

AGENDA
McCall City Council
November 10, 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.

REPORTS

- Oral Staff Reports
- Consolidated Department Report
- Police Department Statistics
- Library Statistics
- McCall Library Board of Trustees Minutes September 7, 2005

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:

- Payment Approval List for Warrant Registers for input dates between October 20, 2005 and November 3, 2005
- Payroll Report for Pay Period Ending October 21, 2005
- AB 05-216 Tree City USA Recertification
- AB 05-220 Placement for Public Art Donation
- AB 05-231 Proclamation honoring Marilyn Smith Swift Tenny

BUSINESS

- AB 05-227 Canvass Election Results / Resolution 05-25
- AB 05-226 Library District Report
- AB 05-228 LOT Commission Appointment
- AB 05-229 Holiday Lights

Amended 11/9/05: Added AB 05-230, AB 05-231

Amended 11/7/05: Added AB 05-223

Printed 11/10/2005

7:00 P.M. PUBLIC HEARING

- AB 05-219 Idaho Community Block Grant Application for Downtown Revitalization-Southern Corridor Revitalization Project

BUSINESS (Cont.)

- AB 05-206 Spring Mountain Meadows Appeal
- AB 05-218 Payette View Estates Condominiums Final Plat and Development Agreement
- AB 05-230 Time Extension for Recording of River Ranch Phase 1 (SUB-04-10) and Pine Meadows Condominiums (SUB-04-2) Final Plat
- AB 05-221 Amendment of Performance Agreement for Timber Crest Downtown
- AB 05-224 Amendment of Water Line Performance Agreement for Timber Crest Countryside
- AB 05-225 Amendment of Verita Road Performance Agreement for Timber Crest Countryside
- AB 05-222 Finance Director Appointment
- AB 05-223 Police Chief Appointment

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.

Amended 11/9/05: Added AB 05-230, AB 05-231

Amended 11/7/05: Added AB 05-223

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