

# MINUTES

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**McCall City Council  
Special Meeting  
May 22, 2007**

Agenda

Call to Order and Roll Call  
Executive Session  
Adjournment

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

**Mayor Robertson called the special meeting of the McCall City Council to order at 3:03 p.m. Council Member Bailey, Council Member Bertram, Council Member Kraemer, Mayor Robertson, and Council Member Scott answered roll call. A quorum was present.**

Also present were Lindley Kirkpatrick, City Manager; Fred Quiel, Deputy City Manager /Administrative Services; Attorneys Kim Trout, David Krueck and Bill Nichols; Dick Kluckhohn; and Eric Herringer.

Mike Lewis, Seattle Northwest Securities, was present via telephone.

## **EXECUTIVE SESSION**

**Mayor Robertson moved to go into Executive Session for litigation pursuant to Idaho Code §67-2345(1)f to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation. Council Member Bailey seconded the motion. In a roll call vote, all members voted aye, and the motion carried.**

The Council discussed litigation pursuant to Idaho Code §67-2345(1)f.

## **ADJOURNMENT**

Without further business, the meeting was adjourned at 8:12 p.m.

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William A. Robertson, Mayor

**ATTEST:**

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Joanne E. York, City Clerk