



AGENDA
Regular Meeting
January 12, 2023 at 5:30 PM
Legion Hall – Below City Hall
216 East Park Street
McCall, ID
AND MS TEAMS Virtual

ANNOUNCEMENT:

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. Council Meetings are available for in person and virtual attendance. Any member of the public can join and listen only to the meeting at 5:30 pm by calling in as follows:

Dial 208-634-8900 when asked for the Conference ID enter: 222 500 433#

Or you may watch live by clicking this link: <https://youtu.be/LIi9bdANd0I>

OPEN SESSION

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

CONSENT AGENDA

All matters which are listed within the Consent Agenda have been distributed the City Council in advance 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 an item be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following ACTION ITEMS:

1. City Council Regular Minutes – November 3, 2022 (ACTION ITEM)
2. City Council Regular Minutes – November 17, 2022 (ACTION ITEM)
3. City Council Special Minutes – November 28, 2022 (ACTION ITEM)
4. City Council Regular Minutes – December 1, 2022 (ACTION ITEM)
5. City Council Special Minutes – December 16, 2022 (ACTION ITEM)
6. City Council Special Minutes – January 5, 2023 (ACTION ITEM)
7. Payroll Report for period ending December 9, 2022 (ACTION ITEM)
8. Payroll Report for period ending December 23, 2022 (ACTION ITEM)
9. Warrant Register – GL (ACTION ITEM)
10. Warrant Register – Vendor (ACTION ITEM)
11. Accept the Minutes of the following Committees (ACTION ITEM)
 - a. McCall Redevelopment Agency – August 16, 2022
 - b. Public Art Advisory Committee – September 26, 2022
 - c. Library Board of Trustees – October 10, 2022
 - d. Golf Course Advisory Committee – October 12, 2022
 - e. Parks and Recreation Advisory Committee – October 19, 2022

- f. McCall Area Planning and Zoning Commission – November 1, 2022
- g. Library Board of Trustees – November 14, 2022
- h. McCall Historic Preservation Commission – November 14, 2022
- 12. AB 23-003 City Licenses Report to Council Per McCall City Code (ACTION ITEM)
- 13. AB 23-005 Request to Approve Termination of Todd Webster lease on Hangar 210B and to approve new lease on Hangar 210B for Mile High Aviation, LLC (ACTION ITEM)
- 14. AB 23-013 Winter Carnival 2023 Event Summary and Request for Approval of the Fireworks Display (ACTION ITEM)
- 15. AB 23-008 Avigation Easement Associated with McCall Donnelly School District Property at TBD Stibnite Street (ACTION ITEM)

5:35 p.m. GENERAL PUBLIC COMMENT HOW TO SUBMIT GENERAL COMMENTS
 On the City’s website at <https://www.mccall.id.us/packets> you may leave a public comment or signup to make a comment live online or to call-in prior to 3:00 pm the day of the meeting. Once we receive your request to make public comment online, a link will be sent to you with instructions. The public are welcomed to attend the meeting in person. All comments are limited to 3 minutes.

REPORTS

Chamber Report

Monthly Department Reports

Council Report

AB 23-012 Idaho Independent Intergovernmental Authority (III-A) Insurance Group
 2022 Annual Report to Council

PUBLIC HEARING

AB 23-010 Request to Adopt an Ordinance Approving a Zoning Map Amendment
 ZON-22-02 at TBD Stibnite Street for the McCall Donnelly School District
 (ACTION ITEM)

**PUBLIC HEARING COMMENT
 HOW TO SUBMIT PUBLIC HEARING COMMENTS**

On the City’s website at <https://www.mccall.id.us/packets> you may leave a public comment or signup to make a comment live online or to call-in prior to 3:00 pm the day of the meeting. Be sure to leave your comment under the relevant Public Hearing topic. Once your request is received to make public comment online, a link will be sent to you with instructions. The public are welcomed to attend the meeting in person. All comments are limited to 3 minutes.

BUSINESS AGENDA

AB 23-009 Right of Way Dedication Associated with ROS-22-09 – TBD Stibnite Street
 (ACTION ITEM)

AB 23-004 Request to approve Artwork Commission Agreement with Site Specific
 LLC for the Library Expansion Project (ACTION ITEM)

AB 23-011 4th of July Fireworks – Discussion and Direction to Staff (ACTION ITEM)

AB 23-002 Request for Vendor Fee Evaluation and Direction to staff (ACTION ITEM)

AB 23-007 Raz LLC Request Permission for a Liquor License at 200 Lenora Street within 300 ft of a Church (ACTION ITEM)

AB 23-006 Request to Approve a Parks and Recreation Advisory Committee Member Appointment (ACTION ITEM)

AB 23-014 Request for Approval of the FY22 Harris CPAs Audit Engagement Letter (ACTION ITEM)

Upcoming Meeting Schedule Discussion and Direction (ACTION ITEM)

ADJOURN

MINUTES

**McCall City Council
Regular Meeting
McCall City Hall -- Legion Hall
VIA TEAMS Virtual
November 3, 2022**

Call to Order and Roll Call
Pledge of Allegiance
Approve the Agenda
Consent Agenda
Public Comment
Reports
Public Hearing
Business Agenda
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Giles called the regular meeting of the McCall City Council to order at 5:30 p.m. Mayor Giles, Council Member Maciaszek, Council Member Nelson, Council Member Nielsen, and Council Member Thrower all answered roll call.

City staff members present were Anette Spickard, City Manager; Bill Punkoney, City Attorney; Katelin Bartles, City Attorney; BessieJo Wagner, City Clerk; Sarah Porter, Deputy Clerk; Erin Greaves, Communications Manager; Dallas Palmer, Police Chief; Nathan Stewart, Public Works Director; Vlatko Jovanov, Network Administrator; Meredith Todd, Assistant City Planner; Emily Hart, Airport Manager; John Powell, Building Inspector.

Also, in attendance were Chad Jones, ALC Architecture; Garret DeJong, McCall Fire Chief; Julie Whitescarver, Chamber of Commerce.

Mayor Giles led the audience in the Pledge of Allegiance.

APPROVE THE AGENDA

Council Member Nelson moved to approve the agenda as submitted. Council Member Maciaszek seconded the motion. In a voice vote, all members voted aye, and the motion carried.

CONSENT AGENDA

Staff recommended approval of the following ACTION ITEMS. 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 were enacted with one motion.

1. City Council Special Minutes – October 17, 2022
2. Payroll Report for the period ending October 14, 2022
3. Warrant Register – GL
4. Warrant Register – Vendor
5. Accept the Minutes of the following Committees
 - a. Parks and Recreation Advisory Committee – February 2, 2022
 - b. Parks and Recreation Advisory Committee – August 17, 2022
 - c. McCall Historic Preservation Commission – September 12, 2022

6. **AB 22-283 City Licenses Report to Council Per McCall City Code**

Per McCall City Code Title 4 Chapter 9, the City Council has determined the City Clerk shall be delegated the authority to process and grant or deny all alcoholic beverage license applications, other than certain circumstances involving catering permits, which the City Clerk shall review the application for catering permit for completeness and forward said application to the Police Chief. The Police Chief upon receipt of the application shall make a recommendation to the City Clerk to approve or deny the application. Whenever the City Clerk shall determine that an application for alcoholic beverage license transfer or renewal is complete, the City Clerk shall approve or deny such application. All decisions of the City Clerk shall be reported to the City Council at the next regularly scheduled City Council meeting after such a decision. The City Clerk is also responsible for all processing of business, taxi, snow removal, pawnbroker, child daycare licenses, vendor and short-term rental permits, and public event applications. *Action Item: Review the License report.*

7. **AB 22-282 Request to Approve Termination of Robert D. Cox Lease on Hangar 535 and New Lease for Hangar 535 for Neil and Angela James**

Robert D. Cox has leased Hangar 535 since November 18, 2018. Mr. Cox sold the hangar to Neil and Angela James. Neil and Angela James would like a new lease. The 2020 Airport Rates and Charges Resolution sets the lease rate at \$.3127 per square foot per annum. The hangar is 1,550 square feet. A CPI adjustment will occur retroactively for October 1, 2022 and will be invoiced at the newly calculated rate when annual hangar invoices are issued in November. Mr. Cox has signed and notarized the lease termination. Neil and Angela James have been provided with a copy of the current lease, current Airport Rules and Regulations, and Airport Minimum Standards. The City Clerk will record the document and keep a copy for the City's records. City Staff has requested a \$50 lease cancellation fee and a \$300 new lease fee. The City Attorney has reviewed the lease termination and the new lease. The Airport Advisory Committee has reviewed the request and recommends that the City Council approve Mr. Cox's lease termination and Neil and Angela James's new lease on Hangar 535. *Action: Approve the termination of Robert Cox's lease for Hangar 535, approve Neil and Angela James' new lease on Hangar 535 and authorize the Mayor to sign all related documents.*

Council Member Nelson moved to approve the Consent Agenda as submitted. Council Member Maciaszek seconded the motion. In a roll call vote Council Member Nielson, Council Member Maciaszek, Council Member Nelson, Mayor Giles, and Council Member Thrower all voted aye, and the motion carried.

PUBLIC COMMENT

Mayor Giles called for public comment at 5:34 p.m.

David Gallipoli, 200 Scott St

Mr. Gallipoli addressed the City Council with a poem about the negative impact of subdivisions on the environment. Additionally, Mr. Gallipoli noted the agenda item to dissolve the Environmental Advisory Committee and disagrees with the request to dissolve the committee.

Hearing no further comments, Mayor Giles closed the comment period at 5:38 p.m.

REPORTS

Chamber Report

Julie Whitescarver Chamber of Commerce Director presented to City Council. Highlights included thanking the Mayor for attending the Fall Festival and a review of events coming including the downtown tree lighting, Leadership Academy, and Winter Carnival preparation.

Council Member Nelson commented on the Leadership Academy and the possibility of the Council getting an update on the project chosen for the year. Director Whitescarver gave an overview of the project for Leadership Academy and will keep Council updated.

Monthly Department Reports

Council Member Thrower asked about the City Manager's report regarding the McCall in Focus Plan and how public comment through McCall in Focus is getting to City Council. Communications Manager Erin Greaves noted the last update to Council was from two months ago and there have been great conversations between the appropriate staff and members of the public to answer the public's questions. Additionally, Manager Greaves gave an overview of upcoming focus groups, social media campaigns, and other outreach efforts.

Council Member Thrower asked City Clerk BessieJo Wagner about the short-term rental licenses included on the Clerk department report. Clerk Wagner responded noting short-term rentals of an occupancy of more than ten (10) will have to go through the CUP process and additionally reviewed the compliance dates.

Council Report

Council Member Nielsen noted the Winter Recreation Committee will begin meeting again for the season. Council Member Nelson noted the Firewise group will be meeting again later in November.

PUBLIC HEARING

AB 22-285 Request to Approve PUD-22-01, SUB-22-05, DR-22-05 – Boydston Place Subdivision Preliminary Plat and Preliminary Planned Unit Development General Plan at TBD Pinedale Street for Urban Design+Build

Council Member Nelson moved to open the public hearing. Council Member Maciaszek seconded the motion. In a voice vote all voted aye, and the motion carried.

City Planner Brian Parker presented to Council noting the legal noticing requirements followed for an application for a Planned Unit Development Preliminary Plan and Subdivision Preliminary

Plat to construct fourteen (14) townhouse dwelling units on a 1.78-acre parcel. Additionally noted were the conditions of approval. During their regularly scheduled September 6, 2022, meeting, the McCall Area Planning & Zoning Commission held a properly noticed public hearing and unanimously recommended approval of the subject application to the McCall City Council without a second hearing of the Commission. The Findings of Fact and Conclusions of Law document will be presented for approval at a future meeting.

Council Member Maciaszek asked what the process is to ensure the conditions that have not been met are met. Planner Parker noted all conditions must be met before submitting a final development plan. Council Member Maciaszek asked if the project is approved for preliminary plat with the property maxed out, then how is the applicant supposed to fit in snow storage as required by the conditions. Planner Parker noted if the plan changes to meet any of the conditions of approval, the project will be brought back through the approval process. Council Member Thrower commented on Pinedale Road and the effect the development will have on Pinedale to accommodate entrances and exits to the development. Planner Parker reviewed the difference between arterial streets vs. collector streets and noted access points are typically placed on collector streets and Pinedale is a collector street. Morgan Stroud City Engineer noted an improvement study will need to be conducted and the applicant will be required to get final engineering approval before a final plat can be issued.

Chad Jones, the applicant representative, noted development indecisiveness regarding trash pickup but a decision will be made before final plat approval. Additionally, the applicant does propose improvements along Pinedale Road on the north side of the road including updated drainage. As for the outdoor amenity areas, the gathering spaces are intended to be open to the community. The development is meant to be harmonious with the natural surroundings and community.

Council Member Nielsen asked for clarification on ownership of the future units. Mr. Jones noted separate condominium ownership not one owner of all units. Council Member Nielsen additionally asked if the developer has any plans for short-term rental restrictions. Mr. Jones noted the bylaws will be created at the final plat stage and there are no plans for deed restrictions or local housing at this time. Council Member Nielsen asked about the Sewer District and how the development will be getting hookups for the units. Mr. Jones noted discussions with the Sewer District, Water Department, and Airport.

Council Member Maciaszek asked if the units are townhomes or condominiums. Mr. Jones noted the intent is for the units to be individually owned but the units do have a townhome look. An association will manage the maintenance of the property like a condominium development. Council Member Maciaszek additionally explained the difference between a townhome and a condominium. Planner Parker noted final CC&Rs will be presented with the final plat to answer questions regarding maintenance responsibility.

Council Member Thrower asked again about the Sewer District conversation, building on the discussion Council Member Nielsen brought up earlier. Mr. Jones noted the conversation with the Sewer District was regarding the pressure mains, lift stations, and a current study being done to determine if the developer needs to upgrade or provide support to the sewer system. There is an ability to connect to the sewer system, but the main concern is if there are upgrades needed.

Council Member Maciaszek asked who the developer is on the project because the LLC does not show up on the Idaho Secretary of State website as far as he could find. Mr. Jones noted that he is

not the developer; it was determined that Urban Design +Build is a legal LLC. Council Member Nielsen asked about fire suppression systems in the development. Planner Parker read a public comment provided to the McCall Area Planning and Zoning during The Commission's public hearing regarding fire suppression systems in the development.

Mayor Giles noted the agenda packet states the development building could start as early as March 2023 if the PUD, SUB & DR are approved tonight. Planner Parker noted the item before the Council is a preliminary plat not a final plat and the preliminary plat is a work in progress. Additionally, Planner Parker outlined the steps that need to be completed before the building can begin on the development. Building Official John Powell further explained the steps taken before a building permit is obtained.

Council Member Maciaszek asked the City Attorney for clarification on preliminary plats and the legal requirements of the Council when approving a final plat. Attorney Punkoney noted all the Council's questions should be answered before approving a preliminary plat because the final plat is not a time to change conditions. Planner Parker noted the preliminary plat does not have to be approved as is, Council can approve the preliminary plat and guide staff to ensure compliance with conditions.

Council Member Maciaszek noted trust in City staff and asked Council for thoughts on moving forward with approval or continuing the hearing to allow the applicant to answer the questions being asked by Council. Council discussed the option of continuing the public hearing to a date certain for the applicant to answer questions regarding the type of unit – townhome or condo, where snow storage will be, deed restrictions, and the in lieu of a fee for parks.

Mayor Giles called for public comment at 6:22 pm

David Gallipoli, 200 Scott St

Mr. Gallipoli commented on City staff and Planning and Zoning Commission noting an opinion of deficiencies in applications that still make it to the City Council. Additionally, it is prudent to get more answers from developers before approvals are made.

Mr. Jones responded to the concerns of the City Council and public comments regarding the type of ownership, short-term rentals, and maintenance. The goal of the units is to be individually owned and the developer has no intent to deed restrict or restrict short-term rentals. Snow storage will be designed during the landscape development at a later stage in the process. As for the Sewer District, answering questions regarding hookups is not within the developer's ability currently.

Mayor Giles asked the City Attorney and City staff for clarification on the question of townhome vs. condominium as well as restricting short-term rentals. Attorney Punkoney noted Council is being reasonable in asking for answers on ownership and deed restrictions on a preliminary plat. Planner Parker reviewed City Code definitions for townhomes and condo units.

Council summarized the questions for the developer to answer.

- Is the development a Townhome or a Condo? What is the Legal description?
- Parks negotiation – in lieu of fees clarification
- What is the plan for deed restrictions on the development?
- How can snow storage meet regulations in City Code?

Council had a discussion on the developments snow storage proposal and the City Code requirements.

Nick Louie, a developer on the project commented to City Council. Mr. Louie reviewed the original plan to go with deed restriction for double density. The Sewer District was not in agreement with the double density. The development intends to be townhomes, individually owned and platted. Additionally, bylaws and CC&Rs would require appearance upkeep and maintenance. The developers do not want to restrict the development to prohibit vacation rentals.

Council continued to discuss the information Council would like the applicant to bring back before approval. Public Works Director Nathan Stewart noted the application has engineering issues that need to be addressed. The risk is to the developer if the preliminary plat is approved, and the City's engineering requirements are not met because it could mean a recommendation from staff to not approve a final plat. Council Member Thrower asked if Director Stewart is in the same process with this developer's preliminary plat or if other developments are typically more developed at this stage. Director Stewart noted that each application is unique, but the application in front of the Council is not as complete as City Staff would like. Mayor Giles noted there is confusion on the application regarding who oversees the project, who is the developer, and who is the applicant. Attorney Punkoney clarified the public hearing process for Council.

Council Member Nielsen asked for clarification regarding the in-lieu of parks fee for the development. Planner Parker reviewed the process for the in-lieu of fees. Director Wolf noted the struggles City staff faces maintaining pocket parks that do not entirely benefit the greater public. Council Member Nielsen additionally asked for clarification on the ownership of the planned BBQ pits for the development. Mr. Jones clarified the ownership would belong to the residents of the development and noted that Council has asked good questions about the application but expressed that the type of questions being asked are usually not answered until the final plat approval, not the preliminary plat. Mayor Giles firmly noted that Council is asking the questions due to an unprecedented application that is not as complete as previous applications to come before Council.

Council Member Maciaszek moved to continue the public hearing on PUD 22-01, SUB 22-05 & DR 22-05 to December 1, 2022, at 5:30 pm. Council Member Nielsen seconded the motion. In a voice vote Council Member Maciaszek, Council Member Nielsen, Mayor Giles, Council Member Nelson, and Council Member Thrower all voted aye, and the motion carried.

BUSINESS AGENDA

AB 22-292 Request approval of Resolution 22-39 adopting Short-Term Rental Fire Inspection Checklist

Community and Economic Development Director Michelle Groenevelt and Fire Chief DeJong presented to City Council. To improve health and safety and improve neighborhood impacts, the short-term rental (STR) regulations and permitting process were modified in September 2022 by McCall City Council. A Health and Safety Inspection was added as a requirement for the protection of the health and safety of occupants of an STR and surrounding property owners. This inspection is subject to a fire, health, and safety checklist developed by the Fire Code Official and approved from time to time by resolution of the McCall City Council. Upon receipt of a complete STR application and payment of all applicable fees (STR Permit fee and Fire Inspection fees), the City Clerk forwards the permit application to the Community and Economic Development Department for review of compliance with the standards for STRs, and to the McCall Fire District for the

schedule of the fire, health, and safety inspection. No permit shall be granted unless the STR unit meets these requirements and has been approved by the McCall Fire District.

Council Member Thrower noted the inspection checklist form is thorough and well thought out and asked Chief DeJong about reinspection fees. Chief DeJong noted that the Fire District is in the middle of union negotiations, budget amendments, and fee discussions including the STR inspection fees. Mayor Giles noted the checklist is reasonable and meaningful. Council Member Nelson agreed with Council Member Thrower and Mayor Giles and asked if the fire inspection will apply to the impact area. Director Groenevelt noted the STR Ordinance only applies to City Limits.

Council Member Maciaszek moved to approve Resolution 22-39 adopting the Short-Term Rental Inspection Checklist and authorize the Mayor to sign all necessary documents. Council Member Thrower seconded the motion. In a roll call vote Council Member Maciaszek, Council Member Thrower, Mayor Giles, Council Member Nelson, and Council Member Nielsen all voted aye, and the motion carried.

AB 22-289 Request to Approve Resolution 22-38 to Establish a Housing Authority for the City of McCall

Community and Economic Development Director Michelle Groenevelt presented to Council. The McCall City Council previously discussed the idea of establishing a Housing Authority at the September 2021 work session. At the time, the Council was supportive of the concept but wanted to vet the idea through the McCall Area Local Housing Action Plan process and housing consultant team. The strategy of creating a Housing Organization was one of the top two priorities of the McCall Area Local Housing Action Plan and specifically establishing a McCall Area Housing Authority was identified. Under the “Housing Authorities and Cooperation Law,” Idaho Code Sections 50-1901, et seq., the City Council can declare a need for a Housing Authority. Housing Authorities have a few special authorities granted by state code like issuing bonds and more flexibility in disposing of lands. Establishing the Housing Authority is the first step, and then the City Council will need to make Board appointments, and approve a mission, bylaws, responsibilities, and funding. Also required will be an interagency agreement between the City of McCall and the Housing Authority at a future meeting.

Council Member Nielsen asked about the time frame between approving the resolution and the Housing Authority being established. Director Groenevelt noted the next steps after approval of the resolution is to appoint the board and to set goals. Council Member Nielsen asked how the authority would be funded. Director Groenevelt noted staff can bring forward a plan to kick start the efforts of the Housing Authority within fiscal year 23. Mayor Giles commented on Council being supportive of the Local Housing Action Plan.

Council Member Nielsen moved to approve Resolution 22-38 to establish a Housing Authority for the City of McCall and authorize the Mayor to sign all necessary documents. Council Member Maciaszek seconded the motion. In a roll call vote Council Member Nielsen, Council Member Maciaszek, Mayor Giles, Council Member Nelson, and Council Member Thrower all voted aye, and the motion carried.

AB 22-288 Request to Dissolve the Housing Advisory Committee (HAC)

Community and Economic Development Director Michelle Groenevelt presented to Council. The Housing Advisory Committee (HAC) was established by the McCall City Council in 2020 to form

a Citizen Advisory Committee to work on housing issues in McCall. The HAC held its first meeting on July 27, 2020, and the original five (5) members included Pat Hill, Robert Lyons, Diane Kushlan, Nick Zello, and Toni Curtis. It took a little while for the Committee to identify specific efforts but when they did, they accomplished several significant actions including but not limited to contributing to LOT applications for funding for housing, evaluation of city-owned parcels, attended housing education opportunities, supported “The Toaster” project, and the development of a Local Housing Action Plan. This Committee was established by the McCall City Council but not by City Code. With the adoption of the McCall Area Local Housing Action Plan, there is now a clear roadmap for implementation. The top two priorities in the Plan are working with the Payette Lakes Sewer District (ongoing) and the formation of a Housing Authority. An active and diverse group of community partners (public, private, and non-profit sector) were engaged in developing the McCall Area Local Housing Action Plan and it was recommended that this steering committee continue to meet. Three of the current HAC Board members serve on that steering committee and can still be engaged in housing issues. Similarly, the Council will need to appoint qualified Board members for the McCall Housing Authority. Therefore, it is recommended by Staff and the HAC Chair Toni Curtis that the City Council dissolve the HAC so staff and committee member resources can be redirected toward work on housing strategy implementation.

Toni Curtis HAC Chair thanked the Council for the approval of the Housing Authority Resolution and noted the main goals of the HAC have been met. Mayor Giles commented on the HAC being established two years ago and the amount of work done by the committee in a short time. Council Member Nielsen thanked Chair Curtis for the work put in and asked if there is any way the HAC could help staff the Housing Authority. Director Groenevelt noted active members of the Committee could be a great resource for staffing the Housing Authority board.

Council Member Maciaszek moved to dissolve the Housing Advisory Committee and authorize the Mayor to sign all necessary documents. Council Member Nielsen seconded the motion. In a roll call vote Council Member Maciaszek, Council Member Nielsen, Mayor Giles, Council Member Nelson, and Council Member Thrower all voted aye, and the motion carried.

AB 22-287 Request to Dissolve the Environmental Advisory Committee (EAC)

Community and Economic Development Director Michelle Groenevelt presented to Council. The Environmental Advisory Committee (EAC) was established by the McCall City Council in 2009 to form a Citizen Advisory Committee to work on environmental issues within the City of McCall organization and looking at the broader community environmental issues as requested by some citizens. The EAC was staffed by the CED Department from 2009-2013 then moved to the Parks and Recreation Department for staffing. This Committee was established by the McCall City Code. A code amendment will need to be approved by the City Council to delete this code reference in the future per MCC 1.10.01. Since the formation of the EAC, which has not been an active committee for several years, there has been progress on environmental practices within the organization and the community. Similarly, public involvement has evolved to move beyond the use of a committee. Sustainability and climate action planning are underway within the City and will be more formalized in the 2024 McCall Area Comprehensive Plan update. New sustainability frameworks, like the evaluation of the electric greens’ mowers at the golf course, will be used moving forward. Therefore, it is recommended by Staff that the City Council dissolve the EAC so staff resources can be more efficiently utilized to engage the public more broadly on environmental topics and partner with existing environmental groups and organizations when needed. Parks and

Recreation Director Kurt Wolf agreed with Director Groenevelt's explanation and history of the EAC.

Council Member Maciaszek noted being enthusiastic about committees having specific goals to accomplish. Director Groenevelt commented on the change in community engagement in city advisory committees. Council Member Thrower commented on the EAC and noted the Committee's last meetings were geared toward discussions of having met the original goal of the Committee.

Council Member Nelson moved to dissolve the Environmental Advisory Committee and authorize the Mayor to sign all necessary documents. Council Member Thrower seconded the motion. In a roll call vote Council Member Nielsen, Council Member Thrower, Mayor Giles, Council Member Maciaszek, and Council Member Nielsen all voted aye, and the motion carried.

AB 22-286 Request to Approve Resolution 22-37 to Adopt the 2023 Consultant Rosters and Execute Master Agreements to Applicable Consultants

Public Works Director Nathan Stewart and Staff Engineer Morgan Stroud presented to Council. The Public Works Department has established a list of consultants to extend Master Agreements to for the ultimate creation of the City's 2023 Consultant Roster. The following process, consistent with the 2022 City Purchasing Policy, to establish the Consultant Roster is as summarized: Advertisements for Requests for Proposals (RFP) for the ten (10) categories for the Consultant Roster were published on September 22, 2022, and September 29, 2022, the City received 43 Statements of Qualifications (SOQ) from various firms for various categories, a scoring committee of three Staff members (Water Systems Manager, PW Director/City Engineer, and Staff Engineer) was established, all SOQs were scored, and a minimum scoring value to be accepted on each roster was established. The establishment of the consultant roster will not alter the City's approved FY23 budget. These rosters will be utilized to secure consultant services contracts for projects that have been identified in the budget and future projects in future fiscal years. The Consultant Roster provides a procurement process allowing staff to work more efficiently to meet project goals and utilize a variety of consultants with specialized expertise.

Mayor Giles asked Staff if the roster was well established and up to Staff's expectations. Engineer Stroud noted staff is happy with the list of consultants.

Council Member Nelson moved to approve Resolution 22-37 adopting the 2023 Consultant Roster as proposed by City staff and to authorize the Mayor to execute Master Agreements with the Staff recommended firms. Council Member Maciaszek seconded the motion. In a roll call vote Council Member Nelson, Council Member Maciaszek, Mayor Giles, Council Member Nielsen, and Council Member Thrower all voted aye, and the motion carried.

AB 22-290 Request to Award Downtown Core Reconstruction: 1st Street - Phase 3A Subsurface Utilities

Public Works Director Nathan Stewart presented to Council. During October, the City, with the assistance of Horrocks Engineers, conducted formal bidding for the 1st Street - Phase 3A Subsurface Utility construction contract. The project consists of subsurface stormwater and water main utility installations and temporary pavement restoration. This project is the first half of Phase 3 of the Downtown Core Reconstruction project. The second half (Phase 3B) will include formal surface streetscape improvements (road section, sidewalk, curb and gutter, landscaping lighting,

etc.) and reconstruction (paving, landscaping, and stormwater facilities for the 1st Street Parking lot) that will occur after the completion of Phase 3A (planned for Summer 2024). Phase 3A was initially bid in March 2022, but the city rejected the sole bid received due to it being significantly over the engineer's estimate. The bid opening occurred on 10/19/22, and the city received three (3) bids. Horrocks Engineers has reviewed them for accuracy and responsiveness.

Council Member Nielsen noted that the new Urban Renewal District is in the same part of downtown and questioned why the project is not an Urban Renewal project. Director Stewart noted the Council can collaborate with McCall Redevelopment Agency if Council wishes to do so.

Council Member Thrower moved to award the 1st Street – Phase 3A Subsurface Utility construction project to Knife River Corporation in the amount of \$759,083.00; authorize the Mayor to sign all necessary documents and authorize staff to manage change orders up to 15% of the contract price. Council Member Maciaszek seconded the motion. In a roll call vote Council Member Thrower, Council Member Maciaszek, Mayor Giles, and Council Member Nelson, all voted aye, Council Member Nielsen voted no, and the motion carried.

AB 22-291 Recommendation to Award Construction Contract for Deinhard Lane, SH-55 to Samson Trail

Public Works Director Nathan Stewart presented to Council. During October, the City and ITD, with the assistance of Horrocks Engineers, conducted formal bidding for the Deinhard Lane, SH-55 to Samson Trail construction project. The project consists of the resurfacing and reconstruction of Deinhard Lane (between Samson Trail and SH-55), separated pathway maintenance and safety improvements, and capacity enhancements at the SH-55/Deinhard intersection (additional turn lanes for northeasterly and southwesterly turning movements). This is a collaborative project with the Idaho Transportation Department-District 3 (ITD-D3) by state and local agreements enacted by Resolutions 21-26, 22-08, and 22-36. The project will be jointly funded by the City (~60%) and ITD (~40%). A state and local agreement (SLA) with ITD for construction cost sharing will be presented to the Council at a subsequent meeting. Additional funding is provided by multiple grants awarded to the City totaling \$350,000. The bid opening was scheduled for 10/27/22. Horrocks will review all bids for accuracy and confirmation of a responsive low bid. Horrocks and Staff will also consult with ITD-D3 to confirm their commitment to fund their portion of the responsive bid. With these considerations, staff and Horrocks will present the bidding results and a recommendation for a contract award to City Council at the meeting.

Council Member Nelson moved to award a construction contract for Deinhard Lane, SH-55 to Samson Trail to Granite Excavation in the amount of \$3,781,108.77; authorize the Mayor to sign all necessary documents and authorize staff to manage change orders up to 10% of the contract price. Council Member Maciaszek seconded the motion. In a roll call vote Council Member Nelson, Council Member Maciaszek, Mayor Giles, Council Member Nielsen, and Council Member Thrower all voted aye, and the motion carried.

AB 22-284 Request for Approval of an Easement with Idaho Power for utility extension to Hangar 900, TEH, LLC, at McCall Municipal Airport

City Attorney Katelin Bartles explained the item in front of the Council and the reason for the proposed changes to the easement. Chris Berge and Lori MacNichol (TEH, LLC) are currently building Hangar 900 at the McCall Airport infield. Idaho Power requires that an easement be signed and notarized to extend underground facilities to the new hangar site. Idaho Power will bore under Taxiway H from an existing transformer near Hangar 608. An above-ground pad-

mounted transformer and related facilities will be installed in the airport infield, providing power to Hangar 900 and all future infield hangar development. The easement is under review by the City Attorney. T-O Engineers prepared the utility plan in accordance with the City's adopted Airport Master Plan.

Council Member Nelson moved to approve the Idaho Power easement with edits with the City of McCall and authorize the Mayor to sign the easement and have it notarized. Council Member Throver seconded the motion. In a roll call vote Council Member Nelson, Council Member Throver, Mayor Giles, Council Member Maciaszek, and Council Member Nielsen all voted aye, and the motion carried

Upcoming Meetings Schedule Discussion

Council discussed upcoming meetings.

ADJOURNMENT

Without further business, Mayor Giles adjourned the meeting at 8:15 p.m.

Robert S. Giles, Mayor

ATTEST:

BessieJo Wagner, City Clerk

MINUTES

**McCall City Council
Regular Meeting
Best Western Plus
211 S 3rd Street
VIA TEAMS Virtual
November 17, 2022**

Call to Order and Roll Call
Pledge of Allegiance
Approve the Agenda
Consent Agenda
Public Comment
Reports
Business Agenda
Adjournment

CALL TO ORDER AND ROLL CALL

Council President Nielson called the regular meeting of the McCall City Council to order at 5:30 p.m. Council Member Maciaszek, Council Member Nelson, Council Member Nielsen, and Council Member Thrower all answered roll call. Mayor Giles was absent.

City staff members present were Anette Spickard, City Manager; Bill Nichols, City Attorney; BessieJo Wagner, City Clerk; Erin Greaves, Communications Manager; Linda Stokes, City Treasurer; Delta James, Economic Development Planner; Kurt Wolf, Parks and Recreation Director; Traci Malvich, Human Resources Manager; Dallas Palmer, Police Chief; Vlatko Jovanov, Network Administrator; Seth Arrasmith, Police Lieutenant

Also, in attendance were

Council President Nielson led the audience in the Pledge of Allegiance.

APPROVE THE AGENDA

Council Member Thrower moved to approve the agenda as submitted. Council Member Nelson seconded the motion. In a voice vote all members voted aye, and the motion carried.

CONSENT AGENDA

Staff recommended approval of the following ACTION ITEMS. 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 were enacted with one motion.

1. Payroll Report for Period ending October 28, 2022
2. Warrant Register – GL
3. Warrant Register – Vendor
4. Accept the Minutes of the following Committees
 - a. McCall Redevelopment Agency – March 15, 2022
 - b. Local Option Tax Commission – May 10, 2022
 - c. Local Option Tax Commission – May 11, 2022
 - d. Airport Advisory Committee – August 4, 2022
 - e. Planning and Zoning Commission – August 2, 2022
 - f. Airport Advisory Committee – September 1, 2022
 - g. Planning and Zoning Commission – October 4, 2022
 - h. Airport Advisory Committee – October 6, 2022

5. **AB 22-295 City Licenses Report to Council Per McCall Code**

Per McCall City Code Title 4 Chapter 9, the City Council has determined the City Clerk shall be delegated the authority to process and grant or deny all alcoholic beverage license applications, other than certain circumstances involving catering permits, which the City Clerk shall review the application for catering permit for completeness and forward said application to the Police Chief. The Police Chief upon receipt of the application shall make a recommendation to the City Clerk to approve or deny the application. Whenever the City Clerk shall determine that an application for alcoholic beverage license transfer or renewal is complete, the City Clerk shall approve or deny such application. All decisions of the City Clerk shall be reported to the City Council at the next regularly scheduled City Council meeting after such decision. The City Clerk is also responsible for all processing of business, taxi, snow removal, pawnbroker, child daycare licenses, vendor and short-term rental permits, and public event applications. *Action: Review the license report.*

6. **AB 22-300 Treasurer’s Monthly Report**

Treasurer’s report of accounts and activity of office during the month of October 2022 regarding care, management or disposition of moneys, property or business of the City. *Action: Review the report.*

Council Member Thrower moved to approve the Consent Agenda with item #7 AB 22-298 Request for Approval of a new Hangar 1000 ground lease for Jim Gerblich and Ryan Miller, Black Tip Aviation LLC removed. Council Member Nelson seconded the motion. In a roll call vote Council Member Thrower, Council Member Nelson, Council Member Nielsen and Council Member Maciaszek all voted aye, and the motion carried.

PUBLIC COMMENT

Council President Neilson called for public comment at 5:35p.m.

No written or verbal comments were received.

Hearing no comments, Mayor Giles closed the comment period at 5:36p.m.

REPORTS

AB 22-294 McCall Historic Preservation Commission Annual Report

McCall Historic Preservation Chair, John Farmer, presented to Council. As enabled by McCall City Code Title III, Chapter 20, the McCall Historic Preservation Commission (HPC) is responsible for conducting a survey of local historic properties and recommending methods necessary to preserve, maintain and restore historic properties. The HPC also conducts education and interpretive programs and reviews nominations of properties to the National Register of Historic Places. Chair Farmer gave an overview of commission membership and developing the McCall Area Historic Preservation Plan.

Council Member Nelson shared appreciation for the HPC.

AB 22-296 Parks and Recreation Advisory Committee Annual Accomplishment Report

Chair of the Parks and Recreation Advisory Committee, Dave Petty, presented to City Council. The Parks and Recreation Advisory Committee (PRAC) is a five-member advisory committee established pursuant to Idaho Code 50-210 to advise and make recommendations to the McCall City Council on matters pertaining to the operation, management and design of park and recreation facilities. Chair Petty reviewed committee membership, completed projects, the partnership with Elk Creek Church to offer indoor recreation programs, summer and winter recreation programs for children and adults, annual events provided by McCall Parks and Recreation, public amenity improvement projects and the Parks, Recreation and Open Spaces Plan (PROS) initiation.

Council Member Thrower expressed appreciation for City Staff and Committee Members creativity in offering programs and public amenities to the community. Parks and Recreation Director and PRAC Liaison Kurt Wolf noted the amount of time and effort put forth by the PRAC members during the PROS plan development.

Council Member Nielsen asked Chair Petty about the recent turn out for community outreach focus groups for the PROS plan, Chair Petty noted reasonable turn out with a goal to get the local youth involved in the community feedback through the school district. Council Member Nielsen additionally asked about the high wait list for summer programs and Chair Petty noted a downturn in seasonal staffing numbers.

BUSINESS AGENDA

AB 22-293 Request for approval to submit a Local Rural Highway Investment Program grant application to support 1st Street reconstruction

Economic Development Planner Delta James presented to City Council. The Local Highway Technical Assistance Council (LHTAC) administers the Local Rural Highway Investment Program (LRHIP) which provides grant funding of up to \$100,000 to assist rural cities, counties, and highway districts in investment in their roadway infrastructure. There is no required minimum grant funding match. This same grant program has helped fund the reconstruction of Commerce Street (FY17), E. Park Street (FY20), and E. Deinhard Lane (FY23).

1st Street between E. Lake Street and E. Park Street is scheduled to be reconstructed in FY24 as part of Phase 3B of the City's Downtown Core Project. If awarded, LRHIP grant funds can be used as a component of local match to the federal Transportation Alternatives Program and Economic Development Administration grants already awarded for Phase 3B improvements. Therefore, the LRHIP grant request will be targeted toward support of 1st Street roadway reconstruction.

Council had no questions for Planner James regarding the submittal of a LHTAC grant application to support 1st Street reconstruction.

Council Member Thrower moved to Approve submittal of Local Rural Highway Investment Program grant application and authorize the Mayor to sign all necessary documents. Council Member Nelson seconded the motion. In a roll call vote Council Member Thrower, Council Member Nelson, Council Member Maciaszek, and Council Member Nielsen all voted aye, and the motion carried.

AB 22-299 Reallocation of \$10,000 FY23 Local Option Tax Funding for 4th of July Fireworks – Discussion and Direction to Staff

City Clerk BessieJo Wagner presented to City Council. On April 27, 2022 the McCall Area Chamber of Commerce (the Chamber) applied to the Local Option Tax (LOT) Commission for a 4th of July Fireworks Display in the amount of \$10,000. The LOT Commission recommended the request for funding be approved by the City Council as priority project #21. During the City Council's budgeting process, they approved the funding as recommended by the LOT Commission. During the Chamber's September 8, 2022 board meeting, the Chamber's Events Committee proposed dissolution of hosting the 4th of July fireworks. The Chamber Board voted to approve the proposal. On November 9, 2022 City Staff received an email from the Chamber's Executive Director, Julie Whitescarver, with a letter from the Chamber formally stating that the Chamber will no longer host the 4th of July Fireworks beginning in 2023. Therefore, the LOT funds that were awarded to the Chamber for the fireworks display in 2023 need to be reallocated. In the Chamber's FY23 LOT Application it was stated that the total cost of the fireworks display is approximately \$16,500. City Staff is requesting that the Council consider options for reallocating the \$10,000 LOT funds.

