

# **MINUTES**

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**McCall City Council  
Special Meeting  
Legion Hall - McCall City Hall (Lower Level)  
January 31, 2011**

## Agenda

Call to Order and Roll Call  
Executive Session  
Open Session  
Recess

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

**Mayor Bailey called the special meeting of the McCall City Council to order at 7:02 p.m. Council Member Aymon, Mayor Bailey, Council Member Delaney, Council Member Scott (via phone), and Council Member Witte answered roll call. A quorum was present.**

City staff present was Lindley Kirkpatrick, City Manager; Bill Nichols, City Attorney (via phone); and Peter Borner, Public Works Director.

## **EXECUTIVE SESSION**

**At 7:03 p.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 Delaney seconded the motion. In a roll call vote Mayor Bailey, Council Member Delaney, Council Member Aymon, Council Member Scott, and Council Member Witte, all voted aye and the motion passed.**

Council discussed the Payette Lakes Water and Sewer District settlement agreement.

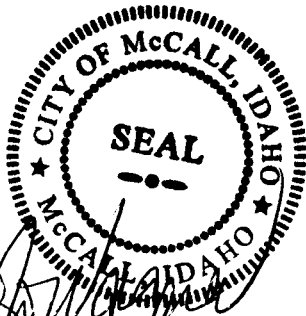
## **OPEN SESSION**

The Council returned to open session at 9:02 p.m.


At 9:03 p.m. Mayor Bailey moved to continue the Special Meeting to February 1, 2011 at 7:00 p.m. Council Member Scott seconded the motion. In a voice vote all members voted aye and the motion carried.

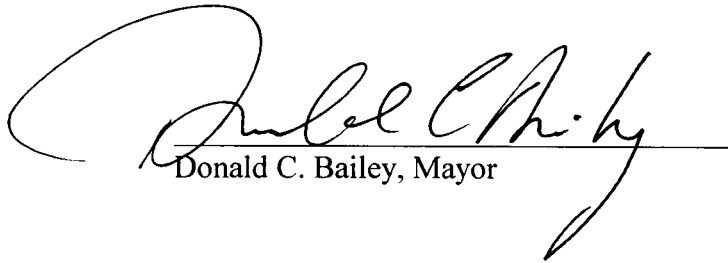
**RECESSED**

Without further business, Mayor Bailey recessed the meeting at 9:04 p.m. to reconvene on Tuesday, February 1, 2011 at 9:04 p.m.



ATTEST:

  
BessieJo Wagner, City Clerk

  
Donald C. Bailey, Mayor