

**AGENDA**  
**McCall City Council**  
**August 11, 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 05-155 FY 05 Second Budget Amendment
- AB 05-158 FY 06 Budget

**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 23, 2005
- Payment Approval List for Warrant Registers for input dates between 7/22/05 and 8/5/05
- Payroll Report for Pay Period Ending July 29, 2005
- AB 05-151 Consent of Adjacent Riparian or Littoral Property Owner
- AB 05-153 Alcohol Beverage Catering Permit

**BUSINESS**

- AB 05-156 Fox Ridge Final Plat (SUB-04-16) and related development agreement
- AB 05-157 River's Crossing Final Plat (SUB-04-08) and related development agreement
- AB 05-154 Library District Discussion
- AB 05-152 Airport Consultant
- AB 05-159 Housing Policy Discussion
- Payment Approval List for Warrant Registers dated 8/6/05

**REPORTS**

- Consolidated Department Report

## EXECUTIVE SESSION

- Property Acquisition Idaho Code §67-2345(1c) to acquire interest in real property which is not owned by a public agency

## 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.