

**AMENDED - AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**March 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 11-55 Tobacco Free Parks

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

**PUBLIC HEARINGS**

**6:05 p.m.** AB 11-49 CA-10-08 and CA-11-01 Business Park Zoning Code Amendments

**6:15 p.m.** AB 11-46 ZON-08-03 St Luke's McCall Hospital Rezone

**6:35 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**

**6:40 p.m.** AB 11-56 Selection of New City Council Member

**7:00 p.m.** AB 11-54 Ordinance for Local Option Tax Renewal

**8:30 p.m.** AB 11-57 Resolution 11-04 Calling the Local Option Tax Election and approving the Local Option Tax Ballot Question for May 17, 2011

**8:40 p.m.** AB 11-52 Allocation of Additional Local Option Tax Funds in FY11

**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. Warrant Registers Dated March 17, 2011
2. Payroll Report for Period ending March 4, 2011
3. Alcohol and Catering Licenses Activity Report
4. AB 11-53 Centennial Committee Monthly Report
5. AB 11-51 Pathway Master Plan: Contract with Harmony Design
6. AB 11-50 Valley Adams Regional Housing Authority Report

**9:05 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.