

McCall City Council  
City Clerk's Amended Agenda Report  
Regular Meeting, July 14, 2011

Move to:

Amend the City Council Agenda to add the Warrant Register printed on July 13, 2011 to ensure timely payment of City bills; and add to the Consent Agenda ***AB 11-135 2011 City of McCall Centennial Celebration*** which all information was not complete until July 14, 2011.

**Proposed – AMENDED AGENDA  
McCall City Council  
Regular Meeting  
July 14, 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. Golf Advisory Committee – June 8, 2011
2. Historic Preservation Commission – May 17, 2011
3. McCall Centennial Planning Committee – June 1, 2011
4. McCall Library Board of Trustees – April 20, 2011
5. McCall Library Board of Trustees – May 18, 2011
6. McCall Improvement Committee – May 12, 2011
7. McCall Urban Redevelopment Agency – May 17, 2011
8. McCall Urban Redevelopment Agency – June 13, 2011
9. Planning and Zoning Commission – May 3, 2011
10. Technical Advisory Group – March 23, 2011

**PLEDGE OF ALLEGIANCE**

**6:00 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**

**6:05 p.m. AB 11-131 Environmental Advisory Committee (EAC) Member Appointment**

**6:10 p.m. AB 11-132 Canoe and Kayak Concession Proposal at Rotary Park**

*MCCALL CITY COUNCIL AGENDA*

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*July 14, 2011 Regular*

*AMENDED 7/14/11 TO ADD TO THE CONSENT AGENDA AB 11-135 2011 City of McCall Centennial Celebration and Warrant Register Dated July 13, 2011*

**6:55 p.m.** AB 11-129 SUB-11-01: Aspen Ridge Phase III Final Plat (a minor amendment)

**7:05 p.m.** AB 11-127 CUP-10-07 – Shore Lodge Beach Club – Findings and Conclusions

**7:15 p.m.** AB 11-128 Contract with Horrocks Engineers for General Engineering Services

**7:25 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. Council Minutes - June 23, 2011
2. Warrant Registers Dated July 7, 2011
3. ***Warrant Register Dated July 13, 2011 (added 7/14/2011)***
4. Payroll Report for Period Ending May 27, 2011
5. AB 11-133 Surplus Property – Resolution 11-14
6. AB 11-130 Council Meeting dates for October, November and December 2011
7. AB 11-134 Hangar 520 Lease Transfer
8. ***AB 11-135 2011 City of McCall Centennial Celebration (added 7/14/2011)***

**7:30 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.