

AGENDA
McCall City Council
Regular Meeting
December 16, 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. WORK SESSION**
AB 10-268 Airport Taxiway Environmental Assessment; Review of Executive Summary & Approval of Release to FAA
- 6:00 p.m. PLEDGE OF ALLEGIANCE**
APPROVE THE AGENDA
- PUBLIC HEARING**
- 6:05 p.m. AB 10-265 New County Surveyor Fee, Resolution 10-24**
- 6:15 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**
- 6:20 p.m. AB 10-271 Environmental Advisory Committee Annual Report**
- 6:35 p.m. AB 10-270 Transportation Advisory Committee Annual Report**
- 6:45 p.m. AB 10-272 Final Energy Audit Report**
- 6:55 p.m. AB 10-267 Golf Advisory Committee Appointment**
- 7:00 p.m. AB 10-269 Hwy 55 Speed Study**

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. Special Minutes – August 20, 2010
2. Special Minutes – August 23, 2010
3. Special Minutes – August 27, 2010
4. Special Minutes – September 24, 2010
5. Special Minutes – September 28, 2010
6. Warrant Registers printed on 12/10/10
7. Payroll Report for Period ending 11/26/10
8. Alcohol and Catering Licenses Activity Report
9. AB 10-266 Authorize the City Treasurer to Pay Routine City Bills
Resolution 10-27
10. AB AB-273 Energy Efficiency and Conservation Block Grant
(EECBG) Lighting Retrofit-Projects #1 and #3-Rogers Electric
11. AB 10-274 Energy Efficiency and Conservation Block Grant
(EECBG) Lighting Retrofit-Project #2-All American Electric

7:20 p.m. ADJOURNMENT

Americans 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.