

AGENDA
McCall City Council
Regular Meeting
December 18, 2008 at 5:30 p.m.
Idaho First Bank Community Room
475 E. Deinhard Lane

5:30 p.m.

WORK SESSION

AB 08-246	Discussion of potential public uses between Legacy Park and Brown Park
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6:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

AB 08-145	ZON-07-03: Crystal Beach Condominiums – Zoning Map Amendment from CC to R8 -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>

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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<p>Minutes from October 23, 2008 Warrant Register printed on December 11, 2008 Payroll Report for Period ending November 28, 2008 AB 08-239 Alcohol Beverage Catering Permits AB 08-240 AIP 13/14 State Grant AB 08-241 City Clerk Confirmation – BessieJo Wagner AB 08-244 Special Olympics Festival 2009 Road Closure</p>

AB 08-245	Idaho Department of Parks and Recreation Road and Bridge Program grant application for intersection improvements at Lick Creek Road and No. Davis Ave.
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BUSINESS AGENDA

AB 08-238	SUB-05-01 – Whitetail – Phase 1A – Amended: Plat Recordation Timeline Extension Request
AB 08-242	Idaho Power Company Increase in Franchise Fees
AB 08-243	Environmental Advisory Committee Appointment

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.
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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.