

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
August 14, 2012**

Agenda

Call to Order and Roll Call
Executive Session
Return to open session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the special meeting of the McCall City Council to order at 6:05 p.m. Council Member Aymon, Mayor Bailey, and Council Member Swanson answered roll call. Council Member Scott and Council Member Witte were absent. A quorum was present.

City staffs present were Gene Drabinski, Interim City Manager; Barbara Sivey, Human Resources Manager; Dennis Coyle, Parks and Recreation Director; Peter Borner, Public Works Director; and BessieJo Wagner, City Clerk

EXECUTIVE SESSION

At 6:06 p.m., Mayor Bailey moved to go into Executive Session for: Hiring - Pursuant to Idaho Code §67-2345(1)(a): to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; Council Member Swanson seconded the motion. In a roll call vote Mayor Bailey, Council Member Swanson, and Council Member Aymon all voted aye and the motion carried.

Council Member Witte joined the meeting at 6:15 p.m.

Council conducted an in person interview of a possible City Manager candidate.

RETURN TO OPEN SESSION

At 8:15 p.m., Mayor Bailey moved to return to Open Session. Council Member Aymon seconded the motion. In a voice call vote, all voted aye and the motion carried.

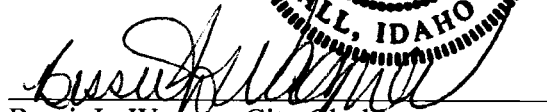
Council directed staff to provide additional applications for review. There was general consensus that the Council would meet in executive session on Monday August 20, 2012 to review applications for the City Manager position.

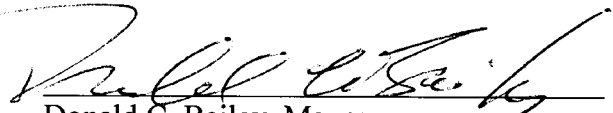
ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 8:19 p.m.



ATTEST:


BessieJo Wagner, City Clerk


Donald C. Bailey, Mayor