

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**June 7, 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
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**PLEDGE OF ALLEGIANCE**

**REPORTS**

City Manager Report Consolidated Department Head Report
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**6:30 p.m.**

**PUBLIC HEARING**

AB 07-88	ZON-06-3: Zoning Map Amendment to rezone the Cross Bar property – An Ordinance
AB 07-99	FY07 First Budget Amendment - Ordinance No. 836

**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:

Minutes –April 26, May 22, 24, and 31, 2007

Warrant Register printed on June 1, 2007

Payroll Report for Period ending May 18, 2007

AB 07-98 Alcohol Beverage Catering Permits

AB 07-97 July 4, 2007 Fireworks Display Permit

AB 07-100 Utility Hardship Application

AB 07-102 Resolution 07-10 Third Council Member Authority to Sign

## **BUSINESS AGENDA**

AB 07-103 Third & Final Reading of Ordinance 835: ZON-07-1 Zoning Map  
Amendment to rezone the City of McCall Airport property

AB 07-90 Assumption of Lease for Greystone Village #3 Lot 10 from Neighborhood  
Housing Services to Shawn Denise Agenbroad

AB 07-101 McCall Urban Renewal Membership

## **COMMITTEE MINUTES**

Library Board of Trustees – April 19, 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.

## **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.