

**AMENDED - AGENDA
McCall City Council
Regular Meeting
November 4, 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

APPROVE THE AGENDA

PLEDGE OF ALLEGIANCE

6:00 p.m.

JOINT MEETING WITH MCCALL PLANNING AND ZONING COMMISSION

AB 09-240 Downtown Parking Study and Needs Assessment Presentation

PUBLIC COMMENT

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.

CONSENT AGENDA

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:

Minutes – 8/13/09

Warrant Register printed on 10/29/09

Payroll Report for pay period ending 10/16/09

AB 09-231 Alcohol Catering Permits

AB 09-232 Alcohol Beverage License report

AB 09-238	Personal Property Lease Agreement – Artist Leasing Art to the City of McCall – Amber Conger
AB 09-242	Airport Hangar Lease for Snow Removal Equipment Storage from Merrill Air Ventures, LLC
AB 09-244	Application to hang a Highway Banner – McCall Artists Connection Shore Lodge Art Show (added 11/2/09)

BUSINESS AGENDA

AB 09-239	Canvassing November 3, 2009 Election - One 2-Year Council Seat, and Three 4-Year Council Seats - Resolution 09-12 Adoption
AB 09-234	Historic Preservation Commission Appointment - Sandi Hammond
AB 09-216	Airport Advisory Committee Appointment – Tim Cochrane
AB 09-230	Golf Advisory Committee Appointment – Robyn Grove
AB 09-235	2 nd Amendment to Refund Policy for Community Housing Fees to eliminate refunds - Resolution 09-110 Adoption
AB 09-236	Airport Ordinance incorporating Noise Mitigation Program - Ordinance Adoption
AB 09-237	Revision of the 2003 Personnel Policy Manual - Adoption

COMMITTEE MINUTES

Tree Advisory Committee - October 14, 2009
Urban Renewal Agency – September 15, 2009
Planning and Zoning Commission – September 1, 2009
McCall Improvement Committee – September 24, 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.