



**CITY OF MERIDIAN
CITY COUNCIL PRE-COUNCIL MEETING**

AMENDED SPECIAL MEETING AGENDA

Tuesday, April 5, 2016 at 5:00 PM

**City Council Chambers
33 East Broadway Avenue, Meridian, Idaho**

1. Roll-call Attendance:

<u>X</u> Anne Little Roberts	<u>O</u> Joe Borton
<u>X</u> Ty Palmer (arrived late)	<u>X</u> Keith Bird
<u>X</u> Genesis Milam	<u>X</u> Luke Cavener
<u>X</u> Mayor Tammy de Weerd	

2. Adoption of the Agenda **Adopted**

- 3. Executive Session Per Idaho State Code 74-206 1(d)(f): (d) To Consider Records That Are Exempt From Disclosure As Provided In Chapter 3, Title 9, Idaho Code; AND (f) To Consider and Advise Its Legal Representatives in Pending Litigation **Amended onto the Agenda:** (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.**

Into Executive Session at 5:06 p.m.

Out of Executive Session at 6:02 p.m.

Adjourned at 6:02 p.m.