

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**April 13, 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**

**REPORTS**

- Consolidated Monthly Department Head Report
- City Manager Report

**6:30 p.m.**

**PUBLIC HEARING**

- **AB 06-68** CUP 06-1, CUP 06-2, CUP 06-3, CUP 06-4, CUP 06-5, CUP 06-6, CUP 06-7, CUP 06-8, CUP 06-9: Construction of 9 duplexes on 9 lots

**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: February 2, 8, 9, 16, 21, 22, 23; March 1, 3, 8, 13, 14, 16, 20, 27
- Payment Approval List for Warrant Register printed on April 7, 2006

- Payroll Reports for Pay Period Ending March 24, 2006
- **AB 06-77** Alcohol Beverage Catering Permits
- **AB 06-79** Alcohol Beverage License (New)
- **AB 06-76** Fair Housing Month Proclamation
- **AB 06-80** City Council Vision Statement
- **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 06-81** MIC 2006 Gem Action Plan
- **AB 06-84** Appointment of Robin Gerblick to the Urban Renewal Agency
- **AB 06-85** Agency Agreement between McCall City Airport and McCall Aviation
- **AB 06-86** Funding for Airport Full-Time Maintenance Worker

### **BUSINESS**

- **AB 06-72** McCall-Donnelly School District Bond Election – Dr. Donicht
- **AB 06-82** McCall Transit 2006 First Quarter Report – Richard Coonts
- **AB 06-87** Legislative Intent of the Scenic Route Requirements of the Zoning Code
- **AB 06-83** Selection of Developer for the Airport East Hangar Project

### **COMMITTEE MINUTES**

- Airport Advisory Committee – March 2, 2006
- Library Board of Trustees – January 19, 2006
- McCall Improvement Committee – January 12, 2006
- McCall Improvement Committee – February 9, 2006
- Parks & Recreation Advisory Committee – December 13, 2005
- Planning & Zoning – December 6, 2005
- Planning & Zoning – January 3, 2006
- Planning & Zoning – March 7, 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.