

AMENDED - AGENDA
McCall City Council
Regular Meeting
July 27, 2017 at 5:30 p.m.
McCall City Hall (Lower Level)
Legion Hall
216 East Park Street

OPEN SESSION ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

CONSENT AGENDA

All matters which are listed within the consent section of the agenda have been distributed to each member of the McCall City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

1. City Council Regular Minutes June 29, 2017
2. Payroll Report for Period ending July 14, 2017
3. Clerk Licenses Activity Report
4. Warrant Register – GL
5. Warrant Register – Vendor
6. AB 17-145 Treasurer’s Report for June
7. AB 17-147 Request to Approve Resolution 17-13 Adopting City Council Minutes from 2008
8. AB 17-158 Request for Approval of the Consent to Assignment of Lease for Hangar 209, Michael S. Chapman Trust
9. AB 17-161 Request From the Senior Center to Re-allocate Local Option Tax Dollars
10. AB 17-155 Request to Approve the Purchases of an Elgin Whirlwind Street Sweeper

STAFF RECOGNITION

AB 17-154 Presentation of Certificate of Appreciation to Becky Hearne for 35 years of service Recognition

PROCLAMATIONS

AB 17-146 Request to Proclaim July 28, 2017 as a Very Special Celebration Of Marjorie Helen Park’s 100th Birthday

BUSINESS AGENDA

AB 17-149 Request to Approve SUB-05-08: Merganser Lake Minor Subdivision Plat Amendment

AB 17-144 Request to Approve the 401 S 3rd Street Pathway Easement

PUBLIC HEARING

AB 17-148 Request to Adopt Resolution 17-14 to Establish the Corrected Alcohol License Fees for Golf Courses

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. **Please limit comments to three (3) minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Manager at least one week in advance of a meeting.

BUSINESS AGENDA Continued

AB 17-156 July 4th Update to City Council

AB 17-152 Sewer Consolidation Process Update

~~AB 17-157 McCall Golf Course Tee Box Sign Agreement Approval Request~~
(REMOVED 7/25/17)

AB 17-163 Golf Pro Contract Discussion Continued (ADDED 7/25/17)

AB 17-153 Request to Approve Annex Facility Repairs Expenditures

AB 17-159 Selection of a New Council President

AB 17-162 Resolution 17-15: Designating the City Clerk and newly appointed Council President as Signatories on the City of McCall's Bank Accounts

AB 17-150 Review of McCall City Code § 1.7.2 McCall City Manager Eligibility

AB 17-160 Review Applications for City Council Appointment

AB 17-151 Review of Council and Mayor Salaries

Upcoming Meetings Schedule Discussion

ADJOURNMENT

Americans with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact City Hall at 634-7142.