

**AGENDA**  
**McCall City Council**  
**October 27, 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**

**PRESENTATION**

- AB 05-207 EPA Smart Growth Implementation Technical Assistance Grant Presentation

**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 22, 2005
- Payment Approval List for Warrant Registers for input dates between October 7, 2005 and October 19, 2005
- Payroll Report for Pay Period Ending October 7, 2005
- AB 05-203 AMSI Agreement for Non-Directional Beacon
- AB 05-204 Noxious Weed Memorandum of Understanding
- AB 05-205 LHTAC Rural Highway Investment Program Grant Application
- AB 05-209 Bridge Inspection Agreement
- AB 05-211 Open Space Donation from Robert Hunt
- AB 05-212 Unclaimed Personal Property / Resolution 05-24

**BUSINESS**

- AB 05-208 Transportation Advisory Committee Appointments
- AB 05-210 Revocable License Agreement with Ashbrook Homeowners Association
- AB 05-213 November and December Regular City Council Meeting dates
- AB 05-214 Lift for Community Christmas Lights

**REPORTS**

- Transportation Advisory Committee Minutes September 14, 2005
- Airport Advisory Committee Minutes September 1, 2005

## **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.