

AGENDA
McCall City Council
Regular Meeting
August 28, 2008 at 5:30 p.m.
McCall City Hall (Lower Level)
216 East Park Street

5:30 p.m.

COUNCIL WORKSESSION

AB 08-169	Local Historic Landmark Recognition Program
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6:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

<p>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.</p>

CONSENT AGENDA

<p>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:</p>
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Minutes from July 24, 2008

Warrant Register printed on August 21, 2008

Payroll Report for Period ending August 8, 2008

AB 08-165 Alcohol Beverage Catering Permits as of 8-28-08

AB 08-166 Line Item Transfers from Contingent Revenue and Contingent Expense

AB 08-167 Cooperative Agreement with ITD for Traffic Control Signal at Intersection of SH-55 and Mission Street

BUSINESS AGENDA

AB 08-174	Adoption of Budget - Fiscal Year 2008 – 2009 Budget
AB 08-175	Idaho Power Presentation
AB 08-168	Recycle Center Update to Council
AB 08-173	The Reserve on Payette River Subdivision: Approval of Final Plat Subdivision (SUB-08-01) and final plan of the Planned Unit Development (PUD-08-01)
AB 08-176	NHS Lease appreciation cap
AB 08-170	Airport Advisory Committee Appointment
AB 08-172	SUB-07-09: Fairway's Condominiums Phase 3 Final Plat and related development agreement
AB 08-159	Code Amendment (CA-08-02): An update to the Scenic Route application procedure
AB 08-171	Request to Reconsider Code Amendments-Civic Zone development standards and refining the Zoning Ordinance Amendments process

COMMITTEE MINUTES

McCall Public Library Board of Trustees Meeting – June 24, 2008
McCall Improvement Committee – June 19, & July 10, 2008
Airport Advisory Committee – July 10, 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.