

MINUTES

**McCall City Council
Special Meeting
April 3, 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 6:02 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; Walter Eisenstein, Deputy City Manager / Infrastructure & Community Development; and City Attorney Bill Nichols.

Also present were Payette Lakes Recreational Water and Sewer District Board Members Carolyn Johnson, Ross Mayfield, Jerry Vevig, Bill Weida, and Ed Catlett. Also present were Jamie Melbo, Dale Caza, and John Hucks.

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.

A brief recess was taken at 7:26 p.m. The meeting resumed at 7:39 p.m.

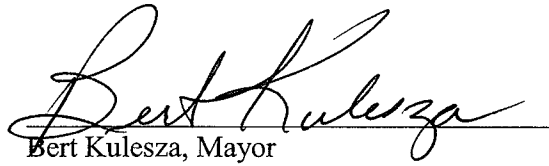
Council Member Scott moved to return to regular session at 8:33 p.m. Council Member Bailey seconded the motion and in a voice vote, all members voted aye and the motion passed.

Mayor Kulesza moved to direct City counsel to work with the Sewer District counsel in order to postpone the trial to a sufficient time in the future to allow the parties to work

toward a resolution of the litigation. 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 8:40 p.m.


Bert Kulesza, Mayor

ATTEST:


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