Council Member Nielsen asked to hear from Chamber of Commerce Director Julie Whitescarver. Director Whitescarver gave Council an overview of the Chamber Board's decision and the Chamber's willingness to provide City Staff with information on past Fourth of July firework displays if the City wishes to continue the tradition. Council Member Thrower asked Director Whitescarver why the Chamber Board came to the decision to eliminate the Fourth of July fireworks. Director Whitescarver noted the volunteer staff time to undertake the festivities and the realigning of Chamber goals to focus on Winter Carnival events were driving factors in the decision. Additionally, Director Whitescarver noted zero negative feedback from the community or businesses regarding past Fourth of July firework displays. Council Member Nielsen asked for additional details from Director Whitescarver regarding the staff time involved in the Fourth of July fireworks display. Director Whitescarver gave an overview of the process to put the event on.

Parks and Recreation Director Kurt Wolf reviewed the history of Lakeside Liberty Fest noting the initial event was started to create a positive family friendly environment during the holiday and noted other cities that have started doing drone shows instead of firework displays. Communications Manager Erin Greaves addressed Council and gave additional background on the creation of the Lakeside Liberty Fest noting a down trend in participation numbers. Additionally, Manager Greaves reviewed typical budgeting for Lakeside Liberty Fest, City Staff being spread thin during the Fourth of July holiday and past community upset regarding not having a firework display. Council Member Thrower asked Clerk Wagner if there was a timeline in which the LOT funds needed to be reallocated. Clerk Wagner noted the funds would need to be reallocated during the 2023 fiscal year. Director Wolf reviewed the time it may take to initiate a fireworks display put on by the City.

Council discussed possible direction to staff including looking into alternative show types, additional budget information and options with or without Liberty Fest. Clerk Wagner asked if Council would like to have a show put on and if yes, would Council want staff to partner with other organizations to put the firework show on. Council Member Nielsen noted the need to be presented with clear options as to what alternative shows would look like. Chamber Event Coordinator Hailey Johnson addressed Council noting the firework show last year was roughly \$16,000, possible networking with local nonprofits to host the show instead of the City or with the City and the availability of the Ponderosa Center for an open space which has been used in the past by nonprofits to provide a viewing area for those with disabilities. Staff and Attorney Nichols clarified how the LOT funds could be reallocated. Council's overall consensus was yes to having a show of some kind for the Fourth of July with Staff bringing back options for the show and possible partnerships.

AB 22-297 Tree Committee Annual Accomplishment Report

Tree Committee Chair John Lillehaug presented to City Council. The Tree Committee is a five-member committee established pursuant to MCC 8.17.2. The citizen committee was established and designated as the "tree committee", sanctioned by the McCall City Council to be the advisory body, which may assist the city in its efforts to carry out a tree management program and may recommend regulations and standards for the planting, care, and maintenance of the public trees and private trees within the city. The Tree Committee and City Arborist have the ability to advise the private sector as to the applicability of the related City code to the trees and shrubs located on private property. Chair Lillehaug highlighted the City's status as Tree City USA for the 21st year, receiving an annual growth award for the 16th time, the Arbor Day celebrations put on by Parks staff and committee members and future goals including the creation of an Urban Tree Plan. Additionally, Chair Lillehaug reviewed timber sales for both within the City of McCall and in the Impact Area. Parks and Recreation Director Kurt Wolf thanked Chair Lillehaug for the report and the committee member's time volunteering.

Council Member Nelson commented on the goal for a future tree plan and the importance of community education.

AB 22-298 Request for Approval of a new Hangar 1000 ground lease for Jim Gerblich and Ryan Miller, Black Tip Aviation LLC

City Clerk BessieJo Wagner presented to Council. Over the past months, staff has been working with Jim Gerblich to identify a suitable location to build a new hangar. Mr. Gerblich is first on the hangar waiting list, and he has partnered with Ryan Miller. Their LLC is called Black Tip Aviation, LLC, which is registered with the Idaho Secretary of State. A location has been determined, and Mr. Gerblich and Mr. Miller have requested a ground lease. The hangar will be 120' x 100,' and including the apron and a perimeter around the hangar, the total leasehold is 33,160 square feet. The 2020 Airport Rates and Charges Resolution sets the lease rate at \$.3127 per square foot per annum. A CPI adjustment will occur retroactively for Oct. 1, 2022 and will be invoiced at the newly calculated rate when annual hangar invoices are issued in November. Mr. Gerblich and Mr. Miller made a payment of \$10,369.13 on Sept. 30, 2022 and have been advised to expect an adjustment when their first annual invoice is received. A Hangar 1000 concept layout is currently in development. The lessees have been provided with a copy of the current lease, current Airport Rules and Regulations, and Airport Minimum Standards. The City Clerk will record the document and keep a copy for the City's records. Staff has requested a \$200 transaction fee and the lease has been reviewed by the City Attorney. The Airport Advisory Committee has reviewed the request and recommends that the City Council approve the lease to construct the new hangar.

Council Member Nielsen asked Attorney Nichols how to proceed with Council Member Nelson have a relation to the proposed lessee. Attorney Nichols directed Council Member Nelson he recuses from the issue.

Council Member Thrower moved to approve the new Hangar 1000 ground lease for Jim Gerblich and Ryan Miller, Black Tip Aviation LLC, and authorize the mayor to sign all relevant documents Council Member Maciaszek seconded the motion. In a roll call vote, Council Member Thrower, Council Member Maciaszek, and Council Member Nielsen all voted aye, and the motion carried. Council Member Nelson was recused.

Upcoming Meetings Schedule Discussion

Council discussed availability to hear speeches from the high school students.

ADJOURNMENT

Without further business, Council President Nielsen adjourned the meeting at 7:07 p.m.

ATTEST:

Robert S. Giles, Mayor

BessieJo Wagner, City Clerk

MINUTES

**McCall City Council
Special Meeting
McCall City Hall -- Legion Hall
VIA TEAMS Virtual
November 28, 2022**

Call to Order and Roll Call
Approve the Agenda
Business Agenda
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Giles called the Special meeting of the McCall City Council to order at 2:30 p.m. Mayor Giles, Council Member Maciaszek, Council Member Nielsen, and all answered roll call. Council Member Thrower and Council Member Nelson were absent.

City staff members present were Anette Spickard, City Manager; BessieJo Wagner, City Clerk; Erin Greaves, Communications Manager; Vlatko Jovanov, Network Administrator; Meredith Todd, Assistant City Planner; David DiMartino, Golf Professional; Eric McCormick, Golf Superintendent

BUSINESS AGENDA

AB 22-311 Request to Adopt Resolution 22-40 for Club Car Golf Cart Fleet Sole Source Procurement from Colorado Golf and Turf

City Manager Anette Spickard and Golf Professional David DiMartino presented to City Council. As part of the transition of Pro Shop services from the contracted provider to in-house management, City Staff have determined a need to replace the current cart fleet which is approximately 18 to 26 years old. Staff has contacted three licensed dealers of Club Car carts to determine availability for the 2023 golf season and pricing. The Golf Fund is unable to outright purchase a fleet of new carts as new carts are on a three-year lead time. The long lead time for cart manufacturing is due to the pandemic and increase in popularity of golf driving up demand. Only one vendor, Colorado Golf and Turf, has in-stock availability for the number and type of carts the Golf Course needs. Fortunately, this vendor is also on contract through the cooperative purchasing agreement Sourcewell which the City has utilized in the past and the vendor is willing to take all the City's existing cart fleet on trade. In this case, a Sole Source determination is required by Council to procure this fleet through a 5-year equipment lease. Staff recommends the following equipment be obtained through a Sole Source procurement with Colorado Golf and Turf per Idaho Code §67-2808(2) subsections v. and viii. Fifty (50) 2020 Club Car Tempo Electrics with 2022 batteries, forty (40) 2017 Club Car Precedent Electrics with 2022 batteries, ten (10) 2017 Club Car Precedent Gas. Based on the payment of approximately \$7k a month, and average cart rental

revenue of approximately 150k per year, the Golf Fund will realize a net positive revenue stream. If approved, staff will advertise the Sole Source selection for two weeks in the Star News and bring a final lease agreement back to Council for approval at the December 15th City Council meeting.

Council Member Nelson joined the meeting at 2:33pm.

Council Member Nielsen asked why the vendor located in Boise could not meet the City's needs. Golf Pro DiMartino stated that the Boise vendor anticipated a delivery date of mid-July 2023 for 40 golf carts which is not ideal for the 2023 golf season.

Council Member Maciaszek made a motion to adopt Resolution 22-40 for a Club Car Golf Cart Sole Source Procurement from Colorado Golf and Turf and authorize the Mayor to sign all necessary documents. Council Member Nelson seconded the motion. In a roll call vote Council Member Maciaszek, Council Member Nielsen, Mayor Giles, and Council Member Nelson all voted aye and the motion carried.

ADJOURNMENT

Without further business, Mayor Giles adjourned the meeting at 2:42p.m.

ATTEST:

Robert S. Giles, Mayor

BessieJo Wagner, City Clerk

MINUTES

**McCall City Council
Regular Meeting
McCall City Hall -- Legion Hall
VIA TEAMS Virtual
December 1, 2022**

Call to Order and Roll Call
Pledge of Allegiance
Approve the Agenda
Consent Agenda
Public Comment
Reports
Public Hearing
Business Agenda
Executive Session
Return to Open Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Giles called the regular meeting of the McCall City Council to order at 5:30 p.m. Mayor Giles, Council Member Maciaszek, Council Member Nelson, Council Member Nielsen, and Council Member Thrower all answered the roll call.

City staff members present were Anette Spickard, City Manager; Bill Nichols, City Attorney; Sarah Porter, Deputy Clerk; Erin Greaves, Communications Manager; Linda Stokes, City Treasurer; Michelle Groenevelt, Community Development Director; Delta James, Economic Development Planner; Brian Parker, City Planner; Kurt Wolf, Parks and Recreation Director; Eric McCormick, Golf Course Superintendent; David DiMartino, Head Golf Professional; Meg Lojek, Library Director; Chris Curtin, Information Systems Manager; Traci Malevich, Human Resources Manager; Dallas Palmer, Police Chief; Vlatko Jovanov, Network Administrator; Emily Hart, Airport Manager; Meredith Todd, Assistant City Planner.

Also, in attendance were Julie Whitescarver, Executive Director for the Chamber of Commerce; Dr. Carson MacPherson-Krutsky a Research Scholar at Boise State University and Sabrina Akther a Ph.D. Student

Mayor Giles led the audience in the Pledge of Allegiance.

APPROVE THE AGENDA

Council Member Council Member Maciaszek moved to approve the agenda as submitted. Council Member Council Member Nelson seconded the motion. In a voice vote, all members voted aye, and the motion carried.

CONSENT AGENDA

Staff recommended approval of the following ACTION ITEMS. 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 were enacted with one motion.

1. City Council Special Minutes – October 21, 2022 (ACTION ITEM)
2. Payroll Report for the period ending November 11, 2022 (ACTION ITEM)
3. Warrant Register – GL (ACTION ITEM)
4. Warrant Register – Vendor (ACTION ITEM)
5. Accept the Minutes of the following Committees (ACTION ITEM)
 - a. Tree Advisory Committee – May 3, 2022
 - b. McCall Historic Preservation Commission – October 17, 2022

6. **AB 22-303 City Licenses Report to Council Per McCall City Code**

Per McCall City Code Title 4 Chapter 9, the City Council has determined the City Clerk shall be delegated the authority to process and grant or deny all alcoholic beverage license applications, other than certain circumstances involving catering permits, which the City Clerk shall review the application for catering permit for completeness and forward said application to the Police Chief. The Police Chief upon receipt of the application shall make a recommendation to the City Clerk to approve or deny the application. Whenever the City Clerk shall determine that an application for alcoholic beverage license transfer or renewal is complete, the City Clerk shall approve or deny such application. All decisions of the City Clerk shall be reported to the City Council at the next regularly scheduled City Council meeting after such a decision. The City Clerk is also responsible for all processing of business, taxi, snow removal, pawnbroker, child daycare licenses, vendor and short-term rental permits, and public event applications. *Action: Review the License Report.*

7. **AB 22-302 Request Approval of the Idaho Transportation Department – Office of Highway Safety – Traffic Enforcement Grant Project Agreement for Federal Fiscal Year 2023**

The Idaho Transportation Department – Office of Highway Safety – has announced the FFY23 Traffic Enforcement Grant Project Agreement (TEGPA). The McCall Police Department has partnered with the Office of Highway Safety over the last ten years by utilizing this funding resource to provide traffic enforcement initiatives in addition to regular patrol activities. The Office of Highway Safety High Visibility Traffic Enforcement Mobilizations provides for the reimbursement of officer salaries during traffic enforcement grant activities. The Office of Highway Safety Mini Grants provides funding resources for Special Emphasis on Traffic Enforcement, Traffic Enforcement Equipment Projects, Public Information, and Education, and Traffic Safety Related Training. A grant match of 25% is required for Mini-Grants when applied for and approved by the Idaho Transportation Department. If approved for equipment funding through the Traffic Enforcement Equipment Projects, the McCall Police Department will purchase applicable traffic enforcement-related equipment. The dollar amount earned through the grant will be determined by the actual equipment purchased. *Action: Approve the Submission of the Idaho*

Transportation Department – Office of Highway Safety FFY23 Traffic Enforcement Grant Project Agreement (TEGPA) application and authorize the mayor to sign all necessary documents.

8. AB 22-301 Request Approval of a Collateral Assignment of Lease and Landlord Consent for Mile High Marina

Mile High Marina entered a Lease with the City of McCall on May 12, 2005, which Lease was extended on December 14, 2017, to expire in December 2027. Mile High wishes to obtain financing through a loan with Idaho First Bank to make improvements. The loan requires Mile High to collaterally assign to Idaho First Bank, for security purposes, the Lease. This assignment includes the Landlord's (The City) Consent. The city attorney has reviewed the documents. If the Marina were to default on the loan, Idaho First would become the responsible party to make the lease payments and fulfill any other lease obligations to the City. *Action: Approve the Collateral Assignment of Lease and Landlord Consent for Mile High Marina and authorize the Mayor to sign all necessary documents.*

Council Member Maciaszek moved to approve the Consent Agenda as submitted. Council Member Nelson seconded the motion. In a roll call vote Council Member Maciaszek, Council Member Nelson, Mayor Giles, Council Member Nielsen, and Council Member Thrower all voted aye, and the motion carried.

PUBLIC COMMENT

Mayor Giles called for public comment at 5:32 p.m.

There were 15 written comments which are included in Attachment 1. No verbal comments were received.

Hearing no comments, Mayor Giles closed the comment period at 5:33 p.m.

REPORTS

Chamber Report

Julie Whitescarver Chamber of Commerce Director presented to Council highlighting the Tree Lighting event, Leadership Academy, and Winter Carnival updates.

Mayor Giles commented on the community and City Staff expressing excitement for the Tree Lighting event.

Monthly Department Reports

Council had no questions for department heads regarding the monthly department reports.

City Manager Anette Spickard noted that the City Streets Superintendent expressed that the new crew is doing well, and the crew plowed all fifty-two miles of road between 1:30 am and 5:00 pm. Additionally, Manager Spickard gave a reminder that berms will happen when snow amounts are high because the gates are not as effective. Council expressed appreciation for the Streets Crew.

Airport Manager Emily Hart offered an update on snow at the Airport noting the runway is closed for safety concerns. Council expressed appreciation to the staff at the Airport.

Parks and Recreation Director Kurt Wolf gave a snow update from the Parks crew on sidewalks and pathways and complimented the coordinated effort between the Streets Department and Parks. Council expressed appreciation for the Park's staff.

Council Report

Council Member Nelson gave an update on the Firewise group noting that the City of McCall is well-represented within the group.

Council Member Throver is on the Scenic Byway Committee (SBC) and noted a recent request to the Committee to make comment on a project that will be on the Scenic Byway. The SBC will be drafting a template letter for future projects as well.

Council Member Maciaszek noted the Waterways Plan being completed and McCall Redevelopment Agency reviewing how members are selected to serve on the agency.

Council Member Nielsen noted the Sewer District supported the Housing Action Plan but will not adopt the Housing Action Plan. Additionally, Council Member Nielsen gave an update on the timeline to complete the Sewer Master Plan.

Mayor Giles gave an update on the Legislative Summit noting a main topic of property tax education and history.

Council Member Nelson additionally noted how Valley County ranks compared to other counties in the nation when it comes to housing and health statistics.

AB 22-309 BSU Hazard, Climate and Resilience Institute's Presentation regarding their project "Humanizing Flood and Other Hazard Data for Use in Local Resilience Planning"

Dr. Carson MacPherson-Krutsky a Research Scholar at Boise State University and Sabrina Akther a Ph.D. Student presented to City Council. In November 2021 Staff provided a letter of support to BSU Hazard, Climate and Resilience Institute for a grant to complete a project called "Humanizing Flood and Other Hazard Data for Use in Local Resilience Planning". In their Grant Application BSU Hazard, Climate and Resilience Institute proposed a case study in Valley County, Idaho, specifically the cities of Cascade, McCall, and Donnelly, to develop a web tool that consolidates relevant flood, other hazards, social vulnerability, and critical infrastructure data such that it can be easily understood and used by local officials for risk reduction, decision-making, and resilience planning. This project has a special focus on mapping and helping the communities identify risks to their community lifelines (FEMA, 2020). The successful result will (1) help planners, emergency managers, and decision-makers better identify vulnerabilities and prioritize hazard mitigation actions, (2) enable communities to better understand and communicate risk, and (3) help communities execute more holistically informed planning decisions for community safety, sustainability, and continuity of operations. BSU Hazard, Climate, and Resilience Institute has been approved for funding. Dr. MacPherson-Krutsky highlighted the anticipated timeline for the project and its goals.

Council Member Nelson commented on how fortunate the community is to be part of a pilot project for local resilience planning. Additionally, Council Member Nelson asked how many counties are included in the study and Dr. MacPherson-Krutzky noted that Valley County is the only county in the study. City Manager Anette Spickard spoke about attending a previous presentation regarding the project and how useful the end result application can be for the City.

PUBLIC HEARING

AB 22-306 Request to Continue the Public Hearing for PUD-22-01, SUB-22-05, DR-22-05 – Boydstun Place Subdivision Preliminary Plat and Preliminary Planned Unit Development General Plan at TBD Pinedale Street for Urban Design+Build

City Planner Brian Parker presented to Council asking for a continuation to the December 15, 2022, Regular City Council meeting.

Council Member Maciaszek moved to continue the public hearing for PUD-22-01, SUB-22-05, DR-22-05 Boydstun Place Subdivision Preliminary Plat and Preliminary Planned Unit Development General Plan at TBD Pinedale Street for Urban Design+Build to the December 15, 2022, McCall City Council meeting. Council Member Thrower seconded the motion. In a roll call vote Council Member Maciaszek, Council Member Thrower, Mayor Giles, Council Member Nelson, and Council Member Nielsen all voted aye, and the motion carried.

BUSINESS AGENDA

AB 22-310 Request for Tree Committee Member Appointments

Kurt Wolf Parks and Recreations Director presented to Council. The Tree Advisory Committee (TAC) recently advertised for two full-term positions on the TAC in both the Star News and on the City Website for two full weeks. The TAC received a response from Pavla Clouser and Randy Acker, both are current committee members interested in serving another term. The TAC recommends the re-appointment of Pavla Clouser and Randy Acker for an additional 3-year term.

Mayor Giles noted that the City is fortunate to have a great multifaceted community willing to volunteer on the local committees. Director Wolf agreed with Mayor Giles and reviewed the qualifications of both recommended members.

Council Member Maciaszek moved to appoint Pavla Clouser and Randy Acker to an additional three-year term on the Tree Committee. Council Member Nelson seconded the motion. In a roll call vote Council Member Maciaszek, Council Member Nelson, Mayor Giles, Council Member Nielsen, and Council Member Thrower all voted aye, and the motion carried.

AB 22-304 New Employee Introduction: David DiMartino

City Manager Anette Spickard Presented to Council introducing David DiMartino as the City's first in-house Head Golf Professional. Mr. DiMartino will be running the Pro Shop services portion of the Golf Department. These duties include scheduling and daily play of golfers, merchandise

sales, managing the golf cart fleet, managing the driving range, providing professional services such as lessons and tournaments, ensuring the financial success of the operation to support course improvements, collaborating with the superintendent, and creating a positive atmosphere that ensures players and guests have a positive experience. Mr. DiMartino started on October 24, 2022 and has experience as both General Manager and Head Pro with municipal and public/private golf courses. Mr. DiMartino was selected by the City Manager after a nationwide recruitment using PGA Career Services and an extensive interview process using two members of the Golf Advisory Committee, the Superintendent, and the HR manager as well as a community meets and greet. Mr. DiMartino expressed appreciation to other City Staff for their support in adjusting to the new job and location.

Council and City Staff discussed community amenities and winter goals for the City Golf Course.

AB 22-305 Request to approve Payment to Allan Morrison per Expiration Terms of the Golf Professional Services Agreement dated August 15, 2017

City Manager Anette Spickard Presented to City Council stating that per the Golf Professional Services Agreement, payment is owed to Allan Morrison for the purchase of certain golf carts, merchandise inventory, rental, and clubhouse equipment due to the expiration of the Golf Professional Services Agreement on October 31, 2022. Mr. Morrison and staff are working toward an agreed-upon fair market value for said items. Mr. Morrison and the city staff have negotiated an agreed-upon buyout amount of \$202,609 subject to Council approval.

Council Member Nelson asked for a breakdown of items. Manager Spickard noted a breakdown of items does appear in the bill of sale and Golf Pro DiMartino reviewed the list of items purchased from the previous Golf Professional. Council gave praise to Manager Spickard for hard work and dedication to the City.

Council Member Maciaszek moved to approve payment in the amount of \$202,609 to Allan Morrison in satisfaction of all terms and conditions of the Golf Professional Services Agreement dated August 15, 2017. Council Member Nelson seconded the motion. In a roll call vote Council Member Maciaszek, Council Member Nelson, Mayor Giles, Council Member Nielsen, and Council Member Thrower all voted aye, and the motion carried.

AB 22-307 Request Approval of a Hangar 101 Lease Agreement for Commercial Airport Tenant – Base Camp Aviation, LLC

Airport Manager Emily Hart presented to Council stating that Base Camp Aviation, LLC is a commercial helicopter service that would like to lease office space at McCall Airport. Base Camp contracts with the US Forest Service and private enterprises such as resorts and would like to have a presence at McCall Airport for future helicopter tours. Terms of the lease provide for approximately 1,000 sq. ft. of space in hangar 101 for the period December 1, 2022, through November 30, 2023, leased at \$700.00 per month. This lease will include two parking spaces in front of Hangar 101 for client parking. The lease has been reviewed by legal counsel and meets airport minimum standards.

Council Member Nielsen expressed concern regarding the ramp space and congestion at the airport. Manager Hart noted there could be a conflict if there is a high fire year, but the staff and

the lessee have reviewed options to mitigate any congestion issues during the summer. Additionally, the Airport Advisory Committee is in support of the new commercial venture at the airport. Mayor Giles asked if Gem Air has been made aware of the potential new lease and Manager Hart noted being in contact previously with Gem Air regarding the shared space.

Council Member Thrower asked if there is an indication of how many flights would be done during the summer. Manager Hart noted the high end of flights per day would be twelve (12). Council Member Nelson asked about the noise issues that may be brought up by the community. Manager Hart noted the airport is a general aviation airport and the staff has no control over what time of day or what approach flights take at the airport and noted the AAC is very supportive of the lease agreement. Attorney Nichols noted Council does not have the authority to put limitations on the commercial operation, the agenda item is to either approve or deny the lease for a commercial office space at the airport.

Council Member Nelson moved to Approve Hangar 101 Lease Agreement for Base Camp Aviation, LLC, and authorize the Mayor to sign all necessary documents. Council Member Maciaszek seconded the motion. In a roll call vote Council Member Nelson, Council Member Maciaszek, Mayor Giles, and Council Member Nielsen, all voted aye, Council Member Thrower voted no, and the motion carried.

AB 22-308 Request to Review and Discuss the first Draft of Comment Letter to Payette National Forest Regarding Proposed Action for Perpetua Resources Stibnite Gold Project, the 2021 Modified Mine Plan

City Manager Anette Spickard presented to Council. On October 28, 2022, the Payette National Forest published the Draft Supplemental Environmental Impact Statement (SDEIS) for the mining permit application by Perpetua Resources (formerly known as Midas Gold) with a 75-day public comment period with a deadline of January 9, 2023. In addition to the written public comment period, a public meeting and open house will be hosted by the Forest Service in McCall on Tuesday, December 6 from 5-8 pm. The location will be announced in a future edition of the Star News.

The Council provided comments on the first DEIS for the project on October 12, 2020. City staff has been working to draft a new comment letter in response to the SDEIS. Council is scheduled to do a final review and approval of the comment letter at the December 15 meeting. The City's comments will focus on areas that impact the City. Manager Spickard reviewed the traffic study noting the study did include Lick Creek Rd instead of Warm Lake Rd. Additionally, The City has already commented on the cons of using Lick Creek Rd and the impact it would have on the City. The previously proposed Boydston/Deinhard route has been agreed to by Perpetua Resources instead of using the originally proposed downtown route. The mining project construction will bring an estimated sixty vehicle trips through McCall a day. A potential shift in recreation traffic to McCall was noted in the study due to visitors accessing the backcountry through Lick Creek Rd instead of Warm Lake Rd to avoid mining traffic.

Mayor Giles adamantly expressed the need to see the social impacts the expected traffic changes will have on the community disclosed. Manager Spickard noted Perpetua Resources has been in

communication with Idaho Transportation Department and the City regarding participation in upgrade projects to the Deinhard/Hwy 55 intersection if the mining project is approved. Council Member Thrower passionately commented on the need to ensure zero mining traffic will go through downtown noting the hazards of spills. Manager Spickard noted the same concerns were brought up in Council's original comment letter. Additionally, Manager Spickard reviewed the recreational and climate change impacts of the mining project. Council Member Nelson would like to see more on the housing impact on the community. Council thanked Manager Spickard for the work put into drafting a comment letter in response to the SDEIS.

Upcoming Meetings Schedule Discussion

Council discussed upcoming meetings.

EXECUTIVE SESSION

At 7:20 p.m.

Council Member Nielsen moved to go into Executive Session for:

- **Exempt Records 74-206(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;**
- **Litigation 74-206 (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. The mere presence of legal counsel at an executive session does not satisfy this requirement.**

Council Member Maciaszek seconded the motion. In a roll call vote, Council Member Nielsen, Council Member Maciaszek, Mayor Giles, Council Member Nelson, and Council Member Thrower all voted aye, and the motion carried.

Council discussed a possible litigious issue with the City Attorney.

RETURN TO OPEN SESSION

At 7:32 p.m. Council Member Thrower moved to return to Open Session. Council Member Nielsen seconded the motion. In a voice vote, all members voted aye, and the motion carried.

ADJOURNMENT

Without further business, Mayor Giles adjourned the meeting at 7:35 p.m.

ATTEST:

Robert S. Giles, Mayor

BessieJo Wagner, City Clerk

December 1, 2022 Regular Meeting - General Comment

Name	Address	Opinion	Content
Melissa Coriell	1109 Buckboard Way McCall ID 83638	Neutral	Dear Members of the McCall City Council, I applaud the City's goal to embed climate action into the City's comprehensive plan and decision making process. As the City moves toward more climate friendly policies, I hope that a thorough review of climate change impacts from the proposed SGP will be included in the City's comment letter. Thank you, Melissa Coriell
Jack McManus	1045 Valley Rim Rd McCall Idaho 83638	Neutral	Dear City Council, As you make your comments tonight regarding the Stibnite Gold Project, please keep in mind that the carbon emissions from this mining operation will be equivalent to idling a car for nine million years. I am concerned about idling for 30 seconds, and the thought of leaving it running for nine million years sickens me. Please keep the impacts to Climate Change in the forefront of your decisions tonight. Thank you, Jack McManus
Meghan Minshall	903 N 1st Street McCall ID 83638	Neutral	I am writing to respectfully ask the City Council to please wait on reviewing and completing your comment letter for the Payette National Forest on the Stibnite Gold Project until after the presentation by IHESG on December 15. The comprehensive study we have commissioned has brought in very important information that the public and city council should be aware of before moving forward. Thank you so much! Meghan Minshall
Beth Kochevar	914 Strawberry Ln. McCall ID 83638	Neutral	Thank you for the opportunity to comment! I ask that you please wait to submit a letter about the Stibnite Gold project until after you hear from IHESG in their presentation on December 15th. It will be more beneficial to have all information from info sessions before submitting any letter to the Forest Service on behalf of the City.
Mary Petterson	302 Mather Rd #C5 McCall ID 83638	Neutral	McCall City Council, The Idaho Headwaters Economic Study Group (IHESG) has commissioned a professional, independent, comprehensive study of the socioeconomic effects of the proposed Stibnite Gold Mine. The study will be published next week, and IHESG will be presenting the results to the Council on December 15. Please wait on your comment letter to the Forest Service until you hear from IHESG in their presentation to the council on December 15th. Thank you.
Joey Pietri	225 Valley Springs Road, F-204 McCall Idaho 83638	Neutral	Dear Council , Please delay any statements to the Forest Service on the Stibnite Gold Project until you review the study from IHESG that was contracted . Thank you Sincerely, Joey Pietri McCall
Lisa Glodowski	335 Deinhard Lane Mccall Idaho 83638	Neutral	Please wait for IHESG to present on Dec. 15th to council before any decisions are made.

Name	Address	Opinion	Content
Judith Anderson	13775 Nisula Road McCall Idaho 83638	Neutral	Dear Council members and Staff, I know that you have been working hard on assessing your greenhouse gas emissions and taking steps to reduce them . I have been so impressed at your efforts and your embracing of the urgency to address climate change. In that vein I am hoping you take a careful look at the SDEIS (page 4-60 to 4-72 in Volume 2). I think you will be astonished at the amount of greenhouse gas emissions that will come from that proposed Stibnite Gold Mine. Basically the mine's emissions will double the per capita emissions of Valley County and drastically undercut the city's laudable efforts to curtail their own emissions. And the mine offers no substantial mitigations. As a corollary, the mine is very energy intensive consuming roughly 394,000 megawatts of electricity annually enough for approximately 20,000 homes. This kind of irresponsible action by a new extractive industry should be met with local demands for accountability and mitigation. In addition if you read the sections I referenced you will see that many of the troubling side effects of the mine, like air pollution, higher water temperatures, difficulty establishing revegetation, depletion of groundwater, danger of slope failures, loss of critical wetlands, etc. will all be exacerbated and accelerated by the rapidly changing climate. This will lead to a degree of risk and uncertainty that should lead us to question the whole plan. I certainly hope you will take this into consideration when you address the issue of writing a comment on the SDEIS. Sincerely, Judy Anderson
steve jones	915 Fairway Drive McCall Idaho 83638	Neutral	Hi I recommend the Council wait to draft and review any comments or letters on the Gold Project modified plan until you hear from the Headwaters Study Group as they are still receiving and completing documents on the economic impact of this project. The Headwaters Group is schduled to come to your meeting on December 15 please wait till you hear the findings. Thank you
Samuel Stoddard	101 Poplar Lane Cascade Idaho 83611	Neutral	While I do not live within the city limits of McCall I do live in rural Valley County. I am writing to request that the City Council wait to submit its comment letter to the Payette National Forest Service regarding the proposed Stibnite Gold Project until the Idaho Headwaters Economic Study Group makes it's presentation to you on December 15. I believe that you will find the information contained in the presentation is significant, relevant and important to any future decisions about the proposed project. Thank You Samuel Stoddard
Scott J Bowes	195 Commerce St McCall ID 83638-5042	Neutral	The Idaho Headwaters Study Group has spent a lot of time and money, please wait on your comments. AB 22-308 Request to Review and Discuss first Draft of Comment Letter to Payette National Forest Regarding Proposed Action for Perpetua Resources Stibnite Gold Project, the 2021 Modified Mine Plan (ACTION ITEM) Since the Idaho Headwaters Study Group, IHESG, is currently in the process of receiving and completing documents related to a new socio-economic study, please write a short sentence on the city comment page, asking the council to please wait on their comment letter to the Forest Service until they hear from IHESG in their presentation to the council which will be on December 15th. Thank you for your time on this matter.
Dave Petty	912B Fairway Dr McCall ID 83638	Neutral	I am writing to ask the council to hold off on drafting a comment letter to the Forest Service regarding the Stibnite Mine SDEIS until the socio-economic report commissioned by the IHESG and the many local businesses who contributed to it's funding. I believe that the study funded by Perputua many years ago does not adequately address the issues confronting McCall and Valley county today. I appreciate the time you have given the IHESG for the December 15th council meeting but ask that you wait for the additional information that will be provided to the council then before drafting a letter to be submitted by our local representatives. Thank You Dave Petty
Nick Kunath	403 Floyde Street McCall Idaho 83638	Neutral	Hello, I'm writing to encourage the Council to delay drafting comments regarding the Stibnite Gold Project and the Forest Service's Supplemental Draft Environmental Impact Statement until after the IHESG economic report is published for review. This upcoming economic report MUST be considered by the council if you truly wish to consider all relevant information and how dramatically this proposed project could impact McCall and our way of life.

Name	Address	Opinion	Content
Amy Pemberton	254 Cold Creek Court McCall ID 83638	Neutral	With regard to your agenda item tonight, entitled AB 22-308 Request to Review and Discuss first Draft of Comment Letter to Payette National Forest Regarding Proposed Action for Perpetua Resources Stibnite Gold Project, the 2021 Modified Mine Plan, I am writing to request that you please wait to finalize your comment letter to the Forest Service until you hear from IHESG in their presentation to the council which will be on December 15th. Thank you for your consideration of this request. Best regards, Amy
Pamela Davis	198 Nisula Place McCall ID 83638	Neutral	Since the Idaho Headwaters Study Group, IHESG, is currently in the process of receiving and completing documents related to a new socio-economic study, please wait on the comment letter to the Forest Service until they hear from IHESG in their presentation to the council which will be on December 15th.

MINUTES

**McCall City Council
Special Meeting
McCall City Hall -- Legion Hall
VIA TEAMS Virtual
December 16, 2022**

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 2:30 p.m. Mayor Giles, Council Member Maciaszek, Council Member Nelson, and Council Member Thrower all answered the roll call. Council Member Nielsen is absent.

City staff members present were Anette Spickard, City Manager; Sarah Porter, Deputy Clerk; Michelle Groenevelt, Community Development Director; Delta James, Economic Development Planner; Brian Parker, City Planner; Kurt Wolf, Parks and Recreation Director; Eric McCormick, Golf Course Superintendent; Meg Lojek, Library Director; Chris Curtin, Information Systems Manager; Traci Malevich, Human Resources Manager; Seth Arrasmith, Police Lieutenant; Vlatko Jovanov, Network Administrator; Nathan Stewart, Public Works Director; Stefanie Bork, Parks Admin; Linda Stokes,

Also, in attendance were Don Kostelec, Vitruvian Planning; Kristina Kachur, Logan and Simpson Consultant.

Mayor Giles led the audience in the Pledge of Allegiance.

BUSINESS AGENDA

AB 22-329 Work Session on DRAFT Access McCall: ADA Self-Assessment & Transition Plan and Direction to Staff

City Manager Anette Spickard introduced Don Kostelec of Vitruvian Planning. Mr. Kostelec presented to Council giving an overview of the findings as related to public buildings and public rights of way in McCall, which are the focus of the ADA Transition Plan. Additional recommendations for policy and program changes are integrated into the Plan. Mr. Kostelec provided an overview of the Access McCall executive summary report and other key findings. City Manager Anette Spickard commented on the final phase of the Senior Center construction noting that the contractor plans to replace the toilets as a donation and has worked with local businesses to finish flooring and other fixtures from donations to bring the Center into ADA compliance.

Council Member Thrower asked how school buildings are treated in the Transition Plan. Mr. Kostelec noted the School District should have its own Transition Plan and Access McCall is only for City owned facilities. Council felt the priorities identified made sense, agreed to set aside funding for ADA upgrades, and directed staff to bring Access McCall to Council for adoption at a future meeting.

AB 22-330 Update on Parks, Recreation, and Open Space Plan findings

Stefanie Bork Parks Administrator introduced Kristian Kachur, consultant for Logan Simpson. Ms. Kachur provided an update on the progress of the McCall Parks, Recreation, and Open Space Plan (PROS Plan) and findings from the public planning workshop held on November 16, 2022. Additionally, Ms. Kachur reviewed the public outreach series, needs assessment summary, community comparisons, funding options, and priorities moving forward as well as the next steps.

Mayor Giles expressed excitement that the PROS Plan incorporated feedback and opinions of the youth in the community and noted the great feedback and public participation across the board. Council Member Nelson would like to see housing issues as a higher priority in the plan. Parks and Recreation Director Kurt Wolf noted the difficulties of using certain City-owned properties for housing including dedication restrictions, parcel size, and wetlands. Council expressed compliments to staff and consultants for work on the PROS plan and community engagement.

ADJOURNMENT

Without further business, Mayor Giles adjourned the meeting at 4:55 p.m.

ATTEST:

Robert S. Giles, Mayor

BessieJo Wagner, City Clerk

MINUTES

**McCall City Council
Special Meeting
McCall City Hall -- Legion Hall
VIA TEAMS Virtual
January 5, 2023**

Call to Order and Roll Call
Business Agenda
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Giles called the special meeting of the McCall City Council to order at 5:30 p.m. Mayor Giles, Council Member Maciaszek, Council Member Nelson, Council Member Nielsen, and Council Member Thrower all answered roll call.

City staff members present were Anette Spickard, City Manager; BessieJo Wagner, City Clerk; Meg Lojek, Library Director; Vlatko Jovanov, Network Administrator; Meredith Todd, Assistant City Planner.

BUSINESS AGENDA

AB 23-001 Request to Review and Approve Comment Letter to Payette National Forest Regarding Proposed Action for Perpetua Resources Stibnite Gold Project, the 2021 Modified Mine Plan

City Manager Anette Spickard presented to City Council. On October 28, 2022, the Payette National Forest published the Draft Supplemental Environmental Impact Statement (SDEIS) for this mining permit application by Perpetua Resources (formerly known as Midas Gold) with a 75-day public comment period. In addition to the written public comment period, a public meeting and an open house were hosted by the Forest Service in McCall on, Tuesday, December 6, 2022, from 5-8 pm at the Best Western. Manager Spickard attended the public meeting and open house. At the December 1, 2022, City Council meeting, Council asked for a draft letter to include comments on the following impacts on McCall: traffic, hazardous material transport, climate change, recreation economy, and housing. On December 15, 2022, Council reviewed the draft letter and received a presentation from the Idaho Headwaters Economic Study group (IHESG). Council asked for a copy of the IHESG complete report prior to finalizing the city's comment letter. The report was received and distributed to Council on December 18, 2022.

Mayor Giles asked for Council Member Thrower's input on the options available to Council. Council Member Thrower noted that Council has pointed out a lot of the deficiencies in the analysis and suggested either choosing the no-action alternative or requesting the preparation of an additional supplemental analysis to address the Council's concerns outlined in the comment letter. Manager Spickard and Council Member Thrower discussed updates to the draft comment letter to incorporate Council Member Thrower's input.

Council Member Nelson reiterated the impacts the proposed mining project will have on the community and the need for additional comment on any mitigations considered by the Forest Service. Mayor Giles suggested that if the Forest Service does not do an additional study to address issues raised during the comment period, City Council could provide an additional letter at that time to request the no-action alternative. Council Member Nelson asked for clarification on what a supplemental analysis is. Council Member Throver noted the Forest Service could do an additional study on the socioeconomic issues raised during the comment period and then release the new information for comment by the impacted communities.

Council had an additional discussion on the process the Forest Service will go through before deciding. Mayor Giles brought up the Local Option Tax (LOT) reference in the draft comment letter noting a lack of specifics. Manager Spickard reviewed the LOT section of the draft letter and noted there was a lack of data to back up any claims that tourism tax revenue would be affected. Council Member Throver offered suggestions to keep the LOT section in the draft letter by including a line stating the possible impacts on LOT revenue have not been analyzed. Council Member Nielsen noted the City may have to reallocate LOT funds from community priorities if the mining project has negative impacts on the City infrastructure and tourist economy. Council Member Throver reviewed public comments to Council and the environmental risk to Payette Lake being a large concern for the public. Additionally, Council Member Throver gave a detailed review of changes to the draft letter as shown below.

