

AGENDA
McCall City Council
Regular Meeting
March 22, 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 12-64 Department Annual Report to Council:
Treasurer and City Manager

6:00 p.m. PLEDGE OF ALLEGIANCE

6:01 p.m. PUBLIC HEARING

The following three agenda items are a concurrent Public Hearing, anyone wishing to speak on any of the three items will be heard during the same Public Hearing time.

1. AB 12-55 PUD-05-01 Whitetail PUD Amendment
2. AB 12-61 SUB-05-01 - Whitetail Phase 1A Final Plat Amendment
3. AB 12-62 SUB-11-02 - Whitetail Cabin Sites Phase 2

6:30 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

6:35 p.m. AB 12-63 Parks and Recreation Advisory Committee Member Appointment

- 6:40 p.m.** AB 12-58 Winter Carnival 2012 Report
- 7:05 p.m.** AB 12-59 Centennial Plaza Project Update
- 7:20 p.m.** AB 12-52 Digital Data Submission Standards Presentation
- 7:35 p.m.** AB 12-51 Potential annexations of residential enclaves within the City Limits
- 7:45 p.m.** AB 12-56 Hwy 55 Speed Limit Reduction – Ordinance
- 7:55 p.m.** AB 12-60 Title 6 – Utility Services Code Revisions, Chapters 1 and 2, General Provisions and Water Service
- 8:15 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. Warrant Registers Dated March 16, 2012
 2. Payroll Report for Period ending March 2, 2012
 3. Alcohol and Catering Licenses Activity Report
 4. AB 12-53 McCall Donnelly Education Foundation Grant application for Recreation Department equipment
 5. AB 12-54 Accept Idaho Airport Aid Program Grant
 6. AB 12-57 ADA Curb Ramp program application-Idaho Transportation Department
- 8:20 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.