

AGENDA
McCall City Council
September 8, 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 August 24, 2005
- Minutes of August 25, 2005
- Payment Approval List for Warrant Registers for input dates between August 20, 2005 to 9/1/05
- Payroll Report for Pay Period Ending August 26, 2005
- AB 05-173 East-West Loop Settlement Agreement
- AB 05-174 Airport Security Fencing Contract
- AB 05-175 Records Destruction

BUSINESS

- AB 05-170 Addendum to City Prosecutor Agreement
- AB 05-171 Amendment to Performance Agreement with Chad Olsen
- AB 05-172 Wastewater Planning and Engineering Update
- Payment Approval List for Warrant Registers dated August 13, 2005
- AB 05-176 Seasonal Allocation of Building Permits

REPORTS

- Consolidated Department Report
- Airport Advisory Committee Minutes August 4, 2005
- Airport Advisory Committee Minutes July 7, 2005
- Airport Advisory Committee Minutes June 2, 2005
- Airport Advisory Committee Minutes May 19, 2005
- Planning and Zoning Commission Minutes August 8, 2005
- Planning and Zoning Commission Minutes August 2, 2005
- Planning and Zoning Commission Minutes July 12, 2005
- Planning and Zoning Commission Minutes June 7, 2005

EXECUTIVE SESSION

- Personnel Idaho Code §67-2345(1b) to consider a personnel matter

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.