Page 1:

Paragraph 2 –

[Addition/Deletion] We Believe that is an error on the part of the Forest Service that, Should the Forest Service approve the proposed mine, needs to, should be corrected by conducting additional supplemental analyses to provide complete disclosure of the impacts to the public, and provide appropriate information for the consider of mitigation measures, required by the National Environmental Policy Act, prior to issuance of the Final EIS and draft Record of Decision.

[Deletion] ~~If the Forest Service determines that supplemental analyses will not be prepared, we respectfully request that mitigations for impacts spelled out in this letter be included in the Final EIS and draft Record of Decision for the City of McCall and public to review.~~

Paragraph 3 –

Question: Is there any analyses of the traffic impacts from the trucks coming from the southerly direction from Warm Lake Rd, and up through McCall?

[addition/deletion] The first example of the Forest Service's omission of study data for McCall is in the Access & Transportation analysis. The spatial boundary of the transportation and access analysis is improperly restricted. The SDEIS identifies the analysis area in Figure 3.16.1 {page 3-406 of the SOEIS) as terminating at the intersection of Hwy 55 as it reaches McCall. but excludes local streets through McCall. Yet, the Transportation & Specialist Report which states that one-third of all mine-related traffic ...

[addition] ... yet there is no analysis of the traffic volumes or impacts for this northerly route of the mine traffic coming either from the Port of Lewiston down Hwy 95 to Hwy 55 through the northern part of Valley County down to the Warm lake Road intersection, or for mine traffic traveling north on Hwy 55 from Warm Lake Road once it reaches and travels through McCall.

[Add after new paragraph after] ... should not have been ignored.

Additionally, the SDEIS and Specialist Report use outdated AAOT numbers for Hwy 55 from 2015, and 2016, making any analyses of traffic impacts to this corridor inadequate. Data is not only available for more recent years, but that data shows that there have been significant increases in AAOT-38 percent- from 2015, to 2020. Highway 55 is a major route for access to McCall, both for business purposes and for tourism. Using appropriate data to analyze the traffic impacts of mine-related traffic on Hwy 55 is imperative to assessing the true impacts to traffic and access may have on who use the highway to access McCall and other communities in Valley County.

[Start new paragraph at] "The Northerly route coming through McCall requires analysis..."

[Addition] The Northerly route coming through McCall requires analysis and identification of impacts prior to a Final EIS and draft Record of Decision due to the following conditions:

Page 2:

Paragraph 1 –

[Addition/Deletion] The SDEIS did not analyze the traffic, socio-economic, public health and safety, and environmental impacts of this route.

[Addition] The route contains a shared bike/pedestrian . . . users on the roadway. McCall's Comprehensive Plan and Pathways Master Plan identify safe, efficient, and interconnected pedestrian and bicycle access and infrastructure as vital to maintaining the character, livability, and quality of life in our town. McCall has spent significant time and resources developing this infrastructure. The SDEIS failed to analyze the impacts to safety and community character of up to 66 significantly large mine-related trucks potentially carrying hazardous materials traveling through this corridor with shared bike/pedestrian access. Additionally, there is an "s" turn that is dangerous ... due to winter weather conditions. See Dodson, D., *Truck drivers prefer downtown over bypass*. The Star News (Dec. 29, 2022).

[Addition] To ensure the safe movement of mine traffic ... on the Deinhard/Boydston route, and other safety improvements to mitigate impacts to access and safety to pedestrian and bicycle traffic. Further, the City requests... for these intersections and travel corridors to be constructed.

Page 3:

Paragraph 1 –

[Addition/Deletion] The Forest Service should address the impacts of mine traffic and displaced recreational traffic in a second supplemental DEIS ~~the Record of Decision~~.

Paragraph 2 –

[Addition] Four hours... over a populated area. Although the traffic and transportation plan contemplates that mine-related traffic will primarily use the Deinhard/Boydston corridor, there is no prohibition of such traffic from traveling past Big Payette Lake. Big Payette Lake is McCall's sole source of drinking water. Mine-related truck traffic through downtown past Big Payette Lake is unacceptable for the sole reason of the catastrophic consequences of a hazmat spill.

Page 4:

Paragraph 2 –

[Addition] Given the traffic congestion on Hwy 55 ... and the increased noise, reduced air quality, and impacted aesthetic and visual resources from the operation ...

[Addition] Other than the concerning statements discussed above, the SDEIS fails to provide any analysis how changes in recreational access will impact the economy of McCall. These impacts must be identified and disclosed in a second supplemental DEIS and made available for review and comment. Without this analysis, it is impossible to understand how these impacts might be mitigated.

Page5:

[Addition as paragraph 1] McCall. like every jurisdiction in Valley County, has a comprehensive plan. passed by its community. that guides what ordinances the jurisdiction passes. what policies it implements. and how it spends its money. Disclosure of the impacts of the mine will have on our community is paramount to our City leaders making informed decisions on how to mitigate impacts and how the city can use legal and budgetary tools to protect our infrastructure. public services. economy. and community. The socioeconomic impact analysis in the SDEIS is based on the same Highlands Economic Report (2018) from the October 2022 DEIS that states it is a "benefits only" analysis. and statedly did not analyze the cost to the community's recreation-based economy. increased pressure on infrastructure and public services. and potentially significant changes to the social fabric of our community. These are all factors that need to be analyzed and disclosed to the local communities and the public.

[Addition/Deletion] The City requests that ... especially as it relates to housing, in a second supplemental DEIS for public review and comment. ~~Record of Decision.~~

Council Member Thrower would also like to see the public comment received regarding population data included in the draft letter. Mayor Giles thanked Manager Spickard and Council Member Thrower for the hard work on the comment letter to the Forest Service.

There were 10 written comments received related to the comment letter and are included as Attachment 1.

Council Member Thrower moved to approve the Comment Letter as amended to Payette National Forest Regarding Proposed Action for Perpetua Resources Stibnite Gold Project, the 2021 Modified Mine Plan, and authorize the Mayor to sign the letter. Council Member Nielsen seconded the motion. In a roll call vote, Council Member Thrower, Council Member Nielsen, Mayor Giles, and Council Member Nelson all voted aye, and the motion carried.

ADJOURNMENT

Without further business, Mayor Giles adjourned the meeting at 6:54 p.m.

ATTEST:

Robert S. Giles, Mayor

BessieJo Wagner, City Clerk

ATTACHMENT 1

January 5, 2023 Special Meeting - Letter Payette National Forest Stibnite Mine

Name	Address	Opinion	Content
David Simmonds	506 Sunset St Mccall ID 83638	For	<p>On behalf of the Big Payette Lake Water Quality Council, and on behalf of myself as a City resident and water customer, thank you for a serious focus on water quality risks in the City's SGP SDEIS comments. However, it's also vital to address direct risks to Payette Lake for the following reasons: 1. Unlike most of the Boydston-Deinhard connector, the area in the vicinity of the State Highway 55 and Boydston Lane intersection appears to be within the Big Payette Lake watershed. Accidents occurring at or near that intersection could directly impact Payette Lake water quality, and the City's sole surface water source. The City's comments should certainly encompass any risk to public drinking water supply and the Payette Lake economy. 2. As the risks of, and arguments against, using the Boydston-Deinhard connector for hazardous material transport are clearly laid out in the City's comments, there may be a subsequent shift of focus toward using the State Highway 55 corridor directly through downtown McCall due to real or perceived safety concerns surrounding the connector route. For that reason, the City's comments should also lay out the risks inherent in hazardous material transport along the lakeshore and through downtown McCall. This is clearly the only other alternative route from the north for such transport, and should not be overlooked. Failure to raise significant issues and concerns at any point in the NEPA process may preclude future efforts to do so. It's important to cover all the bases. The SDEIS should address each type of hazardous material that could potentially be transported near Payette Lake, along with such mitigation and spill response planning that would be required for each scenario. We appreciate the City's engagement in defending important public interests. Sincerely, David Simmonds, outgoing President Big Payette Lake Water Quality Council and McCall resident</p>
David J Gallipoli	200 Scott St po box 2290 McCall ID 83638	For	<p>To the McCall City Council, 1/4/23 Last year the council acted on new STR ordinances and wrote ordinances to protect our endowment land from exploitation. The McCall City Council continues to show concern for the health, welfare, and safety of everyone in McCall and Valley County. Your actions to protect our land, water, and wildlife are commendable and courageous when many other political leaders are silent. Your SDIS letter to Payette National Forest Supervisor, Ms. Linda Jackson, is brilliant and covers many issues that concern me. You asked detailed questions that have not been asked and have challenged the false narrative Perpetua Resources has been advertising and lobbying for to make their case about the Stibnite mine. While Perpetua has ignored the high risks of the mine to people and our environment, you provided the data, science, and thoughtful questions that need answers. I support the McCall City Council and your letter and hope you will approve the letter on January 5th. I am proud to live in McCall and have a city council that is concerned and takes action for the greater good of our community and environment. I applaud your leadership. This is a beautiful way to start the New Year!</p>

Name	Address	Opinion	Content
Judith Anderson	13775 nisula Road McCall Idaho 83638	For	<p>I am writing in support of the City of McCall's comments on the Stibnite Gold Project. I am pleased they have stepped up to protect the taxpayers, the roads, the landscape, the rivers and the lake; as well as the health, safety and well being of our community. As was pointed out repeatedly in the city's letter it is astonishing and unforgivable that the SDEIS continues to ignore the impacts that this proposed mine could have on McCall- its infrastructure, character and economy of the surrounding communities. The burdens we will all have to live with if this mine goes through are dismissed cavalierly in both the DEIS and the SDEIS. These dismissals pull back the veil of PR that Perpetua has spent a lot of money constructing around this mine. They have consistently paraded their concern for the communities as well as for the environment. Even a cursory reading of the SDEIS reveals the truth of what they are planning. The threats to all of us and the community and landscape and rivers we love are clear. Thanks you to the City of McCall for advocating for all of us. And equally importantly, thank you for pointing out Perpetua's hypocrisy concerning climate change. The attached memo to your letter which carefully describes the lack of due diligence in calculating the enormous greenhouse gas emissions the project will generate is appalling. Even more appalling is the stance of taking no responsibility for the emissions or the absurdly piggish use of electricity which will affect all of us. The inability to understand the urgency of curtailing greenhouse gas emissions at his time is unconscionable. I commend the city for its work on trying to curtail its own emissions. It must be frustrating to know that this project could wipe out any accomplishments the city has or will achieve in lessening regional emissions. Thank you to City staff and council members for your careful work on this letter to the Forest Service. I sincerely hope that this time you will be heard. Judy Anderson</p>
Jeff Canfield	1102 Buckboard Way McCall ID 83638	For	<p>City Council Members, Thank you for your excellent work on your comment letter for the Stibnite SDEIS. You point out many flaws in the analysis, and impacts to our community that have not been addressed in the document. I fully support your submission of this letter to the US Forest Service. Jeff Canfield McCall, Idaho</p>

Name	Address	Opinion	Content
John Rygh	349 Carmen Drive McCall ID 83638	For	<p>Dear City Council, I'm writing regarding the City's draft comment letter to the Forest Service on the proposed Stibnite Gold Project (SGP). I I'm heartened to see the City taking this opportunity to raise the right questions and bring up important points. Especially so since word on the street earlier suggested some reluctance on the part of the Council to address these issues. Not to mention the recent inexplicable cancellation by Valley County of a proposal to pursue further investigation of the socio-economic effects of the project. I support the language of the comment letter as it currently stands and strongly urge you to approve submission to the Forest Service at your January 5, 2023 meeting; thank you for doing the right thing. As we all know, the politicization of the NEPA process for this project has been intense. The contracting of a cursory economic effects analysis by mining companies to support their efforts to obtain social license has become standard practice in the last decade. The SGP "all benefits / no costs" study was heavily relied on by the Forest Service in the original Draft Environmental Impact Statement. The current Supplemental DEIS at least recognizes the possibility of economic downsides somewhat but fails to consider many relevant factors. The Forest Service and its contractor Stantec have essentially abdicated their responsibility to take the "hard look" at the effects of this project that is mandated by NEPA. I expect you will get some pushback on this letter from certain individuals in the county who have benefited thus far from the financial largess of Perpetua Resources, but I'd be willing to bet that the average taxpayer (such as myself) will be subject to far more costs than benefits. Which brings me to a point that I didn't see addressed in the letter, namely impacts to property taxes. Note the following excerpt from the SDEIS at page ES-30: "Local tax revenues paid by Perpetua are projected to average \$0.3 million per year. Local property taxes may be used to fund local schools, local governments, local law enforcement, fire protection, local roads, and other public services. The extent that the SGP-related increase in state and local tax revenues would result in a net benefit to Valley County's public services would depend on the extent that they offset increases in costs to provide public services." I'm not up on city/county budgets much, but \$300K seems like a fairly paltry sum on the plus side of the ledger. Leaving yours truly, the taxpayer, to pick up the slack. It has struck me as rather odd that in a State with such strong anti-taxation sentiment, nobody seems to have picked up on this particular side effect of the project. I suggest you ask the Forest Service to dig a little deeper into exactly how much of a subsidy I'll be expected to pony up if this project gets approved. Finally, just a couple of miscellaneous notes on wording in the draft. Pg. 6, paragraph 5 reads "negative benefits". Say what? Pg. 8, last paragraph refers to "studies" at first, then "a study" at the end. The next paragraph (pg. 9) is a citation, but it is not clear whether this refers to both mentions of study above or only the latter. May need to add a citation here. Again, thank you for saying what many of us have known for a long time now. Perpetua's transparency (and that of the Forest Service) is quite selective. John Rygh, McCall, ID</p>

Name	Address	Opinion	Content
Randy Fox, Idaho Conservation League	311 E. Lake St. McCall Idaho 83638	For	<p>January 5, 2023 McCall City Council Members Mr. Bob Giles, Mayor Mr. Colby Nielsen, Council President Mr. Lyle Nelson, Councilor Ms. Julie Thrower, Councilor Mr. Mike Maciaszek, Councilor Lyle East Park Street McCall, ID 83638 (208) 634-7142 Submitted Electronically via McCall City Council Comments Portal RE: Idaho Conservation League's Support for the City of McCall's Comment Letter Regarding the Supplemental Draft Environmental Impact Statement for the Proposed Stibnite Gold Project Dear McCall City Council Members: The Idaho Conservation League (ICL) has followed the development of the proposed Stibnite Gold Project for well over a decade, working to identify problematic plan components, offering reasonable solutions, pushing back against untenable plan proposals, and encouraging the public to engage with the U.S. Forest Service and provide feedback regarding the potential impacts the proposed mine would have on Idaho's public lands and resources. Since 1973, ICL has worked to protect and enhance Idaho's clean water, wilderness, and quality of life through citizen action, public education, and professional advocacy. As Idaho's largest statewide conservation organization, ICL represents over 30,000 supporters who have a deep personal interest in ensuring that public land management decisions protect our quality of life, our land, water, fish, and wildlife, and the communities that depend on these resources. We appreciate the City of McCall taking advantage of this opportunity to provide comment to the U.S. Forest Service regarding the Supplemental Draft Environmental Impact Statement (SDEIS) for the proposed Stibnite Gold Project (SGP), and your draft letter highlights some significant gaps in the project's analysis. These gaps will likely result in significant impacts on McCall and the surrounding communities should the SGP move forward into implementation as proposed. As your draft comments focus primarily on direct and indirect impacts to the City, its residents, and limited capacity and infrastructure and how the proposed mine could adversely affect travel, economic security, and the health of McCall residents, I have an additional point to offer regarding the SDEIS that directly ties into the inadequate analysis you cite. Regarding access and transportation, the SDEIS uses outdated population growth data in their impact modeling. The SDEIS states that the Forest Service/Perpetua used a static growth population rate to analyze the alternative impacts to access and transportation (SDEIS, p. 4-484), with Valley County assuming a four (4) percent population growth throughout the county in the Master Transportation plan (Valley County Master Transportation Plan, 2008, prepared by Holiday Engineering Company). The SDEIS admits that the area's population has grown rapidly and is predicted to continue at a "substantial rate." However, the agency and Perpetua contradict these conclusions by saying that, "in general, rural areas have been static, and populations are predicted to remain the same or increase at a slower rate," (SDEIS, P. 4-484). We contend that the model the Forest Service used in this analysis is outdated and does not reflect the current state of population growth or the demand made on our public lands. All of Idaho's public lands have experienced exponential use increases throughout the past 3 years and many rural communities have realized significant growth, in part due to the COVID-19 pandemic. The pandemic ushered in a new era of recreation with people visiting and using public lands more often than in years past, with many "new" recreationists discovering, and then "loving to death" many of our iconic recreation areas. Further, remote working became more common during the pandemic and many rural towns were severely impacted by sudden growth bursts which taxed existing capacities, reduced available and affordable housing, and have yet to significantly slow. The SDEIS fails to take these considerations into account, resulting in an undervalued analysis of population growth and traffic patterns. It is our recommendation, and we hope yours as well, that the Forest Service update these data, apply more realistic population growth estimates, including data available from the 2020 census, to determine a realistic value, and therefore realistic impacts to access and transportation throughout the region. While there are numerous issues regarding wildlife, water and air quality, and fisheries, to name a few, we believe that the McCall City Council has identified the key issues that would have the most direct impacts on the City and its residents. Again, our thanks for your thoughtful and civil engagement in this process. Respectfully, Randy Fox Conservation Associate Idaho Conservation League rfox@idahoconservation.org (208) 345-6933 x 510</p>

Name	Address	Opinion	Content
Mary Faurot Petterson	302 Mather #C5 McCall ID 83638	For	Council, Thank you for providing a thorough comment letter analyzing McCall community concerns from the Stibnite Gold Project Supplemental DEIS. Please support the No Action alternative, described as a "choice" to the Forest Service at the close of your letter. Supplemental analyses prepared by Perpetua/Forest Service which address McCall community concerns could likely result in the same situation as we are in today. Council did not provide recommended mitigations. Future mitigations put forth by Perpetua/Forest Service are likely to be as fraught with uncertainty and as ineffective as those proposed for other resources in the SDEIS. I respectfully support submitting your letter to the Forest Service as written, with recommendation of the No Action Alternative. Mary Faurot Petterson
Jim Petterson	302 Mather Rd. MCCALL ID 83638	For	Council, Thank you for your comment letter on the Stibnite Gold Project Supplemental DEIS. PERPETUA HAS DONE A VERY POOR JOB AT ANALYZING THE TRUE PROJECT IMPACTS TO MCCALL AND THE ENVIRONMENT SURROUNDING THE PROJECT SITE UP AT STIBNITE. I respectfully support submitting your letter to the Forest Service as written, with recommendation of the No Action Alternative. Jim Petterson
Ana Dronkert- Egnew	73 Rogers Lane McCall Idaho 83638	For	Dear Council Members, I am writing in support of your draft comment letter on the Stibnite Gold Project SDEIS. The letter raises many important concerns that were not adequately addressed in the SDEIS, such as impacts to the town of McCall from mine traffic, hazardous materials, and lack of affordable housing. The SDEIS failed to adequately analyze economic and social impacts for McCall and the surrounding communities. Your proposed letter is well written, factual, and shows admirable stewardship for our town. I have been a resident of Valley County, and lived near to the town of McCall, for nearly 40 years. Much of this time, I was employed by the Payette National Forest as an environmental planner and biologist, so I well understand the impacts from the proposed project. Once again, please submit the letter as drafted. Sincerely, Ana E. Dronkert-Egnew

From: [David Gallipoli](#)
To: [BessieJo Wagner](#); [Anette Spickard](#)
Subject: comments for the Jan 5th ,2023 agenda
Date: Wednesday, January 4, 2023 11:13:07 AM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

To the McCall City Council, 1/4/23

Last year the council acted on new STR ordinances and wrote ordinances to protect our endowment land from exploitation. The McCall City Council continues to show concern for the health, welfare, and safety of everyone in McCall and Valley County. Your actions to protect our land, water, and wildlife are commendable and courageous when many other political leaders are silent.

Your SDIS letter to Payette National Forest Supervisor, Ms. Linda Jackson, is brilliant and covers many issues that concern me. You asked detailed questions that have not been asked and have challenged the false narrative Perpetua Resources has been advertising and lobbying for to make their case about the Stibnite mine. While Perpetua has ignored the high risks of the mine to people and our environment, you provided the data, science, and thoughtful questions that need answers.

I support the McCall City Council and your letter and hope you will approve the letter on January 5th.

I am proud to live in McCall and have a City council that is concerned and takes action for the greater good of our community and environment. I applaud your leadership. This is a beautiful way to start the New Year!

Thank you,
David Gallipoli, 200 Scott St, McCall, Idaho
David J Gallipoli
www.gonefishinstories.com
gallipolifish@gmail.com
203 314 1377

Emp No	Name	Total Gross Amount	2-00 Overtime Emp Amt	10-00 Overtime-G Emp Amt	
	Total Airport:				
		3	6,131.74	.00	.00
	Total City Clerk:				
		3	6,831.97	.00	.00
	Total City Manager:				
		5	15,066.29	.00	.00
	Total Community Development:				
		6	15,678.41	.00	.00
	Total Council:				
		5	4,200.00	.00	.00
	Total Finance:				
		3	8,191.12	.00	.00
	Total Golf Course Maint:				
		4	8,492.10	158.61	.00
	Total Golf Professional:				
		2	4,299.04	.00	.00
	Total Info systems:				
		2	6,224.05	.00	.00
	Total Library:				
		8	10,051.32	.00	.00
	Total Local Option Tax:				
		1	1,751.44	.00	.00
	Total Parks:				
		11	15,260.89	30.90	.00
	Total Police:				
		13	38,600.20	1,997.64	.00
	Total PW/Streets:				
		13	34,511.43	1,376.30	.00
	Total Recreation Programs:				
		3	7,509.00	.00	.00
	Total Water Distribution:				
		6	13,727.41	323.44	.00
	Total Water Treatment:				
		2	5,950.50	.00	.00
	Grand Totals:				
		90	202,476.91	3,886.89	.00

Report Criteria:

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

Title	Hours Beg Bal	Hours Accrued	Hours Used	Hours Remain
9-02				
Total Airport:	5.23	24.00	.00	29.23
Total City Clerk:	10.95	.00	7.25	3.70
Total City Manager:	4.45	.00	.00	4.45
Total Community Development:	89.02	2.25	13.00	78.27
Total Finance:	10.41	3.75	.00	14.16
Total Golf Course Maint:	58.45	.75	.75	58.45
Total Info systems:	10.50	.00	.00	10.50
Total Library:	.00	.00	.00	.00
Total Local Option Tax:	.00	.00	.00	.00
Total Parks:	74.53	7.88	6.00	76.41
Total Police:	202.40	27.75	6.50	223.65
Total PW/Streets:	78.98	95.97	.00	174.95
Total Recreation Programs:	66.76	3.00	8.00	61.76
Total Water Distribution:	139.59	6.75	22.25	124.09
Total Water Treatment:	21.64	.00	1.00	20.64

Emp No	Name	Total Gross Amount	2-00 Overtime Emp Amt	10-00 Overtime-G Emp Amt	
	Total Airport:				
		3	5,753.74	.00	.00
	Total City Clerk:				
		3	6,831.95	.00	.00
	Total City Manager:				
		5	15,048.31	.00	.00
	Total Community Development:				
		6	15,678.42	.00	.00
	Total Finance:				
		3	8,191.11	.00	.00
	Total Golf Course Maint:				
		4	8,296.77	138.78	.00
	Total Golf Professional:				
		2	3,699.04	.00	.00
	Total Info systems:				
		2	6,224.04	.00	.00
	Total Library:				
		8	9,203.95	.00	.00
	Total Local Option Tax:				
		1	1,751.45	.00	.00
	Total Parks:				
		10	15,019.57	.00	.00
	Total Police:				
		14	43,318.43	178.65	.00
	Total PW/Streets:				
		12	34,056.23	423.35	.00
	Total Recreation Programs:				
		3	8,033.82	.00	.00
	Total Water Distribution:				
		6	13,403.97	.00	.00
	Total Water Treatment:				
		2	5,950.50	.00	.00
	Grand Totals:				
		84	200,461.30	740.78	.00

Report Criteria:

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

Title	Hours Beg Bal	Hours Accrued	Hours Used	Hours Remain
9-02				
Total Airport:	29.23	17.25	.00	46.48
Total City Clerk:	3.70	6.00	1.00	8.70
Total City Manager:	4.45	.00	.00	4.45
Total Community Development:	78.27	6.00	29.00	55.27
Total Finance:	14.16	7.51	.00	21.67
Total Golf Course Maint:	58.45	10.88	1.00	68.33
Total Info systems:	10.50	.00	.00	10.50
Total Library:	.00	.00	.00	.00
Total Local Option Tax:	.00	.00	.00	.00
Total Parks:	76.41	21.75	6.00	92.16
Total Police:	223.65	.00	11.25	212.40
Total PW/Streets:	174.95	80.63	34.75	220.83
Total Recreation Programs:	61.76	1.50	13.00	50.26
Total Water Distribution:	124.09	10.50	5.00	129.59
Total Water Treatment:	20.64	.00	.00	20.64



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
01-11750 UTILITY CASH CLEARING						
WIDERMAN, FREDLYN	147101	REFUND PAYMENT MADE AFTER CLOS	12/20/22	51.06	.00	
Total 01-11750 UTILITY CASH CLEARING:				51.06	.00	
Total :				51.06	.00	
Total :				51.06	.00	
PAYROLL PAYABLES CLEARING						
03-22313 AFLAC						
AFLAC	772562	PREMIUMS - A/C #OLF52	11/15/22	106.52	106.52	12/29/2022
Total 03-22313 AFLAC:				106.52	106.52	
03-22314 DENTAL						
DELTA DENTAL PLAN OF IDAHO	202212	PREMIUMS - #2667-0000	11/22/22	2,969.19	2,969.19	12/29/2022
Total 03-22314 DENTAL:				2,969.19	2,969.19	
03-22315 COLONIAL						
COLONIAL LIFE & ACCIDENT	32897251201204	PREMIUMS - BCN E3289725	12/01/22	568.94	568.94	12/29/2022
Total 03-22315 COLONIAL:				568.94	568.94	
03-22316 IDAHO NCPERS GROUP LIFE						
NCPERS GROUP LIFE INS	C441222	PREMIUMS - C44000000000	11/01/22	16.00	16.00	12/29/2022
Total 03-22316 IDAHO NCPERS GROUP LIFE:				16.00	16.00	
03-22326 HEALTH INSURANCE PAYABLE						
III-A TRUST	202212	PREMIUMS - #142-MCCALL	12/16/22	104,012.00	104,012.00	12/29/2022
Total 03-22326 HEALTH INSURANCE PAYABLE:				104,012.00	104,012.00	
03-22328 VISION PAYABLE						
III-A TRUST	202212	VISION PREMIUMS - #142-MCCALL	12/16/22	1,137.00	1,137.00	12/29/2022
Total 03-22328 VISION PAYABLE:				1,137.00	1,137.00	
03-22330 WILLAMETTE DENTAL						
WILLAMETTE DENTAL INSURANCE	202212	PREMIUMS - GROUP #Z1759 - ID51	12/01/22	3,375.55	3,375.55	12/29/2022
Total 03-22330 WILLAMETTE DENTAL:				3,375.55	3,375.55	
03-22333 UNUM LIFE INSURANCE						
GUARDIAN	202212	GROUP ID: 00 025439 PREMIUM - GRO	11/10/22	1,196.62	1,196.62	12/29/2022
Total 03-22333 UNUM LIFE INSURANCE:				1,196.62	1,196.62	
03-22375 CHILD SUPPORT						
IDAHO CHILD SUPPORT RECEIPTING	20221216 - 6	CASE# - 395109	12/15/22	106.62	106.62	12/15/2022
IDAHO CHILD SUPPORT RECEIPTING	20221230 - 6	CASE# - 395109	12/29/22	106.62	106.62	12/29/2022
OREGON DEPT. OF JUSTICE	20221216 - 5	CASE ID - 410000000121812	12/15/22	252.00	252.00	12/15/2022
OREGON DEPT. OF JUSTICE	20221230 - 5	CASE ID - 410000000121812	12/29/22	252.00	252.00	12/29/2022

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 03-22375 CHILD SUPPORT:				717.24	717.24	
Total :				114,099.06	114,099.06	
Total PAYROLL PAYABLES CLEARING:				114,099.06	114,099.06	
GENERAL FUND						
10-21001 LOT-STREETS SALES TAX PAYABLE						
RAINIER CONSTRUCTION	20220513	1% TAX	01/04/23	.21	.00	
Total 10-21001 LOT-STREETS SALES TAX PAYABLE:				.21	.00	
Total :				.21	.00	
MAYOR & COUNCIL						
10-41-150-275.0 PUBLIC RELATIONS						
STAR NEWS, THE	59211	DISPLAY AD - MCCALL COUNCIL UPDA	12/26/22	384.00	.00	
Total 10-41-150-275.0 PUBLIC RELATIONS:				384.00	.00	
10-41-150-420.0 TRAVEL AND MEETINGS						
ASSOCIATION OF IDAHO CITIES	200009579	CODC LUNCHEON - R. GILES	12/30/22	50.00	.00	
Total 10-41-150-420.0 TRAVEL AND MEETINGS:				50.00	.00	
10-41-150-554.0 EMPLOYEE HOLIDAY PARTY						
U.S. BANK - CARD SERVICES	1222-T MALVICH	Holiday appreciation gift cards for employe	12/26/22	1,995.00	.00	
Total 10-41-150-554.0 EMPLOYEE HOLIDAY PARTY:				1,995.00	.00	
10-41-150-560.0 EMPLOYEE LONGEVITY AWARDS						
U.S. BANK - CARD SERVICES	1222-T MALVICH	GIFT CARDS FOR 5 AND 10 YEAR AWA	12/26/22	541.60	.00	
Total 10-41-150-560.0 EMPLOYEE LONGEVITY AWARDS:				541.60	.00	
Total MAYOR & COUNCIL:				2,970.60	.00	
INFORMATION SYSTEMS						
10-42-150-210.0 DEPARTMENT SUPPLIES						
U.S. BANK - CARD SERVICES	1222-JOVANOV	EXPERTPOWER 12V 9AH BATTERY WIT	12/26/22	183.99	.00	
U.S. BANK - CARD SERVICES	1222-JOVANOV	3 USB C TO HDMI ADAPTERS	12/26/22	43.17	.00	
U.S. BANK - CARD SERVICES	1222-JOVANOV	USB CABLE, CAR ADAPTER	12/26/22	25.94	.00	
Total 10-42-150-210.0 DEPARTMENT SUPPLIES:				253.10	.00	
10-42-150-240.1 MINOR EQUIPEMENT - RAPID EQUIP						
GEMS ENTERPRISES LLC	008723	Replacements materials for RAPID	01/05/23	3,611.30	.00	
Total 10-42-150-240.1 MINOR EQUIPEMENT - RAPID EQUIP:				3,611.30	.00	
10-42-150-250.0 MOTOR FUELS AND LUBRICANTS						
U.S. BANK - CARD SERVICES	1222-JOVANOV	SNOWBRUM	12/26/22	29.99	.00	
U.S. BANK - CARD SERVICES	1222-WAGNER	ITD HQ VEHICLE REGISTRATIONS TRA	12/26/22	5.15	.00	
Total 10-42-150-250.0 MOTOR FUELS AND LUBRICANTS:				35.14	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-42-150-392.0 WEB PAGE						
U.S. BANK - CARD SERVICES	1222-JOVANOV	STANDARD WILDCARD SSL RENEWAL	12/26/22	449.99	.00	
Total 10-42-150-392.0 WEB PAGE:				449.99	.00	
10-42-150-460.0 TELEPHONE						
VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	227.87	227.87	12/29/2022
Total 10-42-150-460.0 TELEPHONE:				227.87	227.87	
10-42-150-465.0 COMMUNICATIONS - ETHERNET						
SPARKLIGHT	20221208	INTERNET - ACCT # 112663760 Decemb	12/08/22	116.72	.00	
ZIPLY FIBER	1222-0944	208-196-0944-080508-9	12/29/22	1,280.00	1,280.00	12/29/2022
Total 10-42-150-465.0 COMMUNICATIONS - ETHERNET:				1,396.72	1,280.00	
10-42-150-610.0 COMPUTER SOFTWARE						
TANGO TECHNOLOGY INC	60F254C8-0001	Tango software	12/14/22	3,264.00	.00	
Total 10-42-150-610.0 COMPUTER SOFTWARE:				3,264.00	.00	
10-42-150-620.0 COMPUTER HARDWARE						
CDW GOVERNMENT INC.	FN29876	ZEBRA 3400MAH BATTERY	12/08/22	124.66	.00	
Total 10-42-150-620.0 COMPUTER HARDWARE:				124.66	.00	
Total INFORMATION SYSTEMS:				9,362.78	1,507.87	
CITY MANAGER						
10-43-100-160.0 EMPLOYEE RECOGNITION						
U.S. BANK - CARD SERVICES	1222-SPICKARD	SNOW REMOVAL EMPLOYEE APPRECI	12/26/22	31.74	.00	
Total 10-43-100-160.0 EMPLOYEE RECOGNITION:				31.74	.00	
10-43-150-210.0 DEPARTMENT SUPPLIES						
U.S. BANK - CARD SERVICES	1222-GREAVES	DESK SUPPLIES & SEATING	12/26/22	668.42	.00	
U.S. BANK - CARD SERVICES	1222-GREAVES	DESK SUPPLIES AND SEATING	12/26/22	36.02	.00	
U.S. BANK - CARD SERVICES	1222-GREAVES	DESK SUPPLIES AND SEATING	12/26/22	175.96	.00	
Total 10-43-150-210.0 DEPARTMENT SUPPLIES:				880.40	.00	
10-43-150-275.0 PUBLIC RELATIONS						
U.S. BANK - CARD SERVICES	1222-GREAVES	VIDEO DEVELOPMENT AD TOOL - MUL	12/26/22	708.00	.00	
Total 10-43-150-275.0 PUBLIC RELATIONS:				708.00	.00	
10-43-150-460.0 TELEPHONE						
VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	121.58	121.58	12/29/2022
Total 10-43-150-460.0 TELEPHONE:				121.58	121.58	
Total CITY MANAGER:				1,741.72	121.58	
ADMINISTRATIVE COSTS						
10-44-150-200.0 OFFICE SUPPLIES						
FIVE STAR PRINT AND PROMO	8131	W-2, ENVELOPES,1095	12/15/22	205.83	.00	
OFFICE SAVERS ONLINE	20221208	SEALING TAPE	12/08/22	15.99	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-44-150-200.0 OFFICE SUPPLIES:				221.82	.00	
10-44-150-260.0 POSTAGE						
U.S. POSTAL SERVICE	20221219	POSTAGE - METER A/C #18573386	12/19/22	500.00	500.00	12/29/2022
Total 10-44-150-260.0 POSTAGE:				500.00	500.00	
10-44-150-300.0 PROFESSIONAL SERVICES						
U.S. BANK EQUIPMENT FINANCE	489753293	YEARLY PROPERTY TAX	12/17/22	19.13	19.13	12/29/2022
WORLD WIDE INTERPRETERS	96507	INTERPRETATION	12/22/22	46.24	.00	
Total 10-44-150-300.0 PROFESSIONAL SERVICES:				65.37	19.13	
10-44-150-310.0 ATTORNEY - CIVIL NON-REIMB						
WHITE PETERSON P.A.	154184	GENERAL CITY ADMIN	11/30/22	10,366.24	.00	01/03/2023
WHITE PETERSON P.A.	154184	GENERAL CITY ADMIN	11/30/22	879.63	.00	
Total 10-44-150-310.0 ATTORNEY - CIVIL NON-REIMB:				11,245.87	.00	
10-44-150-320.0 ATTORNEY - PROSECUTING						
MSBT LAW CHTD.	76249	PROSECUTING SERVICES-F2393-03	12/27/22	4,166.66	.00	
Total 10-44-150-320.0 ATTORNEY - PROSECUTING:				4,166.66	.00	
10-44-150-420.0 TRAVEL AND MEETINGS						
TREASURE VALLEY COFFEE INC.	2160:08661334	TEA, COCOA	12/13/22	27.15	.00	
TREASURE VALLEY COFFEE INC.	2160:08704611	TEA, COCOA, SUGAR	12/27/22	30.50	.00	
Total 10-44-150-420.0 TRAVEL AND MEETINGS:				57.65	.00	
10-44-150-450.0 CLEANING AND CUSTODIAL						
ALSCO	LBOI2041225	10 FLOOR MATS	12/06/22	93.10	.00	
ALSCO	LBOI2043001	10 FLOOR MATS	12/13/22	93.10	.00	
ALSCO	LBOI2044846	10 FLOOR MATS	12/20/22	93.10	.00	
ALSCO	LBOI2046666	10 FLOOR MATS	12/27/22	93.10	.00	
GEM STATE PAPER & SUPPLY	3067604	FACE TISSUE, BATH TISSUE, ROLL TO	12/22/22	216.94	.00	
MAY HARDWARE INC.	61194	FILTER FILTRETTE, FILTER AIR PLEAT	12/30/22	41.46	.00	
U.S. BANK - CARD SERVICES	1222-WHEATON	CITY HALL SURPLUS CLEAN OUT	12/26/22	15.48	.00	
Total 10-44-150-450.0 CLEANING AND CUSTODIAL:				646.28	.00	
10-44-150-460.0 TELEPHONE						
ZIPLY FIBER	1222-3038	208-634-3038-062090-8	12/29/22	39.95	39.95	12/29/2022
ZIPLY FIBER	1222-4493	208-634-4493-042005-8	12/29/22	49.51	49.51	12/29/2022
Total 10-44-150-460.0 TELEPHONE:				89.46	89.46	
10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES						
MCCALL, CITY OF	1222-182601	WATER	12/12/22	206.36	.00	
IDAHO POWER	1222-2201313992	ENERGY CHARGE PER KWH	12/17/22	731.01	731.01	12/29/2022
PAYETTE LAKES RECREATIONAL	01/23-0552	SEWER FEES - CIT4066	01/01/23	202.59	.00	
Total 10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES:				1,139.96	731.01	
10-44-150-490.1 CARES ACT BROADBAND GRANT						
IDAHO POWER	1222-2201313992	ENERGY CHARGE PER KWH	12/17/22	77.86	77.86	12/29/2022

