

AGENDA
McCall City Council
Regular Meeting
September 28, 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 Special Minutes August 25, 2017
2. City Council Special Minutes September 7, 2017
3. Payroll Report for Period ending September 8, 2017
4. Clerk Licenses Activity Report
5. Warrant Register – GL
6. Warrant Register – Vendor
7. AB 17-213 Treasurer’s Report for August
8. AB 17-211 Request to Approve the One Year Renewal of Agreement for City Attorney/Civil Legal Services with White Peterson Gigray & Nichols, P.A.
9. AB 17-212 Request to Approve to Reject the Additional Terrorism Insurance for FY18 offered by ICRMP
10. AB 17-204 Request to Adopt Resolution 17-20 for the Authorization of the Destruction of Records

STAFF RECOGNITION

AB 17-218 Request to Presentation of Certificate of Appreciation to Gail Draper for 13 years of service Recognition

PROCLAMATIONS

AB 17-205 Request to Proclaim October 5, 2017 as a Very Special Celebration Of Geraldine “Geri” Shaw’s 100th Birthday

AB 17-215 Request to Proclaim October as Arts and Humanities Month

AB 17-217 Request to Proclaim October 8-14, 2017 as Fire Prevention Week – “Every Second Counts – Plan 2 Ways Out!”

PUBLIC HEARING

AB 17-214 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

AB 17-216 Request to Approve Silverpine Village Townhouses Planned Unit Development Final Plan (PUD-16-01), Subdivision Final Plat (SUB-16-04) and Escrow Agreement

AB 17-210 West Central Mountains Economic Development Council Report

AB 17-207 Tree Committee Annual Accomplishment Report for FY17

AB 17-206 Parks and Recreation Advisory Committee Annual Accomplishment Report for FY17

AB 17-219 Request Approval of the Lease Agreement with Michael Byrne for the Golf Course Restaurant

AB 17-209 Request to Designate an Agent of the City who is Authorized to Execute the "Agreement to Mediate"; and Attend the Mediation with the Authority to Settle the Case if Appropriate

AB 17-208 Review of the Governance Manual Rules of Order

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.