

AGENDA
McCall City Council
Special Meeting
August 6, 2009 at 5:30 p.m.
McCall City Hall (Lower Level)
216 East Park Street

5:30 p.m.

CALL TO ORDER AND ROLL CALL

Council Member Don Bailey, Council Member Claudia Delaney, Mayor Bert Kulesza, Council Member Laura Scott, and Council Member Marcia Witte
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PLEDGE OF ALLEGIANCE

BUSINESS AGENDA

AB 09-151	Canvassing Special Election Results from August 4, 2009 Resolution 09-08
AB 09-148	Wooden Boat Show banner application
AB 09-149	Award Contract for the Chip Seal Project 2009
AB 09-150	Award Construction Contract for Replacement of Lift Station 8

EXECUTIVE SESSION

Litigation – Pursuant to Idaho Code §67-2345(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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.