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-44-150-490.1 CARES ACT BROADBAND GRANT:				77.86	77.86	
10-44-150-490.2 WF HOUSING - TOASTER HOUSE						
MCCALL, CITY OF	1222-166031	WATER	12/12/22	51.59	.00	
IDAHO POWER	1222-2208167235-T	ENERGY CHARGE PER KWH	12/15/22	243.39	243.39	12/29/2022
PAYETTE LAKES RECREATIONAL	01/23-0561	SEWER FEES - CIT6962	01/01/23	40.52	.00	
Total 10-44-150-490.2 WF HOUSING - TOASTER HOUSE:				335.50	243.39	
10-44-150-500.0 RENTAL - OFFICE EQUIPMENT						
U.S. BANK EQUIPMENT FINANCE	489753293	CITY HALL XEROX COPIER - SN 6TB45	12/17/22	247.39	247.39	12/29/2022
Total 10-44-150-500.0 RENTAL - OFFICE EQUIPMENT:				247.39	247.39	
10-44-150-570.0 REPAIRS - BUILDING AND GROUNDS						
VALLEY FIRE PROTECTION	101722 1	ANNUAL INSPECTION FIRE EXTINGUIS	11/29/22	24.00	.00	
Total 10-44-150-570.0 REPAIRS - BUILDING AND GROUNDS:				24.00	.00	
Total ADMINISTRATIVE COSTS:				18,817.82	1,908.24	
FINANCE						
10-45-150-210.0 DEPARTMENT SUPPLIES						
FIVE STAR PRINT AND PROMO	8131	1099S, ENVELOPES	12/15/22	167.97	.00	
Total 10-45-150-210.0 DEPARTMENT SUPPLIES:				167.97	.00	
10-45-150-420.0 TRAVEL AND MEETINGS						
U.S. BANK - CARD SERVICES	1222-STOKES	STAFF MTG - IKIER, PAYNE, PORTER	12/26/22	37.29	.00	
Total 10-45-150-420.0 TRAVEL AND MEETINGS:				37.29	.00	
10-45-150-440.0 PROFESSIONAL DEVELOPMENT						
U.S. BANK - CARD SERVICES	1222-GROENEVEL	IDABO MEMBERSHIP - POWELL	12/26/22	265.00	.00	
Total 10-45-150-440.0 PROFESSIONAL DEVELOPMENT:				265.00	.00	
Total FINANCE:				470.26	.00	
CITY CLERK						
10-46-100-156.0 CLOTHING & UNIFORMS						
U.S. BANK - CARD SERVICES	1222-WAGNER	WORK WEAR - PAYNE	12/26/22	123.92	.00	
Total 10-46-100-156.0 CLOTHING & UNIFORMS:				123.92	.00	
10-46-150-210.0 DEPARTMENT SUPPLIES						
OFFICE SAVERS ONLINE	20221222	DECORATIVE HOOKS	12/22/22	10.35	.00	
Total 10-46-150-210.0 DEPARTMENT SUPPLIES:				10.35	.00	
10-46-150-300.0 PROFESSIONAL SERVICES						
VITRUVIAN PLANNING LLC	2023-02	ADA Transition Plan	01/01/23	3,898.56	.00	
Total 10-46-150-300.0 PROFESSIONAL SERVICES:				3,898.56	.00	
10-46-150-599.0 RECORDS RETENTION						
TELEMESSAGE INC	11843	FOR TEXT ARCHIVING ANNUAL RENEW	12/14/22	3,120.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-46-150-599.0 RECORDS RETENTION:				3,120.00	.00	
Total CITY CLERK:				7,152.83	.00	
COMMUNITY DEVELOPMENT						
10-48-150-240.0 MINOR EQUIPMENT						
IWORQ SYSTEMS INC.	199426	upgrade to permit software for building an	01/03/23	5,931.00	.00	
Total 10-48-150-240.0 MINOR EQUIPMENT:				5,931.00	.00	
10-48-150-300.0 PROFESSIONAL SERVICES						
ICLEI-LOCAL GOV FOR SUSTAINABILI	23_01	Greenhouse Gas Emissions Inventory and	11/30/22	7,000.00	.00	
HORROCKS ENGINEERS INC.	74167	TASK ORDER 23-03 2023 Miscellaneous GIS Services	12/19/22	3,897.60	.00	
Total 10-48-150-300.0 PROFESSIONAL SERVICES:				10,897.60	.00	
10-48-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
STAR NEWS, THE	59195	LEGAL AD - P & Z HEARING DEC 6 & N	11/17/22	68.40	.00	
Total 10-48-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				68.40	.00	
10-48-150-440.0 PROFESSIONAL DEVELOPMENT						
U.S. BANK - CARD SERVICES	1222-GROENEVEL	ICC CERTIFICATION - POWELL	12/26/22	95.00	.00	
Total 10-48-150-440.0 PROFESSIONAL DEVELOPMENT:				95.00	.00	
10-48-150-460.0 TELEPHONE						
VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	168.14	168.14	12/29/2022
Total 10-48-150-460.0 TELEPHONE:				168.14	168.14	
10-48-150-610.0 GIS EQUIPMENT						
ESRI INC.	94369051	Enterprise Agreement Fee Software/Maint	11/08/22	21,500.00	.00	
Total 10-48-150-610.0 GIS EQUIPMENT:				21,500.00	.00	
Total COMMUNITY DEVELOPMENT:				38,660.14	168.14	
POLICE DEPARTMENT						
10-50-100-156.0 CLOTHING/UNIFORMS						
UNIFORMS2GEAR INC.	INV/2022/12/0641	Pershing hats and high gloss oxford shoes	12/20/22	565.00	.00	
Total 10-50-100-156.0 CLOTHING/UNIFORMS:				565.00	.00	
10-50-100-161.0 DUTY SERVICE AWARD						
U.S. BANK - CARD SERVICES	1222-RYSKA	CONDOLENCE MEAL FOR LARGENT FA	12/26/22	124.70	.00	
Total 10-50-100-161.0 DUTY SERVICE AWARD:				124.70	.00	
10-50-150-210.0 DEPARTMENT SUPPLIES						
U.S. BANK - CARD SERVICES	1222-RYSKA	ICE SCRAPERS	12/26/22	100.65	.00	
U.S. BANK - CARD SERVICES	1222-RYSKA	COFFEE	12/26/22	148.39	.00	
U.S. BANK - CARD SERVICES	1222-RYSKA	CITATION BAGS AND PENS	12/26/22	41.08	.00	
Total 10-50-150-210.0 DEPARTMENT SUPPLIES:				290.12	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-50-150-215.0 RANGE/AMMUNITION						
SALT LAKE WHOLESALE SPORTS	85921	Replacement ammunition, duty and practi	12/09/22	1,187.30	.00	
SALT LAKE WHOLESALE SPORTS	86429	Replacement ammunition, duty and practi	12/23/22	2,629.00	.00	
Total 10-50-150-215.0 RANGE/AMMUNITION:				3,816.30	.00	
10-50-150-240.0 MINOR EQUIPMENT						
MOTOROLA SOLUTIONS INC	8281536184	BODY WORN CAMERA MOUNTS	12/22/22	945.00	.00	
PROFORCE LAW ENFORCEMENT	503130	6 X26PTasers with XPPM components.	09/30/22	2,076.00	.00	
U.S. BANK - CARD SERVICES	1222-KIMMEL	BODY CAMS HOLDER	12/26/22	145.85	.00	
U.S. BANK - CARD SERVICES	1222-RYSKA	2 OPTIC/SIGHTS	12/26/22	512.74	.00	
Total 10-50-150-240.0 MINOR EQUIPMENT:				3,679.59	.00	
10-50-150-250.0 MOTOR FUELS AND LUBRICANTS						
U.S. BANK - CARD SERVICES	1222-ARRASMITH	FUEL - SEATTLE	12/26/22	53.33	.00	
Total 10-50-150-250.0 MOTOR FUELS AND LUBRICANTS:				53.33	.00	
10-50-150-260.0 POSTAGE						
U.S. BANK - CARD SERVICES	1222-KIMMEL	FIREARMS SHIPPING TO SALT LAKE W	12/26/22	50.00	.00	
Total 10-50-150-260.0 POSTAGE:				50.00	.00	
10-50-150-420.0 TRAVEL AND MEETINGS						
U.S. BANK - CARD SERVICES	1222-ARRASMITH	CAREER FAIR/RECRUITEMENT	12/26/22	250.00	.00	
Total 10-50-150-420.0 TRAVEL AND MEETINGS:				250.00	.00	
10-50-150-440.0 PROFESSIONAL DEVELOPMENT						
MOHR, MEGAN	20221215	IAPE TRAINING TRAVEL	12/15/22	135.00	.00	
U.S. BANK - CARD SERVICES	1222-ARRASMITH	FBI LEEDA IA - ARRASMITH,TATUM	12/26/22	1,605.00	.00	
U.S. BANK - CARD SERVICES	1222-ARRASMITH	FBI IA SEATTLE - ARRASMITH,TATUM	12/26/22	380.51	.00	
U.S. BANK - CARD SERVICES	1222-ARRASMITH	FBI CONFERENCE - ARRASMITH,TATU	12/26/22	352.52	.00	
U.S. BANK - CARD SERVICES	1222-KIMMEL	FIREARMS TRAINING - KIMMEL, PAPE,	12/26/22	66.45	.00	
U.S. BANK - CARD SERVICES	1222-KIMMEL	FIREARMS TRAINING - KIMMEL,PALME	12/26/22	123.52	.00	
U.S. BANK - CARD SERVICES	1222-RYSKA	IAPE TRAINING - RYSKA	12/26/22	560.00	.00	
U.S. BANK - CARD SERVICES	1222-TATUM	FBI LEEDA IA - ARRASMITH,TATUM	12/26/22	21.18	.00	
U.S. BANK - CARD SERVICES	1222-TATUM	AIRPORT PARKING	12/26/22	93.00	.00	
U.S. BANK - CARD SERVICES	1222-TATUM	RENTAL CAR - INTERNAL AFFAIRS COU	12/26/22	518.43	.00	
Total 10-50-150-440.0 PROFESSIONAL DEVELOPMENT:				3,855.61	.00	
10-50-150-450.0 CLEANING AND CUSTODIAL						
BLUE RIBBON LINEN SUPPLY INC.	415179	6 MATS	12/09/22	25.00	.00	
BLUE RIBBON LINEN SUPPLY INC.	418972	MATS	12/23/22	25.00	.00	
FIRST CLASS CLEANING LLC	60011	JANITORIAL/SWEEP, MOP BUFF	10/31/22	485.00	.00	
GEM STATE PAPER & SUPPLY	3066898	45 GALLON BAGS	12/08/22	125.52	.00	
U.S. BANK - CARD SERVICES	1222-DUKE	CAR WASH	12/26/22	9.00	.00	
Total 10-50-150-450.0 CLEANING AND CUSTODIAL:				669.52	.00	
10-50-150-460.0 TELEPHONE						
ZIPLY FIBER	1222-2144	208-634-2144-111299-8	12/29/22	29.74	29.74	12/29/2022
Total 10-50-150-460.0 TELEPHONE:				29.74	29.74	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-50-150-500.0 RENTAL - OFFICE EQUIPMENT						
WELLS FARGO EQUIPMENT FINANCE	5023282354-PD/A	XEROX C405 #603-0173151 12/27/22- 01	12/30/22	65.47	.00	
WELLS FARGO EQUIPMENT FINANCE	5023282355-PD	XEROX C8045 #603-0173257-000 MIN. U	12/30/22	447.39	.00	
Total 10-50-150-500.0 RENTAL - OFFICE EQUIPMENT:				512.86	.00	
10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
JERRY'S AUTO PARTS	313843	PAD MPD203	12/06/22	62.31-	.00	
LES SCHWAB TIRE CENTERS	12500382216	Replace worn tire for two patrol vehicles.	12/15/22	1,274.64	.00	
LES SCHWAB TIRE CENTERS	12500382491	Replace worn tire for two patrol vehicles.	12/17/22	1,301.87	.00	
STEVE'S HOMETOWN MOTORS INC	5011302	BRAKE LINING KIT	12/03/22	72.88	.00	
Total 10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				2,587.08	.00	
10-50-150-610.0 COMPUTER SOFTWARE						
MOTOROLA SOLUTIONS INC	8230383940	Annual Maintenance cost/updates for Spill	09/28/22	5,275.68	.00	
Total 10-50-150-610.0 COMPUTER SOFTWARE:				5,275.68	.00	
Total POLICE DEPARTMENT:				21,759.53	29.74	
GRANT EXPENSES						
10-60-250-596.0 PD - BODY CAMERA GRANT-MATCH						
MOTOROLA SOLUTIONS INC	1411000525	Body Worn Cameras purchased with Gran	09/16/22	2,242.50	.00	
MOTOROLA SOLUTIONS INC	8281395037	Body Worn Cameras purchased with Gran	09/30/22	500.00	.00	
MOTOROLA SOLUTIONS INC	8281464799	Body Worn Cameras purchased with Gran	09/16/22	13,306.50	.00	
MOTOROLA SOLUTIONS INC	8281484464	Body Worn Cameras purchased with Gran	10/08/22	1,250.00	.00	
Total 10-60-250-596.0 PD - BODY CAMERA GRANT-MATCH:				17,299.00	.00	
10-60-250-597.0 PD - BODY CAMEARA GRANT						
MOTOROLA SOLUTIONS INC	1411000525	Body Worn Cameras purchased with Gran	09/16/22	2,242.50	.00	
MOTOROLA SOLUTIONS INC	8281395037	Body Worn Cameras purchased with Gran	09/30/22	500.00	.00	
MOTOROLA SOLUTIONS INC	8281464799	Body Worn Cameras purchased with Gran	09/16/22	13,306.50	.00	
MOTOROLA SOLUTIONS INC	8281484464	Body Worn Cameras purchased with Gran	10/08/22	1,250.00	.00	
Total 10-60-250-597.0 PD - BODY CAMEARA GRANT:				17,299.00	.00	
10-60-250-725.0 SLFRF - Federal						
CRESTLINE ENGINEERS INC.	3481	TASK - PRELIMINARY DESIGN - CAMPU	12/02/22	690.66	.00	
Total 10-60-250-725.0 SLFRF - Federal:				690.66	.00	
Total GRANT EXPENSES:				35,288.66	.00	
CAPITAL IMPROVEMENT PLAN						
10-70-600-710.0 GENERAL FUND CIP						
LES SCHWAB TIRE CENTERS	12500381640	Two sets of tires for new patrol vehicles an	09/30/22	2,279.02	.00	
Total 10-70-600-710.0 GENERAL FUND CIP:				2,279.02	.00	
10-70-750-997.0 FRANCHISE FEES - CONTINGENCY						
HORROCKS ENGINEERS INC.	74167	TO-22-06: Downtown Core Phase 3B - Fi	12/19/22	840.23	.00	
HORROCKS ENGINEERS INC.	74167	PH 17-03 C 2ND STREET AND LENORA	12/19/22	23.62	.00	
HORROCKS ENGINEERS INC.	74167	PH 19-06A PHASE 2B SURFACE IMPRO	12/19/22	5.25	.00	
Total 10-70-750-997.0 FRANCHISE FEES - CONTINGENCY:				869.10	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total CAPITAL IMPROVEMENT PLAN:				3,148.12	.00	
Total GENERAL FUND:				139,372.67	3,735.57	
PUBLIC WORKS & STREETS FUND						
24-21000 SALES TAX PAYABLE						
RAINIER CONSTRUCTION	20220513	SALES TAX	01/04/23	1.23	.00	
Total 24-21000 SALES TAX PAYABLE:				1.23	.00	
Total :				1.23	.00	
PUBLIC WORKS & STREETS REVENUE						
24-30-070-900.0 MISCELLANEOUS REVENUE						
RAINIER CONSTRUCTION	20220513	REFUND FOR STORMWATER WORKSH	01/04/23	68.56	.00	
Total 24-30-070-900.0 MISCELLANEOUS REVENUE:				68.56	.00	
Total PUBLIC WORKS & STREETS REVENUE:				68.56	.00	
PUBLIC WORKS & STREETS						
24-55-100-153.0 PHYSICAL EXAMS						
WIENHOFF DRUG TESTING	110621	PRE-EMPLOYMENT	12/07/22	140.63	.00	
Total 24-55-100-153.0 PHYSICAL EXAMS:				140.63	.00	
24-55-100-156.0 CLOTHING/UNIFORMS						
U.S. BANK - CARD SERVICES	1222-WEAVER	WORK PANTS - WEAVER	12/26/22	173.13	.00	
U.S. BANK - CARD SERVICES	1222-WEAVER	POLAR SOFT FLEECE VEST	12/26/22	68.00	.00	
Total 24-55-100-156.0 CLOTHING/UNIFORMS:				241.13	.00	
24-55-150-210.0 DEPARTMENT SUPPLIES						
GEM STATE PAPER & SUPPLY	3066701	BATHROOM SUPPLIES	12/08/22	259.39	.00	
MAY HARDWARE INC.	61120	MMCD LQD HAND SOAP	12/29/22	32.35	.00	
U.S. BANK - CARD SERVICES	1222-WEAVER	LAMINATING POUCHES	12/26/22	12.99	.00	
U.S. BANK - CARD SERVICES	1222-WEAVER	COFFEE	12/26/22	75.80	.00	
U.S. BANK - CARD SERVICES	1222-WEAVER	STICKY NOTES	12/26/22	87.82	.00	
U.S. BANK - CARD SERVICES	1222-WEAVER	THERMAL LAMINATING MACHINE	12/26/22	67.10	.00	
U.S. BANK - CARD SERVICES	1222-WEAVER	BATH TISSUE, OFFICE SUPPLIES	12/26/22	137.35	.00	
Total 24-55-150-210.0 DEPARTMENT SUPPLIES:				672.80	.00	
24-55-150-211.0 MECHANIC SHOP SUPPLIES						
ALSCO	LBOI2041214	SHOP TOWELS, COVERALLS	12/06/22	47.60	.00	
ALSCO	LBOI2044836	SHOP TOWELS, COVERALLS	12/20/22	47.60	.00	
ALSCO	LBOI2048380	SHOP TOWELS, COVERALLS	01/03/23	47.60	.00	
JERRY'S AUTO PARTS	309951	Z HOSE END FITTING	11/10/22	14.95	.00	
JERRY'S AUTO PARTS	311259	OILFILTER WRENCH, COMB WRENCH,	11/18/22	158.13	.00	
JERRY'S AUTO PARTS	311670	FLUG COVER	11/21/22	75.09	.00	
JERRY'S AUTO PARTS	315438	HELICOIL	12/16/22	24.07	.00	
JERRY'S AUTO PARTS	315440	MIN DUCTOR VENOM	12/16/22	458.10	.00	
JERRY'S AUTO PARTS	315471	FREEZE OFF PENETRANT	12/16/22	13.00	.00	
JERRY'S AUTO PARTS	315727	BLISTER PACK CAPSULES	12/19/22	43.80	.00	
JERRY'S AUTO PARTS	315799	6 MIG WIRE	12/19/22	35.88	.00	
JERRY'S AUTO PARTS	316270	SHOP TOWELS	12/22/22	104.70	.00	
JERRY'S AUTO PARTS	317811	OIL FILTER	01/03/23	26.65	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
LAWSON PRODUCTS INC.	9310152042	STREET SHOP PARTS	12/01/22	442.99	.00	
LAWSON PRODUCTS INC.	9310188623	PLOW BOLT, TOP LOCK NUT	12/14/22	178.00	.00	
LAWSON PRODUCTS INC.	9500266589	ITEK I/O FRAME	12/29/22	35.40-	.00	
MAY HARDWARE INC.	59753	EXTENSION CORDS	12/11/22	215.98	.00	
MAY HARDWARE INC.	60055	EXTENSION CORDS	12/14/22	152.98	.00	
Total 24-55-150-211.0 MECHANIC SHOP SUPPLIES:				2,051.72	.00	
24-55-150-250.0 MOTOR FUELS AND LUBRICANTS						
A & I DISTRIBUTORS	3875210	55GAL DEFF, SPH18,SPH22	12/07/22	393.11	.00	
Total 24-55-150-250.0 MOTOR FUELS AND LUBRICANTS:				393.11	.00	
24-55-150-300.0 PROFESSIONAL SERVICES						
SHADOW TRACKERS	RDK220880	BACKGROUND CHECK	11/30/22	30.00	.00	
U.S. BANK EQUIPMENT FINANCE	489753293	YEARLY PROPERTY TAX	12/17/22	19.12	19.12	12/29/2022
Total 24-55-150-300.0 PROFESSIONAL SERVICES:				49.12	19.12	
24-55-150-350.0 ENGINEER SERVICES						
CRESTLINE ENGINEERS INC.	3480	Standard Specifications Development	12/02/22	761.25	.00	
HORROCKS ENGINEERS INC.	74167	FY2022 Pavement Inventory of McCall's p	12/19/22	507.25	.00	
HORROCKS ENGINEERS INC.	74167	TO-23-01: Misc. Transportation Engineeri	12/19/22	706.27	.00	
Total 24-55-150-350.0 ENGINEER SERVICES:				1,974.77	.00	
24-55-150-360.0 REIMBURSABLE DEVEL. FEES						
HORROCKS ENGINEERS INC.	74167	TO 23-04: Land Development and TIS Re	12/19/22	65.02	.00	
HORROCKS ENGINEERS INC.	74167	TO 23-04: Land Development and TIS Re	12/19/22	1,023.43	.00	
HORROCKS ENGINEERS INC.	74167	TO 23-04: Land Development and TIS Re	12/19/22	97.47	.00	
HORROCKS ENGINEERS INC.	74167	TO 23-04: Land Development and TIS Re	12/19/22	386.34	.00	
Total 24-55-150-360.0 REIMBURSABLE DEVEL. FEES:				1,572.26	.00	
24-55-150-420.0 TRAVEL AND MEETINGS						
U.S. BANK - CARD SERVICES	1222-MALVICH	SNOW PLOW STRATERY MEETING - M	12/26/22	148.36	.00	
U.S. BANK - CARD SERVICES	1222-STEWART	AIC/PWP FALL MEETING	12/26/22	26.39-	.00	
Total 24-55-150-420.0 TRAVEL AND MEETINGS:				121.97	.00	
24-55-150-450.0 CLEANING AND CUSTODIAL						
ALSCO	LBOI2041214	4 MATS	12/06/22	25.07	.00	
ALSCO	LBOI2044836	4 MATS	12/20/22	25.07	.00	
ALSCO	LBOI2048380	MATS	01/03/23	25.07	.00	
Total 24-55-150-450.0 CLEANING AND CUSTODIAL:				75.21	.00	
24-55-150-460.0 TELEPHONE						
VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	400.00	400.00	12/29/2022
Total 24-55-150-460.0 TELEPHONE:				400.00	400.00	
24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES						
ED STAUB & SONS PETROLEUM INC	8498494	PROPANE	12/08/22	551.45	.00	
ED STAUB & SONS PETROLEUM INC	8548533	PROPANE	12/18/22	573.26	573.26	12/29/2022
MCCALL, CITY OF	1222-183351	WATER	12/12/22	51.59	.00	
IDAHO POWER	1222-2201313992	ENERGY CHARGE PER KWH	12/17/22	560.71	560.71	12/29/2022
PAYETTE LAKES RECREATIONAL	01/23-0555	SEWER FEES - CIT4072	01/01/23	50.65	.00	

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Total 24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES:				1,787.66	1,133.97	
24-55-150-491.0 STREET LIGHTS - POWER						
IDAHO POWER	1222-2201313992	ENERGY CHARGE PER KWH	12/17/22	1,741.62	1,741.62	12/29/2022
Total 24-55-150-491.0 STREET LIGHTS - POWER:				1,741.62	1,741.62	
24-55-150-500.0 RENTAL - OFFICE EQUIPMENT						
U.S. BANK EQUIPMENT FINANCE	489753293	PUBLIC WORKS XEROX COPIER - SN 8	12/17/22	163.69	163.69	12/29/2022
Total 24-55-150-500.0 RENTAL - OFFICE EQUIPMENT:				163.69	163.69	
24-55-150-545.0 STREET REPAIR - SNOW REMOVAL						
BRUIN CONSTRUCTION INC	20221229	Load & haul snow from parking lots.	12/29/22	29,255.00	.00	
Total 24-55-150-545.0 STREET REPAIR - SNOW REMOVAL:				29,255.00	.00	
24-55-150-570.0 REPAIRS - BUILDING AND GROUNDS						
YMC INC.	179224	REPAIR FURNACE	12/29/22	200.00	.00	
Total 24-55-150-570.0 REPAIRS - BUILDING AND GROUNDS:				200.00	.00	
24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
JERRY'S AUTO PARTS	311170	FUEL FILTER	11/17/22	10.13	.00	
JERRY'S AUTO PARTS	311174	AIR FILTER	11/17/22	43.51	.00	
JERRY'S AUTO PARTS	311654	SENSOR	11/21/22	55.41-	.00	
JERRY'S AUTO PARTS	313820	FASTENERS	12/06/22	42.90	.00	
JERRY'S AUTO PARTS	313843	WRONG PARTS	12/06/22	42.90-	.00	
JERRY'S AUTO PARTS	314238	INTERNAL PIPE	12/08/22	63.69	.00	
JERRY'S AUTO PARTS	315124	Z HOSE END FITTING, WEATHERSHIEL	12/14/22	185.16	.00	
LES SCHWAB TIRE CENTERS	12500382134	CHANGE OVER TIRES - BOOM TRUCK	12/14/22	469.93	.00	
LES SCHWAB TIRE CENTERS	12500382263	#14 Winter Tires	12/15/22	1,206.64	.00	
LES SCHWAB TIRE CENTERS	12500383065	420 BACKHOE #2 NEW TUBE	12/15/22	634.57	.00	
NORTHWEST EQUIPMENT SALES INC	316161BP	ENGINE HEATER	12/22/22	208.25	.00	
NORTHWEST EQUIPMENT SALES INC	316497BP	STREETS 23	12/07/22	224.59	.00	
NORTHWEST EQUIPMENT SALES INC	317559BP	CONTROL SENSOR	12/27/22	848.71	.00	
WESTERN STATES EQUIPMENT CO.	IN002225775	#1 Equipment Repair	11/30/22	382.27	.00	
WESTERN STATES EQUIPMENT CO.	IN002227110	#1 Equipment Repair	12/01/22	17.38	.00	
WESTERN STATES EQUIPMENT CO.	IN002228682	#1 Equipment Repair	12/03/22	5,327.20	.00	
WESTERN STATES EQUIPMENT CO.	IN002238481	WHEEL AS-FRO	12/13/22	405.38	.00	
WESTERN STATES EQUIPMENT CO.	IN002257208	Equipment #1 cylinder head replacement	01/03/23	5,036.14	.00	
Total 24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				15,008.14	.00	
24-55-150-590.0 REPAIRS - OTHER EQUIPMENT						
JERRY'S AUTO PARTS	314078	BAT CABL	12/07/22	3.94	.00	
Total 24-55-150-590.0 REPAIRS - OTHER EQUIPMENT:				3.94	.00	
24-55-200-701.0 FACILITY PLAN & IMPROVEMENTS						
HORROCKS ENGINEERS INC.	74167	TASK 21-18 PUBLIC WORKS FACILITY	12/19/22	2,762.99	.00	
Total 24-55-200-701.0 FACILITY PLAN & IMPROVEMENTS:				2,762.99	.00	
Total PUBLIC WORKS & STREETS:				58,615.76	3,458.40	

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Total PUBLIC WORKS & STREETS FUND:				58,685.55	3,458.40	
LIBRARY FUND						
LIBRARY DEPARTMENT						
25-57-100-160.0 EMPLOYEE RECOGNITION						
U.S. BANK - CARD SERVICES	1222-LOJEK	STAFF APPRECIATION	12/26/22	60.00	.00	
Total 25-57-100-160.0 EMPLOYEE RECOGNITION:				60.00	.00	
25-57-150-200.0 OFFICE SUPPLIES						
AMAZON.COM	848674884986	WET ERASE MARKERS	11/13/22	14.60	.00	
AMAZON.COM	945444794588	RUBBER BANDS	11/21/22	16.99	.00	
AMAZON.COM	BBHPNMZMEPLQ	OFFICE SUPPLIES	12/03/22	96.46	.00	
AMAZON.COM	CQHYYMGYLHT	OFFICE SUPPLIES	12/04/22	8.99	.00	
Total 25-57-150-200.0 OFFICE SUPPLIES:				137.04	.00	
25-57-150-210.0 DEPARTMENT SUPPLIES						
AMAZON.COM	848674884986	KIDS HEADPHONES	11/13/22	37.97	.00	
OFFICE SAVERS ONLINE	20221208	WALL PLANNERS	12/08/22	44.29	.00	
Total 25-57-150-210.0 DEPARTMENT SUPPLIES:				82.26	.00	
25-57-150-234.0 SOFTWARE						
U.S. BANK - CARD SERVICES	1222-LOJEK	ZOOM MONTHLY	12/26/22	14.99	.00	
Total 25-57-150-234.0 SOFTWARE:				14.99	.00	
25-57-150-300.0 PROFESSIONAL SERVICES						
U.S. BANK EQUIPMENT FINANCE	489753293	YEARLY PROPERTY TAX	12/17/22	19.12	19.12	12/29/2022
Total 25-57-150-300.0 PROFESSIONAL SERVICES:				19.12	19.12	
25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS						
AMAZON.COM	568637638867	BOOK	11/13/22	20.57	.00	
AMAZON.COM	779893867843	REFUND	11/29/22	13.60	.00	
AMAZON.COM	874654357394	BOOK	11/16/22	18.89	.00	
AMAZON.COM	895873584755	BOOK	11/30/22	10.59	.00	
AMAZON.COM	945444794588	BOOK	11/21/22	18.99	.00	
AMAZON.COM	BGYVXFIWRENZ	BOOK	12/09/22	13.89	.00	
AMAZON.COM	CUXYLDZQFWZG	BOOK	12/03/22	7.49	.00	
AMAZON.COM	ZBBLKWMYEDLE	BOOKS	12/04/22	47.70	.00	
BAKER & TAYLOR BOOKS	2037193154	BOOKS	12/06/22	119.85	.00	
BAKER & TAYLOR BOOKS	2037204884	BOOKS	12/14/22	161.38	.00	
BAKER & TAYLOR BOOKS	2037225110	BOOKS	12/27/22	154.63	.00	
GALE/CENGAGE LEARNING INC	79741346	BOOKS	12/07/22	50.03	.00	
U.S. BANK - CARD SERVICES	1222-LOJEK	BOOK	12/26/22	27.62	.00	
Total 25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				638.03	.00	
25-57-150-435.1 E-BOOKS ETC						
OVERDRIVE INC.	04258CO22452598	EBOOKS	12/20/22	329.99	.00	
Total 25-57-150-435.1 E-BOOKS ETC:				329.99	.00	
25-57-150-460.0 TELEPHONE						
VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	41.56	41.56	12/29/2022

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Total 25-57-150-460.0 TELEPHONE:				41.56	41.56	
25-57-150-461.0 CABLEONE INTERNET SERVICES						
SPARKLIGHT	20221208	INTERNET - ACCT # 112663760 Decemb	12/08/22	116.71	.00	
Total 25-57-150-461.0 CABLEONE INTERNET SERVICES:				116.71	.00	
25-57-150-465.0 CHILDREN'S BOOKS						
AMAZON.COM	0096182CM-06J0W	CREDIT	11/14/22	5.79-	.00	
AMAZON.COM	743865483395	CHILDREN'S BOOKS	11/11/22	14.99	.00	
AMAZON.COM	756756668447	CHILDRENS BOOK	11/30/22	14.32	.00	
AMAZON.COM	848674884986	CHILDRENS BOOK	11/13/22	17.99	.00	
AMAZON.COM	865645396643	CHILDRENS BOOK	11/30/22	12.74	.00	
AMAZON.COM	945444794588	CHILDREN'S BOOKS	11/21/22	55.87	.00	
AMAZON.COM	983833654488	CHILDRENS BOOK	10/12/22	15.90	.00	
BAKER & TAYLOR BOOKS	2037201364	CHILDREN'S BOOKS	12/13/22	181.31	.00	
Total 25-57-150-465.0 CHILDREN'S BOOKS:				307.33	.00	
25-57-150-467.0 YOUNG ADULT MATERIALS						
BAKER & TAYLOR BOOKS	2037214176	YOUNG ADULT MATERIALS	12/19/22	196.38	.00	
Total 25-57-150-467.0 YOUNG ADULT MATERIALS:				196.38	.00	
25-57-150-469.0 PROGRAMMING SUPPLIES						
ALBERTSONS LLC	00720913-122122-3	SANTA STORYTIME SUPPLIES	12/21/22	13.91	.00	
U.S. BANK - CARD SERVICES	1222-LOJEK	USED BOOKS	12/26/22	4.44	.00	
U.S. BANK - CARD SERVICES	1222-LOJEK	USED BOOKS	12/26/22	8.04	.00	
U.S. BANK - CARD SERVICES	1222-LOJEK	LINOLEUM BLOCK	12/26/22	42.70	.00	
U.S. BANK - CARD SERVICES	1222-LOJEK	SANTA LETTERS	12/26/22	24.00	.00	
Total 25-57-150-469.0 PROGRAMMING SUPPLIES:				93.09	.00	
25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES						
MCCALL, CITY OF	1222-182651	WATER	12/12/22	51.59	.00	
IDAHO POWER	1222-2201313992	ENERGY CHARGE PER KWH	12/17/22	363.33	363.33	12/29/2022
PAYETTE LAKES RECREATIONAL	01/23-0553	SEWER FEES - CIT4067	01/01/23	113.96	.00	
Total 25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES:				528.88	363.33	
25-57-150-500.0 RENTAL - OFFICE EQUIPMENT						
U.S. BANK EQUIPMENT FINANCE	489753293	LIBRARY XEROX COPIER - SN 8TB6545	12/17/22	170.41	170.41	12/29/2022
Total 25-57-150-500.0 RENTAL - OFFICE EQUIPMENT:				170.41	170.41	
25-57-150-570.0 REPAIRS - BUILDING AND GROUNDS						
MAY HARDWARE INC.	59509	PAINT FOR LIBRARY SHED	12/08/22	132.27	.00	
MAY HARDWARE INC.	59544	PRIMER FOR LIBRARY SHED	12/08/22	49.98	.00	
MAY HARDWARE INC.	59587	ROLLERS FOR LIBRARY SHED	12/09/22	15.45	.00	
ROCKY MOUNTAIN SIGNS & APPAREL	23840	HOURS FOR BACK DOOR	12/21/22	74.50	.00	
Total 25-57-150-570.0 REPAIRS - BUILDING AND GROUNDS:				272.20	.00	
Total LIBRARY DEPARTMENT:				3,007.99	594.42	
Total LIBRARY FUND:				3,007.99	594.42	

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RECREATION FUND						
RECREATION - PROGRAMS						
28-58-150-210.0 DEPARTMENT SUPPLIES						
MAY HARDWARE INC.	59628	KNIFE BLADE, HOBBY KNIFE	12/09/22	9.88	.00	
RIDLEY'S FAMILY MARKETS	00211750756-463	YTH BB REFEREE	12/17/22	50.00	50.00	12/29/2022
RIDLEY'S FAMILY MARKETS	00225550857-463	NO SCHOOL FUN DAYS	12/27/22	17.37	17.37	12/29/2022
RIDLEY'S FAMILY MARKETS	00605441356-463	NO SCHOOL FUN DAYS	12/19/22	83.46	83.46	12/29/2022
U.S. BANK - CARD SERVICES	1222-BORK	BBALL PROGRAM - SWEATBAND WRIS	12/26/22	25.98	.00	
U.S. BANK - CARD SERVICES	1222-BORK	REC EVENTS - TURF RUGS	12/26/22	187.00	.00	
U.S. BANK - CARD SERVICES	1222-BORK	POP UP TENT LIGHTING EVENTS	12/26/22	29.99	.00	
U.S. BANK - CARD SERVICES	1222-BORK	EVENT CORD COVERS	12/26/22	29.99	.00	
U.S. BANK - CARD SERVICES	1222-WOODS	YOUTH BASKETBALL REFEREES COM	12/26/22	20.00	.00	
U.S. BANK - CARD SERVICES	1222-WOODS	MESSY MUNCHKINS - SPRING	12/26/22	98.67	.00	
U.S. BANK - CARD SERVICES	1222-WOODS	PRAC COMMITTEE THANKS	12/26/22	44.00	.00	
Total 28-58-150-210.0 DEPARTMENT SUPPLIES:				596.34	150.83	
28-58-150-250.0 MOTOR FUELS AND LUBRICANTS						
SINCLAIR OIL CORP	86089003-PR	FUEL	12/31/22	44.80	.00	
Total 28-58-150-250.0 MOTOR FUELS AND LUBRICANTS:				44.80	.00	
28-58-150-300.0 PROFESSIONAL SERVICES						
U.S. BANK - CARD SERVICES	1222-WOODS	YOUTH BASKETBALL REFEREES 12/3	12/26/22	30.00	.00	
U.S. BANK - CARD SERVICES	1222-WOODS	JIBJAB PROMOTIONAL MEMBERSHIP 6	12/26/22	24.00	.00	
U.S. BANK - CARD SERVICES	1222-WOODS	YTH BASKETBALL REFEREES	12/26/22	80.00	.00	
U.S. BANK - CARD SERVICES	1222-WOODS	YTH BASKETBALL COACHS THANK YO	12/26/22	150.00	.00	
U.S. BANK - CARD SERVICES	1222-WOODS	YTH BASKETBALL REFEREE	12/26/22	50.00	.00	
U.S. BANK - CARD SERVICES	1222-WOODS	NO SCHOOL FUN DAY	12/26/22	98.00	.00	
Total 28-58-150-300.0 PROFESSIONAL SERVICES:				432.00	.00	
28-58-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
U.S. BANK - CARD SERVICES	1222-BORK	PROS PLAN	12/26/22	3.43	.00	
Total 28-58-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				3.43	.00	
28-58-150-460.0 TELEPHONE						
VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	234.67	234.67	12/29/2022
Total 28-58-150-460.0 TELEPHONE:				234.67	234.67	
28-58-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	1222-2201313992	ENERGY CHARGE PER KWH	12/17/22	273.47	273.47	12/29/2022
TREASURE VALLEY TRANSIT INC.	460	50% DECEMBER 2022 UTILITIES IN MC	12/31/22	450.90	.00	
Total 28-58-150-490.0 HEAT, LIGHTS, AND UTILITIES:				724.37	273.47	
28-58-150-500.0 RENTAL - OFFICE EQUIPMENT						
WELLS FARGO EQUIPMENT FINANCE	5023282353-PR	XEROX C7025 #6030192296000 MIN US	12/30/22	243.03	.00	
Total 28-58-150-500.0 RENTAL - OFFICE EQUIPMENT:				243.03	.00	
Total RECREATION - PROGRAMS:				2,278.64	658.97	
RECREATION - PARKS						
28-59-100-160.0 EMPLOYEE RECOGNITION						
U.S. BANK - CARD SERVICES	1222-BORK	HOLIDAY GIFT CARD - PARK STAFF	12/26/22	150.00	.00	

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Total 28-59-100-160.0 EMPLOYEE RECOGNITION:				150.00	.00	
28-59-150-210.0 DEPARTMENT SUPPLIES						
C & M LUMBER CO. INC.	K99909	PLIERS, LEVEL, SQUIRE, WIRE STRIPP	12/08/22	266.35	.00	
C & M LUMBER CO. INC.	K99912	SHOP TOOLS FOR PARKS SHOP	12/08/22	264.35	.00	
JERRY'S AUTO PARTS	314018	2 - 24IN TOOL BOX	12/07/22	140.38	.00	
JERRY'S AUTO PARTS	314022	BLISTER PACK CAPSULES, FLASHER-T	12/07/22	18.08	.00	
JERRY'S AUTO PARTS	315111	2-20 IN TOOL BOX, RETURN 24 IN TOOL	12/14/22	16.20-	.00	
JERRY'S AUTO PARTS	315978	2 COMB WRENCH	12/20/22	53.28	.00	
JERRY'S AUTO PARTS	316256	SCREW, CHEVRON GREASE EP1	12/22/22	60.84	.00	
JERRY'S AUTO PARTS	316428	TRICO ICE BLADE	12/23/22	11.25	.00	
JERRY'S AUTO PARTS	317935	SQ HD PLU, HEXBIT, FLUID OIL PUMP	01/03/23	23.70	.00	
JERRY'S AUTO PARTS	317951	EXTRACTOR 58 IN	01/03/23	5.55	.00	
LAWSON PRODUCTS INC.	9310168451	CITRIS HAND CLEANER	12/07/22	35.07	.00	
LAWSON PRODUCTS INC.	9310176948	DRIVERS GLOVE	12/09/22	16.30	.00	
LAWSON PRODUCTS INC.	9310184666	GLOVES	12/13/22	32.60	.00	
MAY HARDWARE INC.	59525	SHOP TOOLS/SUPPLIES	12/08/22	303.14	.00	
MAY HARDWARE INC.	59775	42" SHOVEL, TITAN SHOVEL	12/12/22	120.57	.00	
MAY HARDWARE INC.	59865	MISC FASTENERS	12/13/22	12.66	.00	
MAY HARDWARE INC.	59965	TAP & DIE SET, SQUARE KEYS, MISC F	12/14/22	32.43	.00	
MAY HARDWARE INC.	59966	SCRUB BRUSH, DEGREASER, GOJO H	12/14/22	18.15	.00	
MAY HARDWARE INC.	59969	MISC FASTENERS	12/14/22	3.14	.00	
MAY HARDWARE INC.	59987	THICKNESS PLANER	12/14/22	624.10	.00	
MAY HARDWARE INC.	60014	MISC FASTENERS	12/14/22	13.41	.00	
MAY HARDWARE INC.	60656	LATCH STORAGE BOX	12/22/22	102.55	.00	
MAY HARDWARE INC.	60718	YT RUN LARGE, MECH TIMER	12/22/22	91.77	.00	
MAY HARDWARE INC.	61110	JUNO ENTRY LOCKSET, MISC FASTEN	12/29/22	37.97	.00	
MAY HARDWARE INC.	61380	MISC FASTENERS	01/03/23	8.01	.00	
MAY HARDWARE INC.	61382	MISC FASTENERS	01/03/23	8.55	.00	
U.S. BANK - CARD SERVICES	1222-BORK	TOOL GUARD	12/26/22	34.98	.00	
U.S. BANK - CARD SERVICES	1222-HEIDER	Work bench, electrical supplies to hook up	12/26/22	1,153.26	.00	
U.S. BANK - CARD SERVICES	1222-WOODS	TREE COMMITTEE THANKS	12/26/22	44.00	.00	
Total 28-59-150-210.0 DEPARTMENT SUPPLIES:				3,520.24	.00	
28-59-150-211.0 BATHROOM SUPPLIES						
ALSCO	LBOI2041223	6 MATS	12/06/22	39.69	.00	
ALSCO	LBOI2041226	5 MATS - MTC	12/06/22	26.34	.00	
ALSCO	LBOI2042998	6 MATS	12/13/22	39.69	.00	
ALSCO	LBOI2043002	5 MATS - MTC	12/13/22	26.34	.00	
ALSCO	LBOI2044844	6 MATS	12/20/22	39.69	.00	
ALSCO	LBOI2044847	5 MATS	12/20/22	26.34	.00	
ALSCO	LBOI2046663	6 MATS	12/27/22	39.69	.00	
ALSCO	LBOI2046667	5 MATS	12/27/22	26.34	.00	
ALSCO	LBOI2048388	6 MATS	01/03/23	39.69	.00	
GEM STATE PAPER & SUPPLY	3066326	DUAL MOTOR UPRIGHT VACUUM	12/08/22	595.35	.00	
GEM STATE PAPER & SUPPLY	3066957	JANITORIAL SUPPLIES	12/08/22	896.95	.00	
GEM STATE PAPER & SUPPLY	3067603	45 GALLON BAGS, BATH TISSUE	12/22/22	738.20	.00	
Total 28-59-150-211.0 BATHROOM SUPPLIES:				2,534.31	.00	
28-59-150-226.0 IRRIGATION-CTRL ID HIST MUSEUM						
MCCALL, CITY OF	1222-152751	WATER	12/12/22	25.80	.00	
MCCALL, CITY OF	1222-152931	WATER	12/12/22	103.18	.00	
Total 28-59-150-226.0 IRRIGATION-CTRL ID HIST MUSEUM:				128.98	.00	

