

AGENDA
McCall City Council
Regular Meeting
January 27, 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

APPROVE THE AGENDA

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.

6:00 p.m. PLEDGE OF ALLEGIANCE

PUBLIC HEARING

6:05 p.m. AB 11-16 CA-10-08: Business Park Code Amendment – 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 11-19 A-1 Storage and Car Wash Refund Request

6:35 p.m. AB 11-20 Western Idaho Community Action Program (WICAP) Presentation

6:55 p.m. AB 11-21 Western Idaho Community Action Program (WICAP) Council Liaison Appointment

- 7:00 p.m.** AB 11-15 Environmental Advisory Committee (EAC) Member Appointment
- 7:05 p.m.** AB 11-22 Airport Advisory Committee's (AAC) Annual Report to City Council
- 7:25 p.m.** AB 11-17 McCall Centennial Committee report to Council
- 7:50 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 – June 25, 2010
 2. Regular Minutes – January 13, 2011
 3. Warrant Registers Dated January 20, 2011
 4. Payroll Report for Period ending January 7, 2011
 5. Alcohol and Catering Licenses Activity Report
 6. AB 11-18 City Hall and Police Station HVAC project award to Maximum Heating and Plumbing
 7. AB 11-23 Memorandum of Agreement/ FAA
- 7:55 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.
- OPEN SESSION**
- 8:15 p.m.** AB 11-24 Approve Settlement Agreement with the Payette Lakes Recreational Water & Sewer District
- 8:20 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.