

**MCCALL CITY COUNCIL – SPECIAL MEETING
MARCH 3, 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, Mayor Robertson, and Council Member Scott answered roll call. A quorum was present

City staff member present was City Manager Lindley Kirkpatrick. Special Counsel Kim Trout and Special Counsel David Krueck participated via telephone.

At 4:05 p.m. Mayor Robertson moved to go into Executive Session. Council Member Kraemer seconded the motion. In a roll call vote, Mayor Robertson, Council Member Kraemer, Council Member Bailey, Council Member Bertram, and Council Member Scott 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.

ADJOURNMENT

Without further business, Mayor Robertson adjourned the meeting at 6:00 p.m.

ATTEST:

William A. Robertson, Mayor

Joanne E. York, City Clerk