

**AGENDA**  
**McCall City Council**  
**Special Meeting**  
**November 30, 2006 at 6:00 p.m.**  
**McCall City Hall – Lower Level**

6:00 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

**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 – November 3 and November 9, 2006

Payment Approval List for Warrant Register printed on November 22, 2006

Payroll Reports for Pay Period Ending November 17, 2006

AB 06-228 2007 Alcohol Beverage License (Renewals)

AB 06-229 Alcohol Beverage Catering Permits

AB 06-222 Library Board of Trustees Appointment – Jill Meyer

AB 06-223 Parks & Recreation Advisory Committee Member Appointment – Ray Dupree

AB 06-225 Agreement with White Peterson for City Attorney services

AB 06-226 Assignment & Assumption of Hangar Lease #106G from May Rental, LLC, to Lori MacNichol

AB 06-232 Agreement with Torf Environmental Management, Inc. for Firing Range Remodeling & Lead Hazard Consulting

## **BUSINESS AGENDA**

AB 06-224	Fields & Hopkins Realtors, LLC, Bike Pathway SR-06-17
AB 06-230	Concessionaire Use at Legacy Beach

## **COMMITTEE MINUTES**

Golf Advisory – November 8, 2006
Library Advisory – October 19, 2006
Planning & Zoning Commission – September 12, 26, and October 3, 2006
Transportation Advisory – June 21, 2006
Tree Committee – October 25, 2006
Urban Renewal Agency – August 15, 18, and September 19, 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.