

AGENDA
McCall City Council
Regular Meeting
May 26, 2011, 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 11-90 Community Development Block Grant Application for Downtown Redevelopment

6:00 p.m. PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

6:05 p.m. AB 11-92 FY11 First Budget Amendment

6:10 p.m. AB 11-96 CUP-10-07 Shore Lodge Beach Club Continued

6:55 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

7:00 p.m. AB 11-87 Historic Preservation Commission Annual Report to Council

7:15 p.m. AB 11-97 LOT Funding Priorities

7:30 p.m. AB 11-88 Economic Development Activities Request for Funding

7:45 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 May 18, 2011
2. Payroll Report for Period Ending May 13, 2011
3. Alcohol and Catering Licenses Activity Report
4. AB 11-91 Transportation, Community and System Preservation Program (TCSP) Grant for Planning Highway Corridor
5. AB 11-95 Approval of the Contract/MOU with Idaho Power
6. AB 11-89 Consultant Agreement for Historic Preservation Plan

7:50 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.