

AGENDA
McCall City Council
Regular Meeting
April 27, 2006 at 6:00 p.m.
McCall City Hall (Lower Level) - 216 East Park Street
Amended April 27, 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

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 March 9, 2006
- Payment Approval List for Warrant Register printed on April 21, 2006
- Payroll Reports for Pay Period Ending April 7, 2006
- AB 06-88 Alcohol Beverage Catering Permit
- AB 06-92 P&Z Commission Appointment – Shane Jeffries
- AB 06-97 LOT Commission Appointment – Pat Eames

BUSINESS

- AB 06-94 Report from the Library Advisory Board
- AB 06-96 Valley Adams Regional Housing Authority Joint Powers Agreement
- AB 06-81 MIC 2006 Gem Action Plan
- AB 06-90 SUB-05-04 and PUD-05-2: Greystone Village Final Plat, Final Plan and related Development

- AB 06-95 SUB-05-02: Spring Mountain Meadows Final Plat and related Development Agreement
- AB 06-91 MDSD Bond Support

REPORTS

- City Manager Report

COMMITTEE MINUTES

Golf Committee Minutes of April 12, 2006
Library Board of Trustees March 17, 2006
Local Option Tax Committee Minutes of April 11, 2006
McCall Improvement Committee Minutes of March 23, 2006
Parks & Recreation Minutes of February 14, 2006, and March 14, 2006
Transportation Advisory Committee Minutes of November 11, 2005

EXECUTIVE SESSION

Executive Session pursuant to Idaho Code §67-2345(1f) to discuss litigation issues.

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.