

AGENDA
McCall City Council
Regular Meeting
November 20, 2008 at 5:30 p.m.
Idaho First Bank Community Room
475 E. Deinhard Lane

5:30 p.m.

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.

6:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

AB 08-231 ZON-07-03: Crystal Beach Condominiums – Zoning Map Amendment from CC to R8 -Continuation

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:
Warrant Register printed on November 13, 2008
Payroll Report for Period ending October 31, 2008
AB 08-221 1995 Chevrolet Lumina (patrol vehicle)
AB 08-227 Special Olympics World Winter Games
AB 08-224 Assumption of lease for Greystone Village #3, Lot 3, Block 3, from Neighborhood Housing Services to Johannes T. Kury and Deborah B. Kury

AB 08-229	Contract for Downtown Parking Study and Needs Assessment
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BUSINESS AGENDA

AB 08-223	Urban Renewal Annual Report
AB 08-228	Urban Renew District on 3 rd Street-South Corridor
AB 08-225	3 rd Street (Highway 55) Stormwater Plan Results of Task Order 42
AB 08-226	Water Resolution 08-23

COMMITTEE MINUTES

McCall Public Library Board of Trustees – September 17, 2008
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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.