

AGENDA
McCall City Council
July 22, 2004 at 6:30 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

WORK SESSION

Chamber of Commerce: Grant funding and programming

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 10, 2004 and June 29, 2004
- Payment Approval List for Warrant Registers for input dates between July 2 and July 15, 2004
- AB 04-115 Auction Receipts
- AB 04-118 Alcohol Beverage Catering Permits
- AB 04-120 Candlewood Condominiums Phase Two Final Plat
- AB 04-121 Fairway Pines Townhomes Final Plat

BUSINESS

- AB 04-123 Jared Wolfinger
- AB 04-106 Sale of LID #3 parcels to Silvertip, LLC
- AB 04-117 Nordic Skiing program at the golf course
- AB 04-119 Lease Agreement between the Airport and Parks & Recreation Department
- AB 04-107 Local Option Tax
- AB 04-122 Council Vision Statement

REPORTS

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EXECUTIVE SESSION

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| • | Litigation | Idaho Code §67-2345(1f) to consider pending litigation |
| • | Personnel | Idaho Code §67-2345(1b) to consider a personnel matter |

ADJOURNMENT

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