

AMENDED - AGENDA
McCall City Council Regular Meeting
September 14, 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 17-188 Installation and Oath of Office of Newly Appointed City Council
Member: Melanie Holmes

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. Payroll Report for Period Ending August 25, 2017
2. Clerk's License Report
3. Warrant Register – GL
4. Warrant Register – Vendor
5. AB 17-194 Request to Approve Resolution 17-18 to Surplus Property of the Drug Terminator
6. AB 17-195 Request to Approve the Laserfiche Cloud Subscription Agreement for Hosted Online Services
7. AB 17-196 Request to Approve the Agreement with The Building Department, LLC for Plan Review Services
8. AB 17-197 Greystone Village #3, Lot 7, Block , 1551 McCall Avenue, Request of Lease Termination and Establishment of a New Lease

DEPARTMENT REPORTS

Review Monthly Department Reports

COMMITTEE MINUTES

1. Historical Preservation Committee 2017 – June 23
2. Historical Preservation Committee 2017 – July 31
3. Library Building Committee 2017 – April 19
4. Library Board & Building Committee Combined 2017 – August 17

5. Library Board of Trustees 2017 – July 20
6. McCall Improvement Committee 2017 – June 8
7. McCall Improvement Committee 2017 – June 15
8. Planning & Zoning Commission 2017 – July 18
9. Planning & Zoning Commission 2017 – August 1

PUBLIC HEARING

AB 17-187 Request to Approve the Eagle Lake PUD-17-01 General Plan and SUB-17-02 Subdivision Preliminary Plat

AB 17-198 Public Hearing (continued) and Request to Approve Resolution 17-16 to Adopt Airport Fee Schedule

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 17-186 McCall Area Planning and Zoning Commission Annual Report to City Council

AB 17-192 Library Board of Trustees Appointment: John Milliner

AB 17-199 Request to Award the FY2018-2022 Heavy Equipment Lease/Purchase and Adopt Resolution 17-19 for a 5-year Lease-Purchase

AB 17-200 Request to Approve the Contract for Patch/Overlay and Seal Coat Cart Paths at the Golf Course

AB 17-191 Request to Approve Hangar 602A Lease

AB 17-193 Recycling Survey Results

AB 17-190 Updates on the Placement of Crossing Guards at Highway 55 and Railroad Avenue during the Summer Months, and the Protocol of the McCall Police Officers regarding Noise Complaint Calls at Short Term Rental Properties.

AB 17-189 Review of Lease Agreement with Michael Burn for the Golf Course Restaurant

AB 17-201 Request to Approve Contingent Revenue and Expense Line Transfer for Unanticipated Revenue

AB 17-203 Request to Approve the Sewer Annexation Funds Transfer

AB 17-202 Deinhard Property Purchase

Upcoming Meetings Schedule Discussion

EXECUTIVE SESSION

- ***LITIGATION – 74-206 (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;***
- ***LAND ACQUISITION - 74-206 (1)(c) To acquire an interest in real property which is not owned by a public agency***

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.