

**MINUTES
PAYETTE CITY COUNCIL
Special Meeting
April 26, 2016**

4:00 PM – Special Meeting

A special meeting of the Payette City Council was called to order at 4:00 PM by Mayor Jeff Williams in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Members Present: Mayor Williams, Ray Wickersham, Lee Nelson, Craig Jensen, Alan Massey and Kathy Dodson

Members Absent: Nancy Dale

Staff Present: Bobbie Black, Deputy City Clerk.

AGENDA ITEMS

A motion was made by Wickersham and seconded by Nelson to amend the Executive Session to include I.C. 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 due to receiving notification yesterday.

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

- A. Executive Session – Pursuant to I.C. 74-206(1)(d), the City Council will recess into Executive Session to consider records that are exempt from disclosure as provided in I.C. chapter 1, title 74.

A motion was made by Dodson and seconded by Jensen to adjourn to Executive Session pursuant to I.C. 74-206(1)(d) to consider records that are exempt from disclosure as provided in I.C. Chapter 1, Title 74 and to I.C. 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.

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

- B. Action, if any resulting from Executive Session

A motion was made by Dodson and seconded by Jensen to select candidate Galena Consulting to negotiate contract to update strategic plan. The motion was seconded by Jensen.

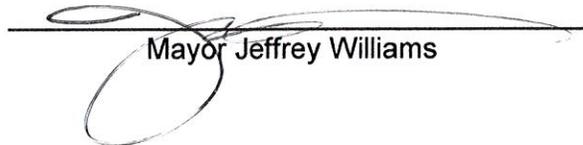
After a voice vote by the Council, the motion, CARRIED.

ADJOURNMENT

A motion was made by Massey and Wickersham seconded to adjourn the regular meeting at 4:27 PM.

After a voice vote by the Council, the motion CARRIED

Signed this 3rd day of May, 2016.



Mayor Jeffrey Williams

ATTEST:



Bobbie Black
Deputy City Clerk