

**AGENDA**  
**McCall City Council**  
**March 10, 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
-----------------------------	--

**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 February 10, 2005
- Payment Approval List for Warrant Registers for input dates between February 19, 2005 and March 3, 2005
- Payroll Report for Pay Period Ending February 25, 2005
- AB 05-45 Alcohol Beverage Catering Permits
- AB 05-49 Arbor Day Proclamation and Grant Application
- AB 05-52 Assignment and Assumption of Airport Hangar Lease – Johnson to MacNichol

**BUSINESS**

- AB 05-47 Idaho Power Presentation
- AB 05-56 Request for access across City Property
- AB 05-51 Gem Community Action Plan
- AB 05-48 Youth Officer Position Report
- AB 05-46 Timbercrest Sewer Agreement
- AB 05-55 Fire Station Remodel
- AB 05-53 Surplus Fund Balance Priority Expenditures

## **REPORTS**

- Library Board of Trustees Minutes January 20, 2005
- Public Works Expense Report from Winter Carnival 2005
- Consolidated Department Report
- Police Department Summary

## **ADJOURNMENT**

- 

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.