

AGENDA
McCall City Council
August 28, 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 03-117 Adopt Final Budget Ordinance No. 782 For Fiscal Year 2003-2004 (Continuance)
AB 03-106 Septage Fee Rate Adjustment Resolution No. 03-09
AB 03-109 Library Fee Adjustment Resolution No. 03-08
AB 03-112 Building Permit Fees Resolution No. 03-10

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 August 14, 2003
- Invoice Approval List Dated August 21, 2003
- Payroll Report for Pay Period Ending August 15, 2003
- AB 03-119 Combining Parks and Recreation Advisory Committee
- AB 03-120 Assignment & Assumption of Lease From M. Chapman to L. Talbo
- AB 03-121 Assignment & Assumption of Lease From Wolters & Shroeder to S. White
- AB 03-123 Four Corners Project Pay Application No. 5 Holladay Engineering
- AB 03-124 Old McCall Jail Project Pay Application No. 6 Network Architects
- AB 03-125 Health and Vision Insurance Policy Changes

BUSINESS

AB 03-122 McCall Transit Report and Proposal for Continued Service
AB 03-127 Jet Ski Races
AB 03-126 Transfer of Cemetery Deed

REPORTS

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EXECUTIVE SESSION

Litigation(Tentative)	Idaho Code §67-2345(1f) to consider pending litigation
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ADJOURNMENT

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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.