

**AGENDA**  
**Special Meeting**  
**McCall City Council**

**November 26, 2007 at 4 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
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**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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**4:15 p.m.**

**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. <b>Please limit comments to three (3) minutes. The City Council does not take any action or make any decisions during public comment.</b> 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.
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**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 11/21/07 Payroll Report for Period ending 11/02/07
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## **BUSINESS AGENDA**

AB 07-210	SUB-07-11, PUD-07-07: Subdivision (SUB) and Planned Unit Development (PUD) for Granite Falls Final Plat and Plan
AB 07-212	Impact Fees: Add Water, Wastewater, Storm Drains to Impact Fee Study and Approve “Agreement for Professional Services” for the Impact Fee Study, with BBC Research & Consulting
AB 07-194	Renewal of Mile High Marina’s Lease
AB 07-211	Resolution 07-17: Authorizes the filing of a petition for Judicial Confirmation

## **COMMITTEE MINUTES**

McCall Public Library Board of Trustees – October 18, 2007 Tree Advisory Committee – August 8, 2007
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## **ADJOURNMENT**

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