

**AGENDA**  
**McCall City Council**  
**August 25, 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 HEARING**

- AB 05-166 FY 06 Budget / Ordinance No. 815

**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 July 14, 2005
- Payment Approval List for Warrant Registers for input dates between August 6, 2005 through August 19, 2005
- Payroll Report for Pay Period Ending August 12, 2005
- AB 05-161 Road Closure for Payette Lake Run
- AB 05-164 Signature Authority / Resolution 05-18
- AB 05-165 Vision Service Plan

**BUSINESS**

- AB 05-162 Golf Course Advisory Committee Appointment
- AB 05-163 Local Option Tax Commission Appointment
- AB 05-167 Inflow and Infiltration update

**REPORTS**

- Library Board of Trustees Meeting Minutes 6/8/05
- Historical Preservation Commission Minutes 6/24/05

## EXECUTIVE SESSION

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

## ADJOURNMENT

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