

AGENDA
McCall City Council
Regular Meeting
September 11, 2008 at 5:30 p.m.
McCall City Hall (Lower Level)
216 East Park Street

5:30 p.m.

REPORTS

City Manager Report Consolidated Department Head Report
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6:00 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. 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.

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 from August 14, 2008

Warrant Register printed on September 4, 2008

Payroll Report for Period ending August 22, 2008

AB 08-178 Alcohol Beverage Catering Permits

AB 08-179 Alcohol Beverage License Report

AB 08-183 ASMI Contract to Maintain the McCall Non Directional Beacon (NDB)
Navigational Aide

AB 08-184 Capital Matrix grant for Krahn Lane planning

BUSINESS AGENDA

AB 08-181	W&H Pacific Master Consulting Agreement and Task Order #1
AB 08-182	Grant offer for McCall Municipal Airport, AIP project #3-16-0023-014
AB 08-180	Discussion on the Art Roberts restroom design

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.