

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**May 10, 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. Environmental Advisory Committee – February 21, 2012
2. Library Board of Trustees – March 13, 2012
3. McCall Redevelopment Agency – March 13, 2012
4. Planning and Zoning Commission – March 6, 2012
5. Planning and Zoning Commission – April 3, 2012
6. Airport Advisory Committee – April 5, 2012

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

**PUBLIC HEARINGS**

**6:01 p.m.** AB 12-86 Zoning Code Amendments referencing Digital Data Submission Standards and Adoption of Digital Data Submission Standards Policy

**6:15 p.m.** AB 12-87 Zoning Code Amendments referencing Pathways Plan and Adoption of Pathways Plan

**7:15 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**

- 7:00 p.m.** AB 12-93 McCall Redevelopment Agency Board of Commissioners Appointment
- 7:05 p.m.** AB 12-89 SUB-08-05 Spring Mt. Ranch #5 – Plat Recordation Deadline Extension Request
- 7:10 p.m.** AB 12-92 Response to the Wastewater Technical Advisory Group’s Third Revised Report
- 7:30 p.m.** AB 12-94 Joint Work Session with the LOT Commission

**8:00 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 May 4, 2012
2. Payroll Report for Period ending April 27, 2012
3. AB 12-91 Laura Moore Cunningham Foundation Application for Centennial Plaza
4. AB 12-90 Request for Funding for 2012 America in Bloom Program and Payette River Scenic Byway Corridor Management Plan Update

**8:05 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.