

AGENDA
McCall City Council
December 11, 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 Bertram, Council Member Eimers, and Council Member Muller

PUBLIC HEARING

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 November 13, 2003
- Payment Approval List for Warrant Registers printed on December 5, 2003 and December 8, 2003
- Payroll Report for Pay Period Ending November 21, 2003
- AB 03-178 Alcohol Beverage License Renewals
- AB 03-179 Alcohol Beverage Catering Permits
- AB 03-181 Holladay Engineering Pay App. No. 8 Four Corners Project
- AB 03-182 Fund Transfer for Library gifts

BUSINESS

- AB 03-177 Charter Communications Presentation
- AB 03-176 Syringa Drive Reconstruction Project
- AB 03-186 Snowmobile Law Enforcement Issues
- AB 03-180 Mutual Aid Agreement – Valley County
- AB 03-173 Mutual Aid Agreement – City of Cascade
- AB 03-172 Police Chaplain Program
- AB 03-184 Potential Annexation Areas
- AB 03-183 Golf RFQ Responses
- AB 03-175 City Ordinance on Pool and Billiards
- AB 03-174 Council Confirmation of City Manager's appointment of Department Head

REPORTS

- Department Head Reports as of December 8, 2003
- Police Department Summary of November 1-30, 2003
- Airport Advisory Committee Minutes of October 1 and 28, 2003
- McCall Public Library Board of Trustees Minutes of September 18, 2003
- Police Advisory Committee Minutes of October 14, 2003
- Transportation Advisory Committee Minutes of November 5, 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.