

**AMENDED - AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**February 9, 2012, 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. Airport Advisory Committee – January 5, 2012
2. McCall Redevelopment Agency – December 20, 2011
3. Planning and Zoning Commission – December 6, 2011
4. Planning and Zoning Commission – December 14, 2011

**6:00 p.m. PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

**6:01 p.m.** AB 12-22 ZON-11-01: St. Luke's McCall Hospital Campus - Low Density (R4) and Medium Density (R8) to Civic Zone (CV) Zoning Map Amendment - Ordinance

**6:20 p.m.** AB 12-23 ZON-11-03: Zoning Upon Annexation - Category A Annexation Residential Enclaves including Timbercrest Subdivision and Whitetail Parcels - Ordinance

**6:40 p.m.** AB 12-25 ZON-11-04: Zoning Upon Annexation including Deinhard Lane, Payette River and Residential Parcels - Ordinance

**7:00p.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**

- 7:05 p.m.** AB 12-21 Environmental Advisory Committee (EAC) Member Appointment
- 7:10 p.m.** AB 12-24 Response to the Wastewater Technical Advisory Group's January 12, 2012 Report
- 7:40 p.m.** AB 12-26 General Local Option Tax Discussion
- 8:10 p.m.** AB 12-27 McCall City Code Title One Rewrite Ordinance Adoption

**8:30 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. Regular Council Minutes – January 5, 2012
2. Warrant Registers Dated February 3, 2012
3. ***Warrant Register Dated February 6, 2012 (Added 2/8/12)***
4. Payroll Report for Period ending January 24, 2012

**8:35p.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.