

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**February 9, 2006 at 6:00 pm**  
**McCall City Hall (Lower Level)**  
**216 East Park Street**  
**Amended February 7, 2006**

**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**

**REPORTS**

- Consolidated Department Reports
- City Manager Report

**6:30 P.M.**

**PUBLIC HEARING**

- AB 06-32 McCall Area Comprehensive Plan Amendment, RES 06-07

**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 12, 2006
- Payment Approval List for Warrant Register printed on February 3, 2006

Amended February 7, 2006

*Added AB 06-43*

*Deleted AB 06-34*

Page 1 of 2

- Payroll Reports for Pay Period Ending January 27, 2006
- AB 06-33 Alcohol Beverage Catering Permits
- AB 06-42 Appointment of Mark Briant to the Transportation Advisory Committee

### **BUSINESS**

- AB 06-39 Treasure Valley Transit Request for City Support of FY07 Grant Application
- AB 06-35 An Ordinance Repealing and Reenacting Title III, Planning and Zoning
- AB 06-36 An Ordinance creating Title IX, Subdivision and Development Regulation
- AB 06-37 Community Housing Ordinance
- AB 06-38 Inclusionary Housing Ordinance
- AB 06-43 Airport Master Plan Contract
- AB 06-29 Utility Hardship Payment Policy
- AB 06-41 Appointment of a Representative to the Valley Adams Regional Housing Authority
- AB 06-40 Discussion of the Creation of an Environmental Advisory Committee

### **COMMITTEE MINUTES**

- Library Board Minutes of December 8, 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.