

AGENDA
McCall City Council
Regular Meeting
July 12, 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

REPORTS

City Manager Report
Consolidated Department Head Report

6:30 p.m.

PUBLIC HEARING

AB 07-88	ZON-06-3: Zoning Map Amendment to rezone the Cross Bar property – An Ordinance
AB 07-118	Forest Street Professional Condominiums: Zone Map Amendment
AB 07-117	Crystal Beach Condominium Zone Map Amendment
AB 07-116	Airport Rezone

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 –June 19 and 27, 2007

Warrant Register printed on July 6, 2007

Payroll Report for Period ending June 29, 2007

AB 07-115 Alcohol Beverage Catering Permits

AB 07- 119 Dew – Salmon Survey Payment

BUSINESS AGENDA

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

AB 07-109 Payette National Forest Conveyance of Land

AB 07-121 NHS – VARHA Status Report

AB 07-120 LID 3 Status Report

COMMITTEE MINUTES

Golf Committee – June 13, 2007

Tree Committee – June 13, 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.