

**AMENDED AGENDA
Special Meeting
McCall City Council**

October 16, 2008

**5:30 p.m.
Central Idaho Historical Museum
(Fire Warden's House)
1001 State 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 Marcia Witte

REGULAR BUSINESS

Tour of the Central Idaho Historical Museum site

6:30 p.m.

EXECUTIVE SESSION

Personnel – Pursuant to Idaho Code §67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

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.

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