

AGENDA
McCall City Council
Regular Meeting
April 9, 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: Warrant Register printed on April 2, 2009 Payroll Report for Period ending March 20, 2009 AB 09-60 Hangar 105 Lease assignment Hangar #105 lease transfer from Granite Holdings LLC to Mike and Leslee Dorris AB 09-63 Consulting Services Contract for AIP 3-16-0023-016, ARRA Taxiway Reconstruction, T-O Engineers

BUSINESS AGENDA

AB 09-65	Special Olympics presentation to Dennis Coyle
AB 09-62	UPRED Funding for FY09
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 09-66	COPS Grant
AB 09-61	Report on options for codification of City Ordinances
AB 09-64	SRF fund discussion

COUNCIL DISCUSSION

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

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.

COMMITTEE MINUTES

McCall Improvement Committee – February 12, 2009
City of McCall Aviation Advisory Committee – February 5, 2009
Planning and Zoning Commission – February 3, 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.