

AGENDA
McCall City Council
Regular Meeting
March 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 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 January 22, 2009

Warrant Register printed on March 5, 2009

Payroll Report for Period ending February 20, 2009

AB 09-38 Alcohol Beverage Catering Permits

AB 09-39 2009 Business Licenses Not Renewed

AB 09-45 Treasurer Appointment – Linda Stokes

AB 09-43 Council Contingency Funds

AB 09-44 Airport - Bid Award Snow Removal Equipment

BUSINESS AGENDA

AB 09-47	Annual Audit Report for FY08
AB 09-40	SUB-06-08: The Timbers Condominiums Amended Development Agreement - Not a public hearing
AB 09-41	SUB-06-07 and PUD-06-03: Alpine Village Phasing Agreement (Second Amendment to the Development Agreement) - Not a public hearing.
AB 09-42	SUB-05-02: Spring Mountain Meadows Amended Design Guidelines - Not a public hearing.
AB 09-46	VARHA proposal regarding the McCall Avenue homes
AB 09-48	LOT Commission membership & FY09 budget

COUNCIL DISCUSSION

COMMITTEE MINUTES

McCall Improvement Committee – February 12, 2009 City of McCall Aviation Advisory Committee – February 5, 2009

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.