

AGENDA
McCall City Council
Regular Meeting
March 9, 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

REPORTS

- Consolidated Departmental Reports
- City Manager Report

6:30

PUBLIC HEARING

- AB 06-59 Resolution 06-11: Planning and Zoning 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:

- Payment Approval List for Warrant Register printed on March 3, 2006

- Payroll Reports for Pay Period Ending February 24, 2006
- AB 06-60 Alcohol Beverage Catering Permits
- AB 06-58 Parks and Recreation Advisory Committee Member Appointment: Jenny Ruemmele
- AB 06-52 Summary of Ordinance 819 – Repealing and Reenacting Title III, Planning and Zoning
- AB 06-53 Summary of Ordinance No. 820 – Title IX, Subdivision and Development Regulation
- AB 06-54 Summary of Ordinance 821 – Community Housing
- AB 06-55 Summary of Ordinance No. 822 – Inclusionary Housing

BUSINESS

- AB 06-40 Discussion of the creation of an Environmental Advisory Committee
- AB 06-34 Contract for remodeling of the McCall Senior Center
- AB 06-61 Resolution 06-10: Idaho Transportation Department Grant application to remodel carport at the McCall Senior Citizens Center
- AB 06- 62 City Manager Evaluation

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.