



AGENDA
Special Meeting
May 6, 2021 at 5:30 PM
Legion Hall – Below City Hall
216 East Park Street
McCall, ID
AND MS TEAMS Virtual

ANNOUNCEMENT:

Due to McCall's commitment to stay healthy in response to the COVID-19 Emergency and ensuring that the City's Business continues, this will be both an in person and virtual meeting. The Legion Hall's 6-foot social distancing Occupancy Capacity is 11. The Council Members and staff who are anticipated to be in attendance is 2. The first 9 persons who appear will be allowed to be present in the meeting location. **Masks will be required, and social distancing will be enforced.** All other persons may be in attendance virtually. Any member of the public can join and listen only to the meeting at 9:00 am. by calling in as follows:

Dial 208-634-8900 when asked for the Conference ID enter: 827 785 686#

Or you may watch live by clicking this link: <https://youtu.be/GxLjQvmt91I>

OPEN SESSION

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

CONSENT AGENDA

All matters which are listed within the consent section of the agenda have been distributed to each member of the McCall City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following ACTION ITEMS:

1. City Council Special Minutes – April 23, 2021 (ACTION ITEM)
2. Payroll Report for period ending April 16, 2021 (ACTION ITEM)
3. Warrant Register – GL (ACTION ITEM)
4. Warrant Register – Vendor (ACTION ITEM)
5. AB 21-123 Request approval of an Amendment to Equipment Lease Payment Schedule for the Bob Cat Toolcat lease – (Lease Commencement Date) (ACTION ITEM)

GENERAL PUBLIC COMMENT – HOW TO SUBMIT COMMENTS

Public comment will only be accepted in writing prior to the meeting. To ensure that the Council receives all comments prior to the meeting, all comments must be submitted **prior to 3:00 pm on May 6, 2021**. There is a link to submit your written comment on the City's website at <https://www.mccall.id.us/packets> – **No verbal comments will be received during this meeting.**

BUSINESS AGENDA

AB 21-125 Request to Approve Re-allocation of Local Option Tax Dollars for the McCall Area Chamber of Commerce (ACTION ITEM)

AB 21-124 Consider Approval of Resolution 21-18 Rescinding the Public Health Order for the McCall Mask Mandate (ACTION ITEM)

ADJOURN

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, please contact City Hall at 634-7142 at least 48 hours prior to the meeting.

MINUTES

**McCall City Council
Special Meeting
McCall City Hall -- Legion Hall
VIA TEAMS Virtual
April 23, 2021**

Call to Order and Roll Call
Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Giles called the special meeting of the McCall City Council to order at 9:00 a.m. Mayor Giles, Council Member Maciaszek, and Council Member Nielsen all answered roll call. Council Member Callan and Council Member Holmes were absent.

City staff members present were Anette Spickard, City Manager; Shay Tyler, Deputy Clerk; Linda Stokes, City Treasurer; Eric McCormick, Golf Course Superintendent; Chris Curtin, Information Systems Manager; Traci Malvich, Human Resources Manager; Kathy Ikier, Deputy City Treasurer

WORK SESSION

City Treasurer Linda Stokes opened the work session and presented her goals for the meeting.

Public Comment

Mayor Giles called for public comment at 9:04 a.m.

Hearing no comments, Mayor Giles closed the comment period at 9:04 a.m.

Purpose & Agenda

City Treasurer Stokes and City Manager Anette Spickard gave an overview of the FY22 Budget Development session. The FY21 Cares Act

Overview of Major Revenue Sources

City Treasurer Stokes took the Council through each of the major revenue sources.

Property Taxes – The City participated in the FY21 CARES Act Public Safety Grant Initiative that provided a onetime property tax relief of approximately \$305,000 which will affect all funds in the amount of tax dollars available. Staff talked about the impacts created by participating in the Initiative which included no merit raises for employees and increasing the foregone, and by accepting the CARES Act dollars, the monies that would have been available for the growth and

annexation are permanently lost. One positive is the City will not be held to the lower levy rate of 2020 but rather that of 2019.

Growth and Annexation – The growth amount is due from County Assessor June 7. There is legislature being considered that could impact a city's ability to take 100% of the new construction. City Manager Spickard shared these state legislative bills are looking to cap growth and annexation that a city can levy, and staff is watching the progress as there may be news late in the budget process of how much the city can take on property taxes. Some legislation is looking to cap growth and annexation at 80% rather than 100% that will place a challenge on communities with an upward growth pattern in development and construction with funding additional services and road maintenance. The real estate market is strong so there has not been any decline in property taxes in comparison to previous years. Staff is working on a draft of what these impacts will have on the budget.

