AGENDA
McCall City Council
July 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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- AB 05-132 Brown Park Fish Pen Docks (CUP-05-3) / Resolution 05-13

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 June 2, 2005
- Payment Approval List for Warrant Registers for input dates between June 17, 2005 and July 7, 2005
- Payroll Report for Pay Period Ending June 17, 2005
- Payroll Report for Pay Period Ending July 1, 2005
- AB 05-123 Assignment and Assumption of Lease
- AB 05-126 Airport Crack Seal Project / Resolution 05-12
- AB 05-128 Noxious Weed Cooperative Agreement
- AB 05-129 Alcohol Beverage Catering Permits

BUSINESS

- AB 05-127 Historic Property Report
- AB 05-131 Library District Request
- AB 05-130 Inflow and Infiltration Report
- AB 05-125 Treated Water Storage Tank Project Bid Package III
- AB 05-124 2005 Paving Project Bid Award
- AB 05-133 Timber Crest Phase 1 Final Plat and Performance Agreements
- AB 05-134 Whitetail Phase 1 Final Plat and Final Plan (SUB 05-1 and PUD 05-1)
- AB 05-136 Golf Course Update
- AB 05-137 Community Housing Discussion

- AB 05-135 Interim City Attorney Contract
- Payment Approval List for Warrant Registers for input date of June 11, 2005

REPORTS

- Parks and Recreation Advisory Committee Minutes May 10, 2005
- Consolidated Department Report

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.