

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**November 19, 2009 at 5:30 p.m.**  
**Barbara R. Morgan Elementary School**  
**Cafeteria**  
**125 N. Samson Trail**

**5:30 p.m.**

**WORK SESSION**

AB 09-250	Value Engineering Presentation from Centra Consulting, Inc
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**6:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**APPROVE THE AGENDA**

**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 August 27, and November 4, 2009

VARHA Report

Warrant Registers printed on 11/12/09

Payroll Report for Period ending 10/30/09

AB 09-246 Approval of Summary for Airport Noise Ordinance 869

AB 09-241 Application for recertification for Tree City USA

AB 09-252 LHTAC Local Rural Highway Improvement Program grant for road reconstruction of a portion of Deinhard Lane

AB 09-253 Clean Vessel Act grant for pumpout station repairs

AB 09-254 Energy Efficiency and Conservation Block Grant

## **BUSINESS AGENDA**

AB 09-251	Transportation Advisory Committee (TAC) Annual Report to Council
AB 09-233	Tree Committee Member Reappointment - Randy Acker
AB 09-245	Downtown Parking Study and Needs Assessment – Adoption
AB 09-255	Pets In Parks Code Change – Adopt Ordinance
AB 09-243	SUB-08-05: Spring Mountain Ranch Phase #5 – Final Plat – NOT A PUBLIC HEARING
AB 09-256	Water/Sewer Billing Practices
AB 09-257	Electronic Statement Presentment and Online Bill Pay
AB 09-249	Community Forum re: form of government issues - Discussion

## **COMMITTEE MINUTES**

McCall Historic Preservation Commission – September 22, 2009
McCall Historic Preservation Commission – October 20, 2009

## **EXECUTIVE SESSION**

<b>Litigation</b> – Pursuant to Idaho Code §67-2345(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
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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.