

# **MINUTES**

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**McCall City Council  
Special Meeting  
Legion Hall - McCall City Hall (Lower Level)  
February 1, 2011**

## Agenda

Call to Order and Roll Call  
Executive Session  
Open Session  
Adjourn

## **CALL TO ORDER AND ROLL CALL**

**Mayor Bailey reconvened the special meeting of the McCall City Council to order at 7:00 p.m. Council Member Aymon, Mayor Bailey, Council Member Delaney, Council Member Scott (via phone), and Council Member Witte answered roll call. A quorum was present.**

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

## **EXECUTIVE SESSION**

**At 7:01 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 Delaney seconded the motion. In a roll call vote Mayor Bailey, Council Member Delaney, Council Member Aymon, Council Member Scott, and Council Member Witte, all voted aye and the motion passed.**

Council discussed the Payette Lakes Water and Sewer District settlement agreement.


## **OPEN SESSION**

The Council returned to open session at 8:45 p.m.

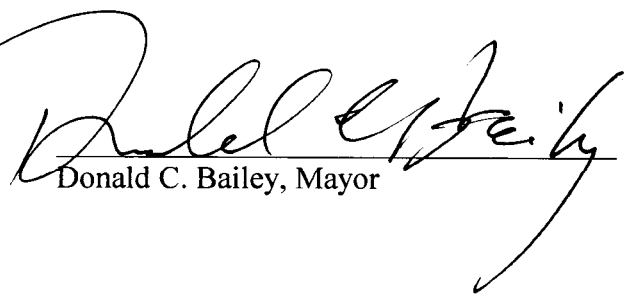
**ADJOURNMENT**

Without further business, Mayor Bailey adjourned the meeting at 8:46 p.m.

ATTEST:

  
BessieJo Wagner, City Clerk



  
Donald C. Bailey, Mayor