

legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel as executive session does not satisfy this requirement.

ROLL CALL: Edinger, Aye; Adams, Aye; McEvers, Aye; Goodlander, Aye; Gookin, Aye; Kennedy, Aye. Motion carried.

The session began at 8:50 p.m. Members present were the Mayor, City Council, City Administrator, City Attorney, Deputy City Attorney, and Personnel Director.

Matters discussed were the Dixon case and various employee separation incentive proposals. No action was taken and the Council returned to its regular session at 10:50 p.m.

RESOLUTION NO. 12-035

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AUTHORIZING THE 2012 EMPLOYEE SEPARATION INCENTIVE - LETTER OF AGREEMENT(s) (LOA).

Motion by Gookin, seconded by Kennedy to adopt Resolution 12-035.

ROLL CALL: Adams, Aye; McEvers, Aye; Goodlander, Aye; Gookin, Aye; Kennedy, Aye; Edinger, Aye. Motion carried.

ADJOURNMENT: Motion by McEvers, seconded by Adams that, there being no further business before the Council, this meeting is adjourned. Motion carried.

The meeting adjourned at 10:51 p.m.

Sandi Bloem, Mayor

ATTEST:

Susan, K. Weathers, CMC
City Clerk