

AGENDA
McCall City Council
November 13, 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 23, 2003 and November 5, 2003
- Payment Approval List for Warrant Registers printed on November 6 and November 7, 2003
- Payroll Report for Pay Period Ending November 7, 2003
- AB 03-165 Budget line item adjustments for Fish Pen Docks
- AB 03-169 Contract to provide year round part-time employees with EAP
- AB 03-170 Alcohol Beverage Catering Permits
- AB 03-171 Resolution 03-20, ID Airport Aid Program, State Grant Agreement

BUSINESS

- AB 03-168 Council Vacancy Appointment

REPORTS

- Police Department Summary October 1-31, 2003
- Airport Advisory Committee Minutes of September 3, 2003
- Transportation Advisory Committee Minutes of August 6, 2003

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.