



City of McCall  
City Council

**PROPOSED AMENDED - AGENDA**  
**Regular Meeting**  
**April 25, 2019 at 5:30 PM**  
**Legion Hall - McCall City Hall**  
**(Lower Level)**  
**216 East Park Street**

**OPEN SESSION**

**PLEDGE OF ALLEGIANCE**

**APPROVE THE AGENDA**

**Approve the Proposed Amended Agenda to add *Request for Approval to submit a Laura Moore Cunningham Foundation Grant for up to \$250,000 to support the Library expansion project – this application is due on May 1, 2019 and cannot wait until the next meeting and the Library Director was not aware that the City was an eligible applicant until late 4/23/19.***

**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 ACTION ITEMS:

1. City Council Special Meeting Minutes – March 15, 2019 (ACTION ITEM)
2. City Council Regular Meeting Minutes – March 28, 2019 (ACTION ITEM)
3. Payroll Report for period ending April 5, 2019 (ACTION ITEM)
4. Clerk License Report (ACTION ITEM)
5. Warrant Register – GL (ACTION ITEM)
6. Warrant Register – Vendor (ACTION ITEM)
7. AB 19-090 Treasurer’s Monthly Report as Required by IC 50-208 (ACTION ITEM)
8. AB 19-091 Treasurer’s 2<sup>nd</sup> Quarterly Report as Required by IC 50-208 (ACTION ITEM)
9. AB 19-084 Request to Approve the Funding Extension of Local Option Tax Application 17-31: City Parks & Recreation for Brown Park Playground Equipment through FY20 (ACTION ITEM)

**WORK SESSION**

AB 19-093 Parking Management Plan – Discussion (ACTION ITEM)

**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**

AB 19-088 Library Board Annual Report to Council

AB 19-092 Information Regarding Upcoming Election for the Northern Valley Recreation District – Sherry Maupin

AB 19-086 Request to Approve Conditional Use Permit CUP-19-01 for 106 S. Mission St. – McCall Rental (ACTION ITEM)

AB 19-089 Request to Approve the Wooley Boardwalk Pathway Easement with Spring Mountain Ranch Home Owners Association for Construction, Maintenance, Snow Storage, Wetland Mitigation, Public or City Conduit Utilities, Kiosk and Signage (ACTION ITEM)

***AB 19-095 Request for Approval to submit a Laura Moore Cunningham Foundation Grant for up to \$250,000 to support the Library expansion project – (PROPOSED TO BE ADDED 4/24/19) (ACTION ITEM)***

AB 19-087 Request for Approval of the Extension of the Existing Memorandum of Understanding (M.O.U.) With Idaho State Parks and Recreation (IDPR) Regarding 4th of July (ACTION ITEM)

AB 19-085 FY20 Budget Public Hearing Date and Location Budget Process and Work Sessions Discussion (ACTION ITEM)

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.