

AMENDED AGENDA
McCall City Council
Regular Meeting
June 28, 2007 at 6:00 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.
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6:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

AB 07-107	Cathedral Pines SUB-07-1 and PUD-07-1
AB 07-105	Industrial Zone Amendment – 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.
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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 – June 7, 2007

Warrant Register printed on June 20, 2007

Payroll Report for Period ending June 1, 2007

AB 07-104 Lick Creek /Davis Intersection Improvements Line Item Transfer

BUSINESS AGENDA

AB 07-112 McCall Improvement Committee 2007 Annual Report

AB 07-110 Clutter Motorcycle CUP-07-2

AB 07-108 Reserve on Payette SUB-07-2 and PUD-07-2

AB 07-106 Spring Mountain Boulevard Paving Project

AB 07-113 Rio Vista Waterline Upgrade Project

AB 07-114 Waste Water Facility Plan

COMMITTEE MINUTES

Airport Advisory Meeting – May 3, 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.