

AGENDA
McCall City Council
Regular Meeting
February 8, 2007 at 4:00 p.m.
McCall City Hall (Lower Level)
216 East Park Street

4:00 p.m.

CALL TO ORDER AND ROLL CALL

Council Member Don Bailey, Council Member Bonnie Bertram, Council Member Mike Kraemer, Mayor Bill Robertson, and Council Member Laura Scott

BUSINESS AGENDA

AB 07-25 Canvass votes from February 6 Recall Election, Resolution 07-01

EXECUTIVE SESSION

Litigation - Pursuant to Idaho Code §67-2345(1f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

6:00 p.m.

PLEDGE OF ALLEGIANCE

REPORTS

Monthly Consolidated Department Head Report City Manager Report
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6:30 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 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 – January 11, January 17, and January 25, 2007

Warrant Register printed on February 1, 2007

Payroll Reports for Pay Period Ending January 26, 2007

AB 07-24 Citizen Proclamation – Patsy Miller

BUSINESS AGENDA, Continued

AB 07-28 Treasure Valley Transit (TVT) Report

COMMITTEE MINUTES

Library Board of Trustees – December 13

Tree Advisory – November 8, December 13, 2006

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at 634-4874.