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28-59-150-240.0 MINOR EQUIPMENT						
D & B SUPPLY CO.	76509	80 gallon air compressor for new parks sh	12/07/22	1,700.21	.00	
MAY HARDWARE INC.	61228	USED DRILL PRESS	12/30/22	200.00	.00	
NORTHERN TOOL & EQUIPMENT CO.	51494408	Air compressor accessories. Air filter, hos	12/21/22	57.50	.00	
NORTHERN TOOL & EQUIPMENT CO.	51494453	Air compressor accessories. Air filter, hos	12/29/22	2,780.99	.00	
Total 28-59-150-240.0 MINOR EQUIPMENT:				4,738.70	.00	
28-59-150-250.0 MOTOR FUELS AND LUBRICANTS						
JERRY'S AUTO PARTS	316043	GAL 15W40	12/21/22	27.98	.00	
Total 28-59-150-250.0 MOTOR FUELS AND LUBRICANTS:				27.98	.00	
28-59-150-300.0 PROFESSIONAL SERVICES						
CRESTLINE ENGINEERS INC.	3503	Professional services project management	12/02/22	4,734.00	.00	
LOGAN SIMPSON	30925	Parks and Recreation Open Space Master	12/20/22	13,234.80	.00	
Total 28-59-150-300.0 PROFESSIONAL SERVICES:				17,968.80	.00	
28-59-150-420.0 TRAVEL AND MEETINGS						
ALBERTSONS LLC	00725413-120722-3	STAFF MTG - SNACK	12/07/22	17.34	17.34	12/29/2022
Total 28-59-150-420.0 TRAVEL AND MEETINGS:				17.34	17.34	
28-59-150-460.0 TELEPHONE						
VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	164.69	164.69	12/29/2022
Total 28-59-150-460.0 TELEPHONE:				164.69	164.69	
28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES						
MCCALL, CITY OF	1222-100461	WATER	12/12/22	103.18	.00	
MCCALL, CITY OF	1222-156201	WATER	12/12/22	670.67	.00	
MCCALL, CITY OF	1222-218691	WATER	12/12/22	3,095.40	.00	
IDAHO POWER	1222-2201313992	ENERGY CHARGE PER KWH	12/17/22	1,175.91	1,175.91	12/29/2022
IDAHO POWER	1222-2201313992	ENERGY CHARGE PER KWH	12/17/22	2,133.49	2,133.49	12/29/2022
PAYETTE LAKES RECREATIONAL	01/23-0545	SEWER FEES - CIT4045	01/01/23	50.65	.00	
PAYETTE LAKES RECREATIONAL	01/23-0546	SEWER FEES - CIT4046	01/01/23	50.65	.00	
PAYETTE LAKES RECREATIONAL	01/23-0547	SEWER FEES - CIT4047	01/01/23	202.59	.00	
PAYETTE LAKES RECREATIONAL	01/23-0548	SEWER FEES - CIT4048	01/01/23	75.98	.00	
PAYETTE LAKES RECREATIONAL	01/23-0549	SEWER FEES - CIT4049	01/01/23	101.29	.00	
PAYETTE LAKES RECREATIONAL	01/23-0554	SEWER FEES - CIT4071	01/01/23	50.65	.00	
PAYETTE LAKES RECREATIONAL	01/23-0557	SEWER FEES - CIT4075	01/01/23	101.29	.00	
PAYETTE LAKES RECREATIONAL	01/23-0559	SEWER FEES - CIT6750	01/01/23	50.65	.00	
PAYETTE LAKES RECREATIONAL	01/23-0560	SEWER FEES - CIT6931	01/01/23	50.65	.00	
Total 28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES:				7,913.05	3,309.40	
28-59-150-491.0 TRASH, PORTA POTTIE RENTAL						
HONEY DIPPERS INC.	2022-10199	ICE RINK PORTABLE	12/31/22	73.75	.00	
Total 28-59-150-491.0 TRASH, PORTA POTTIE RENTAL:				73.75	.00	
28-59-150-521.0 EQUIPMENT LEASE						
WELLS FARGO VENDOR FINANCIAL S	5023148733	BOBCAT SNOW BLOWER	12/20/22	1,015.52	1,015.52	12/29/2022
Total 28-59-150-521.0 EQUIPMENT LEASE:				1,015.52	1,015.52	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS						
CONSOLIDATED ELECTRICAL DIST	4438-1021053	COND/EMT CLAMP	12/28/22	32.45	.00	
FRANKLIN BUILDING SUPPLY	1552381	4X8 AC SANDED PLYWOOD	12/22/22	101.09	.00	
GEM STATE PAPER & SUPPLY	3067123	RETURNED ENMOTION TOWEL DISPE	12/09/22	80.65-	.00	
LAWSON PRODUCTS INC.	9310212239	SHOP PARTS	12/22/22	507.13	.00	
MAY HARDWARE INC.	60588	4 SWIVEL CASTER	12/21/22	68.36	.00	
MAY HARDWARE INC.	61038	CLAMP BEAM STEEL, CONDUIT HANGE	12/28/22	34.02	.00	
Total 28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS:				662.40	.00	
28-59-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
JERRY'S AUTO PARTS	314829	BSTR/CBL	12/12/22	48.59	.00	
U.S. BANK - CARD SERVICES	1222-BORK	GMC CANYON REPAIR - MANUAL AC AI	12/26/22	68.99	.00	
Total 28-59-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				117.58	.00	
28-59-150-590.0 REPAIRS - OTHER EQUIPMENT						
CLEARWATER HYDRAULICS LLC	A2022-10597	PARTS AND SWIVELS	12/28/22	33.33	.00	
HIGH DESERT BOBCAT dba	P05399	TOOL CAT REPAIRS	12/07/22	671.60	.00	
HIGH DESERT BOBCAT dba	P05458	DRIVE CHAIN, OIL FILTER	12/12/22	227.32	.00	
HIGH DESERT BOBCAT dba	P05461	TOOL CAT FILTERS, FLUID, TANK CAP	12/12/22	645.38	.00	
JERRY'S AUTO PARTS	314048	18MO WRY BATTERY - MINI DUMPTRU	12/07/22	85.61	.00	
JERRY'S AUTO PARTS	314068	MAXI FUSE HOLDER	12/07/22	26.82	.00	
JERRY'S AUTO PARTS	317856	80-90 QT, WIPER BLADE, THREADLOCK	01/03/23	43.24	.00	
TURF EQUIPMENT & IRRIGATION	763640-00	VENTRAC O RING, SPOOL FLOAT KIT	12/09/22	184.41	.00	
TURF EQUIPMENT & IRRIGATION	763641-00	2 CUTTING EDGE	12/14/22	502.68	.00	
WESTERN STATES EQUIPMENT CO.	IN0002237190	LAMP	12/12/22	455.27	.00	
WESTERN STATES EQUIPMENT CO.	IN002227183	SEALS, O RING	12/01/22	13.58	.00	
WESTERN STATES EQUIPMENT CO.	IN002234087	TUBE AS.	12/08/22	390.28	.00	
WESTERN STATES EQUIPMENT CO.	IN002238472	TUBE AS.	12/13/22	208.08	.00	
WESTERN STATES EQUIPMENT CO.	IN00227177	TUBE AS.	12/01/22	264.96	.00	
Total 28-59-150-590.0 REPAIRS - OTHER EQUIPMENT:				3,752.56	.00	
28-59-200-714.0 BROWN PARK / EAST LAKE STR WF						
HORROCKS ENGINEERS INC.	74167	TASK 21-04 A E. LAKE STREET WATERF	12/19/22	733.78	.00	
Total 28-59-200-714.0 BROWN PARK / EAST LAKE STR WF:				733.78	.00	
28-59-200-715.0 PARKS SHOP RELOCATION						
CM COMPANY INC	2106-00012	CM Company documents for Park Shop re	12/31/22	26,307.40	.00	
Total 28-59-200-715.0 PARKS SHOP RELOCATION:				26,307.40	.00	
Total RECREATION - PARKS:				69,827.08	4,506.95	
Total RECREATION FUND:				72,105.72	5,165.92	
AIRPORT FUND						
AIRPORT DEPARTMENT						
29-56-150-210.0 DEPARTMENT SUPPLIES						
JERRY'S AUTO PARTS	313836	20lb DRY OIL	12/06/22	30.00	.00	
U.S. BANK - CARD SERVICES	1222-HART	POP UP CANOPY TENT	12/26/22	201.39	.00	
Total 29-56-150-210.0 DEPARTMENT SUPPLIES:				231.39	.00	
29-56-150-250.0 MOTOR FUELS AND LUBRICANTS						
DIAMOND FUEL & FEED SUPPLY INC.	29937	\$8000.00 purchase order for undyed diese	12/14/22	3,922.10	3,922.10	12/29/2022

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
DIAMOND FUEL & FEED SUPPLY INC.	30036	\$8000.00 purchase order for undyed diese	12/28/22	2,874.33	.00	
JERRY'S AUTO PARTS	315762	2.5 DEF, CHEVRON GREASE	12/19/22	208.30	.00	
Total 29-56-150-250.0 MOTOR FUELS AND LUBRICANTS:				7,004.73	3,922.10	
29-56-150-350.0 ENGINEER SERVICES						
T-O ENGINEERS INC.	05113 - 14138	CONTINUING SERVICE FEE	12/12/22	1,200.00	.00	
Total 29-56-150-350.0 ENGINEER SERVICES:				1,200.00	.00	
29-56-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS						
U.S. BANK - CARD SERVICES	1222-BISOM	FLIGHTAWARE TOOLBOX - ANNUAL	12/26/22	950.00	.00	
Total 29-56-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				950.00	.00	
29-56-150-460.0 TELEPHONE						
VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	123.13	123.13	12/29/2022
ZIPLY FIBER	1222-0267	208-196-0267-051399-9	12/29/22	65.03	65.03	12/29/2022
Total 29-56-150-460.0 TELEPHONE:				188.16	188.16	
29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES						
ED STAUB & SONS PETROLEUM INC	8608312	PROPANE	01/02/22	259.63	.00	
MCCALL, CITY OF	1222-125601	WATER	12/12/22	51.59	.00	
MCCALL, CITY OF	1222-125631	WATER	12/12/22	115.58	.00	
MCCALL, CITY OF	1222-131601	WATER	12/12/22	119.51	.00	
IDAHO POWER	1222-2201313992	ENERGY CHARGE PER KWH	12/17/22	1,580.18	1,580.18	12/29/2022
PAYETTE LAKES RECREATIONAL	01/23-0543	SEWER FEES - CIT4040	01/01/23	50.65	.00	
PAYETTE LAKES RECREATIONAL	01/23-0544	SEWER FEES - CIT4044	01/01/23	50.65	.00	
PAYETTE LAKES RECREATIONAL	01/23-0558	SEWER FEES - CIT4111	01/01/23	101.29	.00	
Total 29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES:				2,329.08	1,580.18	
29-56-150-500.0 RENTAL - OFFICE EQUIPMENT						
WELLS FARGO EQUIPMENT FINANCE	5023282354-PD/A	XEROX C405 #603-0173151 12/27/22- 01	12/30/22	65.47	.00	
Total 29-56-150-500.0 RENTAL - OFFICE EQUIPMENT:				65.47	.00	
29-56-150-570.0 REPAIRS - BUILDING AND GROUNDS						
ACTION GARAGE DOOR INC.	80015858	INSTALL LM PHOTO EYES	12/09/22	250.10	.00	
MAY HARDWARE INC.	60432	SUMP PUMP, KEYPAD ENTRY LOCKS,	12/19/22	574.00	.00	
Total 29-56-150-570.0 REPAIRS - BUILDING AND GROUNDS:				824.10	.00	
29-56-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
M-B COMPANIES INC.	269474	PLOW HYDR CYLINDER	12/19/22	649.52	.00	
Total 29-56-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				649.52	.00	
29-56-150-590.0 REPAIRS - AIRPORT EQUIPMENT						
JERRY'S AUTO PARTS	313835	FEMALE JIC, HOSE, DITRILE GLOVES,	12/06/22	463.87	.00	
JERRY'S AUTO PARTS	317571	WEATHERSHIELD EN HOSE, END FITTI	12/31/22	43.95	.00	
McCALL DELIVERY SERVICE	2022-1132	SPENCER FLUID	12/15/22	35.00	.00	
U.S. BANK - CARD SERVICES	1222-BISOM	ROLBA SNOWBLOWER REPAIR	12/26/22	248.40	.00	
Total 29-56-150-590.0 REPAIRS - AIRPORT EQUIPMENT:				791.22	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total AIRPORT DEPARTMENT:				14,233.67	5,690.44	
GRANT EXPENSES						
29-60-250-730.0 FEDERAL - AIP PROJECT						
T-O ENGINEERS INC.	20058 - 18	AIP-033 MYL EAST-WEST TAXIWAY DES	12/12/22	4,693.95	.00	
Total 29-60-250-730.0 FEDERAL - AIP PROJECT:				4,693.95	.00	
29-60-250-731.0 FEDERAL - CITY MATCH (AIP)						
T-O ENGINEERS INC.	20058 - 18	AIP-033 MYL EAST-WEST TAXIWAY DES	12/12/22	521.55	.00	
Total 29-60-250-731.0 FEDERAL - CITY MATCH (AIP):				521.55	.00	
Total GRANT EXPENSES:				5,215.50	.00	
Total AIRPORT FUND:				19,449.17	5,690.44	
LOCAL OPTION TAX FUND						
LOCAL OPTION TAX DEPARTMENT						
31-49-200-704.0 DOWNTOWN CORE REDEVELOPMENT						
HORROCKS ENGINEERS INC.	74167	Task Order 21-13A: Downtown Core Phas	12/19/22	218.32	.00	
HORROCKS ENGINEERS INC.	74167	TO-22-06: Downtown Core Phase 3B final	12/19/22	2,520.69	.00	
HORROCKS ENGINEERS INC.	74167	PH 17-03 C 2ND STREET AND LENORA	12/19/22	370.13	.00	
HORROCKS ENGINEERS INC.	74167	PH 19-06A PHASE 2B SURFACE IMPRO	12/19/22	21.00	.00	
Total 31-49-200-704.0 DOWNTOWN CORE REDEVELOPMENT:				3,130.14	.00	
31-49-200-998.0 RESERVED - FUTURE PROJECTS						
KENNETH R BAKER	21-003-2	Reimbursement per Invoice 21-003-2 for	12/20/22	79,967.21	.00	
ACKERMAN-ESTVOLD ENGINEERING	00016317	Engineering design services for Clements	12/23/22	176.25	.00	
CRESTLINE ENGINEERS INC.	3434	TASK 3 - SENIOR CENTER PROJECT C	11/03/22	2,467.00	.00	
CRESTLINE ENGINEERS INC.	3481	TASK 3 - SENIOR CENTER PROJECT C	12/02/22	225.34	.00	
HORROCKS ENGINEERS INC.	74167	Engineering task order to complete a traffi	12/19/22	4,979.49	.00	
HORROCKS ENGINEERS INC.	74167	TASK 22-04A - DAVIS AVE THOMPSON T	12/19/22	59,241.36	.00	
Total 31-49-200-998.0 RESERVED - FUTURE PROJECTS:				147,056.65	.00	
Total LOCAL OPTION TAX DEPARTMENT:				150,186.79	.00	
Total LOCAL OPTION TAX FUND:				150,186.79	.00	
LIBRARY CONSTRUCTION FUND						
LIBRARY CONSTR. FUND DEPART.						
32-40-200-701.0 LIBRARY CONSTRUCTION COSTS						
RATIO ARCHITECTS LLC	19704.000 - 33393	19704.000 - MCCALL LIBRARY	11/30/22	3,713.50	.00	
Total 32-40-200-701.0 LIBRARY CONSTRUCTION COSTS:				3,713.50	.00	
Total LIBRARY CONSTR. FUND DEPART.:				3,713.50	.00	
Total LIBRARY CONSTRUCTION FUND:				3,713.50	.00	
GOLF FUND						
GOLF PRO SHOP DEPARTMENT						
54-84-150-210.0 DEPARTMENT SUPPLIES						
STAR NEWS, THE	59230	LEGAL AD - BIDS - SOLE SOURCE PRO	12/28/22	47.19	.00	
U.S. BANK - CARD SERVICES	1222-DIMARTINO	BRANDING IRON FOR WOOD AND LEA	12/26/22	211.99	.00	
U.S. BANK - CARD SERVICES	1222-DIMARTINO	CLOTHES RACK, GARMENT RACK	12/26/22	152.62	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
U.S. BANK - CARD SERVICES	1222-DIMARTINO	CLOSET ORGANIZER	12/26/22	174.72	.00	
U.S. BANK - CARD SERVICES	1222-DIMARTINO	2 HANDHELD LASER SCANNER KIT	12/26/22	95.40	.00	
U.S. BANK - CARD SERVICES	1222-DIMARTINO	DESKTOP PRINTER	12/26/22	283.06	.00	
U.S. BANK - CARD SERVICES	1222-DIMARTINO	STAFF MTG - DIMARTINO,	12/26/22	139.05	.00	
Total 54-84-150-210.0 DEPARTMENT SUPPLIES:				1,104.03	.00	
54-84-150-490.0 HEAT, LIGHTS, AND UTILITIES						
MCCALL, CITY OF	1222-176501	WATER	12/12/22	154.77	.00	
PAYETTE LAKES RECREATIONAL	01/23-0551	SEWER FEES - CIT4065	01/01/23	39.49	.00	
Total 54-84-150-490.0 HEAT, LIGHTS, AND UTILITIES:				194.26	.00	
Total GOLF PRO SHOP DEPARTMENT:				1,298.29	.00	
GOLF OPERATIONS DEPARTMENT						
54-85-150-210.0 DEPARTMENT SUPPLIES						
ALSCO	LBOI2042994	SHOP TOWELS, LAUNDRY BAG, COVE	12/13/22	54.18	.00	
ALSCO	LBOI2044839	SHOP TOWELS, LAUNDRY BAG, COVE	12/20/22	54.18	.00	
ALSCO	LBOI2046659	SHOP TOWELS, LAUNDRY BAG, COVE	12/27/22	54.18	.00	
ALSCO	LBOI2048383	SHOP TOWELS, LAUNDRY BAG, COVE	01/03/23	54.18	.00	
MAY HARDWARE INC.	59980	KRUD KUTTER, MOP	12/14/22	36.88	.00	
MAY HARDWARE INC.	60679	RUBBING COMPOUND, MISC FASTENE	12/22/22	11.64	.00	
MAY HARDWARE INC.	60754	AP CLEANER, GLASS CLEANER, TUR	12/23/22	16.11	.00	
OFFICE SAVERS ONLINE	20221222	APPT BOOK	12/22/22	35.79	.00	
NORCO INC.	36671479	CYLINDER RENTAL	12/31/22	25.11	.00	
NORTHERN TOOL & EQUIPMENT CO.	20230104	MEMBERSHIP ADVANTAGE RENEWAL 2	01/04/23	39.99	.00	
Total 54-85-150-210.0 DEPARTMENT SUPPLIES:				382.24	.00	
54-85-150-227.0 IRRIGATION MAINTENANCE						
MAY HARDWARE INC.	54925 C	PAID TWICE KEYED WRONG INVOICE	10/13/22	10.76-	.00	
Total 54-85-150-227.0 IRRIGATION MAINTENANCE:				10.76-	.00	
54-85-150-250.0 MOTOR FUELS AND LUBRICANTS						
DIAMOND FUEL & FEED SUPPLY INC.	29800	Fuel and lubricants for FY23	11/18/22	1,158.64	1,158.64	12/29/2022
DIAMOND FUEL & FEED SUPPLY INC.	29801	Fuel and lubricants for FY23	11/18/22	1,135.04	1,135.04	12/29/2022
Total 54-85-150-250.0 MOTOR FUELS AND LUBRICANTS:				2,293.68	2,293.68	
54-85-150-300.0 PROFESSIONAL SERVICES						
SHADOW TRACKERS	RDK220880	BACKGROUND CHECK	11/30/22	30.00	.00	
SHADOW TRACKERS	RDK220880	BACKGROUND CHECK	11/30/22	30.00	.00	
Total 54-85-150-300.0 PROFESSIONAL SERVICES:				60.00	.00	
54-85-150-308.0 GOLF OPERATIONS - PRO SHARE						
MCCALL PRO SHOP	387	GOLF PRO CONTRACT BONUS	12/13/22	44,064.00	.00	
Total 54-85-150-308.0 GOLF OPERATIONS - PRO SHARE:				44,064.00	.00	
54-85-150-405.0 MARKETING						
McCALL AREA CHAMBER OF	7089	Advertising in Visit McCall magazine	12/29/22	1,500.00	.00	
U.S. BANK - CARD SERVICES	1222-GREAVES	WIX.COM GOLF WEBSITE	12/26/22	29.99	.00	
Total 54-85-150-405.0 MARKETING:				1,529.99	.00	

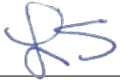
Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
54-85-150-460.0 TELEPHONE						
VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	88.12	88.12	12/29/2022
Total 54-85-150-460.0 TELEPHONE:				88.12	88.12	
54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES						
ED STAUB & SONS PETROLEUM INC	8567974	PROPANE	12/22/22	250.78	.00	
ED STAUB & SONS PETROLEUM INC	8580639	PROPANE	12/27/22	465.26	.00	
MCCALL, CITY OF	1222-176451	WATER	12/12/22	51.59	.00	
IDAHO POWER	1222-2201313992	ENERGY CHARGE PER KWH	12/17/22	627.87	627.87	12/29/2022
MAY SECURITY	28303	MONTHLY ALARM SVC #20389631	01/01/23	30.00	.00	
PAYETTE LAKES RECREATIONAL	01/23-0550	SEWER FEES - CIT4064	01/01/23	50.65	.00	
Total 54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES:				1,476.15	627.87	
54-85-150-491.0 CLUBHOUSE-HEAT, LIGHTS, UTILS						
MCCALL, CITY OF	1222-176501	WATER	12/12/22	154.77	.00	
IDAHO POWER	1222-2206866341-	ENERGY CHARGE PER KWH	12/15/22	1,535.03	1,535.03	12/29/2022
PAYETTE LAKES RECREATIONAL	01/23-0551	SEWER FEES - CIT4065	01/01/23	39.49	.00	
Total 54-85-150-491.0 CLUBHOUSE-HEAT, LIGHTS, UTILS:				1,729.29	1,535.03	
54-85-150-522.0 PORTABLE TOILET-RENT CONTRACT						
ASAP PORTABLES CO.	21-7449	Portable toilet rental for FY23	12/31/22	134.72	.00	
Total 54-85-150-522.0 PORTABLE TOILET-RENT CONTRACT:				134.72	.00	
54-85-150-570.0 REPAIRS - BUILDING AND GROUNDS						
GARARGE DOOR GUY LLC	1110	Replace Garage Doors on Maintenance b	12/18/22	5,300.00	.00	
CONCRETE CONSTRUCTION SUPPLY	M62856	REBAR FABRICATED	10/31/22	363.33	.00	
Total 54-85-150-570.0 REPAIRS - BUILDING AND GROUNDS:				5,663.33	.00	
54-85-150-590.0 REPAIRS - OTHER EQUIPMENT						
MAY HARDWARE INC.	314923	BELT	12/13/22	30.88	.00	
MAY HARDWARE INC.	60754	FBRGLS REPAIR KIT	12/23/22	23.99	.00	
STAN'S GOLF CARS INC	86610	SWITCH - 4	11/22/22	29.54	.00	
STAN'S GOLF CARS INC	86610 1	SWITCH - 4	11/22/22	29.54	.00	
WESTERN STATES EQUIPMENT CO.	IN002237161	BACKHOE RIM	12/12/22	578.66	.00	
Total 54-85-150-590.0 REPAIRS - OTHER EQUIPMENT:				692.61	.00	
54-85-200-997.0 CONTRACT BUYOUT						
MORRISON, ALLAN	AB 22-305	FINAL BUYOUT AND BILL OF SALE	12/20/22	202,609.00	.00	
Total 54-85-200-997.0 CONTRACT BUYOUT:				202,609.00	.00	
Total GOLF OPERATIONS DEPARTMENT:				260,712.37	4,544.70	
Total GOLF FUND:				262,010.66	4,544.70	
WATER FUND						
WATER DISTRIBUTION						
60-64-150-200.0 OFFICE SUPPLIES						
ALSCO	LBOI2044840	SHOP TOWELS, DUST MOP, WET MOP,	12/20/22	67.91	.00	
MAY HARDWARE INC.	59355	TRASH BAG CONTR55GL	12/06/22	15.29	.00	
U.S. BANK - CARD SERVICES	1222-SIMS	FRAMES	12/26/22	7.99	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 60-64-150-200.0 OFFICE SUPPLIES:				91.19	.00	
60-64-150-210.0 DEPARTMENT SUPPLIES						
BUILDERS FIRSTSOURCE INC.	86594884	2X8-8 BTR DF	12/13/22	18.90	.00	
JERRY'S AUTO PARTS	315856	PRESTONE ICE SHLD	12/20/22	7.59	.00	
MAY HARDWARE INC.	58353	8 TARP STRAPS	11/22/22	20.81	.00	
MAY HARDWARE INC.	59136	INSULATION R13, PROPANE CYLINDER	12/04/22	176.97	.00	
MAY HARDWARE INC.	59202	BLACK TAPE	12/05/22	23.38	.00	
MAY HARDWARE INC.	59350	BULB LED BR40	12/06/22	41.97	.00	
MAY HARDWARE INC.	59875	DECK SCREW PP	12/13/22	41.39	.00	
MAY HARDWARE INC.	59977	BENCH VISE, MISC FASTENERS	12/14/22	157.65	.00	
MAY HARDWARE INC.	60107	MISC FASTENERS	12/15/22	20.87	.00	
MAY HARDWARE INC.	60121	BRS NIPPLES	12/15/22	18.51	.00	
U.S. BANK - CARD SERVICES	1222-SIMS	PRO SCREEN PROTECTOR	12/26/22	8.98	.00	
Total 60-64-150-210.0 DEPARTMENT SUPPLIES:				537.02	.00	
60-64-150-220.0 FIRST AID/SAFETY						
MAY HARDWARE INC.	59283	TECH GLOVE	12/06/22	20.69	.00	
Total 60-64-150-220.0 FIRST AID/SAFETY:				20.69	.00	
60-64-150-260.0 POSTAGE						
BILLING DOCUMENT SPECIALISTS	85880	UTILITY BILLING POSTAGE	12/22/22	1,346.66	1,346.66	12/29/2022
Total 60-64-150-260.0 POSTAGE:				1,346.66	1,346.66	
60-64-150-300.0 PROFESSIONAL SERVICES						
120 WATER AUDIT INC	3347	For the hiring of 120 Water for consulting s	10/06/22	11,453.50	.00	
Total 60-64-150-300.0 PROFESSIONAL SERVICES:				11,453.50	.00	
60-64-150-301.0 PROFESSIONAL SERVICES - BILLS						
BILLING DOCUMENT SPECIALISTS	85880	UTILITY BILLING PROCESSING	12/22/22	573.12	573.12	12/29/2022
Total 60-64-150-301.0 PROFESSIONAL SERVICES - BILLS:				573.12	573.12	
60-64-150-350.0 ENGINEER SERVICES						
HORROCKS ENGINEERS INC.	74167	TO 23-02: Miscellaneous Water Engineeri	12/19/22	1,181.25	.00	
Total 60-64-150-350.0 ENGINEER SERVICES:				1,181.25	.00	
60-64-150-360.0 REIMBURSABLE DEVEL. FEES						
HDR ENGINEERING INC	1200482719	Engineering Svc-Hydraulic Modeling for L	12/07/22	1,697.50	.00	
Total 60-64-150-360.0 REIMBURSABLE DEVEL. FEES:				1,697.50	.00	
60-64-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
STAR NEWS, THE	59258	DISPLAY AD - HYDRANTS - DEC 22,29	12/22/22	192.00	.00	
Total 60-64-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				192.00	.00	
60-64-150-440.0 PROFESSIONAL DEVELOPMENT						
U.S. BANK - CARD SERVICES	1222-SIMS	OPERATOR TRAINING - TIMECARD	12/26/22	90.95	.00	
Total 60-64-150-440.0 PROFESSIONAL DEVELOPMENT:				90.95	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
60-64-150-460.0 TELEPHONE						
VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	371.29	371.29	12/29/2022
Total 60-64-150-460.0 TELEPHONE:				371.29	371.29	
60-64-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	1222-2201313992	ENERGY CHARGE PER KWH	12/17/22	1,164.48	1,164.48	12/29/2022
Total 60-64-150-490.0 HEAT, LIGHTS, AND UTILITIES:				1,164.48	1,164.48	
60-64-150-570.0 REPAIRS - BUILDING AND GROUNDS						
MAY HARDWARE INC.	60567	MISC FASTENERS	12/21/22	.77	.00	
Total 60-64-150-570.0 REPAIRS - BUILDING AND GROUNDS:				.77	.00	
60-64-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
JERRY'S AUTO PARTS	306041	KOOLER KLEEN	10/18/22	10.75	.00	
JERRY'S AUTO PARTS	315850	PK MINIATURES	12/20/22	2.75	.00	
LES SCHWAB TIRE CENTERS	12500381698	LACLEDE CROSS CHAIN	12/09/22	265.50	.00	
WESTERN STATES EQUIPMENT CO.	IN002225742	Studs for the backhoe	11/30/22	1,210.20	.00	
Total 60-64-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				1,489.20	.00	
60-64-150-591.0 REPAIRS - WATER METERS/MXU'S						
FERGUSON WATERWORKS	813513	Blanket PO for the purchase of water mete	12/30/22	1,377.04	.00	
Total 60-64-150-591.0 REPAIRS - WATER METERS/MXU'S:				1,377.04	.00	
60-64-200-703.0 WATER LINE IMPR. - LOT STREETS						
HORROCKS ENGINEERS INC.	74167	Task Order 21-13A: Downtown Core Phas	12/19/22	436.71	.00	
Total 60-64-200-703.0 WATER LINE IMPR. - LOT STREETS:				436.71	.00	
60-64-200-720.0 LINE REPLACEMNT - CITY WIDE						
KENNETH R BAKER	21-003-2	Reimbursement per Invoice 21-003-2 for	12/20/22	32,607.21	.00	
CRESTLINE ENGINEERS INC.	3518	CEI for Sunset, Placid, Cammy & Chula W	12/02/22	1,128.75	.00	
HORROCKS ENGINEERS INC.	74167	TASK 21-15 CONSTRUCTION ENGINEE	12/19/22	485.56	.00	
HORROCKS ENGINEERS INC.	74167	TASK 22-04A - DAVIS AVE THOMPSON T	12/19/22	29,616.24	.00	
Total 60-64-200-720.0 LINE REPLACEMNT - CITY WIDE:				63,837.76	.00	
Total WATER DISTRIBUTION:				85,861.13	3,455.55	
WATER TREATMENT						
60-65-150-200.0 OFFICE SUPPLIES						
ALSCO	LBOI2041218	SHOP TOWELS, DUST MOP, WET MOP,	12/06/22	67.91	.00	
ALSCO	LBOI2048384	SHOP TOWELS, DUST MOP, WET MOP,	01/03/23	67.91	.00	
RICOH AMERICAS CORP.	5066247524	RICOH MPC2004EX ADDITIONAL IMAG	12/01/22	30.10	30.10	12/29/2022
U.S. BANK - CARD SERVICES	1222-SIMS	BINDERS	12/26/22	39.97	.00	
Total 60-65-150-200.0 OFFICE SUPPLIES:				205.89	30.10	
60-65-150-210.0 DEPARTMENT SUPPLIES						
JERRY'S AUTO PARTS	312525	ENERGIZED EQUIP CLNR	11/28/22	9.15	.00	
MAY HARDWARE INC.	58506	10 XP 145 KEYS	11/23/22	135.00	.00	
MAY HARDWARE INC.	58653	MISC FASTENERS	11/28/22	11.70	.00	
MAY HARDWARE INC.	58850	GFI RECPT, WIRE, OUTLET BOX, LEAD	11/30/22	128.16	.00	
MAY HARDWARE INC.	59407	6' FOLDING TABLE	12/07/22	59.99	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
MAY HARDWARE INC.	59434	ROOF SNOW RAKE	12/07/22	161.53	.00	
MAY HARDWARE INC.	59982	ELECTRIC TAPE, DRILL BIT	12/14/22	44.15	.00	
U.S. BANK - CARD SERVICES	1222-SIMS	CORDLESS WET/DRY VACUUM	12/26/22	129.00	.00	
Total 60-65-150-210.0 DEPARTMENT SUPPLIES:				678.68	.00	
60-65-150-222.0 CHEMICALS						
UNIVAR SOLUTIONS USA INC	50761781	Blanket PO for Water Treatment Chemical	12/06/22	4,637.00	.00	
UNIVAR SOLUTIONS USA INC	50778476	Blanket PO for Water Treatment Chemical	12/13/22	2,920.00	.00	
UNIVAR SOLUTIONS USA INC	50813775	Blanket PO for Water Treatment Chemical	12/30/22	3,422.00	.00	
UNIVAR SOLUTIONS USA INC	97751050	Blanket PO for Water Treatment Chemical	12/20/22	325.00	.00	
Total 60-65-150-222.0 CHEMICALS:				10,654.00	.00	
60-65-150-300.0 PROFESSIONAL SERVICES						
MOUNTAIN ALARM	3258829	SECURITY MONITORING #3004958	01/01/23	140.40	.00	
HONEY DIPPERS INC.	60455	For the pumping out of the water treatmen	10/19/22	4,400.00	.00	
Total 60-65-150-300.0 PROFESSIONAL SERVICES:				4,540.40	.00	
60-65-150-460.0 TELEPHONE						
VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	46.56	46.56	12/29/2022
ZIPLY FIBER	1222-1008	208-634-1008-062703-8	12/29/22	65.13	65.13	12/29/2022
ZIPLY FIBER	1222-1252	208-634-1252-032097-8	12/29/22	333.19	333.19	12/29/2022
Total 60-65-150-460.0 TELEPHONE:				444.88	444.88	
60-65-150-490.0 HEAT, LIGHTS, AND UTILITIES						
ED STAUB & SONS PETROLEUM INC	8499269	PROPANE	12/09/22	2,874.74	2,874.74	12/29/2022
IDAHO POWER	1222-2201313992	ENERGY CHARGE PER KWH	12/17/22	5,017.47	5,017.47	12/29/2022
PAYETTE LAKES RECREATIONAL	01/23-0556	SEWER FEES - CIT4074	01/01/23	253.24	.00	
Total 60-65-150-490.0 HEAT, LIGHTS, AND UTILITIES:				8,145.45	7,892.21	
60-65-150-570.0 REPAIRS - BUILDING AND GROUNDS						
CARRIER CORPORATION	90240425	For the repair of Boiler 1, low air differentia	11/28/22	2,551.86	.00	
Total 60-65-150-570.0 REPAIRS - BUILDING AND GROUNDS:				2,551.86	.00	
60-65-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
CONSOLIDATED ELECTRICAL DIST	4438-1020961	CONTACTORS, ASST WIRE MARKER B	12/23/22	126.29	.00	
CONSOLIDATED ELECTRICAL DIST	4438-1021066	CONTACTORS	12/28/22	101.16	.00	
Total 60-65-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				227.45	.00	
60-65-150-590.0 REPAIRS - OTHER EQUIPMENT						
MAY HARDWARE INC.	60560	MISC OTHER VENDOR PARTS	12/21/22	1.65	.00	
MAY HARDWARE INC.	60600	MISC FASTENERS	12/21/22	.46	.00	
MAY HARDWARE INC.	60675	MISC FASTENERS	12/22/22	1.35	.00	
Total 60-65-150-590.0 REPAIRS - OTHER EQUIPMENT:				3.46	.00	
Total WATER TREATMENT:				27,452.07	8,367.19	
Total WATER FUND:				113,313.20	11,822.74	
Grand Totals:				935,995.37	149,111.25	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
01-11750 UTILITY CASH CLEARING						
EIDEN PROPERTIES LP	154631	OVERPAYMENT ON 01-04-23 OF \$6244.	01/05/23	6,244.41	.00	
Total 01-11750 UTILITY CASH CLEARING:				6,244.41	.00	
Total :				6,244.41	.00	
Total :				6,244.41	.00	
Grand Totals:				6,244.41	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
PAYROLL PAYABLES CLEARING						
03-22375 CHILD SUPPORT						
IDAHO CHILD SUPPORT RECEIPTING	20230113 - 6	CASE# - 395109	01/12/23	106.62	.00	
OREGON DEPT. OF JUSTICE	20230113 - 5	CASE ID - 41000000121812	01/12/23	252.00	.00	
Total 03-22375 CHILD SUPPORT:				358.62	.00	
Total :				358.62	.00	
Total PAYROLL PAYABLES CLEARING:				358.62	.00	
GENERAL FUND						
10-21001 LOT-STREETS SALES TAX PAYABLE						
MCCALL, CITY OF	202212-TAX	LOT TAX - 1%	12/31/22	17.04	.00	
Total 10-21001 LOT-STREETS SALES TAX PAYABLE:				17.04	.00	
Total :				17.04	.00	
GENERAL FUND REVENUE						
10-30-070-990.0 CASH OVER\(\SHORT)						
MCCALL, CITY OF	202212-TAX	LOT TAX - 1% / OVER	12/31/22	.04-	.00	
Total 10-30-070-990.0 CASH OVER\(\SHORT):				.04-	.00	
Total GENERAL FUND REVENUE:				.04-	.00	
INFORMATION SYSTEMS						
10-42-150-460.0 TELEPHONE						
VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	227.84	.00	
Total 10-42-150-460.0 TELEPHONE:				227.84	.00	
Total INFORMATION SYSTEMS:				227.84	.00	
CITY MANAGER						
10-43-150-460.0 TELEPHONE						
VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	121.57	.00	
Total 10-43-150-460.0 TELEPHONE:				121.57	.00	
Total CITY MANAGER:				121.57	.00	
FINANCE						
10-45-150-300.0 PROFESSIONAL SERVICES						
VALLEY COUNTY	087500-2022	RPM00000087500 CENTRAL IDAHO HIS	11/16/22	1.34	.00	
Total 10-45-150-300.0 PROFESSIONAL SERVICES:				1.34	.00	
Total FINANCE:				1.34	.00	
COMMUNITY DEVELOPMENT						
10-48-150-460.0 TELEPHONE						
VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	168.12	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-48-150-460.0 TELEPHONE:				168.12	.00	
Total COMMUNITY DEVELOPMENT:				168.12	.00	
Total GENERAL FUND:				535.87	.00	
PUBLIC WORKS & STREETS FUND						
PUBLIC WORKS & STREETS						
24-55-150-300.0 PROFESSIONAL SERVICES						
VALLEY COUNTY	106025-2022	RP18N03E106025 - DEER FOREST DR.	11/16/22	7.56	.00	
VALLEY COUNTY	153180-2022	RP18N03E153180 - ROAD ROW	11/16/22	.22	.00	
VALLEY COUNTY	153245-2022	RP18N03E153245 - SPRING MTN BLVD	11/16/22	3.71	.00	
VALLEY COUNTY	182255-2022	RP18N03E182255 - BOYDSTON ROW	11/16/22	18.46	.00	
VALLEY COUNTY	200675-2022	RP18N03E200675 - FOREST ASSMNT/W	11/16/22	6.95	.00	
Total 24-55-150-300.0 PROFESSIONAL SERVICES:				36.90	.00	
24-55-150-460.0 TELEPHONE						
VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	397.25	.00	
Total 24-55-150-460.0 TELEPHONE:				397.25	.00	
24-55-150-521.0 RENTAL - EQUIPMENT						
CATERPILLAR FINANCIAL SERVICES	33279252	CAT WHEEL LOADER - 950M	12/13/22	34,074.13	.00	
Total 24-55-150-521.0 RENTAL - EQUIPMENT:				34,074.13	.00	
Total PUBLIC WORKS & STREETS:				34,508.28	.00	
Total PUBLIC WORKS & STREETS FUND:				34,508.28	.00	
LIBRARY FUND						
25-21000 SALES TAX PAYABLE						
STATE TAX COMMISSION	202212	SALES TAX	12/31/22	65.12	.00	
Total 25-21000 SALES TAX PAYABLE:				65.12	.00	
Total :				65.12	.00	
LIBRARY FUND REVENUE						
25-30-070-990.0 CASH OVER\(\SHORT)						
STATE TAX COMMISSION	202212	SALES TAX OVER	12/31/22	.01-	.00	
Total 25-30-070-990.0 CASH OVER\(\SHORT):				.01-	.00	
Total LIBRARY FUND REVENUE:				.01-	.00	
LIBRARY DEPARTMENT						
25-57-150-460.0 TELEPHONE						
VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	41.55	.00	
Total 25-57-150-460.0 TELEPHONE:				41.55	.00	
Total LIBRARY DEPARTMENT:				41.55	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total LIBRARY FUND:				106.66	.00	
RECREATION FUND						
28-21000 SALES TAX PAYABLE						
STATE TAX COMMISSION	202212	SALES TAX	12/31/22	36.87	.00	
Total 28-21000 SALES TAX PAYABLE:				36.87	.00	
Total :				36.87	.00	
RECREATION - PROGRAMS						
28-58-150-460.0 TELEPHONE						
VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	174.66	.00	
Total 28-58-150-460.0 TELEPHONE:				174.66	.00	
Total RECREATION - PROGRAMS:				174.66	.00	
RECREATION - PARKS						
28-59-150-460.0 TELEPHONE						
VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	164.66	.00	
Total 28-59-150-460.0 TELEPHONE:				164.66	.00	
28-59-150-521.0 EQUIPMENT LEASE						
CATERPILLAR FINANCIAL SERVICES	33276995	CATERPILLAR SKID STEER LOADER - 2	12/12/22	8,415.43	.00	
CATERPILLAR FINANCIAL SERVICES	33352140	CATERPILLAR HYDRAULIC EXCAVATO	01/02/23	9,592.30	.00	
Total 28-59-150-521.0 EQUIPMENT LEASE:				18,007.73	.00	
Total RECREATION - PARKS:				18,172.39	.00	
Total RECREATION FUND:				18,383.92	.00	
AIRPORT FUND						
AIRPORT DEPARTMENT						
29-56-150-300.0 PROFESSIONAL SERVICES						
VALLEY COUNTY	212570-2022	RPM00000212570	11/16/22	43.23	.00	
VALLEY COUNTY	214370-2022	RPM00000214370	11/16/22	84.84	.00	
VALLEY COUNTY	214965-2022	RPM00000214965	11/16/22	49.97	.00	
Total 29-56-150-300.0 PROFESSIONAL SERVICES:				178.04	.00	
29-56-150-460.0 TELEPHONE						
VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	123.11	.00	
Total 29-56-150-460.0 TELEPHONE:				123.11	.00	
Total AIRPORT DEPARTMENT:				301.15	.00	
Total AIRPORT FUND:				301.15	.00	
GOLF FUND						
GOLF PRO SHOP DEPARTMENT						
54-84-150-240.0 MINOR REQUIPMENT						
VERIZON WIRELESS	9924334814	Ipads for golf shop hardware and point of	01/01/23	1,793.67	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 54-84-150-240.0 MINOR EQUIPMENT:				1,793.67	.00	
Total GOLF PRO SHOP DEPARTMENT:				1,793.67	.00	
GOLF OPERATIONS DEPARTMENT						
54-85-150-460.0 TELEPHONE						
VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	46.55	.00	
Total 54-85-150-460.0 TELEPHONE:				46.55	.00	
Total GOLF OPERATIONS DEPARTMENT:				46.55	.00	
Total GOLF FUND:				1,840.22	.00	
WATER FUND						
WATER DISTRIBUTION						
60-64-150-460.0 TELEPHONE						
VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	371.25	.00	
Total 60-64-150-460.0 TELEPHONE:				371.25	.00	
Total WATER DISTRIBUTION:				371.25	.00	
WATER TREATMENT						
60-65-150-460.0 TELEPHONE						
VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	46.55	.00	
Total 60-65-150-460.0 TELEPHONE:				46.55	.00	
Total WATER TREATMENT:				46.55	.00	
Total WATER FUND:				417.80	.00	
Grand Totals:				56,452.52	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
120 WATER AUDIT INC					
1593	120 WATER AUDIT INC	3347	For the hiring of 120 Water for cons	10/06/22	11,453.50
Total 120 WATER AUDIT INC:					11,453.50
A & I DISTRIBUTORS					
1037	A & I DISTRIBUTORS	3875210	55GAL DEFF, SPH18,SPH22	12/07/22	393.11
Total A & I DISTRIBUTORS:					393.11
ACKERMAN-ESTVOLD ENGINEERING					
6812	ACKERMAN-ESTVOLD ENGINE	00016317	Engineering design services for Cle	12/23/22	176.25
Total ACKERMAN-ESTVOLD ENGINEERING:					176.25
ACTION GARAGE DOOR INC.					
1370	ACTION GARAGE DOOR INC.	80015858	INSTALL LM PHOTO EYES	12/09/22	250.10
Total ACTION GARAGE DOOR INC.:					250.10
AFLAC					
1680	AFLAC	772562	PREMIUMS - A/C #OLF52	11/15/22	106.52
Total AFLAC:					106.52
ALBERTSONS LLC					
1850	ALBERTSONS LLC	00720913-122	SANTA STORYTIME SUPPLIES	12/21/22	13.91
1850	ALBERTSONS LLC	00725413-120	STAFF MTG - SNACK	12/07/22	17.34
Total ALBERTSONS LLC:					31.25
ALSCO					
2300	ALSCO	LBOI2041214	4 MATS	12/06/22	25.07
2300	ALSCO	LBOI2041214	SHOP TOWELS, COVERALLS	12/06/22	47.60
2300	ALSCO	LBOI2041218	SHOP TOWELS, DUST MOP, WET	12/06/22	67.91
2300	ALSCO	LBOI2041223	6 MATS	12/06/22	39.69
2300	ALSCO	LBOI2041225	10 FLOOR MATS	12/06/22	93.10
2300	ALSCO	LBOI2041226	5 MATS - MTC	12/06/22	26.34
2300	ALSCO	LBOI2042994	SHOP TOWELS, LAUNDRY BAG,	12/13/22	54.18
2300	ALSCO	LBOI2042998	6 MATS	12/13/22	39.69
2300	ALSCO	LBOI2043001	10 FLOOR MATS	12/13/22	93.10
2300	ALSCO	LBOI2043002	5 MATS - MTC	12/13/22	26.34
2300	ALSCO	LBOI2044836	4 MATS	12/20/22	25.07
2300	ALSCO	LBOI2044836	SHOP TOWELS, COVERALLS	12/20/22	47.60
2300	ALSCO	LBOI2044839	SHOP TOWELS, LAUNDRY BAG,	12/20/22	54.18
2300	ALSCO	LBOI2044840	SHOP TOWELS, DUST MOP, WET	12/20/22	67.91
2300	ALSCO	LBOI2044844	6 MATS	12/20/22	39.69
2300	ALSCO	LBOI2044846	10 FLOOR MATS	12/20/22	93.10
2300	ALSCO	LBOI2044847	5 MATS	12/20/22	26.34
2300	ALSCO	LBOI2046659	SHOP TOWELS, LAUNDRY BAG,	12/27/22	54.18
2300	ALSCO	LBOI2046663	6 MATS	12/27/22	39.69
2300	ALSCO	LBOI2046666	10 FLOOR MATS	12/27/22	93.10
2300	ALSCO	LBOI2046667	5 MATS	12/27/22	26.34
2300	ALSCO	LBOI2048380	MATS	01/03/23	25.07

