

AGENDA
McCall City Council
Regular Meeting
June 12, 2008 at 5:30 p.m.
McCall City Hall (Lower Level)
216 East Park Street

5:30 p.m.

COUNCIL WORKSESSION

City Manager Report Consolidated Department Head Report
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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. 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 May 22, 2008

Warrant Register printed on June 5 & 6, 2008

Payroll Report for Period ending May 30, 2008

AB 08-113 Metro Ethernet Agreement – Frontier Communications

AB 08-114 Copier lease - Ikon Office Solutions

AB 08-116 Alcohol Beverage Catering Permits

AB 08-117 Hangar 541 Lease Assignment

AB 08-119 Hangar 607 Lease Name Change

AB 08-118 FAA Grant Offer for McCall Municipal Airport; McCall, Idaho, AIP Project Number 3-16-0023-013 (AIP 13)

AB 08-120	Lease Amendments D.E.W. Aircraft and Granite Holdings (Salmon Hangar)
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BUSINESS AGENDA

AB 08-121	Masters World Cup Committee Recognition
AB 08-122	Local Option Tax Commission Recommendation for FY08-09 Funds
AB 08-115	Transportation Advisory Committee Appointment
AB 08-112	Resolution 08-16: State Local Agreement for Safe Routes to School funding (Key No. 11502) for pathway at Payette Lakes Middle School
AB 08-111	Re-adoption of Ordinances 851 & 852
AB 08-124	Impact Fee Ordinance and Capital Improvement Plan
AB 08-123	City Manager Residency Requirements

COMMITTEE MINUTES

McCall Public Library Board of Trustees – March 12, and April 9, 2008
McCall Improvement Committee– May 8, 2008
McCall Historic Preservation Commission – March 18, and April 15, 2008

EXECUTIVE SESSION

Litigation – Pursuant to Idaho Code §67-2345(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.
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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.