

## **RESOLUTION 10-11**

A RESOLUTION OF THE CITY OF McCALL, IDAHO, PROVIDING FOR THE CONTINUING IMPROVEMENT AND REHABILITATION OF WATER TREATMENT AND DISTRIBUTION SYSTEMS; PROVIDING FOR THE PLANNING OF IMPROVEMENTS TO WATER TREATMENT AND DISTRIBUTION FACILITIES; LIMITING THE ISSUANCE OF ADDITIONAL CONNECTIONS, PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, McCall City Code (MCC) 6-2-020 states that every premises located within 300 feet of a water main must connect to the City water system; and

WHEREAS a system for the treatment and distribution of drinking water is constructed, extended, maintained, repaired, replaced, operated, and removed within the corporate limits of the City of McCall to provide an adequate system for the treatment and distribution of public drinking water for domestic, commercial, industrial and such other uses and purposes for which said system may be used; and

WHEREAS, in the event that McCall City Council determines that the existing City drinking water system, whether treatment or distribution facilities, are at or approaching their respective capacity limits such that the issuance of permits to allow for additional connections would lead to inadequate drinking water supply, the Council by resolution shall limit the issuance of additional connections until such time as additional capacity has been developed; and

WHEREAS, the precise limits, the manner of allocating same, and the determination of when to impose or relax them shall be established by regulations to be promulgated by the Council in conjunction with the imposition of any such limits; and

WHEREAS, prior to the issuance of a building permit the Building Inspector shall require evidence of approval of public drinking water system connections , if applicable to the building in question; and

WHEREAS, there are numerous undeveloped, underdeveloped, or re-developable lots within the City of McCall and the Impact Area that could, if built upon, increase the water demand on the City public drinking water system; and

WHEREAS, on June 23, 2005 the City of McCall contracted with CH2M HILL to serve as City Engineer and to provide general engineering and planning services, including water engineering and planning services, to the City; and

WHEREAS, CH2M HILL has concluded an analysis of the City's water treatment and distribution system and has determined that elements of the existing City public drinking water system are at or approaching their respective capacity limits such that the issuance of unrestricted permits for additional connections would lead to inadequate drinking

water supply which could have harmful consequences to the general welfare of the City and its environs; and

WHEREAS, in October 2008, the City completed a McCall Water Master Plan 2008 Addendum (WMP) and obtained approval from IDEQ; and

WHEREAS, the City staff has refined a program of treatment and distribution improvements, developed a priority list of projects, implemented several projects from that program, and continues to maintain an annual budget for such work, as directed in the Water Master Plan, the McCall Water Master Plan 2008 Addendum, and the Water Policy; and

WHEREAS, the 2007 McCall Area Comprehensive Plan states that the City of McCall shall, "Develop and employ population growth management tools to maintain a healthy and manageable 3.5 percent average annual growth rate."

NOW, THEREFORE, it is resolved by the Mayor and City Council of the City of McCall, Valley County, Idaho, as follows:

Section 1: McCall City staff will analyze the existing water rate structure, create a tool for developing new rates based on emerging information, update the billing system to better reflect actual usage, develop recommended new rates, and implement rate changes as needed; and

Section 2: McCall City Council and IDEQ will enter into a Drinking Water Agreement detailing release of building permits in relation to improvements to the public drinking water treatment and distribution system. The Drinking Water Agreement will require that the City of McCall regulate water connections to avoid exceeding the capacity of the water treatment and distribution system; and

Section 3: The Drinking Water Agreement between the City of McCall and the IDEQ will limit the number of additional drinking water connections in the west of river zone (as defined in the WMP) to a total of 117, until additional West Side Booster Pump capacity is in place and thereafter limit additional drinking water connections to the value available in the Water Treatment Plant (WTP) filters, which is a total of up to 1,043 drinking water connections until new WTP filters can be constructed or the remaining filter capacity is re-evaluated; and

Section 4: To preclude such consequences to the general welfare of the City and its environs, the McCall City Council limits additional public drinking water connections as defined in the following tables. Table One indicates the drinking water facility capacity for the entire drinking water system (east and west side). Table Two indicates the drinking water facility capacity for the west of river zone. Public drinking water connections on the west of river zone will reduce the capacity from both tables, while public drinking water connections on the east side will only reduce the capacity from Table One. The tables indicate the most limiting improvement to the system will restrict

117 connections on the west of river zone until such time as additional booster pump capacity can be constructed.

