

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**November 30, 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 November 16, 2017
2. Payroll Report for Period ending November 3, 2017
3. Clerk Licenses Activity Report
4. Warrant Register – GL
5. Warrant Register – Vendor
6. AB 17-263 Treasurer’s Report as Required by IC 50-208 for October
7. AB 17-256 Request for Approval to Submit a FY18 Local Highway Technical Assistance Council (LHTAC) Local Strategic Initiatives Grant Application for Idaho Street Reconstruction
8. AB 17-258 Request to Approve the Northern Tool & Equipment Extended Warranties for a Portable Air Compressor and a Fuel Transfer Pump
9. AB 17-267 Request to Approve the HACH Service Agreement
10. AB 17-269 Request to Adopt Resolution 17-25 for the Authorization of the Destruction of Records
11. AB 17-271 Tree City USA 2017 Application for Certification

**WORK SESSION**

AB 17-270 3% Resort Local Option Tax Renewal Work Session with the LOT Commission

**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.

**PUBLIC HEARING**

AB 17-257 Request to Approve Resolution 17-26 to Adopt the McCall Area Comprehensive Plan Update

AB 17-266 Request to Approve Resolution 17-27 to Adopt the McCall Area Transportation Master Plan

**BUSINESS AGENDA**

AB 17-261 Historic Preservation Commission Annual Report for 2017

AB 17-262 Request to Approve the Juvenile Detention Center Lease with Valley County

AB 17-259 Request to Approve Grant Agreement from Idaho Division of Aeronautics and Adoption of Resolution 17-24 for Airport Parking Ramp

AB 17-260 Golf Course Fees Discussion

AB 17-254 Request to Approve the Deferred Infrastructure Agreement for 324 W. Lake Street

AB 17-264 Request to Approve Resolution 17-23 to Adopt the City of McCall and McCall Donnelly School District Agreement to Exchange Land

AB 17-265 Request to Adopt Resolution No. 17-22 for the Ratification of the 2017 General Election Results

AB 17-268 Request for a Letter of Support for an Advance Care Planning Program and Cardiac Risk Reduction Project at St. Luke's

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.