

**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
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**BUSINESS AGENDA**

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

<b>Litigation</b> - 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.
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**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. <b>Please limit comments to three (3) minutes. The City Council does not take any action or make any decisions during public comment.</b> 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.
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## **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.