

AGENDA
McCall City Council
January 27, 2005 at 5:00 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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5:00 P.M. EXECUTIVE SESSION

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| • Litigation | Idaho Code §67-2345(1f) to consider pending litigation |
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PLEDGE OF ALLEGIANCE

6:00 P.M. 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 January 12, 2005 Special Joint Meeting with the Police Advisory Committee
- Payment Approval List for Warrant Registers for input dates between January 8, 2005 and January 20, 2005
- Payroll Report for Pay Period Ending January 14, 2005
- AB 05-08 Alcohol Catering Permit
- AB 05-12 Maintenance Contract with AMSI for Non-Directional Beacon
- AB 05-15 Memorandum of Understanding with Valley County Sheriff's Office for Records Management Software System
- AB 05-22 Ikon Copy Machine Maintenance Agreement

BUSINESS

- AB 05-16 Update on Senior Center Grant Application by Sage Community Resources
- AB 05-17 Annual Audit Report
- AB 05-18 Water Storage Tank Engineering and Construction Management Agreement
- AB 05-26 Holladay Engineering report on the effect of sludge removal
- AB 05-27 Residential Occupancy Assumptions for sewer capacity analysis
- AB 05-14 Appointments to the Police Advisory Committee
- AB 05-20 Local Option Tax Commission Update
- AB 05-24 Utility Billing Hardship Policy
- AB 05-23 Confirmation of Community Development Director/Deputy City Manager Position
- AB 05-21 City Manager Performance Evaluation

REPORTS

- Transportation Advisory Committee Minutes January 5, 2005
- Transportation Advisory Committee Minutes December 1, 2004
- Draft Police Advisory Committee Minutes January 12, 2005
- Police Advisory Committee Minutes December 14, 2004
- Golf Course Committee Minutes January 12, 2005
- McCall Improvement Committee Minutes October 28, 2004

EXECUTIVE SESSION

- Litigation Idaho Code §67-2345(1f) to consider pending litigation

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.