

AGENDA
McCall City Council
May 12, 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 05-94 Golf Course Fee Schedule / Resolution 05-06
- AB 05-97 Building Permit Fee Increase / Resolution 05-07
- AB 05-90 ZON-05-4 Nelson Subdivision Zoning Designation
- AB 05-89 River Ranch – Hurst Property Zoning Upon Annexation / Ordinance No. 810
- AB 05-91 PUD-05-3 Merganser Lake Planned Unit Development

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 April 7, 2005
- Payment Approval List for Warrant Registers for input dates between April 22, 2005 and May 5, 2005
- Payment Approval List for Warrant Registers for input date of 4/16/05
- Payroll Report for Pay Period Ending April 22, 2005
- AB 05-95 Alcohol Beverage Catering Permits
- AB 05-98 Alcohol Beverage Licenses for Mile High Marina L.L.C.

BUSINESS

- AB 05-92 2003 International Fire Code Adoption / Ordinance No. 811
- AB 05-93 Airport Manager Appointment
- AB 05-88 Marina Lease Agreement with Mile High Marina L.L.C.

REPORTS

- Golf Course Advisory Committee Minutes April 20, 2005
- Consolidated Department Report

EXECUTIVE SESSION

- Litigation – Pursuant to Idaho Code §67-2345(1f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable 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 Deputy City Clerk at 634-7142.