

AGENDA
McCall City Council
Regular Meeting
January 25, 2018 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 – December 1, 2017
2. City Council Special Minutes – December 8, 2017
3. Clerk Licenses Activity Report
4. Payroll Report for Period ending January 12, 2017
5. Warrant Register – GL
6. Warrant Register – Vendor
7. AB 18-19 Request to Approve the Termination and Establishment of a New Lease for Hangar 540
8. AB 18-20 Request to Approve the Termination and Establishment of a New Lease for Hangar 213
9. AB 18-21 Request to Approve the Termination and Establishment of a New Lease for Hangar 704
10. AB 18-25 Treasurer's Report as required by IC 50-208
11. AB 18-26 Treasurer's Quarterly Report as Required by IC 50-208
12. AB 18-27 Request for Authorization for the Destruction of Records – Resolution 18-05

WORK SESSION

AB 18-22 Downtown Core Reconstruction Work Session – Phase 1 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 18-18 Airport Advisory Committee (AAC) Annual Report to City Council

AB 18-24 Environmental Advisory Committee (EAC) Annual Report to Council

AB 18-16 Request for Approval to submit a McCall Rotary Club Grant
Application for tree planting at Riverfront Park

AB 18-15 Request to approval Artwork Commission Agreement with Susan Madacsi for public art on Lardo Bridge

AB 18-17 Transportation Master Plan Public Website - Staff Presentation

AB 18-23 2017 Annual Department Reports to Council

- Parks and Recreation
- Golf
- Public Library

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 least 48 hours prior to the meeting at 634-7142.