

**AGENDA**  
**McCall City Council**  
**May 26, 2005 at 5:00 pm**  
**McCall City Hall (Lower Level)**  
**216 East Park Street**

**5:00 P.M. 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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**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

**6:00 P.M. REGULAR SESSION**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

- AB 05-100 FY 05 Budget Amendment / Ordinance No. 812

**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 11, 2005
- Minutes of April 14, 2005
- Minutes of April 28, 2005
- Payment Approval List for Warrant Registers for input dates between May 6, 2005 and May 19, 2005
- Payroll Report for Pay Period Ending May 6, 2005
- AB 05-99 Alcohol Beverage Catering Permits
- AB 05-106 CUP-05-5 Lot 2, Block 2 Meadow Lake Estates

## **BUSINESS**

- AB 05-108 Neighborhood Housing Services – Affordable Housing Presentation
- AB 05-96 Historic Preservation Commission Annual Report
- AB 05-109 CDBG Southern Corridor Blight Declaration / Resolution 05-08
- AB 05-101 Rio Vista Step System Status Report
- AB 05-105 Contract for Building Plan Check Services / Resolution 05-09

## **REPORTS**

- Planning and Zoning Commission Minutes 04-05-05
- Planning and Zoning Commission Minutes 04-19-05
- Planning and Zoning Commission Minutes 05-03-05
- Golf Course Advisory Committee Minutes 05-11-05

## **ADJOURNMENT**

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