

AGENDA
McCall City Council
Regular Meeting
August 24, 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 06-165 Conditional Use Permit for Fish Pen Docks located at Brown Park
AB 06-164 Parks & Recreation Master Plan
AB 06-159 Water & Wastewater Rates – Resolutions 06-16 & 06-17

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:

Minutes of May 25, 2006

Payment Approval List for Warrant Register printed on August 17, 2006

Payroll Reports for Pay Period Ending August 11, 2006

AB 06-156 Alcohol Beverage Catering Permits

AB 06-154 Bike Path Signs Funding

AB 06-152 Utility Hardship Renewal

AB 06-163 Resolution 06-12: Public Tree Removal Permit Fee

BUSINESS

AB 06-162	Community Lease agreement with Neighborhood Housing Services for community housing lot
AB 06-161	Authorization of use of community housing revenue to facilitate site development of City property to be leased as Community Housing
AB 06-160	Historic Preservation Commission Annual Report to Council
AB 06-157	FY07 Budget Adoption – Ordinance 825

COMMITTEE MINUTES

Airport Advisory Committee: July 6, 2006 & July 13, 2006
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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.