

MINUTES

**McCall City Council
Special Meeting
McCall City Hall -- Legion Hall
February 3, 2017**

Call to Order and Roll Call
Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Aymon called the special meeting of the McCall City Council to order at 5:33p.m. Mayor Aymon, Council Member Giles, Council Member Swanson, and Council Member Witte all answered roll call. Council Member Scott was absent

City staff members present were Nate Coyle, City Manager; BessieJo Wagner, City Clerk; Linda Stokes, City Treasurer; Michelle Groenevelt, Community Development Director; and Nathan Stewart, Public Works Director

Also present were Bill Gigray, Attorney for the Joint Wastewater Advisory Group, Dale Caza, PLRWSD; Christian Anderson, Zions Bank; and Adam Christenson, Bond Counsel Hawley Troxell

WORK SESSION

Presentation with report from bond counsel on financing options for wastewater reuse and treatment improvements – Direction from Council will be requested

Adam Christenson, Bond Counsel Hawley Troxell, presented the analysis of alternatives for proceeding with financing the new pipeline. Those alternatives included the following:

- A. Status Quo: Wastewater system continues to be owned by the City. Through Extensions with reuse landowners, Simplot and potentially DEQ, reuse pipeline financing is delayed.
- B. 1. Interim Step: Decision on consolidation deferred. Payette Lakes Recreational Water and Sewer District (the District) finances new reuse pipeline.
- C. 2. Interim Step: Decision on consolidation deferred. City Finances new reuse pipeline.
- D. City and District Consolidation: Implement Annexation Agreement as proposed.

There was much discussion around each alternative and scenario including advantages and disadvantages to the following issues:

1. Operating/Project Issues
2. Financing Issues
3. Structure/Political Issues

Council recognized that there needed to be a number of meeting over the next couple weeks to make these very complex decisions.

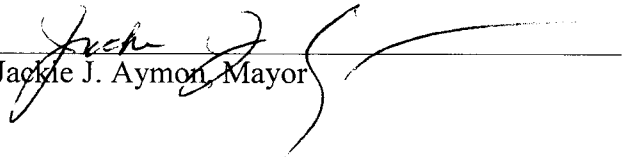
ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 7:45 p.m.

ATTEST:


BessieJo Wagner, City Clerk




Jackie J. Aymon, Mayor