

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
June 5, 2009**

Agenda

Call to Order and Roll Call
Executive Session
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 10:05 a.m. Council Member Bailey, Council Member Delaney, Mayor Kulesza, Council Member Scott (via phone) and Council Member Witte answered roll call.

City staff present was Lindley Kirkpatrick, City Manager; and Bill Nichols, City Attorney (via phone).

OPEN SESSION

The agenda was amended to add an Executive Session for personnel after the work session, and Resolution 09-06 Ballot for the August 4, 2009 Special Election.

There was a brief discussion on the language to be used on the ballot for the Special Election. The question on the ballot will be: Shall the City of McCall, Idaho retain its organization under the "council-manager plan?"

EXECUTIVE SESSION

At 10:35 a.m. Mayor Kulesza 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. Council Member Bailey seconded the motion. In a roll call vote Mayor Kulesza, Council Member Bailey, Council Member Delaney, Council Member Scott, and Council Member Witte all voted yes and the motion carried.

GENERAL WORK SESSION

At 1:00 the Council returned to Open Session and took a brief recess. The Council reconvened at 1:05.

Work session on Airport taxiway relocation

The Council discussed what the current separation of the Airport Taxiway and the different alternatives to how much to expand the taxiway.

Discussions with WH Pacific and the FAA

Discussions continued with Paul Norquist of WH Pacific. It was stated that the Environmental Assessment for the Airport was scheduled for completion by the end of the year.

Resolution 09-06

Council Member Delaney moved to approve Resolution 09-06, designating the Ballot for a Special Election on August 4, 2009 pertaining to the referendum on the current form of City government. Council Member Bailey seconded the motion. In a roll call vote Council Member Delaney, Council Member Bailey, Mayor Kulesza, Council Member Scott, and Council Member Witte all voted yes and the motion carried.

EXECUTIVE SESSION

At 4:08 p.m. Council Member Delaney made a motion to go into executive session for Litigation – 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 Bailey seconded the motion. In a roll call vote Council Member Delaney, Council Member Bailey, Mayor Kulesza, Council Member Scott, and Council Member Witte all voted yes and the motion carried.

ADJOURNMENT

Without further business, the Mayor Kulesza adjourned the meeting at 4:23 p.m.



ATTEST:

A handwritten signature in blue ink, appearing to read "BessieJo Wagner", is written over a horizontal line.

BessieJo Wagner, City Clerk

A handwritten signature in blue ink, appearing to read "Bert Kulesza", is written over a horizontal line.

Bert Kulesza, Mayor