

MINUTES

**McCall City Council
Special Meeting
McCall City Hall -- Legion Hall
March 4, 2015 at 3:00 p.m.**

Agenda

Call to Order
Business
Adjournment

CALL TO ORDER

Mayor Aymon called the Special meeting of the McCall City Council to order at 3:00 p.m. Mayor Aymon, Councilor Giles, Councilor Scott, and Councilor Witte were present via phone. Councilor Swanson was absent.

City Staff present were Nate Coyle, Special Projects Manager; and BessieJo Wagner, City Clerk

BUSINESS

Approval Request for a revision to the Cooperative Wastewater Treatment Management Agreement

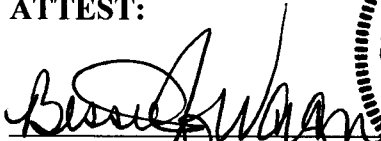
Nate Coyle, Special Projects Manager, presented stating that following the February 26, 2015 Council Meeting it was identified that the term of the draft reuse permit is expected to be 10 years (not 5 years as discussed during the presentation) which alters the intent of the language within paragraph 4.3.1.1. drafted by Bill Nichols during the course of our meeting. To ensure that the Council's intent is met within this contract staff proposed that the phrase "whichever occurs later" within the first line of paragraph 4.3.1.1. be re-written to state "whichever occurs sooner" thereby ensuring that a review of cost sharing in this section is accomplished every 5 years or at the date of reapplication for the re-use permit (whichever is sooner). The revision was reviewed and approved by the city attorney. Additionally, Mr. Coyle conferred with the members of the Joint Wastewater Advisory Group Members from Payette Lakes Water and Sewer District and they are on-board with this change as proposed and stand ready to present an agreement to their board members for approval.

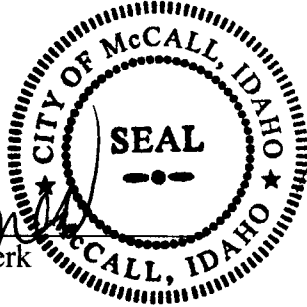
Councilor Witte moved to approve the revision of the Cooperative Operational Wastewater Treatment Agreement in paragraph 4.3.1.1 to change the words "whichever occurs later" to "whichever occurs sooner" and authorize the Mayor to sign all necessary documents. Councilor Giles seconded the motion. In a roll call vote Councilor Witte, Councilor Giles, Mayor Aymon, and Councilor Scott all voted aye and the motion carried.

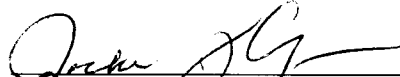
ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 3:07 p.m.

ATTEST:


Bessie Jo Wagner, City Clerk




Jackie J. Aymon, Mayor