

AMENDED - AGENDA
McCall City Council
Regular Meeting
September 22, 2011
4:00 p.m. at McCall Municipal Golf Course
6:00 p.m. at
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.

4:00 p.m. OPEN SESSION ROLL CALL

WORK SESSION

Tour the McCall Municipal Golf Course

6:00 p.m. APPROVE THE AGENDA

PLEDGE OF ALLEGIANCE

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 11-170 Tree Advisory Committee Annual Report to Council

6:25 p.m. AB 11-168 Airport Advisory Committee Appointment

6:30 p.m. AB 11-169 CUP-10-03: 507 N. 3rd Street- Woody's BBQ First Amendment to the Development Agreement

6:45 p.m. AB 11-167 Renewal of City Attorney Contract

6:50 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 - August 25, 2011
2. Warrant Registers Dated September 16, 2011
3. **Warrant Registers Dated September 20, 2011 (added 9/20/2011)**
4. Payroll Report for Period Ending September 2, 2011
5. Alcohol and Catering Licenses Activity Report
6. AB 11-163 Terrorism Insurance Waiver FY 12
7. AB 11-164 Resolution 11-15 Declaration of redevelopment area
8. ~~AB 11-165 Edward Byrne Memorial grant application for police radios (removed 9/20/2011)~~
9. AB 11-166 Certified Local Government (CLG) grant application for an intensive level survey of historic buildings
10. AB 11-171 Contingent Revenue and Contingent Expense line item transfers for unanticipated revenue

6:55 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.