Capital Projects: ARPA Funds and Construction Cost Index – City Manager Spickard spoke to the most current federal stimulus package distribution which is based on a formula of population and budget in relation to other cities in the State. It is estimated the City will receive \$742,217 to be spent on certain kinds of infrastructure and COVID-19 expenses. Staff is waiting for guidance from the State on how to use the funds and if there are any strings attached. Once the data is received, staff will present recommendations to the Council. She also shared the CIP budget this year will be affected by the higher cost of construction so staff will be investigating those cost increases.

Planning and Building Permit Fees – City Treasurer Stokes explained the revenue shown in the budget docs will be different from the revenue reported from CED due to her using a cash basis system. She went over the different revenue source numbers. Building permits have been more residential in nature this year.

Local Option Tax – There has been record numbers for Local Option Tax (LOT) dollars and the trend has been continuing. Currently 66% of the LOT has been collected at the halfway point of the fiscal year. Money is collecting to finish the last of the downtown project. The FY22 Tourism LOT estimated revenue is \$766,797 with the City Share of \$200,000 for the Parks relocation leaving \$566,000 for the LOT Commission to consider for tourism applications. Council should see the LOT Commission's recommendations by the end of May.

Golf Facility Operations – A portion of the increase in the fees will be put aside for the CIP items identified by the Golf Course Master Plan completed last year. Sales of FY20 exceeded the previous five years. Golf Course Superintendent Eric McCormick explained that last October was a great month due to greens and tournament fees.

Water System Revenue – This is year three of the water rate increase and utility billing has been very busy with new accounts. The water system operations are reaching the age where maintenance and replacement is becoming a focus. Expect more projects to come through as these systems are replaced or have maintenance. The system buy-in revenue has increased due to the new construction.

State Shared Revenue – State Liquor Distribution has been decreasing by about 2% each year but there still has been growth. Legislation has affected State and County Sales Tax Distribution therefore, beginning in FY20, cities cease to receive excess distribution which creates a big impact with less revenue for the City. State Highway Distribution has seen an increase but HB312 changed the percentage of gas tax calculation which decreased the amount the City receives in revenue and things like electric cars also affect that revenue. This makes the City reliant on other revenue sources in order to take care of the road. McCall is very fortunate to have the Street LOT to help pave roads.

Overview of Major Cost Drivers

Personnel – Human Resource Manager Traci Malvich presented the personnel budget numbers. National average for wage increases is 3% and she has been looking at how to spread an increase between a Market/Merit increase. She felt it is important to have a merit increase as staff has worked hard to adjust in dealing with the pandemic. The Benefit Rate increase is approximately 8% for medical and 5% (average is 3%) for Dental. The IIIA Board was recommended to take a 5% in 2020 but because of the pandemic, they did not implement an increase but used surplus funds to cover the increase. The board consultant states to expect a bad year every 5 years so this is not unusual. IIIA is still recommended regardless of the increase because the benefits far outweigh the cost increase. She spoke to the requirements of the customer service, maintaining the city infrastructure, and the importance of supporting staff financially in order to keep the level of skill and professionalism currently in place.

Utilities & Fuel – City Manager Spickard mentioned Idaho power is requesting an increase and fuel prices are going up. The number of cost drivers that influence the City CPI is affected by these variables so following the national average is not always possible due to these inflation rates. The goal is to keep the current service level and accomplish major capital projects in 2022. In order to plan for next year, she asked Council to provide input on any projects they felt were important so she could present those to the department heads for their budget creation. City Treasurer Stokes shared the rising costs of supplies will impact individual budgets as well.

Council Discussion/Direction on Budget Parameters

Council expressed thanks and confidence with what has been presented and did not have any further insight to give. Council Member Maciaszek did ask staff to take a conservative approach. Mayor Giles agrees in supporting staff with an incentive and is supportive of a 3% market/merit increase. Council Member Nielsen asked if there was anything specific staff would like for direction from Council. City Manager Anette Spickard stated the FY22 budget will include all the maximum assumptions discussed today and asked if the Council is comfortable with the starting point. The Council all stated they were and gave staff the direction to move forward with the draft budget.

FY22 Budget Development Next Steps

City Treasurer Stokes stated the LOT funding requests will be presented at the May 28 Special Meeting and she has invited MCPAWS and Treasure Valley Transit.

