

**REVISED AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**December 14, 2006 at 4:00 p.m.**  
**McCall City Hall – Lower Level**

4:00 p.m.

**WORK SESSION**

AB 06-245 CH2M HILL – Wastewater Facility Plan Workshop

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**

**REPORTS**

Monthly Consolidated Department Head Report  
City Manager Report

6:30 p.m.

**PUBLIC HEARING**

AB 06-231 Ordinance Amending Zoning Code on Building Height along Payette Lake Front

**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 30, 2006

Payment Approval List for Warrant Register printed on November 7, 2006

Payroll Reports for Pay Period Ending December 1, 2006

AB 06-235 Alcohol Beverage Catering Permits

AB 06-236 2007 Alcohol Beverage License (Renewals)

AB 06-233 Police Department – Purchase of Weapons

AB 06-234 McCall Redevelopment Agency Board Member Reappointments – Rick Fereday, John Watkins, Scott Findlay, Fred Drake

AB 06-243 Wetlands Mitigation Site

AB 06-244 Airport Manager Appointment: John Anderson

AB 06-246 Deputy City Manager/Administrative Services appointment of Fred Quiel

### **BUSINESS AGENDA**

AB 06-241 McCall Aviation, Inc., Amendment to Land Lease

AB 06-238 Lick Creek Meadows Phase Two Final Plat and Development Agreement

AB 06-240 Aspen Ridge Subdivision Phase Three Final Plat and Development Agreement

### **COMMITTEE MINUTES**

Airport Advisory Committee – November 9, 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.