

**AGENDA**  
**McCall City Council**  
**October 23, 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 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 October 16, 2003
- Invoice Approval List Dated October 15, 2003 and October 12, 2003.
- Payroll Report for Pay Period Ending October 10, 2003
- AB 03-161 Donation to McCall Public Library of new propane furnace from A-1 Electric
- AB 03-162 Lease Purchase 1998 CAT 140H Motor Grader

**BUSINESS**

- AB 03-164 Petition regarding Syringa Drive reconstruction

**REPORTS**

**EXECUTIVE SESSION**

Personnel

Idaho Code §67-2345(1b) to consider a personnel matter

**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.