

# AGENDA

McCall City Council  
Regular Meeting  
October 11, 2007 at 4:30 p.m.  
McCall City Hall (Lower Level)  
216 East Park Street

4:30 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

## EXECUTIVE SESSION

Litigation – Pursuant to Idaho Code §67-2345(1)f 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

City Manager Report  
Consolidated Department Head Report

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.

## COUNCIL TALK TIME

At this time, the Mayor will call for any comments from the Council members.

### **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 –April 11, May 4, June 21 and September 27, 2007

Warrant Register printed on October 3, 2007

Payroll Report for Period ending September 21, 2007

AB 07-184 Alcohol Beverage Catering Permits

### **BUSINESS AGENDA**

AB 07-170 Proposal for City Prosecutor

AB 07-179 Golf Pro Contract

AB 07-185 Senior Center Lease Agreement

AB 07-186 LOT Funds, September 2007 - \$9,000

### **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.