

AGENDA
McCall City Council
Regular Meeting
June 8, 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.

WORK SESSION

Work session with the Local Option Tax Commission

6:00 p.m.

PLEDGE OF ALLEGIANCE

REPORTS

- Consolidated Department Head Monthly 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 June 2, 2006
- Payroll Reports for Pay Period Ending May 23, 2006
- AB 06-111 Alcohol Beverage Catering Permits
- AB 06-114 Lease Agreement between Hangar Solutions and the City of McCall

BUSINESS

- AB 06-107 Local Option Tax Commission Recommendation for FY 05-06 Unanticipated Funds
- AB 06-112 SUB-05-1 & PUD-05-1: Whitetail (Phase 2) Final Plat and Final Plat related Development Agreement
- AB 06-113 Comprehensive Plan Update and possible Moratorium on lakefront development in the CBD

COMMITTEE MINUTES

Airport Advisory Committee – May 4, 2006
McCall Improvement Committee – April 13 and April 27, 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.