



**City of McCall
City Council**

**AGENDA
Regular Meeting
March 22, 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. Council Regular Minutes – December 28, 2017
2. Council Regular Minutes – January 11, 2018
3. Council Regular Minutes – January 25, 2018
4. Payroll Report for period ending – February 23, 2018
5. Clerk Report
6. Warrant Register – GL
7. Warrant Register – Vendor
8. AB 18-75 Request to Proclaim April 3, 2018 as National Service Recognition Day
9. AB 18-76 Request to Proclaim April 2018 as Fair Housing Month
10. AB 18-70 Request to Proclaim April 22, 2018 as Earth Day in McCall
11. AB 18-71 Request to Proclaim April 28, 2018 as Arbor Day in the City of McCall
12. AB 18-74 Request acceptance of the Treasurer's Report as Required by IC 50-208
13. AB 18-78 Request acceptance of the Treasurer's Quarterly Report as Required by IC 50-208
14. AB 18-80 Request for Approval of Resolution 18-09 to Auction Surplus Personal Property
15. AB 18-83 Request to Approve the Assumption of the Lease for Hangar 106H
16. AB 18-72 Request for Approval of a Microsoft Subscription Agreement
17. AB 18-73 Request for Approval of a Consulting Services Agreement With EntryPoint Networks
18. AB 18-85 Request for Approval of Summary for Ordinance 964 Code Amendment Airport Hangars
19. AB 18-88 Request for Approval of Warranty Deed and Acceptance Agreement of Right of Way Dedication of Verita Road
20. AB 18-84 2017 Annual Department Reports to Council: Information Systems Department, Airport Department, Finance Department

WORK SESSION

AB 18-81 Airport Triangle Development Review

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

BUSINESS AGENDA

AB 18-82 Elk Creek Church Request for a Letter of Support for a Celebration Center

AB 18-77 Request for Approval to submit a Laura Moore Cunningham Foundation Grant for up to \$15,000 to support the non-motorized swim area north of Mile High Marina

AB 18-86 Request for Approval to Submit a Grant Application to the McCall-Donnelly Education Foundation Grant for Youth Recreation Equipment

AB 18-79 Proposed Ordinance Amending Chapter 16 of Title 8 McCall City Code Review – Through the Fence

AB 18-87 Request for funding of a Governing Boards and City Advisory Committee Appreciation Breakfast and Open Meeting Law Training

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.