

AGENDA
McCall City Council
August 26, 2004
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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5:30 pm BUSINESS

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| <ul style="list-style-type: none">• Tour of the Old Fire Station |
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6:00 pm EXECUTIVE SESSION

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| <ul style="list-style-type: none">• Litigation | Idaho Code §67-2345(1f) to consider pending litigation |
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PLEDGE OF ALLEGIANCE

7:00 pm 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 August 2, 2004 and August 11, 2004
- Payment Approval List for Warrant Registers for input dates between August 6, and 19, 2004
- Payroll Report for Pay Period Ending August 13, 2004
- AB 04-137 Alcohol Beverage Catering Permits
- AB 04-140 Assignment and Assumption of Lease

BUSINESS

- AB 04-139 Adoption of Budget Ordinance for Fiscal Year 2004 – 2005
- AB 04-138 Adoption of Amending Budget Ordinance for Fiscal Year 2003 – 2004
- AB 04-141 2004 Water Tank Drain & Fill Lines Construction
- AB 04-142 Council Contingency: Sealing the cart paths at the Golf Course
- AB 04-107 Local Option Tax Ordinance 796
- AB 04-143 Resolution 04-13 Calling the Local Option Tax Election and approving the LOT Ballot Question
- AB 04-136 Council Vision Statement

REPORTS

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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.