

AGENDA
McCall City Council
Regular Meeting
May 13, 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. Airport Advisory Committee – March 4, 2010
2. Airport Advisory Committee – April 25, 2010
3. Environmental Advisory Committee – January 19, 2010
4. Environmental Advisory Committee – February 16, 2010
5. McCall Area Planning and Zoning Commission – March 15, 2010
6. Transportation Advisory Committee – December 16, 2009
7. Transportation Advisory Committee – February 9, 2010
8. Tree Advisory Committee – February 10, 2010
9. McCall Improvement Committee – April 8, 2010

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 10-119 Parks and Recreation Advisory Committee Member Appointment

6:15 p.m. AB 10-116 Fairway Park Concession Application

6:35 p.m. AB 10-115 Warren Wagon Road Boundary Adjustment– 1207 and 1209 Warren Wagon Road

6:50 p.m. AB 10-112 CUP-10-02: 324 W. Lake Street – Hess Market – Conditional Use Permit Approval

7:10 p.m. AB 10-114 VARHA Funding – Third Quarter FY10 (April 1-June 30)

7:30 p.m. AB 10-121 Selection of 2010 Northwest Community Development Institute attendees

7:50 p.m. AB 10-120 Agreement with ITD to Hang Highway Banners

8:10 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 April 22, 2010
2. Warrant Registers printed on 5/6/2010
3. Payroll Report for Period ending 4/16/10
4. Payroll Report for Period ending 4/30/10
5. AB 10-118 Hangar 565 Lease Assignment
6. AB 10-117 Surplus Property – Resolution 10-14
7. AB 10-113 Laura Moore Cunningham Foundation Grant application for library shelving

8:20 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.

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.