

AGENDA
McCall City Council
October 28, 2004 at 7:00 pm
McCall City Hall (Lower Level)
216 East Park Street

CALL TO ORDER AND ROLL CALL

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| 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 July 26, 2004
- Minutes of August 12, 2004
- Minutes of August 26, 2004
- Minutes of September 9, 2004
- Minutes of September 23, 2004
- Minutes of September 30, 2004
- Minutes of October 14, 2004
- Minutes of October 18, 2004
- Payment Approval List for Warrant Registers for input dates between 10/08/04 and 10/22/04
- Payroll Report for Pay Period Ending October 8, 2004
- Payroll Report for Pay Period Ending October 22, 2004
- AB 04-162 Alcohol Beverage Catering Permit
- AB 04-167 Four Corners Beautification Project Preliminary Engineering Pay application No. 16 from Holladay Engineering
- AB 04-168 Pine Meadows Condominium Final Plat

BUSINESS

- AB 04-166 Ponderosa State Park Alternative Entrance Recommendation
- AB 04-169 Aspen Ridge Subdivision Phase II Final Plat and Ordinance #799
- AB 04-170 Sewer System Update

REPORTS

- Transportation Advisory Committee Minutes September 15, 2004
- Parks & Recreation Advisory Committee Minutes September 14, 2004
- McCall Improvement Committee Minutes September 23, 2004
- McCall Public Library Board of Trustees Minutes September 23, 2004
- Historic Preservation Commission Minutes July 20, 2004
- Caselle Software Annual Conference Report (Finance Department)

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.