

# AGENDA

McCall City Council  
Regular Meeting  
May 10, 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

## EXECUTIVE SESSION

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

6:00 p.m.

## PLEDGE OF ALLEGIANCE

## REPORTS

City Manager Report  
Consolidated Department Head Report

6:30 p.m.

## PUBLIC HEARINGS

AB 07-80 Airport Rezone - Ordinance  
AB 07-78 Western Mountain Lodge Sign Appeal

## 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 – April 24 and May 2, 2007

Warrant Register printed on May 7, 2007

Payroll Reports for Periods ending April 6 and April 20, 2007

AB 07-74 Planning & Zoning Commission Member Appointment – Claudia Delaney

AB 07-71 Investment Policy, Resolution 07-7

AB 07-81 Lease of a used laptop computer to the Valley Adams Regional Housing Authority (VARHA)

## **BUSINESS AGENDA**

AB 07-79 McCall Improvement Committee 2007-08 Action Plan

AB 07-82 Status of FY06 Surplus Funds

## **COMMITTEE MINUTES**

Airport Advisory Committee – April 5, 2007

McCall Improvement Committee – February 22 and March 8, 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.