

AGENDA
McCall City Council
Regular Meeting
September 10, 2009 at 5:30 p.m.
McCall-Donnelly High School
Commons
401 N. Mission St

5:30 p.m.

REPORTS

Consolidated Department Report

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. 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:</p>
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Warrant Register printed on 9/04/09

Payroll Report for pay period ending 8/21/09

AB 09-182 Alcohol Catering Permits

AB 09-184 Application to hang a Highway Banner – Art on the Lake Community Arts Celebration

AB 09-181 Landscaping easement from Ventress Family Living Trust for “pocket” park

AB 09-176 Business Park Planning Charrette - Selection of Firm

AB 09-186 Assumption of lease for Greystone Village #3, Lot 1, Block 3, from Neighborhood Housing Services to Diane G. Miller

AB 09-180	CUP-09-04: Valley Academy of Idaho, LLC – 116 N. 3 rd Street - Not a public hearing
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BUSINESS AGENDA

AB 09-185	Discussion of current formula retail and restaurant limitation codes – Public Comment welcome
AB 09-183	Discussion of allowing dogs in certain City Parks
AB 09-174	Office of Energy Resources- Request for Proposal
AB 09-187	Recycle Partners LOT Agreement Extension Request

COMMITTEE MINUTES

Airport Advisory Committee – May 7, 2009
Airport Advisory Committee – August 13, 2009
McCall Public Library Board of Trustees – August 19, 2009
Historic Preservation Commission - June 16, 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.