

MINUTES

**McCall City Council
Special Meeting
February 11, 2008**

Agenda

Call to Order and Roll Call
Executive Session
Regular Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Kulesza called the regular meeting of the McCall City Council to order at 10:10 a.m. Council Member Bailey, Council Member Briem, Mayor Kulesza and Council Member Scott answered roll call. A quorum was present. Council Member Kraemer was absent.

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 Attorneys Bill Nichols and Kim Trout.

EXECUTIVE SESSION

Council Member Scott 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 Bailey. 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.

REGULAR SESSION

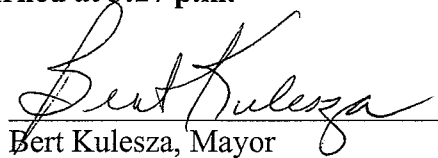
Council Member Bailey moved to go into regular session at 3:25 p.m. Council Member Scott seconded the motion and in a roll call vote, all members voted aye and the motion passed.

Council Member Bailey moved to hold a town hall style meeting on February 21, 2008 at 7 p.m. in order to inform the public of recent and current developments in the Wausau case.

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 3:27 p.m.


Bert Kulesza, Mayor

ATTEST:


Fred Quiel, Deputy City Clerk /
Administrative Services