

MINUTES

**McCall City Council
Special Joint Meeting with
Payette Lakes Recreational Water and Sewer District
McCall Golf Course Clubhouse
925 Fairway Drive
April 12, 2017**

Call to Order and Roll Call
Business Agenda
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Aymon called the regular meeting of the McCall City Council to order at 5:30 p.m. Mayor Aymon, Council Member Giles, Council Member Scott, Council Member Swanson, and Council Member Witte all answered roll call.

City staff members present were Nate Coyle, City Manager; BessieJo Wagner, City Clerk; Erin Greaves, Communications Manager; Linda Stokes, City Treasurer; Michelle Groenevelt, Community Development Director; Eric McCormick, Golf Course Superintendent; David Simmonds, Information Systems Manager; Traci Malvich, Human Resources Manager; Nathan Stewart, Public Works Director;

Payette Lakes Recreational Water and Sewer District board members present were Chair Jerry Vevig, Vice-Chair Ellen Holm, Director Rick Skelly, Director Mark Larson, and Director Dallas Young

BUSINESS AGENDA

Recap of Annexation Ballot presentation

Nate Coyle City Manager opened the meeting introducing the Council and District Board members and staff. He then gave a brief introduction of the possible annexation of the city sewer services by the District.

Presentation of Sewer Rate Study by FCS Group Consultants

Angie Sanchez Virnoche and Melanie Hobart with FCS group presented the sewer rate study to the City Council and District Board. The study included rates for the City and separate rates for the District in the event the annexation was unsuccessful. FCS also presented the rates that would be in effect if the annexation was successful.

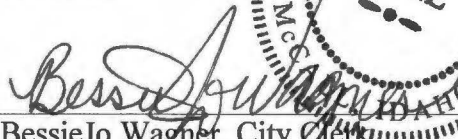
Public comments and questions

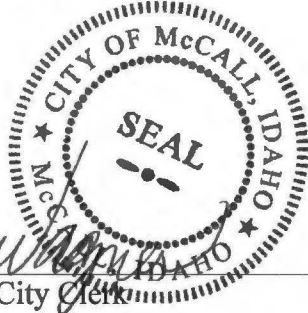
At the end of the presentation Ms. Virnoche and Nathan Coyle fielded questions from the public.

ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 8:00 p.m.

ATTEST:


BessieJo Wagner, City Clerk




Jackie J. Aymon, Mayor