



**City of McCall
City Council**

**AGENDA
Regular Meeting
April 12, 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. Payroll Report for period ending – March 23, 2018
2. Clerk Report
3. Warrant Register – GL
4. Warrant Register – Vendor
5. AB 18-97 Request to Approve the Assumption of the Lease for Hangar 106H
6. AB 18-95 Request for Approval of Avenza Software Contract
7. AB 18-103 Request for approval of the USFS Operation and Maintenance Fee Agreement Modification of Contract
8. AB 18-102 Request for Approval to Designate the City Manager and Department Heads to Represent the City to Purchase Items from Federal Surplus Properties
9. AB 18-101 Treasure Valley Transit (TVT) Annual Agreement Approval Request
10. AB 18-96 Request for Final Accounting of the Sewer Annexation and Funds Transfer

DEPARTMENT REPORTS

COMMITTEE MINUTES

1. Environmental Advisory Committee – February 15, 2018
2. Golf Advisory Committee – February 14, 2018
3. Historical Preservation Commission – February 12, 2018
4. Library Board of Trustees – February 15, 2018

5. McCall Improvement Committee – February 8, 2018
6. McCall Redevelopment Agency – January 16, 2018
7. Public Arts Advisory Committee – December 6, 2017
8. Parks & Recreation Advisory Committee – December 20, 2017
9. Parks & Recreation Advisory Committee – February 22, 2018
10. Tree Advisory Committee – February 6, 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.

PRESENTATION

AB 18-99 McCall Police Department Promotional Presentations

BUSINESS AGENDA

AB 18-94 Request the Reappointment of Rick Fereday to the McCall Redevelopment Agency (MRA)

AB 18-98 Request to Approve Submittal of an Idaho Aviation Association Grant Application for Airport Pocket Park

AB 18-92 McCall Area Code Revisions Title 2- Building, 3- Planning and Zoning and 9 – Subdivision and Development – Update to Council

AB 18-100 Proposed Ordinance Amending Chapter 16 of Title 8 McCall City Code – Airport TTF

AB 18-93 FY19 Budget Public Hearing Date and Location, Budget Work Sessions Discussion

AB 18-104 Review the Upcoming Meetings Schedule and Work Session Topics Discussion

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.