

**AMENDED AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**January 22, 2009 at 5:30 p.m.**  
**Legion Hall**  
**McCall City Hall (Lower Level)**  
**216 East Park Street**

**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 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 January 16 & 22, 2009  
Payroll Report for Periods ending December 26, 2008 & January 9, 2009  
AB 09-15 Alcohol Beverage Catering Permit  
AB 09-09 Arbor Day Proclamation  
AB 09-16 Winter Carnival 2009 Event Summary  
AB 09-17 Recreational Trails Program grant application through Idaho Dept. of Parks and Recreation for pathway connection on Spring Mountain Boulevard

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| AB 09-18 | Land and Water Conservation Fund application through Idaho Dept. of Parks and Recreation for purchase of USFS property adjacent to Riverfront Park |
| AB 09-21 | Idaho Power Franchise Fees Ordinance 862 Summary Approval  |

### **BUSINESS AGENDA**

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| AB 09-20 | Airport Advisory Committee Annual Report to City Council   |
| AB 09-19 | Interest in taxiway Environmental Assessment Planning Advisory Committee   |
| AB 09-14 | CA-08-06 & CA-08-07: Omnibus Code Amendments to Title 3, Title 8, and Title 9.<br>Adoption of:<br>Ordinance amending Title 3<br>Ordinance amending Title 8<br>Ordinance amending Title 9 |

### **COMMITTEE MINUTES**

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| Parks and Recreation Advisory Committee – July 9, 2008 |
| Planning and Zoning Commission – September 9, 2008     |
| Planning and Zoning Commission – November 4, 2008      |
| McCall Improvement Committee – December 11, 2008       |

### **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.