

MINUTES

**McCall City Council
Special Meeting
May 4, 2007**

Agenda

Call to Order and Roll Call
Executive Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Robertson called the special meeting of the McCall City Council to order at 4:03 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; and Attorneys Kim Trout and David Krueck.

EXECUTIVE SESSION

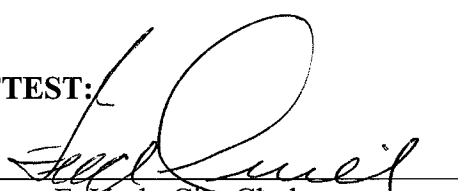
Council Member Bertram moved to go into Executive Session for litigation pursuant to Idaho Code §67-2345(1)f to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation. Council Member Bailey seconded the motion. In a roll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

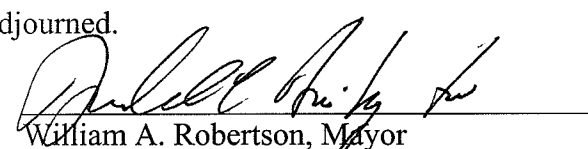
The Council discussed litigation pursuant to Idaho Code §67-2345(1)f.

ADJOURNMENT

Without further business, the meeting was adjourned.

ATTEST:


Joanne E. York, City Clerk


William A. Robertson, Mayor