

AGENDA
McCall City Council
Regular Meeting
January 26, 2006 at 6:00 pm
McCall City Hall (Lower Level)
216 East Park Street

CALL TO ORDER AND ROLL CALL

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

- AB 06-21 Resolution 06-05: Geographic Information System Fees
- AB 06-27 Resolution 06-04: Golf Rates
- AB 06-18 Resolution 06-06: Airport Fees

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:

- Minutes of January 5, 2006 and January 6, 2006
- Payment Approval List for Warrant Register printed on January 19, 2006
- Payroll Reports for Pay Period Ending January 13, 2006
- AB 06-30 Appointment of Pat Eames to the Historic Preservation Commission
- AB 06-20 Assignment and Assumption of Lease on Hangar #106A: Frank Brown to Mike Dorris
- AB 06-19 Appointment of Brigid Wiking to the Parks & Recreation Committee
- AB 06-24 Alcohol Beverage Catering Permits

BUSINESS

- AB 06-28 Mountain Meadows Regional Lift Station: Amended Lease/Option Agreement
- AB 06-26 Urban Renewal Agency Update
- AB 06-25 Development Moratorium Update
- AB 06-23 CUP-05-17, Charter Communication: A Conditional Use Permit to allow a cable TV receiving and signal distribution site
- AB 06-22 CUP-05-14, McCall Memorial Hospital Medical Clinic: A Conditional Use Permit to provide for a medical clinic in the A Residential Zone
- AB 06-29 Utility Hardship Payment Policy
- AB 06-17 Facility Needs Assessment and Conceptual Facilities Plan Options
- AB 06-15 Ordinance 818, amending the Scenic Route Overlay District
- AB 06-10 Assignment of Council liaison duties
- AB 06-31 City Clerk appointment: Joanne York

REPORTS

- City Manager Report/Department Reports
- Transportation Enhancement Grant update

COMMITTEE MINUTES

- Planning & Zoning Commission minutes of December 6, 2005
- Planning & Zoning Commission minutes of January 3, 2006
- Parks & Recreation Advisory Committee minutes of December 13, 2005
- Transportation Advisory Committee minutes of December 14, 2005
- Golf Course Advisory Committee minutes of December 14, 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.