

AGENDA
McCall City Council
Regular Meeting
August 14, 2008 at 5:30 p.m.
McCall City Hall (Lower Level)
216 East Park Street

5:30 p.m.

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.

6:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

AB 08-161	Fiscal Year 2008–2009 Budget
AB 08-164	Fiscal Year 2007–2008 1st Budget Amendment
AB 08-158	Code Amendment (CA-08-01): An update to the approval process for trash-enclosing structures.
AB 08-159	Code Amendment (CA-08-02): An update to the Scenic Route application procedure

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 July 24, 2008
Warrant Register printed on August 7, 2008

Payroll Report for Period ending July 25, 2008

AB 08-156 Alcohol Beverage Catering Permits

AB 08-160 Application to Hang a Highway Banner - Tamarack Sport & Education
Foundation 3rd Annual Benefit Golf Tournament

BUSINESS AGENDA

AB 08-162 Marina development between Legacy Park and Brown Park

AB 08-163 NHS lease amendment and termination of the MOU

REPORTS

City Manager Report

Consolidated Department Head Report

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.