

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**July 23, 2009 at 5:30 p.m.**  
**McCall City Hall (Lower Level)**  
**Legion Hall**  
**216 East Park Street**

**5:30 p.m.**

**GENERAL WORK SESSION**

AB 09-140	Colorado Street Parking Issue
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**6:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

<p>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.</p>
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**CONSENT AGENDA**

<p>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:</p>
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Minutes May 14 & July 9, 2009

Warrant Register printed on July 16, 2009

Payroll Report for Period ending July 10, 2009

AB 09-138 Alcohol Beverage Catering Permits

AB 09-142 Hangar 531 Lease Assignment - Feenstra to Coury

AB 09-145 Assumption of lease for Greystone Village #3, Lot 4, Block 3, from Neighborhood Housing Services to Bradley Kraushaar

**BUSINESS AGENDA**

AB 09-144	Planning & Zoning Annual Report
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AB 09-136	MCPAWS Report
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AB 09-137	FY10 LOT recommendations
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AB 09-139	Parks and Recreation Advisory Committee Appointment
AB 09-143	McCall Urban Renewal Agency Appointment
AB 09-141	Instrument Approach - Runway 16 McCall Airport
AB 09-146	Restated Ground Lease Agreement

### **COMMITTEE MINUTES**

Tree Advisory Committee – July 8, 2009
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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.