

AGENDA
McCall City Council
April 14, 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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PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- AB 05-75 FY04-05 Budget Amendment

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 March 10, 2005
- Minutes of March 24, 2005
- Payment Approval List for Warrant Registers for input dates between March 18, 2005 and April 7, 2005
- Payroll Report for Pay Period Ending March 25, 2005
- AB 05-65 Reimbursement from ICRMP
- AB 05-66 Alcohol Beverage Catering Permits
- AB 05-68 Underage Drinking Grant Award
- AB 05-69 Underage Drinking Grant Funds
- AB 05-76 Airport Layout Plan Revision

BUSINESS

- AB 05-57 Library Districting Presentation
- AB 05-72 Transportation Advisory Committee Report
- AB 05-74 Bike Path Master Plan
- AB 05-71 Lead Abatement Contracts
- AB 05-70 Nuisance Ordinance Revision / Ordinance No. 808
- AB 05-78 Wildwood Condominiums Amended Final Plat (SUB-05-11)
- AB 05-07 Dawson Avenue - Davis Street Property Exchange Correction / Ordinance No. 807

REPORTS

- Consolidated Department Report
- Planning and Zoning Minutes March 22, 2005
- McCall Improvement Committee Minutes January 27, 2005

EXECUTIVE SESSION

- Litigation Idaho Code §67-2345(1f) to consider pending litigation

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 City Clerk at 634-4874.