

AGENDA
McCall City Council
Special Meeting
August 6, 2009 at 5:30 p.m.
McCall City Hall (Lower Level)
216 East Park Street

5:30 p.m.

CALL TO ORDER AND ROLL CALL

Council Member Don Bailey, Council Member Claudia Delaney, Mayor Bert Kulesza, Council Member Laura Scott, and Council Member Marcia Witte

PLEDGE OF ALLEGIANCE

BUSINESS AGENDA

AB 09-151	Canvassing Special Election Results from August 4, 2009 Resolution 09-08
AB 09-148	Wooden Boat Show banner application
AB 09-149	Award Contract for the Chip Seal Project 2009
AB 09-150	Award Construction Contract for Replacement of Lift Station 8

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at 634-4874.

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, ID 83638

Number AB 09-151
Meeting Date August 6, 2009

AGENDA ITEM INFORMATION			
SUBJECT: <i>Canvassing Special Election Results Resolution 09-08</i>	<i>Approvals: Department/ Committee/Individual</i>	<i>Initials</i>	<i>Remarks (Originator/S upport)</i>
	Mayor / Council		
	City Manager		
	Community Development		
	Treasurer		
	Clerk		Originator
	Police Department		
	Public Works		
	Golf Operations		
	Parks & Recreation		
COST IMPACT: N/A	Airport		
FUNDING SOURCE: N/A	Library		
	City Attorney		
TIMELINE: Upon Approval	Grant Coordinator		
	Other: ()		
SUMMARY STATEMENT: Idaho Code §50-467 requires that the mayor and council, within six (6) days following any election, must meet for the purpose of canvassing the results of the election. A Resolution will be prepared for Council action after the election judges and clerks have finalized tabulating the votes.			
RECOMMENDED ACTION: <i>Proclaim the election results final and adopt Resolution No. 09-08.</i>			
RECORD OF COUNCIL ACTION			
<i>Meeting Date</i>	<i>ACTION</i>		

RESOLUTION NO. 09-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE MUNICIPAL ELECTION HELD ON AUGUST 4, 2009 FOR THE PURPOSE OF CONSIDERING THE FOLLOWING QUESTION: "SHALL THE CITY OF MCCALL RETAIN ITS ORGANIZATION UNDER THE 'COUNCIL-MANAGER PLAN'?", AND PROVIDING AN EFFECTIVE DATE

WHEREAS, a municipal election was duly held on August 4, 2009, for the purpose of considering the following question: "Shall the City of McCall retain its organization under the 'Council-Manager plan'?"; and

WHEREAS, the judges and clerks of the election have conducted the election and made their return in the manner provided by law; and

WHEREAS, the City Council now desires to canvass the votes and to declare the results of the election.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO, as follows:

Section 1: ELECTION

The municipal election of August 4, 2009, was duly and regularly called, noticed, held, and conducted, the votes cast thereat received and canvassed, and the returns thereof made in the time, form, and manner required by law and by the ordinances, resolutions, and proceedings taken by the City.

Section 2: NOTICE OF ELECTION

Notice of the municipal election was duly and legally given prior to said election by the publication of appropriate notice in the official newspaper of the City prior to the election, the first publication being at least 45 days prior to the election, followed by additional notice being published at least fifteen (15) days prior to the date of the election.

Section 3: POLLS

The polls of the municipal election were opened at 8:00 o'clock A.M. on August 4, 2009, and remained open continuously until closed at the hour of 8:00 o'clock P.M., at the polling place designated by the City Clerk.

Section 4: QUALIFIED ELECTORS

Only persons who were, on August 4, 2009, qualified electors of the City, within the meaning of Article 6, Section 2, Idaho Constitution, and Section 50-413, Idaho Code, eighteen (18) years of age or older, citizens of the United States and of the State of Idaho and who had been bona fide residents of the City for at least thirty (30) days preceding the election, duly registered to vote therein, were permitted to vote at the municipal election, and no person qualified to vote at said election was refused the right to vote.

Section 5: BALLOTS

The ballots used at the municipal election were in the form prescribed by law. A sample ballot, in the form prescribed by law, was posted in at least three (3) public places within the City and published twice in the official newspaper of the City, as provided by law.

Section 6: CANVASS

The City Council has examined the returns of the municipal election and hereby canvasses the returns of the election.

