

MINUTES

McCall City Council Special Meeting January 6, 2006

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CALL TO ORDER AND ROLL CALL

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.

ADJOURNMENT

CALL TO ORDER AND ROLL CALL

Mayor Robertson called the special meeting of the McCall City Council to order at 3:35 pm. Council Member Don Bailey, Council Member Bonnie Bertram, Council Member Mike Kraemer, Mayor Bill Robertson and Council Member Laura Scott answered roll call. A quorum was present.

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

EXECUTIVE SESSION

At 3:35 pm, Mayor Robertson moved to go into executive session per Idaho Code 67-2345(1f) to discuss pending litigation. Council Member Bertram seconded the motion. In a roll call vote, Council Member Bailey, Council Member Bertram, Council Member Kraemer, Mayor Robertson and Council Member Scott voted aye. The motion carried.

The discussion pertained to pending litigation.

The Council returned to regular session at 7:00 p.m.

ADJOURNMENT

Without further business, Mayor Robertson moved to adjourn. Council Member Bertram seconded the motion. All Council Members voted aye. The motion carried. The Council adjourned at 7:00 p.m.

William A. Robertson, Mayor

ATTEST:

Lindley Kirkpatrick, AICP, Acting City Clerk