

AGENDA
McCall City Council
May 13, 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 April 8, 2004, April 22, 2004, and May 4, 2004
- Payment Approval List for Warrant Registers for input dates between April 16, 2004 and May 8, 2004
- Payroll Report for Pay Period Ending April 23, 2004
- AB 04-64 Transportation Advisory Committee Member Re-appointment
- AB 04-66 Alcohol Beverage Catering Permits
- AB 04-67 Alcohol Beverage License Application – Beer and Wine
- AB 04-68 Contract amendment between the City and Delta Dental removing COBRA administration chargers
- AB 04-70 Local Highway Technical Assistance Council Grant Application for East-West Loop Matching Funds
- AB 04-71 Gifts for the Library
- AB 04-73 Assignment and Assumption of Lease

BUSINESS

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| • AB 04-69 | Karl Augustine, Sage Community Resources, will present a report of the final closeout of the two ICDBG projects |
| • AB 04-72 | AIC Voting Credentials |
| • AB 04-74 | Rio Vista STEP System |

REPORTS

- Consolidated Monthly Report May 10, 2004
- Police Department Summary April 1 – 30, 2004

EXECUTIVE SESSION

- Litigation Idaho Code §67-2345(1f) to consider pending litigation

ADJOURNMENT

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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.