

AMENDED-AGENDA
McCall City Council
Regular Meeting
November 18, 2010, at 5:30 p.m.
High School Annex
401 North Mission 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 10-253 Energy Audit
- 6:00 p.m. PLEDGE OF ALLEGIANCE**
APPROVE THE AGENDA
- 6:05 p.m. PUBLIC HEARING**
AB 10-250 - Code Amendment Continued – Accessory Dwelling Unit
Proposed Ordinance
- 6:15 p.m. AB 10-252 CA-10-08 Business Park Code Amendment**
Proposed Ordinance
- 6:35 p.m. AB 10-251 New County Surveyor Fee, Resolution 10-20**
- 6:45 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.
- 6:50 p.m. BUSINESS AGENDA**
AB 10-256 Streets Capital Improvement Plan, Possible Resolution 10-__
- 7:05 p.m. AB 10-257 Airport Advisory Committee Appointment**
- 7:10 p.m. AB 10-258 ID Airport Aid Program (FAA8MYL) and Resolution 10-23**
- 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. Minutes September 23, 2010
2. Minutes October 21, 2010
3. Warrant Registers printed on 11/10/10
4. Warrant Registers printed on 11/17/10 (To be distributed at meeting)
5. Payroll Report for Period ending 10/29/10
6. Alcohol and Catering Licenses Activity Report
7. AB 10-254 LID No. 3 Status Report – Information Only
8. AB 10-255 2010-2011 Purchasing of Water & Waste Water Treatment Chemicals
9. AB 10-249 Tree City USA Recertification and Growth Award Application

7:20 p.m. EXECUTIVE SESSION

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.