

**AGENDA
Special Meeting
McCall City Council**

**February 6, 2009 at 1:00 p.m.
American Legion Hall
McCall City Hall (Lower Level)
216 East Park Street**

1:00 p.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.

COUNCIL WORK SESSION

Wastewater Facility Planning
Airport - Prepare for the February 19, 2009 Town-Hall Style Meeting

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.

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.