Meeting Schedule:

- Council Work Session on May 28, 10:00AM to 1:00PM

- Council Work Session on June 25 10:00AM to 1:00PM
- Council Work Session on July 29 5:30PM to 8:30PM – *important meeting for Council attendance to set the budget and need full attendance.*
- FY22 Budget Public Hearing on August 12, 5:30PM – adopt budget and possible foregone
- FY22 Foregone Public Hearing on August 12, 05:30PM
- FY22 Budget Adoption on August 12 or August 26

The Council had no further questions and thanked staff for the presentation.

ADJOURNMENT

Without further business, Mayor Giles adjourned the meeting at 10:17 a.m.

ATTEST:

Robert S. Giles, Mayor

BessieJo Wagner, City Clerk

Report Criteria:

Selected pay codes: 9-02 (Comp Time Available)

Title	Hours Beg Bal	Hours Accrued	Hours Used	Hours Remain
9-02				
Total Airport:	28.98	.00	16.00	12.98
Total City Clerk:	35.63	5.25	14.25	26.63
Total City Manager:	41.04	1.50	.00	42.54
Total Community Development:	79.69	.00	4.00	75.69
Total Finance:	23.38	.00	.00	23.38
Total Golf Course Maint:	1.00	.00	.00	1.00
Total Info systems:	12.50	.00	.00	12.50
Total Library:	.38	.00	.00	.38
Total Local Option Tax:	.00	.00	.00	.00
Total Parks:	43.11	6.75	.19	49.67
Total Police:	291.94	.00	.00	291.94
Total PW/Streets:	281.02	10.50	77.17	214.35
Total Recreation Programs:	18.13	.00	.00	18.13
Total Water Distribution:	178.49	6.75	15.00	170.24
Total Water Treatment:	25.63	.00	.00	25.63

Emp No	Name	Total Gross Amount	2-00 Overtime Emp Amt	10-00 Overtime-G Emp Amt
	Total Airport:			
2		4,320.54	.00	.00
	Total City Clerk:			
3		6,414.43	.00	.00
	Total City Manager:			
4		12,675.03	.00	.00
	Total Community Development:			
6		14,040.01	.00	.00
	Total Finance:			
3		7,558.12	.00	.00
	Total Golf Course Maint:			
3		7,909.41	.00	.00
	Total Info systems:			
2		5,588.32	.00	.00
	Total Library:			
7		8,029.55	.00	.00
	Total Local Option Tax:			
1		1,567.27	.00	.00
	Total Parks:			
9		11,427.46	.00	.00
	Total Police:			
15		41,156.22	2,688.45	.00
	Total PW/Streets:			
14		27,617.49	.00	.00
	Total Recreation Programs:			
3		6,603.21	.00	.00
	Total Water Distribution:			
5		9,951.18	84.95	.00
	Total Water Treatment:			
2		5,451.55	.00	.00
	Grand Totals:			
79		170,309.79	2,773.40	.00



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
GENERAL FUND						
ADMINISTRATIVE COSTS						
10-44-150-500.0 RENTAL - OFFICE EQUIPMENT						
U.S. BANK EQUIPMENT FINANCE	440994325	CITY HALL XEROX COPIER - SN 6TB45	04/15/21	247.39	.00	
Total 10-44-150-500.0 RENTAL - OFFICE EQUIPMENT:				247.39	.00	
Total ADMINISTRATIVE COSTS:				247.39	.00	
Total GENERAL FUND:				247.39	.00	
PUBLIC WORKS & STREETS FUND						
PUBLIC WORKS & STREETS						
24-55-150-500.0 RENTAL - OFFICE EQUIPMENT						
U.S. BANK EQUIPMENT FINANCE	440994325	PUBLIC WORKS XEROX COPIER - SN 8	04/15/21	163.69	.00	
Total 24-55-150-500.0 RENTAL - OFFICE EQUIPMENT:				163.69	.00	
Total PUBLIC WORKS & STREETS:				163.69	.00	
Total PUBLIC WORKS & STREETS FUND:				163.69	.00	
LIBRARY FUND						
LIBRARY DEPARTMENT						
25-57-150-500.0 RENTAL - OFFICE EQUIPMENT						
U.S. BANK EQUIPMENT FINANCE	440994325	LIBRARY XEROX COPIER - SN 8TB6545	04/15/21	170.41	.00	
Total 25-57-150-500.0 RENTAL - OFFICE EQUIPMENT:				170.41	.00	
Total LIBRARY DEPARTMENT:				170.41	.00	
Total LIBRARY FUND:				170.41	.00	
Grand Totals:				581.49	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
U.S. BANK EQUIPMENT FINANCE					
31035	U.S. BANK EQUIPMENT FINANC	440994325	CITY HALL XEROX COPIER - SN	04/15/21	247.39
31035	U.S. BANK EQUIPMENT FINANC	440994325	PUBLIC WORKS XEROX COPIER	04/15/21	163.69
31035	U.S. BANK EQUIPMENT FINANC	440994325	LIBRARY XEROX COPIER - SN 8T	04/15/21	170.41
Total U.S. BANK EQUIPMENT FINANCE:					581.49
Grand Totals:					581.49

