

AGENDA
McCall City Council
Regular Meeting
January 25, 2007 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

BUSINESS AGENDA

AB 07-19 Wastewater Workshop and Alternatives Selection
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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 – December 14, 2006

Warrant Register printed on January 19, 2007

Payroll Report for Period ending January 12, 2007

AB 07-16 Alcohol Beverage Catering Permits

AB 07-17 Alcohol Beverage License Report

AB 07-15 Airport Advisory Committee Member Appointment – Rick Harvey

AB 07-23 Idaho State Annual Road and Street Financial Report for FY06

AB 07-21 Idaho Department of Environmental Quality 319 Nonpoint Source
Management Grant for Stormwater Improvements

BUSINESS AGENDA, continued

AB 07-18	Long Valley Families in Crisis
AB 07-20	Easement for Bear Basin Road (A Portion of USFS Brundage Mountain Road 50451)
AB 07-22	Rio Vista Sanitary Sewer Local Improvement District (LID)

COMMITTEE MINUTES

Golf Advisory Committee – January 10, 2007
Library Board of Trustees – November 8, 2006
McCall Improvement Committee – October 26 and November 9, 2006
Parks & Recreation Advisory Committee – November 14 and December 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.