

AGENDA
McCall City Council
Regular Meeting
January 11, 2007 at 6:00 p.m.
McCall City Hall (Lower Level)
216 East Park Street

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
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6:30 p.m.

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 – December 13, 2006

Warrant Register printed on January 5, 2007

Payroll Reports for Pay Periods Ending December 15 and December 29, 2006

AB 07-01 Alcohol Beverage Catering Permits

AB 07-02 Alcohol Beverage License Report

AB 07-03 Winter Carnival 2007 Events at City Parks

AB 07-05 Winter Carnival 2007 East Lake Street Road Closure

AB 07-06 Winter Carnival 2007 Fireworks Display Permit

AB 07-04	Parks and Recreation Advisory Committee Member Appointment – Jane Cropp
AB 07-12	Budget Line Item Adjustments for Local Option Tax funds for Basketball Uniforms
AB 07-08	Budget Line Item Adjustments for Water Fund for Truck Replacement
AB 07-10	Third Amended Consent Order with Department of Environmental Quality
AB 07-11	Certification related to McCall Urban Renewal Agency bonding
AB 07-14	Ratifying and authorizing the Council President’s signature on certain final plats in the Mayor’s absence

BUSINESS AGENDA

AB 07-07	Airport Advisory Committee Annual Report
AB 07-13	LID 3 Segregation – Ordinance No. _____
AB 07-09	DRIVE 55 Program

COMMITTEE MINUTES

Airport Advisory Committee – December 7, 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.