

AGENDA
McCall City Council
Regular Meeting
January 12, 2006 at 6:00 pm
McCall City Hall (Lower Level)
216 East Park Street

amended January 10, 2006

CALL TO ORDER AND ROLL CALL

Council Member Don Bailey, Council Member Bonnie Bertram, Council Member Mike Kraemer, Council Member Bill Robertson, and Council Member Laura Scott

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 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:

- Payment Approval List for Warrant Register printed on January 6, 2006
- Payroll Reports for Pay Period Ending December 30, 2005
- AB 06-12 Congestion Mitigation and Air Quality (CMAQ) application for a deicer/flusher truck for dust abatement and Resolution 06-03
- AB 06-13 Transportation Enhancement application for the completion of a multiuse path along the East West Loop and Resolution 06-02
- AB 06-14 Idaho Department of Parks and Recreation Waterways Improvement Fund grant application for a boating ambassador program
- AB 06-16 Library Board of Trustees Appointment: Ed Hershberger

BUSINESS

- AB 06- 15 An Ordinance amending the Scenic Route Overlay District
- AB 06-11 Geographic Information System (GIS) update
- AB 06-17 Facility Needs Assessment and Conceptual Facilities Plan Options
- AB 06- 10 Assignment of Council liaison duties

REPORTS

- City Manager Report

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.