

AMENDED - AGENDA
McCall City Council
Regular Meeting
September 23, 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.

Work Session

5:30 p.m. AB 10-200 Community Development Block Grant

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

PUBLIC HEARING

6:05 p.m. AB 10-212 CA-10-03 Fences in the 50' Lakeshore Setback - Ordinance

6:25 p.m. AB 10-209 CA-10-04 Accessory Dwelling Units – Ordinance

6:35 p.m. AB 10-210 CA-10-05 Single Family Dwellings in the CBD - Ordinance

6:55 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. **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

7:00 p.m. AB 10-214 HJR5 Educational Presentation
(Moved from Public Hearing section to Business 9/20/10)

7:10 p.m. AB 10-201 Tree Committee Annual Report

7:25 p.m. AB 10-206 Tree Committee Appointment

7:30 p.m. AB 10-211 Variance – Ventress Living Room Addition

7:45 p.m. AB 10-205 Code Amendments to Title V- Ordinance

- 7:55 p.m.** AB 10-207 Wastewater Industrial User Agreement with USFS
- 8:10 p.m.** AB 10-208 Recycle Center Lease Agreement with Valley County
- 8:25 p.m.** AB 10-215 Formation of a McCall Centennial Committee

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 September 9, 2010
2. Special Minutes March 26, 2010
3. Warrant Registers printed on 9/14/2010
4. Payroll Report for Period ending 8/06/2010
5. Catering Activity Report Period ending 9/13/2010
6. Alcohol License Activity Report period ending 9/13/10
7. AB 10-204 Authorization for the Destruction of Records – Resolution 10-17
8. AB 10-203 Terrorism Insurance Waiver
9. AB 10-202 City Attorney Retainer Agreement for FY11
10. AB 10-199 Contingent Revenue and Expense line item transfers for RV grant for Central Idaho Historical Museum parking lot improvements and EECBG project management
11. ***AB 10-213 Certified Local Government Grant for Historic Preservation Plan (Added 9/20/10)***

8:50 p.m. ***EXECUTIVE SESSION (Added 9/20/10)***

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.