

AGENDA
McCall City Council
June 24, 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. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Manager at least one week in advance of a meeting.

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 June 15, 2004 and Amended Minutes of May 27, 2004
- Payment Approval List for Warrant Registers for input dates between June 4, 2004 and June 17, 2004
- AB 04-97 Alcohol Beverage License Applications – Beer and Wine
- AB 04-100 Alcohol Beverage Catering Permits
- AB 04-102 Idaho Department of Commerce Gem Community Program
- AB 04-104 Agreement with the City of McCall and Armstrong Consultants

BUSINESS

- AB 04-106 Sale of LID #3 parcels to Silvertip, LLC
- AB 04-92 ZON-04-3 Zoning designation upon annexation for the proposed River's Crossing Subdivision. Ordinance 794: annexing the property and implementing the Planning and Zoning's recommended zoning designation.
- AB 04-105 Update the City of McCall's compensation plan
- AB 04-101 Concession Agreement between the McCall Skateboard Park Association and the City of McCall
- AB 04-103 Kevin Delaney, Airport Manager will present a summary of the conferences he has attended.
- AB 04-107 Local Option Tax
- AB 04-108 Prosecutor Coverage
- AB 04-109 City Manager Replacement

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.