

AGENDA
McCall City Council
February 12, 2004 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	Council Member Bertram, Council Member Eimers, Council Member Greer, Council Member Muller, and Council Member Robertson
--------------------------------	-----------------------------------------------------------------------------------------------------------------------------

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 January 15, 2004, January 22, 2004, and February 5, 2004
- Payment Approval List for Warrant Registers printed on February 5, 2004
- Payroll Report for Pay Period Ending January 16, 2004 and January 30, 2004
- AB 04-12 Alcohol Beverage Catering Permits
- AB 04-20 Holladay Engineering Pay Application No. 10, Preliminary Engineering, Four Corners Project
- AB 04-22 Remodel of office space for McCall Parks & Recreation and Airport

BUSINESS

- | | | |
|---|----------|-----------------------------------------------------------------------------------------------|
| • | AB 04-23 | Council Contingency Loan to Golf Fund |
| • | AB 04-18 | McCall City Council Committee Assignments |
| • | AB 04-21 | Resolution 04-01, Public Hearing Notice, Judicial Confirmation of Ordinary & Necessary Notice |

REPORTS

- Consolidated Department Report February 5, 2004
- Police Summary January, 2004
- Airport Advisory Committee Minutes of November 5, 2003, December 3, 2003, and January 8, 2004
- Historic Preservation Commission Minutes of November 17, 2003
- Library Board of Trustees Minutes of December 11, 2003
- McCall Improvement Committee Minutes of December 11, 2003
- Transportation Advisory Committee Minutes of December 3, 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.