McCALL CITY COUNCIL
AGENDA BILL

216 East Park Street
 McCall, Idaho 83638

Number AB 21-123
Meeting Date May 06, 2021

AGENDA ITEM INFORMATION

SUBJECT: <i>Request approval of an Amendment to Equipment Lease Payment Schedule for the Bob Cat Toolcat lease – (Lease Commencement Date)</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
	COST IMPACT:	N/A	Parks and Recreation	AW
FUNDING SOURCE:	N/A	Airport		
		Library		
TIMELINE:	May 06	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:
 The attached is an amendment to the Equipment lease schedule No. 450-0038903-00 dated February 2, 2021 to the Master Lease Agreement No. 450-0038903 for the Parks Departments Bob Cat Toolcat between the City of McCall and Wells Fargo Vendor Financial Services, LLC.

 The attached amendment has been reviewed by legal and shall adjust the “Commencement Date” to April 01, 2021.

RECOMMENDED ACTION:

 Approve the amendment to the leased equipment schedule for the previously approved lease agreement between the City of McCall and Wells Fargo Vendor Financial Services, LLC and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

AMENDMENT TO EQUIPMENT SCHEDULE
(Lease Commencement Date)

THIS AMENDMENT is attached to and made a part of that certain Equipment Schedule No. 450-0038903-000 dated February 2, 2021 to Master Lease Agreement No. 450-0038903 (such Schedule incorporating the terms of such Master Lease Agreement and together referred to as the "Lease") by and between Wells Fargo Vendor Financial Services, LLC ("Lessor") and CITY OF MCCALL ID (Lessee).

The parties hereto agree to modify and amend the Lease as follows:

1. Notwithstanding anything to the contrary in the Lease, the Lessor and Lessee both agree that the "Commencement Date" (as that term is defined in the Lease) shall be May 15, 2021 for all purposes.
2. Any capitalized terms not defined in this Amendment shall have the meanings set forth in the Lease. Except as specifically amended herein, the terms and conditions of the Lease remain in full force and effect.

IN WITNESS WHEREOF, the undersigned through its authorized representatives have executed this Amendment effective the same date as the Lease.

Wells Fargo Vendor Financial Svc, LLC ("Lessor") CITY OF MCCALL ID ("Lessee")

By: _____

By: _____

Title: _____

Title: _____

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 21-125
Meeting Date May 6, 2021**

AGENDA ITEM INFORMATION

SUBJECT: <i>Request to Approve Re-allocation of Local Option Tax Dollars for the McCall Area Chamber of Commerce</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk	AW	Originator
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	\$12,500			
FUNDING SOURCE:	Local Option Tax Funds	Airport		
		Library		
TIMELINE:	2021	Information Systems		
		LOT Administrator		

SUMMARY STATEMENT:

Due to the pandemic, Local Option Tax Funds received by the McCall Area Chamber of Commerce were not able to be spent on Winter Carnival projects approved by Council. The Chamber is requesting to reallocate some of those funds. Please reference the attached requests submitted by the Chamber.

RECOMMENDED ACTION:

Approve the request from the McCall Area Chamber of Commerce to re-allocate Local Option Tax funds of \$12,500 toward a summer concert series, the McCall Promise project, and future Winter Carnival logistics planning, and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

**FY21 Local Option Tax REALLOCATION
Tuesdays at the Terrace Local Concert Series**

Applicant: McCall Area Chamber of Commerce and Visitors Bureau

Proposed Budget: \$2,500 | We would like to consider a reallocation of unspent 2021 Winter Carnival Fireworks LOT grant funds to put toward this project.

