

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**August 23, 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 07-146	Proposal for Fee Increases: Police, Library, Parks & Rec., Airport
AB 07-116	ZON-07-1: Zoning Map Amendment to Rezone the City of McCall Airport Property
AB 07-138	Cattail Ridge Subdivision: Zone Map Amendment, Preliminary Plat, and Planned Unit Development
AB 07-137	Louisa Avenue Condominiums: Zone Map Amendment, Preliminary Plat, and Planned Unit Development

**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 – July 26, 2007, August 3, and August 9, 2007  
Warrant Register printed on August 16, 2007  
Payroll Report for Period ending 08/10/07  
AB 07-143 Alcohol Beverage Catering Permits  
AB 07-144 2007 Alcohol Beverage License (Renewals)

### **BUSINESS AGENDA**

AB 07-147 Sales Tax Resolution and Ordinance: McPaws and other LOT funding:  
November 6 election.  
AB 07-145 Winter Snow Removal Equipment Rental  
AB 07-148 Davis Beach Docks; Signs to be placed on North and South Docks  
AB 07-151 PUD-07-5, CUP-07-14: McBride Street Mixed Use Building  
AB 07-152 CUP-07-13: McCall Church of Nazarene Day Care  
AB 07-153 SUB-06-7: Alpine Village Final Plat  
AB 07-135 FY '08: Budget Adoption

### **COMMITTEE MINUTES**

Tree Advisory Committee – July 11, 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.