

AMENDED AGENDA
McCall City Council
Regular Meeting
May 24, 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

PUBLIC HEARINGS

AB 07-57	CUP-07-3: Conditional Use Permit for McCall Boat Works
AB 07-88	ZON-06-3: Zoning Map Amendment to rezone the Cross Bar property – An Ordinance

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 26 and May 10, 2007
Warrant Register printed on May 21, 2007
Payroll Report for Period ending May 4, 2007

AB 07-84	Toothman-Orton Agreement for Professional Services, 2007 AIP Grant Projects
AB 07-85	Airport Improvement Program (AIP) Grant, AIP 3-16-0023-012
AB 07-86	Aviation Systems Maintenance, Inc. (ASMI) Contract to maintain the McCall Non-Directional Beacon (NDB) Navigational Aide
AB 07-87	Resolution No. 07-8: A Resolution ratifying the actions of the City Manager in connection with the filing of a professional negligence action against former attorneys for the City
AB 07-93	2007 Street Dust Abatement Program
AB 07-83	Tree Committee Member – Drew Andrew
AB 07-89	Comprehensive Economic Development Strategy (CEDS) Project List 2007-08
AB 07-90	Assumption of Lease for Greystone Village #3 Lot 10 from Neighborhood Housing Services to Shawn Denise Agenbroad

BUSINESS AGENDA

AB 07-94	Local Option Tax Commission Annual Report
AB 07-92	Second Reading of Ordinance No. 835 - ZON-07-1: Zoning Map Amendment to rezone the City of McCall Airport property
AB 07-95	Golf Pro Contract
AB 07-96	Wausau Resolution 07-9

COMMITTEE MINUTES

McCall Parks and Recreation – April 10, 2007
Tree Advisory Committee – March 14, and May 9, 2007

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.
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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.