

AMENDED - AGENDA
McCall City Council
Regular Meeting
January 28, 2010 at 5:30 p.m.
McCall City Hall (Lower Level)
Legion Hall
216 East Park Street

5:30 p.m.

WORK SESSION

AB 10-23	Establishment of Warren Wagon Road Right-of-Way – Priddy Property
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6:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

PUBLIC HEARING

AB 10-27	Adoption of Resolution 10-5 - Golf Rate Increase
AB 10-26	Adoption of Resolution 10-6 - Establishing Additional Library Fees
AB 10-28	Adoption of Resolution 10-7 - Utility Payment Convenience Fee
AB 10-22	Adoption of Rezone Ordinance - ZON-06-03: Crossbar Condominiums

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 January 14, 2010
Warrant Registers printed on 1/22/10
Payroll Report for Period ending 1/08/10

AB 10-24	Alcohol Catering Permits
AB 10-30	Engineering Services Agreement, T-O Engineers, Rehabilitation of Runway 16-34 McCall
AB 10-32	Application to Hang a Highway Banner – Chamber of Commerce for Winter Carnival (Added 1/26/10)
AB 10-33	Adoption of Resolution 10-8 New F-35 Mission (Added 1/26/10)

BUSINESS AGENDA

AB 10-25	Environmental Advisory Committee High School Representative Appointment
AB 10-31	Taxiway Relocation Environmental Assessment Preferred Alternative Selection
AB 10-29	Airport Advisory Committee Annual Report to City Council

COMMITTEE MINUTES

McCall Improvement Committee – November 12, 2009
McCall Library Board of Trustees – December 9, 2009
Tree Advisory Committee – December 9, 2009
McCall Historic Preservation Commission – November 10, 2009
Urban Renewal Agency – September 15, 2009
Parks and Recreation Advisory Committee – October 28, 2009
Parks and Recreation Advisory Committee – December 10, 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.