

**AGENDA**  
**McCall City Council Special Meeting**  
**November 5, 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 (to participate by telephone), Council Member Eimers and Council Member Muller

**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:

- Payroll Report for Pay Period Ending October 24, 2003
- AB 03-166 City Manager Appointment of City Clerk

**BUSINESS**

- AB 03-167 Canvassing of Votes
- AB 03-168 Council Vacancy

**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.