

CITY COUNCIL SPECIAL SESSION MINUTES

Thursday, March 21, 2019

@ 7:00 PM NOTUS CITY HALL

1. Meeting Called to Order

Meeting was called to order at 7:04 pm by Mayor, David Porterfield.

2. Roll Call

Roll call was taken with the following results: Councilwomen, Michelle DeGiorgio and Bonnie Emly, present. Councilmen, Richard Wallace Jr and Clint Berends present. Mayor, David Porterfield and Attorney, Todd Lakey, also present.

3. Executive Session; (Idaho Code 74-206(1)(f)) to communicate with legal counsel the legal ramification of and legal option for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Wallace Jr motioned to go into Executive Session; (Idaho Code 74-206(1)(f)) to communicate with legal counsel the legal ramification of and legal option for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. DeGiorgio seconded. Roll call was taken with the following results: Wallace Jr; yes, DeGiorgio; yes, Berends; yes, Emly; yes. Motion passed.

Wallace Jr motioned out of Executive Session; (Idaho Code 74-206(1)(f)) at 9:04. Emly seconded. Roll call was taken with the following results: Wallace Jr; yes, Emly; yes, DeGiorgio; yes, Berends; yes. Motion passed.

4. Business Action Item

4.1 To Communicate To Legal Counsel

Todd Lakey commented that he will consult with opposing Attorney and bring information back to Council.

5. Adjournment

Wallace Jr motioned to adjourn at 9:46 pm. Emly seconded. All in favor. Motion passed.

Respectively submitted by Loretta Vollmer, City Clerk _____

David Porterfield, Mayor _____