

**AGENDA**  
**McCall City Council**  
**June 9, 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 May 12, 2005
- Payment Approval List for Warrant Registers for input dates between May 20, 2005 and June 3, 2005
- Payment Approval List for Warrant Register dated May 14, 2005
- Payroll Report for Pay Period Ending May 20, 2005
- AB 05-113 Noxious Weed Grant Letter of Support

**BUSINESS**

- AB 05-112 Additional Recommendations from the Local Option Tax Commission
- AB 05-111 Nelson Subdivision Final Plat (SUB-05-9)
- AB 05-102 Treated Water Storage Project Bid Package I – Pipeline
- AB 05-103 Treated Water Storage Project Bid Package II – Pump Station
- AB 05-104 Treated Water Storage Project Bid Package III – Pump Re-build
- AB 05-110 Correction to legal description contained in Fox Ridge Annexation / Ordinance 813

**REPORTS**

- Consolidated Department Report
- Airport Advisory Committee Minutes 05/19/05
- McCall Improvement Committee Minutes 2/10/05
- McCall Improvement Committee Minutes 4/28/05

## **EXECUTIVE SESSION**

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

## **ADJOURNMENT**

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