

PROPOSED AMENDED AGENDA
McCall City Council
Regular Meeting
September 9, 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**
WORK SESSION
AB 10-197 Joint Meeting of the McCall City Council and the Airport Advisory Committee
- 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. **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 10-195 Revise Airport Rules and Regulations
- 6:40 p.m.** AB 10-194 Minimum Standards for Commercial Aeronautical Activities
- 7:10 p.m.** AB 10-196 Determine the process to be used to fill the Council vacancy
- 7:30 p.m.** *AB 10-198 Contract Award for: Boydston Lane Utility Improvement Project (Added 9.08.10)*

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. 8/26/10 Regular Minutes
2. Warrant Registers printed on 9/2/10
3. Payroll Report for Period ending 8/20/10
4. AB 10-193 Purchase Idaho Norland Truck Chassis Equipped with a 24' Snow Plow
5. AB 10-192 Edward Byrne Memorial Grant application for technology improvements for McCall Police Department
6. *Warrant Register Printed on 9/8/10 (Added 9.8.10)*

DEPARTMENT REPORTS

COMMITTEE MINUTES

1. Airport Advisory Committee – July 1, 2010
2. Planning and Zoning Commission – July 6, 2010
3. McCall Urban Renewal Commission – June 22, 2010
4. Tree Advisory Committee – May 17, 2010
5. McCall Public Library Board of Trustees – July 9, 2010

7:45 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.