



**AMENDED - AGENDA**  
**Regular Meeting**  
**February 22, 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. Special Council Meeting Minutes Draft – July 28, 2017
2. Regular Council Meeting Minutes Draft – November 9, 2017
3. Regular Council Meeting Minutes Draft – February 8, 2018
4. Payroll Report for period ending – February 9, 2018
5. Clerk Report
6. Warrant Register – GL
7. Warrant Register – Vendor
8. AB 18-42 Request to Adopt Resolution 18-07 Signatories on City Safe Deposit Box
9. AB 18-49 Treasurer's Report as Required by IC 50-208

**WORK SESSION**

AB 18-37 Urban Renewal District Creation

**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 Clerk at least one week in advance of a meeting.

## **PUBLIC HEARINGS**

AB 18-47 Request to Approve SUB-18-02, PUD-05-01: Fairways at Whitetail Club Preliminary Plat and Final Plan Amendment

AB 18-46 Request to Approve SUB-18-03, PUD-18-02: Broken Timber Subdivision Preliminary Plat and Planned Unit Development General Plan Applications

AB 18-38 Request to Approve Resolution 18-06: Adopting Community and Economic Development related fees changes

## **PROCLAMATIONS**

AB 18-39 Request to Proclaim March 2, 2018 as Celebration of Idaho Day in the City of McCall

AB 18-40 Request to Proclaim March 2, 2018 as National Education Association's Read Across America Day

## **BUSINESS AGENDA**

AB 18-43 Request the Appointment of John Farmer to the Historic Preservation Commission

AB 18-45 Request to Approve the Appointment of Samuel Thompson to the McCall Area Planning and Zoning Commission

AB 18-41 Golf Advisory Committee Annual Report

AB 18-44 Request for Approval to Submit an Idaho ADA Curb Ramp Grant Application to the Idaho Transportation Department

***AB 18-52 Request to Approve a Contract with EideBailly for Audit Services (ADDED 2/20/2018)***

AB 18-48 Review of Public Comments Related to the Renewal of the 3% Local Option Tax and Request to Finalize the Allowable Uses for the 3% Occupancy Local Option Tax 2018 Ballot

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.