

AMENDED AGENDA
McCall City Council
Regular Meeting
July 10, 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 Regular Meetings on June 12 & 26, 2008

Minutes from Special Meetings on June 13, 20, 23, & 27, 2008

Warrant Register printed on July 3 & July 9, 2008

Payroll Report for Period ending June 27, 2008

AB 08-137 Application to Hang a Highway Banner – Bike MS: Road, Sweat and Gears Ride McCall 2008

AB 08-138 Alcohol Beverage Catering Permits

AB 08-141 Assumption of lease for Greystone Village #3 Lot 8, Block 3 from Neighborhood Housing Services to Peter J. Wessel

BUSINESS AGENDA

AB 08-143	Neighborhood Housing Services
AB 08-142	Mosquito Abatement Program at the McCall Golf Course
AB 08-144	Memorandum of Understanding between City of McCall Police Department and City of Cascade Police Department
AB 08-139	Discussion Regarding Rationale for Airport Rates and Charges

COMMITTEE MINUTES

McCall Public Library Board of Trustees – May 21, 2008
McCall Historic Preservation Commission – May 28, 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.
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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.