

**MCCALL CITY COUNCIL – SPECIAL MEETING
FEBRUARY 22, 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 4:05 p.m. Council Member Bailey, Council Member Kraemer, Mayor Robertson, and Council Member Scott answered roll call. A quorum was present. Council Member Bertram was absent.

City staff members present were City Manager Lindley Kirkpatrick and Airport Manager Rick Harvey, and City Attorney Bill Nichols. The Airport Advisory Committee members present were Dan Scott, Jerry McCauley, Gordon Eccles, and Frankie Romero.

WORK SESSION

This was an open work session with the Airport Advisory Committee.

EXECUTIVE SESSION

At 5:57 p.m. Mayor Robertson moved to go into Executive Session pursuant to Idaho Code §67-2345(1f). Council Member Kraemer seconded the motion. In a roll call vote, Mayor Robertson, Council Member Kraemer, Council Member Scott, and Council Member Bailey voted aye. The vote was unanimous and the motion carried.

The Council discussed litigation issues.

ADJOURNMENT

Without further business, Mayor Robertson adjourned the meeting at 8:00 p.m.

ATTEST:

William A. Robertson, Mayor

Joanne E. York, City Clerk