

AGENDA
McCall City Council
Regular Meeting
August 10, 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

Monthly Consolidated Department Head Report
City Manager Report

6:30 p.m.

PUBLIC HEARINGS

AB 06-148 FY 07 Budget
AB 06-138 Fish Pen Docks at Brown Park

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 August 3, 2006
Payroll Reports for Pay Period Ending July 28, 2006
AB 06-146 Alcohol Beverage Catering Permits
AB 06-153 Appointment of Comprehensive Plan Steering Committee
AB 06-151 Old Jail Grant Revenue/Expense

BUSINESS

AB 06-150 Water User and Supply Agreement with J.R. Simplot Company
AB 06-149 2006 Cece Way Paving Project

COMMITTEE MINUTES

Airport Advisory Committee – June 1, 2006
Airport Advisory Committee – July 6, 2006
Airport Advisory Committee – July 13, 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.