

**MINUTES
PAYETTE CITY COUNCIL
Special Meeting
January 7, 2016**

SPECIAL MEETING

ROLL CALL

Members Present: Mayor Jeff Williams, Ray Wickersham, Craig Jensen, Kathy Dodson, Lee Nelson, Alan Massey and Nancy Dale
Staff Present: Bert Osborn, City Attorney and Bobbie Black, Deputy City Clerk
Also Present: Jim McNall – ICRMP

Motion made by Dale to amend the agenda to add "d" to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, and Idaho Code under executive session and add New Business to include

- a. Discuss job descriptions of the Admin staff and
- b. Discuss the role of the City's Risk Manager
- c. Other topics as determined by the Mayor

The good faith reason was that those issues had been on the original agenda and the City Attorney had advised the Deputy Clerk who was typing the agenda to omit those items. That decision did not reflect the wishes of the Council.

The motion was seconded by Dodson and passed by unanimous voice approval.

EXECUTIVE SESSION

- I. EXECUTIVE SESSION ~ Pursuant to I.C. 74-206(1)(b), the City Council will recess into Executive Session (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent

A motion was made by Dodson and seconded Massey adjourn into executive session pursuant I.C. 74-206 (1) (b) and (d), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, and to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code.

At the roll call:

Ayes: Jensen, Massey, Wickersham, Dale, Nelson and Dodson

Nays: 0

A motion was made by Dodson and seconded by Dale to reconvene into regular session.

After a voice vote by the Council, the motion CARRIED, and the Council reconvened at 2:55 PM with no action taken.

NEW BUSINESS

- a. Discuss job descriptions of the Admin Staff – no discussion took place.

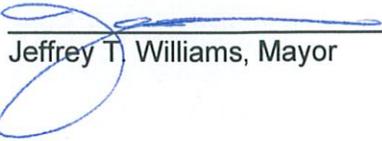
- b. Discuss the role of the City's Risk Manager – no discussion took place.
- c. Other topics as determined by the Mayor – no discussion took place.

ADJOURNMENT

A motion was made by Jensen and seconded Dale to adjourn the special meeting at 2:57 PM

After a voice vote by the Council, the motion CARRIED.

Signed this 20 day of January, 2016



Jeffrey T. Williams, Mayor

ATTEST:



Bobbie Black
Deputy City Clerk