

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**December 3, 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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**APPROVE THE AGENDA**

**PLEDGE OF ALLEGIANCE**

**6:00 p.m.**

**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 – 9/10/09

Warrant Register printed on 11/24/09

Payroll Report for pay period ending 11/13/09

AB 09-260 Alcohol Catering Permits

AB 09-263 Lease for a New Copier/Scanner/Printer for the Library from IKON Office Solutions

AB 09-261 Contract for the McCall Area Planning and Zoning Commission Attorney

## **BUSINESS AGENDA**

AB 09-262	Agency Agreement with McCall Aviation, Inc
AB 09-264	FY10 Economic Development Funding
AB 09-247	Resolution 09-11: Update to Housing Policy
AB 09-248	Proposed vacation of Spruce Street (between East Lake Street and Mill Street) and the concept of developing Hill Climb Park
AB 09-258	Permissive Encroachment Agreement – Gerry and Diana Nutt

## **COMMITTEE MINUTES**

Airport Advisory Committee - October 1, 2009
McCall Improvement Committee – October 8, 2009
Environmental Advisory Committee – September 15, 2009
Environmental Advisory Committee – October 20, 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.