

**AMENDED - AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**August 26, 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 10-189 Development Plan for Riverfront Park Discussion
- 6:00 p.m. PLEDGE OF ALLEGIANCE**  
**APPROVE THE AGENDA**
- 6:05 p.m. PUBLIC HEARING**  
AB 10-181 Adoption of the FY10 First Budget Amendment by Ordinance
- 6:15 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. **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 10-180 Adoption of Fiscal Year 2010-2011 Budget by Ordinance
- 6:40 p.m.** AB 10-182 McCall Parks and Recreation Advisory Committee Annual Report to Council
- 6:55 p.m.** AB 10-185 Northwest Community Development Institute Presentation
- 7:15 p.m.** AB 10-187 Introduction to Code Amendments related to phasing of Subdivisions and Planned Unit Developments
- 7:30 p.m.** AB 10-188 Contract Award for: 5311 ARRA – ADA Pedestrian Access Walkways

**7:40 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 August 12, 2010
2. Warrant Registers printed on 8/20/2010
3. Payroll Report for Period ending 8/06/2010
4. Catering Activity Report Period ending 8/17/2010
5. AB 10-190 Art on the Lake Art and Music Festival 2010
6. AB 10-183 Idaho First Bank Fifth Anniversary Celebration Street Dance 2010
7. AB 10-186 Professional Service Contract with True North for Energy Audits
8. AB 10-184 Contingent Revenue/Expense line transfers for grant revenue and expenses

**7:50 p.m. EXECUTIVE SESSION (Added 8/24/2010)**

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

**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.