

**AGENDA**  
**McCall City Council**  
**November 18, 2004 at 7:00 pm**  
**McCall Golf Course Clubhouse**

**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 July 8, 2004
- Minutes of July 22, 2004
- Minutes of October 28, 2004
- Minutes of November 3, 2004
- Payment Approval List for Warrant Registers for input dates between 10/23/04 and 11/12/04
- Payroll Report for Pay Period Ending November 5, 2004
- AB 04-153 Police Advisory Committee Member Appointments
- AB 04-173 Alcohol Beverage Catering Permits
- AB 04-174 Disposal of Surplus Property (chart recorders); Resolution 04-17
- AB 04-176 Donation of Civilian Conservation Corps sculpture
- AB 04-177 Senior Citizen Center Lease Extension
- AB 04-178 Compensatory Time Policy Revision
- AB 04-180 Library Board of Trustees Appointment

**BUSINESS**

- AB 04-175 Airport Advisory Committee Member Appointments
- AB 04-160 Contract Award for Hazardous Fuels Reduction Project
- AB 04-172 Prohibition of Compression Brakes; Ordinance #800
- AB 04-92 Rivers Crossing Annexation; Ordinance #794
- AB 04-93 Lakeside Avenue Rezoning; Ordinance #795

Printed 11/17/2004

Amended 11/17/04 – Added AB 04-180

Amended 11/17/04 – Revised AB 04-178

## REPORTS

- Airport Advisory Committee Minutes October 7, 2004
- Airport Advisory Committee Minutes August 4, 2004
- Library Board of Trustees Minutes September 23, 2004
- Police Advisory Committee Minutes November 9, 2004
- Police Advisory Committee Minutes September 14, 2004
- Global Information Assurance Certification (David Simmonds, Network Administrator)
- Road and Street Maintenance Supervisor's Conference (Bill Keating, Public Works Director)
- Grant Status Report
- Consolidated City Department Report

## ADJOURNMENT

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