

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**February 23, 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**

**WORK SESSION**

AB 12-40 Department Annual Report to Council: Airport

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

**6:01 p.m. PUBLIC HEARING**

AB 12-32 Adoption of Resolution 12-06 - 2012 Season Golf Rates

**6:10 p.m. AB 12-35 Resolution 12-05: McCall Area Comprehensive Plan Future Land Use Plan (FLUP) Amendment to add Business Park Framework Plan**

**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**

**6:21 p.m. AB 12-39 Local Option Tax Commission Appointments**

**6:25 p.m. AB 12-41 Golf Advisory Committee Annual Report**

**6:45 p.m. AB 12-37 Centennial Plaza Project**

**6:55 p.m.** AB 12-29 Idaho Community Development Block Grant application update and request for additional City commitment of funding

**7:10 p.m.** AB 12-36 Potential annexations of residential enclaves within the City Limits

**7:30 p.m.** AB 12-33 Alpine Village: Sixth Amendment to the Development Agreement

**7:35 p.m.** AB 12-38 Discussion regarding potential City Council Retreat

**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. Regular Council Minutes – January 19, 2012
2. Regular Council Minutes – February 9, 2012
3. Warrant Registers Dated February 15, 2012
4. Payroll Report for Period ending February 3, 2012
5. Alcohol and Catering Licenses Activity Report
6. AB 12-31 National Endowment for the Arts application for Downtown and Public Art Master Plan
7. AB 12-30 Federal Transit Administration 5317 New Freedom program application for Third Street ADA improvements
8. AB 12-34 CUP-10-03: 507 N. 3rd Street- Woody's BBQ - Second Amendment to the Development Agreement

**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.