

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**April 8, 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.      REPORTS**

**Committee Minutes**

1. Parks and Recreation Advisory Committee – February 17, 2010
2. Golf Advisory Committee – January 13, 2010
3. Golf Advisory Committee – February 10, 2010
4. McCall Area Planning and Zoning Commission - February 2, 2010
5. Historic Preservation Commission – January 19, 2010
6. Historic Preservation Commission – February 16, 2010
7. McCall Improvement Committee – February 25, 2010
8. McCall Improvement Committee – March 11, 2010

**6:00 p.m.      PLEDGE OF ALLEGIANCE**  
**APPROVE THE AGENDA**

**6:05 p.m.      PUBLIC HEARING**

AB 10-92 Adoption of Resolution 10-13: Establishing Fee for Staff Engineer Development Review Service

**6:20 p.m.      AB 10-97 CA-09-01: Code Amendment – Lake Frontage Minimum for Residential Zones – Possible Ordinance Adoption**

**6:50 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.

**6:55 p.m.      BUSINESS AGENDA**

AB 10-93 Historic Preservation Commission Annual Report

- 7:15 p.m.** AB 10-96 Annual Audit Report for FY09
- 8:15 p.m.** AB 10-100 Amended Ground Lease with Neighborhood Housing Services for the Remaining McCall Avenue Homes
- 9:00 p.m.** AB 10-99 Assumption of lease for Greystone Village #3, Lot 9, Block 3, from Neighborhood Housing Services to Thomas K. Burke
- 9:15 p.m.** AB 10-91 Circulation Plan within the Urban Renewal District
- 9:30 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 25, 2010
  2. Warrant Registers printed on 4/2/2010
  3. Payroll Report for Period ending 3/19/10
  4. AB 10-90 Alcohol Beverage License Report as of 3-30-10
  5. AB 10-95 REEZ contract with Idaho Office of Energy Resources
- 9:45 p.m.** **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.  
**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.