

**AMENDED AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**September 27, 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 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 12, August 9 & 23 and September 6 & 13, 2007

Warrant Register printed on September 20, 2007

Payroll Report for Period ending 09/07/07

AB 07-172 Alcohol Beverage Catering Permits

AB 07-176 Award of Construction Contract for I & I Removal Projects

AB 07-171 Central Idaho Museum Development Plan Adoption

AB 07-173 Idaho Airport Aid Program: Resolution 07-13 and Grant Agreement

AB 07-178 CUP-07-15: KDZY Radio Station, 707 Misson Street

AB 07-181 Assumption of lease for Greystone Village #3 Lot 5, Block 3 from Neighborhood Housing Services to Ryan and Jenna Ringer

AB 07-182	Line Item Transfer – Insurance Reimbursement for Damaged City Property
AB 07-183	Airport Paving, LOT FY 07 Funding

**BUSINESS AGENDA**

AB 07-175	Parks & Recreation Committee Annual Report
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
AB 07-179	Contract for Golf Professional Services
AB 07- 174	Standard Street Sections for City Streets and Highway 55
AB 07-177	ROS-05-15: Samson Trail Business Park
AB 07-180	Update Regarding Accessibility Complaints

**COMMITTEE MINUTES**

Airport Advisory Committee – August 2, 2007
Golf Advisory Committee – September 12, 2007
Library Board of Trustees – August 16, 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.