

MINUTES

**McCall City Council
Special Meeting
November 13, 2013**

Agenda

Call to Order and Roll Call
Executive Session
Open Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the special meeting of the McCall City Council to order at 6:34 p.m. Council Member Aymon, Mayor Bailey, Council Member Scott, Council Member Swanson, and Council Member Witte were present.

City staff present was Gene Drabinski, City Manager; Bill Nichols, City Attorney (via phone); Peter Borner, Public Works Director; and BessieJo Wagner, City Clerk.

EXECUTIVE SESSION

At 6:35 p.m., Mayor Bailey moved to go into Executive Session for

- **Records Exempt from Disclosure - Pursuant to Idaho Code §67-2345(1) (d) To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code;**
- **Litigation - Pursuant to Idaho Code §67-2345(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.**

Council Member Aymon seconded the motion. In a roll call vote, Mayor Bailey, Council Member Aymon, Council Member Scott, Council Member Swanson, and Council Member Witte all voted aye and the motion carried.

Council discussed the proposed Memorandum of Understanding with the Payette Lakes Recreational Water and Sewer District.

RETURN TO OPEN SESSION

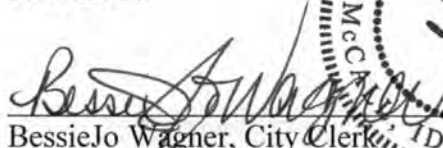
At 8:05 p.m., Council Member Scott moved to return to Open Session. Mayor Bailey seconded the motion. In a voice call vote, all voted aye and the motion carried.


Council directed the City Manager to present a modified Memorandum of Understanding to the Payette Lakes Recreational Water and Sewer District.

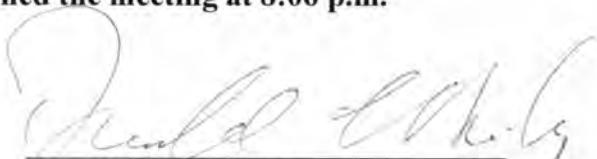
ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 8:06 p.m.

ATTEST:


BessieJo Wagner, City Clerk




Donald C. Bailey, Mayor