Proposed Purpose and Use of Funding

- Streets, sidewalks and pathways, public transit, pedestrian crosswalks, and public transportation.
- Construction and maintenance of cultural and recreational facilities.
- Services for community recreational and cultural activities.**
- Public parks maintenance, development, and beautification.
- Shelter and/or spay and/or neuter of stray animals found in the City.
- Local housing program as recommended in the McCall Housing Strategy.
- Services for McCall marketing, advertising, tourism development, and event promotion.**
- Mitigate the effects of tourism on the city that the general fund cannot accommodate.

Please explain in detail how this request complies with the public purpose/s you have identified:

We are looking to work in partnership with the Ponderosa Center, the McCall Folklore Society and local businesses to host a summer concert series on Tuesday evenings this summer in July and August. The concerts will be free to attend with COVID protocols in place. The McCall Chamber's role will be to help facilitate marketing and promotion of this event.

Current Sources of Funding:

Working to solidify a local business sponsor for each of the nine planned concerts. The goal would be to utilize the business sponsorship to cover the cost of the band while the McCall Chamber would use local option tax reallocation to promote the events.

Funds requested will be specifically spent as follows:

Funding will be utilized to market and promote the overall series, allocating approximately \$250 per concert. This will include local advertising in The Star-News, social media posting and advertising, poster development and distribution and potentially some radio advertising on KDZY and STAR 95.5.

FY21 Local Option Tax REALLOCATION The McCall Promise Campaign

Applicant: McCall Area Chamber of Commerce and Visitors Bureau

Proposed Budget: \$2,500 | We would like to consider a reallocation of unspent 2021 Winter Carnival Fireworks LOT grant funds to put toward this project.

Proposed Purpose and Use of Funding

- Streets, sidewalks and pathways, public transit, pedestrian crosswalks, and public transportation.
- Construction and maintenance of cultural and recreational facilities.
- Services for community recreational and cultural activities.
- Public parks maintenance, development, and beautification.
- Shelter and/or spay and/or neuter of stray animals found in the City.
- Local housing program as recommended in the McCall Housing Strategy.
- Services for McCall marketing, advertising, tourism development, and event promotion.
- Mitigate the effects of tourism on the city that the general fund cannot accommodate.

Please explain in detail how this request complies with the public purpose/s you have identified:

Tourism in our community continues to grow. During 2020 as we saw continued visitation growth despite the pandemic, the McCall Area Chamber of Commerce worked to develop what we have termed "The McCall Promise." This is a pledge of sorts that we hope will help communicate our community values and the expectations we have of both residents and visitors who come to our little slice of paradise.

We know that tourism is a vital element in our economic mix and feel we are unlikely to see any significant reduction in visitation moving forward. As such, while we are an entity that promotes tourism, we are also an entity that promotes *responsible tourism*. We feel this program is both a marketing campaign and also a way to help mitigate the effects of tourism.

The McCall Promise:

There is something about McCall. The natural wonders, the people, the small-town charm. If you live here or have had a chance to visit, you get it. That spark, that uniqueness, is something we want to ensure isn't lost for future generations.

So join us! Show your love for McCall and sign on the virtual dotted line. Leave this place better than you found it...and win sweet prizes along the way! We will draw one winner in June and one winner in December for a weekend retreat.

Go to visitmccall.org/the-mccall-promise/ to cross your heart and pinky swear today.

1. I will avoid left-hand turns during high traffic times to preserve my own sanity and that of the cars behind me.

2. I will brake for pedestrians and bikes and town deer (even when they forget to carry the bright green flags provided at crosswalks).
3. I will not invent my own trail while seeking the trail less traveled.
4. I will say please and thank you like my parents taught me and remember to tip my servers.
5. I will not get freaked out when someone tips a hat or waves in passing on a backroad – locals are just a friendly bunch.
6. I will stand in awe of the local wildlife, but not stand too close...even in pursuit of the perfect photo.
7. I will plan for several seasons of weather to happen in one day and pack clothing accordingly.
8. I will take my lead from Smokey Bear and drown my campfire.
9. I will soak in the fresh mountain air and small-town charm.
10. I will be kind and courteous, even when hangry.
11. I will respect the natural wonders that make this place so special and do my part to keep the water and the land as I found it.
12. I will respect no wake zones in the summer and avalanche reports in the winter.
13. I will adhere to Leave No Trace practices and take my trash with me (and any I may find along the way).
14. I will keep a keen eye out for Sharlie.

Current Sources of Funding:

We have not put a lot of funding toward this project yet, but are introducing this with an article in the summer Visit McCall Magazine and on our website. We are planning to incorporate this messaging into a summer digital campaign that will be funded by our state marketing dollars. The estimated budget for this summer campaign will be \$7,500.

