

AMENDED AGENDA
McCall City Council
Regular Meeting
September 14, 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

REPORTS

Monthly Consolidated Department Head Report
City Manager Report

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 – June 8, 12, 19, 20, 22, 27, 28; July 13, 19, 20, 27; and August 10, 21 and 24

Payment Approval List for Warrant Register printed on September 7, 2006

Payroll Reports for Pay Period Ending August 29, 2006

AB 06-155 Alcohol Beverage License (New)

AB 06-171 Alcohol Beverage Catering Permits

AB 06-169 Budget Line Item Transfer – Parks Department

AB 06-170 Budget Line Item Transfer – Recreation Fund

AB 06-178 Membership agreement with Business Training Library

AB 06-176	Digital Mailing System lease with Pitney Bowes
AB 06-179	Surplus Property
AB 06-177	Findings and Conclusions for Conditional Use Permit for Fish Pen Docks located at Brown Park

BUSINESS

AB 06-175	Appeal of staff decision to deny 2 nd leak adjustment at 404 McGinnis Street
AB 06-172	Easement to UNAVCO at the airport
AB 06-174	Idaho Dept. of Parks and Recreation Grant for intersection improvements at Davis Ave. and Lick Creek Road
AB 06-173	Addendum to Spring Mountain Meadows Settlement Agreement
AB 06-167	Records Management Agreement

COMMITTEE MINUTES

Tree Advisory Committee – May 12, 2006
Tree Advisory Committee – July 12, 2006

EXECUTIVE SESSION

Executive Session pursuant to Idaho Code §67-2345(1b), personnel issues.
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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.