

AGENDA
McCall City Council
Regular Meeting
March 25, 2010 at 5:30 p.m.
McCall City Hall (Lower Level)
Legion Hall
216 East Park Street

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

- 5:30 p.m. Work Session**
Urban Renewal Circulation Plan
- 6:00 p.m. PLEDGE OF ALLEGIANCE**
APPROVE THE AGENDA
- 6:05 p.m. 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.
- 6:10 p.m. BUSINESS AGENDA**
AB 10-75 Appointment of Doug Russell as P&Z Commissioner
- 6:15 p.m.** AB 10-84 ZON-08-03: 204 Forest Street – McCall Memorial Hospital Ordinance adoption
- 6:35 p.m.** AB 10-76 Wastewater Policy & Resolution 10-12 adoption
- 7:05 p.m.** AB 10-77 Water Policy & Resolution 10-11 adoption
- 7:35 p.m.** AB 10-87 Continuous Utility Billing: Ordinance and Resolution adoption
- 8:20 p.m.** AB 10-88 UPREDC Grant Application
- 9:05 p.m. 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 March 11, 2010
2. Warrant Registers printed on 3/18/2010
3. Payroll Report for Period ending 3/5/10
4. AB 10-81 Safe Routes to School “mini grant” program funding application to the Idaho Transportation Department (ITD)
5. AB 10-78 Riverfront Park land acquisition (“Riverview parcel”) from USDA United States Forest Service
6. AB 10-79 Wright Lease Assignment - Hangar 203
7. AB 10-80 Confirm FY11 budget calendar, set Council work session & public hearing dates
8. AB 10-85 Fair Housing Proclamation
9. AB 10-86 Assumption of lease for Greystone Village #3, Lot 2, Block 3, from Neighborhood Housing Services to Daniel T. O’Malley
10. AB 10-82 Application to hang a Highway Banner- McCall Home Show
11. AB 10-83 Application to hang a Highway Banner- McCall Amateur Golf Tournament

9:10 p.m. 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.

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.