

MINUTES

McCall City Council Special Meeting November 30, 2005

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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

Council President Robertson called the special meeting of the McCall City Council to order at 9:00 a.m. Council Member Bertram, Council Member Greer, and Council Member Robertson answered roll call. A quorum was present.

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

EXECUTIVE SESSION

At 9:01 a.m., Council Member Greer moved to go into executive session per Idaho Code 67-2345(1f) to discuss pending litigation. Council Member Robertson seconded the motion. In a roll call vote, Council Member Bertram, Council Member Robertson and Council Member Greer voted aye. The motion carried.

Council Member Greer left the meeting at approximately 9:05 a.m.

The discussion pertained to pending litigation.

The Council returned to regular session at 5:30 p.m.

ADJOURNMENT

Without further business, Council Member Bertram moved to adjourn. Council Member Robertson seconded the motion. All Council Members voted aye. The motion carried. The Council adjourned at 5:31 p.m.

Bill Robertson, Council President

ATTEST:

Lindley Kirkpatrick, AICP, Acting City Clerk