

AGENDA
McCall City Council
Regular Meeting
August 24, 2017 at 5:00 p.m.
Idaho First Bank Community Room
(Downstairs)
475 E. Deinhard Lane

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 July 27, 2017
2. City Council Special Minutes August 3, 2017
3. City Council Regular Minutes August 10, 2017
4. Payroll Report for Period ending August 11, 2017
5. Clerk Licenses Activity Report
6. Warrant Register – GL
7. Warrant Register – Vendor
8. AB 17-178 Treasurer’s Report for July
9. AB 17-179 Request to Approve Closeout of AIP Snow Removal Equipment Grant 3-16-0023-22
10. AB 17-180 Request to Approve the FAA AIP Improvement Program Grant Acceptance for the Fuel Apron and Taxiway Rehabilitation, Notice of Award, and Construction Contract

BUSINESS AGENDA

AB 17-182 Request for approval of Health Insurance Plan for FY18

AB 17-174 Request for Ordinance Adoption of Fiscal Year 2018 Budget

PUBLIC HEARING

AB 17-181 Request to Approve SUB-17-01 Subdivision Final Plat, Development Agreement and Escrow Agreements for the Shore Lodge Cottages Subdivision

AB 17-177 Request to Approve CUP-17-03 Conditional Use Permit to Entitle the Continued Use of the Conifer Lodge at 925 Conifer Lane as a Short Term Rental with Occupancy of 20 or more persons

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 17-184 Request Approval of Closing documents to include Deeds and a Bill of Sale for the Sewer Annexation

AB 17-183 Request Approval of a Land Appraisal Engagement Letter

AB 17-175 Request for Ordinance Adoption Setting Council and Mayor Salaries per Month at \$225 and \$375 Respectively

AB 17-176 Selection of a Council Member to serve on the McCall Redevelopment Agency Board

AB 17-185 Request to Appoint an Applicant to Fill a Vacancy on City Council or Direct staff to re-advertise

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.