

AGENDA
McCall City Council
Regular Meeting
February 12, 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 09-23 CUP-08-06: Hunt Lodge Expansion and Convention Center

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:

Minutes from November 6, 2008
Warrant Register printed on February 5 & 12 2009
Payroll Report for Period ending January 23, 2009
AB 09-22 Alcohol Beverage Catering Permits
AB 09-24 Short-Term Rental of a Loader (1-2 months)
AB 09-27 Historic Preservation Commission appointment

AB 09-26 Airport - Grant Offer AIP Project Number 3-16-0023-015, Acquire snow removal equipment (Phase 1)

BUSINESS AGENDA

AB 09-28 Golf Advisory Committee Annual Report
AB 09-25 Airport - Through the Fence Proposal - Discussion
AB 09-29 Numerous Code Amendments - CA-08-06 & CA-08-07
Title 3, Title 8, and Title 9.
Adoption of:
Ordinance amending Title 3
Ordinance amending Title 8
Ordinance amending Title 9
AB 09-30 Resolution for Sustainable Construction Standards

COUNCIL DISCUSSION

COMMITTEE MINUTES

McCall Public Library Board of Trustees – December 16, 2008
McCall Improvement Committee – January 8, 2009
McCall Parks and Recreation Advisory Committee – November 12, 2008
McCall Planning and Zoning Commission – October 7, 2008
McCall Planning and Zoning Commission – December 2, 2008
McCall Planning and Zoning Commission – January 6, 2009

EXECUTIVE SESSION

Personnel - Pursuant to Idaho Code §67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

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.