

MINUTES

**McCall City Council
Special Meeting
May 2, 2007**

Agenda

Call to Order and Roll Call
Executive Session
Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Robertson called the special meeting of the McCall City Council to order at 5:35 p.m. Council Member Bailey, Council Member Bertram, Council Member Kraemer, Mayor Robertson, and Council Member Scott answered roll call. A quorum was present.

Also present were Lindley Kirkpatrick, City Manager, and Fred Quiel, Deputy City Manager /Administrative Services. Attorney Kim Trout was present via telephone.

EXECUTIVE SESSION

Council Member Bailey moved to go into Executive Session for litigation pursuant to Idaho Code §67-2345(1)f to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation. Council Member Scott seconded the motion. In a roll call vote, all members voted aye, and the motion carried.

The Council discussed litigation pursuant to Idaho Code §67-2345(1)f.

The Council returned to open session at 6:30 p.m.

WORK SESSION

The Council met with John Anderson, Airport Manager, and Kevin Bissell, Toothman-Orton Airport Engineer for a work session concerning airport development.

Staff was directed to negotiate an access agreement and present it to Council before submitting it to the Federal Aviation Agency.

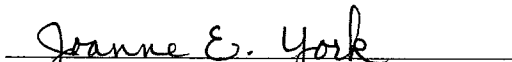
ADJOURNMENT

Without further business, the meeting was adjourned at 8:05 p.m.



William A. Robertson, Mayor

ATTEST:


Joanne E. York, City Clerk