

MINUTES

**McCall City Council
Special Joint Meeting With
Payette Lakes Recreational Water & Sewer District
High School Annex
401 North Mission Street
April 5, 2011**

Agenda

Call to Order and Roll Call
Public Hearing
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the special meeting of the McCall City Council to order at 6:04 p.m. Council Member Aymon, Mayor Bailey, Council Member Scott, and Council Member Witte answered roll call.

City staff present was Peter Borner, Public Works Director; and BessieJo Wagner, City Clerk.

Via phone were Ben Slaughter, City Attorney; and Bill Nichols, City Attorney.

Payette Lakes Recreational Water & Sewer District members present were Ellen Holm, Bob Kibby, Jerry Vevig, Bill Weida, Jamie Melbo, and Attorney John Hucks.

PUBLIC HEARING

To Consider Adoption of Resolution Authorizing The Filing of a Joint Petition For Judicial Confirmation of Settlement Agreement Between The City of McCall and Payette Lakes Recreational Water & Sewer District

Mayor Bailey opened the public hearing at 6:04 p.m.

John Hucks, Attorney for the Payette Lakes Recreational Water and Sewer District (PLRWSD), call out some typographical errors on the Petition for Judicial Confirmation:

- Paragraph 8 – in the third line the word “diposed” should be “disposed”
- After Paragraph 9 on page 3, the paragraphs are numbered incorrectly
- Paragraph 20 – in the second line the italics on the words “*or liability*” will be removed

There was no one from the public present therefore no public testimony was given.

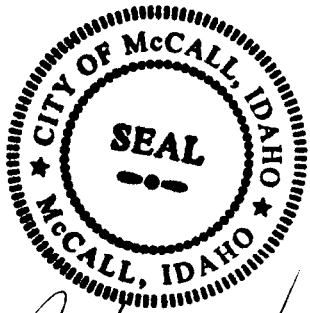
Mayor Bailey closed the public hearing at 6:13 p.m.

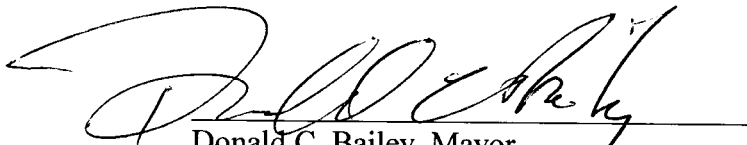
The PLRWSD scheduled a Special Meeting of the District for April 19, 2011 at 6:00 pm to adopt the Resolution authorizing The Filing of a Joint Petition for Judicial Confirmation of the Settlement Agreement between the City of McCall and Payette Lakes Recreational Water & Sewer District.

The McCall City Council scheduled a Special Meeting of the McCall City Council for April 19, 2011 at 6:00 pm to adopt the Resolution authorizing The Filing of a Joint Petition for Judicial Confirmation of the Settlement Agreement between the City of McCall and Payette Lakes Recreational Water & Sewer District.


ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 6:21 p.m.




Donald C. Bailey, Mayor

ATTEST:


BessieJo Wagner, City Clerk