

AGENDA
McCall City Council
Special Meeting
January 5, 2006 at 6:00 pm
McCall City Hall (Lower Level)
216 East Park Street
Amended January 3, 2006

CALL TO ORDER AND ROLL CALL

Council Member Bertram, Council Member Eimers, Council Member Greer, Council Member Muller, and Council Member Robertson

PLEDGE OF ALLEGIANCE

CONSENT AGENDA – OLD BUSINESS

All matters 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 December 8, 2005
- Minutes of December 14, 2005
- Payment Approval List for Warrant Register printed on December 30, 2005
- Payroll Reports for Pay Period Ending December 16, 2005

OATHS OF OFFICE

Installation of newly elected City Council Members Don Bailey, Michael Kraemer, and Laura Scott

ELECTION OF MAYOR

Elect a new Mayor for the term January 2006 through December 2008

ELECTION OF COUNCIL PRESIDENT

Elect a new Council President for the term January 2006 through December 2008

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 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

CONSENT AGENDA – NEW BUSINESS

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- AB 06-01 Contract with Salas Concrete for Senior Citizens entryway repair and Change Order
- AB 06-04 Dental Policy Amendment with MetLife
- AB 06-06 Alcohol Beverage Catering Permits

BUSINESS

- AB 06-03 SUB-04-14: Spring Forest Subdivision Final Plat and related Development Agreement
- AB 06-02 Appointment of Planning & Zoning Commission Member
- AB 06-09 Adoption of AAC-recommended Hangar Waiting List Policy
- AB 06-05 Independent Cost Estimate of the New Airport Master Plan
- AB 06-07 Resolution 06-1: Designating the Mayor, Council President, City Manager and Finance Director as signatories on the bank accounts of the City
- AB 06-10 Assignment of Council liaison duties
- Utility Hardship Payments: Payment Approval List for Warrant Register dated December 29, 2005

COMMITTEE MINUTES

- Transportation Advisory Committee Minutes of November 9, 2005

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.