

AMENDED - AGENDA
McCall City Council
Regular Meeting
June 10, 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. OPEN SESSION ROLL CALL

**5:33 p.m. DEPARTMENT REPORTS
COMMITTEE MINUTES**

1. Airport Advisory Committee – May 6, 2010
2. McCall Improvement Committee – April 22, 2010
3. McCall Improvement Committee – May 6, 2010
4. McCall Urban Renewal Agency – April 20, 2010
5. Parks and Recreation Committee – April 21, 2010
6. Parks and Recreation Committee – May 4, 2010
7. Planning and Zoning Commission – March 2, 2010
8. Planning and Zoning Commission – April 6, 2010
9. Tree Advisory Committee – March 4, 2010
10. Tree Advisory Committee – March 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.

BUSINESS AGENDA

6:10 p.m. AB 10-141 Airport Minimum Standards for Commercial Aeronautical Activities

6:40 p.m. AB 10-142 Amended Ground Lease for the McCall Avenue Homes

7:00 p.m. AB 10-140 CA-09-01: Code Amendment – Lake Frontage Minimum for Residential Zones

7:10 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. Warrant Registers printed on 6/4/2010
2. Payroll Report for Period ending 5/28/10
3. AB 10-125 Idaho Department of Parks and Recreation Grant Award for new restroom at McCall Urban Renewal Agency parking lot
4. AB 10-126 Idaho Department of Parks and Recreation Grant Award for parking lot improvements at Central Idaho Historic Museum
5. AB 10-139 Alcohol Beverage License Report as of 6-1-10
6. AB 10-143 Hot Rides/Show & Shine 2010 Request for suspension of the noise ordinance
7. **AB 10-144 Micro-livestock Ordinance 875 Summary (ADDED 6/8/10)**

7:20 p.m. EXECUTIVE SESSION (ADDED 6/8/10)

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.

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.