

AGENDA
McCall City Council Regular Meeting
November 9, 2017 at 5:30 p.m.
McCall City Hall (Lower Level) Legion Hall
216 East Park Street

5:30 p.m. 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 April 12, 2017
2. City Council Special Minutes October 19, 2017
3. City Council Regular Minutes October 26, 2017
4. City Council Special Minutes October 27, 2017
5. City Council Special Minutes October 30, 2017
6. Payroll Report for Period Ending October 20, 2017
7. Clerk's License Report
8. Warrant Register – GL
9. Warrant Register – Vendor
10. AB 17-250 McPaws FY18 Annual Contract Approval Request
11. AB 17-252 Request to Approve a Utility Hardship Relief Application
12. AB 17-251 Request for Use of Excess FY17 Tourism Local Option Tax Funds

DEPARTMENT REPORTS

Review Monthly Department Reports

COMMITTEE MINUTES

1. Airport Advisory Committee 2017 – August 3 & September 7
2. McCall Area Chamber of Commerce Board Minutes 2017 – September 10
3. Environmental Advisory Committee 2017 – August 3 & September 19
4. Golf Advisory Committee 2017 – September 13
5. Library Board of Trustees 2017 – August 17 & September 21
6. McCall Historic Preservation Commission 2017 – August 14
7. McCall Improvement Committee 2017 – July 25 & September 21

PUBLIC COMMENT (NOT Related to the PUBLIC HEARING)

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.

PUBLIC HEARING

AB 17-245 FY18 Budget Amendment

BUSINESS AGENDA

AB 17-246 Gravel Road LID Discussion – Flynn, Balshae, Conifer, Chipmunk, and Fairway Loop

AB 17-247 Update on the Status of the proposed Juvenile Detention Center Lease and request to move forward with Negotiations

AB 17-248 Mile High Marina 2018 Lease Agreement Discussion

AB 17-253 Occupancy 3% Local Option Tax Survey Results Review and a Way Forward

AB 17-249 Request to sign the Idaho Outdoor Business Council’s letter in support of keeping public lands public and opposing efforts to transfer public land to state and private entities

Upcoming Meetings Schedule Discussion

EXECUTIVE SESSION

- **Hiring - Pursuant to Idaho Code §74-206 (1)(a): to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;**
- **Records - Pursuant to Idaho Code §74-206 (1) (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;**

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.