

AGENDA
McCall City Council
October 13, 2005 at 5:30 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
-----------------------------	--

5:30 P.M. EXECUTIVE SESSION

- | | |
|--------------|-------------------------|
| • Litigation | Idaho Code §67-2345(1f) |
|--------------|-------------------------|

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- | |
|--|
| • AB 05-196 Appeal of Planning and Zoning Recommendation of Final Plat Approval for Spring Mountain Meadows (SUB-05-2) |
|--|

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:

- | |
|--|
| <ul style="list-style-type: none">• Minutes of October 3, 2005• Minutes of September 8, 2005• Minutes of July 28, 2005• Payment Approval List for Warrant Registers for input dates between 9/16/05 and 10/6/05• Payroll Report for Pay Period Ending September 23, 2005• AB 05-194 Alcohol Beverage Catering Permits• AB 05-195 Collins Planning Services Contract• AB 05-197 Airport Aid Program Grant Agreement / Resolution 05-22• AB 05-201 Honorary Citizenship Proclamation• AB 05-202 Surplus Property / Resolution 05-23 |
|--|

BUSINESS

- AB 05-198 McCall-Donnelly Schools Facilities Planning Committee
- AB 05-199 McCall Area Chamber of Commerce Update
- AB 05-200 Tree Committee Presentation
- Payment Approval List for Warrant Registers dated 9/10/05

REPORTS

- Consolidated Department Report
- Library Statistic Sheet
- McCall Improvement Committee Minutes 08-11-05
- McCall Improvement Committee Minutes 07-14-05

EXECUTIVE SESSION

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

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.