

AGENDA
McCall City Council
Regular Meeting
March 27, 2008 at 6:00 p.m.
McCall City Hall (Lower Level)
216 East Park Street

4:00 p.m.

COUNCIL WORKSESSION

Water and Wastewater Master Plan Update General Work Session Discussions

6:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

AB 08-59	ZON-07-6: 1244 Louisa Avenue
AB 08-58	ZON-08-1: Zoning Map Amendment of City Properties and M-D School District Properties to Civic Zone. A Zoning Map Amendment for the area north of Hemlock Street from CBD to R-4 Low Density Residential
AB 08-55	Golf Rate Increase

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 28 and March 13, 2008 Warrant Register printed on March 29, 2008 Payroll Report for Period ending March 7, 2008 AB 08-51 Alcohol Beverage Catering Permits
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AB 08-52	Fair Housing Month Proclamation
AB 08-60	City Council's letter of support for the University of Idaho Field Campus

BUSINESS AGENDA

AB 08-53	Annual Report to Council: McCall Historic Preservation Commission
AB 08-54	Adopt Revised Tree Ordinance
AB 08-56	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

COMMITTEE MINUTES

Historic Preservation Commission – February 19, 2008
McCall Improvement Committee – February 14, 2008
Tree Advisory Committee – February 13, 2008
Golf Advisory Committee – March 12, 2008
Library Board of Trustees – February 20, 2008

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.