

**AMENDED - AGENDA
McCall City Council
Regular Meeting
October 6, 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 Historic Preservation Committee – June 21, 2011
2. McCall Urban Redevelopment Agency – August 16, 2011
3. Planning and Zoning Commission – August 2, 2011
4. Technical Advisory Group – May 11, 2011

PLEDGE OF ALLEGIANCE

6:00 p.m. PUBLIC HEARING
AB 11-176 Resolution 11-16 Change to GIS fees

6:10 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
6:15 p.m. AB 11-178 McCall Urban Redevelopment Agency Board of Commissioners Appointment

6:20 p.m. AB 11-173 VAR-11-01, 491 Chula Rd. Reduction of lot setback

6:50 p.m. AB 11-177 FY12 Local Option Tax Priorities - Discussion

7:05 p.m. AB 11-174 VARHA Termination – Discussion

7:25 p.m. **AB 11-180 Authorization of a proxy to vote at the Greystone Village Homeowner’s Association Meeting to remove the McCall Avenue Community Housing lots from the Greystone Village Homeowner’s Association (Added 10/5/11)**

7:30p.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 Regular Minutes – September 22, 2011
2. Warrant Registers Dated September 29, 2011
3. ***Warrant Register Dated October 5, 2011 (added 10/5/11)***
4. Payroll Report for Period Ending September 16, 2011
5. AB 11-175 FY 2012 Water & Wastewater Chemical Bid
6. AB 11-179 Resolution 11-17 - Idaho Community Development Block Grant Citizen Participation Plan

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.