

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

**May 8, 2009 at 9:30 a.m.**  
**McCall City Hall (Lower Level)**  
**Legion Hall**  
**216 East Park Street**

**9:30 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

**WORK SESSION**

Proposed Impact Area Agreement

**10:00 a.m.**

**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.

**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.