

**AMENDED
AGENDA
McCall City Council
Regular Meeting
May 25, 2006 at 4:00 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

4:00 p.m.

EXECUTIVE SESSION

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

6:00 p.m.

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 – March 23, April 13, 18, 20, 27, and May 11, 18, 2006
- Payment Approval List for Warrant Register printed on May 18, 2006
- Payroll Reports for Pay Period Ending April 21, 2006

- AB 06-104 Alcohol Catering Beverage Permits
- AB 06-105 Gates Foundation Grant to replace Library computers
- AB 06-106 Location Recommendation for "Shortcut" Statue

BUSINESS

- AB 06-109 Authorize Use of Council Contingency funds for technical analysis of a possible South Corridor Urban Renewal District
- AB 06-110 Discussion of County Services at the Annex

REPORTS

- City Manager Report

COMMITTEE MINUTES

Airport Advisory Committee – April 6, 2006
Golf Advisory Board – May 11, 2006
Library Advisory Board – April 20, 2006
Local Option Tax Commission - May 2 and May 9, 2006
Tree Committee – April 12, 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.