

**City of Athol City Council Special Meeting**  
Held in the Council Room in City Hall

**Wednesday, August 2, 2017**  
**3:30pm Council Special Meeting**

**CALL TO ORDER:** Mayor Wachter called meeting to order: 3:38pm

**ROLL CALL:** *Visitors please sign in by the door- None, no-one attended.*

Present: Mayor Wachter; Councilwoman Zichko; Councilman Hill; Councilman McDaniel  
Councilman Spencer; Clerk/Treasurer, Lori Yarbrough;

Not present: City Planner, Rand Wichman; Mark- Public Works.

Present by Phone: City Attorney, John Cafferty; Stillman Norton, Dana Hofstetter.

**DISCUSSION:**

**1. Approval to go into an Executive Session**

**MOTION** by Zichko second by Spencer to go into executive session under Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

**Specifically, whether to appeal the IDWR decision. \*DISCUSSION Roll Call Vote:** Councilman Spencer-yes; Councilman Hill-yes; Councilman McDaniel-yes; Councilwoman Zichko-yes; Motion Passed.

**EXECUTIVE SESSION:** Began at: 3:35pm Ended at: adjourned to continue at 4:36

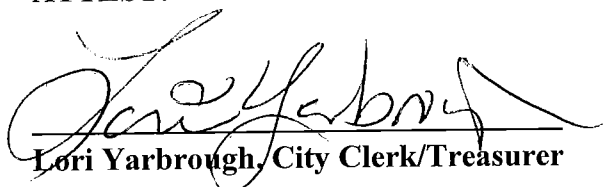
Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. **Specifically, whether to appeal the IDWR decision.**

**2. Determination on the Idaho Department of Water Resource's July 26, 2017, decision on the City's Transfer Application No. 81733. NO determination till 3:30pm on Tuesday, August 8, 2017. Council will reconvene, allowing for the attorney and engineer to do some further research.**

**3. Decision on who to have conduct a Water Rate Study. (Keller Engineering or Diane with IRWA) **MOTION** by Spencer, 2<sup>nd</sup> by Hill to use Diane with IRWA to conduct a Water rate study, staying around the \$2,000.00 range. \*DISCUSSION Roll Call Vote:** Councilman Spencer -yes; Councilman Hill -yes; Councilman McDaniel -yes; and Councilwoman Zichko -yes; Motion Passed.

**ADJOURNMENT:** at 4:51pm

**ATTEST:**

  
Lori Yarbrough, City Clerk/Treasurer

  
Bob Wachter, Mayor

Approved at Council on 8/16/17

*NOTE: The City will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Please contact the City Clerk at (208) 683-2101 at least 24 hours in advance of the meeting date and time.*