

MINUTES

**McCall City Council
Special Meeting
Hunt Lodge
October 19, 2010**

Agenda

Call to Order and Roll Call
Executive Session - Mediation
Recess

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the special meeting of the McCall City Council to order at 9:07 a.m. Mayor Bailey, Council Member Aymon, Council Member Delaney, Council Member Scott and Council Member Witte answered roll call.

City staff present was Lindley Kirkpatrick, City Manager; Bill Nichols, City Attorney (via phone); Kim Trout, Attorney with Trout Jones; Ben Slaughter, Attorney with Trout Jones; and Dick Kluckhohn, with Trout Jones.

Also present for portions of the meeting were Duff McKee (the mediator), members of the Payette Lakes Water and Sewer District Board, and other representatives of the District.

EXECUTIVE SESSION - MEDIATION

At 9:08 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 Witte seconded the motion. In a roll call vote Mayor Bailey, Council Member Witte Council Member Aymon, Council Member Delaney, and Council Member Scott, all voted aye and the motion passed.

Council discussed the Payette Lakes Water and Sewer District litigation and mediation for possible settlement.

RECESSED

Without further business, Mayor Bailey recessed the meeting at 8:55 p.m. to reconvene on Wednesday, October 20, 2010 at 3:00 p.m.




Donald C. Bailey, Mayor

ATTEST:


BessieJo Wagner, City Clerk

 Deputy City Clerk