

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
May 8, 2009**

Agenda

Call to Order and Roll Call
Work Session
Executive Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Kulesza called the special meeting of the McCall City Council to order at 9:35 a.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 Bill Nichols, City Attorney.

GENERAL WORK SESSION

Proposed Impact Area Agreement

The Council had a discussion on the possibilities of expanding the impact area.

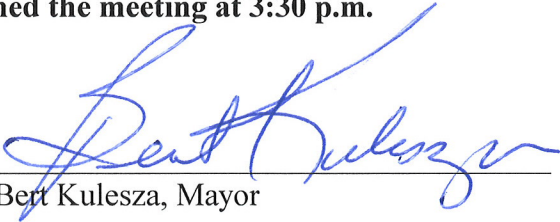
EXECUTIVE SESSION

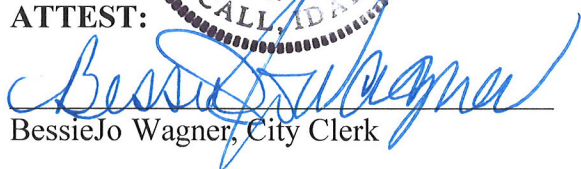
Council Member Bailey made a motion to go into executive session for Litigation – Pursuant to Idaho Code §67-2345(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated; and Personnel - Pursuant to Idaho Code §67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Council Member Scott seconded the motion. In a roll call vote, Council Member Bailey, Council Member Scott, Council Member Delaney, and Mayor Kulesza all voted yes and the motion carried.

ADJOURNMENT

Without further business, Mayor Kulesza adjourned the meeting at 3:30 p.m.




Bert Kulesza, Mayor

ATTEST:

BessieJo Wagner, City Clerk