

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**March 08, 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**

City Manager Report  
Consolidated Department Head Report

**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 – February 22 and March 1, 2007

Warrant Register printed on March 1, 2007

Payroll Report for Period ending February 23, 2007

AB 07-40 Alcohol Beverage Catering Permits

AB 07-38 Liability Insurance Requirement - Airport East Hangar Project (EHP)

AB 07-43 Change in Terms of Land Lease for McCall Avenue Lots

AB 07-41 Certified Local Government Grant Award - Update of Development Plan  
for Central Idaho Historic Museum

## **BUSINESS AGENDA**

|          |  |
|----------|--|
| AB 07-37 | CUP-06-19 Conditional Use Permit (CUP) for an Accessory Structure - 2000 University Lane                           |
| AB 07-39 | CUP-06-24 Conditional Use Permit (CUP) for an Accessory Dwelling Unit - 956 Flynn Lane                             |
| AB 07-44 | Valley/Adams County Regional Economic Development Strategic Plan   |
| AB 07-45 | RFP for Concessionaires at Legacy Park   |
| AB 07-42 | Contract with Zabala, Giltzow, Albanese (ZGA) for Consultant Services – The Central Idaho Historical Museum (CIHM) |

## **COMMITTEE MINUTES**

|   |
|---|
| Airport Advisory Committee – February 1, 2007   |
| McCall Improvement Committee – January 11, 2007 |

## **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.