

AGENDA
McCall City Council
Regular Meeting
July 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. OPEN SESSION ROLL CALL

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

1. Environmental Advisory Committee – April 20, 2010
2. Environmental Advisory Committee – May 18, 2010
3. Golf Advisory Committee – March 10, 2010
4. Golf Advisory Committee – May 12, 201
5. Library Board of Trustees – January 20, 2010
6. Library Board of Trustee – February 23, 2010
7. Library Board of Trustee – March 17, 2010
8. Library Board of Trustee – April 21, 2010
9. McCall Historic Preservation Committee – March 16, 2010
10. McCall Historic Preservation Committee – May 4, 2010
11. Planning and Zoning Commission – May 4, 2010
12. Planning and Zoning Commission – May 11, 2010
13. Aviation Advisory Committee – June 3, 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 10-158 Comprehensive Economic Development Strategy Update

6:30 p.m. AB 10-149 Administrative Determination: Non-Conforming Structures (setbacks)

7:00 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. 5/27/10 Regular Minutes
2. 6/24/10 Regular Minutes
3. Warrant Registers printed on 7/1/10
4. Payroll Report for Period ending 6/25/10
5. AB 10-154 McCall Area Chamber of Commerce McCall Bike Fest 2010
6. AB 10-155 Affirmative Action Plans and LEP Plan for Title VI Compliance
7. AB 10-157 Alcohol Beverage License Report
8. AB 10-156 Alcohol Beverage Catering Permits
9. AB 10-159 Noise Ordinance Suspension for Alpine Village Movies

7:10 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.