

AMENDED - AGENDA
McCall City Council
Regular Meeting
August 12, 2010 at 4:30 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 ROLL CALL
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.

RETURN TO OPEN SESSION

Council Direction to Staff Regarding Subject of Executive Session

5:30 p.m. DEPARTMENT REPORTS
COMMITTEE MINUTES

1. Environmental Advisory Committee – June 15, 2010
2. Planning and Zoning Commission – June 8, 2010
3. McCall Historic Preservation Commission – June 7, 2010

6:00 p.m. PLEDGE OF ALLEGIANCE
APPROVE THE AGENDA

PUBLIC HEARING

6:05 p.m. AB 10-174 Public Hearing on FY11 Budget

6:35 p.m. AB 10-178 Driveway and Right-of-Way Excavation Permit Fees

7:00 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

7:05 p.m. AB 10-179 Notice of Award and Construction Contract award to Valley Paving, Runway reconstruction and Airport Sewer and AIP3-16-0023-019 Grant Acceptance authorization (*Added 8.9.10*)

7:15 p.m. AB 10-173 Environmental Advisory Committee (EAC) – High School Representative Appointment

7:20 p.m. AB 10-171 Conditional Use Permit CUP-10-06: 403 Timm Street – Scott Residence

7:35 p.m. AB 10-172 Administrative Determination: Non-Conforming Structures (setbacks)

7:55 p.m. AB 10-176 Proposed Update to Title V of the McCall City Code to remove Code sections that are either in conflict with State Code or State Code is more stringent

8:25 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. 7/22/10 Regular Minutes
2. Warrant Registers printed on 8/6/10
3. Payroll Report for Period ending 7/23/10
4. AB 10-175 McCall Annual Antique & Classic Car Show 2010
5. AB 10-177 Grant application for US Department of Transportation TIGER II planning grant

8:30 p.m. EXECUTIVE SESSION

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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.