

AMENDED - AGENDA
McCall City Council
Regular Meeting
November 4, 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**
DEPARTMENT REPORTS
COMMITTEE MINUTES
1. McCall Public Library Board of Trustees – September 15, 2010
 2. McCall Improvement Committee – September 15, 2010
 3. Planning and Zoning Commission – September 14, 2010
- 6:00 p.m. PLEDGE OF ALLEGIANCE**
APPROVE THE AGENDA
- PUBLIC HEARING**
- 6:05 p.m. AB 10-239 CA-10-06 – Code Amendment – Subdivision and PUD**
Timeline Changes – Proposed Ordinance
- 6:20 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**
- 6:25 p.m. AB 10-242 Library Board of Trustees Appointment**
- 6:30 p.m. AB 10-241 Airport Rules and Regulations – Adoption of Ordinance 882**
- 6:45 p.m. AB 10-245 Request for Proposal City Prosecuting Attorney**

7:00 p.m. AB 10-246 2010 Valley County Multi-Jurisdictional All Hazards Mitigation Plan- Resolution 10-22

7:15 p.m. *AB 10-248 Contract Award for Mill Street/Boat Ramp Parking Lot Restroom (ADDED 11.1.10)*

7:30 p.m. AB 10-247 Re-Assignment of Council liaison duties

7:45 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 October 7, 2010
2. Warrant Registers printed on 10/28/10
3. Payroll Report for Period ending 10/15/10
4. AB 10-243 Airport Hangar Lease for Snow Removal Equipment Storage from Merrill Air Ventures, LLC
5. AB 10-244 Central Idaho Historical Museum request for a year extension to Complete the ADA Ramp to the Warden's House LOT funds project
6. AB 10-240 Local Highway Technical Assistance Council (LHTAC) grant agreement for ARRA funding for roadway improvements and Resolution 10-21

7:50 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.