

**AGENDA**  
**McCall City Council**  
**April 22, 2004 at 7:00 pm**  
**McCall City Hall (Lower Level)**  
**216 East Park Street**

**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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**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

- |   |          |   |
|---|----------|---|
| • | AB 04-54 | Ordinance No. 792 - Zoning Code Amendment - Self Storage Units                |
| • | AB 04-55 | Ordinance No. 793 - Zoning Code Amendment - 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  |
| • | Minutes of April 8, 2004   |
| • | Payment Approval List for Warrant Registers for input dates between April 2 and April 15, 2004 |
| • | Payroll Report for Pay Period Ending April 9, 2004   |
| • | AB 04-48 Assignment & Assumption of Lease from Talboy to Wolfe                                 |
| • | AB 04-58 Alcohol Beverage Catering Permits   |
| • | AB 04-59 Transportation Advisory Committee Member Appointment                                  |
| • | AB 04-60 Holladay Engineering Pay Application No. 13 – Four Corners                            |

**BUSINESS**

- |   |          |  |
|---|----------|--|
| • | AB 04-61 | McCall Improvement Committee 2004-2005 Gem Community Action Plan |
| • | AB 04-62 | Commercial Boat Special Use Permit                               |

**REPORTS**

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|---|---|
| • | Historic Preservation Commission Minutes of February 24, 2004 |
| • | McCall Improvement Committee Minutes of February 26, 2004     |
| • | McCall Improvement Committee Minutes of March 11, 2004        |
| • | Police Advisory Committee Minutes of March 9, 2004            |
| • | Transportation Advisory Committee Minutes of February 4, 2004 |

## **EXECUTIVE SESSION**

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

## **ADJOURNMENT**

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