

**AMENDED AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**February 14, 2008 at 6:00 p.m.**  
**McCall City Hall (Lower Level)**  
**216 East Park Street**

**5:30 p.m.**

**COUNCIL WORKSESSION**

City Manager Report Consolidated Department Head Report General Work Session Discussions
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**PLEDGE OF ALLEGIANCE**

**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. <b>Please limit comments to three (3) minutes. The City Council does not take any action or make any decisions during public comment.</b> 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.
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**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:
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Minutes from January 24 and January 28, 2008

Warrant Register printed on February 8, 2008

Payroll Report for Period ending January 25, 2008

AB 08-28 Alcohol Beverage Catering Permits

AB 08-30 2008 Alcohol Beverage License (Renewals)

AB 08-29 Arbor Day Proclamation

AB 08-36 Denial of Appeal for DR-07-64: McCall Aviation Findings & Conclusions

## **BUSINESS AGENDA**

AB 08-31	Report to Council – Central Idaho Historical Museum
AB 08-33	Western Idaho Community Action Partnership (WICAP) Presentation by Paula Fodrea, Program Manager
AB 08-27	Ordinance Deleting the Snowmobile Safety Code
AB 08-32	Review of Tree Ordinance
AB 08-34	Airport Master Plan Errata Sheets and Exhibit “C”, DRAFT Airport Zoning Ordinance
AB 08-35	Contract with MCPAWS for FY08

## **COMMITTEE MINUTES**

McCall Improvement Committee – January 10, 2008
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## **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.