

MINUTES

**McCall City Council
Regular Meeting
Legion Hall (McCall City Hall - Lower Level)
July 30, 2009**

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 3:05 p.m. Council Member Bailey, Council Member Delaney, Mayor Kulesza, and Council Member Witte answered roll call. Council Member Scott was absent.

City staff present was Lindley Kirkpatrick, City Manager; Bill Nichols, City Attorney; and Kim Trout, Attorney.

EXECUTIVE SESSION

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


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

ADJOURNMENT

There being no further business to come before the Council, Mayor Kulesza declared the meeting adjourned at 5:15 p.m.


Bert Kulesza, Mayor

ATTEST:


BessieJo Wagner, City Clerk