

AGENDA
McCall City Council
Regular Meeting
November 6, 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 08-217	Fee schedule increases in the City Clerk, Parks and Recreation, and Community Development departments. Resolutions 08-20, 08-21, and 08-22
AB 08-216	Spring Mountain Ranch Subdivision, Phase 5: Approval of a Preliminary Plat application (SUB-08-05)
AB 08-145	ZON-07-03: Crystal Beach Condominiums – Zoning Map Amendment from CC to R8

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 September 25 & October 9, 2008 Warrant Register printed on October 29, 2008 Payroll Report for Period ending October 17, 2008

AB 08-218	Alcohol Beverage Catering Permits
AB 08-215	Application for recertification for Tree City USA
AB 08-208	Purchase Agreement for Former Fire Station

BUSINESS AGENDA

AB 08-220	Approval of the amendments to the Community Housing Covenants, and ratification of the previous approval of the first amendment to the Ground Lease for the McCall Ave Homes
AB 08-214	Golf Rates for 2009
AB 08-219	Grand Payette Hotel Subdivision: Approval of Preliminary Plat (SUB-08-04), Preliminary Plan (PUD-08-03) and Conditional Use Permit (CUP-08-05)

COMMITTEE MINUTES

McCall Improvement Committee – September 25, 2008
Golf Course Advisory Committee – October 8, 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.