

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
December 10, 2010**

Agenda

Call to Order and Roll Call
Executive Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the special meeting of the McCall City Council to order at 11:30 a.m. Council Member Aymon, Mayor Bailey, Council Member Delaney, and Council Member Witte answered roll call. Council Member Scott was absent. A quorum was present.

City staff present was Lindley Kirkpatrick, City Manager; Bill Nichols, City Attorney (via phone); Ben Slaughter, Attorney with Trout Jones (via phone); and Peter Borner, Public Works Director.

EXECUTIVE SESSION

At 11:31 p.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 Aymon seconded the motion. In a roll call vote Mayor Bailey, Council Member Aymon, Council Member Delaney, and Council Member Witte, all voted aye and the motion passed.

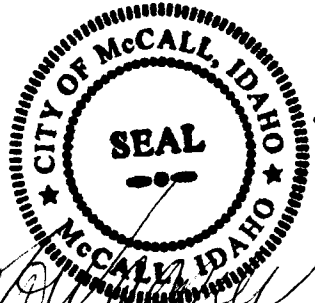
Council discussed the Payette Lakes Water and Sewer District litigation and possible solutions.

OPEN SESSION

The Council returned to open session at 1:15 p.m. with general discussion, there were no motions made.

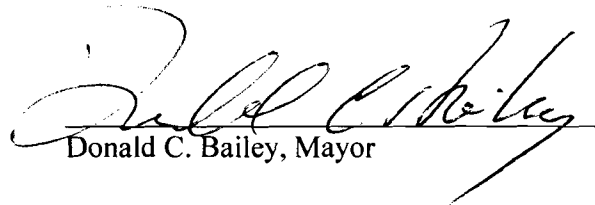
ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 1:25 p.m.



ATTEST:


BessieJo Wagner, City Clerk


Donald C. Bailey, Mayor