

AGENDA
McCall City Council Regular Meeting
August 10, 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

OATHS OF OFFICE

AB 17-172 Installation and Oath of Office of Newly Appointed City Council
Member: Colby Nielsen

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 Special Minutes June 30, 2017
2. City Council Regular Minutes July 13, 2017
3. City Council Special Minutes July 14, 2017
4. Payroll Report for Period Ending July 28, 2017
5. Clerk's License Report
6. Warrant Register – GL
7. Warrant Register – Vendor
8. AB 17-168 Request to Approve the Boise Office Equipment Xerox Workstation Lease Agreement for the Police Department
9. AB 17-169 Request to Approve a Time Extension of Local Option Tax Dollars from Alpine Playhouse
10. AB 17-165 Request to Accept Terms of the Service Agreement and Approve the Use of UPEXchange Business, a Software Solution for Unclaimed Property Reporting to States

PRESENTATIONS

AB 17-167 Presentation of Certificate of Appreciation to Lonnie King for 17 Years of Service Recognition

DEPARTMENT REPORTS

Review Monthly Department Reports

COMMITTEE MINUTES

1. Airport Advisory Committee 2017 – May 4
2. Airport Advisory Committee 2017 – June 1
3. Airport Advisory Committee 2017 – July 6
4. Environmental Advisory Committee 2017 – May 16
5. Environmental Advisory Committee 2017 – June 20
6. Library Board of Trustees 2017 – June 8
7. McCall Redevelopment Committee 2017 – May 16
8. McCall Redevelopment Committee 2017 – May 24
9. Planning & Zoning Commission 2017 – June 6
10. Planning & Zoning Commission 2017 – July 11

PUBLIC HEARING

AB 17-166 Request to Approve Resolution 17-16 to Adopt Airport Fee Schedule

AB 17-164 Proposed FY18 Budget

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public for any item(s) the public may wish to bring forward and discuss. **Please limit comments to four (4) 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

AB 17-173 Request to Adopt Resolution 17-17 to Approve a Temporary Cell Phone Tower at the Airport for August 21, 2017

AB 17-170 Request to Approve Golf Contract

AB 17-171 Review of Council and Mayor Salaries Continued

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 at least 48 hours prior to the meeting.