

**AMENDED - AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**December 14, 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. Payroll Report for Period ending November 3, 2017
2. Payroll Report for Period ending December 1, 2017
3. Clerk Licenses Activity Report
4. Warrant Register – GL
5. Warrant Register – Vendor
6. AB 17-281 Request for Approval to submit an Idaho Certified Local Government Grant application for National Register nomination of the Pioneer Hangar at the McCall Municipal Airport
7. AB 17-274 Request to Approve a Joint Exercise of Powers Agreement with the National Joint Powers Alliance (NJPA)

**REPORTS**

Monthly Department Reports / Committee Minutes

**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.

**PRESENTATIONS**

AB 17-279 Kansas State University Planting Design Studio Student Project Presentation

AB 17-278 Boise State University (BSU) Presentation: Fireworks in the City

AB 17-277 Boise State University (BSU) Presentation: Short-term rentals

### **BUSINESS AGENDA**

AB 17-283 Request for Approval of the Tree Advisory Committee Member Appointments

AB 17-280 Request to Approve the McCall Community Center Lease

AB 17-282 Request to Approve the 10 Year Lease Extension Agreement with Mile High Marina

AB 17-285 Request to Approve Resolution 17-28 Adopting the 2018 Golf Course Fee Schedule

AB 17-276 Request to Approve use of Idaho Transportation Department – Office of Highway Safety Federal Fiscal Year 2018 (FFY18) Highway Safety Mini-Grant Award for High Visibility Enforcement during large scale events

AB 17-275 Request to Approve the Idaho Transportation Department – Office of Highway Safety Federal Fiscal Year 2018 (FFY18) Highway Safety Grant Application for Reimbursement of Officer Salaries for Grant Related Patrols and Purchase of Traffic Safety Related Equipment

AB 17-284 Request to Approve the Idaho Street Recreational Pathway, Snow Storage and Public or City Utilities Easement

**AB 17-286 Request to sign a letter of support for Albertson's who have applied for a grant through the Montana & Idaho Community Development Corporation (CDC) which provides business owners with financing to strengthen community prosperity (Added 12/12/17)**

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;

### **OPEN SESSION**

### **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.