

**AGENDA**  
**McCall City Council**  
**March 25, 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 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 March 11, 2004
- Payment Approval List for Warrant Registers printed on March 19, 2004
- Payroll Report for Pay Period Ending March 12, 2004
- 04-31 Alcohol Beverage Catering Permits
- 04-39 Historic Preservation Commission Appointment
- 04-40 Contract for Building Plan Review

**BUSINESS**

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|---|-----------------|---|
| • | <b>AB 04-33</b> | <b>Advisory Ballot</b>                    |
| • | <b>AB 04-41</b> | <b>Golf Management Team Status Report</b> |

**REPORTS**

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**EXECUTIVE SESSION**

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|---|----------------------|--|
| • | Litigation           | Idaho Code §67-2345(1f) to consider pending litigation   |
| • | Property Acquisition | Idaho Code §67-2345(1c) to acquire interest in real property which is not owned by a public agency |

**ADJOURNMENT**

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