

AGENDA
McCall City Council
May 27, 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

- AB 04-81 VAC04-1: A request to vacate a portion of the Lenora Street and Fourth Street rights-of-way
- AB 04-34 Ordinary and Necessary Expense for Necessary Improvements to the Domestic Water System

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 15 and 16, 2004, April 19, 2004, May 11, 2004, and May 13, 2004
- Payment Approval List for Warrant Registers for input dates between May 9 and May 21, 2004
- AB 04-75 Alcohol Beverage Catering Permits
- AB 04-77 Surplus Personal Property, Resolution 04-05
- AB 04-78 Holladay Engineering Pay Application No. 14 Four Corners Beautification Project
- AB 04-79 Budget Line Item Adjustments
- AB 04-80 A grant offer from the Idaho Department of Land in cooperation with the USDA Forest Service
- AB 04-82 SUB-04-7 Greystone on Payette Condominiums Phase One Final Plat
- AB 04-83 SUB-04-1 Shiner Creek Condominiums Final Plat
- AB 04-84 SUB-04-6 Gunhill Subdivision Final Plat
- AB 04-86 SUB-04-3 Timberlake Condominiums First Amended Plat
- AB 04-87 SUB-04-5 West Hayes Estates Subdivision Final Plat
- AB 04-88 East-West Loop State/Local Agreements

BUSINESS

- AB 04-76 Skateboard Park Agreement

REPORTS

- McPaws Q1 2004 Report

EXECUTIVE SESSION

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

ADJOURNMENT

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