

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**July 9, 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. <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: Minutes February 26 & March 12, 2009 Warrant Register printed on 07/02/09 Payroll Report for Period ending 6/26/09 AB 09-129 Alcohol Catering Permits AB 09-128 Sharlie's Devils Hockey Fundraiser July 23, 2009 AB 09-131 Contract Award McCall Samson Trail Safe Routes to School
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**BUSINESS AGENDA**

AB 09-100 Sheep Bridge dedication to Bill Keating AB 09-134 Report from Treasure Valley Transit and McCall Transit AB 09-130 Reappointment of Sarah Jessup as Planning & Zoning Commissioner
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AB 09-132	Airport Noise Standards Ordinance Amendments
AB 09-133	Restated Ground Lease with NHS for Remaining McCall Avenue Homes
AB 09-135	Amendments to the Open Meetings Laws - Senate Bill 1142

### **COMMITTEE MINUTES**

McCall Urban Renewal Agency – April 21, 2009
McCall Urban Renewal Agency – April 28, 2009
McCall Urban Renewal Agency – May 19, 2009
McCall Parks and Recreation Advisory Committee – May 12, 2009
McCall Historic Preservation Commission – April 21, 2009
McCall Improvement Committee – May 14, 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.