

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**March 10, 2011 at 5:30 p.m.**  
**McCall City Hall (Lower Level)**  
**High School Annex**  
**401 North Mission 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 – February 3, 2011
2. Environmental Advisory Committee – December 14, 2010
3. Environmental Advisory Committee – January 18, 2011
4. McCall Public Library Board of Trustees – January 19, 2011
5. McCall Improvement Committee – February 3, 2011
6. McCall Urban Renewal Agency – January 18, 2011
7. McCall Urban Renewal Agency Special – January 27, 2011
8. Planning and Zoning Commission Special – December 1, 2010
9. Planning and Zoning Commission – December 7, 2010
10. Planning and Zoning Commission – January 4, 2011

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

**PUBLIC HEARING**

AB 11-43 CUP-10-07 Shore Lodge Beach Club

**6:10 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**

**6:15 p.m. AB 11-40 FY10 Audit Report presented by Bobby Lawrence, Partner, Eide Bailly LLP**

- 6:45 p.m.** AB 11-45 McCall Urban Renewal Agency Board of Commissioners Appointment
- 6:49 p.m.** AB 11-41 Airport Advisory Committee Appointments
- 6:53p.m.** AB 11-38 Parks and Recreation Advisory Committee Member Appointment
- 6:57 p.m.** AB 11-39 Local Option Tax Commission Appointment
- 7:00 p.m.** AB 11-42 Local Option Tax Renewal Discussion
- 8:30 p.m.** AB 11-44 McCall Area Pathway Master Plan Update and Funding
- 8:45 p.m.** AB 11-47 Resolution 11-03, in opposition to HB197
- 8:55 p.m.** AB 11-37 Technical Advisory Group Independent Advisor Agreement
- 9:00 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. Minutes February 24, 2011
  2. Warrant Registers Dated February 4, 2011
  3. Payroll Report for Period Ending February 18, 2011
  4. AB11-48 City Hall photocopier lease from Ikon Office Solutions
- 9:05 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.