

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
February 6, 2009**

Agenda

Call to Order and Roll Call
Executive Session
Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Kulesza called the special meeting of the McCall City Council to order at 1:00 p.m. Council Member Bailey, Council Member Delaney, Mayor Kulesza, and Council Member Scott answered roll call. Council Member Witte was absent.

City staff present was Lindley Kirkpatrick, City Manager; and Jeff Strother, City Attorney.

EXECUTIVE SESSION

Council Member Delaney made a motion to go into executive session for Litigation – Pursuant to Idaho Code §67-2345(1)(f). Council Member Bailey seconded the motion. In a roll call vote, Council Member Bailey, Council Member Delaney, Mayor Kulesza and Council Member Scott all voted yes and the motion carried.

Council discussed with legal counsel the litigation with the Payette Lakes Recreational Water and Sewer District.

Council Member Witte joined the meeting at 2:05 p.m.

GENERAL WORK SESSION

Council Returned to open session at 2:08 p.m.

Wastewater Facility Planning

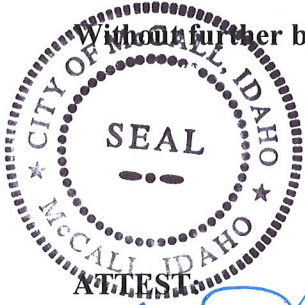
Work Session with Betsy Roberts and Mark Bowen on Wastewater Facility Planning.

Airport - Prepare for the February 19, 2009 Town-Hall Style Meeting


Council worked with John Anderson, Airport Manager, to prepare for the Town-Hall style meeting for the Airport Environmental Assessment.

ADJOURNMENT

Without further business, the Mayor Kulesza adjourned the meeting at 5:50 p.m.




Bert Kulesza, Mayor


BessieJo Wagner, City Clerk