

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**August 13, 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 09-157	Bear Basin and Meadows Road Validation - A Public Hearing
AB 09-158	FY10 Budget – A Public Hearing

**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 July 23, 2009
Warrant Register printed on 8/07/09
Payroll Report for Period ending 7/24/09
AB 09-153 COPS Grant Acceptance
AB 09-155 Alcohol Catering Permits
AB 09-154 Alcohol License Report
AB 09-159 Alpine Village Utility Easement

AB 09-163	Contingent Revenue and Contingent Expense line item transfers for Recreational Trails Grant for Samson Trail pathway linkage
AB 09-152	Xerox Rental Agreement – Police Department

### **BUSINESS AGENDA**

AB 09-156	Golf Advisory Committee Appointment
AB 09-160	SUB-07-12: Crossbar Condominiums – Final Plat Submission Deadline Extension Request
AB 09-162	FY09 Local Option Tax discussion: Revenue Projection & Funding Priorities for Remaining Projects

### **COMMITTEE MINUTES**

McCall Urban Renewal Agency – June 19, 2009
McCall Urban Renewal Agency – June 30, 2009
Planning and Zoning Commission – June 2, 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.