

**AGENDA**  
**McCall City Council**  
**January 13, 2005 at 6:00 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 December 2, 2004 Special Joint Meeting with Payette Lakes Recreation Water and Sewer District Board
- Minutes of December 15, 2004
- Payment Approval List for Warrant Registers for input dates between December 10, 2004 and January 6, 2005
- Payroll Report for Pay Period Ending December 17, 2004
- Payroll Report for Pay Period Ending December 31, 2004
- AB 05-02 Alcohol Beverage Catering Permits
- AB 05-03 Homeland Security Equipment Acquisition Grant
- AB 05-05 Memorandum of Understanding with Idaho State Tax Commission

**BUSINESS**

- AB 05-01 Mountain House Vendor Agreement / Resolution No. 05-01
- AB 05-04 Appointment of Parks and Recreation Advisory Committee Member
- AB 05-06 SMR Regional Lift Station Easement Acquisition / Resolution 05-02
- AB 05-09 Appointment of Planning and Zoning Commission Member
- AB 05-10 Airport Manager Position
- AB 05-11 Sewer District Inclusion Requests

## **REPORTS**

- Police Advisory Committee Minutes November 9, 2004
- Consolidated Department Report
- Police Department Summary

## **EXECUTIVE SESSION**

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

## **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.  
Appointment of member to Parks