

MINUTES

**McCall City Council Joint Session with the
Payette Lakes Recreational Water & Sewer District
Special Meeting
June 13, 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 Joint Session with the Payette Lakes Recreational Water and Sewer District to order at 10:00 a.m. Mayor Kulesza, Council Member Bailey, Council Member Delaney, Council Member Scott and Council Member Witte answered roll call. A quorum was present.

In addition to the Council Members, present were Lindley Kirkpatrick, City Manager; Walter Eisenstein, Deputy City Manager / Director of Infrastructure & Community Development; and City Attorney Bill Nichols. The members of the Payette Lakes Recreational Water and Sewer District Board present were Ed Catlett, Jerry Vivig, Carolyn Johnson, and Bill Weida. Also present were District employees Jamie Melbo and Dale Caza, as well as District Attorney John Hucks.

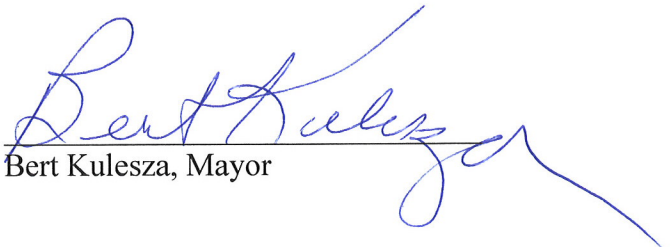
EXECUTIVE SESSION

Council Member Bailey moved to go into Executive Session for litigation, pursuant to Idaho Code §67-2345(1)(f). Council Member Scott seconded the motion and in a roll call vote, all members voted aye and the motion passed.

The Council returned to open session at approximately 12:14 pm.

ADJOURNMENT

Without further business, the meeting was adjourned at 12:15 p.m.


Bert Kulesza, Mayor

ATTEST:


Brenna Chaloupka, Acting City Clerk