

AGENDA
McCall City Council
February 24, 2005 at 6:00 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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5:00 P.M. EXECUTIVE SESSION

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| • Litigation | Idaho Code §67-2345(1f) to consider pending litigation |
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6:00 P.M. REGULAR SESSION

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

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| • AB 05-41 Community Development Block Grant Application for Improvements to the Senior Citizen Building |
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BUSINESS

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| • AB 05-44 Annexation and Infill Priorities |
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PUBLIC HEARING

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| • AB 05-35 ZON-05-1 Scott Findlay/J.B. Scott Request for Zoning upon annexation / Ordinance No. 803 |
| • AB 05-36 ZON-04-7 Fox Ridge Subdivision Request for Zoning upon annexation / Ordinance No. 804 |

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 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.
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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 January 24, 2005 Special City Council Meeting |
| • Minutes of January 27, 2005 Regular City Council Meeting |

- Payment Approval List for Warrant Registers for input dates between February 3, 2005 and February 18, 2005
- Payroll Report for Pay Period Ending February 11, 2005
- AB 05-33 Alcohol Beverage Catering Permits
- AB 05-38 Alcohol Beverage License
- AB 05-39 Idaho Homeland Security Reimbursement
- AB 05-42 Youth Officer Overtime

BUSINESS

- AB 05-37 Special Use Permit for Scenic Boat Cruises
- AB 05-40 Appointments to the Local Option Tax Commission
- AB 05-43 Appointments to the Planning and Zoning Commission

REPORTS

- Transportation Advisory Committee Minutes February 2, 2005
- GCSAA Conference Report

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.