

**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
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**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. <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:
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Warrant Register printed on August 31, 2007

Payroll Report for Period ending August 24, 2007

AB 07-154    Idaho First Bank 2<sup>nd</sup> 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