

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**February 10, 2011 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**

**DEPARTMENT REPORTS**

**COMMITTEE MINUTES**

1. Airport Advisory Committee – January 6, 2011
2. Environmental Advisory Committee – April 20, 2010
3. Environmental Advisory Committee – May 19, 2010
4. Environmental Advisory Committee – June 16, 2010
5. McCall Historic Preservation Commission – August 31, 2010
6. McCall Historic Preservation Commission – November 23, 2010
7. McCall Centennial Planning Committee – November 30, 2010
8. McCall Improvement Committee – November 12, 2010
9. Parks and Recreation Advisory Committee – October 20, 2010
10. Parks and Recreation Advisory Committee – November 17, 2010
11. Transportation Advisory Committee – August 27, 2008
12. Transportation Advisory Committee – September 24, 2008
13. Tree Advisory Committee – December 2, 2010

**6:00 p.m. PLEDGE OF ALLEGIANCE**

**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 11-27 SUB-10-01: Village Green Townhouses Final Plat (a re-plat of Village Green Condominiums)**

- 6:20 p.m.** AB 11-28 Airport Hangar 524 Lease Assignment to Trust
- 6:30 p.m.** AB 11-26 Renewable Energy Enterprise Zone (REEZ) contract with Aurora Power and Design for the Solar City Project
- 6:40 p.m.** AB 11-30 Local Option Tax Renewal Work Session Joint Meeting with the Local Option Tax Commission
- 7:40 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. Warrant Registers Dated February 3, 2011
  2. Payroll Report for Period Ending January 21, 2011
  3. AB11-25 Assumption of lease for Greystone Village #3, Lot 10, Block 3, from Idaho Housing and Finance Association to James J. Hurley and Lorrie L. Hurley
- 7:45 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.
- 8:00 p.m.** **OPEN SESSION**  
AB 11-29 Approve Settlement Agreement with the Payette Lakes Recreational Water & Sewer District
- 8:05 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.