

MINUTES

**McCall City Council
Special Meeting
McCall City Library – Meeting Room
October 19, 2017**

Call to Order and Roll Call
Executive Session
Return to Open Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Aymon called the special meeting of the McCall City Council to order at 5:32 p.m. Mayor Aymon, Council Member Holmes, Council Member Nielsen, and Council Member Witte all answered roll call. Council Member Giles was absent.

City staff members present were Bill Gigray, City Attorney; BessieJo Wagner, Interim City Manager/City Clerk; Linda Stokes, City Treasurer; Jay Scherer, Airport Manager;

APPROVE THE AGENDA

Council Member Witte moved to approve the agenda as presented. Council Member Holmes seconded the motion. In a voice vote all members voted aye and the motion carried.

EXECUTIVE SESSION

At 5:34 p.m. Council Member Witte moved to go into Executive Session for:

- **LITIGATION – 74-206 (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. The mere presence of legal counsel at an executive session does not satisfy this requirement;**
- **LAND ACQUISITION - 74-206 (1)(c) To acquire an interest in real property which is not owned by a public agency**

Council Member Nielsen seconded the motion. In a roll call vote, Council Member Witte, Council Member Nielsen, Mayor Aymon, and Council Member Holmes all voted aye and the motion carried.

Council discussed land acquisition at the airport.

RETURN TO OPEN SESSION

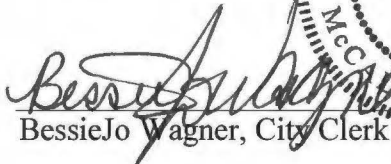
At 6:45 p.m. Council Member Witte moved to return to Open Session. Council Member Nielsen seconded the motion. In a voice vote, all members voted aye and the motion carried.

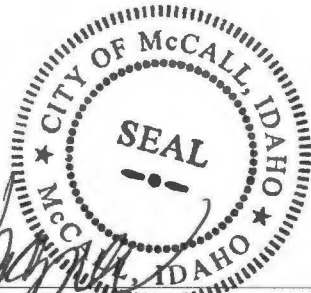
Council Member Witte moved to authorize staff to communicate with Legal Counsel to accept the defendants offer in the City of McCall vs McKeown's case of \$1.65 million and authorize legal counsel to pursue the final settlement of condemnation of the subject property. Council Member Holmes seconded the motion. In a roll call vote Council Member Witte, Council Member Holmes, Mayor Aymon, and Council Member Nielsen all voted aye and the motion carried.

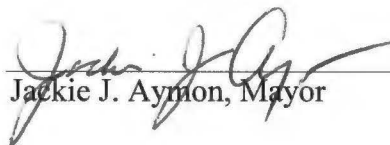
ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 6:55 p.m.

ATTEST:


BessieJo Wagner, City Clerk




Jackie J. Aymon, Mayor