



**AGENDA**  
**Regular Meeting**  
**February 8, 2018 at 5:30 p.m.**  
**Legion Hall - McCall City Hall**  
**(Lower Level)**  
**216 East Park Street**

**OPEN SESSION**

**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. Special Council Meeting Minutes Draft – November 16, 2017
2. Regular Council Meeting Minutes Draft – December 14, 2017
3. Payroll Report for period ending - January 26, 2018
4. Clerk Report
5. Warrant Register – GL
6. Warrant Register – Vendor
7. AB 18-28 Request for Approval of a contract with Franz Witte to provide downtown hanging flower pots and curbside pots
8. AB 18-31 Request to Authorize the Mayor to sign the Statement of Agreement recognizing ITD as the agency authorized to manage the Disadvantaged Business Enterprise Program
9. AB 18-34 Request for approval of the Eagle Lake Escrow Agreement Amendment
10. AB 18-29 Request for Approval of the Microsoft Agreement Terms and annual payment

**DEPARTMENT REPORTS**

**COMMITTEE MINUTES**

1. Golf Advisory Committee – October 11, 2017
2. Golf Advisory Committee – November 8, 2017
3. Golf Advisory Committee – December 13, 2017
4. Library Board of Trustees – December 14, 2017

5. Planning and Zoning Commission – December 5, 2017

**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 18-36 2017 West Central Mountains Economic Development Council's Annual Report

AB 18-32 McCall City Prosecutor Annual Report to City Council

AB 18-30 Request for Approval of Statement of Work for services from PCM-G, and associated Microsoft subscriptions

AB 18-33 McCall Police Department Winter Carnival Update

AB 18-35 2017 Police Annual Department Report to Council

Review the Upcoming Meetings Schedule

**ADJOURNMENT**

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, please contact City Hall at 634-7142 at least 48 hours prior to the meeting.