

MINUTES

**McCall City Council
Special Meeting
April 1, 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 3:02 p.m. Council Member Bailey, Council Member Briem, 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. City Attorneys Kim Trout and Bill Nichols were present via telephone.

EXECUTIVE SESSION

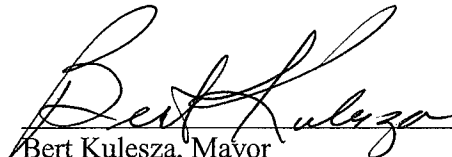
Council Member Bailey moved to go into Executive Session for litigation pursuant to Idaho Code §67-2345(1)f to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation. The motion was seconded by Council Member Scott. In a roll call vote, all members voted aye, and the motion carried.

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

ADJOURNMENT

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

Without further business, the meeting was adjourned at 5:15 p.m.


Bert Kulesza, Mayor

ATTEST:


Fred Quiet, Deputy City Clerk /
~~Administrative Services~~