

AGENDA
McCall City Council
Regular Meeting
April 12, 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 – February 2, 2012
2. McCall Improvement Committee – January 12, 2012
3. McCall Improvement Committee – February 9, 2012
4. McCall Redevelopment Agency – February 21, 2012
5. Planning and Zoning Commission – February 7, 2012

6:00 p.m. PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

The public hearings for the Parks and Recreation fees and CA-12-03 McCall Area Pathway Master Plan Zoning Code Amendments have been cancelled. They will be re-noticed for a future meeting.

6:01 p.m. AB 12-70 PUD-12-01: Historic Brown House PUD – 111 W. Lake Street

6:20 p.m. AB 12-69 VAR-12-01: Lardo Dam Control Building 358 Mather Road

6:45 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

6:50 p.m. AB 12-74 Immunization Proclamation - 2012

BUSINESS AGENDA

7:00 p.m. AB 12-66 PUD-05-01 Whitetail PUD Amendment

7:10 p.m. AB 12-67 SUB-05-01 Whitetail Phase 1A Final Plat Amendment

7:20 p.m. AB 12-68 SUB-11-02 Whitetail Cabin Sites Phase 2

7:30 p.m. AB 12-73 Lease Assignment Hangar 522 Northfork properties to Peter Sinclair

7:40 p.m. AB 12-71 Resolution 12-08: Building Permit Fees

7:45 p.m. AB 12-72 Response to the Wastewater Technical Advisory Group's March 23, 2012 Report

8:05 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 March 23, 2012
2. Regular Council Minutes March 8, 2012
3. Warrant Registers Dated April 6, 2012
4. Payroll Report for Period ending March 16, 2012
5. Payroll Report for Period ending March 30, 2012

8:10p.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.