

AGENDA
McCall City Council
Regular Meeting
December 2, 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. Planning and Zoning Commission – October 5, 2010
 2. Parks and Recreation Advisory Committee – July 21, 2010
 3. Parks and Recreation Advisory Committee – August 18, 2010
 4. Parks and Recreation Advisory Committee – September 15, 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 10-263 Building Code and Ordinance Adoption
- 6:25 p.m.** AB 10-264 Recommendation and Contract for City Prosecuting Attorney

- 6:45 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. Emergency Special Minutes – October 12, 2010
2. Special Minutes – October 15, 2010
3. Special Minutes – October 18, 2010
4. Special Minutes – October 19, 2010
5. Special Minutes – October 20, 2010
6. Special Minutes – October 21, 2010
7. Special Minutes – November 9, 2010
8. Warrant Registers printed on 11/23/10
9. Payroll Report for Period Ending November 12, 2010
10. AB 10-259 Utility Hardship Application
11. AB 10-260 Personnel Manual Amendment Resolution 10-25
12. AB 10-261 Non Discrimination Policy Statement Resolution 10-26
13. AB 10-262 FY 12 Local Rural Highway Investment Program Grant Application (LRHIP) for Park Street Improvements

6:50 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.