

**AMENDED AGENDA  
McCall City Council  
Regular Meeting  
May 28, 2009 at 5:30 p.m.  
McCall City Hall (Lower Level)  
Legion Hall  
216 East Park Street**

**5:30 p.m.**

**GENERAL WORK SESSION**

City Hall Campus Facility Plan

**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 March 26, 2009

Warrant Register printed on May 21, 2009

Payroll Report for Period ending May 15, 2009

AB 09-84 Highway Banner application - Shepherd's Home and McCall-Donnelly Education Foundation Golf Tournament

AB 09-85 Highway Banner application - McCall Folklore Society Summer Music Festival

AB 09-95 Highway Banner application - National Multiple Sclerosis Bike Ride Event - Bike MS: Road, Sweat and Gears Ride

AB 09-88 Alcohol Beverage Catering Permits as of 5-21-09

AB 09-86 Airport Non-Directional Beacon Contract with Vaisala

AB 09-90	Airport Grant offer for AIP 3-16-0023-016 (ARRA)
AB 09-91	Airport AIP Grant to Acquire Snow Removal Equipment, Phase II
AB 09-92	Airport – Environmental Assessment Phase III Grant
AB 09-94	Burial of telephone utilities at Lick Creek Road & Davis Avenue intersection
AB 09-99	Assumption of lease for Greystone Village #3, Lot 9, Block 3, from Neighborhood Housing Services to Stephen Swoboda & Christine Swoboda, husband and wife

### **BUSINESS AGENDA**

AB 09-97	Local Option Tax Commission Annual Report to Council
AB 09-101	Sell 6 Golf Course Lifetime Memberships
AB 09-96	Geographical Information Systems Update
AB 09-87	Letter of Amendment Request to the Engineering Services Agreement with T-O Engineers, AIP Project 3-16-0023-016 (ARRA)
AB 09-89	Award of contract for taxiway rehabilitation
AB 09-93	Dust Abatement Project 2009
AB 09-98	Third Street Urban Renewal District

### **COMMITTEE MINUTES**

Parks and Recreation Advisory Committee – January 14, 2009
Parks and Recreation Advisory Committee – March 11, 2009
Parks and Recreation Advisory Committee – April 15, 2009
Planning and Zoning Commission Minutes – March 3, 2009
McCall Public Library Board of Trustees – April 8, 2009

### **EXECUTIVE SESSION**

<b>Land Acquisition</b> - Pursuant to Idaho Code §67-2345(1)(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
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### **EXECUTIVE SESSION**

<b>Litigation</b> - 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.
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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.