

MINUTES

**McCall City Council
Special Meeting
City of McCall – Legion Hall (downstairs)
216 E. Park Street
October 27, 2012**

Agenda

Call to Order and Roll Call
City Manager Final Interviews
Executive Session
Open Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the special meeting of the McCall City Council to order at 9:05 a.m. Council Member Aymon, Mayor Bailey, Council Member Scott, Council Member Swanson, and Council Member Witte answered roll call.

City staff present was Barbara Sivey, Human Resources Manager; Jerry Summers, Police Chief; Sandy Ryska, Police Administrative Assistant Supervisor; and BessieJo Wagner, City Clerk.

FINALISTS INTERVIEWS

City Council conducted final interviews of the City Manager Candidates, Gene Drabinski and Carol Brockmann.

EXECUTIVE SESSION

At 11:18 a.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, Council Member Aymon, Council Member Scott, and Council Member Witte all voted aye and the motion carried.

Council reviewed the City Manager candidates' qualifications.

RETURN TO OPEN SESSION



At 12:41 p.m., Council Member Swanson moved to return to Open Session. Council Member Witte seconded the motion. In a voice call vote, all voted aye and the motion carried.

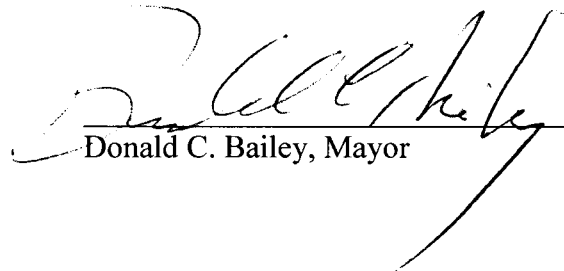
Council decided to schedule an additional Special Meeting on November 5, 2012 at 7:00 p.m. to carry out final deliberations and make a decision on which candidate to make an offer of City Manager.

ADJOURNMENT

Without further business, the Mayor adjourned the meeting at 12:45 p.m.

ATTEST:

The seal is circular with a double-line border. The outer ring contains the text "CITY OF McCALL, IDAHO" at the top and "McCALL, IDAHO" at the bottom, separated by two stars. The center of the seal features the word "SEAL" in a bold, serif font, with a horizontal line and two small dots below it.

BessieJo Wagner, City Clerk


Donald C. Bailey, Mayor