

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**April 12, 2007 at 4:00 p.m.**  
**McCall City Hall (Lower Level)**  
**216 East Park Street**

**4:00 p.m.**

**WORK SESSION**

AB 07-65	Airport Development Work Session
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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
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**PLEDGE OF ALLEGIANCE**

**REPORTS**

City Manager Report Consolidated Department Head Report City Engineer Progress Report
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**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. <b>Please limit comments to three (3) minutes. The City Council does not take any action or make any decisions during public comment.</b> 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.
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**COUNCIL TALK TIME**

At this time, the Mayor will call for any comments from the Council members.
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**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:
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Minutes – March 1, 5, 6, and 23, 2007  
Warrant Register printed on April 6, 2007  
Payroll Report for Period ending March 23, 2007  
AB 07-58 Alcohol Beverage License  
AB 07-56 Planning & Zoning Commission Member Appointment – Doug Russell  
AB 07-59 Fair Housing Month Proclamation – April 2007  
AB 07-61 Poston/Miller Airport Lease  
AB 07-60 Safe Routes to Schools Grant

### **BUSINESS AGENDA**

AB 07-62 Mosquito Abatement Program  
AB 07-63 Golf Rates for 2007  
AB 07-64 Expansion of the Urban Renewal District  
AB 07-46 Revisions to Chapter 1 of Title 4 Business Regulations of the McCall City Code, concerning Qualifications for City Alcohol Beverage Licenses.  
Ordinance No. \_\_\_\_.

### **COMMITTEE MINUTES**

Airport Advisory Committee – March 1, 2007  
Library Board of Trustees – February 15, 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.