

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**October 9, 2008 at 5:30 p.m.**  
**McCall City Hall (Lower Level)**  
**216 East Park Street**

**5:30 p.m.**

**REPORTS**

City Manager Report Consolidated Department Head Report
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**6:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

AB 08-198	Grand Payette Hotel Subdivision: Approval of Preliminary Plat (SUB-08-04), Preliminary Plan (PUD-08-03) and Conditional Use Permit (CUP-08-05)
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**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. <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.</p>
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**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: Minutes from August 28 &amp; September 11, 2008 Warrant Register printed on October 3, 2008 Payroll Report for Period ending September 19, 2008 AB 08-200 Alcohol Beverage Catering Permits AB 08-203 Winter Snow Removal Equipment Rental AB 08-202 Contract for construction of Senior Center Carport</p>
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AB 08-204	Payette National Forest Land Purchase
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### **BUSINESS AGENDA**

AB 08-168	Recycle Center Update
AB 08-201	Sister City program
AB 08-191	McCall Avenue Homes update – NHS & VARHA

### **COMMITTEE MINUTES**

McCall Improvement Committee – September 11, 2008
McCall Historic Preservation Committee – August 20, 2008

### **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 634-7142.