

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
August 5, 2015**

Agenda

Call to Order and Roll Call
Executive Session
Return to open session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Aymon called the special meeting of the McCall City Council to order at 6:00 p.m. Mayor Aymon, Councilor Giles, Councilor Scott, Councilor Swanson and Councilor Witte answered roll call. A quorum was present.

City staff present was Gene Drabinski, City Manager; and Traci Malvich, Human Resources Manager.

EXECUTIVE SESSION

At 6:01 p.m., Councilor Giles moved to go into Executive Session for: Hiring - Pursuant to Idaho Code §74-206(1)(a): to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; Councilor Scott seconded the motion. In a roll call vote Councilor Giles, Councilor Scott, Mayor Aymon, Councilor Swanson, and Councilor Witte all voted aye and the motion carried.

Council discussed hiring Nate Coyle as the City Manager.

RETURN TO OPEN SESSION


At 6:10 p.m., Councilor Swanson moved to return to Open Session. Councilor Giles seconded the motion. In a voice call vote, all voted aye and the motion carried.

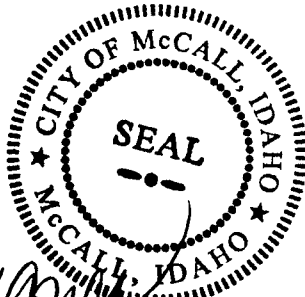
Council directed staff to schedule an executive session to discuss records that are exempt from disclosure.

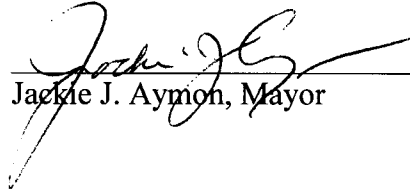
ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 6:13 p.m.

ATTEST:


BessieJo Wagner, City Clerk




Jackie J. Aymon, Mayor