

AMENDED AGENDA
McCall City Council
Regular Meeting
September 25, 2008 at 5:30 p.m.
McCall City Hall (Lower Level)
216 East Park Street

5:30 p.m.

COUNCIL WORKSESSION

AB 08-195	Draft Wastewater Reuse: Rapid Infiltration Site Investigation Plan
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6:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

AB 08-189	Resolution 08-19: Adoption of Public Transportation Human Services Coordination Plan
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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.
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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 September 19, 2008

Payroll Report for Period ending September 5, 2008

AB 08-190 Certified Local Government grant for nomination of Assistant Fire Warden's house and Old McCall Jail to National Register of Historic Places

AB 08-187 Alcohol Beverage Catering Permits

AB 08-193 New Airport Lease Agreement, Webster 210 B

AB 08-188 Idaho Power Company Increase in Franchise Fees

BUSINESS AGENDA

AB 08-196	POST Executive Certification for Chief Summers
AB 08-186	Payette National Forest Land Purchase
AB 08-185	Parks and Recreation Advisory Committee Annual Report
AB 08-197	Updated Strategic Plan for the Library
AB 08-192	Airport Through-the-Fence Status Report
AB 08-194	Agreement between the McCall Mall and the City of McCall

COMMITTEE MINUTES

McCall Improvement Committee – August 14, 2008
Planning and Zoning Commission – August 5, & 19, 2008
McCall Improvement Committee – August 14, 2008
Library Board of Trustees – July 14, 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 City Hall at 634-7142.