

AGENDA
McCall City Council
Special Meeting
December 15, 2004 at 6:00 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 November 18, 2004
- Minutes of December 2, 2004 Joint Meeting with the Airport Advisory Committee
- Payment Approval List for Warrant Registers for input dates between November 19, 2004 and December 3, 2004
- Payroll Report for Pay Period Ending November 19, 2004
- Payroll Report for Pay Period Ending December 3, 2004
- AB 04-165 Alcohol Beverage License Renewals
- AB 04-179 Alcohol Catering Permits
- AB 04-182 Transfer of Alcohol Beverage License
- AB 04-183 Department of Juvenile Corrections Grant Opportunity
- AB 04-186 Wheel Loader Lease Extension / Resolution No. 04-18
- AB 04-188 Assignment and Assumption of Lease
- AB 04-191 Hardship Adjustment
- AB 04-192 Youth Officer Overtime
- AB 04-193 Greystone 2 Final Plat

BUSINESS

- AB 04-185 Transportation Advisory Committee Appointment
- AB 04-187 Water Storage Tank RFP
- AB 04-189 SMR Regional Lift Station Easement Acquisition / Resolution No. 04-19
- AB 04-190 City Council Regular Meeting Time / Ordinance No. 801

REPORTS

- Airport Advisory Committee Minutes November 4, 2004
- Transportation Advisory Committee Minutes October 13, 2004
- Library Board of Trustees Minutes October 21, 2004
- Consolidated Department Report
- Police Department Summary November 1-30, 2004
- McCall Transit Ridership Statistics

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.