

**AMENDED AGENDA
McCall City Council
Regular Meeting
September 28, 2006 at 5:00 p.m.
McCall City Hall Annex
(Old Fire Station)**

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

EXECUTIVE SESSION

Executive Session pursuant to Idaho Code §67-2345(1f) Litigation

**6:00 p.m.
McCall City Hall (Lower Level)
216 East Park Street**

PLEDGE OF ALLEGIANCE

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 Registers printed on September 20 and September 21, 2006

Payroll Reports for Pay Period Ending September 12, 2006
AB 06-183 Alcohol Beverage Catering Permits
AB 06-182 Xerox Rental Agreement (Police Department)
AB 06-168 Fireworks display at Ackerman wedding
AB 06-191 Tower lease agreement with E-DA-HOE for a television broadcasting antenna Lease for KSVT
AB 06-189 State/Local Agreement with ITD for Boydston Street Construction & Resolution 06-21
AB 06-184 Blanket Assignment & Assumption of Leases for the East Hangar Project
AB 06-185 Procedure for application of hangar deposits to lease payments
AB 06-188 ITD Division of Aeronautics Grant Agreement – Resolution 06-20

BUSINESS

AB 06-193 2008 Nordic World Masters report from Dennis Coyle
AB 06-186 Parks & Recreation Committee Report – Kevin Briem
AB 06-194 Amended Water User and Supply Agreement with J.R. Simplot Company
AB 06-187 Recommendation for definition of city and non-city patrons for receiving Library and Recreation services
AB 06-195 Findings and Conclusions for Conditional Use Permit for Fish Pen Docks located at Brown Park
AB 06-197 Local Option Tax (LOT) Updated Forecast for FY06 Unanticipated Funds
AB 06-192 Reconsideration of Ordinance 826 (Interim Moratorium) and amendment of McCall City Code Title 3

COMMITTEE MINUTES

Library Board
McCall Improvement Committee:

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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.