

**AGENDA**  
**Special Meeting**  
**McCall City Council**

**August 1, 2008 at 9:00 a.m.**  
**McCall City Hall (Lower Level)**  
**216 East Park Street**

**9:00 a.m.**

**CALL TO ORDER AND ROLL CALL**

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

**WORK SESSION**

Marina Development

**ADJOURNMENT**

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at 634-4874.