

AGENDA
McCall City Council
Regular Meeting
December 4, 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 08-222 Development Impact Fees and Capital Improvement Plans
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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.

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 26, 2008

Payroll Report for Period ending November 14, 2008

AB 08-234 Alcohol Beverage Catering Permits

AB 08-230 Application to Hang a Highway Banner – 2009 Special Olympics World Winter Games

AB 08-235 Purchase Agreement for Former Fire Station

AB 08-232 2009 Winter Carnival Venues

AB 08-236 Grant Application, Snow Removal Equipment

BUSINESS AGENDA

AB 08-233	Idaho Power Company Adopt Ordinance to Increase in Franchise Fees
AB 08-237	Marina Development between Legacy Park and Brown Park

COMMITTEE MINUTES

McCall Public Library board of Trustees – October 22, 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 the City Clerk at 634-7142.