

**AGENDA**  
**Special Meeting McCall City Council**  
**October 16, 2003 at 1:30 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 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 25, 2003
- Invoice Approval List Dated October 2, 2003 and October 8, 2003
- Payroll Report for Pay Period Ending September 26, 2003
- AB 03-155 Economic Development Administration Grant Award
- AB 03-158 Fish Pen Dock Replacement Bid
- AB 03-159 Agreement between the City of McCall and the Idaho Fish and Game Dept. for the replacement of the Fish Pen Docks
- AB 03-160 USFS Airport Agreement

**BUSINESS**

- AB 03-156 Resolution No. 03-19 Davis Beach Docks
- AB 03-157 Ordinance No. 788 Impact Area Agreement

**REPORTS**

**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.