

MINUTES

**McCall City Council
Special Meeting
Shore Lodge
October 21, 2010**

Agenda

Call to Order and Roll Call
Executive Session - Mediation
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Bailey reconvened the special meeting of the McCall City Council to order at 11:00 a.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 was Duff McKee (the mediator).

EXECUTIVE SESSION - MEDIATION

At 11:01 a.m. Mayor Bailey 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.**

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

Council Member Witte joined the meeting at 2:30 p.m.

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

ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 4:50 p.m.



Donald C. Bailey

Donald C. Bailey, Mayor

ATTEST:

Bessie Jo Wagner

Bessie Jo Wagner, City Clerk

Deputy City Clerk