

AGENDA
McCall City Council
Regular Meeting
August 25, 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

Presentation of Idaho Power Rebate Check

5:15 p.m. WORK SESSION
AB 11-152 FY11 LOT Update

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 11-152 FY11 LOT Update – Continued from Work Session

6:35 p.m. AB 11-149 McCall Parks and Recreation Advisory Committee Annual Report to Council

6:55 p.m. AB 11-151 Adoption of Fiscal Year 2011-2012 Budget by Ordinance

7:30 p.m. AB 11-147 CUP-11-02 –337 Whitetail Drive - Accessory Residential Dwelling

7:40 p.m. AB 11-150 Discussion of potential annexations of residential enclaves within the City Limits

8:10 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 June 9, 2011
2. Warrant Registers "A" Dated August 18, 2011
3. Warrant Registers "B" Dated August 18, 2011
4. Payroll Report for Period Ending August 5, 2011
5. Alcohol and Catering Licenses Activity Report
6. AB 11-148 Roosevelt-Pine Intersection Improvements

8:15 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.