Table One.  
Complete Drinking Water System Facilities Capacity

<b>Complete Drinking Water System Facilities Capacity</b>		
	<b>WTP Filter Capacity</b>	
<b>Facilities Capacity (Connections)</b>	Existing	With 1.5 MGD Upgrade
		1,043

Table Two.  
West Side Drinking Water System Facilities Capacity

<b>West Side Drinking Water System Facilities Capacity</b>					
	<b>West Side Booster Pump Capacity</b>			<b>West Side Storage</b>	
<b>Facilities Capacity (Connections)</b>	Existing	With 300 gpm Upgrade at Knowles Road	With Deinhard Booster Pump Upgrade (500 gpm)	Existing	With 700,000 Gallon Tank
		117	534	1,228	854

Section 5: Public drinking water connections will be limited through controlling the issuance of building permits for structures requiring public drinking water connections or where such building permit will cause an increase in water demand due to change in, or intensification of, use within the City of McCall and the Impact Area.

Section 6: McCall City Council directs staff to continue ranking and distributing building permits consistent with the goals of the City of McCall Comprehensive Plan and with the Building Permit Allocation process authorized in Resolution 10-12, also known as the “Wastewater Policy.”

Section 7: McCall City Council directs staff to provide a quarterly report to IDEQ detailing improvements to the water treatment and distribution system or otherwise communicate such improvements.

Section 8: McCall City Council directs staff to provide a quarterly report detailing additional connections to the public drinking water system and the remaining capacity of the system in the form of a declining balance report.

Section 9: McCall City Council directs staff to include specific reference to this Resolution, also called the “Water Policy” and the Building Permit Allocation process in

any future public drinking water “will serve” letter issued by the City of McCall and to condition the provision of public drinking water service connection on the provisions of the Water Policy, such that recipients understand that receipt of a water “will serve” letter does not assure an immediate public drinking water connection.

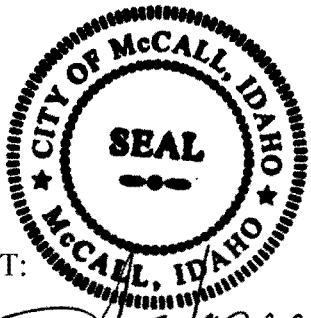
Section 10: McCall City Council directs staff to plan for additional public drinking water treatment and distribution capacity improvements consistent with the long range needs of the City of McCall as described in the McCall Water Master Plan 2008 Addendum and the City of McCall Comprehensive Plan and to coordinate this planning with IDEQ and other agencies as appropriate. Improvements should be reviewed and updated on an annual basis. The IDEQ will be informed of such updates.

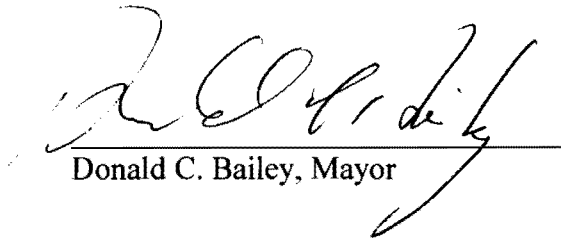
Section 11: McCall City Council will determine when to impose additional limitations or relax the limitations imposed in Section 2 above at the following times:

- at the request of IDEQ; or
- at key milestones in the public drinking water master plan process; or
- as pertinent new information is developed by CH2M HILL and/or City staff; or
- when the City Council of the City of McCall deems necessary.

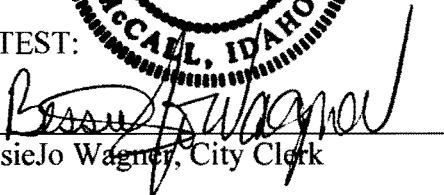
Section 12: This Resolution shall take effect and be in force from and after its passage and approval.

Passed and approved this 25 day of March, 2010.



  
Donald C. Bailey, Mayor

ATTEST:

  
BessieJo Wagner, City Clerk