

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**October 23, 2008 at 6:00 p.m.**  
**Barbara R. Morgan Elementary School (Cafeteria)**  
**125 Samson Trail**

**6:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

AB 08-211	Grand Payette Hotel Subdivision: Approval of Preliminary Plat (SUB-08-04), Preliminary Plan (PUD-08-03) and Conditional Use Permit (CUP-08-05) – Continuation
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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. 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>
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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:</p>
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Warrant Register printed on October 16, 2008

Payroll Report for Period ending October 3, 2008

AB 08-206 Alcohol Beverage Catering Permits

AB 08-208 Purchase Agreement for Old Fire Station

AB 08-213 Idaho Power Company Increase in Franchise Fees

**7:30 p.m.**

**BUSINESS AGENDA**

AB 08-212	Marina Development
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AB 08-209	McCall Avenue homes update
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AB 08-210	Environmental Advisory Committee Update to the City Council
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AB 08-207 Tree Committee Annual Report

**COMMITTEE MINUTES**

Planning and Zoning Commission – September 9, 2008  
Parks and Recreation advisory Committee – July 9, 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.