

AGENDA
McCall City Council
Regular Meeting
December 1, 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 Airport Advisory Committee – October 6, 2011
2. Environmental Advisory Committee – May 17, 2011
3. Environmental Advisory Committee – August 16, 2011
4. Environmental Advisory Committee – September 20, 2011
5. Environmental Advisory Committee – October 18, 2011
6. McCall Redevelopment Agency – October 18, 2011
7. Planning and Zoning Commission – October 4, 2011
8. Technical Advisory Group – August 25, 2011

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 11-214 Snow Removal Ordinance 891 Summary

6:10 p.m. AB 11-215 Authorize the City Treasurer to pay routine City bills – Resolution 11-23

6:15 p.m. AB 11-216 Discussion of fees for services

6:25 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. Council Regular Minutes – October 20, 2011
2. Warrant Registers Dated November 23, 2011
3. Payroll Report for Period Ending November 11, 2011

6:30 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.