

AMENDED - AGENDA
McCall City Council
Regular Meeting
June 23, 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 11-119 Section 504 Transition 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 11-116 McCall Improvement Committee Annual Report to Council

6:30 p.m. AB 11-118 Parks and Recreation Advisory Committee Member Appointment

6:35 p.m. AB 11-114 SUB-05-04 Greystone Village First Amendment to the Development Agreement

6:45 p.m. AB 11-113 CUP-10-07 – Shore Lodge Beach Club – Findings and Conclusions

7:15 p.m. AB 11-123 West Mountain Gear and Grind Canoe and Kayak Concession Agreement

7:30 p.m. AB 11-121 Contract Award for HMH Engineering, LLC for the Construction Management of the Deinhard Lane CRABS and Widening Project (G0309)

MCCALL CITY COUNCIL AGENDA

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AMENDED 6/21/11 TO ADD AB 11-125 2011 Local Highway Roads Improvement Program (LHRIP) Grant Application for Sign Management Data Collection and AB 11-124 Contract Award for the Deinhard Lane CRABS and Widening Project (G0309) TO THE CONSENT AGENDA

7:35 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 17, 2011
2. Payroll Report for Period Ending June 10, 2011
3. Alcohol and Catering Licenses Activity Report
4. AB 11-115 Chamber of Commerce July 4, 2011 Celebration
5. AB 11-109 Ratification of the Local Option Tax Election Results Resolution No. 11-13
6. AB 11-117 Alpine Village Movie Nights 2011 Suspension of Noise Ordinance
7. AB 11-120 Notice of Award, to SE/Z Construction, Construct Snow Removal Equipment Storage Building
8. AB 11-122 Agreement with SE/Z Construction, LLC, Construct Snow Removal Equipment Storage Building
9. **AB 11-125 2011 Local Highway Roads Improvement Program (LHRIP) Grant Application for Sign Management Data Collection (ADDED 6/21/11)**
10. **AB 11-124 Contract Award for the Deinhard Lane CRABS and Widening Project (G0309) (ADDED 6/21/11)**

7:40 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.