

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**November 17, 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 11-205 Airport Land Acquisition & Taxiway Relocation

**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 11-203 Canvas November 8, 2011, Election Results**

**6:10 p.m.      AB 11-207 Parks and Recreation Advisory Committee Member Appointment**

**6:15 p.m.      AB 11-206 Hangar 106A Lease Assumption**

**6:20 p.m.      AB 11-213 Snow Removal Ordinances**

**6:50 p.m.      AB 11-212 Work Session: Concession Agreements in City Parks**

**7:50 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. Warrant Registers Dated November 10, 2011
2. Payroll Report for Period Ending October 28, 2011
3. AB 11-204 Personal Property Lease Agreement – Artist Leasing Art to the City of McCall – Amber Conger
4. AB 11-209 Declaration of Surplus Equipment – Golf Course Mower
5. AB 11-208 Tree City USA Re-Certification and Growth Award Application
6. AB 11-211 LHRIP Grant Application – Park Street Reconstruction
7. AB 11-210 Shelton Foundation Grant Award

**7:55 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.