

AGENDA

McCall City Council
Regular Meeting
November 8, 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

REPORTS

City Manager Report
Consolidated Department Head Report

6:30 p.m.

PUBLIC HEARING

AB 07-207 Take Public Comment on whether or not to seek Judicial Confirmation to pay the outstanding balance of the Wausau judgment per the three part plan adopted by Council Resolution 07-09

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 –August 9 and October 25, 2007

Warrant Register printed on November 2, 2007

Payroll Report for Period ending October 19, 2007

AB 07-199 Appointment of Tim Swanson to the Golf Advisory Committee

AB 07-200 Easement for telecommunication utilities on McCall Avenue property to Cable One

AB 07-201 Grant Application for Local Rural Highway Investment Program (LRHIP) for Sign Upgrades to meet Retro-reflectivity Requirements

AB 07-202 Application for Recertification of Tree City USA

AB 07-204 Alcohol Beverage Catering Permits

AB 07-209 Agreement with White Peterson for City Attorney services

BUSINESS AGENDA

AB 07-203 Canvassing November 6, 2007 Election

AB 07-198 City Prosecutor Proposal

AB 07-205 Urban Renewal Agency Annual Report

AB 07-192 Airport Master Plan Adoption

AB 07-208 Tax Revenue Anticipation Note (TRAN): Second Part of Three Part Plan to Satisfy Wausau Judgment

AB 07-195 Code Amendment: Change Note #3 of Table 3.3.03 to include an additional requirement to calculating the side yard setbacks

AB 07-206 Request for Proposals for long-term watercraft rental concession agreements in Legacy Park

COMMITTEE MINUTES

McCall Improvement Committee Meeting Minutes

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.