

**AMENDED - AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**October 8, 2009 at 5:30 p.m.**  
**McCall City Hall (Lower Level)**  
**Legion Hall**  
**216 East Park Street**

**5:30 p.m.**

**REPORTS**

Consolidated Department Report
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**6:00 p.m.**

**PUBLIC HEARING**

AB 09-206	DR-09-31 – 1632 E. Lake Street - An appeal of a Planning & Zoning decision - A PUBLIC HEARING
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**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. <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: Special Meeting Minutes: 4/10/09, 4/13/09, 4/17/09, and 5/08/09 Warrant Register printed on 10/01/09 Payroll Report for pay period ending 9/18/09 AB 09-201 Alcohol Catering Permits AB 09-202 Certified Local Government grant application for Historic Preservation Commission training AB 09-208 Winter Snow Removal Equipment Rental</p>
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AB 09-203	Personal Property Lease Agreement – Artist Leasing Art to the City of McCall – Zella Bardsley
AB 09-209	Idaho Transportation Department Speed Study Request
<b>AB 09-214</b>	<b>Parks and Recreation Director Appointment – (added 10/06/09)</b>

### **BUSINESS AGENDA**

AB 09-211	McCall Area Planning & Zoning Commission Appointments
AB 09-212	Model Community Land Trust Ground Lease from Rural Development
AB 09-213	Community Land Trust Ground Lease Rider
AB 09-205	McCall Area Merchants Association Presentation to Council
AB 09-204	SUB-06-08: The Timbers– Request for 2 <sup>nd</sup> Development Agreement Amendment
AB 09-207	Revision of the 2003 Personnel Policy Manual
AB 09-210	Facilities Plan - Strategic Plan for a Public Charette

### **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.