

AMENDED AGENDA

McCall City Council
Regular Meeting
December 13, 2007 at 3:30 p.m.
McCall City Hall (Lower Level)
216 East Park Street

3:30 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

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 –November 8, 2007

Warrant Register printed on December 7, 2007

Payroll Reports for Periods Ending November 16 and 30, 2007

AB 07-213 Alcohol Beverage Catering Permits

AB 07-219 CUP-07-19: Conditional Use Permit for Bed & Breakfast

AB 07-221 Northfork Ridge Final Plat

AB 07-218 New Golf Course Maintenance Facility design and cost projection –
Architect Fees

AB 07-217 Park Street Road Closure during Winter Carnival 2008

BUSINESS AGENDA

AB 07-223 Special Use Permit and Concession Agreement recommendations from
City Staff and the Parks and Recreation Advisory Committee

AB 07-215 Renewal of Mile High Marina's Lease

AB 07-214 Resolution 06-07 – Amending the McCall Area Comprehensive Plan
(2000) to include revisions to the Goals and Objectives, text of Chapters
1-13, and the Future Land Use Plan map

AB 07-216 Lease Amendments for D.E.W and Granite Holdings

AB 07-224 Speed Limits on Highway 55

AB 07-222 Regional Transportation Authority & Local Option Sales Tax Proposed
Legislation

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.