

AMENDED AGENDA
McCall City Council
Regular Meeting
May 14, 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 November 20, 2009

Warrant Register printed on May 7, 2009

Payroll Report for Period ending April 17, and May 1, 2009

AB 09-72 Highway Banner application - Art Show

AB 09-73 Highway Banner application – McPaws Bark in the Park

AB 09-74 Alcohol Beverage Catering Permits as of 05-04-09

AB 09-76 Utility Hardship Renewal Application

AB 09-78 Idaho Gem Grant application

AB 09-79 Helipad Lease Agreement with USDA Forest Service

AB 09-80	Consent to Assignment of Lease; Hangar 562, Steve Minor, McCall Craftsman Homes, Hangar 105 Michael & Leslie Dorris, Hangar 707 Kris Cox, Lender Idaho First Bank
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BUSINESS AGENDA

AB 09-82	Request from Neighborhood Housing Services to modify the McCall Avenue homes land leases
AB 09-81	CUP-09-02 – 907 W. Lake Street – Wild River Java and Blue Moose Bistro Not A Public Hearing
AB 09-77	Lick Creek/Davis Intersection Improvements Construction Contract Award
AB 09-75	Surplus Property – Resolution 09-05
AB 09-83	Local Option Tax Commission Appointment

COUNCIL DISCUSSION

COMMITTEE MINUTES

Historic Preservation Commission – March 17, 2009
Environmental Advisory Committee – January 7 & 20, February 17, & March 17, 2009
Golf Course Advisory Committee – November 12, 2008, February 11, & March 11, 2009
Urban Renewal Agency – February 24, March 17, & April 9, 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.