

**PROPOSED AMENDED - AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**June 9, 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 6, 2011
2. McCall Centennial Planning Committee – May 4, 2011
3. McCall Centennial Planning Committee – May 17, 2011
4. McCall Environmental Advisory Committee – February 15, 2011
5. McCall Environmental Advisory Committee – March 15, 2011
6. Historic Preservation Commission – January 18, 2011
7. McCall Improvement Committee – March 24, 2011
8. McCall Improvement Committee – April 28, 2011
9. McCall Urban Renewal Agency – March 15, 2011
10. McCall Urban Renewal Agency – April 11, 2011
11. McCall Urban Renewal Agency – April 19, 2011
12. Planning and Zoning Commission – April 5, 2011

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

**6:00 p.m.** AB 11-101 FY11 First Budget Amendment - Public Hearing: Ordinance No. \_\_\_\_

**6:15 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**

- 6:20 p.m.** ~~AB 11-108 Library Board of Trustees Presentation of Yearly Activities~~  
*(MOVED TO CONSENT)*
- 6:20 p.m.** AB 11-105 Local Option Tax Commission Appointment
- 6:25 p.m.** AB 11-100 Smoke Free Parks Ordinance No \_\_\_\_
- 6:40 p.m.** AB 11-111 ZON- 07-05 A zoning map amendment from R-4 to Civic Zone –  
Ordinance 839 re-adoption
- 7:10 p.m.** ~~AB 11-103 SUB 05-04: Greystone Village Phase 1 and 2 First Amendment to the  
Development Agreement~~*(MOVED TO THE JUNE 23 2011 MEETING)*
- 6:50 p.m.** AB 11-93 Water System Policy and Resolution 11-07
- 7:10 p.m.** AB 11-102 Centennial Park Project

**7:30 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. Warrant Registers Dated June 3, 2011
2. Payroll Report for Period Ending May 27, 2011
3. AB 11-110 Surplus Property – Resolution 11-11
4. AB 11-106 Assumption of lease for Greystone Village #3, Lot 4, Block 3, from Bradley Kraushaar to Kimberly Anne Adams
5. AB 11-104 Contract Award for Deinhard Pathway Construction
6. AB 11-113 Grant Offer AIP Project Number 3-16-0023-020, Construct Snow Removal Equipment Storage Building
7. AB 11-107 ITD Cooperative Agreement Project No. A012(357) FY13 D3 Intersection Improvements SH55, City of McCall “Cash for Towns” Grant Resolution 11-12
8. AB 11-112 Lease Assignment – Airport Hangar 522
9. AB 11-108 Library Board of Trustees Presentation of Yearly Activities –  
Written report only

**7:35 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.