

AMENDED AGENDA
McCall City Council
Regular Meeting
October 26, 2006 at 6:00 p.m.
McCall City Hall – Lower Level

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

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 – September 28, October 5, October 12

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

Payroll Reports for Pay Period Ending October 6, 2006

AB 06-208 Tree Committee Appointment

AB 06-209 Alcohol Beverage Catering Permits

AB 06-210 Donated Firearms

AB 06-211 Appointments of Golf Advisory Committee Members

BUSINESS AGENDA

AB 06-207 Tree Committee Annual Report

AB 06-212 Findings for Conditional Use Permit for Fish Pen Docks located at Brown Park – Revised

AB 06-180	Revisions to McCall City Code concerning Alcohol Beverage Licenses, Ordinance 829
AB 06-213	Revisions to McCall City Code concerning Open Containers of Alcoholic Beverages – Ordinance _____

PUBLIC HEARING (continued from October 12, 2006)

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

Golf Advisory Committee – October 11, 2006
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EXECUTIVE SESSION

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