

**AMENDED AGENDA
McCall City Council
Regular Meeting
December 17, 2009 at 5:30 p.m.
Barbara R. Morgan Elementary School
Cafeteria
125 N. Samson Trail**

5:30 p.m.

WORK SESSION

AB 09-278	McCall Water and Sewer Rate and Expense Planning
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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. 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.</p>

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>

Minutes 11/19/09, and 12/03/09

Warrant Registers printed on 12/10/09

Payroll Report for Period ending 11/27/09

AB 09-266 Alcohol Beverage Catering Permits

AB 09-267 Alcohol Beverage License report

AB 09-277 Contract for Services – Billing Document Specialists

~~AB 09-273 Utility Hardship Application (Removed 12/16/09)~~

BUSINESS AGENDA

AB 09-270	Environmental Advisory Committee Annual Report
AB 09-276	VARHA report on community housing incentives
AB 09-271	Economic Development Funding for FY2010
AB 09-269	Review of documents related to purchase of USFS land for Riverfront Park
AB 09-274	Ordinance Adoption amending MCC 8.14.4 to Allow Domestic Animals in City Parks
AB 09-275	Ordinance Adoption amending Title VIII to Allow Domestic Animals and other activities on the Golf Course
AB 09-272	Adopt Resolution 09-13 to authorize the City Treasurer to pay routine City bills
AB 09-268	Resolution 09-14 to adopt the Records Retention Schedule

COMMITTEE MINUTES

Tree Advisory Committee – November 18, 2009
Urban Renewal Agency – October 20, 2009
Urban Renewal Agency – Special Meeting November 09, 2009
Planning and Zoning Commission – October 13, 2009
Planning and Zoning Commission – October 19, 2009
Planning and Zoning Commission – November 3, 2009
McCall Public Library Board of Trustees – August 19, 2009
McCall Public Library Board of Trustees – September 16, 2009
McCall Public Library Board of Trustees – October 21, 2009

EXECUTIVE SESSION (Added 12/16/09)

Litigation – 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.

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.