

AGENDA
McCall City Council
Regular Meeting
February 25, 2010 at 4:30 p.m.
McCall City Hall (Lower Level)
Legion Hall
216 East Park Street

4:30 p.m.

EXECUTIVE SESSION

<p>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.</p>
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5:30 p.m.

WORK SESSION

AB 10-65	Snow Gate Presentation
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6:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

PUBLIC HEARING

AB 10-56	Adoption - Rezone Ordinance for PUD-09-04 Valley Meadow Apartments
AB 10-57	CUP-09-06 Old Town Station

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>
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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 February 11, 2010

Warrant Registers printed on 2/18/10

Payroll Report for Period ending 2/05/10

AB 10-47 Highway Banner - Wooden Boat Show

AB 10-48 Highway Banner - Art on the Lake

AB 10-49 Highway Banner - McPaws Bark in the Park

AB 10-50 Highway Banner - Roseberry Summer Music Festival

AB 10-51 Highway Banner - Ida-Ho-Down

AB 10-52 Highway Banner - McPaws Octoberfest

AB 10-53 Disabilities Week Proclamation

AB 10-55 America in Bloom Program Participation

AB 10-58 Utility Hardship Application

AB 10-62 Grant Agreement from Idaho Division of Aeronautics and adoption of Resolution 10-10

BUSINESS AGENDA

AB 10-64 Parks and Recreation Advisory Appointment

AB 10-61 Assignment and Assumption of Hangar Lease M Resorts to Aviation Properties LLC

AB 10-63 Adoption of Rezone Ordinance 872 - ZON-06-03: Crossbar Rezone

AB 10-60 Business Park Planning Charrette Adoption

AB 10-54 LOT Update

AB 10-59 Economic Development funding for FY10

COMMITTEE MINUTES

Tree Advisory Committee – January 13, 2010

McCall Historic Preservation Commission – January 19, 2010

Planning and Zoning Commission – January 5, 2010

EXECUTIVE SESSION

Personnel – Pursuant to Idaho Code §67-2345(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

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.