

AGENDA
McCall City Council
December 8, 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 05-237 Zoning Ordinance Amendment: Zone SR, Scenic Route District (Overlay)

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

- City Manager Report/Department Reports
- Consolidated Monthly Report

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 August 11, 2005
- Minutes of October 13, 2005
- Minutes of October 27, 2005
- Minutes of November 10, 2005
- Minutes of November 30, 2005
- Payment Approval List for Warrant Registers for input dates between 11/4/05 and 12/2/05
- Payroll Report for Pay Period Ending November 4, 2005
- Payroll Report for Pay Period Ending November 18, 2005
- AB 05-236 Alcohol Beverage License (Transfer for 2005 – Skater Things LLC)
- AB 05-239 Alcohol Beverage License (Renewal for 2006 – Skater Things LLC)
- AB 05-233 Alcohol Beverage License (2006 Renewals)
- AB 05-232 Alcohol Beverage Catering Permits

BUSINESS

- AB 05-235 Quarterly Economic Development Update
- AB 05-234 SUB-05-3: Fairways Condominiums Phase 3 Final Plat and related Development Agreement
- AB 05-237 SUB-05-5: Lick Creek Meadows Phase 1 Final Plat and related Development Agreement

REPORTS & COMMITTEE MINUTES

- Committee Minutes
 - McCall Improvement Committee Minutes of October 13, 2005
 - Airport Advisory Committee Minutes of October 13, 2005
 - McCall Public Library Board of Trustees Minutes of September 7, 2005
 - Transportation Advisory Committee Minutes of October 12, 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.