

MINUTES

McCall City Council
Special Meeting
May 4, 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 4:03 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, and Fred Quiel, Deputy City Manager /Administrative Services; and Attorneys Kim Trout and David Krueck.

EXECUTIVE SESSION

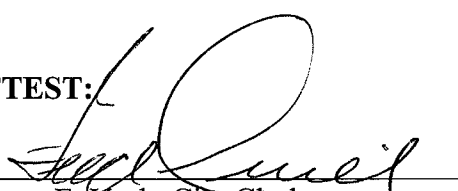
Council Member Bertram moved to go into Executive Session for litigation pursuant to Idaho Code §67-2345(1)f to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation. Council Member Bailey seconded the motion. In a roll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

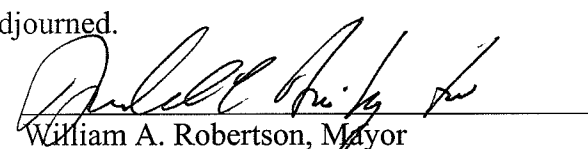
The Council discussed litigation pursuant to Idaho Code §67-2345(1)f.

ADJOURNMENT

Without further business, the meeting was adjourned.

ATTEST:


Joanne E. York, City Clerk


William A. Robertson, Mayor