

MINUTES

**McCall City Council
Regular Meeting – Continued from November 17, 2011
Legion Hall - McCall City Hall (Lower Level)
November 18, 2011**

Agenda

Call to Order and Roll Call
Wastewater Technical Advisory Group Discussion
Adjournment

RECONVENE AND ROLL CALL

Mayor Bailey reconvened the regular meeting of the McCall City Council to order at 11:00 a.m. Council Member Aymon, Mayor Bailey, Council Member Scott, Council Member Swanson, and Council Member Witte answered roll call.

City staff present was Lindley Kirkpatrick, City Manager; and the Technical Advisory Group members present were Peter Borner, City of McCall; Dale Caza, Payette Lakes Recreational Water and Sewer District; and Gary Young, Independent Advisor.

WORK SESSION

Wastewater Technical Advisory Group (TAG) Discussion


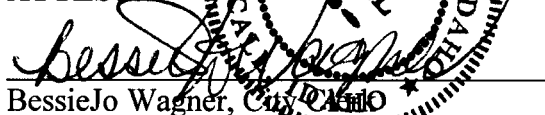
Peter Borner, Public Works Director, presented the Wastewater Technical Advisory Group (TAG) plan to Council. The Council reviewed the TAG Plan and discussed it with the TAG members. The Council requested more details to include timelines, flow projections and cost estimates.

Council directed Lindley Kirkpatrick, City Manager; and Peter Borner, Public Works Director, to prepare a letter to the TAG, summarizing the items discussed. A meeting was set for Monday November 28, 2011 at 7:00 pm to finalize the recommendation to the TAG.

ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 12:45 p.m.

ATTEST:

The seal of the City of McCall, Idaho, is circular with a double border. The outer border contains the text "CITY OF McCALL, IDAHO" and the inner border contains "SEAL". In the center, there is a graphic of a plow and a sheaf of wheat.
A handwritten signature in cursive script, appearing to read "BessieJo Wagner".
BessieJo Wagner, City Clerk

A handwritten signature in cursive script, appearing to read "Donald C. Bailey".
Donald C. Bailey, Mayor