

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**April 14, 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. Environmental Advisory Committee – August 17, 2010
2. Environmental Advisory Committee – September 21, 2010
3. Environmental Advisory Committee – October 19, 2010
4. Environmental Advisory Committee – November 16, 2010
5. McCall Centennial Planning Committee – January 5, 2011
6. McCall Centennial Planning Committee – January 18, 2011
7. McCall Centennial Planning Committee – February 2, 2011
8. McCall Centennial Planning Committee – February 15, 2011
9. McCall Centennial Planning Committee – March 15, 2011
10. McCall Centennial Planning Committee – November 30, 2010
11. McCall Improvement Committee – February 24, 2011
12. McCall Urban Renewal Agency – February 22, 2011
13. Planning and Zoning Commission – February 8, 2011

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

**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.

**6:05 p.m. PROCLAMATION**  
AB 11-64 Humanitarian Wood Work Day Proclamation

**6:10 p.m. BUSINESS AGENDA**  
AB 11-60 Local Option Tax Commission Annual Report to Council

**6:30 p.m.** AB 11-63 Valley Adams Regional Housing Authority (VARHA) funding discussion

**7:00 p.m.** AB 11-59 Selection of a new Council Member

**7:20 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 March 25, 2011
2. Minutes March 10, 2011
3. Warrant Registers Dated April 7, 2011
4. Payroll Report for Period Ending April 1, 2011
5. AB 11-61 ZON-08-03: St. Luke's McCall Hospital Rezone Ordinance 886 Summary
6. AB 11-62 Renewal of the Digital Mailing System contract with Pitney Bowes
7. AB11-58 Authorization for the Destruction of Records – Resolution 11-02

**7:25 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**

**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.