Funds requested will be specifically spent as follows:

Funding from a local option tax reallocation will go to cover costs that our state marketing grant cannot, primarily local tactics. We would like to print stickers for this campaign to hand out, develop collateral that can be included/displayed at local touch points (points of sale, property

management welcome packets, hotels, restaurants, etc.), and identify and work with a handful of local influencers to help us spread the word via social media.

FY21 Local Option Tax REALLOCATION Winter Carnival Logistics: The Go Agency

Applicant: McCall Area Chamber of Commerce and Visitors Bureau

Proposed Budget: \$7,500 | We would like to consider a reallocation of unspent 2021 McCall Winter Carnival Logistics LOT grant funds to put toward this project.

Proposed Purpose and Use of Funding

- Streets, sidewalks and pathways, public transit, pedestrian crosswalks, and public transportation.
- Construction and maintenance of cultural and recreational facilities.
- Services for community recreational and cultural activities.**
- Public parks maintenance, development, and beautification.
- Shelter and/or spay and/or neuter of stray animals found in the City.
- Local housing program as recommended in the McCall Housing Strategy.
- Services for McCall marketing, advertising, tourism development, and event promotion.**
- Mitigate the effects of tourism on the city that the general fund cannot accommodate.**

Please explain in detail how this request complies with the public purpose/s you have identified:

We typically apply for Winter Carnival logistic support to bring in additional mitigation tools such as extra porta pots, trash receptacles, shuttles and for our ambassador program. Although the 2021 McCall Winter Carnival was cancelled due to COVID, prior to that cancellation we had been working diligently on a brand new logistics strategy to help with crowd management with our new event team at the Go Agency.

They have been fine-tuning plans to add logistical elements and a lot of education communication addressing parking, shuttles, way-finding, and trash and recycling management. As part of this, their team has been identifying gaps and working on solutions to help us manage the large influx of visitors over Winter Carnival.

Despite the event being cancelled in 2021, these efforts remain relevant and will roll over to our planning for the 2022 event. We would like to compensate the Go Agency for their efforts by using \$7,500 of the \$9,025 awarded to the McCall Area Chamber for Winter Carnival logistics.

Current Sources of Funding:

None. Without hosting Winter Carnival, the McCall Area Chamber has no source of funding to cover this expense.

Funds requested will be specifically spent as follows:

Funding will be paid directly to the Go Agency for their work in logistical planning for the McCall Winter Carnival.

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 21-124
Meeting Date May 6, 2021**

AGENDA ITEM INFORMATION			
SUBJECT: <i>Consider Approval of Resolution 21-18 Rescinding the Public Health Order for the McCall Mask Mandate</i>	<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
	Mayor / Council		
	City Manager	ABS	Originator
	Clerk		
	Treasurer		
	Community Development		
	Police Department		
	Public Works		
	Golf Course		
COST IMPACT:		Parks and Recreation	
FUNDING SOURCE:		Airport	
		Library	
TIMELINE:	May 6, 2021	Information Systems	
		Grant Coordinator	

SUMMARY STATEMENT:

As part of the City’s response to the SARS-COV-2 (Coronavirus) Pandemic, Council enacted Ordinance 995 on November 5, 2020 to establish Emergency Powers Authority of the City for public health purposes. Orders issued under this authority have a maximum duration of forty-five days without review and extension by Council action.

The Council has issued one Order under this authority to mandate the use of facial coverings in all public indoor and outdoor places where 6 feet of physical distance cannot be maintained, with some exemptions. The current mandate under Resolution 21-13 expires May 26, 2021.

At the April 8 meeting, Council directed staff to consult with Central District Health and St. Luke’s Hospital and develop a set of objective criteria that would indicate community health conditions have reached a level that the Order mandating use of facial coverings (Mask Mandate) can be rescinded. At the April 22 meeting Council adopted Resolution 21-16 setting metrics for lifting the Mask Mandate. If the metrics are not met by the May 26, 2021 expiration date Council will be asked to consider another extension of the Order.

RECOMMENDED ACTION:

Approve Resolution 21-18 Rescinding the Public Health Order for the McCall Mask Mandate and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION
February 25, 2021	Resolution 21-10 adopted with April 11, 2021 expiration date
April 8, 2021	Resolution 21-13 adopted with May 26, 2021 expiration
April 22, 2021	Approved Resolution 21-16 Adopting City of McCall 2021 Mask Mandate Metrics as a guiding document for determining an expiration date of the McCall Mask Mandate.

