

City Council Special Meeting  
April 24, 2017  
5:30 p.m.  
City Hall

Members present were Nelson, Sexton, Maas, Merritt, and Dempsey

Members absent: None.

City staff and consultants in attendance were Andy Welti, Elizabeth Jackson, Jed Petersen, and Seth Peterson.

Others attending were Bernie LaCanne Sr., Bernie LaCanne Jr., and Jeff Jackson.

Mayor Nelson called the special meeting to order at 5:30 p.m.

The purpose of tonight's meeting is to discuss the request from Bernie LaCanne Sr., owner of the Lazy U Community to hook up to City water and sewer services.

Administrator Welti stated this request had been made by Bernie LaCanne Sr. two years ago. At that time Bernie LaCanne had decided it was not feasible to move forward with connecting to the City water and sewer.

Administrator Welti presented the different options for annexation, connection of city water services, connection of city sewer services, etc.

Administrator Welti reviewed the new items that were added to the cost/benefit analysis of the Lazy U Community. Welti stated the development revenue generated by new residential lots is \$4,610 per new home. Welti stated the City would need to determine whether the Lazy U would pay all, a portion, or none of these fees.

Administrator Welti stated that if the Lazy U Community was annexed into the City, the City of Medford would receive an estimated \$2,000 of additional LGA per year.

Administrator Welti stated the City's outstanding debt payments for water and wastewater total \$2,849,000 and are scheduled to be paid in full in 2030.

Administrator Welti stated in 2014, Bolton and Menk estimated the following construction costs for hook up to the Lazy U Community:

Sewer Extension	\$653,863
Water Extension	<u>\$528,760</u>
Total Construction	\$1,182,263

Administrator Welti stated the water and sewer utility billing for the Lazy U Community could range from \$75,000-\$100,000 per year depending upon which method the City uses to calculate the property's bill.

Public Works Supervisor Petersen presented a memo on the possible points of impact on the City of Medford's wastewater collection system and wastewater treatment plant if the Lazy U Community is connected.

Supervisor Petersen stated possible upgrades to the lift stations, both clarifiers would need to be put into operation, the City may need a larger storage tank for sludge, and a larger tank/room for Ferric Chloride storage.

Council consensus was to continue to explore the option of connecting the Lazy U Community to City water and sewer. An estimate to complete an engineering study to determine the financial impact of a Lazy U hookup upon the wastewater and water system and will be presented at the May meeting by Bolton and Menk.

Motion by Merritt, seconded by Dempsey to adjourn at 6:30 p.m.

Minutes approved at \_\_\_\_\_ meeting.

Submitted by \_\_\_\_\_ City Clerk.

Signed by \_\_\_\_\_ Mayor.

