

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
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PUBLIC HEARING

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

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| <ul style="list-style-type: none">• 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 |
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BUSINESS

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