

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**December 15, 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 11-225 MCC Title 1 Amendments

**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 11-218 Resolution 11-24 Section 504 Transition Plan Adoption – Public Comment**

**6:35 p.m.      AB 11-219 City of McCall Environmental Advisory Committee Annual Report**

**6:50 p.m.      AB 11-222 Snow Storage Agreement between Timberlost V Homeowner's Association, Inc., and the City of McCall**

**7:00 p.m.      AB 11-221 Adoption of Guidelines for permitting commercial activity in McCall City Parks – Resolution 11-25**

**7:25 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 Minutes – December 1, 2011
2. Warrant Registers Dated December 8, 2011
3. Payroll Report for Period Ending November 25, 2011
4. License Report to Council
5. AB 11-224 Winter Carnival 2012 - Event Summary, Request for suspension of the noise ordinance, & Request for approval of the fireworks display
5. AB 11-223 Technical Advisory Group Independent Advisor Agreement Extension
6. AB 11-220 National Scenic Byways grant application for improvements to Rotary Park

**7:30 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.