

SPECIAL COUNCIL
Executive Sessions
August 5, 2019

Mayor Kling called the meeting to order at 5:00 p.m.

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

Item #1-1.- Mayor Kling presented the request to **adjourn** into **Motion to Adjourn** into **Executive Session Pursuant** to Idaho Code 74-206 (1) (c) to acquire an interest in real property which is not owned by a public agency; (Clay Long)

Item #1-2.- Mayor Kling presented the request to **adjourn** into **Motion to Adjourn** into **Executive Session Pursuant** to Idaho Code 74-206 (1) (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; (Attorney Doug Waterman)

Item #1-3.- Mayor Kling presented the request to **adjourn** into **Motion to Adjourn** into **Executive Session Pursuant** to Idaho Code 74-206 (1) (j) to consider labor contract matters authorized under section 67-2345A [74-206A](1)(a) and (b), Idaho Code.

MOVED by Haverfield and **SECONDED** by Hogaboam to **adjourn** into **executive session** at 5:02 p.m. pursuant to Idaho Code 74-206 (1) (c) to acquire an interest in real property which is not owned by a public agency; and Idaho Code 74-206 (1) (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code and Idaho Code 74-206 (1) (j) to consider labor contract matters authorized under section 67-2345A [74-206A](1)(a) and (b), Idaho Code. The Mayor asked for a roll call vote with all councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

MOVED by Hogaboam and **SECONDED** by Bruner to **conclude the executive session** at 6:01 p.m. during which discussion was held regarding Idaho Code 74-206 (1) (c) to acquire an interest in real property which is not owned by a public agency and Idaho Code 74-206 (1) (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code and Idaho Code 74-206 (1) (j) to consider labor contract matters authorized under section 67-2345A [74-206A](1)(a) and (b), Idaho Code. The Mayor asked all in favor with all councilmembers present voting **AYE**. The Mayor declared the

MOTION CARRIED

MOVED by Hogaboam and **SECONDED** by Bruner to **adjourn** the **meeting** at 6:02 p.m. The Mayor declared the

MOTION CARRIED

Passed this 19th day of August 2019.

Special Council
June 10, 2019

MAYOR

ATTEST:

NAMPA CITY CLERK