The total number of votes cast at said election for **Shall the City of McCall retain its organization under the ‘Council-Manager plan’?**:

Total votes cast ___
In favor of retaining ___
Against retaining ___

Majority votes cast for _____
Minimum majority votes required for the change in the form of government: _____

Section 7: DECLARATION OF RESULTS

Upon canvass, it is found that the results for the City of McCall retaining its organization under the ‘Council-Manager plan’ are:

In accordance with the provisions of Idaho State Law, said **the City of McCall** is hereby declared to be _____ in accordance with Idaho State Law.

Section 8: RATIFICATION

All actions taken by the City in connection with the election, the publication of notice thereof, the preparation and printing of ballots and sample ballots used at the election, and all other matters connected therewith, are hereby in all respects ratified, approved, and confirmed.

Section 9: EFFECTIVE DATE

This Resolution shall take effect and be in force immediately upon its passage and approval.

DATED this 6 day of August, 2009.

CITY OF McCALL

Valley County, Idaho

By _____
Bert Kulesza, Mayor

ATTEST:

By _____
BessieJo Wagner, City Clerk

**McCALL CITY COUNCIL
AGENDA BILL**

**216 East Park Street
McCall, ID 83638**

Number

AB 09-148

Meeting Date

August 6, 2009

AGENDA ITEM INFORMATION

SUBJECT:	Approvals: Department/ Committee/Individual	Initials	Remarks (Originator/ Support)
Application to hang a Highway Banner – Payette Lakes Classic Wooden Boat Show	Mayor / Council		
	City Manager		
	Airport		
	City Clerk, Deputy Clerk		
	Community Development		
	Grant Coordinator		
	Golf Operations		
	Library		
	Parks		
	COST IMPACT: n/a	Police Department	
Public Works			
FUNDING SOURCE: n/a	Recreation		
	Treasurer		
TIMELINE: ASAP	City Attorney		
	Other		

SUMMARY STATEMENT:

The Payette Lakes Classic Wooden Boat Show is requesting permission to hang a highway banner to promote their Wooden Boat Show taking place on August 14-16 at the Shore Lodge. They have requested permission to hang the banner from August 7 – 17, 2009.

They have also requested to hang the banner across Hwy 55 on the west side of town in front of Shore Lodge. The regular banner location at the south end of town near Jacob Street is already booked. If the application to hang the banner is approved, Rick Mooney of Shore Lodge will hang the banner on an existing cable across the highway, near the entrance to the Shore Lodge. The cable is attached to an abandoned utility pole and a tree, both located in the right-of-way.

There are currently no provisions in the City’s highway banner system for a banner to be hung at that location. Staff is in the process of reviewing the banner guidelines and City code and will consider the possibility of having this west-side location in the program. In order to accommodate this event, and in consideration of the facts that there are an existing cable across the highway and Shore Lodge personnel will install and remove the banner, staff recommends a one-time approval for this location. Revisions to the banner program and guidelines will be presented for Council’s consideration at a future date.

RECOMMENDED ACTION:

Approve the request to hang Highway Banner for the Payette Lakes Classic Wooden Boat Show, from August 7-17, 2009.

RECORD OF COUNCIL ACTION

Meeting Date	ACTION

2009 Application for Highway Banner

City of McCall

216 E. Park Street
McCall, ID 83638

Phone: 208-634-8120

Fax: 208-634-3038

EVENT INFORMATION

DATE: 7-29-09

Name of Event: McCall Wooden Boat Show

Date of Event: ~~8th~~ ~~9th~~ 14th - 16th

Contact Name: Rick Mooney

Mailing Address: 501 West Lake St

Phone: 208-634-6429

Fax: 208-634-3074

Email: Rmooney@WhitehairClub.com

Fax: _____

Dates Requested: ~~7-29~~ ~~7-30~~ 7-17

Text on Banner: Payette Lakes Classic Wooden Boat Show
Aug 14th - 16th @ Shore Lodge

Briefly describe the type of event you are advertising:

Wooden Boat Show

For City Use Only

Application is:

