

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**February 23, 2006 at 4:00 P.M.**  
**McCall City Hall (Lower Level)**  
**216 East Park Street**  
***Amended February 22, 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

**4:00 P.M.**

**WORK SESSION**

- Police Department - continuation

**6:00 P.M.**

**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 February 14, 2006
- Payroll Reports for Pay Period Ending February 10, 2006
- AB 06-44 Arbor Day Proclamation

- AB 06-45 Appointments of Pat Knowles and Dave Mathis to the Tree Committee
- AB 06-49 Alcohol Beverage Catering Permits

### **BUSINESS**

- AB 06-51 Valley County Report from Lee Heinrich, Valley County Clerk
- AB 06-50 FY05 Audit report
- AB 06-48 SUB 05-12 and PUD 05-4: Village at Deer Forest Final Plat, Final Plan and related Development Agreement
- AB 06-56 Assignment/Assumption of Brown/Dorris Hangar Lease Hangar 106A
- AB 06-47 Wastewater Policy Update
- AB 06-52 An Ordinance Repealing and Reenacting Title III, Planning and Zoning
- AB 06-53 An Ordinance creating Title IX, Subdivision and Development Regulation
- AB 06-54 Community Housing Ordinance
- AB 06-55 Inclusionary Housing Ordinance

### **EXECUTIVE SESSION**

**Litigation** - Pursuant to Idaho Code §67-2345(1f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

### **BUSINESS, Continued**

- AB 06-57 Spring Mountain Meadows Resolution 06-09

### **REPORTS**

- City Manager Report

### **COMMITTEE MINUTES**

- Airport Advisory Committee – January 5, 2006
- Tree Advisory Committee – February 8, 2006

### **ADJOURNMENT**

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at 634-4874.