

AGENDA
McCall City Council
Regular Meeting
March 22, 2007 at 4:00 p.m.
McCall City Hall (Lower Level)
216 East Park Street

4:00 p.m.

WORK SESSION

AB 07-49	Wastewater Facility Plan – Implementation Strategies
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5:30 p.m.

REPORT

AB 07-53	Airport Master Plan Presentation by Mead & Hunt
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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 HEARING

AB 07-30	McCall –Donnelly School District Elementary School Expansion CUP-07-1, SR-07-1, and DR-07-1
AB 07-29	Adoption of a continuing Interim Moratorium Ordinance on Residential Building Permits within the City of McCall

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 – March 8, 2007

Warrant Register printed on March 15, 2007

Payroll Report for Period ending March 9, 2007

AB 07-51 Alcohol Beverage Catering Permits

AB 07-47 Sole Source Procurement for Lift Station 8 - Resolution 07-4

AB 07-52 USGA Golf Turf Advisory One Day Tour

BUSINESS AGENDA

AB 07-50 SUB-05-08: The Timbers Condominiums and related Development Agreement

AB 07-48 Airport Advisory Committee Appointment of Members

AB 07-44 Valley/Adams County Regional Economic Development Strategic Plan

AB 07-55 Modification of the City's wastewater policies based on further analysis of wastewater capacity limitations - Resolution 07-5

COMMITTEE MINUTES

Parks & Recreation Advisory Committee – February 13, 2007

Tree Advisory Committee – January 10 and February 14, 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.