

AGENDA
McCall City Council
September 25, 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 03-126 Ordinance No. 787 Transfer of Cemetery Deed

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 September 11, 2003
- Invoice Approval List Dated
- Payroll Report for Pay Period Ending September 12, 2003
- AB 03-142 Acceptance of public art donation by Arts & Humanities
- AB 03-143 New Alcohol Beverage License for Idaho Angler – McCall
- AB 03-145 Pay Application No. 6 Holladay Engineering
- AB 03-146 Library Svcs and Technology Grant for Library dist. planning
- AB 03-147 Certified Local Gov Grant for Historic Property Inventory
- AB 03-148 Hardship Adjustment
- AB 03-149 Alcohol Beverage Catering Permits
- AB 03-150 Ord. No.780 draft Implementing '98 decision re: vacation of Dawson Avenue (VAC-97-1)
- AB 03-151 Homecoming Fireworks
- AB 03-153 Council Member of the Sick Leave Bank

BUSINESS

AB 03-144	November 2203 Local Option Tax Ballot Language
AB 03-152	Golf Professional Proposal
AB 03-154	Golf Request For Proposals Golf Course Consulting Services

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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