

**AGENDA**  
**McCall City Council**  
**September 23, 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:

- Minutes of June 24, 2004
- Payment Approval List for Warrant Registers for input dates between 9/4/04 and 9/17/04
- Payroll Report for Pay Period Ending September 10, 2004
- AB 04-150 Alcohol Beverage Catering Permit
- AB 04-154 Library Contingency Transfer
- AB 04-155 Certified Local Government Grant Application for historical property survey

**BUSINESS**

- AB 04-151 Life Flight Program Presentation by Stan Rose, Program Director
- AB 04-152 Revised Memorandum of Understanding with McCall Donnelly School District

## **REPORTS**

- Draft Police Advisory Committee Minutes for September 14, 2004
- Approved Police Advisory Committee Minutes for August 10, 2004
- Approved Transportation Advisory Committee Minutes for September 1, 2004
- Approved Transportation Advisory Committee Minutes for July 7, 2004
- Approved Transportation Advisory Committee Minutes for May 5, 2004
- Draft Airport Advisory Committee Minutes for August 4, 2004
- Approved Airport Advisory Committee Minutes for July 7, 2004

## **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.