

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

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| 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. |
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5:30 p.m.

COUNCIL WORKSESSION

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| General Work Session Discussions and Tour of Former Firing Range |
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PLEDGE OF ALLEGIANCE

PUBLIC HEARING

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

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| 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. |
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CONSENT AGENDA

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| 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 |
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| 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

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| 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

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| 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.