

SPECIAL COUNCIL

February 5, 2018

Mayor Kling called the meeting to order at 5:20 p.m.

Clerk made note that Councilmembers Haverfield, Levi, Hogaboam, Bruner, and Rodriguez were present. Councilmember Skaug absent.

Mayor Kling amended the agenda by adding adjourn into Executive Session Per Idaho Code 74-206 (1)(e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

MOVED by Bruner and **SECONDED** by Rodriguez to **approve** the **agenda** with the above-mentioned amendment. Mayor Kling asked for a roll with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

Mayor Kling explained that the reason for the special meeting was to adjourn into executive session and then reconvene into regular session.

Mayor Kling presented a **request to convene** into **executive session** for the purpose of discussing matters under Idaho Code 74-206 (1) (c), (1) (a), and 1 (e) as outline in the agenda as amended.

MOVED by Bruner and **SECONDED** by Rodriguez to **adjourn** into **Executive Session** at 5:25 p.m. Per Idaho Code 74-206 (1) (a) against, a public officer, employee, staff member or individual agent, or public-school student and (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general and (c) acquire an Interest in Real Property Which is not Owned by a Public Agency and (1) e) consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. Mayor Kling asked all in favor with all Councilmembers present voting **AYE**. Mayor Kling declared the

MOTION CARRIED

MOVED by Hogaboam and **SECONDED** by Bruner to **conclude the executive session** at 6:30 p.m. during which discussion was held regarding (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general and (c) acquire an Interest in Real Property Which is not Owned by a Public Agency and (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations and no decision were made. The Mayor asked for a all in favor say aye will all Councilmembers present voting **AYE**. The Mayor declared the

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MOVED by Hogaboam and **SECONDED** by Bruner to **adjourn** the **meeting** at 6:30 p.m. The Mayor declared the

MOTION CARRIED

Passed this 19th day of March 2018.

MAYOR

ATTEST:

CITY CLERK