Updated statistics as of May 6, 2021**METRICS TO EVALUATE MCCALL FACE COVERING ORDER****Three out of four metrics should be met for Council to consider termination of the Order****McCall Risk Factors:**

- Tourist/resort community with lots of out-of-town/state traffic flowing in consistently.
- High percentage of second homeowners and vacation rentals (70%).
- Rural city and the overall perception by visitors that rules are relaxed in such places.
- Any upward spike is usually delayed by 2-3 weeks due to being a tourist destination, and a 2-3 week delay in downward trend for the same reason.
- Population size makes it tough to use CDC guidelines since they use 2-3 cases per 100,000 per week, and with the size of Valley County 1 case equates to 10 cases uses this methodology. So essentially when there are zero or 1-2 cases per month this metric would be met.

Central District Health Suggestions:

- Bi-weekly (14-day) cases rates remain in the green zone (≤ 5 per 100,000) for 4 weeks;
 - Data Source: <https://public.tableau.com/profile/central.district.health#!/vizhome/CDHCOVID-19/CDHCOVID-19Information> [public.tableau.com] [protect2.fireeye.com] [gcc02.safelinks.protection.outlook.com] (select *Valley County* tab)
 - Week ended April 4 rate is 5.02 (per CDH can assume this is 5)
 - Week ended April 11 rate is 4.39
 - Week ended April 18 rate is 3.14
 - Week ended April 25 rate is 2.51
 - MET
- Valley County vaccine uptake for 16+ years of age reaches at least 65%;
 - Data Source: <https://public.tableau.com/profile/idaho.division.of.public.health#!/vizhome/COVID-19VaccineDataDashboard/LandingPage> [public.tableau.com] [protect2.fireeye.com] [gcc02.safelinks.protection.outlook.com] (select *Vaccine Update* tab; filter by County under *Vaccination Update: PHD view*)
 - As of May 6, 2021 rate is 54.41% (updated daily) – NOT MET
- Valley County Percent Positivity remains below 5%;
 - Date Source: <https://public.tableau.com/profile/idaho.division.of.public.health#!/vizhome/DPHIdahoCOVID-19Dashboard/Home> [public.tableau.com] [protect2.fireeye.com] [gcc02.safelinks.protection.outlook.com] (select *Lab Testing*; select *Valley* for Jurisdiction)
 - As of April 25, 2021 rate is 0.7% - MET
- At least 1 dose of vaccine for 65+ across the Central District Health region reaches 75%
 - Date Resource: <https://public.tableau.com/profile/idaho.division.of.public.health#!/vizhome/COVID-19VaccineDataDashboard/LandingPage> [public.tableau.com] [protect2.fireeye.com] [gcc02.safelinks.protection.outlook.com] (landing page)
 - As of May 6, 2021 rate is 81.1% (updated daily) - MET



City of McCall
RESOLUTION NO. 21-18

A RESOLUTION OF THE CITY OF MCCALL RESCINDING THE PUBLIC HEALTH ORDER FOR THE MCCALL MASK MANDATE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Resolution No. 21-10, A Resolution Adopting a Public Health Emergency Order Mandating Requirement to Wear Face Coverings in Public Places, was adopted by the McCall City Council on February 25, 2021; and

WHEREAS, Resolution No. 21-10 was designated an Emergency Order; and

WHEREAS, under Section 4 of Resolution No. 21-10, the Public Health Emergency Order became effective at 12:00 a.m. on February 26, 2021 and is to remain in effect until April 11, 2021 unless extended by the City Council; and

WHEREAS, April 8, 2021 the City Council elected to extend the Public Health Emergency Order for an additional forty-five (45) days until May 26, 2021; and

WHEREAS, April 22, 2021 the City Council adopted metrics for evaluating all present and future City of McCall face covering health orders; and

WHEREAS, the City Council has reviewed information relevant to the adopted metrics and concluded that the metrics for rescinding the public health order imposing a McCall Mask Mandate have been met.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF THE CITY OF MCCALL, IDAHO THAT THE PUBLIC HEALTH EMERGENCY ORDER FOR THE MCCALL MASK MANDATE IMPOSED BY RESOLUTION NO. 21-10 AND EXTENDED BY RESOLUTION 21-13 IS HEREBY RESCINDED AS OF 11:59 PM, MAY 6, 2021.

NOTWITHSTANDING THE RESCISSION OF THE MCCALL MASK MANDATE, ALL PERSONS ARE ENCOURAGED TO ABIDE BY THE TERMS OF THE PUBLIC HEALTH ADVISORY ISSUED BY CENTRAL DISTRICT HEALTH ON APRIL 29, 2021.

