

AGENDA
McCall City Council
Regular Meeting
August 27, 2009 at 5:30 p.m.
McCall City Hall (Lower Level)
Legion Hall
216 East Park Street

5:30 p.m.

WORK SESSION

Complete Streets

6:00 p.m.

PLEDGE OF ALLEGIANCE

PRESENTATION

AB 09-168	Idaho Road Scholar Program Certificate of Completion Presentation to Rick Schiermeier
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PUBLIC HEARING

AB 09-173	Bear Basin and Meadows Road Validation – A Public Hearing continuation – Findings Of Fact, Conclusions Of Law And Order Of Validation s Public Rights-Of-Way - Approval
AB 09-170	FY09 Budget Amendment – A Public Hearing – Adopt Ordinance No. 868

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. 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.</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: Minutes June 25 and July 30, 2009</p>
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Warrant Registers printed on 8/19/09 and 8/20/09

Payroll Report for Period ending 8/07/09

AB 09-165 Declare Old Golf Course Tee Signs as Surplus Property –
Resolution 09-09

AB 09-166 Alcohol Catering Permits

AB 09-175 Funding agreement for bus shelters and sidewalk improvements with ITD

AB 09-171 SUB-06-04: Crystal Blue Condominiums – Development Agreement
Amendment

AB 09-179 Alpine Village Utility Easement

BUSINESS AGENDA

AB 09-161 Parks & Recreation Advisory Committee Annual Report

AB 09-177 Presentation to Council by Bobby Lawrence with Eidebailley, LLP – Fund
Balances

AB 09-167 Adoption of Fiscal Year 2009 – 2010 Budget - Ordinance 867

AB 09-178 Continuation of FY09 Local Option Tax discussion: Revenue Projection
& Funding Priorities for Remaining Projects

AB 09-172 Amended Ground Lease with Neighborhood Housing Services for the
Remaining McCall Avenue Homes

COMMITTEE MINUTES

Tree Advisory Committee – July 8, 2009

Planning and Zoning Commission – July 14, 2009

Environmental Advisory Committee – June 16, 2009

Environmental Advisory Committee – July 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.