

EXECUTIVE SESSION

Mayor Roberge opened the Executive Session meeting at 5:00 PM.

Roll Call: Councilmember Jordan, Councilmember Lundy, Councilmember Myers, Councilmember Smith, Attorney Herrington & Douglas Marfice & Valerie Anderson, City Clerk.

Councilmember Lundy made a motion to go into Executive Session pursuant to Idaho Code 74-206(l) (f), the council may vote to go into executive session to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation. Councilmember Smith seconded the motion. Roll Call: Councilmember Jordan – yes, Councilmember Lundy – yes, Councilmember Smith – yes, Councilmember Myers – yes.

Councilmember Myers made a motion to come out of Executive Session at 5:38 PM. Councilmember Jordan seconded the motion. Motion carried.

Mayor Roberge stated that in executive session the council discussed pending litigation and no decisions were made.

Councilmember Myers made a motion to take a recess until 6:00 PM. Councilmember Jordan seconded the motion. Motion carried.

Councilmember Myers made a motion to come out of recess at 6:00 PM. Councilmember Jordan seconded the motion. Motion carried.

Steve Roberge, Mayor

Valerie S. Anderson, City Clerk