

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**February 24, 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**

**WORK SESSION**

AB 11-33 McCall Centennial Committee planning

**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.

**PROCLAMATION**

**6:10 p.m. AB 11-36 Fair Housing Month Proclamation**

**BUSINESS AGENDA**

**6:15 p.m. AB 11-32 Appointment to the Historic Preservation Commission**

**6:20 p.m. AB 11-35 Golf Advisory Committee Annual Report**

**6:40 p.m. AB 11-34 Set Date and Location of FY12 Budget Public Hearing and approve FY12 Budget Calendar**

**6:55 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 – May 28, 2010
2. Regular Minutes – January 27, 2011
3. Special Minutes – January 28, 2011
4. Special Minutes – January 31, 2011
5. Special Minutes – February 1, 2011
6. Regular Minutes – February 10, 2011
7. Warrant Registers Dated February 17, 2011
8. Payroll Report for Period ending February 4, 2011
9. Alcohol and Catering Licenses Activity Report
10. AB 11-31 Airport Engineering Services Agreement - Snow Removal Equipment Building

**7:00 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.

Personnel – Pursuant to Idaho Code §67-2345(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

**OPEN SESSION**

**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.