

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**April 10, 2008 at 3:00 p.m.**  
**McCall City Hall (Lower Level)**  
**216 East Park Street**

**3:00 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**

City Manager Report  
Consolidated Department Head Report

**6:00 p.m.**

**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. **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 March 1 and 3, 2008  
Warrant Register printed on April 4, 2008  
Payroll Report for Period ending March 21, 2008

AB 08-73	Recommendation from the Planning & Zoning Commission regarding the Comprehensive Plan Chapter 2
AB 08-65	Confirmation of City Clerk Appointment
AB 08-61	Resolution 08-7: 2008 Wastewater Policy
AB 08-63	Master Consulting Agreement with W & H Pacific to provide Airport Environmental Services

### **BUSINESS AGENDA**

AB 08-74	Reallocation of LOT funds for Golf Course Irrigation
AB 08-62	Airport Advisory Committee Member Selection
AB 08-68	ZON-07-6: A Zoning Map Amendment for 1244 Louisa Street from R-8 Medium Density Residential to R-16 High Density Residential
AB 08-67	McCall Impact Area Expansion
AB 08-69	Community Housing Plan of Action Update
AB 08-66	Re-adoption of Ordinance No. 838: Industrial Rezone
AB 08-70	Selection of a New Council Member

### **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.