

**SECOND - AMENDED - AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**May 27, 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.

- 4:30 p.m. OPEN SESSION ROLE CALL**  
**AMEND THE AGENDA**
- 4:35 p.m. EXECUTIVE SESSION (ADDED 5.27.10)**  
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.
- 5:30 p.m. WORK SESSION**  
AB 10-136 VARHA Discussion
- 6:00 p.m. PLEDGE OF ALLEGIANCE**  
**APPROVE THE AGENDA**
- 6:05 p.m. PUBLIC HEARING**  
AB 10-123 CUP-09-09: 100 N. Mission Street – Lutheran Church
- 6:25 p.m. AB 10-134 CA-10-01: Code Amendment – Micro-livestock**
- 7:10 p.m. AB 10-133 CA-10-02: Code Amendment – Street Banners**
- 7:20 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.
- 7:30 p.m. PROCLAMATION**  
AB 10-135 Humanitarian Wood Work Day Proclamation
- 7:35 p.m. BUSINESS AGENDA**  
AB 10-138 LOT Commission Annual Report

- 7:55 p.m.** AB 10-124 PUD-09-04: 401 Jacob Street – The Springs Apartments –  
**Final Plan and Development Agreement**
- 8:25 p.m.** AB 10-130 SUB-06-07 and PUD-06-03: Alpine Village Planned Unit  
Development Third Amendment to the Development Agreement
- 8:30 p.m.** ~~AB 10-127 Renewable Energy Enterprise Zone (REEZ) contract with Aurora  
Power and Design for the Solar City Project~~ **(REMOVED 5.27.10)**
- 8:40 p.m.** AB 10-137 Tree Advisory Appointment
- 8:45 p.m.** AB 10-132 Public Works Director Appointment Confirmation
- 8:50 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. Warrant Registers printed on 5/20/2010
  2. Payroll Report for Period ending 5/21/10
  3. AB 10-122 Application to hang a Highway Banner- McCall Area Chamber of  
Commerce 4<sup>th</sup> of July Celebration
  4. AB 10-129 Contract with Idaho Office of Energy Resources for Energy  
Efficiency and Conservation Block Grant
  5. AB 10-94 Memorandum of Understanding between City of McCall and City of  
Donnelly regarding Energy Efficiency and Conservation Block Grant through  
Idaho Department of Energy Resources
  6. AB 10-128 CUP-10-02: 324 W. Lake Street – Hess Market
  7. AB 10-131 Contract Award for Public Transit Bus Shelters
  8. **MINUTES May 13, 2010 (ADDED 5.25.2010)**
- 9:00 p.m.** **COUNCIL DISCUSSION (ADDED 5.25.2010)**
1. *Office space for Council Members*
  2. *Report on Idaho Water Reuse Conference*
  3. *Required action to create formal Council committee on 2011 McCall  
Centennial Celebration.*
- 9:30 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.