

AGENDA
McCall City Council
Regular Meeting
April 26, 2007 at 4:00 p.m.
McCall City Hall (Lower Level)
216 East Park Street

4:00 p.m.

WORK SESSION

FY08 Budget with City Staff

5:00 p.m.

WORK SESSION

FY08 Budget with Local Option Tax Commission

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 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.

COUNCIL TALK TIME

At this time, the Mayor will call for any comments from the Council members.

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 22, April 12, and April 19, 2007

Warrant Register printed on April 18, 2007

Payroll Report for Period ending April 6, 2007

AB 07-67 Alcohol Beverage Catering Permits

AB 07-66 Parks & Recreation Committee Member Appointment – Carl Barrett

AB 07-57 CUP-07-03 McCall Boat Works

AB 07-68 CUP-07-4 Camp Pinewood

AB 07-77 Senior Center Lease

AB 07-73 Assignment and Extension of Tower Lease Agreement, from E-DA-HOE to Plum TV

BUSINESS AGENDA

AB 07-72 Library Advisory Board Annual Report

AB 07-76 Annual Audit Report for FY06

AB 07-69 Special Use Permit and Concession Agreement with Payette Lake Scenic Cruises

AB 07-70 Special Use Permit and Concession Agreement with Cheap Thrills

AB 07-75 Special Use Permit and Concession Agreement with Gravity Sports

AB 07-71 Investment Policy

EXECUTIVE SESSION

Litigation - Pursuant to Idaho Code §67-2345(1f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

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.