

**AMENDED - AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**March 11, 2010 at 5:30 p.m.**  
**McCall City Hall (Lower Level)**  
**Legion Hall**  
**216 East Park Street**

DISCLAIMER – The times listed are estimated times only. The Council reserves the right to alter the times as necessary.

**5:30 p.m.**

**A. REPORTS**

1. Consolidated Department Head Report

**B. COMMITTEE MINUTES**

2. McCall Improvement Committee – January 14, 2010
3. McCall Improvement Committee – January 28, 2010
4. Airport Advisory Committee – February 4, 2010
5. Airport Advisory Committee Special Meeting – February 18, 2010

**6:00 p.m.**

**C. PLEDGE OF ALLEGIANCE**

**D. APPROVE THE AGENDA**

**6:05 p.m.**

**E. PUBLIC HEARING**

**6:05 p.m.**

1. AB 10-66 CA-09-01: Code Amendment – Lake Frontage Minimum for Residential Zones - Ordinance Adoption

**6:35 p.m.**

2. AB 10-71 Zoning Map Amendment (ZON-09-01) 401 Jacob Street – The Housing Company (new project name “The Springs”) - Ordinance Adoption

**6:45 p.m.**

**F. 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.

**6:50 p.m.**

**G. BUSINESS AGENDA**

**6:50 p.m.**

1. AB 10-74 Golf Advisory Annual Report

**7:20 p.m.**

2. AB 10-68 Historic Preservation Commission Appointment

**7:25p.m.**

3. AB 10-73 Library Board of Trustees Appointment

**7:30 p.m.**

4. AB 10-72 Urban Renewal Agency – Streetscape Upgrades – Summer 2010

**7:50 p.m.**

**H. 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:

1. Minutes February 25, 2010
2. Warrant Registers printed on 3/5/2010
3. Payroll Report for Period ending 2/19/10
4. AB 10-67 Energy Efficiency and Conservation Block Grant (EECBG) Award
5. AB 10-69 Sawtooth Flying Service, Inc New Lease Agreement
6. AB 10-70 Hangar 563 Lease Assignment

**8:00 p.m.**

**I. EXECUTIVE SESSION**

1. **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.
2. **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.
3. **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. (added 3/8/10)*

**J. 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.