

CONSENT AGENDA – NEW BUSINESS

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:

Payroll Report for Period ending 12/14/07 and 12/28/07

AB 08-04 Alcohol Beverage Catering Permits

AB 08-02 Application to Hang a Highway Banner – 43rd Annual Winter Carnival

AB 08-05 Annual Amendment to General Airport Engineering Consulting Services Agreement with Toothman-Orton Engineering Company

BUSINESS AGENDA – NEW BUSINESS

AB 08-03 Resolution 08-1: Designating the Mayor and Council President as Signatories on City of McCall's Bank Accounts

AB 08-01 Review of City Code 5-6-320 Snowmobile Safety Education Program

AB 08-06 Council Liaison Assignments

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.