

MINUTES

McCall City Council Special Meeting Thursday, February 5, 2004

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CALL TO ORDER AND ROLL CALL

Mayor Eimers called the special meeting of the McCall City Council to order at 7:00 p.m. Mayor Eimers, Council Member Bertram, Council Member Greer, Council Member Muller, and Council Member Robertson answered roll call. A quorum was present. City staff members present were City Manager/City Clerk Robert Strobe, Police Chief Ralph Appa, and Golf Course Director Dan Pillard.

EXECUTIVE SESSION

At 7:03 p.m., Council Member Robertson moved to go into executive session per Idaho Code 67-2345(1f) to consider threaten litigation. Mayor Eimers Council Member seconded the motion. In a roll call vote, Mayor Eimers, Council Member Bertram, Council Member Greer, Council Member Muller, and Council Member Robertson voted aye. The motion carried. The Council ended the Executive Session at 7:15.

The discussion concerned threatened litigation.

Councilmember Robertson moved to approve the conditional renewal as outlined in the letter and authorize the City Attorney to sign all documents required. Councilmember Bertram seconded the motion. In a roll call vote, all Councilmembers voted aye, the motion carried.

BUSINESS

AB 04-19

The staff conducted a workshop on the golf course with the Council. The staff will prepare an agenda bill for the February 12th meeting recommending a loan from the Council contingency to the Golf Fund.

Councilmember Greer noted that the letter discussed in the earlier Council action contained provisions beyond the conditional renewal and recommended Council amend the motion to reflect those additional provisions. Councilmember Robertson moved to amend his motion to read “approve the conditional renewal and other provisions outlined in the letter and authorize the City Attorney to sign all documents” Mayor Eimers seconded the motion, in a roll call vote, all Councilmembers voted aye, the motion passed.

ADJOURNMENT

Without further business, Mayor Eimers moved to adjourn. Council Member Muller seconded the motion. All Council Members voted aye. The motion carried. The Council adjourned at 9:38 p.m.

Kirk L. Eimers, Mayor

ATTEST:

Shirley K. Overton, Deputy City Clerk