Passed and approved this 6TH Day of May 2021.

CITY OF MCCALL
Valley County, Idaho

ATTEST:

Robert S. Giles, Mayor

BessieJo Wagner, City Clerk

Public Health Advisory for Central District Health's Jurisdiction: Ada, Boise, Elmore, and Valley Counties

Issued April 29, 2021

This advisory includes recommendations for the communities served by Central District Health (CDH) with actions to take to help reduce the spread of SARS-CoV-2, the virus that causes COVID-19. **It is not a public health order and does not replace or supersede orders in place or enacted by a city, county, state, or federal government.** This advisory is issued by the District Director of CDH, Russell Duke; not by the CDH Board of Health. It is a replacement for the COVID-19 advisory issued on February 19, 2021, and is subject to change based on changing circumstances.

Communities are encouraged to follow situational guidance as it is published by CDH and the Centers for Disease Control and Prevention (CDC).

Background

CDH's public health advisory, issued February 19, 2021, established specific criteria for the advisory's duration. Criteria, which were dependent on one another, included that the 65 years and older population have the opportunity to receive both doses of COVID-19 vaccine, plus two weeks to achieve full protection and that the districtwide two-week average daily case rate remains less than 30 cases per 100,000 population. As of late January 2021, the target case rate was met. As of April 29, 2021, most people 65 years and older have had the opportunity to become fully vaccinated.

With the previous advisory's criteria met, and with vaccine in adequate supply and available to all Idahoans 16 years and older, CDH recognizes the need to update the public health advisory. The updated advisory seeks to offer continued caution for Ada, Boise, Elmore, and Valley Counties, and provide ongoing guidance to help protect residents' health and safety amidst the ongoing and changing COVID-19 pandemic.

Masks / Face Coverings

Regardless of a person's COVID-19 vaccine status, consistently and [properly](#) wearing a face covering in public remains an effective, low-to-no cost way to protect those outside of your household and also provides you, the wearer, with protection.

Considerations for indoor mask-wearing

Wear a face covering when you are in an indoor public or private setting where you are not able to consistently maintain six feet of physical distancing between you and anyone outside of your household. In situations where you are routinely interacting with the same small group in close proximity, where ideally, everyone is fully vaccinated, consideration can be given to not wear a mask. Until COVID-19 vaccine is authorized for younger populations and children have had a chance to become fully immunized for COVID-19, children in classrooms and classroom-like settings should continue to wear masks when

physical distancing cannot be maintained. Also consider crowd sizes and frequent close contact with members of the general public. If you are going to be in a crowded indoor space having close interactions with people you don't know, or you have frequent close contact indoors with members of the public, masks should be worn.

If you work with or are interacting with someone you know is at a [higher risk for COVID-19](#), such as those 65 years and older and you don't know their vaccination status, always wear a mask when you are closer than six feet for an extended period of time (more than 15 minutes).

Considerations for outdoor mask-wearing

While COVID-19 transmission in outdoor settings is less likely, there are times when wearing a mask outdoors is a safer choice. Consider the number of people you will be around, the type of setting you are in, and the associated likeliness of breathing someone else's air.

When in doubt of what settings in which you should wear a face covering, CDH reminds people that masks remain a very effective safety measure that help protect those around you and you, the wearer.

Gatherings

Gatherings, especially those that bring together large groups in close settings, are higher risk environments for potential COVID-19 exposure. Indoor venues pose a greater risk than outdoor venues. Those who are at a higher risk for severe impacts from COVID-19 or who are not vaccinated should avoid large gatherings. View CDH's recommendations for Safer Gatherings at <https://www.cdh.idaho.gov/dac-coronavirus-resources.php>.

Choose to get vaccinated for COVID-19

Every dose counts and helps to get our communities closer to returning to the pre-pandemic ways of life we enjoy and have missed. The COVID-19 vaccines prevent severe disease and death from COVID-19 and help in reducing transmission. Help protect yourself and your loved ones by getting the COVID-19 vaccine. Find vaccine locations at <https://www.cdh.idaho.gov/covid-vaccine.php>

Duration of Advisory

The need for this advisory will be evaluated at the time when most everyone 16 years and older has had the opportunity to be vaccinated. CDH will continue to closely monitor COVID-19 case counts and data in Ada, Boise, Elmore, and Valley Counties. A revised advisory could be considered districtwide or for individual counties if conditions warrant additional caution.