

AGENDA
McCall City Council
Regular Meeting
December 28, 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 December 15, 2017
2. Clerk Licenses Activity Report
3. Warrant Register – GL
4. Warrant Register – Vendor
5. AB 17-293 Request to Approve the Termination and Establishment of a New Lease for Hangar 522
6. AB 17-294 Request to Approve the Termination and Establishment of a New Lease for Hangar 541
7. AB 17-295 Request to Approve the Termination and Establishment of a New Lease for Hangar 525
8. AB 17-296 Request for Approval of a Railroad Avenue Recreational Pathway, Snow Storage, and Public Utilities Easement
9. AB 17-297 Treasurer’s Report as Required by IC 50-208
10. AB 17-298 Request to Transfer USDA Forest Service Permit to the Payette Lakes Recreational Water and Sewer District
11. AB 17-300 Request to Purchase John Deere 9009A Rough Mower
12. AB 17-302 Request to Purchase a Ventrac Tractor Equipment from RMT Equipment Company
13. AB 17-305 Request to Approve A-1 Heating and Air Conditioning to Upgrade the Golf Course Club House HVAC Systems
14. AB 17-301 Approve FY17 Annual Road and Street Financial Report

WORK SESSION

AB 17-289 Presentation: McCall Housing Strategy

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 17-290 Request to Approve Resolution 17-26 to Adopt the McCall Area Comprehensive Plan Update – Public Hearing Continued from the November 30 Council Meeting

AB 17-291 Request for Approval of an Agreement to Exchange Land between the City of McCall and the McCall-Donnelly School District

BUSINESS AGENDA

AB 17-292 Request to Appoint Charles Jones to the Airport Advisory Committee

AB 17-288 Request for approval to submit an Idaho Department of Parks and Recreation Waterways Improvement Grant application for a new dock to replace a section of log boom north of Mile High Marina

AB 17-287 Request to Approve Resolution 17-29 Adopting the 2017 McCall Water Master Plan

AB 17-304 Request for Approval of an Easement Agreement for Access to Property Located at 700 Fairway Drive

AB 17-303 Request for Engineering Services Agreement Renewal with Horrocks Engineers

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

AB 17-299 Request for approval of the City Manager Agreement and subsequent City Manager Appointment of Anette Spickard and

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.