

MINUTES

**McCall City Council
Special Meeting
February 8, 2008**

Agenda

Call to Order and Roll Call
Executive Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Kulesza called the regular meeting of the McCall City Council to order at 10:06 a.m. Council Member Bailey, Council Member Briem, Council Member Kraemer, Mayor Kulesza 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, and Walter Eisenstein, Deputy City Manager / Infrastructure & Community Development; and City Attorney Kim Trout.

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. The motion was seconded by Council Member Kraemer. 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.

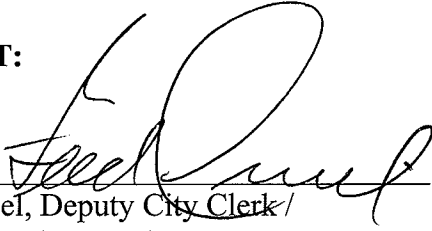
Council Member Kraemer left the meeting at 12:00 p.m.

Council Member Bailey moved to return to regular session. Council Member Scott seconded the motion and in a roll call vote, all members voted aye and the motion passed.

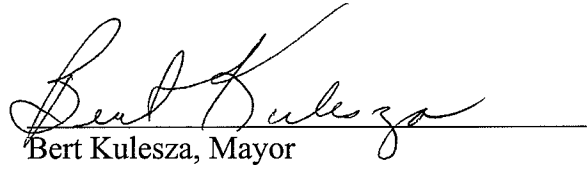
ADJOURNMENT

Without further business, the meeting was adjourned at 12:55 p.m.

ATTEST:



Fred Quiel, Deputy City Clerk/
Administrative Services



Bert Kulesza, Mayor