

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**August 11, 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 – July 6, 2011
2. McCall Improvement Committee – June 9, 2011
3. McCall Improvement Committee – June 23, 2011
4. McCall Improvement Committee – July 7, 2011
5. McCall Urban Redevelopment Agency – June 21, 2011
6. Planning and Zoning Commission – June 7, 2011

**PLEDGE OF ALLEGIANCE**

**6:00 p.m. PUBLIC HEARING**  
AB 11-145 Public Hearing on FY12 Budget

**6:45 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.

**6:50 p.m. BUSINESS AGENDA**  
AB 11-144 Chamber of Commerce Request to Redirect Awarded LOT Funds for FY11

**7:00 p.m. AB 11-143 Hangar 533 Lease Transfer**

**7:10 p.m.** AB 11-146 Discussion of potential annexations of residential enclaves within the City Limits

**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. Council Special Minutes – April 29, 2011
2. Council Special Minutes – June 13, 2011
3. Council Special Minutes – June 17, 2011
4. Council Special Minutes – July 22, 2011
5. Council Special Minutes – July 29, 2011
6. Warrant Registers Dated August 5, 2011
7. Payroll Report for Period Ending July 22, 2011

**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.