

MINUTES

**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.

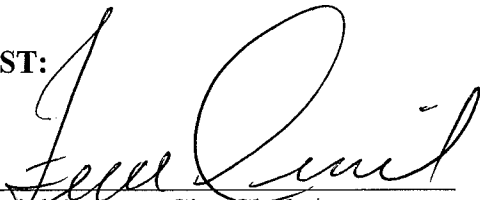
The closed session was reopened at 12:05 p.m.

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.

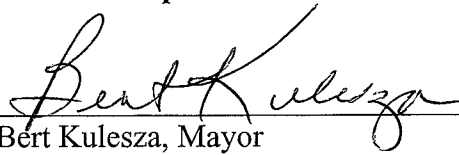
ADJOURNMENT

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

ATTEST:



Fred Quiel, Deputy City Clerk /
Administrative Services



Bert Kulesza, Mayor