

AGENDA
McCall City Council
Regular Meeting
October 26, 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 September 14, 2017
2. City Council Regular Minutes October 12, 2017
3. Payroll Report for Period ending October 6, 2017
4. Clerk Licenses Activity Report
5. Warrant Register – GL
6. Warrant Register – Vendor
7. AB 17-238 Treasurer’s Report as Required by IC 50-208 for the Month of September
8. AB 17-240 Treasurer’s Report as Required by IC 50-208 for the 4th Quarter
9. AB 17-233 Request to Approve the Establishment of a New Lease for Hangar 500
10. AB 17-232 Request to Amend the Timbercrest Downtown Condominiums Escrow Account Instructions
11. AB 17-242 Request to Approve the Amendment Transferring the Department of Environmental Quality Wastewater Planning Grant to the Payette Lakes Recreational Water & Sewer District

WORK SESSION

AB 17-239 Idaho Street / Brown Drive Reconstruction Preliminary Design Update

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 17-234 McCall Public Art Advisory Committee Appointments – Claire Remsberg and Karla Eitel

AB 17-231 McCall Redevelopment Agency (MRA) Annual Report for the Urban Renewal District

AB 17-237 Area Sector Analysis Process Final Report of Compatible and Desirable Industries Presentation by University of Idaho Extension Office

AB 17-235 Request to Approve Jake’s Landing Minor Plat Amendment application SUB-17-03 and Conditional Use Permit application CUP-17-07

AB 17-236 Request to Approve Mile High Marina Expansion Conditional Use Permit Application CUP-17-09

AB 17-241 McCall Men’s Association Tee Box Sign Agreement Approval Request

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.