

AGENDA
McCall City Council
Regular Meeting
March 8, 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. Tree Advisory Committee – November 3, 2011
2. Tree Advisory Committee – December 1, 2011
3. Tree Advisory Committee – January 5, 2012
4. McCall Improvement Committee – November 10, 2011
5. Environmental Advisory Committee – November 15, 2011
6. Environmental Advisory Committee – December 14, 2011
7. Environmental Advisory Committee – January 11, 2012
8. Library Board of Trustees – January 17, 2012
9. McCall Redevelopment Agency – January 17, 2012
10. Planning and Zoning Commission – January 10, 2012

6:00 p.m. PLEDGE OF ALLEGIANCE

6:01 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.

PROCLAMATIONS

6:05 p.m. AB 12-47 Arbor Day Proclamation-2012

6:07 p.m. AB 12-50 Fair Housing Month Proclamation-2012

BUSINESS AGENDA

- 6:10 p.m.** AB 12-44 FY11 Audit Report presented by Bobby Lawrence, Partner, EideBailly LLP
- 6:30 p.m.** AB 12-43 Set the Date and Location of the FY13 Budget Public Hearing, and Approve the FY13 Budget Development Calendar
- 6:40 p.m.** AB 12-42 VAR-11-01 - 491 Chula Rd. Reduction of setbacks
- 7:00 p.m.** AB 12-48 Airport T-O Professional Services Agreement AIP 21
- 7:10 p.m.** AB 12-45 Highway 55 Speed Studies
- 7:20 p.m.** AB 12-46 Public Works Policy Manual
- 7:35 p.m.** AB 12-49 Work Session Department Annual Reports to Council: Clerk and Local Option Tax

7:55 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. Special Council Minutes – February 2, 2012
2. Regular Council Minutes – February 23, 2012
3. Special Council Minutes – February 24, 2012
4. Warrant Registers Dated March 2, 2012
5. Payroll Report for Period ending February 17, 2012

8:00p.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.