

AGENDA
McCall City Council
Special Meeting
Thursday, September 30, 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
--------------------------------	-----------------------------------------------------------------------------------------------------------------------------

PLEDGE OF ALLEGIANCE

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 9/29/04 and 9/29/04

BUSINESS

- AB 04-156 Confirmation of Community Development Director Appointment
- AB 04-157 Council Vision Statement for Police Department

EXECUTIVE SESSION

- Personnel Idaho Code §67-2345(1b) to consider a personnel matter

ADJOURNMENT

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.