

AGENDA
McCall City Council
April 8, 2004 at 7:00 pm
McCall Golf Course
925 Fairway Drive, McCall

CALL TO ORDER AND ROLL CALL

Call to order and roll call	Council Member Bertram, Council Member Eimers, Council Member Greer, Council Member Muller, and Council Member Robertson
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PUBLIC HEARING

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|---|----------|---------------------------------------|-----------------------------------|
| • | AB 04-52 | Resolution 04-02 | Golf Course Fee Changes |
| • | AB 04-53 | Zoning Code Amendment Public Hearing: | Height Limits |
| • | AB 04-54 | Zoning Code Amendment Public Hearing: | Self Storage Units |
| • | AB 04-55 | Zoning Code Amendment Public Hearing: | Churches and other religious uses |

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. Preference will be given to those who must travel.

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:

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| • | Minutes of March 25, 2004 and March 29, 2004 | |
| • | Payment Approval List for Warrant Registers printed on April 2, 2004 | |
| • | Payroll Report for Pay Period Ending March 26, 2004 | |
| • | AB 04-43 | Gifts for the Library |
| • | AB 04-44 | Master Agreement for Subscriptions for Omnistar Data Services |
| • | AB 04-45 | Addendum #1 to Golf Pro Contract |
| • | AB 04-46 | Historic Preservation Commission Appointment |
| • | AB 04-48 | Assignment & Assumption of Lease from Talboy to Wolfe |
| • | AB 04-49 | Winter Carnival Cost Breakdown |

BUSINESS

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|---|----------|---|
| • | AB 04-47 | Four Corners Project Recommendations from Holladay Engineering |
| • | AB 04-51 | Fish Pen Dock Agreement with ID Fish and Game |
| • | AB 04-56 | Contribution of additional funds to the East/West Loop Project |
| • | AB 04-50 | Resolution 04-03 Issuance of Promissory Note to the Department of Environmental Quality |

REPORTS

- Grant Status Report March 2004
- Library Minutes of February 19, 2004
- Library Minutes of March 1, 2004
- Police Advisory Minutes of February 10, 2004

EXECUTIVE SESSION

- Personnel Idaho Code §67-2345(1b) to consider a personnel matter

ADJOURNMENT

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