

AMENDED AGENDA
McCall City Council
Regular Meeting
February 28, 2008 at 6:00 p.m.
McCall City Hall (Lower Level)
216 East Park Street

4:30 p.m.

EXECUTIVE SESSION

Litigation – Pursuant to Idaho Code §67-2345(1)f to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

5:30 p.m.

COUNCIL WORKSESSION

General Work Session Discussions and Tour of Former Firing Range

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

AB 08-39 SUB-07-10, PUD-07-06: Whitetail Lodge Conversion to 41
Condominiums, Preliminary and Final Plat and Plan

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 from February 8, 11 and 14, 2008
Warrant Register printed on February 25, 2008

Payroll Report for Period ending February 8, 2008	
AB 08-37	Alcohol Beverage Catering Permits
AB 08-38	Appointment to Historic Preservation Commission

BUSINESS AGENDA

AB 08-40	Golf Advisory Committee Annual Report
AB 08-41	Ordinance No. 849: Deleting the Snowmobile Safety Code
AB 08-42	Golf Rates Increase

COMMITTEE MINUTES

Historic Preservation Commission – January 15, 2008
McCall Improvement Committee – January 24, 2008
Tree Advisory Committee – November 14, 2007

ADJOURNMENT

American 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.