

AGENDA
McCall City Council
June 23, 2005 at 5:00 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
-----------------------------	--

5:00 P.M. EXECUTIVE SESSION

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- | | |
|---|---|
| • | AB 05-116 Greystone Village (PUD 05-2) |
| • | AB 05-117 The Village at Deer Forest (ZON-05-5) |

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.

PRESENTATION

- | | |
|---|---|
| • | AB 05-121 CCC Statue at the Central Idaho Historical Museum |
|---|---|

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 May 26, 2005 |
| • | Minutes of June 16, 2005 |
| • | Payment Approval List for Warrant Registers for input dates between 6/6/05 and 6/16/05 |
| • | Payroll Report for Pay Period Ending June 3, 2005 |
| • | AB 05-107 Alcohol Beverage Catering Permits |

- AB 05-114 Chamber of Commerce Fireworks Display Permit
- AB 05-118 Ikon Office Solution Maintenance Agreement
- AB 05-122 Old Jail Rehabilitation Project / Resolution 05-11

BUSINESS

- AB 05-119 Contract with CH2MHILL for Engineering Services / Resolution 05-10
- AB 05-120 Parks and Recreation Advisory Committee Report
- AB 05-115 Golf Course Maintenance Equipment Purchase

REPORTS

- Golf Course Advisory Committee Minutes June 8, 2005
- McCall Public Library Board of Trustees Minutes May 19, 2005
- Parks and Recreation Advisory Committee Minutes April 12, 2005
- Planning and Zoning Commission Minutes May 17, 2005
- Transportation Advisory Committee Minutes February 9, 2005
- Transportation Advisory Committee Minutes April 13, 2005
- Tree Advisory Committee Minutes June 8, 2005
- Tree Advisory Committee Minutes March 25, 2005

ADJOURNMENT

-

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.