

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**May 22, 2008 at 5:30 p.m.**  
**McCall City Hall (Lower Level)**  
**216 East Park Street**

**5:30 p.m.**

**COUNCIL WORKSESSION**

Airport Safety Discussion – John Anderson General Work Session
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**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. <b>Please limit comments to three (3) minutes. The City Council does not take any action or make any decisions during public comment.</b> 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**

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:
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Minutes from May 8, 2008

Warrant Register printed on May 15, 2008

Payroll Report for Period ending May 2, 2008

AB 08-101 Application to Hang a Highway Banner – McPaws Bark in the Park

AB 08-99 State Local Agreement for CMAQ funding

AB 08-107 Resolution 08-15- Designating Authorized Signatures for City Accounts

**BUSINESS AGENDA**

AB 08-106	Local Option Tax Commission Report & Work Session
AB 08-100	SUB-05-01 – Whitetail Subdivision Phase 1, Amended Final Plat
AB 08-102	CIP - Impact Fees Update

AB 08-105	P&Z Commission Appointment
AB 08-109	Lower Rio Vista Waterline Improvements
AB 08-103	Re-adoption of Ordinances 851 & 852
AB 08-108	Status of FY07 Surplus Fund Balances and Discussion of FY07 Audit Report
AB 08-104	City Manager Annual Review

### **COMMITTEE MINUTES**

McCall Improvement Committee – April 10, and April 24, 2008
Tree Advisory Committee – March 12, and April 16, 2008
Planning and Zoning Commission – February 12, March 4, and April 1, 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.