

MINUTES

**McCall City Council
Special Meeting
April 21, 2011
Offices of Hawley Troxell
Wells Fargo Building on Main Street
Boise, Idaho**

Agenda

Call to Order and Roll Call
Litigation Mediation
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the special meeting of the McCall City Council to order at 8:30 a.m. Council Member Aymon, Mayor Bailey, and Council Member Swanson answered roll call.

City staff present was Lindley Kirkpatrick, City Manager; Jeff Strother, City Attorney; and Allen Ellis, City Attorney

EXECUTIVE SESSION

At 8:30 a.m. Mayor Bailey moved to go into Executive Session for:

- **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, and Council Member Swanson all voted aye and the motion passed.

Council participated in mediation for the Buxton/McCurdy Malpractice Claim.

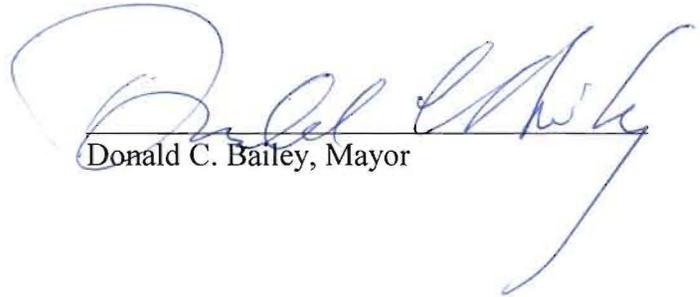
OPEN SESSION

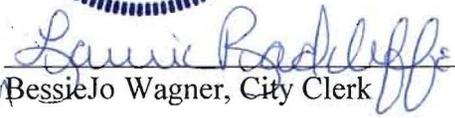
Council returned to open session at 5:48 p.m.

ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 5:49 p.m.




Donald C. Bailey, Mayor


for BessieJo Wagner, City Clerk