

AGENDA
Special Meeting
McCall City Council

September 6, 2007 at 6 p.m.

McCall City Hall (Lower Level)
216 East Park Street

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

AB 07-156 Ordinance No. 843: Adoption of Budget – Fiscal Year 2007 - 2008
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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:

Warrant Register printed on August 31, 2007

Payroll Report for Period ending August 24, 2007

AB 07-154 Idaho First Bank 2nd Annual Street Dance

AB 07-157 Deputy City Manager / Infrastructure & Community Development
confirmation: Walter Eisenstein

AB 07-155 Roosevelt and Whipkey Waterline Upgrade Project

BUSINESS AGENDA

AB 07-158	Re-Adoption of Ordinances No. 839, 840, and 841
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ADJOURNMENT

Americans with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at 634-7142