

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**April 23, 2009 at 5:30 p.m.**  
**McCall City Hall (Lower Level)**  
**Legion Hall**  
**216 East Park Street**

**5:30 p.m.**

**GENERAL WORK SESSION**

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| City Hall campus buildings –Energy Efficiency Opportunities |
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**6:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

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| AB 09-53      DR-07-64 – McCall Aviation Hangar: Reconsideration of the Design Review application based on judicial determinations |
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**PUBLIC COMMENT**

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| 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. |
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**CONSENT AGENDA**

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| 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:<br>Minutes April 9, 2009<br>Warrant Register printed on April 16, 2009<br>Payroll Report for Period ending April 3, 2009 |
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## **BUSINESS AGENDA**

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| AB 09-70 | Library Board of Trustees Annual Report to Council               |
| AB 09-67 | Library Board Appointment  |
| AB 09-69 | Local Option Tax Commission Appointment                          |
| AB 09-68 | Urban Renewal Appointment  |
| AB 09-71 | Red Flag Rules - Identity Theft Program – Adopt Resolution 09-04 |

## **COMMITTEE MINUTES**

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| McCall Public Library Board of Trustees – March 11, 2009 |
| McCall Improvement Committee – February 26, 2009         |
| Urban Renewal Agency – February 24, 2009                 |

## **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.