

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**February 26, 2009 at 5:30 p.m.**  
**Idaho First Bank Community Room**  
**(Downstairs)**  
**475 E. Deinhard Lane**

**5:30 p.m.**

**GENERAL WORK SESSION**

ATV Regulations
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**6:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**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. <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.</p>
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**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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Minutes January 8, 2009

Warrant Register printed on February 19, 2009

Payroll Report for Period ending February 6, 2009

AB 09-32 Alcohol Beverage Catering Permit

AB 09-33 2009 Alcohol Beverage License Expired

AB 09-31 Golf Advisory Committee Member Appointment – Men’s Association Member

AB 09-35 Landmark Heritage Trees Update

AB 09-37 Approval of Summaries for:

Ordinance 864 amending Title 3

Ordinance 865 amending Title 8

Ordinance 866 amending Title 9  
CA-08-06 & CA-08-07: Omnibus Code Amendments to Title 3, Title 8,  
and Title 9

### **BUSINESS AGENDA**

AB 09-34 McCall Memorial Hospital Expansion Plans – Presentation  
AB 09-36 Airport Through-The-Fence Proposal

### **COMMITTEE MINUTES**

McCall Public Library Board of Trustees – January 21, 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 City Hall at 634-7142.