

# MINUTES

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## McCall City Council Special Meeting November 3, 2006

### Agenda

Call to Order and Roll Call  
Executive Session  
Other Business  
Adjournment

### CALL TO ORDER AND ROLL CALL

The meeting was called to order at 10:30 a.m.

Present were Council Member Don Bailey, Mayor Bill Robertson, Council Member Laura Scott, and Council Member Mike Kraemer. Council Member Bonnie Bertram was absent.

Staff members present were Lindley Kirkpatrick, City Manager, and Roger Millar, Deputy City Manager. Also present was Kim Trout.

**Council Member Bailey moved to go into executive session for litigation. In a roll call vote, all members voted aye, and the motion carried.**

### EXECUTIVE SESSION

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

At 11:40 a.m. Council returned to public session. At this time, Mayor Robertson left the meeting.

### OTHER BUSINESS

Mr. Kirkpatrick and Mr. Millar briefed Council Members Bailey, Kraemer, and Scott on wastewater treatment alternatives.

**ADJOURNMENT**

The meeting was adjourned at 1:07 p.m.

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William A. Robertson, Mayor

ATTEST:

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Joanne E. York, City Clerk