

AGENDA
McCall City Council
Regular Meeting
June 25, 2009 at 5:30 p.m.
McCall City Hall (Lower Level)
Legion Hall
216 East Park Street

5:30 p.m.

GENERAL WORK SESSION

Restaurant and Formula Retail Business Code Highway Banner Policy
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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 February 12 & April 23, 2009

Warrant Register printed on June 18, 2009

Payroll Report for Period ending June 5, 2009

AB 09-115 Highway Banner application - McCall Amateur Golf Tournament

AB 09-126 Alcohol Beverage Catering Permits

AB 09-113 DR-07-64 – McCall Aviation Hangar: Design Review Findings and Conclusions.

AB 09-120 Line Item Transfers from Contingent Revenue and Contingent Expense Golf Fund Auction Proceeds

AB 09-121 Line Item Transfers from Contingent Revenue and Contingent Expense Insurance Reimbursement

AB 09-124	Contingent Revenue and Line Item Expense transfers for Capital Matrix, Idaho Gem Grant, and Road and Bridge grant revenue and expenses
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BUSINESS AGENDA

AB 09-122	Idaho Power Report – Blake Watson
AB 09-127	Art Roberts Park Idaho Power Easement and Recreation Easement
AB 09-114	CUP-09-01: 1950 Bear Basin Rd – Moore Residence - Not a Public Hearing
AB 09-116	SUB-09-02: Amended Westshore Properties Final Plat - Not a Public Hearing
AB 09-117	SUB-09-03: Crystal Beach Condominiums Amended Final Plat - Not a Public Hearing
AB 09-118	SUB-07-05: Northfork Subdivision – Plat recordation extension request - Not a Public Hearing
AB 09-125	Amended Ground Lease with Neighborhood Housing Services for the Remaining McCall Avenue Homes
AB 09-123	Resolution 09-07: Initiation of Validation Proceedings for Bear Basin and Meadows Road
AB 09-119	City Manager Evaluation

COMMITTEE MINUTES

Tree Advisory Committee – February 11, 2009
Tree Advisory Committee – March 11, 2009
McCall Public Library Board of Trustees – May 20, 2009
Historic Preservation Commission – April 21, 2009

EXECUTIVE SESSION

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.

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.