

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**January 8, 2009 at 5:30 p.m.**  
**McCall City Hall (Lower Level)**  
**Legion Hall**  
**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 09-01	CA-08-06 & CA-08-07: Omnibus Code Amendments to Title 3, Title 8, and Title 9. Ordinance amending Title 3 Ordinance amending Title 8 Ordinance amending Title 9
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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. <b>Please limit comments to three (3) minutes. The City Council does not take any action or make any decisions during public comment.</b> 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.
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**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 December 4, and December 18, 2008 Warrant Register printed on December 31, 2008
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Payroll Report for Period ending December 12, 2008

AB 09-06	Alcohol Beverage Catering Permits
AB 09-02	Application to hang a Highway Banner – McCall Home Show
AB 09-03	Application to hang a Highway Banner – McCall Outdoor Recreation Show
AB 09-07	Winter Carnival 2009 – Suspend Noise Ordinance and approve fireworks display
AB 09-10	Letter of Interest for Drinking Water Planning Grant through the Idaho Department of Environmental Quality
AB 09-12	Letter of Interest for Wastewater Revolving Loan fund through the Idaho Department of Environmental Quality for improvements to Lift Station 7 and 8
AB 09-13	Letter of Interest for Drinking Water Revolving Loan fund through the Idaho Department of Environmental Quality for improvements to Knowles Road pump station

**BUSINESS AGENDA**

AB 09-05	Idaho Power Company - Adopt Ordinance 862 to Increase Franchise Fees
AB 09-08	Adopt Ordinance 863 Rezoning Crystal Beach Condominium property from the Community Commercial Zone to the R-8 Medium Density Residential Zone
AB 09-04	Appointment to the McCall Historic Preservation Commission

**COUNCIL DISCUSSION**

**COMMITTEE MINUTES**

McCall Public Library Board of Trustees – November 19, 2008
McCall Improvement Committee – November 13, 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 634-4874.