

AGENDA
McCall City Council
February 10, 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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PLEDGE OF ALLEGIANCE

5:00 P.M. EXECUTIVE SESSION

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| • Litigation | Idaho Code §67-2345(1f) to consider pending litigation |
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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 and Work Session with the Police Advisory Committee
- Minutes of January 13, 2005 Regular Council Meeting
- Payment Approval List for Warrant Registers for input dates between January 21, 2005 and February 2, 2005
- Payroll Report for Pay Period Ending January 28, 2005
- AB 05-15 Memorandum of Understanding with Valley County Sheriff's Office for Records Management Software System
- AB 05-19 Alcohol Beverage Catering Permits
- AB 05-29 LSTA Library Advocacy Grant

BUSINESS

- AB 05-30 Water Storage Tank Engineering and Construction Management Agreement
- AB 05-28 Ordinance No. 802: Correction to the legal description contained in Ordinance No. 794 (Rivers Crossing Annexation)
- AB 05-34 Surplus Fund Balance
- AB 05-31 Unmarked Vehicle Use Policy
- AB 05-32 Police Advisory Committee Discussion
- AB 05-21 City Manager Performance Evaluation

REPORTS

- Library Board of Trustees Minutes November 17, 2004
- McCall Improvement Committee January 13, 2005
- Transportation Advisory Committee Minutes January 10, 2005
- Consolidated Department Report
- Police Department Summary
- Training Report from Gail Draper

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.