AMENDED - AGENDA McCall City Council Regular Meeting May 24, 2012 at 5:30 p.m. McCall City Hall (Lower Level) Legion Hall 216 East Park Street

The times listed are estimated times only. The Council reserves the right to alter the times as necessary.

5:30 p.m. OPEN SESSION ROLL CALL

APPROVE THE AGENDA

5:31 p.m. WORK SESSION

AB 12-96 Implementation of Social Media for the City of McCall

6:00 p.m. PUBLIC HEARING

AB 12-95 Recreation Fees – 4% Convenience Fee for Online Payments Resolution 12-09

6:11 p.m. PLEDGE OF ALLEGIANCE

6:12 p.m. 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

6:15 p.m. AB 12-98 Centennial Plaza Project Update

6:30 p.m. AB 12-103 Digital Data Submission Standards Policy, Resolution 12-10, and Zoning Ordinance Amendments

6:40 p.m. AB 12-102 Impact Area Expansion Discussion

6:55 p.m. AB 12-101 FY12 Second Quarter Budget Review

7:10 p.m. 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. City Council Minutes Regular March 22, 2012
- 2. City Council Minutes Special April 20, 2012
- 3. Warrant Registers Dated May 18, 2012
- 4. Payroll Report for Period Ending May 17, 2012
- 5. Alcohol and Catering Licenses Activity Report
- 6. AB 12-97 No Late Payments/NXGen Pricing/Contract Update Addendum
- 7. AB 12-99 Contract Award For: Bid Number PW12-04 2012 Street Striping
- 8. AB 12-100 Contract Award For: 2012 SH-55/Third Street ADA Pedestrian Walkway Improvements
- 9. AB 12-104 Surplus Property Resolution12-11

7:15 p.m. EXECUTIVE SESSION

Personnel – Pursuant to Idaho Code §67-2345(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. (Added 5/21/12)

7:30 p.m. RETURN TO OPEN SESSION

AB 12-107 City Manager Recruitment

8:00 p.m. EXECUTIVE SESSION

Litigation – Pursuant to Idaho Code §67-2345(1)(f): to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

RETURN TO OPEN SESSION

ADJOURNMENT

Americans with Disabilities Act Notice: The City Council meeting room is accessible to persons with disabilities. If you need assistance, contact City Hall at 634-7142.