

# MINUTES

---

**McCall City Council  
Special Meeting  
Legion Hall - McCall City Hall (Lower Level)  
July 30, 2012**

## Agenda

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

## **CALL TO ORDER AND ROLL CALL**

**Mayor Bailey called the special meeting of the McCall City Council to order at 5:43 p.m. Council Member Aymon, Mayor Bailey, and Council Member Swanson answered roll call. Council Member Scott and Council Member Witte were absent. A quorum was present.**

City staff present was Barbara Sivey, Human Resources Manager.

## **EXECUTIVE SESSION**

**At 5:44 p.m., Mayor Bailey moved to go into Executive Session for: Hiring - Pursuant to Idaho Code §67-2345(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; Council Member Aymon seconded the motion. In a roll call vote Mayor Bailey, Council Member Aymon, and Council Member Swanson all voted aye and the motion carried.**

Council reviewed applications of possible City Manager candidates.

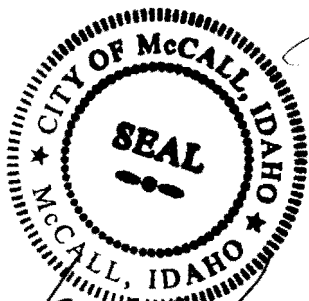
**Council Member Witte joined the meeting at 6:14 p.m.**

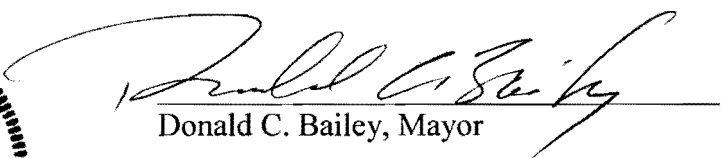
## **RETURN TO OPEN SESSION**

**At 6:30 p.m., Mayor Bailey moved to return to Open Session. Council Member Aymon seconded the motion. In a voice call vote, all voted aye and the motion carried.**


**ADJOURNMENT**

Without further business, Mayor Bailey adjourned the meeting at 6:31 p.m.



  
Donald C. Bailey, Mayor

ATTEST:

  
BessieJo Wagner, City Clerk