

AGENDA
McCall City Council
July 28, 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 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 9, 2005
- Payment Approval List for Warrant Registers for input dates between 7/8/05 and 7/25/05
- Payroll Report for Pay Period Ending July 15, 2005
- AB 05-138 Valley County All Hazards Mitigation Plan / Resolution 05-14
- AB 05-139 Alcohol Beverage Catering Permits
- AB 05-141 Concession Agreement with Catch Me If You Can
- AB 05-146 Idaho Airport Aid Program Non-Primary Entitlement funds / Resolution 05-16

BUSINESS

- AB 05-147 Special Use Permit for McCall Power Sport Rentals
- AB 05-148 Special Use Permit for Cheap Thrills
- AB 05-140 Wastewater Policy / Resolution 05-15
- AB 05-142 SUB-04-10 River Ranch Phase 1A Final Plat and Development Agreement
- AB 05-143 CUP-05-2 Lot 12, Ridgeview Subdivision
- AB 05-144 CUP-05-6 Brundage Bungalows
- AB 05-145 CUP-05-9 Crystal Blue Waters Apartments
- AB 05-149 Eastside Water Storage Tank Financing
- AB 05-125 Treated Water Storage Tank Project Bid Package III
- AB 05-150 City Attorney Contract

REPORTS

- McCall Improvement Committee Minutes 05/12/05
- McCall Improvement Committee Minutes 06/09/05
- McCall Improvement Committee Minutes 06/23/05

EXECUTIVE SESSION

- Litigation Idaho Code §67-2345(1f) to consider pending 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.