

MINUTES

McCall City Council
Special Meeting
Legion Hall (McCall City Hall - Lower Level)
October 15, 2010

Agenda

Call to Order and Roll Call
Executive Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the special meeting of the McCall City Council to order at 5:35 p.m. Mayor Bailey, Council Member Aymon, Council Member Delaney (via phone), and Council Member Witte answered roll call. A quorum was present. Council Member Scott was absent.

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

EXECUTIVE SESSION

At 5:36 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 Witte seconded the motion. In a roll call vote Mayor Bailey, Council Member Witte Council Member Aymon, and Council Member Delaney, all voted aye and the motion passed.

Council discussed the Payette Lakes Water and Sewer District litigation.

ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 8:15 p.m.

ATTEST:

BessieJo Wagner, City Clerk

Deputy City Clerk

Donald C. Bailey, Mayor