

AGENDA
McCall City Council
August 12, 2004 at 6:00 pm
McCall Elementary School
111 Stibnite

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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EXECUTIVE SESSION

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| • Litigation | Idaho Code §67-2345(1f) to consider pending litigation |
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PLEDGE OF ALLEGIANCE

7:00 pm PUBLIC HEARING

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| • AB 04-125 2004 – 2005 Budget |
| • AB 04-126 Amend FY 2004 Budget to Appropriate Additional Monies |

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:

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| • Minutes of July 16, 2004 |
| • Payment Approval List for Warrant Registers for input dates between July 16 and August 5, 2004 |
| • AB 04-128 Alcohol Beverage Catering Permits |
| • AB 04-129 Gifts for the Library |
| • AB 04-130 Library Board of Trustees Member |
| • AB 04-132 ICRMP Policy Renewal for October 2004 to 2005 |
| • AB 04-134 Extend contract with Business Psychology Associates for the Employee Assistance Program |
| • AB 04-135 Agreement with City Prosecutor Larry Dunn |

BUSINESS

- AB 04-133 Confirmation of City Clerk appointment
- AB 04-107 Local Option Tax

REPORTS

- Grant Status Report
- Police Department Summary

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.