

AGENDA
McCall City Council
February 26, 2004 at 7:00 pm
Payette Lakes Middle School
111 Samson Trail, McCall, ID 83638

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
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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 22, 2004 (amended) and February 12, 2004
- Payment Approval List for Warrant Registers printed on February 20, 2004
- Payroll Report for Pay Period Ending February 13, 2004
- AB 04-24 Edward Byrne Grant – Police Department
- AB 04-26 Alcohol Beverage Catering Permits
- AB 04-28 Holladay Engineering Pay App. No. 11 – Four Corners
- AB 04-29 Department of Juvenile Corrections grant

BUSINESS

- AB 04-27 Annexation
- AB 04-25 Public Art Opportunity
- AB 04-30 Spring Mountain Ranch concerns – Water Treatment Plant

REPORTS

- McCall Improvement Committee Minutes of January 22, 2004
- Police Advisory Committee Minutes of January 13, 2004

EXECUTIVE SESSION

Litigation	Idaho Code §67-2345(1f) to consider pending litigation
Personnel	Idaho Code §67-2345(1b) to consider a personnel matter

ADJOURNMENT

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