

AGENDA
McCall City Council
March 11, 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
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PLEDGE OF ALLEGIANCE

PUBLIC HEARING

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| • AB 04-34 | Ordinary and Necessary Expense for Necessary Improvements to the Domestic Water System |
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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 February 26, 2004
- Payment Approval List for Warrant Registers printed on March 4, 2004
- Payroll Report for Pay Period Ending February 27, 2004
- AB 04-31 Alcohol Beverage Catering Permits
- AB 04-32 Arbor Day Proclamation
- AB 04-37 Holladay Engineering Pay Application No. 12 Preliminary Engineering Four Corners Project

BUSINESS

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| • AB 04-36 | Syringa Drainage |
| • AB 04-35 | Rio Vista Projects |
| • AB 04-22 | Remodeling office space for McCall Parks and Recreation and Airport |
| • AB 04-33 | Advisory Ballot |

REPORTS

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EXECUTIVE SESSION

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

ADJOURNMENT

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