

AGENDA
McCall City Council
Regular Meeting
July 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 10-168 Golf Fund Finance Discussion
- 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 10-161 Planning and Zoning Commissions Annual Report
- 6:25 p.m.** AB 10-160 McCall Urban Renewal Appointment
- 6:30 p.m.** AB 10-166 Parasail Concession Request
- 6:55 p.m.** AB 10-164 Transportation Advisory Committee Recommendation: Excess ROW Development
- 7:10 p.m.** AB 10-165 CA-09-01: Code Amendment – Lake Frontage Minimum for Residential Zones and Alternatives
- 7:30 p.m.** AB 10-162 Business Park Study Area Update- Results from meeting with property owners
- 7:45 p.m.** AB 10-169 Contract Award for Krahn Lane Sewer Extension

8:00 p.m. AB 10-167 Fund Balance

8:30 p.m. AB 10-170 Proposed Title 3 Code Amendments

8:45 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 July 8, 2010
2. Warrant Registers printed on 7/16/2010
3. Payroll Report for Period ending 7/9/2010
4. Catering Activity Report Period ending 7/12/2010
5. AB 10-163 the Rivers, Trails, and Conservation Assistance Program

8:50 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.