

**AMENDED AGENDA  
McCall City Council  
Regular Meeting  
April 24, 2008 at 3:00 p.m.  
McCall City Hall (Lower Level)  
216 East Park Street**

**3:00 p.m.**

**COUNCIL WORKSESSION**

Council Budget Priorities Work session with Department Heads

**EXECUTIVE SESSION**

**Personnel** - Pursuant to Idaho Code §67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

**5:30 p.m.**

**COUNCIL WORKSESSION**

Annexation proposal between Krahn and Samson Trail  
General Work Session Discussions

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

AB 08-83 Sewer Rate Increase – Resolution 08-10

**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 27, April 10 and April 16, 2008

Warrant Register printed on April 17, 2008, 2008

Payroll Report for Period ending April 4, 2008

AB 08-76 Application to Hang a Highway Banner – Courtyard Art Show, McCall Artist Connection

## BUSINESS AGENDA

AB 08-87	Library Board Annual Report
AB 08-78	Proposal for an Environmental Advisory Committee to the City of McCall – Presentation by Liz Warner and Claire Remsberg
AB 08-72	Repeal of Resolution 08-4, which authorized the City to file Chapter 9 Bankruptcy for the City of McCall
AB 08-71	Resolution to resolve the cash shortfall in LID #3, and budget cash in the FY09 budget to call the Bond for Local Improvement District in August 2009
AB 08-88	Warrant Resolution
AB 08-89	Bond Ordinance
AB 08-82	McCall-Donnelly High School CUP
AB 08-77	1244 Louisa Avenue: Ordinance 850 Rezone from R8 Medium Density Residential to R16 High Density Residential
AB 08-84	SUB-04-10- River Ranch Subdivision, Phase 1B Application for Final Plat
AB 08-80	Repeal of Ordinance No. 819-Inclusionary Housing and Ordinance No. 820-Community Housing Fees
AB 08-81	Community Housing Fee Refund Policy
AB 08-85	Nullifying Ordinance No. 838: Industrial Rezone
AB 08-86	Council Member Appointment to Urban Renewal Agency
AB 08-79	Selection of a New City Council Member

## COMMITTEE MINUTES

McCall Improvement Committee – March 13, 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.