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
2300	ALSCO	LBOI2048380	SHOP TOWELS, COVERALLS	01/03/23	47.60
2300	ALSCO	LBOI2048383	SHOP TOWELS, LAUNDRY BAG,	01/03/23	54.18
2300	ALSCO	LBOI2048384	SHOP TOWELS, DUST MOP, WET	01/03/23	67.91
2300	ALSCO	LBOI2048388	6 MATS	01/03/23	39.69
Total ALSCO:					1,314.67
AMAZON.COM					
2320	AMAZON.COM	0096182CM-06	CREDIT	11/14/22	5.79-
2320	AMAZON.COM	568637638867	BOOK	11/13/22	20.57
2320	AMAZON.COM	743865483395	CHILDREN'S BOOKS	11/11/22	14.99
2320	AMAZON.COM	756756668447	CHILDRENS BOOK	11/30/22	14.32
2320	AMAZON.COM	779893867843	REFUND	11/29/22	13.60-
2320	AMAZON.COM	848674884986	WET ERASE MARKERS	11/13/22	14.60
2320	AMAZON.COM	848674884986	KIDS HEADPHONES	11/13/22	37.97
2320	AMAZON.COM	848674884986	CHILDRENS BOOK	11/13/22	17.99
2320	AMAZON.COM	865645396643	CHILDRENS BOOK	11/30/22	12.74
2320	AMAZON.COM	874654357394	BOOK	11/16/22	18.89
2320	AMAZON.COM	895873584755	BOOK	11/30/22	10.59
2320	AMAZON.COM	945444794588	RUBBER BANDS	11/21/22	16.99
2320	AMAZON.COM	945444794588	BOOK	11/21/22	18.99
2320	AMAZON.COM	945444794588	CHILDREN'S BOOKS	11/21/22	55.87
2320	AMAZON.COM	983833654488	CHILDRENS BOOK	10/12/22	15.90
2320	AMAZON.COM	BBHPNMZME	OFFICE SUPPLIES	12/03/22	96.46
2320	AMAZON.COM	BGYVXFIWRE	BOOK	12/09/22	13.89
2320	AMAZON.COM	CQHYYMGY	OFFICE SUPPLIES	12/04/22	8.99
2320	AMAZON.COM	CUXYLDZQFW	BOOK	12/03/22	7.49
2320	AMAZON.COM	ZBBLKWMYED	BOOKS	12/04/22	47.70
Total AMAZON.COM:					425.55
ASAP PORTABLES CO.					
3215	ASAP PORTABLES CO.	21-7449	Portable toilet rental for FY23	12/31/22	134.72
Total ASAP PORTABLES CO.:					134.72
ASSOCIATION OF IDAHO CITIES					
3360	ASSOCIATION OF IDAHO CITIES	200009579	CODC LUNCHEON - R. GILES	12/30/22	50.00
Total ASSOCIATION OF IDAHO CITIES:					50.00
BAKER & TAYLOR BOOKS					
3700	BAKER & TAYLOR BOOKS	2037193154	BOOKS	12/06/22	119.85
3700	BAKER & TAYLOR BOOKS	2037201364	CHILDREN'S BOOKS	12/13/22	181.31
3700	BAKER & TAYLOR BOOKS	2037204884	BOOKS	12/14/22	161.38
3700	BAKER & TAYLOR BOOKS	2037214176	YOUNG ADULT MATERIALS	12/19/22	196.38
3700	BAKER & TAYLOR BOOKS	2037225110	BOOKS	12/27/22	154.63
Total BAKER & TAYLOR BOOKS:					813.55
BILLING DOCUMENT SPECIALISTS					
4645	BILLING DOCUMENT SPECIALI	85880	UTILITY BILLING PROCESSING	12/22/22	573.12
4645	BILLING DOCUMENT SPECIALI	85880	UTILITY BILLING POSTAGE	12/22/22	1,346.66

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total BILLING DOCUMENT SPECIALISTS:					1,919.78
BLUE RIBBON LINEN SUPPLY INC.					
4745	BLUE RIBBON LINEN SUPPLY I	415179	6 MATS	12/09/22	25.00
4745	BLUE RIBBON LINEN SUPPLY I	418972	MATS	12/23/22	25.00
Total BLUE RIBBON LINEN SUPPLY INC.:					50.00
BRUIN CONSTRUCTION INC					
5628	BRUIN CONSTRUCTION INC	20221229	Load & haul snow from parking lots	12/29/22	29,255.00
Total BRUIN CONSTRUCTION INC:					29,255.00
BUILDERS FIRSTSOURCE INC.					
5763	BUILDERS FIRSTSOURCE INC.	86594884	2X8-8 BTR DF	12/13/22	18.90
Total BUILDERS FIRSTSOURCE INC.:					18.90
C & M LUMBER CO. INC.					
5980	C & M LUMBER CO. INC.	K99909	PLIERS, LEVEL, SQUIRE, WIRE S	12/08/22	266.35
5980	C & M LUMBER CO. INC.	K99912	SHOP TOOLS FOR PARKS SHOP	12/08/22	264.35
Total C & M LUMBER CO. INC.:					530.70
CARRIER CORPORATION					
99983	CARRIER CORPORATION	90240425	For the repair of Boiler 1, low air diff	11/28/22	2,551.86
Total CARRIER CORPORATION:					2,551.86
CDW GOVERNMENT INC.					
6530	CDW GOVERNMENT INC.	FN29876	ZEBRA 3400MAH BATTERY	12/08/22	124.66
Total CDW GOVERNMENT INC.:					124.66
CLEARWATER HYDRAULICS LLC					
2784	CLEARWATER HYDRAULICS LL	A2022-10597	PARTS AND SWIVELS	12/28/22	33.33
Total CLEARWATER HYDRAULICS LLC:					33.33
CM COMPANY INC					
5952	CM COMPANY INC	2106-00012	CM Company documents for Park	12/31/22	26,307.40
Total CM COMPANY INC:					26,307.40
COLONIAL LIFE & ACCIDENT					
7460	COLONIAL LIFE & ACCIDENT	328972512012	PREMIUMS - BCN E3289725	12/01/22	568.94
Total COLONIAL LIFE & ACCIDENT:					568.94
CONCRETE CONSTRUCTION SUPPLY					
7670	CONCRETE CONSTRUCTION S	M62856	REBAR FABRICATED	10/31/22	363.33

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total CONCRETE CONSTRUCTION SUPPLY:					363.33
CONSOLIDATED ELECTRICAL DIST					
7720	CONSOLIDATED ELECTRICAL D	4438-1020961	CONTACTORS, ASST WIRE MAR	12/23/22	126.29
7720	CONSOLIDATED ELECTRICAL D	4438-1021053	COND/EMT CLAMP	12/28/22	32.45
7720	CONSOLIDATED ELECTRICAL D	4438-1021066	CONTACTORS	12/28/22	101.16
Total CONSOLIDATED ELECTRICAL DIST:					259.90
CRESTLINE ENGINEERS INC.					
8190	CRESTLINE ENGINEERS INC.	3434	TASK 3 - SENIOR CENTER PROJ	11/03/22	2,467.00
8190	CRESTLINE ENGINEERS INC.	3480	Standard Specifications Developme	12/02/22	761.25
8190	CRESTLINE ENGINEERS INC.	3481	TASK - PRELIMINARY DESIGN -	12/02/22	690.66
8190	CRESTLINE ENGINEERS INC.	3481	TASK 3 - SENIOR CENTER PROJ	12/02/22	225.34
8190	CRESTLINE ENGINEERS INC.	3503	Professional services project mana	12/02/22	4,734.00
8190	CRESTLINE ENGINEERS INC.	3518	CEI for Sunset, Placid, Cammy & C	12/02/22	1,128.75
Total CRESTLINE ENGINEERS INC.:					10,007.00
D & B SUPPLY CO.					
8440	D & B SUPPLY CO.	76509	80 gallon air compressor for new p	12/07/22	1,700.21
Total D & B SUPPLY CO.:					1,700.21
DELTA DENTAL PLAN OF IDAHO					
8860	DELTA DENTAL PLAN OF IDAHO	202212	PREMIUMS - #2667-0000	11/22/22	2,969.19
Total DELTA DENTAL PLAN OF IDAHO:					2,969.19
DIAMOND FUEL & FEED SUPPLY INC.					
9080	DIAMOND FUEL & FEED SUPPL	29800	Fuel and lubricants for FY23	11/18/22	1,158.64
9080	DIAMOND FUEL & FEED SUPPL	29801	Fuel and lubricants for FY23	11/18/22	1,135.04
9080	DIAMOND FUEL & FEED SUPPL	29937	\$8000.00 purchase order for undye	12/14/22	3,922.10
9080	DIAMOND FUEL & FEED SUPPL	30036	\$8000.00 purchase order for undye	12/28/22	2,874.33
Total DIAMOND FUEL & FEED SUPPLY INC.:					9,090.11
ED STAUB & SONS PETROLEUM INC					
2879	ED STAUB & SONS PETROLEU	8498494	PROPANE	12/08/22	551.45
2879	ED STAUB & SONS PETROLEU	8499269	PROPANE	12/09/22	2,874.74
2879	ED STAUB & SONS PETROLEU	8548533	PROPANE	12/18/22	573.26
2879	ED STAUB & SONS PETROLEU	8567974	PROPANE	12/22/22	250.78
2879	ED STAUB & SONS PETROLEU	8580639	PROPANE	12/27/22	465.26
2879	ED STAUB & SONS PETROLEU	8608312	PROPANE	01/02/22	259.63
Total ED STAUB & SONS PETROLEUM INC:					4,975.12
ESRI INC.					
10140	ESRI INC.	94369051	Enterprise Agreement Fee Softwar	11/08/22	21,500.00
Total ESRI INC.:					21,500.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
FERGUSON WATERWORKS					
10750	FERGUSON WATERWORKS	813513	Blanket PO for the purchase of wat	12/30/22	1,377.04
Total FERGUSON WATERWORKS:					1,377.04
FIRST CLASS CLEANING LLC					
10940	FIRST CLASS CLEANING LLC	60011	JANITORIAL/SWEEP, MOP BUFF	10/31/22	485.00
Total FIRST CLASS CLEANING LLC:					485.00
FIVE STAR PRINT AND PROMO					
10990	FIVE STAR PRINT AND PROMO	8131	W-2, ENVELOPES,1095	12/15/22	205.83
10990	FIVE STAR PRINT AND PROMO	8131	1099S, ENVELOPES	12/15/22	167.97
Total FIVE STAR PRINT AND PROMO:					373.80
FRANKLIN BUILDING SUPPLY					
11280	FRANKLIN BUILDING SUPPLY	1552381	4X8 AC SANDED PLYWOOD	12/22/22	101.09
Total FRANKLIN BUILDING SUPPLY:					101.09
GALE/CENGAGE LEARNING INC					
11625	GALE/CENGAGE LEARNING IN	79741346	BOOKS	12/07/22	50.03
Total GALE/CENGAGE LEARNING INC:					50.03
GARARGE DOOR GUY LLC					
3589	GARARGE DOOR GUY LLC	1110	Replace Garage Doors on Mainten	12/18/22	5,300.00
Total GARARGE DOOR GUY LLC:					5,300.00
GEM STATE PAPER & SUPPLY					
11940	GEM STATE PAPER & SUPPLY	3066326	DUAL MOTOR UPRIGHT VACUU	12/08/22	595.35
11940	GEM STATE PAPER & SUPPLY	3066701	BATHROOM SUPPLIES	12/08/22	259.39
11940	GEM STATE PAPER & SUPPLY	3066898	45 GALLON BAGS	12/08/22	125.52
11940	GEM STATE PAPER & SUPPLY	3066957	JANITORIAL SUPPLIES	12/08/22	896.95
11940	GEM STATE PAPER & SUPPLY	3067123	RETURNED ENMOTION TOWEL	12/09/22	80.65
11940	GEM STATE PAPER & SUPPLY	3067603	45 GALLON BAGS, BATH TISSUE	12/22/22	738.20
11940	GEM STATE PAPER & SUPPLY	3067604	FACE TISSUE, BATH TISSUE, RO	12/22/22	216.94
Total GEM STATE PAPER & SUPPLY:					2,751.70
GEMS ENTERPRISES LLC					
11943	GEMS ENTERPRISES LLC	008723	Replacements materials for RAPID	01/05/23	3,611.30
Total GEMS ENTERPRISES LLC:					3,611.30
GUARDIAN					
4258	GUARDIAN	202212	GROUP ID: 00 025439 PREMIUM -	11/10/22	1,196.62
Total GUARDIAN:					1,196.62
HDR ENGINEERING INC					
2659	HDR ENGINEERING INC	1200482719	Engineering Svc-Hydraulic Modelin	12/07/22	1,697.50

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total HDR ENGINEERING INC:					1,697.50
HIGH DESERT BOBCAT dba					
8745	HIGH DESERT BOBCAT dba	P05399	TOOL CAT REPAIRS	12/07/22	671.60
8745	HIGH DESERT BOBCAT dba	P05458	DRIVE CHAIN, OIL FILTER	12/12/22	227.32
8745	HIGH DESERT BOBCAT dba	P05461	TOOL CAT FILTERS, FLUID, TANK	12/12/22	645.38
Total HIGH DESERT BOBCAT dba:					1,544.30
HONEY DIPPERS INC.					
14100	HONEY DIPPERS INC.	2022-10199	ICE RINK PORTABLE	12/31/22	73.75
14100	HONEY DIPPERS INC.	60455	For the pumping out of the water tr	10/19/22	4,400.00
Total HONEY DIPPERS INC.:					4,473.75
HORROCKS ENGINEERS INC.					
14123	HORROCKS ENGINEERS INC.	74167	FY2022 Pavement Inventory of Mc	12/19/22	507.25
14123	HORROCKS ENGINEERS INC.	74167	Engineering task order to complete	12/19/22	4,979.49
14123	HORROCKS ENGINEERS INC.	74167	Task Order 21-13A: Downtown Cor	12/19/22	436.71
14123	HORROCKS ENGINEERS INC.	74167	Task Order 21-13A: Downtown Cor	12/19/22	218.32
14123	HORROCKS ENGINEERS INC.	74167	TO-22-06: Downtown Core Phase	12/19/22	2,520.69
14123	HORROCKS ENGINEERS INC.	74167	TO-22-06: Downtown Core Phase	12/19/22	840.23
14123	HORROCKS ENGINEERS INC.	74167	TASK ORDER 23-05	12/19/22	3,897.60
14123	HORROCKS ENGINEERS INC.	74167	2023 Miscellaneous GIS Services	12/19/22	1,181.25
14123	HORROCKS ENGINEERS INC.	74167	TO 23-02: Miscellaneous Water En	12/19/22	706.27
14123	HORROCKS ENGINEERS INC.	74167	TO-23-01: Misc. Transportation En	12/19/22	65.02
14123	HORROCKS ENGINEERS INC.	74167	TO 23-04: Land Development and	12/19/22	370.13
14123	HORROCKS ENGINEERS INC.	74167	PH 17-03 C 2ND STREET AND LE	12/19/22	23.62
14123	HORROCKS ENGINEERS INC.	74167	PH 17-03 C 2ND STREET AND LE	12/19/22	5.25
14123	HORROCKS ENGINEERS INC.	74167	PH 19-06A PHASE 2B SURFACE I	12/19/22	21.00
14123	HORROCKS ENGINEERS INC.	74167	PH 19-06A PHASE 2B SURFACE I	12/19/22	733.78
14123	HORROCKS ENGINEERS INC.	74167	TASK 21-04 A E. LAKE STREET W	12/19/22	485.56
14123	HORROCKS ENGINEERS INC.	74167	TASK 21-15 CONSTRUCTION EN	12/19/22	2,762.99
14123	HORROCKS ENGINEERS INC.	74167	TASK 21-18 PUBLIC WORKS FACI	12/19/22	59,241.36
14123	HORROCKS ENGINEERS INC.	74167	TASK 22-04A - DAVIS AVE THOMP	12/19/22	29,616.24
14123	HORROCKS ENGINEERS INC.	74167	TASK 22-04A - DAVIS AVE THOMP	12/19/22	1,023.43
14123	HORROCKS ENGINEERS INC.	74167	TO 23-04: Land Development and	12/19/22	97.47
14123	HORROCKS ENGINEERS INC.	74167	TO 23-04: Land Development and	12/19/22	386.34
Total HORROCKS ENGINEERS INC.:					110,120.00
ICLEI-LOCAL GOV FOR SUSTAINABILITY					
3891	ICLEI-LOCAL GOV FOR SUSTAI	23_01	Greenhouse Gas Emissions Invent	11/30/22	7,000.00
Total ICLEI-LOCAL GOV FOR SUSTAINABILITY:					7,000.00
IDAHO CHILD SUPPORT RECEIPTING					
14860	IDAHO CHILD SUPPORT RECEI	20221216 - 6	CASE# - 395109	12/15/22	106.62
14860	IDAHO CHILD SUPPORT RECEI	20221230 - 6	CASE# - 395109	12/29/22	106.62
Total IDAHO CHILD SUPPORT RECEIPTING:					213.24

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
IDAHO POWER					
15340	IDAHO POWER	1222-2201313	ENERGY CHARGE PER KWH	12/17/22	731.01
15340	IDAHO POWER	1222-2201313	ENERGY CHARGE PER KWH	12/17/22	560.71
15340	IDAHO POWER	1222-2201313	ENERGY CHARGE PER KWH	12/17/22	1,741.62
15340	IDAHO POWER	1222-2201313	ENERGY CHARGE PER KWH	12/17/22	363.33
15340	IDAHO POWER	1222-2201313	ENERGY CHARGE PER KWH	12/17/22	273.47
15340	IDAHO POWER	1222-2201313	ENERGY CHARGE PER KWH	12/17/22	1,175.91
15340	IDAHO POWER	1222-2201313	ENERGY CHARGE PER KWH	12/17/22	1,580.18
15340	IDAHO POWER	1222-2201313	ENERGY CHARGE PER KWH	12/17/22	627.87
15340	IDAHO POWER	1222-2201313	ENERGY CHARGE PER KWH	12/17/22	1,164.48
15340	IDAHO POWER	1222-2201313	ENERGY CHARGE PER KWH	12/17/22	5,017.47
15340	IDAHO POWER	1222-2201313	ENERGY CHARGE PER KWH	12/17/22	77.86
15340	IDAHO POWER	1222-2201313	ENERGY CHARGE PER KWH	12/17/22	2,133.49
15340	IDAHO POWER	1222-2206866	ENERGY CHARGE PER KWH	12/15/22	1,535.03
15340	IDAHO POWER	1222-2208167	ENERGY CHARGE PER KWH	12/15/22	243.39
Total IDAHO POWER:					17,225.82
III-A TRUST					
15735	III-A TRUST	202212	PREMIUMS - #142-MCCALL	12/16/22	104,012.00
15735	III-A TRUST	202212	VISION PREMIUMS - #142-MCCA	12/16/22	1,137.00
Total III-A TRUST:					105,149.00
IWORQ SYSTEMS INC.					
16490	IWORQ SYSTEMS INC.	199426	upgrade to permit software for build	01/03/23	5,931.00
Total IWORQ SYSTEMS INC.:					5,931.00
JERRY'S AUTO PARTS					
16890	JERRY'S AUTO PARTS	306041	KOOLER KLEEN	10/18/22	10.75
16890	JERRY'S AUTO PARTS	309951	Z HOSE END FITTING	11/10/22	14.95
16890	JERRY'S AUTO PARTS	311170	FUEL FILTER	11/17/22	10.13
16890	JERRY'S AUTO PARTS	311174	AIR FILTER	11/17/22	43.51
16890	JERRY'S AUTO PARTS	311259	OILFILTER WRENCH, COMB WR	11/18/22	158.13
16890	JERRY'S AUTO PARTS	311654	SENSOR	11/21/22	55.41-
16890	JERRY'S AUTO PARTS	311670	FLUG COVER	11/21/22	75.09
16890	JERRY'S AUTO PARTS	312525	ENERGIZED EQUIP CLNR	11/28/22	9.15
16890	JERRY'S AUTO PARTS	313820	FASTENERS	12/06/22	42.90
16890	JERRY'S AUTO PARTS	313835	FEMALE JIC, HOSE, DITRILE GL	12/06/22	463.87
16890	JERRY'S AUTO PARTS	313836	20lb DRY OIL	12/06/22	30.00
16890	JERRY'S AUTO PARTS	313843	WRONG PARTS	12/06/22	42.90-
16890	JERRY'S AUTO PARTS	313843	PAD MPD203	12/06/22	62.31-
16890	JERRY'S AUTO PARTS	314018	2 - 24IN TOOL BOX	12/07/22	140.38
16890	JERRY'S AUTO PARTS	314022	BLISTER PACK CAPSULES, FLAS	12/07/22	18.08
16890	JERRY'S AUTO PARTS	314048	18MO WRY BATTERY - MINI DUM	12/07/22	85.61
16890	JERRY'S AUTO PARTS	314068	MAXI FUSE HOLDER	12/07/22	26.82
16890	JERRY'S AUTO PARTS	314078	BAT CABL	12/07/22	3.94
16890	JERRY'S AUTO PARTS	314238	INTERNAL PIPE	12/08/22	63.69
16890	JERRY'S AUTO PARTS	314829	BSTR/CBL	12/12/22	48.59
16890	JERRY'S AUTO PARTS	315111	2-20 IN TOOL BOX, RETURN 24 I	12/14/22	16.20-
16890	JERRY'S AUTO PARTS	315124	Z HOSE END FITTING, WEATHER	12/14/22	185.16
16890	JERRY'S AUTO PARTS	315438	HELICOIL	12/16/22	24.07
16890	JERRY'S AUTO PARTS	315440	MIN DUCTOR VENOM	12/16/22	458.10

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
16890	JERRY'S AUTO PARTS	315471	FREEZE OFF PENETRANT	12/16/22	13.00
16890	JERRY'S AUTO PARTS	315727	BLISTER PACK CAPSULES	12/19/22	43.80
16890	JERRY'S AUTO PARTS	315762	2.5 DEF, CHEVRON GREASE	12/19/22	208.30
16890	JERRY'S AUTO PARTS	315799	6 MIG WIRE	12/19/22	35.88
16890	JERRY'S AUTO PARTS	315850	PK MINIATURES	12/20/22	2.75
16890	JERRY'S AUTO PARTS	315856	PRESTONE ICE SHLD	12/20/22	7.59
16890	JERRY'S AUTO PARTS	315978	2 COMB WRENCH	12/20/22	53.28
16890	JERRY'S AUTO PARTS	316043	GAL 15W40	12/21/22	27.98
16890	JERRY'S AUTO PARTS	316256	SCREW, CHEVRON GREASE EP1	12/22/22	60.84
16890	JERRY'S AUTO PARTS	316270	SHOP TOWELS	12/22/22	104.70
16890	JERRY'S AUTO PARTS	316428	TRICO ICE BLADE	12/23/22	11.25
16890	JERRY'S AUTO PARTS	317571	WEATHERSHIELD EN HOSE, EN	12/31/22	43.95
16890	JERRY'S AUTO PARTS	317811	OIL FILTER	01/03/23	26.65
16890	JERRY'S AUTO PARTS	317856	80-90 QT, WIPER BLADE, THREA	01/03/23	43.24
16890	JERRY'S AUTO PARTS	317935	SQ HD PLU, HEXBIT, FLUID OIL P	01/03/23	23.70
16890	JERRY'S AUTO PARTS	317951	EXTRACTOR 58 IN	01/03/23	5.55
Total JERRY'S AUTO PARTS:					2,448.56
KENNETH R BAKER					
5187	KENNETH R BAKER	21-003-2	Reimbursement per Invoice 21-003	12/20/22	32,607.21
5187	KENNETH R BAKER	21-003-2	Reimbursement per Invoice 21-003	12/20/22	79,967.21
Total KENNETH R BAKER:					112,574.42
LAWSON PRODUCTS INC.					
18440	LAWSON PRODUCTS INC.	9310152042	STREET SHOP PARTS	12/01/22	442.99
18440	LAWSON PRODUCTS INC.	9310168451	CITRIS HAND CLEANER	12/07/22	35.07
18440	LAWSON PRODUCTS INC.	9310176948	DRIVERS GLOVE	12/09/22	16.30
18440	LAWSON PRODUCTS INC.	9310184666	GLOVES	12/13/22	32.60
18440	LAWSON PRODUCTS INC.	9310188623	PLOW BOLT, TOP LOCK NUT	12/14/22	178.00
18440	LAWSON PRODUCTS INC.	9310212239	SHOP PARTS	12/22/22	507.13
18440	LAWSON PRODUCTS INC.	9500266589	ITEK I/O FRAME	12/29/22	35.40-
Total LAWSON PRODUCTS INC.:					1,176.69
LES SCHWAB TIRE CENTERS					
18700	LES SCHWAB TIRE CENTERS	12500381640	Two sets of tires for new patrol vehi	09/30/22	2,279.02
18700	LES SCHWAB TIRE CENTERS	12500381698	LACLEDE CROSS CHAIN	12/09/22	265.50
18700	LES SCHWAB TIRE CENTERS	12500382134	CHANGE OVER TIRES - BOOM T	12/14/22	469.93
18700	LES SCHWAB TIRE CENTERS	12500382216	Replace worn tire for two patrol veh	12/15/22	1,274.64
18700	LES SCHWAB TIRE CENTERS	12500382263	#14 Winter Tires	12/15/22	1,206.64
18700	LES SCHWAB TIRE CENTERS	12500382491	Replace worn tire for two patrol veh	12/17/22	1,301.87
18700	LES SCHWAB TIRE CENTERS	12500383065	420 BACKHOE #2 NEW TUBE	12/15/22	634.57
Total LES SCHWAB TIRE CENTERS:					7,432.17
LOGAN SIMPSON					
19168	LOGAN SIMPSON	30925	Parks and Recreation Open Space	12/20/22	13,234.80
Total LOGAN SIMPSON:					13,234.80
MAY HARDWARE INC.					
20160	MAY HARDWARE INC.	314923	BELT	12/13/22	30.88

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
20160	MAY HARDWARE INC.	54925 C	PAID TWICE KEYED WRONG INV	10/13/22	10.76-
20160	MAY HARDWARE INC.	58353	8 TARP STRAPS	11/22/22	20.81
20160	MAY HARDWARE INC.	58506	10 XP 145 KEYS	11/23/22	135.00
20160	MAY HARDWARE INC.	58653	MISC FASTENERS	11/28/22	11.70
20160	MAY HARDWARE INC.	58850	GFI RECPT, WIRE, OUTLET BOX,	11/30/22	128.16
20160	MAY HARDWARE INC.	59136	INSULATION R13, PROPANE CYL	12/04/22	176.97
20160	MAY HARDWARE INC.	59202	BLACK TAPE	12/05/22	23.38
20160	MAY HARDWARE INC.	59283	TECH GLOVE	12/06/22	20.69
20160	MAY HARDWARE INC.	59350	BULB LED BR40	12/06/22	41.97
20160	MAY HARDWARE INC.	59355	TRASH BAG CONTR55GL	12/06/22	15.29
20160	MAY HARDWARE INC.	59407	6' FOLDING TABLE	12/07/22	59.99
20160	MAY HARDWARE INC.	59434	ROOF SNOW RAKE	12/07/22	161.53
20160	MAY HARDWARE INC.	59509	PAINT FOR LIBRARY SHED	12/08/22	132.27
20160	MAY HARDWARE INC.	59525	SHOP TOOLS/SUPPLIES	12/08/22	303.14
20160	MAY HARDWARE INC.	59544	PRIMER FOR LIBRARY SHED	12/08/22	49.98
20160	MAY HARDWARE INC.	59587	ROLLERS FOR LIBRARY SHED	12/09/22	15.45
20160	MAY HARDWARE INC.	59628	KNIFE BLADE, HOBBY KNIFE	12/09/22	9.88
20160	MAY HARDWARE INC.	59753	EXTENSION CORDS	12/11/22	215.98
20160	MAY HARDWARE INC.	59775	42" SHOVEL, TITAN SHOVEL	12/12/22	120.57
20160	MAY HARDWARE INC.	59865	MISC FASTENERS	12/13/22	12.66
20160	MAY HARDWARE INC.	59875	DECK SCREW PP	12/13/22	41.39
20160	MAY HARDWARE INC.	59965	TAP & DIE SET, SQUARE KEYS,	12/14/22	32.43
20160	MAY HARDWARE INC.	59966	SCRUB BRUSH, DEGREASER, G	12/14/22	18.15
20160	MAY HARDWARE INC.	59969	MISC FASTENERS	12/14/22	3.14
20160	MAY HARDWARE INC.	59977	BENCH VISE, MISC FASTENERS	12/14/22	157.65
20160	MAY HARDWARE INC.	59980	KRUD KUTTER, MOP	12/14/22	36.88
20160	MAY HARDWARE INC.	59982	ELECTRIC TAPE, DRILL BIT	12/14/22	44.15
20160	MAY HARDWARE INC.	59987	THICKNESS PLANER	12/14/22	624.10
20160	MAY HARDWARE INC.	60014	MISC FASTENERS	12/14/22	13.41
20160	MAY HARDWARE INC.	60055	EXTENSION CORDS	12/14/22	152.98
20160	MAY HARDWARE INC.	60107	MISC FASTENERS	12/15/22	20.87
20160	MAY HARDWARE INC.	60121	BRS NIPPLES	12/15/22	18.51
20160	MAY HARDWARE INC.	60432	SUMP PUMP, KEYPAD ENTRY LO	12/19/22	574.00
20160	MAY HARDWARE INC.	60560	MISC OTHER VENDOR PARTS	12/21/22	1.65
20160	MAY HARDWARE INC.	60567	MISC FASTENERS	12/21/22	.77
20160	MAY HARDWARE INC.	60588	4 SWIVEL CASTER	12/21/22	68.36
20160	MAY HARDWARE INC.	60600	MISC FASTENERS	12/21/22	.46
20160	MAY HARDWARE INC.	60656	LATCH STORAGE BOX	12/22/22	102.55
20160	MAY HARDWARE INC.	60675	MISC FASTENERS	12/22/22	1.35
20160	MAY HARDWARE INC.	60679	RUBBING COMPOUND, MISC FA	12/22/22	11.64
20160	MAY HARDWARE INC.	60718	YT RUN LARGE, MECH TIMER	12/22/22	91.77
20160	MAY HARDWARE INC.	60754	FBRGLS REPAIR KIT	12/23/22	23.99
20160	MAY HARDWARE INC.	60754	AP CLEANER, GLASS CLEANER,	12/23/22	16.11
20160	MAY HARDWARE INC.	61038	CLAMP BEAM STEEL, CONDUIT	12/28/22	34.02
20160	MAY HARDWARE INC.	61110	JUNO ENTRY LOCKSET, MISC FA	12/29/22	37.97
20160	MAY HARDWARE INC.	61120	MMCD LQD HAND SOAP	12/29/22	32.35
20160	MAY HARDWARE INC.	61194	FILTER FILTRETE, FILTER AIR PL	12/30/22	41.46
20160	MAY HARDWARE INC.	61228	USED DRILL PRESS	12/30/22	200.00
20160	MAY HARDWARE INC.	61380	MISC FASTENERS	01/03/23	8.01
20160	MAY HARDWARE INC.	61382	MISC FASTENERS	01/03/23	8.55

