

AGENDA
McCall City Council
September 9, 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 three (3) 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:

- Payment Approval List for Warrant Registers for input dates between 8/20/04 and 9/3/04
- Payroll Report for Pay Period Ending August 27, 2004
- AB 04-144 Broken Ridge Subdivision Final Plat
- AB 04-145 Alcohol Beverage License Change
- AB 04-146 New Contract with Credit Data Idaho, Inc.
- AB 04-147 Community Transportation Enhancement grant for Rotary Park
- AB 04-148 Contract with MetLife for Dental Insurance services
- AB 04-149 Contract with APS Healthcare Northwest for the Employee Assistance Program

REPORTS

- Police Department Summary
- Finance 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.