

AGENDA
McCall City Council
Regular Meeting
May 12, 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. McCall Centennial Planning Committee – April 19, 2011
2. McCall Golf Course Advisory Committee – March 16, 2011
3. McCall Golf Course Advisory Committee – April 13, 2011
4. McCall Improvement Committee – April 14, 2011
5. Parks and Recreation Advisory Committee – March 16, 2011
6. Technical Advisory Group – February 9, 2011
7. Technical Advisory Group – February 17, 2011
8. Tree Advisory Committee – January 11, 2011

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

6:00 p.m. AB 11-85 Rate Hearing Aeronautical Land Inside Building Restriction Line – Resolution 11-09

6:10 p.m. AB 11-65 CUP-10-07 Shore Lodge Beach Club

7:40 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

7:45 p.m. AB 11-80 Historic Preservation Commission reappointment

7:50 p.m. AB 11-82 Solar Energy Project Contract partner agreements for Renewable Energy Enterprise Zone (REEZ) project

8:05 p.m. AB 11-84 USFS McCall Helipad Land Lease

8:20 p.m. AB 11-81 Hangar 207 Lease Renewal

8:30 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. Regular Minutes April 14, 2011
2. Special Minutes April 15, 2011
3. Special Minutes April 19, 2011
4. Special Minutes April 21, 2011
5. Warrant Registers Dated May 6, 2011
6. Payroll Report for Period Ending April 29, 2011
7. AB 11-83 USFS Industrial User Agreement
8. AB 11-79 Idaho Heritage City application
9. AB 11-86 Resolution 11-10 Establishing Library Copy fees

8:35 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.