

AMENDED AGENDA
McCall City Council
Regular Meeting
January 24, 2008 at 4:00 p.m.
McCall City Hall (Lower Level)
216 East Park Street

4:00 p.m.

CALL TO ORDER AND ROLL CALL

Council Member Don Bailey, Council Member Kevin Briem, Council Member Mike Kraemer, Mayor Bert Kulesza, and Council Member Laura Scott
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COUNCIL WORKSESSION

CH2M Hill Annual Report Wastewater Facility Plan Implementation Work Session General Council Work Session

6:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

AB 08-22	Appeal of DR-07-64: McCall Aviation Hangar Project
AB 08-25	Cross Bar Condominiums: Approval of Preliminary Plat Subdivision (SUB-07-10) and preliminary plat of the Planned Unit Development (PUD-07-8)

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. Preference will be given to those who must travel. 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.

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:

Minutes – January 10, 2008

Warrant Register printed on 1/18/08

Payroll Report for Period ending January 11, 2008

AB 08-15 2008 Alcohol Beverage License

AB 08-16 Alcohol Beverage Catering Permits

AB 08-11 Idaho Department of Environmental Quality State Revolving Fund Letter of Interest for Loan for Improvements to Lift Stations 7 & 8

AB 08-12 Idaho Department of Environmental Quality Letter of Interest for Wastewater Planning Grant for Wastewater Collection System

AB 08-13 Resolution 08-2: Idaho Department of Transportation Enhancement Application for Multiuse Pathway along E. Deinhard Lane

AB 08-14 Resolution 08-3: Idaho Department of Transportation Safe Routes to Schools Funding Application for Multiuse Pathway along Samson Trail

AB 08-10 Winter Carnival 2008

AB 08-08 Application to Hang a Highway Banner – U.S. Snowboarding Grand Prix Event

AB 08-18 Application to Hang a Highway Banner – Masters World Cup Nordic Ski Event

BUSINESS AGENDA

AB 08-17 Masters World Cup Nordic Ski Event Update

AB 08-20 Airport Advisory Committee Annual Report

AB 08-19 Payette National Forest Conveyance of Land

AB 08-24 Request to Reconsider AB 08-07: Setback development standards for structures in the Airport Zone

AB 08-21 Code Amendment: Update to the setback development standards for structures in the Airport Zone

AB 08-09 Parks and Recreation Advisory Committee Member Appointment

AB 08-23 WICAP appointment

COMMITTEE MINUTES

McCall Public Library Board of Trustees – November 14, 2007

McCall Improvement Committee – November 8, 2007

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at 634-4874.