

PROPOSED AMENDED AGENDA
McCall City Council
Regular Meeting
October 7, 2010 at 5:00 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.

5:00 p.m. EXECUTIVE SESSION

Exempt Records - Pursuant to Idaho Code §67-2345(1)(d) To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code; and

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.

5:30 p.m. OPEN SESSION ROLL CALL

DEPARTMENT REPORTS

COMMITTEE MINUTES

1. McCall Urban Renewal Commission – July 30, 2010
2. Environmental Advisory Committee – July 20, 2010
3. Golf Advisory Committee – August 11, 2010
4. Golf Advisory Committee – July 14, 2010
5. McCall Public Library Board of Trustees – May 27, 2010
6. McCall Public Library Board of Trustees – July 9, 2010
7. McCall Public Library Board of Trustees – August 26, 2010
8. McCall Improvement Committee – June 10, 2010
9. McCall Improvement Committee – June 24, 2010
10. McCall Improvement Committee – July 8, 2010
11. McCall Improvement Committee – September 9, 2010
12. Planning and Zoning Commission – August 10, 2010
13. Airport Advisory Committee – September 9, 2010

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.

BUSINESS AGENDA

- 6:10 p.m.** AB 10-220 Environmental Advisory Committee (EAC) Member Appointment
- 6:15 p.m.** AB 10-221 CA-09-01: Code Amendment – Lake Frontage Minimum for Residential Zones and Alternatives
- 6:35 p.m.** AB 10-226 Local Option Tax Revenue Update
- 6:55 p.m.** AB 10-224 City Council to Provide Direction re: confidential matter discussed in Executive Session pursuant to IC 67-2345(1)(d)
- 7:00 p.m.** AB 10-225 Selection of New Council Member

7:15 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. ~~9/23/10 Regular Minutes~~
2. Warrant Registers printed on 10/1/10
3. Payroll Report for Period ending 9/17/10
4. AB 10-218 2010-2011 Winter Snow Removal Equipment Rental
5. AB 10-219 Resolution 10-18: Commitment to Renewable Energy
6. AB 10-222 Sidewalk Easement – Pines and Palms to the City of McCall
7. AB 10-223 Sidewalk Easement – Boyd to the City of McCall
8. ***AB 10-227 Assumption of lease for Greystone Village #3, Lot 5, Block 3, from Idaho Housing and Finance Association to Dana and Michelle Borgquist (ADDED 10/06/10)***

7:20 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.