

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

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

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. Adoption of: Ordinance amending Title 3 Ordinance amending Title 8 Ordinance amending Title 9

COMMITTEE MINUTES

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.