

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

AB 09-197	Environmental Advisory Committee Work Plan
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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. 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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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

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

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

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.