

AGENDA
McCall City Council
Regular Meeting
July 13, 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

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 July 7, 2006

Payroll Reports for Pay Period Ending June 16, 2006

AB 06-116 Alcohol Beverage License (New) – Heartland Deli & Forrester Club

AB 06-128 Alcohol Beverage Catering Permits

AB 06-126 Modified Exhibit A for Hangar Solutions Lease

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| AB 06-129 | Transfer the assignment of the Hangar Solutions lease with the City of McCall to Idaho First Bank |
| AB 06-130 | Idaho Attorney General's representation of the City |

BUSINESS

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| AB 06-127 | Funded Council Contingency – FOX Channel 12 Marketing Campaign |
| AB 06-124 | Purchase of Police Department Weapons |
| AB 06-34 | Senior Center Remodel Contract |

COMMITTEE MINUTES

Local Option Tax Committee – May 16, 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.