AMENDED AGENDA

McCall City Council
Regular Meeting
June 22, 2006 at 5:00 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

EXECUTIVE SESSION

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

6:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

AB 06-123 FY06 Budget Amendment

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:

Amended June 21, 2006:
Added 5 PM Executive Session
Deleted AB 06-116
Amended June 22, 2006
Added AB 06-125 to the Consent Agenda

Payment Approval List for Warrant Register printed on June 15, 2006	
Payroll Reports for Pay Period Ending June 2, 2006	
AB 06-115	Alcohol Beverage Catering Permits
AB 06-103	Alcohol Beverage License (New) – The Pancake House
AB 06-120	Utility Hardship Status Renewal
AB 06-125	McCall Area Chamber of Commerce Fireworks Display Permit

BUSINESS

AB 06-122	Mead & Hunt Report – Airport Master Plan
AB 06-118	Memorandum of Understanding with Neighborhood Housing Services to provide planning, development and construction services for community housing
AB 06-117	Lake Street Sewer Contract
AB 06-119	SUB-05-14: Broken Ridge Commons (Phase 1) Final Plat and related Development Agreement
AB 06-121	CUP-06-14: Idaho First Bank Conditional Use Permit

REPORTS

City Manager Report

COMMITTEE MINUTES

Golf Advisory Committee – June 14, 2006
Transportation Advisory Committee – April 19, 2006
Tree Committee – June 14, 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.