

AMENDED - AGENDA
McCall City Council
Regular Meeting
February 11, 2010 at 4:30 p.m.
McCall City Hall (Lower Level)
Legion Hall
216 East Park Street

4:30 p.m.

EXECUTIVE SESSION (Added 2/8/10)

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.

5:30 p.m.

REPORTS

Consolidated Department Head Report

6:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

PUBLIC HEARING

AB 10-42	CUP-09-06 507 North 3 rd Street – Old Town Station - CANCELLED
AB 10-40	Continuous Utility Billing -Ordinance Adoption establishing continuous utility billing - Resolution Adoption setting turn-on/turn-off fees
AB 10-41	CA-09-01: Code Amendment – Lake Frontage Minimum for Residential Zones

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 28, 2010

Warrant Registers printed on 2/5/2010

Payroll Report for Period ending 1/22/10

AB 10-37 Alcohol Catering Permits

AB 10-38 Alcohol Beverage License Report

BUSINESS AGENDA

- | | |
|----------|---|
| AB 10-43 | Business Park Planning & Design Charrette: Conclusions, Recommendations and Framework Plan Presentation |
| AB 10-44 | Adoption of Rezone Ordinance - ZON-06-03: Crossbar Rezone |
| AB 10-45 | Appeal of Treasurer's Denial of Utility Adjustment Request |
| AB 10-34 | Airport Hangar Lease Rate upon Transfer Memo |
| AB 10-35 | Sawtooth Flying Service, Inc - New Lease Agreement |
| AB 10-36 | Wright Hangar 203 Lease Assignment |
| AB 10-39 | Hangar 563 Assignment |
| AB 10-46 | Public Forum regarding form of government issues |

COMMITTEE MINUTES

- | |
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| Environmental Advisory Committee – November 17, 2009 |
| Environmental Advisory Committee – December 15, 2009 |
| Planning and Zoning Commission – December 1, 2009 |
| Airport Advisory Committee – January 7, 2010 |

EXECUTIVE SESSION

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; and **Land Acquisition** pursuant to Idaho Code §67-2345(1)(c) to acquire an interest in real property which is not owned by a public agency.

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.