

# MINUTES

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**McCall City Council  
Special Meeting  
February 27, 2008**

## Agenda

Call to Order and Roll Call  
Executive Session  
Adjournment

## **CALL TO ORDER AND ROLL CALL**

**Mayor Kulesza called the special meeting of the McCall City Council to order at 8:02 a.m. Council Member Bailey, Council Member Briem, Council Member Kraemer, Mayor Kulesza and Council Member Scott (via telephone) 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. City Attorneys present (via telephone) were Kim Trout, David Krueck, Bill Nichols and Bill Hanlon.

## **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 Briem. 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 Scott joined the meeting in person at 8:45 a.m. Council Member Kraemer left the meeting at 9:10 a.m.

**Council Member Bailey moved to recess the closed session until 12 p.m. Council Member Briem seconded the motion, and in a roll call vote, all members voted aye and the motion passed.**

**The closed session was reopened at 12:05 p.m.**

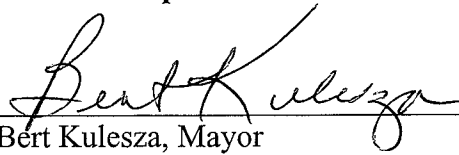
Council Member Briem moved to adjourn the closed session. Council Member Bailey seconded the motion, and in a roll call vote, all members voted aye and the motion passed.

**ADJOURNMENT**

Without further business, the meeting was adjourned at 1:35 p.m.

ATTEST:

  
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Fred Quiel, Deputy City Clerk /  
Administrative Services

  
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Bert Kulesza, Mayor