Total MAY HARDWARE INC.:

4,094.21

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
MAY SECURITY					
20158	MAY SECURITY	28303	MONTHLY ALARM SVC #2038963	01/01/23	30.00
Total MAY SECURITY:					30.00
M-B COMPANIES INC.					
19490	M-B COMPANIES INC.	269474	PLOW HYDR CYLINDER	12/19/22	649.52
Total M-B COMPANIES INC.:					649.52
McCALL AREA CHAMBER OF					
20420	McCALL AREA CHAMBER OF	7089	Advertising in Visit McCall magazin	12/29/22	1,500.00
Total McCALL AREA CHAMBER OF:					1,500.00
McCALL DELIVERY SERVICE					
20462	McCALL DELIVERY SERVICE	2022-1132	SPENCER FLUID	12/15/22	35.00
Total McCALL DELIVERY SERVICE:					35.00
MCCALL PRO SHOP					
21780	MCCALL PRO SHOP	387	GOLF PRO CONTRACT BONUS	12/13/22	44,064.00
Total MCCALL PRO SHOP:					44,064.00
MCCALL, CITY OF					
6960	MCCALL, CITY OF	1222-100461	WATER	12/12/22	103.18
6960	MCCALL, CITY OF	1222-125601	WATER	12/12/22	51.59
6960	MCCALL, CITY OF	1222-125631	WATER	12/12/22	115.58
6960	MCCALL, CITY OF	1222-131601	WATER	12/12/22	119.51
6960	MCCALL, CITY OF	1222-152751	WATER	12/12/22	25.80
6960	MCCALL, CITY OF	1222-152931	WATER	12/12/22	103.18
6960	MCCALL, CITY OF	1222-156201	WATER	12/12/22	670.67
6960	MCCALL, CITY OF	1222-166031	WATER	12/12/22	51.59
6960	MCCALL, CITY OF	1222-176451	WATER	12/12/22	51.59
6960	MCCALL, CITY OF	1222-176501	WATER	12/12/22	154.77
6960	MCCALL, CITY OF	1222-176501	WATER	12/12/22	154.77
6960	MCCALL, CITY OF	1222-182601	WATER	12/12/22	206.36
6960	MCCALL, CITY OF	1222-182651	WATER	12/12/22	51.59
6960	MCCALL, CITY OF	1222-183351	WATER	12/12/22	51.59
6960	MCCALL, CITY OF	1222-218691	WATER	12/12/22	3,095.40
Total MCCALL, CITY OF:					5,007.17
MOHR, MEGAN					
5913	MOHR, MEGAN	20221215	IAPE TRAINING TRAVEL	12/15/22	135.00
Total MOHR, MEGAN:					135.00
MORRISON, ALLAN					
6258	MORRISON, ALLAN	AB 22-305	FINAL BUYOUT AND BILL OF SAL	12/20/22	202,609.00
Total MORRISON, ALLAN:					202,609.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
MOTOROLA SOLUTIONS INC					
4935	MOTOROLA SOLUTIONS INC	1411000525	Body Worn Cameras purchased wit	09/16/22	2,242.50
4935	MOTOROLA SOLUTIONS INC	1411000525	Body Worn Cameras purchased wit	09/16/22	2,242.50
4935	MOTOROLA SOLUTIONS INC	8230383940	Annual Maintenance cost/updates f	09/28/22	5,275.68
4935	MOTOROLA SOLUTIONS INC	8281395037	Body Worn Cameras purchased wit	09/30/22	500.00
4935	MOTOROLA SOLUTIONS INC	8281395037	Body Worn Cameras purchased wit	09/30/22	500.00
4935	MOTOROLA SOLUTIONS INC	8281464799	Body Worn Cameras purchased wit	09/16/22	13,306.50
4935	MOTOROLA SOLUTIONS INC	8281464799	Body Worn Cameras purchased wit	09/16/22	13,306.50
4935	MOTOROLA SOLUTIONS INC	8281484464	Body Worn Cameras purchased wit	10/08/22	1,250.00
4935	MOTOROLA SOLUTIONS INC	8281484464	Body Worn Cameras purchased wit	10/08/22	1,250.00
4935	MOTOROLA SOLUTIONS INC	8281536184	BODY WORN CAMERA MOUNTS	12/22/22	945.00
Total MOTOROLA SOLUTIONS INC:					40,818.68
MOUNTAIN ALARM					
10900	MOUNTAIN ALARM	3258829	SECURITY MONITORING #30049	01/01/23	140.40
Total MOUNTAIN ALARM:					140.40
MSBT LAW CHTD.					
22100	MSBT LAW CHTD.	76249	PROSECUTING SERVICES-F2393	12/27/22	4,166.66
Total MSBT LAW CHTD.:					4,166.66
NCPERS GROUP LIFE INS					
22580	NCPERS GROUP LIFE INS	C441222	PREMIUMS - C4400000000	11/01/22	16.00
Total NCPERS GROUP LIFE INS:					16.00
NORCO INC.					
22940	NORCO INC.	36671479	CYLINDER RENTAL	12/31/22	25.11
Total NORCO INC.:					25.11
NORTHERN TOOL & EQUIPMENT CO.					
23060	NORTHERN TOOL & EQUIPMEN	20230104	MEMBERSHIP ADVANTAGE REN	01/04/23	39.99
23060	NORTHERN TOOL & EQUIPMEN	51494408	Air compressor accessories. Air filt	12/21/22	57.50
23060	NORTHERN TOOL & EQUIPMEN	51494453	Air compressor accessories. Air filt	12/29/22	2,780.99
Total NORTHERN TOOL & EQUIPMENT CO.:					2,878.48
NORTHWEST EQUIPMENT SALES INC.					
23102	NORTHWEST EQUIPMENT SAL	316161BP	ENGINE HEATER	12/22/22	208.25
23102	NORTHWEST EQUIPMENT SAL	316497BP	STREETS 23	12/07/22	224.59
23102	NORTHWEST EQUIPMENT SAL	317559BP	CONTROL SENSOR	12/27/22	848.71
Total NORTHWEST EQUIPMENT SALES INC.:					1,281.55
OFFICE SAVERS ONLINE					
22363	OFFICE SAVERS ONLINE	20221208	SEALING TAPE	12/08/22	15.99
22363	OFFICE SAVERS ONLINE	20221208	WALL PLANNERS	12/08/22	44.29
22363	OFFICE SAVERS ONLINE	20221222	DECORATIVE HOOKS	12/22/22	10.35
22363	OFFICE SAVERS ONLINE	20221222	APPT BOOK	12/22/22	35.79

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total OFFICE SAVERS ONLINE:					106.42
OREGON DEPT. OF JUSTICE					
23603	OREGON DEPT. OF JUSTICE	20221216 - 5	CASE ID - 410000000121812	12/15/22	252.00
23603	OREGON DEPT. OF JUSTICE	20221230 - 5	CASE ID - 410000000121812	12/29/22	252.00
Total OREGON DEPT. OF JUSTICE:					504.00
OVERDRIVE INC.					
23635	OVERDRIVE INC.	04258CO2245	EBOOKS	12/20/22	329.99
Total OVERDRIVE INC.:					329.99
PAYETTE LAKES RECREATIONAL					
24120	PAYETTE LAKES RECREATION	01/23-0543	SEWER FEES - CIT4040	01/01/23	50.65
24120	PAYETTE LAKES RECREATION	01/23-0544	SEWER FEES - CIT4044	01/01/23	50.65
24120	PAYETTE LAKES RECREATION	01/23-0545	SEWER FEES - CIT4045	01/01/23	50.65
24120	PAYETTE LAKES RECREATION	01/23-0546	SEWER FEES - CIT4046	01/01/23	50.65
24120	PAYETTE LAKES RECREATION	01/23-0547	SEWER FEES - CIT4047	01/01/23	202.59
24120	PAYETTE LAKES RECREATION	01/23-0548	SEWER FEES - CIT4048	01/01/23	75.98
24120	PAYETTE LAKES RECREATION	01/23-0549	SEWER FEES - CIT4049	01/01/23	101.29
24120	PAYETTE LAKES RECREATION	01/23-0550	SEWER FEES - CIT4064	01/01/23	50.65
24120	PAYETTE LAKES RECREATION	01/23-0551	SEWER FEES - CIT4065	01/01/23	39.49
24120	PAYETTE LAKES RECREATION	01/23-0551	SEWER FEES - CIT4065	01/01/23	39.49
24120	PAYETTE LAKES RECREATION	01/23-0552	SEWER FEES - CIT4066	01/01/23	202.59
24120	PAYETTE LAKES RECREATION	01/23-0553	SEWER FEES - CIT4067	01/01/23	113.96
24120	PAYETTE LAKES RECREATION	01/23-0554	SEWER FEES - CIT4071	01/01/23	50.65
24120	PAYETTE LAKES RECREATION	01/23-0555	SEWER FEES - CIT4072	01/01/23	50.65
24120	PAYETTE LAKES RECREATION	01/23-0556	SEWER FEES - CIT4074	01/01/23	253.24
24120	PAYETTE LAKES RECREATION	01/23-0557	SEWER FEES - CIT4075	01/01/23	101.29
24120	PAYETTE LAKES RECREATION	01/23-0558	SEWER FEES - CIT4111	01/01/23	101.29
24120	PAYETTE LAKES RECREATION	01/23-0559	SEWER FEES - CIT6750	01/01/23	50.65
24120	PAYETTE LAKES RECREATION	01/23-0560	SEWER FEES - CIT6931	01/01/23	50.65
24120	PAYETTE LAKES RECREATION	01/23-0561	SEWER FEES - CIT6962	01/01/23	40.52
Total PAYETTE LAKES RECREATIONAL:					1,727.58
PROFORCE LAW ENFORCEMENT					
24970	PROFORCE LAW ENFORCEME	503130	6 X26PTasers with XPPM compone	09/30/22	2,076.00
Total PROFORCE LAW ENFORCEMENT:					2,076.00
RAINIER CONSTRUCTION					
6849	RAINIER CONSTRUCTION	20220513	REFUND FOR STORMWATER W	01/04/23	68.56
6849	RAINIER CONSTRUCTION	20220513	SALES TAX	01/04/23	1.23
6849	RAINIER CONSTRUCTION	20220513	1% TAX	01/04/23	.21
Total RAINIER CONSTRUCTION:					70.00
RATIO ARCHITECTS LLC					
14410	RATIO ARCHITECTS LLC	19704.000 - 33	19704.000 - MCCALL LIBRARY	11/30/22	3,713.50

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total RATIO ARCHITECTS LLC:					3,713.50
RICOH AMERICAS CORP.					
25770	RICOH AMERICAS CORP.	5066247524	RICOH MPC2004EX ADDITIONAL	12/01/22	30.10
Total RICOH AMERICAS CORP.:					30.10
RIDLEY'S FAMILY MARKETS					
25800	RIDLEY'S FAMILY MARKETS	00211750756-4	YTH BB REFEREE	12/17/22	50.00
25800	RIDLEY'S FAMILY MARKETS	00225550857-	NO SCHOOL FUN DAYS	12/27/22	17.37
25800	RIDLEY'S FAMILY MARKETS	00605441356-	NO SCHOOL FUN DAYS	12/19/22	83.46
Total RIDLEY'S FAMILY MARKETS:					150.83
ROCKY MOUNTAIN SIGNS & APPAREL					
26280	ROCKY MOUNTAIN SIGNS & AP	23840	HOURS FOR BACK DOOR	12/21/22	74.50
Total ROCKY MOUNTAIN SIGNS & APPAREL:					74.50
SALT LAKE WHOLESALE SPORTS					
26945	SALT LAKE WHOLESALE SPOR	85921	Replacement ammunition, duty and	12/09/22	1,187.30
26945	SALT LAKE WHOLESALE SPOR	86429	Replacement ammunition, duty and	12/23/22	2,629.00
Total SALT LAKE WHOLESALE SPORTS:					3,816.30
SHADOW TRACKERS					
27504	SHADOW TRACKERS	RDK220880	BACKGROUND CHECK	11/30/22	30.00
27504	SHADOW TRACKERS	RDK220880	BACKGROUND CHECK	11/30/22	30.00
27504	SHADOW TRACKERS	RDK220880	BACKGROUND CHECK	11/30/22	30.00
Total SHADOW TRACKERS:					90.00
SINCLAIR OIL CORP					
28110	SINCLAIR OIL CORP	86089003-PR	FUEL	12/31/22	44.80
Total SINCLAIR OIL CORP:					44.80
SPARKLIGHT					
28656	SPARKLIGHT	20221208	INTERNET - ACCT # 112663760 D	12/08/22	116.72
28656	SPARKLIGHT	20221208	INTERNET - ACCT # 112663760 D	12/08/22	116.71
Total SPARKLIGHT:					233.43
STAN'S GOLF CARS INC					
28940	STAN'S GOLF CARS INC	86610	SWITCH - 4	11/22/22	29.54
28940	STAN'S GOLF CARS INC	86610 1	SWITCH - 4	11/22/22	29.54
Total STAN'S GOLF CARS INC:					59.08
STAR NEWS, THE					
28980	STAR NEWS, THE	59195	LEGAL AD - P & Z HEARING DEC	11/17/22	68.40
28980	STAR NEWS, THE	59211	DISPLAY AD - MCCALL COUNCIL	12/26/22	384.00
28980	STAR NEWS, THE	59230	LEGAL AD - BIDS - SOLE SOURC	12/28/22	47.19

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
28980	STAR NEWS, THE	59258	DISPLAY AD - HYDRANTS - DEC	12/22/22	192.00
Total STAR NEWS, THE:					691.59
STEVE'S HOMETOWN MOTORS INC					
29186	STEVE'S HOMETOWN MOTORS	5011302	BRAKE LINING KIT	12/03/22	72.88
Total STEVE'S HOMETOWN MOTORS INC:					72.88
TANGO TECHNOLOGY INC					
8451	TANGO TECHNOLOGY INC	60F254C8-000	Tango software	12/14/22	3,264.00
Total TANGO TECHNOLOGY INC:					3,264.00
TELEMESSAGE INC					
16532	TELEMESSAGE INC	11843	FOR TEXT ARCHIVING ANNUAL	12/14/22	3,120.00
Total TELEMESSAGE INC:					3,120.00
T-O ENGINEERS INC.					
30340	T-O ENGINEERS INC.	05113 - 14138	CONTINUING SERVICE FEE	12/12/22	1,200.00
30340	T-O ENGINEERS INC.	20058 - 18	AIP-033 MYL EAST-WEST TAXIWA	12/12/22	521.55
30340	T-O ENGINEERS INC.	20058 - 18	AIP-033 MYL EAST-WEST TAXIWA	12/12/22	4,693.95
Total T-O ENGINEERS INC.:					6,415.50
TREASURE VALLEY COFFEE INC.					
30580	TREASURE VALLEY COFFEE IN	2160:08661334	TEA, COCOA	12/13/22	27.15
30580	TREASURE VALLEY COFFEE IN	2160:08704611	TEA, COCOA, SUGAR	12/27/22	30.50
Total TREASURE VALLEY COFFEE INC.:					57.65
TREASURE VALLEY TRANSIT INC.					
30630	TREASURE VALLEY TRANSIT IN	460	50% DECEMBER 2022 UTILITIES	12/31/22	450.90
Total TREASURE VALLEY TRANSIT INC.:					450.90
TURF EQUIPMENT & IRRIGATION					
30880	TURF EQUIPMENT & IRRIGATIO	763640-00	VENTRAC O RING, SPOOL FLOA	12/09/22	184.41
30880	TURF EQUIPMENT & IRRIGATIO	763641-00	2 CUTTING EDGE	12/14/22	502.68
Total TURF EQUIPMENT & IRRIGATION:					687.09
U.S. BANK - CARD SERVICES					
31020	U.S. BANK - CARD SERVICES	1222-ARRASM	FBI LEEDA IA - ARRASMITH,TATU	12/26/22	1,605.00
31020	U.S. BANK - CARD SERVICES	1222-ARRASM	FBI IA SEATTLE - ARRASMITH,TA	12/26/22	380.51
31020	U.S. BANK - CARD SERVICES	1222-ARRASM	FUEL - SEATTLE	12/26/22	53.33
31020	U.S. BANK - CARD SERVICES	1222-ARRASM	FBI CONFERENCE - ARRASMITH	12/26/22	352.52
31020	U.S. BANK - CARD SERVICES	1222-ARRASM	CAREER FAIR/RECRUITEMENT	12/26/22	250.00
31020	U.S. BANK - CARD SERVICES	1222-BISOM	FLIGHTAWARE TOOLBOX - ANNU	12/26/22	950.00
31020	U.S. BANK - CARD SERVICES	1222-BISOM	ROLBA SNOWBLOWER REPAIR	12/26/22	248.40
31020	U.S. BANK - CARD SERVICES	1222-BORK	GMC CANYON REPAIR - MANUAL	12/26/22	68.99
31020	U.S. BANK - CARD SERVICES	1222-BORK	BBALL PROGRAM - SWEATBAND	12/26/22	25.98
31020	U.S. BANK - CARD SERVICES	1222-BORK	REC EVENTS - TURF RUGS	12/26/22	187.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
31020	U.S. BANK - CARD SERVICES	1222-BORK	HOLIDAY GIFT CARD - PARK STA	12/26/22	150.00
31020	U.S. BANK - CARD SERVICES	1222-BORK	PROS PLAN	12/26/22	3.43
31020	U.S. BANK - CARD SERVICES	1222-BORK	POP UP TENT LIGHTING EVENTS	12/26/22	29.99
31020	U.S. BANK - CARD SERVICES	1222-BORK	EVENT CORD COVERS	12/26/22	29.99
31020	U.S. BANK - CARD SERVICES	1222-BORK	TOOL GUARD	12/26/22	34.98
31020	U.S. BANK - CARD SERVICES	1222-DIMARTI	BRANDING IRON FOR WOOD AN	12/26/22	211.99
31020	U.S. BANK - CARD SERVICES	1222-DIMARTI	CLOTHES RACK, GARMENT RAC	12/26/22	152.62
31020	U.S. BANK - CARD SERVICES	1222-DIMARTI	CLOSET ORGANIZER	12/26/22	174.72
31020	U.S. BANK - CARD SERVICES	1222-DIMARTI	2 HANDHELD LASER SCANNER	12/26/22	95.40
31020	U.S. BANK - CARD SERVICES	1222-DIMARTI	DESKTOP PRINTER	12/26/22	283.06
31020	U.S. BANK - CARD SERVICES	1222-DIMARTI	STAFF MTG - DIMARTINO,	12/26/22	139.05
31020	U.S. BANK - CARD SERVICES	1222-DUKE	CAR WASH	12/26/22	9.00
31020	U.S. BANK - CARD SERVICES	1222-GREAVE	DESK SUPPLIES & SEATING	12/26/22	668.42
31020	U.S. BANK - CARD SERVICES	1222-GREAVE	VIDEO DEVELOPMENT AD TOOL	12/26/22	708.00
31020	U.S. BANK - CARD SERVICES	1222-GREAVE	DESK SUPPLIES AND SEATING	12/26/22	36.02
31020	U.S. BANK - CARD SERVICES	1222-GREAVE	WIX.COM GOLF WEBSITE	12/26/22	29.99
31020	U.S. BANK - CARD SERVICES	1222-GREAVE	DESK SUPPLIES AND SEATING	12/26/22	175.96
31020	U.S. BANK - CARD SERVICES	1222-GROENE	IDABO MEMBERSHIP - POWELL	12/26/22	265.00
31020	U.S. BANK - CARD SERVICES	1222-GROENE	ICC CERTIFICATION - POWELL	12/26/22	95.00
31020	U.S. BANK - CARD SERVICES	1222-HART	POP UP CANOPY TENT	12/26/22	201.39
31020	U.S. BANK - CARD SERVICES	1222-HEIDER	Work bench, electrical supplies to h	12/26/22	1,153.26
31020	U.S. BANK - CARD SERVICES	1222-JOVANO	STANDARD WILDCARD SSL REN	12/26/22	449.99
31020	U.S. BANK - CARD SERVICES	1222-JOVANO	EXPERTPOWER 12V 9AH BATTE	12/26/22	183.99
31020	U.S. BANK - CARD SERVICES	1222-JOVANO	3 USB C TO HDMI ADAPTERS	12/26/22	43.17
31020	U.S. BANK - CARD SERVICES	1222-JOVANO	SNOWBRUM	12/26/22	29.99
31020	U.S. BANK - CARD SERVICES	1222-JOVANO	USB CABLE, CAR ADAPTER	12/26/22	25.94
31020	U.S. BANK - CARD SERVICES	1222-KIMMEL	FIREARMS TRAINING - KIMMEL,	12/26/22	66.45
31020	U.S. BANK - CARD SERVICES	1222-KIMMEL	FIREARMS TRAINING - KIMMEL,P	12/26/22	123.52
31020	U.S. BANK - CARD SERVICES	1222-KIMMEL	BODY CAMS HOLDER	12/26/22	145.85
31020	U.S. BANK - CARD SERVICES	1222-KIMMEL	FIREARMS SHIPPING TO SALT L	12/26/22	50.00
31020	U.S. BANK - CARD SERVICES	1222-LOJEK	USED BOOKS	12/26/22	4.44
31020	U.S. BANK - CARD SERVICES	1222-LOJEK	USED BOOKS	12/26/22	8.04
31020	U.S. BANK - CARD SERVICES	1222-LOJEK	LINOLEUM BLOCK	12/26/22	42.70
31020	U.S. BANK - CARD SERVICES	1222-LOJEK	ZOOM MONTHLY	12/26/22	14.99
31020	U.S. BANK - CARD SERVICES	1222-LOJEK	SANTA LETTERS	12/26/22	24.00
31020	U.S. BANK - CARD SERVICES	1222-LOJEK	STAFF APPRECIATION	12/26/22	60.00
31020	U.S. BANK - CARD SERVICES	1222-LOJEK	BOOK	12/26/22	27.62
31020	U.S. BANK - CARD SERVICES	1222-MALVICH	SNOW PLOW STRATERY MEETI	12/26/22	148.36
31020	U.S. BANK - CARD SERVICES	1222-RYSKA	CONDOLENCE MEAL FOR LARG	12/26/22	124.70
31020	U.S. BANK - CARD SERVICES	1222-RYSKA	ICE SCRAPERS	12/26/22	100.65
31020	U.S. BANK - CARD SERVICES	1222-RYSKA	COFFEE	12/26/22	148.39
31020	U.S. BANK - CARD SERVICES	1222-RYSKA	IAPE TRAINING - RYSKA	12/26/22	560.00
31020	U.S. BANK - CARD SERVICES	1222-RYSKA	CITATION BAGS AND PENS	12/26/22	41.08
31020	U.S. BANK - CARD SERVICES	1222-RYSKA	2 OPTIC/SIGHTS	12/26/22	512.74
31020	U.S. BANK - CARD SERVICES	1222-SIMS	OPERATOR TRAINING - TIMECA	12/26/22	90.95
31020	U.S. BANK - CARD SERVICES	1222-SIMS	FRAMES	12/26/22	7.99
31020	U.S. BANK - CARD SERVICES	1222-SIMS	PRO SCREEN PROTECTOR	12/26/22	8.98
31020	U.S. BANK - CARD SERVICES	1222-SIMS	BINDERS	12/26/22	39.97
31020	U.S. BANK - CARD SERVICES	1222-SIMS	CORDLESS WET/DRY VACUUM	12/26/22	129.00
31020	U.S. BANK - CARD SERVICES	1222-SPICKAR	SNOW REMOVAL EMPLOYEE AP	12/26/22	31.74
31020	U.S. BANK - CARD SERVICES	1222-STEWAR	AIC/PWP FALL MEETING	12/26/22	26.39-
31020	U.S. BANK - CARD SERVICES	1222-STOKES	STAFF MTG - IKIER, PAYNE, POR	12/26/22	37.29
31020	U.S. BANK - CARD SERVICES	1222-T MALVI	Holiday appreciation gift cards for e	12/26/22	1,995.00
31020	U.S. BANK - CARD SERVICES	1222-T MALVI	GIFT CARDS FOR 5 AND 10 YEA	12/26/22	541.60

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
31020	U.S. BANK - CARD SERVICES	1222-TATUM	FBI LEEDA IA - ARRASMITH,TATU	12/26/22	21.18
31020	U.S. BANK - CARD SERVICES	1222-TATUM	AIRPORT PARKING	12/26/22	93.00
31020	U.S. BANK - CARD SERVICES	1222-TATUM	RENTAL CAR - INTERNAL AFFAIR	12/26/22	518.43
31020	U.S. BANK - CARD SERVICES	1222-WAGNE	WORK WEAR - PAYNE	12/26/22	123.92
31020	U.S. BANK - CARD SERVICES	1222-WAGNE	ITD HQ VEHICLE REGISTRATION	12/26/22	5.15
31020	U.S. BANK - CARD SERVICES	1222-WEAVER	LAMINATING POUCHES	12/26/22	12.99
31020	U.S. BANK - CARD SERVICES	1222-WEAVER	COFFEE	12/26/22	75.80
31020	U.S. BANK - CARD SERVICES	1222-WEAVER	WORK PANTS - WEAVER	12/26/22	173.13
31020	U.S. BANK - CARD SERVICES	1222-WEAVER	STICKY NOTES	12/26/22	87.82
31020	U.S. BANK - CARD SERVICES	1222-WEAVER	THERMAL LAMINATING MACHIN	12/26/22	67.10
31020	U.S. BANK - CARD SERVICES	1222-WEAVER	POLAR SOFT FLEECE VEST	12/26/22	68.00
31020	U.S. BANK - CARD SERVICES	1222-WEAVER	BATH TISSUE, OFFICE SUPPLIES	12/26/22	137.35
31020	U.S. BANK - CARD SERVICES	1222-WHEATO	CITY HALL SURPLUS CLEAN OU	12/26/22	15.48
31020	U.S. BANK - CARD SERVICES	1222-WOODS	YOUTH BASKETBALL REFEREES	12/26/22	20.00
31020	U.S. BANK - CARD SERVICES	1222-WOODS	YOUTH BASKETBALL REFEREES	12/26/22	30.00
31020	U.S. BANK - CARD SERVICES	1222-WOODS	JIBJAB PROMOTIONAL MEMBER	12/26/22	24.00
31020	U.S. BANK - CARD SERVICES	1222-WOODS	MESSY MUNCHKINS - SPRING	12/26/22	98.67
31020	U.S. BANK - CARD SERVICES	1222-WOODS	PRAC COMMITTEE THANKS	12/26/22	44.00
31020	U.S. BANK - CARD SERVICES	1222-WOODS	TREE COMMITTEE THANKS	12/26/22	44.00
31020	U.S. BANK - CARD SERVICES	1222-WOODS	YTH BASKETBALL REFEREES	12/26/22	80.00
31020	U.S. BANK - CARD SERVICES	1222-WOODS	YTH BASKETBALL COACHS THA	12/26/22	150.00
31020	U.S. BANK - CARD SERVICES	1222-WOODS	YTH BASKETBALL REFEREE	12/26/22	50.00
31020	U.S. BANK - CARD SERVICES	1222-WOODS	NO SCHOOL FUN DAY	12/26/22	98.00
Total U.S. BANK - CARD SERVICES:					16,599.76
U.S. BANK EQUIPMENT FINANCE					
31035	U.S. BANK EQUIPMENT FINANC	489753293	LIBRARY XEROX COPIER - SN 8T	12/17/22	170.41
31035	U.S. BANK EQUIPMENT FINANC	489753293	YEARLY PROPERTY TAX	12/17/22	19.12
31035	U.S. BANK EQUIPMENT FINANC	489753293	PUBLIC WORKS XEROX COPIER	12/17/22	163.69
31035	U.S. BANK EQUIPMENT FINANC	489753293	YEARLY PROPERTY TAX	12/17/22	19.12
31035	U.S. BANK EQUIPMENT FINANC	489753293	CITY HALL XEROX COPIER - SN	12/17/22	247.39
31035	U.S. BANK EQUIPMENT FINANC	489753293	YEARLY PROPERTY TAX	12/17/22	19.13
Total U.S. BANK EQUIPMENT FINANCE:					638.86
U.S. POSTAL SERVICE					
31540	U.S. POSTAL SERVICE	20221219	POSTAGE - METER A/C #1857338	12/19/22	500.00
Total U.S. POSTAL SERVICE:					500.00
UNIFORMS2GEAR INC.					
31175	UNIFORMS2GEAR INC.	INV/2022/12/06	Pershing hats and high gloss oxford	12/20/22	565.00
Total UNIFORMS2GEAR INC.:					565.00
UNIVAR SOLUTIONS USA INC					
8269	UNIVAR SOLUTIONS USA INC	50761781	Blanket PO for Water Treatment Ch	12/06/22	4,637.00
8269	UNIVAR SOLUTIONS USA INC	50778476	Blanket PO for Water Treatment Ch	12/13/22	2,920.00
8269	UNIVAR SOLUTIONS USA INC	50813775	Blanket PO for Water Treatment Ch	12/30/22	3,422.00
8269	UNIVAR SOLUTIONS USA INC	97751050	Blanket PO for Water Treatment Ch	12/20/22	325.00
Total UNIVAR SOLUTIONS USA INC:					10,654.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
VALLEY FIRE PROTECTION					
31870	VALLEY FIRE PROTECTION	101722 1	ANNUAL INSPECTION FIRE EXTI	11/29/22	24.00
Total VALLEY FIRE PROTECTION:					24.00
VERIZON WIRELESS					
32020	VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	227.87
32020	VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	121.58
32020	VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	168.14
32020	VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	400.00
32020	VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	41.56
32020	VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	234.67
32020	VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	164.69
32020	VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	123.13
32020	VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	88.12
32020	VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	371.29
32020	VERIZON WIRELESS	9921950320	CELLULAR PHONE SERVICE	12/01/22	46.56
Total VERIZON WIRELESS:					1,987.61
VITRUVIAN PLANNING LLC					
7392	VITRUVIAN PLANNING LLC	2023-02	ADA Transition Plan	01/01/23	3,898.56
Total VITRUVIAN PLANNING LLC:					3,898.56
WELLS FARGO EQUIPMENT FINANCE					
32560	WELLS FARGO EQUIPMENT FIN	5023282353-P	XEROX C7025 #6030192296000	12/30/22	243.03
32560	WELLS FARGO EQUIPMENT FIN	5023282354-P	XEROX C405 #603-0173151 12/27	12/30/22	65.47
32560	WELLS FARGO EQUIPMENT FIN	5023282354-P	XEROX C405 #603-0173151 12/27	12/30/22	65.47
32560	WELLS FARGO EQUIPMENT FIN	5023282355-P	XEROX C8045 #603-0173257-000	12/30/22	447.39
Total WELLS FARGO EQUIPMENT FINANCE:					821.36
WELLS FARGO VENDOR FINANCIAL SVC LLC					
32565	WELLS FARGO VENDOR FINAN	5023148733	BOBCAT SNOW BLOWER	12/20/22	1,015.52
Total WELLS FARGO VENDOR FINANCIAL SVC LLC:					1,015.52
WESTERN STATES EQUIPMENT CO.					
32820	WESTERN STATES EQUIPMENT	IN0002237190	LAMP	12/12/22	455.27
32820	WESTERN STATES EQUIPMENT	IN002225742	Studs for the backhoe	11/30/22	1,210.20
32820	WESTERN STATES EQUIPMENT	IN002225775	#1 Equipment Repair	11/30/22	382.27
32820	WESTERN STATES EQUIPMENT	IN002227110	#1 Equipment Repair	12/01/22	17.38
32820	WESTERN STATES EQUIPMENT	IN002227183	SEALS, O RING	12/01/22	13.58
32820	WESTERN STATES EQUIPMENT	IN002228682	#1 Equipment Repair	12/03/22	5,327.20
32820	WESTERN STATES EQUIPMENT	IN002234087	TUBE AS.	12/08/22	390.28
32820	WESTERN STATES EQUIPMENT	IN002237161	BACKHOE RIM	12/12/22	578.66
32820	WESTERN STATES EQUIPMENT	IN002238472	TUBE AS.	12/13/22	208.08
32820	WESTERN STATES EQUIPMENT	IN002238481	WHEEL AS-FRO	12/13/22	405.38
32820	WESTERN STATES EQUIPMENT	IN002257208	Equipment #1 cylinder head replac	01/03/23	5,036.14
32820	WESTERN STATES EQUIPMENT	IN00227177	TUBE AS.	12/01/22	264.96
Total WESTERN STATES EQUIPMENT CO.:					14,289.40

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
WHITE PETERSON P.A.					
32910	WHITE PETERSON P.A.	154184	GENERAL CITY ADMIN	11/30/22	10,366.24
32910	WHITE PETERSON P.A.	154184	GENERAL CITY ADMIN	11/30/22	879.63
Total WHITE PETERSON P.A.:					11,245.87
WIDERMANN, FREDLYN					
9221	WIDERMANN, FREDLYN	147101	REFUND PAYMENT MADE AFTER	12/20/22	51.06
Total WIDERMANN, FREDLYN:					51.06
WIENHOFF DRUG TESTING					
33040	WIENHOFF DRUG TESTING	110621	PRE-EMPLOYMENT	12/07/22	140.63
Total WIENHOFF DRUG TESTING:					140.63
WILLAMETTE DENTAL INSURANCE					
33095	WILLAMETTE DENTAL INSURA	202212	PREMIUMS - GROUP #Z1759 - ID	12/01/22	3,375.55
Total WILLAMETTE DENTAL INSURANCE:					3,375.55
WORLD WIDE INTERPRETERS					
33335	WORLD WIDE INTERPRETERS	96507	INTERPRETATION	12/22/22	46.24
Total WORLD WIDE INTERPRETERS:					46.24
YMC INC.					
33451	YMC INC.	179224	REPAIR FURNACE	12/29/22	200.00
Total YMC INC.:					200.00
ZIPLY FIBER					
33560	ZIPLY FIBER	1222-0267	208-196-0267-051399-9	12/29/22	65.03
33560	ZIPLY FIBER	1222-0944	208-196-0944-080508-9	12/29/22	1,280.00
33560	ZIPLY FIBER	1222-1008	208-634-1008-062703-8	12/29/22	65.13
33560	ZIPLY FIBER	1222-1252	208-634-1252-032097-8	12/29/22	333.19
33560	ZIPLY FIBER	1222-2144	208-634-2144-111299-8	12/29/22	29.74
33560	ZIPLY FIBER	1222-3038	208-634-3038-062090-8	12/29/22	39.95
33560	ZIPLY FIBER	1222-4493	208-634-4493-042005-8	12/29/22	49.51
Total ZIPLY FIBER:					1,862.55
Grand Totals:					935,995.37

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
EIDEN PROPERTIES LP					
3114	EIDEN PROPERTIES LP	154631	OVERPAYMENT ON 01-04-23 OF	01/05/23	6,244.41
Total EIDEN PROPERTIES LP:					6,244.41
Grand Totals:					6,244.41

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
CATERPILLAR FINANCIAL SERVICES					
6450	CATERPILLAR FINANCIAL SERV	33276995	CATERPILLAR SKID STEER LOA	12/12/22	8,415.43
6450	CATERPILLAR FINANCIAL SERV	33279252	CAT WHEEL LOADER - 950M	12/13/22	34,074.13
6450	CATERPILLAR FINANCIAL SERV	33352140	CATERPILLAR HYDRAULIC EXCA	01/02/23	9,592.30
Total CATERPILLAR FINANCIAL SERVICES:					52,081.86
IDAHO CHILD SUPPORT RECEIPTING					
14860	IDAHO CHILD SUPPORT RECEI	20230113 - 6	CASE# - 395109	01/12/23	106.62
Total IDAHO CHILD SUPPORT RECEIPTING:					106.62
MCCALL, CITY OF					
6960	MCCALL, CITY OF	202212-TAX	LOT TAX - 1%	12/31/22	17.04
6960	MCCALL, CITY OF	202212-TAX	LOT TAX - 1% / OVER	12/31/22	.04-
Total MCCALL, CITY OF:					17.00
OREGON DEPT. OF JUSTICE					
23603	OREGON DEPT. OF JUSTICE	20230113 - 5	CASE ID - 410000000121812	01/12/23	252.00
Total OREGON DEPT. OF JUSTICE:					252.00
STATE TAX COMMISSION					
29060	STATE TAX COMMISSION	202212	SALES TAX OVER	12/31/22	.01-
29060	STATE TAX COMMISSION	202212	SALES TAX	12/31/22	65.12
29060	STATE TAX COMMISSION	202212	SALES TAX	12/31/22	36.87
Total STATE TAX COMMISSION:					101.98
VALLEY COUNTY					
31640	VALLEY COUNTY	087500-2022	RPM00000087500 CENTRAL IDA	11/16/22	1.34
31640	VALLEY COUNTY	106025-2022	RP18N03E106025 - DEER FORES	11/16/22	7.56
31640	VALLEY COUNTY	153180-2022	RP18N03E153180 - ROAD ROW	11/16/22	.22
31640	VALLEY COUNTY	153245-2022	RP18N03E153245 - SPRING MTN	11/16/22	3.71
31640	VALLEY COUNTY	182255-2022	RP18N03E182255 - BOYDSTON R	11/16/22	18.46
31640	VALLEY COUNTY	200675-2022	RP18N03E200675 - FOREST ASS	11/16/22	6.95
31640	VALLEY COUNTY	212570-2022	RPM00000212570	11/16/22	43.23
31640	VALLEY COUNTY	214370-2022	RPM00000214370	11/16/22	84.84
31640	VALLEY COUNTY	214965-2022	RPM00000214965	11/16/22	49.97
Total VALLEY COUNTY:					216.28
VERIZON WIRELESS					
32020	VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	227.84
32020	VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	121.57
32020	VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	168.12
32020	VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	397.25
32020	VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	41.55
32020	VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	174.66
32020	VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	164.66
32020	VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	123.11
32020	VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	46.55
32020	VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	371.25

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
32020	VERIZON WIRELESS	9924334814	CELLULAR PHONE SERVICE	01/01/23	46.55
32020	VERIZON WIRELESS	9924334814	lpads for golf shop hardware and p	01/01/23	1,793.67
Total VERIZON WIRELESS:					3,676.78
Grand Totals:					56,452.52

McCall Redevelopment Agency
Minutes
August 16, 2022 – 8:00 am
Legion Hall
216 E. Park Street, McCall, ID 83638

This was both and in person and virtual meeting.

CALL TO ORDER AND ROLL CALL

Mike Maciaszek, Clair Bowman Lew Ross and Michelle Rentzsch were present. Monty Moore, Colby Nielsen and Tabitha Martineau were absent. Community and Economic Development Director Michelle Groenevelt, City Treasurer Linda Stokes, Consulting Attorney Meghan Conrad, and Permit Technician Rachel Santiago-Govier were also present.

CONSENT AGENDA (ACTION ITEMS)

- Meeting Minutes - July 19th, 2022

Member Rentzsch made a motion to approve the July 19th minutes. Member Bowman seconded the motion. All members voted aye and the motion carried.

