AGENDA
McCall City Council
April 28, 2005 at 6:00 pm
McCall Golf Course
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

PLEDGE OF ALLEGIANCE

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 30, 2005
- Payment Approval List for Warrant Registers for input dates between April 8, 2005 and April 21, 2005
- Payroll Report for Pay Period Ending April 8, 2005
- AB 05-79 Alcohol Beverage Catering Permit
- AB 05-82 Alcohol Beverage License for Common Ground Café
- AB 05-83 Torf Environmental Scope of Work and Cost Estimate
- AB 05-86 Public Art on Trails

BUSINESS

- AB 05-84 Special Use Permit for Cheap Thrills Rentals
- AB 05-85 Appointments to the Airport Advisory Committee
- AB 05-87 Donation of Equipment to Heartland Gymnastics / Resolution 05-04
- AB 05-88 Mile High Marina LLC Lease Agreement

REPORTS

- Library Board of Trustees Minutes March 17, 2005
- Library Board of Trustees Minutes February 17, 2005
- Parks and Recreation Advisory Committee Minutes March 8, 2005
- Parks and Recreation Advisory Committee Minutes February 8, 2005
- Parks and Recreation Advisory Committee Minutes January 11, 2005

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.