

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**April 28, 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 11-69 Noxious Weed Plan

**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 11-70 Parks and Recreation Advisory Committee Member Appointment**

**6:15 p.m. AB 11-71 Tree Committee Member Appointment - Richard Rehberg**

**6:20 p.m. AB 11-66 CUP-11-01 Solace Natural Medicine**

**6:40 p.m. AB 11-67 SUB-06-07 and PUD-06-03: Alpine Village Fifth Amendment to the Development Agreement**

**6:45 p.m. AB 11-68 SUB-08-05 Spring Mountain Ranch #5 - Plat Recordation Deadline Extension Request**

**6:50 p.m. AB 11-73 Water System Policy - Resolution 11-07**

**7:00 p.m. AB 11-72 Wastewater Policy and Resolution 11-06**

**7:10 p.m.** AB 11-78 FY10 Fund Balance

**7:40 p.m.** AB 11-74 Re-assignment of Council Liaison Duties

**7:50 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 February 25, 2011
2. Regular Minutes March 24, 2011
3. Special Minutes April 5, 2011
4. Warrant Registers Dated April 22, 2011
5. Payroll Report for Period ending April 15, 2011
6. Alcohol and Catering Licenses Activity Report
7. AB 11-76 Shred-it Agreement renewal
8. AB 11-77 Bike Fest 2011
9. AB 11-75 Authorize the City Treasurer to pay for payroll generated benefits as provided by the City's comprehensive benefit package - Resolution 11-08

**7:55 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.

**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.