

**AMENDED AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**October 12, 2006 at 4:00 p.m.**  
**McCall City Hall (Lower Level)**  
**216 East Park Street**

4:00 p.m.

**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
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**WORK SESSION**

AB 06-206 Wastewater Facility Plan work session with CH2M Hill
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6:00 p.m.

**PLEDGE OF ALLEGIANCE**

**REPORTS**

Monthly Consolidated Department Head Report City Manager Report
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**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. <b>Please limit comments to three (3) minutes. The City Council does not take any action or make any decisions during public comment.</b> 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.
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**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 – August 10, September 7, 14, 27, 28; October 5
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Warrant Register printed on October 10, 2006  
Payroll Reports for Pay Period Ending September 22, 2006  
AB 06-199 Alcohol Beverage Catering Permits

### **BUSINESS AGENDA**

AB 06-180 Revisions to McCall City Code concerning Alcohol Beverage Licenses

### **PUBLIC HEARING**

AB 06-198 Alcohol License Fee Schedule, Resolution 06-24

### **BUSINESS AGENDA (continued)**

AB 06-182 Xerox Rental Agreement for Police Department  
AB 06-201 Treasure Valley Transit Report  
AB 06-200 Valley Adams Planning Partnership  
AB 06-202 Crystal Blue Condominiums Final Plat and related Development Agreement  
AB 06-204 Contract for Services with Valley Adams Regional Housing Authority  
AB 06-203 Potential South Corridor Urban Renewal District  
AB 06-205 Ordinance 828 – Amendment to Emergency Moratorium (Ordinance 827)

### **COMMITTEE MINUTES**

Airport Advisory Committee

### **EXECUTIVE SESSION**

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

### **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.