

**AMENDED
AGENDA
McCall City Council
Regular Meeting
July 27, 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

PUBLIC HEARING

AB 06-134	Request to raise Non-Resident Library Fees to \$50.00 per Family per Year, Resolution 06-15
AB 06-89	New Fee for Tree Permits, Ordinance No. 824 and Resolution 06-12

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 24, 2006
Payroll Reports for Pay Period Ending June 30 and July 14, 2006
AB 06-136 Arbor Day Proclamation
AB 06-141 Alcohol Beverage Catering Permits

BUSINESS

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| AB 06-146 | McCall Improvement Committee Annual Report |
| AB 06-140 | City Engineer Annual Report |
| AB 06-133 | Recommendation for definition of resident and non-resident for the purchase of yearly library and recreation cards |
| AB 06-142 | SUB-05-12 and PUD-05-4: Village at Deer Forest Minor Amendment for Final Plat and Final Plan |
| AB 06-143 | SUB-06-2 and CUP-06-12: Park Street Plaza and related Development Agreement |
| AB 06-144 | SUB-06-3 and CUP-06-15: The Docks at McCall and related Development Agreement. |

COMMITTEE MINUTES

Golf Advisory Committee – July 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.