

**AGENDA AMENDED**  
**McCall City Council**  
**Regular Meeting**  
**October 22, 2009 at 5:30 p.m.**  
**McCall City Hall (Lower Level)**  
**Legion Hall**  
**216 East Park Street**

**5:30 p.m.**

**APPROVE THE AGENDA**

**WORK SESSION**

AB 09-215	Fourth of July Celebrations and Events
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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. <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:</p>
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***Minutes May 28, 2009***

***Minutes June 11, 2009***

Special Minutes June 5, 12; July 10; and August 6, 2009

Warrant Registers printed on 9/18/09

Payroll Report for Period ending 9/04/09

AB 09-217 Alcohol Catering Permits

AB 09-224 Edward Byrne Memorial Justice Assistance Grant (JAG) application

AB 09-219 DEW Aircraft to Carter Hangar Lease Assignment

AB 09-218 Letter of support for the nomination of the Asst. Fire Warden's House to the National Register of Historic Places

AB 09-222	McPaws Contract
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### **BUSINESS AGENDA**

AB 09-220	Urban Renewal Annual Report
<b>AB 09-229</b>	<b><i>Planning and Zoning Commission Appointment</i></b>
AB 09-221	Renewable Energy Enterprise Zone (REEZ) grant update
AB 09-225	Community Land Trust Ground Lease Rider
AB 09-226	Proposed land swap with Reserve on Payette
AB 09-223	DR-08-26:Dr. Charles–A Requested Amendment to the Design Review Agreement to defer the timeline completion
AB 09-227	Airport Ordinance incorporating Noise Mitigation Program – Ordinance No. 869 Adoption
AB 09-228	Appeal of Treasurer’s Denial of Adjustment Request

### **COMMITTEE MINUTES**

McCall Improvement Committee – September 10, 2009
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### **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.