

AGENDA
McCall City Council
Regular Meeting
May 11, 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 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 May 3, 2006
- Payroll Reports for Pay Period Ending April 21, 2006
- AB 06-98 Certified Local Government grant for training for Historic Preservation Commission
- AB 06-100 National Public Works Week Proclamation May 21-27, 2006

BUSINESS

- AB 06-99 Comprehensive Economic Development Strategy project list for 2006-07
- AB 06-101 SUB-05-10 Denali Court Final Plat and related Development Agreement
- AB 06-102 Lease Agreement for the Rental of a Three Bedroom Unit for the Purpose of Housing Seasonal Workers

COMMITTEE MINUTES

Local Option Tax Commission – April 11, 2006
Transportation Advisory Committee Minutes – March 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.