

AMENDED AGENDA
McCall City Council
Regular Meeting
September 13, 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

REPORTS

City Manager Report Consolidated Department Head Report
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PUBLIC HEARINGS

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:

Warrant Register printed on September 10, 2007

AB 07-161 Alcohol Beverage Catering Permits

AB 07-162 2007 Alcohol Beverage License (Renewals)

AB 07-160 Mountain View Day Care CUP

AB 07-150 CUP-07-9: Hunt Lodge Expansion

AB 07-166 Hanger 214 Lease Transfer from McCall Hangar LLP to George Mandes

AB 07-167 Granite Holdings, Lease Agreement

AB 07-168 D.E.W. Lease Agreement

AB 07-169 Lease Name Change/Assignment & Assumption of Lease from McCall Aviation, Inc. to Aviation Properties, LLC.

BUSINESS AGENDA

AB 07-163 Treasure Valley Transit Update

AB 07-164 Resolution 07-12 for Fee Increases – Police, Library, Parks & Recreation, and Airport

AB 07-159 Central Idaho Museum Plan Update: Presentation of Final Draft for Council Review and Comment

AB 07-165 Allocation of Returned FY07 LOT Funds

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.