

AMENDED AGENDA
McCall City Council
Regular Meeting
November 9, 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

WORK SESSION

AB 06-218 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. 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 – October 26, 2006

Warrant Register printed on October 31, 2006
Payroll Reports for Pay Period Ending October 20, 2006
AB 06-214 Alcohol Beverage Catering Permits
AB 06-221 Golf Course Advisory Committee Mission Statement

BUSINESS AGENDA

AB 06-216 Transportation Advisory Committee Report (Richard Coontz)
AB 06-219 Transfer of Cable Television Franchise to Cable One, Inc.
AB 06-215 Modification of the Airport Layout Plan (ALP)

COMMITTEE MINUTES

Airport Advisory Committee – September 7, 2006
Library Board of Trustees – September 20, 2006
McCall Improvement Committee – September 28 and October 12, 2006
Tree Advisory Committee – July 12, 2006

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.