AGENDA
McCall City Council
Regular Meeting
March 13, 2008 at 2:30 p.m.
McCall City Hall (Lower Level)
216 East Park Street
Amended March 11, 2008

2:30 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.

COUNCIL WORKSESSION

Sewer Rate Analysis Housing Policy VARHA Report City Manager Report Consolidated Department Head Report

6:00 p.m.

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 19, 25, 26, 27, March 3 and 5, 2008

Warrant Register printed on March 6, 2008

Payroll Report for Period ending February 22, 2008

AB 08-43	Alcohol Beverage Catering Permits
AB 08-47	Application to Hang a Highway Banner – The McCall Home Show
AB 08-45	Insurance for Art piece, placed by the Art and Humanities Council
AB 08-51	SUB-05-14: Final Plat Amendment, Broken Ridge Commons & Broken Ridge Commons Condominiums

BUSINESS AGENDA

AB 08-46	Treasure Valley Transit Funding Request
AB 08-44	Special Use Permit and Concession Agreement recommendation from City Staff for Sawtooth Power, Inc. located at Legacy Park for watercraft concessions
AB 08-49	Amend the City Code in order to change the hours of operation at Harshman Skate Park and Davis Beach, and to prohibit alcohol at Harshman Skate Park
AB 08-50	Council Vacancy

COMMITTEE MINUTES

Golf Advisory Committee meeting minutes – October 10, 2007, January 9 and February 13, 2008

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.