

MINUTES

**McCall City Council
Special Meeting
Hunt Lodge
October 20, 2010**

Agenda

Call to Order and Roll Call
Executive Session - Mediation
Recess

CALL TO ORDER AND ROLL CALL

Mayor Bailey reconvened the special meeting of the McCall City Council to order at 3:05 p.m. Mayor Bailey, Council Member Aymon, Council Member Delaney, and Council Member Scott answered roll call. Council Member Witte was absent. A quorum was present.

City staff present was Lindley Kirkpatrick, City Manager; Bill Nichols, City Attorney (via phone); Kim Trout, Attorney with Trout Jones; Ben Slaughter, Attorney with Trout Jones; and Dick Kluckhohn, with Trout Jones.

Also present for portions of the meeting were Duff McKee (the mediator), members of the Payette Lakes Water and Sewer District Board, and other representatives of the District.

EXECUTIVE SESSION - MEDIATION

At 3:06 p.m. Council Member Delaney moved 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.**

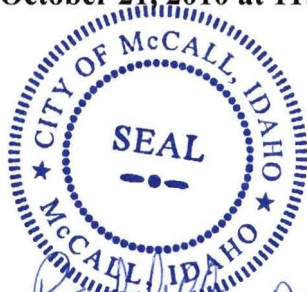
Mayor Bailey seconded the motion. In a roll call vote Council Member Delaney, Mayor Bailey, Council Member Aymon, and Council Member Scott, all voted aye and the motion passed.

Council Member Witte joined the meeting at 3:10 p.m.


Council discussed the Payette Lakes Water and Sewer District litigation and mediation for possible settlement.

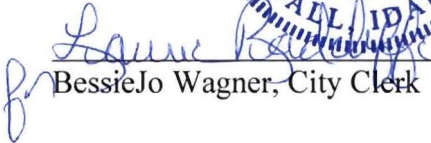
RECESSED


Without further business, Mayor Bailey recessed the meeting at 10:00 p.m. to reconvene on Thursday, October 21, 2010 at 11:00 a.m.



ATTEST:


Donald C. Bailey, Mayor


BessieJo Wagner, City Clerk

 Deputy City Clerk