

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**April 22, 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**  
AB 10-98 Economic Development Update
- 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 10-101 Library Board of Trustees Presentation of yearly activities
- 6:40 p.m.** AB 10-109 Parks and Recreation Advisory Committee Member Appointment
- 6:45 p.m.** AB 10-110 Tree Advisory Committee Member Appointment
- 6:50 p.m.** AB 10-105 Appeal of the Building Department Denial for Refund of Building Permit #05-3128
- 7:10 p.m.** AB 10-104 CUP-10-03: 501 N. 3<sup>rd</sup> Street – Pitcher Bar Remodel
- 7:55 p.m.** AB 10-107 Continuous Utility Billing: Adopt Ordinance \_\_\_\_\_, establishing continuous utility billing
- 8:15 p.m.** AB 10-106 USFS Industrial User Agreement

**8:35p.m.** AB 10-108 Response to Alleged Violations of the Idaho Open Meeting Law

**9:05p.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 April 8, 2010
2. Special Minutes January 21, 2010
3. Special Minutes January 22, 2010
4. Special Minutes February 9, 2010
5. Warrant Registers printed on 4/15/2010
6. Payroll Report for Period ending 4/2/10
7. AB 10-102 Utility Hardship Renewal Application
8. AB 10-103 Designating the Mayor and Council President, City Treasurer, and City Manager as authorized individuals on the collateralized account, City of McCall Combined Checking Account

**9:15 p.m. 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.