

**AGENDA**  
**McCall City Council**  
**SPECIAL Meeting**  
**January 31, 2011 at 7:00 p.m.**  
**McCall City Hall (Lower Level)**  
**Legion Hall**  
**216 East Park Street**

**7:00 p.m.      OPEN SESSION ROLL CALL**

**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.

**OPEN SESSION**

Approve Settlement Agreement with the Payette Lakes Recreational Water & Sewer District

**ADJOURNMENT**

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