

**AGENDA**  
**McCall City Council**  
**June 10, 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**

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|---|----------|--|
| • | AB 04-81 | VAC-04-1 A request to vacate a portion of the Lenora Street and Fourth Street rights-of-way                      |
| • | AB 04-92 | Zon-04-3 Zoning designation upon annexation for the proposed River's Crossing Subdivision                        |
| • | AB 04-93 | Zon-04-2 A zoning map amendment to rezone the property at 810 Lakeside Avenue from B Residential to C Commercial |

**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. **Please limit your comments to five 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.

**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:

- |   |   |   |      |           |           |       |  |  |  |
|---|---|---|------|-----------|-----------|-------|--|--|--|
| • | Minutes of May 27, 2004   |   |      |           |           |       |  |  |  |
| • | Payment Approval List for Warrant Registers for input dates between May 22 & June 3, 2004 |   |      |           |           |       |  |  |  |
| • | Payroll Report for Pay Period Ending 5/8/2004 to 5/21/2004                                |   |      |           |           |       |  |  |  |
| • | AB 04-85  | Special use permit for use of Fairway Park on: August 21 and 22, 2004 |      |           |           |       |  |  |  |
| • | AB 04-90  | Edward Byrne Memorial Grant award for McCall Police Department        |      |           |           |       |  |  |  |
| • | AB 04-91  | Alcohol Beverage Catering Permits                                     |      |           |           |       |  |  |  |
| • | AB 04-95  | Downtown Improvement Project Administration Payment                   | Sage | Community | Resources | Grant |  |  |  |
| • | AB 04-96  | Public Art  |      |           |           |       |  |  |  |

## **BUSINESS**

- AB 04-99 Life Flight and Snow Removal at McCall Municipal Airport – Presentation by Nick Long
- AB 04-94 Spring Mountain Ranch Closure Addendum
- AB 04-98 City Prosecutor RFQ

## **REPORTS**

- Consolidated Monthly Report June 6, 2004
- Staff Statistics
- Grant Status Report
- Idaho Regional Travel and Convention Grant Program Application (Chamber of Commerce)
- Annual Drinking Water Quality Report
- Police Department Summary

## **ADJOURNMENT**

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American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the Deputy City Clerk at 634-7142.