



**City of McCall
City Council**

**AGENDA
Regular Meeting
March 8, 2018 at 5:30 PM
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. Payroll Report for period ending – February 23, 2018
2. Clerk Report
3. Warrant Register – GL
4. Warrant Register – Vendor
5. AB 18-59 Request for Approval of a Renewal Application to View and or Purchase Federal Surplus Properties
6. AB 18-67 2017 Annual Department Reports to Council:
 - Public Works Department
 - Community and Economic Development Department
 - Clerk's Department
 - 3% Occupancy Local Option Tax

DEPARTMENT REPORTS

CHAMBER OF COMMERCE REPORT

COMMITTEE MINUTES

1. Environmental Advisory Committee – December 21, 2017
2. Environmental Advisory Committee – January 18, 2018
3. Golf Advisory Committee – October 11, 2017, 2017
4. Golf Advisory Committee – January 10, 2018
5. Historic Preservation Commission – December 4, 2017
6. Library Board of Trustees - January 18, 2018
7. Library Board of Trustees - January 26, 2018
8. Library Expansion Committee – December 4, 2017

9. McCall Improvement Committee – October 19, 2017
10. McCall Improvement Committee – November 8, 2017
11. McCall Redevelopment Agency – November 21, 2017
12. Planning and Zoning Commission – January 9, 2018

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 HEARINGS

- AB 18-60 Request to Approve St. Luke’s Subdivision, Preliminary Plat SUB-18-01, Planned Unit Development General Plan PUD-18-01, and Vacation of Right-of-Way VAC-18-01

- AB 18-54 Request to Approve St. Luke’s Subdivision Zoning Map Amendment ZON-18-01

- AB 18-68 Request to Approve Airport Code Amendment Application CA-18-01

BUSINESS AGENDA

- AB 18-61 Request for the Re-Appointment of Mark Thorien to the Airport Advisory Committee

- AB 18-53 Request for Environmental Advisory Committee Member Appointments

- AB 18-65 FY17 Audit Report presented by Bobby Lawrence, EideBailly

- AB 18-58 Request to approve West Central Mountains Economic Development Council Agreement for Services

- AB 18-69 Request to approve submittal of an Idaho Power “Energy for Growth” Marketing grant application

- AB 18-62 Request for Approval to Submit an Application for Airport Improvement Program (AIP) for Reimbursement of Land Acquisition Expenses

- AB 18-63 Information and Request for direction regarding the See Something Say Something Campaign

- AB 18-57 McCall Fourth of July Historical Update and 2018 Events and Timeline

- AB 18-64 Request for a Letter of Support for Library Expansion Project

AB 18-55 Request to Adopt Ordinance for 3% Occupancy Local Option Tax Renewal

AB 18-66 Request to Adopt Resolution 18-08 Calling the Local Option Tax Election
and Approving the LOT Ballot Question

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.