

AGENDA
McCall City Council
Regular Meeting
March 26, 2009 at 5:30 p.m.
McCall City Hall (Lower Level)
Legion Hall
216 East Park Street

5:30 p.m.

GENERAL WORK SESSION

Jim Chambers' Annexation Proposal

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 March 19, 2009

Payroll Report for Period ending March 6, 2009

AB 09-49 Alcohol Beverage Catering Permit

AB 09-51 Fair Housing Proclamation April 2009

AB 09-52 2010 Census Partner Proclamation

BUSINESS AGENDA

AB 09-50	Historic Preservation Committee Annual Report
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AB 09-55	LOT Report – Stephen Gleason
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AB 09-57	VARHA proposal regarding the McCall Avenue homes - Continuation
AB 09-54	Upper Payette River Economic Development Council Report – John Blaye
AB 09-58	Wastewater Policy and Resolution 09-03 adoption
AB 09-56	Water System Agreement with IDEQ and Resolution 09-02 adoption

COMMITTEE MINUTES

McCall Public Library Board of Trustees – February 18, 2009 Parks and Recreation Advisory Committee – February 11, 2009
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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.