

MINUTES

**McCall City Council
Special Meeting
May 22, 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 3:03 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; Fred Quiel, Deputy City Manager /Administrative Services; Attorneys Kim Trout, David Krueck and Bill Nichols; Dick Kluckhohn; and Eric Herringer.

Mike Lewis, Seattle Northwest Securities, was present via telephone.

EXECUTIVE SESSION

Mayor Robertson 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 at 8:12 p.m.

William A. Robertson, Mayor

ATTEST:

Joanne E. York, City Clerk