

**AMENDED AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**June 26, 2008 at 5:30 p.m.**  
**McCall City Hall (Lower Level)**  
**216 East Park Street**

**5:30 p.m.**

**COUNCIL WORKSESSION**

General Work Session
----------------------

**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.
---

**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:
---

Warrant Register printed on June 19 & 20, 2008

Payroll Report for Period ending May 30, 2008

AB 08-125 Manchester Ice 5th Anniversary 2008

AB 08-126 Chamber of Commerce 4th of July Celebration

AB 08-133 Utility Hardship Renewal Application

AB 08-128 Grant application to Idaho Community Foundation for recreation programs

**BUSINESS AGENDA**

AB 08-130	McCall Improvement Committee 2008-09 Action Plan
-----------	--

AB 08-129	McCall Improvement Committee annual report to Council
-----------	---

AB 08-132	Recycle Building Update to Council
AB 08-127	Historic Preservation Commission appointment
AB 08-131	Transportation Advisory Committee Member Appointment
AB 08-134	Resolution 08-17: Amended Refund Policy for Community Housing to include voluntary contributions collected by the City under Ordinance 833
AB 08-135	Memorandum of Understanding with the Payette Lakes Recreational Water & Sewer District
AB 08-136	FY07 Surplus Fund Balance

### **COMMITTEE MINUTES**

Golf Course Advisory Committee – May 14, 2008
McCall Improvement Committee – May 8, 2008
McCall Improvement Committee – May 22, 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.