Approved: _____ Denied: _____

Reason for Denial: _____

Signature: _____

Date: _____

McCALL CITY COUNCIL

216 East Park Street

AGENDA BILL

McCall, ID 83638

Number

AB 09-149

Meeting Date

August 06, 2009

AGENDA ITEM INFORMATION

<i>SUBJECT:</i>	<i>Approvals: Department/ Committee/Individual</i>	<i>Initials</i>	<i>Remarks (Originator/ Support)</i>
<i>Award Contract for the Chip Seal Project 2009</i>	Mayor / Council		
	City Manager		
	Community Development		
	Treasurer		
	Clerk, Deputy City Clerk		
	Police Department		
	Public Works		
	Golf Operations		
<i>COST IMPACT:</i> \$89,681.18	Parks & Recreation		
<i>FUNDING SOURCE: Streets Fund</i>	Airport		
	Library		
<i>TIMELINE: Immediately</i>	City Attorney		
	Grant Coordinator		

SUMMARY STATEMENT:

The 2009 Chip Seal project was put out for bid through the formal bid process. Bid opening was July 23, 2009. One (1) bid was received, from Snake River Construction of Twin Falls, ID in the amount of \$89,681.18.

The budgeted amount for this project is \$82,969.00. The difference of \$6,712.18 will be covered by cost savings in the Streets Fund fuel budget.

The project involves chip sealing 2.21 miles of city streets, specifically: 1) Deinhard Lane from Hwy 55 to Spring Mtn Blvd, and 2) Spring Mtn Blvd from Deinhard Lane to Sand Wedge Court. These road sections were chosen because they are heavily travelled and in fairly good condition to accept the chip seal.

The Chip Seal project is scheduled to be completed over two days sometime between August 10th and August 21st. The final date will be set with the contractor.

RECOMMENDED ACTION:

Award the Chip Seal bid to lowest qualified bidder Snake River Construction, and authorize the Mayor to sign the contract.

RECORD OF COUNCIL ACTION

<i>Meeting Date</i>	<i>ACTION</i>

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, ID 83638

Number

AB 09-150

Meeting Date

August 06, 2009

AGENDA ITEM INFORMATION			
SUBJECT: <i>Award Construction Contract for Replacement of Lift Station 8</i>	Approvals: Department/Committee/Individual	Initials	Remarks (Originator/Support)
	Mayor / Council		
	City Manager		
	Community Development		
	Treasurer		
	Clerk, Deputy City Clerk		
	Police Department		
	Public Works		
	Golf Operations		
COST IMPACT: \$287,204.65	Parks & Recreation		
FUNDING SOURCE: <i>Sewer Fund</i>	Airport		
	Library		
TIMELINE: <i>Immediately</i>	City Attorney		
	Grant Coordinator		
SUMMARY STATEMENT:			
<p>The construction contract for the replacement of Lift Station 8 was put out for bid through the formal bid process. The bid opening was July 17, 2009. Four (4) bids were received: Sommer Construction \$287,204.65; Bodiford Construction \$321,720; P&M Excavators \$339,207; and Hills Construction \$681,502. The low bid by Sommer Construction has been reviewed, and city engineer CH2M Hill and city staff recommend award to Sommer Construction.</p> <p>This project is scheduled to be completed by December 2009. The replacement lift station itself is being purchased separately from Smith & Loveless and will be delivered Sept. 15, 2009. This construction contract is for the installation and set up of the new lift station. The expenses for this project have been budgeted in FY09 and FY10. See attached cost summary for the project.</p>			
RECOMMENDED ACTION:			
<i>Award the contract for replacement of Lift Station 8 to lowest qualified bidder Sommer Construction, and authorize the Mayor to sign the contract.</i>			
RECORD OF COUNCIL ACTION			
Meeting Date	ACTION		

Replacement of Lift Station 8

FY09

FY09 Budget	\$490,923.00
(less: projected budget shortfall)	(\$75,494.27)
<u>Expenses already incurred as of 7-30-09</u>	
Lift Station payment - 10% down	(\$24,810.20)
Lift Station payment - 25% upon release to manuf	(\$62,025.50)
engineering billed to date (svcs thru 5/29/09)	(\$43,326.73)
<u>Expenses expected Aug & Sep 2009</u>	
Final Lift Station payment	(\$161,266.30)
prograss payment: construction contract	(\$120,000.00)
engineering	(\$4,000.00)
	<hr/> <hr/>
	\$0.00

FY10

FY10 Budget	\$180,000.00
remainder of construction contract	(\$167,204.65)
est. engineering costs (SDC)	(\$10,000.00)
contruction contingency	(\$2,795.35)
	<hr/> <hr/>
	\$0.00