

**AMENDED - AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**July 28, 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 11-140 Horrocks Engineers Council Presentation

**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 11-137 McCall Area Planning and Zoning Commission Annual Report to Council

**6:30 p.m.** AB 11-136 Review of the McCall Area Comprehensive Plan Goals and Objectives/Implementation

**7:00 p.m.** AB 11-138 2011 Update to the Comprehensive Economic Development Strategy (CEDs)

**7:10 p.m.** AB 11-139 Technical Advisory Group (TAG) Deadline Extension

**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. Minutes - City Council Regular 04.28.11
2. Minutes - City Council Regular 05.12.11
3. Minutes - City Council Regular 05.26.11
4. Minutes - City Council Regular 05.27.11
5. Warrant Registers Dated July 21, 2011
6. Payroll Report for Period Ending July 8, 2011
7. Alcohol and Catering Licenses Activity Report
8. ***AB 11-141 DR-11-09 and SR-11-02: Sidewalk Agreement – 143 E. Lake St (ADDED 07/25/11)***

**7:35 p.m. 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.