

**AGENDA**  
**McCall City Council**  
**March 24, 2005 at 6:00 pm**  
**McCall Golf Course Clubhouse**  
**925 Fairway Drive**

**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 05-61 ZON-05-2 Whitetail, A Club for All Seasons request for zoning designation upon annexation / Ordinance No. 805
- AB 05-63 VAC 05-1 Payette View Subdivision Vacation Request / Ordinance No. 806

**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.

**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 February 24, 2005 Regular Meeting
- Minutes of March 16, 2005 Special Meeting
- Payment Approval List for Warrant Registers for input dates between March 04, 2005 and March 17, 2005
- Payroll Report for Pay Period Ending March 11, 2005
- AB 05-54 Alcohol Beverage Catering Permits
- AB 05-58 Ikon Office Solution Maintenance Agreement
- AB 05-60 Idaho Community Development Block Grant Application
- AB 05-64 Edward Byrne Grant Software License and Maintenance Agreement

## **BUSINESS**

- AB 05-57 Library Districting Presentation
- AB 05-62 Local Option Tax Commission Appointment
- AB 05-59 ROW Negotiation Services for Boydstun Street Project

## **REPORTS**

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## **ADJOURNMENT**

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