

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
August 28, 2015**

Agenda

Call to Order and Roll Call
Work Session
Business Agenda
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Aymon called the special meeting of the McCall City Council to order at 8:30 a.m. Mayor Aymon, Councilor Giles, Councilor Swanson, and Councilor Witte answered roll call. A quorum was present. Councilor Scott was absent

City staff present was

WORK SESSION

AB 15-159 McCall City Code Title 4 Business Regulations Re-write – Review of Chapters 1, 6, and 7

The purpose of this work session was to review the re-written chapters 1, 6, and 7 of the MCC Title 4 Business Regulations. Chapter 1 General Business License covers definitions for Title 4; Chapter 6 Limited Duration Businesses covers vendors, Peddlers, Horse Drawn Vehicles, and Farmers Markets; and Chapter 7 Public Events defines events and the permitting process. Staff requests that Council review and make recommendations for any changes.

After the review of MCC Title 4 Council suggested that some additional work was needed in Chapter 7 Public Events.

Also for the Council's consideration is the current City Code that gives the City Clerk and the Police Chief authority to authorize possession of an open "container of an alcoholic beverage" and suspend the effect of subsection 5-5-030(F) of the McCall City code, for a specified temporary period, upon specified portions of the public streets, ways, parks or places.

After review Council directed staff to reflect that only by resolution of the Council could there be authorization for possession of an open "container of alcoholic beverage" and suspension of the effect of subsection 5-5-030(F) of the McCall City code, for a specified temporary period, upon specified portions of the public streets, ways, parks or places.

Council directed staff to make the suggested changes and bring back to the Council for further review.

AB 15-148: Request for Ordinance Adoption of Fiscal Year 2016 Budget

Linda Stokes, City Treasurer, presented the request for Ordinance Adoption of Fiscal Year 2016 Budget continued from the August 27, 2015 Council Meeting. The Council adopted a tentative budget in the amount of \$20,873,100 on July 17, 2015. Council conducted a duly noticed public hearing at the August 13, 2015 Council meeting regarding the tentative (proposed) FY16 budget.

Councilor Swanson moved to suspend the rules, read by title only, one time only Ordinance No. 937. Councilor Giles seconded the motion. In a roll call vote Councilor Swanson, Councilor Giles, Mayor Aymon, and Councilor Witte all voted aye and the motion carried.

Ordinance 937 was read by title only, one time only by BessieJo Wagner, City Clerk:
An ordinance entitled the FY16 Annual Appropriation Ordinance for the fiscal year beginning October 1, 2015, appropriating the sum of \$20,821,271 to defray the expenses and liabilities of the City of McCall for said fiscal year, authorizing a levy of a sufficient tax.

Councilor Swanson moved to adopt Ordinance No. 937 setting the FY16 City of McCall budget appropriation at \$20,866,881, and authorize the Mayor to sign all necessary documents. Councilor Witte seconded the motion. In a roll call vote Councilor Swanson, Councilor Witte, Mayor Aymon, and Councilor Giles all voted aye and the motion carried.

ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 11:00a.m.




Jackie J. Aymon, Mayor

ATTEST:


BessieJo Wagner, City Clerk