

AMENDED – AGENDA
McCall City Council Regular Meeting
October 12, 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 August 24, 2017
2. City Council Special Minutes September 26, 2017
3. City Council Regular Minutes September 28, 2017
4. City Council Special Minutes October 4, 2017
5. Payroll Report for Period Ending September 22, 2017
6. Clerk's License Report
7. Warrant Register – GL
8. Warrant Register – Vendor
9. AB 17-223 Request to Approve the Termination and Establishment of a New Lease for Hangar 562
10. AB 17-221 Request to Adopt Resolution 17-21 for the Sale of Surplus Property – Golf Mowers

DEPARTMENT REPORTS

Review Monthly Department Reports

COMMITTEE MINUTES

1. Golf Advisory Committee 2017 – June 14, July 12, August 9
2. Library Building Committee 2017 – September 6
3. Library Board of Trustees 2017 – August 31
4. McCall Improvement Committee 2017 – July 13
5. McCall Redevelopment Agency 2017 – July 18
6. Planning & Zoning Commission 2017 – September 5
7. Public Art Advisory Committee 2017 – June 15
8. Parks & Recreation Advisory Committee 2017 – May 17 & August 15
9. Tree Advisory Committee 2017 – May 10

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 17-224 McCall Urban Renewal Agency Board of Commissioners Appointment

AB 17-227 Request to Approve Lake Shore Disposal Request for CPI Rate Increase

AB 17-228 Greystone Village #3, Lot 10, Block, 1563 McCall Avenue, Request for Assignment of Lease

AB 17-230 Letter of Commitment for FY19 and Intent for FY18 for Treasure Valley Transit

AB 17-229 Occupancy 3% Local Option Tax Survey Results Review and a Way Forward

AB 17-222 Senior Center Lease Review

AB 17-225 Request Approval of the Amended Lease Agreement with Michael Byrne for the Golf Course Restaurant

AB 17-226 Request to appoint a Council Member and Two City Staff Members to the Joint Wastewater Advisory Group

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.