

**McCall City Council
Amended Agenda
Regular Meeting
October 25, 2007 at 4:00 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.

6:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

AB 07-191 Code Amendments: Building Heights
AB 07-195 Code Amendments: Setbacks

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 – October 11, 2007

Warrant Register printed on October 19, 2007

Payroll Report for Period ending 10/5/07

AB 07-189 Alcohol Beverage Catering Permits

AB 07-197 Library Board of Trustees Appointment

AB 07-188 Application to Hang a Highway Banner – McCall Artist Connection

AB 07-193 Airport Hangar Lease Transfer: Findlay to Cox

BUSINESS AGENDA

AB 07-196 Impact Fee Presentation – Tom Pippin, BBC Research

AB 07-190 Tree Committee Annual Report

AB 07-187 Winter Carnival 2008 Venue

AB 07-194 Preliminary Contingency Plans: McPaws closure

COMMITTEE MINUTES

Library Board of Trustees September 20, 2007

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact City Hall at 634-7142.