

**AGENDA**  
**McCall City Council**  
**September 11, 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

A Moment Of Silence To Honor 9-11 Victims And Their Families

**PUBLIC HEARING**

AB 03-95    VAC-03-3 Ordinance No. 780 Vacation of a Portion of Dawson Ave.  
AB 03-116    Exchange of Real Property: Ordinance 781 Dawson Avenue and Davis Street Parcels  
AB 03-128    Water Rates Ordinance No. 785 & Resolution No.03-15 and 03-16

**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 28, 2003
- Invoice Approval List Dated September 5, 2003
- Payroll Report for Pay Period Ending August 29, 2003
- AB 03-141    IdahoWorks Proclamation
- AB 03-129    Transfer from Contingent Revenue to Appropriated Fund Balance
- AB 03-138    Tree Planting Grant
- AB 03-135    McCall Timber Sale Recommendations to Idaho Department of Lands
- AB 03-132    Community Transportation Enhancement Grant
- AB 03-133    Hazardous Fuel Reduction Grant
- AB 03-134    Addendum to East-West Loop State/Local Agreement for Construction Resolution No. 03-17

**BUSINESS**

AB 03-110    Certified First Responder  
AB 03-130    Police Advisory Committee  
AB 03-136    Proclaim General Election on November 4, 2003 Resolution No. 03-13  
AB 03-137    Approve Local Option Tax Ballot Language and Draft Ordinance No. 784 & Authorize Election  
AB 03-131    Proclaim Special Election for Local Option Tax on November 4, 2003 Resolution No. 03-14

AB 03-140	Approve Override Levy Ballot Language and Draft Ordinance No. 786 & Authorize Election
AB 03-139	Proclaim Special Election for Override Levy on November 4, 2003 Resolution No. 03-18

**REPORTS**

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**EXECUTIVE SESSION**

Litigation	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.