

**AGENDA  
Special Meeting  
McCall City Council**

**Joint Session of the McCall City Council and the  
Payette Lakes Recreational Water & Sewer District**

**June 13, 2008**

**10:00 a.m.**

**McCall City Hall (Lower Level)  
216 E. Park Street**

**CALL TO ORDER AND ROLL CALL**

Council Member Don Bailey, Council Member Claudia Delaney, Council Member Mayor Bert Kulesza, Council Member Laura Scott, and Council Member Witte

**EXECUTIVE SESSION**

Litigation – Pursuant to Idaho Code §67-2345(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

**ADJOURNMENT**

Americans with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at 634-7142