

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**October 20, 2011, 5:30 p.m.**  
**High School Annex**  
**401 North Mission 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 11-185 Hwy 55 & City Street Speed Studies

**PLEDGE OF ALLEGIANCE**

**6:00 p.m. PUBLIC HEARING**

AB 11-181 Idaho Community Development Block Grant application for Third Street improvements

**6:20 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**

**6:25 p.m.** AB 11-186 Parks and Recreation Advisory Committee Member Appointment

**6:30 p.m.** AB 11-182 McCall Redevelopment Agency Annual Report to Council

**6:50 p.m.** AB 11-190 Prosecutor's Annual Report to Council

**7:10 p.m.** AB 11-191 SUB-04-21: Spring Forest First Amendment to the Development Agreement

**7:20 p.m.** AB 11-189 Wastewater Technical Advisory Group Presentation

**8:20 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 Special May 5, 2011
2. Minutes - City Council Special September 23, 2011
3. Warrant Registers Dated October 14, 2011
4. Payroll Report for Period Ending September 30, 2011
5. Alcohol and Catering Licenses Activity Report
6. AB 11-187 Fair Housing Resolution
7. AB 11-188 Personal Property Lease Agreement – Artist Leasing Art to the City of McCall – Phil Wilcomb
8. AB 11-184 Frontier Agreement for MetroEthernet Services
9. AB 11-183 Purchase Demo John Deere 1545 Rotary Mower

**8:25 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.