

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**June 11, 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 HEARING**

AB 09-109    SUB-09-01 Whitetail Cabin Sites
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**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. <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**

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 6/4/09 Payroll Report for Period ending 5/29/09 AB 09-104 2009 Alcohol Beverage Licenses AB 09-105 Alcohol Catering Permits AB 09-103 Application to Hang a Highway Banner – Concrete Rodeo AB 09-107    Chamber of Commerce July 4, 2009 Celebration
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## **BUSINESS AGENDA**

AB 09-106	Concession Agreement between MBSA/Mountain Madness and the City of McCall
AB 09-110	Addendum to Storm Water Management Guidelines
AB 09-108	Restated Ground Lease with NHS for Remaining McCall Avenue Homes
AB 09-111	August 4 Special Election Information Campaign
AB 09-112	Preferred Alternative for the Taxiway Relocation Environmental Assessment

## **COMMITTEE MINUTES**

Planning and Zoning Commission April 7, 2009
Planning and Zoning Commission May 5, 2009

## **EXECUTIVE SESSION**

<p><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.</p>
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<p><b>Personnel</b> - 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.</p>
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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.