

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**March 23, 2006 at 6:00 P.M.**  
**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 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 January 26,2006; February 1, 2006; February 23, 2006
- Payment Approval List for Warrant Register printed on March 17, 2006
- Payroll Reports for Pay Period Ending March 10, 2006
- AB 06-66 Alcohol Beverage Catering Permits
- AB 06-63 Assignment/Assumption of Fereday Hangar Lease

**BUSINESS**

- AB 06-64 Federal Aviation Administration Grant for Airport Master Plan
- AB 06-65 Federal Aviation Administration Grant for Loader, Asphalt Repairs, and Fencing
- AB 06-67 VAC-06-1 Vacation of Spring Mountain Boulevard
- AB 06-69 Special Use Permit and Concession Agreement between Payette Lake Scenic Cruises and the City of McCall

- AB 06-70 Special Use Permit and Concession Agreement between McCall Power Sport Rentals and the City of McCall
- AB 06-71 Special Use Permit and Concession Agreement between Cheap Thrills and the City of McCall
- AB 06-74 Second Amendment to Water Line Performance Agreement for Timber Crest Countryside (SUB 04-15)
- AB 06-73 Mountain Meadows Regional Lift Station: Amended Lease/Option Agreement

### **REPORTS**

- City Manager Report

### **COMMITTEE MINUTES**

- McCall Improvement Committee – December 8, 2005
- Transportation Advisory Committee – January 11, 2006
- Airport Advisory Committee – February 2, 2006
- Golf Advisory Committee – March 15, 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.