

MINUTES

**McCall City Council
Special Meeting
May 31, 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 3:01 p.m. Council Member Bailey, Council Member Bertram, and Mayor Robertson, answered roll call. A quorum was present. Council Member Kraemer and Council Member Scott were absent.

Also present were Lindley Kirkpatrick, City Manager; Attorneys Kim Trout, David Krueck and Bill Nichols.

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.

Council Member Kraemer arrived at 3:02 p.m.

Fred Quiel, Deputy City Manager / Administrative Services, arrived at 3:05 p.m.

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

ADJOURNMENT

Without further business, the meeting was adjourned at 5:36 p.m.

William A. Robertson, Mayor

ATTEST:

Joanne E. York, City Clerk