

**AGENDA**  
**McCall City Council**  
**September 22, 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 05-188 Interim Moratorium on Development Applications / Ordinance No. 816
- AB 05-187 Housing Policy / Resolution 05-19
- AB 05-189 PUD-05-4 Village at Deer Forest

**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 September 7, 2005
- Payment Approval List for Warrant Registers for input dates between September 2, 2005 and September 15, 2005
- Payroll Report for Pay Period Ending September 9, 2005
- AB 05-177 Alcohol Beverage Catering Permit
- AB 05-179 Taxiway Asphalt Repair Contract
- AB 05-180 ICRMP Policy Renewal Confirmation
- AB 05-183 Contract with Benefit Managers Company for HRA and FSA Administration
- AB 05-184 Contract with Rick Howland for repairs to the Senior Center
- AB 05-185 Rotary Club Donation to Transportation Enhancement Grant
- AB 05-190 Hazardous Fuels Treatment Change Request

## **BUSINESS**

- AB 05-178 Fairways Condominium Final Plat
- AB 05-181 Parks and Recreation Advisory Committee Annual Report
- AB 05-182 Parks and Recreation Advisory Committee Member Appointment
- AB 05-186 Wastewater Policy Amendment / Resolution 05-21

## **REPORTS**

- Airport Advisory Committee Minutes 08-04-05
- Library Board of Trustees Minutes 08-18-05
- Parks and Recreation Advisory Committee Minutes 08-08-05
- Parks and Recreation Advisory Committee Minutes 07-12-05
- Parks and Recreation Advisory Committee Minutes 06-14-05
- Transportation Advisory Committee Minutes 06-16-05

## **EXECUTIVE SESSION**

- Litigation Idaho Code §67-2345(1f) to consider pending litigation
- Personnel Idaho Code §67-2345(1b) to consider a personnel matter

## **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.