

**AGENDA**  
**McCall City Council**  
**July 24, 2003 at 7:00 pm**  
**McCall City Hall (Lower Level)**  
**216 East Park Street**

**CALL TO ORDER AND ROLL CALL**

Call to order  
and roll call

Mayor Colton, Council Member Arp, Council Member Eimers and Council  
Member Muller

**PUBLIC HEARING**

AB 03-95    VAC-03-3 Ordinance No. 780 Vacation of a Portion of Dawson Avenue

**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.

**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 of July 10, 2003
- Minutes of July 16, 2003
- Minutes of July 17, 2003
- Invoice Approval List Dated July 18, 2003
- Payroll Report for Pay Period Ending July 4, 2003
- AB 03-98    Alcohol Beverage Catering Permits
- AB 03-99    Airport Fence Project AIP #09
- AB 03-101    The Woodlands Phase 2 SUB-03-1 Final Plat & Development Agreement
- AB 03-102    Mill Run Condo, Amended Plat SUB-03-4 Final Plat
- AB 03-100    Roosevelt Street Cottages SUB-03-5 Final Plat
- AB 03-103    Pay Application No. 4 Holladay Engineering Four Corners Project

**BUSINESS**

AB 03-104    Adopt Tentative Budget For Fiscal Year 2003-2004

**REPORTS**

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### **EXECUTIVE SESSION**

Litigation	Idaho Code §67-2345(1f) to consider pending litigation
Property Acquisition	Idaho Code §67-2345(1c) to acquire interest in real property which is not owned by a public agency

### **ADJOURNMENT**

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