

MCCALL CITY COUNCIL – SPECIAL MEETING

MARCH 16, 2006

MINUTES

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CALL TO ORDER AND ROLL CALL

Mayor Robertson called the special meeting of the McCall City Council to order at 4:00 p.m. Council Member Bailey, Council Member Bertram, Council Member Kraemer, and Mayor Robertson answered roll call. A quorum was present. Council Member Scott was absent.

City staff members present were City Manager Lindley Kirkpatrick, Community Development Director Roger Millar, Public Works Director Bill Keating, Special Counsel Kim Trout and Special Counsel David Krueck.

At 4:10 p.m. Mayor Robertson moved to go into Executive Session concerning litigation. Council Member Bailey seconded the motion. In a roll call vote, Mayor Robertson, Council Member Bailey, Council Member Bertram, and Council Member Kraemer voted aye. The vote was unanimous and the motion carried.

EXECUTIVE SESSION

Litigation - Pursuant to Idaho Code §67-2345(1f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

The City Council discussed litigation issues.

WORK SESSION

At 6:00 p.m. the Council moved into an open work session concerning golf course issues.

Golf Pro Allan Morrison joined the meeting in progress..

ADJOURNMENT

Without further business, Mayor Robertson adjourned the meeting at 7:35 p.m.

ATTEST:

William A. Robertson, Mayor

Joanne E. York, City Clerk