

MINUTES

McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
August 20, 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 3:00 p.m. Mayor Bailey, Council Member Delaney, Council Member Kulesza (via phone), and Council Member Witte answered roll call. Council Member Scott was absent. A quorum was present.

City staff present was Lindley Kirkpatrick, City Manager; and Kim Trout, City Attorney with Trout Jones.

EXECUTIVE SESSION

At 3:01 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.

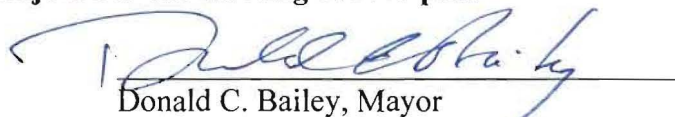
Council Member Delaney seconded the motion. In a roll call vote Mayor Bailey, Council Member Delaney, Council Member Kulesza, and Council Member Witte all voted aye and the motion passed.

Council discussed the Payette Lakes Water and Sewer District litigation and possible solutions.

ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 5:45 p.m.




Donald C. Bailey, Mayor


Bessie Jo Wagner, City Clerk