

AGENDA
McCall City Council
Regular Meeting
September 24, 2009 at 5:30 p.m.
McCall City Hall (Lower Level)
Legion Hall
216 East Park Street

5:30 p.m.

WORK SESSION

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| AB 09-197 | Environmental Advisory Committee Work Plan |
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6:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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| <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

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| <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 June 25, 2009

Special Minutes February 6, 2009

Warrant Registers printed on 9/18/09

Payroll Report for Period ending 9/04/09

AB 09-191 Alcohol Catering Permits

AB 09-193 Octoberfest October 3, 2009 – MCPAWS fundraiser, Sponsored by local businesses and Alpine Village

AB 09-194 Line Item Transfers from Contingent Revenue and Contingent Expense – Insurance Reimbursement

AB 09-195 Line Item Transfers from Contingent Revenue and Contingent Expense – Park Donations

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| AB 09-196 | McCall Hospital Auxiliary grant application for Automatic External Defibrillators for McCall Public Library and Recreation Department |
| AB 09-198 | Drainage Easement across Reserve on Payette |
| AB 09-200 | Terrorism Insurance Waiver |

BUSINESS AGENDA

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| AB 09-190 | Tree Committee Annual Report |
| AB 09-192 | Direction on current formula retail and restaurant limitation codes |
| AB 09-188 | FY10 Economic Development Activities |
| AB 09-189 | FY10 Community Housing Options |
| AB 09-169 | Highway Banner Policy |
| AB 09-199 | Community Forum re: form of government issues - Discussion |

COMMITTEE MINUTES

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| Urban Renewal Agency – July 21, 2009 |
| Urban Renewal Agency – July 29, 2009 |
| Urban Renewal Agency – August 18, 2009 |
| Environmental Advisory Committee – August 18, 2009 |
| McCall Improvement Committee – May 28, 2009 |
| McCall Improvement Committee – June 18, 2009 |
| McCall Improvement Committee – July 23, 2009 |
| McCall Improvement Committee – August 20, 2009 |
| Planning and Zoning Commission – August 4, 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.