NEW BUSINESS

- ADA Transition Plan Update – Don Kostelec with Virtruvian Planning

Don Kostelec gave a presentation regarding accommodations for people with disabilities about meetings, website, parks and streets. There will be an ongoing self-assessment plan. There was student from Lewis and Clark State University that were in the city in July that were taking data and measurements regarding accessibility. The next phase will be a transition plan detailing how The City can come into compliance. The transition plan should meet and hopefully exceed federal requirements, but it should be truly integrated into our Comprehensive Plan.

Member Rentzsch asked if he has identified any funding sources or grants that could assist The City with changes.

Mr. Kostelec suggested that where there are areas of high priority, can be integrated into grant applications to bolster the request.

Member Bowman asked about grant opportunities with the tourism category. While Mr. Kostelec had not heard of it, he appreciated the comment and is looking for more ideas like this as they meet with committees.

Ms. Groenevelt suggested utilizing the expertise of our Economic Planner, Delta James.

- Financials and Cash Flow Report – Linda Stokes

Ms. Stokes gave an update on minor changes.

Member Bowman had a question regarding revenue and expenditures on the Cash Flow vs. the budget. Ms. Stokes said it is a year-end adjusting entry.

- Lakefront Construction Project Update – Kurt Wolf, Nathan Stewart

Mr. Wolf and Mr. Stewart did not have any updates. Mr. Wolf is working through the punch list items so they can get the final billing for the project.

- Approval to reimburse The City of McCall for expenditures related to the Lake Street – Waterfront Improvement Project – **(Action Item)**

Horrocks Engineers and Falvey’s will get the final billing for us as soon as they are finished.

Ms. Stokes has stated that all funds will be expended, and the remainder of the charges will be covered by the Parks and Recreation budget. The amount of the project will exceed their remaining funds. Only outstanding invoices other than projects would be Elam and Burke and Star News noticing.

Ms. Conrad stated that on or before September 30, 2022, the remaining funds should be transferred to the City from the District.

Members agreed to transfer the money now.

Member Moore made a motion to transfer the remaining \$20,846.00 balance to the City. Member Bowman seconded the motion. All members voted aye and the motion carried.

- Public Hearing: Proposed FY 2023 Downtown West Budget **(Action Item)**

Ms. Stokes presented the resolution and budget for the FY23 Downtown West. No changes have been made from the tentative budget presented at the last meeting. The budget was published in the Star News on August 4th and August 11th.

Member Rentzsch made a motion to open the Public Hearing. Member Bowman seconded the motion. All members voted aye and the motion carried.

Member Rentzsch made a motion to close the public hearing. Member Ross seconded the motion. All members voted aye and the motion carried.

- Resolution No. 04-2022 - Adopt FY2023 Downtown West Budget **(Action Item)**

Member Ross made a motion to approve the Budget by Resolution 04-2022. Member Moore seconded the motion. All members voted aye and the Resolution was passed.

- Public Hearing: Proposed FY2022 Amended Termination Budget for the 1990 Railroad Avenue Area (**Action Item**)

Ms. Stokes presented the Budget. No changes have been made

Member Rentzsch made a motion to open the Public Hearing. Member Ross seconded the motion. All members voted aye and the motion carried.

Member Rentzsch made a motion to close the Public Hearing. Member Ross seconded the motion. All members voted aye and the motion carried.

- Resolution No. 05-2022 -Adopt FY2022 Amended Termination Budget for the 1990 Railroad Avenue Area (**Action Item**)

Member Rentzsch asked about Cash Flow. Ms. Stokes stated that the difference came from 2021 expenditures that were paid in FY22.

Member Bowman made a motion to adopt the Amended Termination Budget by Resolution 05-2022. Member Rentzsch seconded the motion. All members voted aye and the motion carried.

NEXT MEETING

Next Regular Meeting – November 15, 2022

Member Ross stated his intention to resign his position and asked for the best timing for the board. He conveyed his respect for staff and the board and that he has enjoyed his time on the board.


Ms. Groenevelt requested a formal resignation from Member Ross at the end of the fiscal year.


ADJOURN

Member Rentzsch made a motion to adjourn the meeting. Member Bowman seconded the motion. All members voted aye and the meeting was adjourned.

Signed: November 8, 2022

Attest:

DocuSigned by:

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 Mike Maciaszek
 MRA Chair

DocuSigned by:

 6BAD3BECF5B9401...
 Rachel Santiago-Govier
 Secretary



Public Art Advisory Committee Minutes

Monday, September 26, 2022 – 5:30 p.m.
216 E. Park Street, McCall ID
Legion Hall / Conference Call



COMMITTEE MEETING – Began at 5:30 p.m.

- **CALL TO ORDER AND ROLL CALL** Committee members Karla Eitel, Susan Farber, Craig Vroom, Cynthia Dittmer, and Nellie Bowman were present. Also, in attendance was Delta James, Economic Development Planner, Erin Greaves, Communications Manager and future committee member Ken Deibert.
- **MINUTES APPROVAL [ACTION ITEM]**
Nellie moved; Craig seconded a motion to approve the minutes from the August 29, 2022, meeting. All members voted “aye” and the motion passed.
- **CAPACITY & PROMOTION**
 - McCall Public Art Logo revamp design preferences [ACTION ITEM]: Erin shared the next round of logo ideas. First keeps same brand as before but adjusts type font. Second is a collection series that can be adjusted to represent different pieces in the collection and can be colorized. Third are the “ART” logos, which have been done before, but can reflect patterns from local pieces like Centennial Park mosaic. Cynthia likes the readability of the “ART” logo with its bright colors, horizontal band, rectangular shape, and more marketable. Her second favorite is her second favorite, especially with the background stripes, but, perhaps, with changed lettering. Ken preferred the modern take on the “swoosh.” Craig liked the “ART” work. Sue likes both the “collection” and “ART” works. Nellie had no preference but does not like the stripe background on the “collections” logo and does not want to use the word “collection” in the logo.
 - October 27 Design and Dessert event coordination: Staff reported that Mountain Java will provide beverages for the event and that the online RSVP with optional donation registration will go live soon. Capacity of the venue is around 60 so 50 RSVPs will be allowed. Social media ads and direct email invites will be issued first. Ads in Star News will be purchased if needed to boost attendance. Craig will pick up deserts from Shore Lodge and Pueblo Lindo. Sue will pick up deserts from Stacey Cakes. Dallas will coordinate getting deserts from Rupert’s. Karla will introduce Amy Westover and welcome attendees. Staff will create a poster explaining that donations will be used to support local and student artist involvement in upcoming public art projects. Staff will meet Glass House staff on site at 4:00 pm to set up. Committee members can come any time after that to help set up.
 - October 28 Mill Whistle artwork dedication: Staff reported that Parks staff will fire up the steam boiler with a goal of blowing the whistle at 1:55 pm to honor the time/date of the last whistle blow of the mill. John Farmer, Historic Preservation Chair, will provide a short history of the mill site and then the Mayor and Amy Westover will say a few words.
- **NEXT MEETING**

- The committee chose not to meet in October. The next regular meeting will be held Monday, November 28, 2022, at 5:30 p.m.
- **ADJOURNMENT** The meeting was adjourned at 6:40 p.m.

Date: 28 November 2022

Tara Metts
PAAC Chair

Submitted by:
Delta James, ED Planner

McCall Public Library Board of Trustees Meeting Minutes

October 10, 2022 - 10:00 AM

Two Locations: Teams (virtual) or Legion Hall, 216 E. Park Street

Attendance: (Legion Hall): Matt Stebbins, Lola Elliot, Jacki Rubin, David Gallipoli, Meg Lojek, Susie Reddick
(Virtual): Linda Stokes, Nathan Stewart

Call to Order: 10:01 am

Amendments to Agenda: None

Approval of Minutes from September 12th:

Lola moved to accept the minutes; Susie seconded; motion passed unanimously.

Public Comment:

Discussion about a letter received from Lynn Lewinski.

Director's Report: (Meg)

Payment Approvals for 9/22/22 and 10/6/22:

Jacki moved to approve the payments; David seconded; motion passed unanimously.

Monthly Budget and Stats:

September financials are just about ready – it's a busy month! Financials are available online at <https://www.mccall.id.us/financial-statements>.

Review FY23 budget: No really big changes other than library expansion funding. Everything else looks stable. Film Society is planning to start up again this year – probably January. Good news!

Staff: The Work-based Learning Experience is a new program available through the State of Idaho which supports people with learning challenges in work situations where they can get paid and learn skills. The state representative and our local Human Resources Department have worked together with Diane and Meg to hire Sam Dingman for 150 hours total through this program. The State will pay his wages along with \$8 per hour for a library employee to assist him. Sam will help with the Chess Mates program and other projects around the library. Diane Penny will supervise Sam's work.

Building Update: (Nathan and Meg)

Meg reports that she is noticing a lot of support now that expansion work is underway. We all need to remind people that the library remains open during construction.

A complete CM report is available online but a summary reveals that the annex building demo is done, excavation is complete, prep for the new foundation is done, footings will be formed through October, and underground mechanical and utilities work will continue into November. The environmental safety report looks good now that the tank found under the old fire station has been handled. Meg also reports on behalf of Nathan that the HVAC system savings are over \$160,000 plus the new system is more efficient. Materials are on-site.

Nathan provided a quick update. The underground tank slowed down the project by about three days – including surveying, concrete, and DEQ work. Workers hope to make strong progress with the good weather forecast in mind. Also, we still have not purchased major lumber packages as prices continue to drop. Timing is important to saving as much money as possible! Meg is still completing carpet work with RATIO. Public art works are moving into the next phase of selection and contracting and could be determined by next month. No major infrastructure should be needed for the chosen artwork. Thank you, Nathan!

Treasurer's Report: (Linda)

Following up on the CD funds which have been transferred to the LGIP. She doesn't yet have the interest rate information, but will relay it construction soon. Other donation funds will be transferred as well – about \$731.00. New fund for FY23 is open and funds are flowing through it (fund 32 on the spreadsheet). Thank you, Linda!

Library Foundation Report: (Amy)

Amy sent a report in which she updated us on the donor appreciation event and Jug Mountain's support, plus progress with the Kathryn Beynon Foundation, grants, and expectations for the end of year gifts. Thank you, Amy!

Application Letter from David Gallipoli:

David's term expired this month. He submitted an application to serve a five-year term on the library board to expire in October 2027. Jackie moved to accept the application; Matt seconded; motion passed unanimously.

Annual Election of Officers: (Jacki)

Susie moved to nominate Jacki for a one-year term continuing as Chair of the Library Board; Matt seconded the motion; Jacki accepted, and the motion passed unanimously.

Jacki moved to nominate David as Vice-Chair; Susie seconded; David accepted and the motion passed unanimously.

Jacki moved to nominate Susie as Secretary; Matt seconded; Susie accepted, and the motion passed unanimously.

Lola will continue as liaison to the Friends, and Matt as liaison to the Public Arts Committee.

Discussion - Indigenous Art or Another Component in New Library: (David)

David has spoken with public relations officers with the Nez Perce tribe seeking input about how to integrate a Nez Perce presence into the new library. We hope to hear their ideas soon so that we can think about what this would look like, along with associated costs and when and where it would go. David will continue to reach out and anticipates information from the tribe that we can discuss at our next meeting. Meg will investigate guidelines for accepting donated art, and other relevant policies.

Friends Liaison Report: (Lola)

Lola reports that the Friends of the Library haven't met in a while. The group earned \$750 at the last book sale, which is a bit down, but overall, things are stabilizing with LOT funds and acceptance of price increases. The group meets next week to discuss, among other things, the Winter Carnival book sale and film showing of *The Polar Express*. We discussed Dolly Parton's Imagination Library Program which funds books for children in impoverished communities. A local woman applied for and received grant funding; Meg is encouraging her to join the FOL. Thank you, Lola!

City Council Liaison Report: (Bob)

Bob was not here today.

Other:

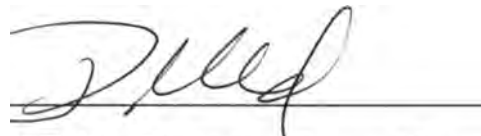
There was a brief discussion about book challenges – Meg reports none to date. She will check in with other local librarians at Cascade and Donnelly.

Adjourn: 11:19 am.

Next Meetings: November 14th, December 12th, January 9th.

Minutes prepared by Susie Reddick, Secretary

Respectfully submitted by Jackie Rubin, Chair



DAVID J. GALLIPLI FOR J. RUBIN

GCAC Meeting Minutes

October 12, 2022

5:00 PM Club House

Roll Call: Todd McKenna, Suzanne Gebhards, Ken Stearns, Tony Araquistain, Rita Neal-Bolli, Jim Bodle (men's club sub.), Eric McCormick.

Public Comment: Guest - Kara Jeffus and ~~guest speaker Don Kostelec~~, and new golf Professional David DiMartino.

Approve Minutes for September 14, 2022, Meeting: motion by Ken Stearns, seconded by Tony Araquistain, passed unanimously.

Eric's Report: Council approved the contract, and it was officially signed today. Reconstructing and leveling existing tee boxes, building forward tees. Plan to start next week and scheduled to be completed by July 7th. Railroad ties will be removed and be replaced with a decorative landscaping blocks. Architects have marked areas of disturbance in preparation for releveling, relocating, and building tee boxes on Birch. Monies have already been budgeted by the city.

Ramp will go out to bid again this winter. Also looking into bidding out the culvert installations before Thanksgiving. The budget is less formal due to a budget under \$100,000.

Still have more employees than previous years so getting projects completed. Planning to have all fungicide before November.

Allan's Report: Allan was not able to attend. Rates recommended to City council and will go to vote at City Council October meeting.

Financial report not available however, this past September was \$20,000 ahead of last year in September; however still short of \$8,000 from last year. Eric will send both his and Allan's financial reports.

Monthly Topic: ADA Transition Plan as per Don Kostelec, city consultant: pushed to next month.

Old Business: Update on New Golf Professional start date is October 24, he will be here for a week and work remotely then return after Thanksgiving.

Review Project List: Tee construction update covered in Eric's report.

New Business: Public use cart fees currently going to general fund. Question from Tony via public interest whether monies can go to a fund for maintenance of cart paths. Eric plans to go out for bid on repaving many cart paths and the club house tarmac. This depends on city monies left from buy-out of Allan's merchandise etc.

Buy-out process begins November 1st. Need to come to agreement within 30 days, after which it could go to mediation. Potential issues with carts and range ball have been recognized. New carts cannot be obtained until 2024. Also, leased carts are not available due to delay in manufacturing of new carts. Thus, we are likely to be stuck with old carts; Eric plans to have mechanic work on them this winter.

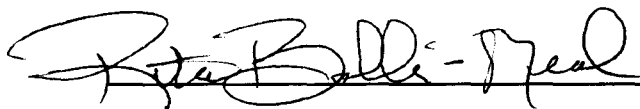
Advisory members reach out to public about ideas and questions the public may have going into the new structure.

Centennial Golf Course celebration will be in 2028, possible monies available, Eric will communicate with the city grant writer.

Next Meeting: November 9, 2022, 5:00 PM

Topic: Review tournament schedule, Tournament fees timelines.

Adjournment: Meeting adjourned at 5:58 PM



Rita Bolli Neal, Board Chair



Eric McCormick, Superintendent

Parks & Recreation Advisory Committee

Minutes

10/19/2022 6:00pm

Legion Hall/Virtual Meeting- McCall, Idaho

Committee Members Present: Steve Johnson, Avi Azoulay, Donna Bush, Paul Christiansen, and Dave Petty.

Staff Members Present: Kurt Wolf and Stefanie Bork, Brian Parker, and Delta James

Guests Present Delta James, Community Development, Janna McKenzie, Logan Simpson, Kristina Kaucher with Logan Simpson, Don Kostlec ADA Transition Plan.

Welcome: Called the meeting to order at 6:05 p.m.

Public Comment:

Agenda Review & Updates:

Review Minutes: August minutes were moved by Steven and seconded by Paul, all in favor.

PROS PLAN

Kristina with Logan Simpson presented Parks and Recreation and Open Space Plan update number 3 to the committee. Currently consultants have been working on community benchmarking, public outreach phase 2, walkability study, and inventory of current developed and undeveloped, park-maintained lands and pathways. Kristina mentioned not included is maintained streetscapes by the parks department. Community comparisons for benchmarking were Whitefish, MT., Steamboat Springs, CO., and Moab, UT. Results show fewer staff managing more developed park acres. Dave questioned population basis, Kristina responded population is based off residents and does not include visitors. All benchmarked communities are tourists' locations that manage influx of visitors.

Kristina spoke to the redefining the parks definitions to updated park types, updated typologies include Community Park, Neighborhood Park, Pocket Park, Natural Park, Lake & River Access Park (can overlay with neighborhood parks), and Special Use Park, example the museum site. Paul questioned how Ponderosa State Park will tie into the document as it is a heavily used recreational area in McCall. Kristina said it will be referenced but for our purposes we will focus on maintained and owned park parcels by the city. The walkability analysis speaks to the connectivity of our pathway system to accessing current developed parks within a 15- minute walk access under industry standards. Areas of residential deficient areas have been flagged in the East and West of city limits. Delta mentioned providing Logan Simpson with the development proposal for the Southeast near Woodlands and Fox Ridge Subdivisions with increased density.

Past Concept Plans will be considered and reviewed and prioritized. Riverfront Park is a priority and can offer many amenities. Janna has begun to draft a footprint to encompass many amenities that have been voiced by community members. Vetting the ideas for Riverfront Park, Broken Ridge, Lick Creek, and the next steps will be part of the public outreach phase 2. Donna mentioned visiting Riverfront Park for a PRAC walk through, Stefanie will look at scheduling a field trip with committee members.

Parks & Recreation Advisory Committee
Minutes
10/19/2022 6:00pm
Legion Hall/Virtual Meeting- McCall, Idaho

Jana spoke to the current recreation program fee cost recovery comparing McCall to Steamboat Springs. Currently the recreation department uses a formula for determining program fees. PRAC would like to continue discussion and look at fees not only for programming but park facility rentals. The committee mentioned perhaps the department should consider market price for prime venues like Brown Park. Kristina closed with the next steps, phase 2 will begin in November with Public Outreach. November 16th Logan Simpson will host an in person and virtual presentation and workshop. Following the workshop department staff and Logan Simpson will launch additional online survey questions. PRAC was appreciative of the provided information and update.

ADA Transition Plan- Access McCall Committee Presentation

Don Kostlec with Vitruvian Planning and Idaho Access Project are heading up the ADA Self-Assessment & Transition Plan for the City of McCall. Don opened with providing information on the Americans with Disabilities Act. First step completed in the process was self-assessment which began last spring including measurements of paths, walkways, restrooms, tables, and ramps etc. Second, is the development of the transition plan. Current plans have been reviewed and survey completed to assist with the update to the transition plan. Minor adjustments needed for full compliance, newer facilities like Brown Park infrastructures are in good shape. Don mentioned pathways that run along roads for example Spring Mountain truncated domes are needed at certain intersections for example. Don spoke to considering the ADA comparable experiences be considered while developing the PROS plan and new park documents. Transition plan will include policies, design standards, programs and how they can be accessible and or altered when requested. One recent example Don mentioned is the temporary ramp on Dienhard Ln. which was just created by parks staff and made possible in partnership with city representatives. Don Closed with speaking to how the document will help set the city up for success. Additional questions can be sent to Don by email or phone.

Open Seat- Recommendation *(No applicants currently)*

Recreation Department Programs and Events:

Stefanie gave a brief update on the closing of fall soccer and corn hole league. Winter programming is opening: No School Fun Days, Youth Basketball 3rd-6th grade, Toddler programming movement/ messy munchkins. Upcoming events: Mill Whistles Again, Witches and Wizards on the Water, Trunk or Treat, and the Annual Tree Lighting.

IRPA conference planning is under way venues have been established for learning sessions including, Best Western, North fork Lodge, and The Glass House McCall. Currently seeking session speakers, sponsorships and donations for the conference and caterer for banquet dinner.

Park's Department Projects and Maintenance Update:

Punchlist items almost complete at parks shop, tours welcome.

Facilities winterization begins next week.


Parks & Recreation Advisory Committee
Minutes
10/19/2022 6:00pm
Legion Hall/Virtual Meeting- McCall, Idaho

Avi questioned staffing needs and Kurt spoke to that we are currently staffed well.

Next Meeting Business: PROS plan, Department Updates, Northern parcel of Brown Park, 70' additional feet of beach frontage.

Adjournment: The meeting adjourned at 7:58 p.m.

Signed:



Committee – Chair

Attest:



City Staff Liaison

McCALL AREA
PLANNING AND ZONING COMMISSION
Minutes
November 1, 2022 – 4:30 p.m.
McCall City Hall – Lower Level & MStTeams Teleconference
216 East Park Street, McCall, ID 83638

COMMISSION MEETING – Began at 4:31 p.m.

CALL TO ORDER AND ROLL CALL – Commissioners Robert Lyons (Chair), Ryan Kinzer, Liz Rock, Tony Moss, and Tom Mihlfeith were present. Commissioners Christina Nemeč and Austin Brown were absent. Brian Parker (City Planner), Meredith Todd (Assistant Planner), Michelle Groenevelt (CED Director), Morgan Stroud (Staff Engineer), Aron Baker (Consulting Engineer – Horrocks), and Bill Punkoney (Land Use Attorney) were also present for staff.

1. REVIEW & APPROVAL OF MINUTES

- August 2, 2022 Minutes
- October 4, 2022 Minutes

Commissioner Moss made a motion to approve the August 2nd and October 4th, 2022 Planning & Zoning Commission Minutes, Commissioner Kinzer seconded. All commissioners voted aye and the motion carried.

2. PRELIMINARY DEVELOPMENT PLAN REVIEW MEETINGS

Pre-App: Conditional Use Permit

1755 Warren Wagon Rd - Claire Dreyer & Jared Hendee – A Pre-Application for a CUP to entitle a commercial business in a residential zone. The property is zoned R4, is located along the Warren Wagon Rd Scenic Route, and is more particularly described as:

Tax No. 28 in Gov't Lot 2, situate in Section 5, T18N, R3E, B.M., Valley County, Idaho.

Not a Public Hearing

Clare Dreyer presented her pre-application for a Conditional Use Permit to entitle her single-chair salon/small retail shop at the property at 1755 Warren Wagon Road. She mentioned already having had conducted her neighborhood meeting and neighbors having few questions or concerns. Commissioners asked whether Ms. Dreyer had receiving much information from the Sewer District about use for the site and whether there would be limitations to future residential development on the property. She had in the past but will need to circle back.

3. CONSENT AGENDA

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

Findings of Fact & Conclusions of Law from October 4, 2022, P&Z Commission Agenda & Review

DR-22-15 (ACTION ITEM)

489 Cammy Drive – Dawn Cardwell & Michael Jobs for the Fernand Family

An application for Design Review and Shoreline Environs Zone Review to construct a new single-family residence totaling 3,517 square feet, including an attached garage, within the Shoreline Zone of the North Fork of the Payette River. The applicants are requesting an alleviation of the total side setback proportion requirement from 30% to approximately 26% of total lot width due to dimensional challenges posed by the topography and natural features of the site, [MCC 3.4.04](#). The property is zoned R4 – Low Density Residential, and is more particularly described as:

Lot 33 of Block 1 of the Rio Vista Subdivision No. 1, Situate in the S ½ of Section 8, T18N, R3E, B.M., City of McCall, Valley County, Idaho.

Not A Public Hearing

DR-22-22 & SR-22-14 (ACTION ITEM)

2079 Warren Wagon Rd – Dennis Geis for Kevin Wade

An Application for Design Review and Scenic Route Review to construct an accessory garage on the property with an existing dwelling unit. The proposed structure will be approximately 760 square feet. The property is zoned R4 – Low Density Residential, is located on the Warren Wagon Road Scenic Route, is located within the McCall Area of Impact and is more particularly described as:

Lot 1 of Block 2 of the Amended Pinecrest Addition to the State Subdivision, situate in a portion of Section 32, T19N, R3E, B.M, Valley County, Idaho.

Not A Public Hearing

VAR-22-01 (ACTION ITEM)

300 Krahn Ln – Leslie & Terri Roberts

Application for a Variance from *McCall City Code Title 3, Chapter 16, Section 08 – Lapse of Design Review Approval* ([MCC 3.16.08](#)) in order to submit previously-approved Design Review plans which expired on October 6, 2021 to the Building Department for a Building Permit; AND/OR Variance from [MCC 3.4.04\(C\)](#), [MCC 3.4.031](#), and [MCC 3.2.02 regarding “BUILDING HEIGHT”](#) in order to submit the previous Design Review Application Materials for approval by Code Standards that were updated after the original Design Review Approval in October of 2020 and Expiration in October of 2021. The Property is Zoned CC – Community Commercial, and is more particularly described as:

Tax Lot No. 75-C of McCall Acreage situate in the SE ¼ of the SE ¼ of Section 16, T18N, R3E, B.M., Valley County, Idaho

Not a Public Hearing

Findings of Fact and Conclusions of Law from September 6, 2022 P&Z Commission Agenda & Review

PUD-22-01, SUB-22-05, DR-22-02 (ACTION ITEM)

TBD Pinedale Street – Jeff Likes for Urban Design & Build

An application for a Planned Unit Development Preliminary Plan and Subdivision Preliminary Plat to construct 14 townhouse dwelling units on a 1.78-acre parcel. The property is zoned R8 – Medium Density Residential and is more particularly described as:

Amended Tax Parcel No. 302 in Government Lot 3, situate in the NW ¼ of the SW ¼ of Section 8, T18N, R3E, B.M., Valley County, Idaho.

Not A Public Hearing

Commissioner Kinzer made a motion to approve the consent agenda, Commissioner Rock seconded. All Commissioners voted aye and the motion carried.

4. OLD BUSINESS

SUB-22-06, CUP-22-06, DR-22-23, SR-22-15 (ACTION ITEM)

209-217 Simmons Street – Steve Callan of Synergy Structures

An Application for A Subdivision Preliminary Plat, Conditional Use Permit, Design Review, and Scenic Route Review to construct a 5-unit, mixed-use townhouse project including commercial workshop space on the ground floor and residential space on the upper floor. The Property is zoned I – Industrial, is within the Mission Street Scenic Route Overlay, and is more particularly described as:

Lots 5-9 of Block 2 of the Riverside Subdivision, situate in the W ½ of the NW ¼ of the SW ¼ of Section 16, T18N, R3E, B.M., City of McCall, Idaho.

PUBLIC HEARING

Commissioner Moss made a motion to continue this application to December 6, 2022, Commissioner Kinzer seconded. All Commissioners voted aye and the motion carried.

5. NEW BUSINESS

CUP-21-03, DR-21-33 (ACTION ITEM)

111 N Samson Trail

An application for a Conditional Use Permit and Design Review to expand the existing use permitted to the school district by constructing an addition of approximately 12,000 sq. feet of classroom space on the Payette Lakes Middle School, as well as level out the school campus playing field and update the traffic circulation between the Middle School and Barbara Morgan Elementary School. The property is zoned CV – Civic and is more particularly described as:

A parcel of land situated in the S ½ of the NW ¼ of Section 15, T18N, R3E, B.M., City of McCall, Valley County, Idaho.

PUBLIC HEARING

Bill Hamlin of Design West Architects at 216 SW 5th Avenue in Meridian, ID, Eric Pingrey MDSO Superintendent, Jason Clay MDSO Operations Supervisor, and Joe Barton of Paragon Engineering presented the application for a Conditional Use Permit to add capacity to the existing Middle School to accommodate growth encountered and anticipated. The additional space will include classroom space, resurfacing play fields, and activity space including 12,000 square feet of finished space and accommodate 125 additional students above the existing capacity. The applicants hope to hear public comment and the staff report, then seek approval with limited conditions.

Brian Parker presented the Staff Report and identified the building expansion of approximately 12,000 square feet, addition of students to the Middle School, some changes to outdoor space, some work to re-route internal traffic, and other site improvements. Mr. Parker reviewed the long standing property history of the School District Property dating back to the 1990s, including multiple discussions of extending Deinhard Lane to the east. City Staff and consulting engineers historically have recommended mechanisms of preserving a future Deinhard Extension option since the original School District Conditional Use Permit process, however, numerous occasions have seen little address of increasing traffic challenges surrounding the school property, intersection of S Samson Trail & Deinhard Lane, and

adjacent land uses. Other challenges with the supplication thus far include need to address substandard pathways, landscaping, and utilities.

Commissioner Kinzer asked whether the Easement was not recorded or not identified in the previous documentation, he specifically asked about an easement identified by Greg Pittenger that had existed in the 1970s, and whether it had ceased existing upon the sale of the property to the School District. Commissioners asked legal counsel to weigh in on the nexus and purpose of an easement in the context of this application, and whether the construction of a road in any easement would change anything for the site. *Bill Punkoney summarized that the question involving the easement is whether an easement will address the challenges and negative impacts being caused on Public Roadways, or whether another solution not yet identified would solve the challenges. He mentioned it is less of a legal question and more a procedural one once more evidence is made available to the commission to analyze.*

Morgan Stroud provided the Engineering Report at a high level mentioning that the main concern regards the impacts to the traffic network and flows adjacent to the school district property. She mentioned there were a number of unknowns for staff at this point, to the extent that there is uncertainty as to where recommendations for improvements could be made and to what extent. Aaron Baker of Horrock's Engineering, a City consultant studying traffic flows on the south side of McCall mentioned there should be a comprehensive traffic study available that can more deeply inform what mitigation efforts would be acceptable to meet City requirements, and this would be anticipated in mid-December.

Commissioners asked about the Traffic Flow Map provided in the application and whether that was designed to show the impact of an easement or not. Mr. Parker mentioned no materials received thus far have studied the use of an easement on the school traffic flow.

Chairman Lyons opened the public hearing.

Thaddeus Hoffman of 602 Woodlands Dr spoke regarding the application and mentioned being supportive of the recommendations of City Staff regarding approval of the application that requires safe and well-studied traffic mitigation being provided, that takes future development patterns on neighboring properties into account.

Craig Groves of 154 Shadows Trail, Donnelly, ID and owner of Pine Creek Ranch, LLC (adjacent to the School Property) spoke in support of the application and support of city staff's recommendations for an access easement due to the logic of a connected traffic network at the community level.

Sheree Sonfield of 664 Woodlands Dr spoke in support of the application and support of the City Staff recommendations in order to provide connected roads and decrease the impact of traffic on the limited existing roadways that might serve eastward development in the future. She views the opportunity for collaboration among stakeholders through the recommended easement as a valuable chance to make the best decision for all groups.

Mr. Hamlin showed the Commission the site plan to identify where a 70-foot easement would fall on the school property and where it would land next to the proposed building addition. He then requested commissioners discuss Conditions of Approval #s 2 and 7 identified in the staff report. Joe Barton of Paragon Consulting, the traffic engineers for the applicants, mentioned having done some review of the Engineering Reviews provided by the City in late 2021, but not having addressed the second engineering

letter. Mr. Barton mentioned the design of the project assumed the roadway would not be going through at the time of application, therefore the school's proposal does not take a roadway concept into account. He mentioned that the Traffic Flow Study and internal intersection improvements are what are planned to address traffic on the site, rather than roadway development or improvements in the public roadway. Referencing the 2021 Traffic Study, Mr. Barton mentioned that the existing site flow and access points should handle the school capacity to up to the present capacity of the school, at which point the school would improve the property on the interior of the property boundaries. Finally, Mr. Barton wished to address Condition #3 regarding pathways being required to be widened to 10 feet (indicated in light blue on page 144 of the meeting packet). He mentioned having understood internal pathways could be 8 feet in width from previous discussions with City Staff. Other Conditions applicants wished to modify included reducing the number of long-term bicycle parking, and Condition #6 requesting a buffer area on the parking lot would pose a challenge to campus visibility to adjacent properties.

Commissioners had questions about where staff recommended the landscaped plantings should go, if not within the parking lot and staff mentioned it would be satisfactory to have the landscaping be between S Samson Trail and the parking lot along the slope. Commissioners discussed how much bike parking would be needed and clarified whether that bike parking would be covered. They also asked for clarification on how Condition #7 would be approached in the event an easement as required in Condition #2 would or would not be required. Staff indicated that realistically both the internal improvements and any easement utilization would need to be studied and developed further to know what combination of conditions and traffic plans would be the best fit. Commissioners discussed understanding that the 70-foot easement seems like it would be easier to approve the application with at the present, because the impact on traffic with the materials provided does not seem resolved enough to proceed with granting a Conditional Use Permit based on the 12 Criteria of Approval.

Chairman Lyons mentioned it would be best to continue the application to a future date, most likely the January 3rd meeting, with the instruction to the applicants and staff to analyze the traffic study from Horrock's and better understand the proposed development of the site and surrounding areas.

Commissioner Kinzer made a motion to continue CUP-21-03 and DR-21-33 and public hearings to January 10, 2023. Commissioner Rock seconded. All commissioners voted aye and the motion carried.

PUD-18-01 (ACTION ITEM)

1000 State St – St. Luke's Health System McCall

An Application to modify an existing development agreement to extend the deadline to complete all required improvements. The Property zoned CV - Civic is more particularly described as:

Lots 1, 2, 3 and 4 Block G and Lots 1, 2, 3 and 4 Block F in Brundage Subdivision situate in S8, T18N, R3E, BM, Valley County, Idaho.

PUBLIC HEARING

Jason Densmer of the Land Group at 462 E Shore Dr in Eagle, ID presented the Hospital District/St. Luke's Development Agreement with the City of McCall from 2018 related to the Hospital Expansion projects. Many improvements of roadways have been completed, but other improvements will take longer than the current expiration date of December 31, 2022. The requested extension date is July 31, 2023 to complete all the originally agreed upon improvements.

Chairman Lyons opened and closed the public hearing with no comments from the public.

Commissioner Moss made a motion to recommend approval of PUD-18-01 to the McCall City Council. Commissioner Kinzer seconded. All Commissioners voted aye and the motion carried.

DR-22-24 (ACTION ITEM)

1960 West Road – Jeffery Latham

An Application for Design review to construct a new 2,980 square foot single family residence and convert an existing 300 square foot residence into an accessory dwelling unit. The Property is zoned R4 – Low Density Residential and is more particularly described as:

Lots 2 and 3, Group I of the Payette Lake Club Subdivision, situate in the NW ¼ of the SE ¼ of Section 6, T18E, R3E, B.M., Valley County, Idaho.

PUBLIC HEARING

Jeffrey Latham presented his application to construct a more adequately sized single family home on the property on West Road. There is currently a 300 square foot tiny home they are living in and they are planning to keep that building on the property.

Chairman Lyons opened and closed the public hearing with no comment from the public.

Commissioner Kinzer made a motion to approve DR-22-24, Commissioner Moss seconded. All commissioners voted aye and the motion carried.

ZON-22-01, ROS-22-16 (ACTION ITEM)

14141 State Highway 55 – Erica Sussi

An Application for a Rezone and Record of Survey to change the zoning of the subject property from RR – Rural Residential to RE – Residential Estate and subdivide the property into two parcels. Parcel A is proposed to be eight (8) acres and Parcel B is proposed to be five (5) acres. The Property is more particularly described as:

Tax No. 36, located in the SE ¼ of Section 21, T18N, R3E, B.M., Valley County, Idaho

PUBLIC HEARING

Erika Sussi presented the application for a rezone and lot split at the property at 14141 Highway 55. Septic and Well approval have been pursued.

Commissioner Kinzer made a motion to recommend approval of ZON-22-01 to the Valley County BOCC. Commissioner Moss seconded. All commissioners voted aye and the motion carried. Commissioner Kinzer made a motion to approve ROS-22-16, Commissioner Rock seconded, all commissioners voted aye and the motion carried.

ZON-22-02 (ACTION ITEM)

TBD Stibnite Street – McCall Donnelly School District

An Application for a Rezone to change the zoning of the subject property from CV – Civic to R8 – Medium Density Residential to facilitate a future development of employee housing. The Property is more particularly described as:

Part of Tax No. 80 and McCall Acreage Tax No. 86, located in the NW ¼ of the NW ¼ of Section 16, T18N, R3E, B.M., City of McCall, Idaho

PUBLIC HEARING

Kerstin Dettrich of the Land Group at 462 E Shore Dr in Eagle presented the application on behalf of the school district for a Rezone on 2 parcels off of Stibnite to prepare for the school district to develop housing for educators on one parcel and auction the second parcel off. The Record of Survey has already planned to include the necessary access, aviation, and utilities easements that will be needed for the development planned on both parcels with the Zone being requested.

Mr. Parker provided the staff report on the Rezone from CV (Civic) to R8 (Medium Density Residential). While the Future Land Use Plan calls for R16, more detailed analysis of the site for topographical and limnological challenges has indicated that medium density is more attainable. Ms. Stroud did not have an Engineering Report to provide beyond the likelihood of requiring Stormwater, Traffic, and some geological review at a later date upon development application.

Chairman Lyons opened the public hearing.

Craig Groves of 154 Shadow Trail in Donnelly spoke in opposition of the Rezone Application on the basis of the site being much more suitable for R16 density given its proximity to the Downtown and City Core. He mentioned R8, though easier to develop, provides less workforce housing opportunity that is desperately needed.

Commissioners asked whether rezoning to R16 would preclude a developer from developing to only R8 standards, and it would not. Ms. Dettrich mentioned that the idea of zoning to R16 was discussed and considered in neighborhood meetings. Commissioners discussed that code would allow a future developer to develop up to R16 standards through the Local Housing density bonus program, which will likely be an option in the future.

Commissioner Kinzer recommended ZON-22-02 to City Council for approval. Commissioner Rock seconded. All Commissioners voted aye and the motion carried.

6. OTHER

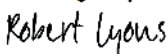
- Signs approved administratively
- **Upcoming Meeting Agenda**

7. ADJOURNMENT

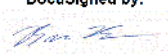
Commissioner Moss made a motion to adjourn, Commissioner Kinzer seconded, all commissioners voted aye and the meeting adjourned at 6:42pm.

Signed:

Attest:

DocuSigned by:

 11F89FE13E9A402...

Robert Lyons, Chairman
 McCall Area Planning and Zoning Commission
 December 7, 2022 | 1:08 PM PST

DocuSigned by:

 744967029FAE4A1...

Brian Parker
 City Planner
 December 7, 2022 | 12:56 PM MST

**PUBLIC HEARING
SIGN IN SHEET
McCall Area Planning & Zoning Commission
November 1, 2022**

NAME	<u>Primary</u> ADDRESS	Item Commenting On	In favor, Opposed, or Neutral
208-600-9181	O-		
208-271-6591	Erica Suptic? 14141 Hwy 55		
208-861-8995	O-		
208-908-9574	Thaddeus Hoffman woodlands	✓	
208-630-4434	O-		
208-830-5549	O-		
208-724-2624	no. Bonnie		
	Marcia Witte	✓	
	Saraen Sondick 664 woodlands	✓	

From: [Brian Parker](#)
To: [Austin Brown \(austin@soignehomes.com\)](#); [Christina Nemec](#); [Liz Rock](#); [robertlyons@highmountaincountry.com](#); [Ryan Kinzer](#); [Tom Mihilfeith \(tom.coalesce@gmail.com\)](#); [Tony Moss](#)
Cc: [Meredith Todd](#)
Subject: FW: MDSD expansion CUP
Date: Tuesday, November 1, 2022 3:00:30 PM
Attachments: [image001.png](#)
[image002.png](#)

Commissioners,

Please see the comment below regarding CUP-21-03 located at 111 North Samson Trail.

Thank you,

Brian Parker, AICP | City Planner
216 E. Park Street | McCall | Idaho 83638
Direct: 208.634.4256 | Fax: 208.634.3038



Web: mccall.id.us
Blog: mccallcitysource.com
Social: [Facebook.com/cityofmccall](https://www.facebook.com/cityofmccall)



From: dawnm <dawn.matus@gmail.com>
Sent: Tuesday, November 1, 2022 2:54 PM
To: Brian Parker <bparker@mccall.id.us>
Subject: MDSD expansion CUP

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

I would like to submit a public comment concerning to the CUP application for the proposed MDSD expansion.

While I support the school district's efforts to expand school facilities to accommodate a growing student population, I believe MDSD's CUP application shouldn't be considered in isolation. As the City is aware, preparatory work has been underway for a large residential subdivision (up to 1500 units) called Pine Creek Ranch (PCR) on acreage to the east and south of the school parcel. And, as the City staff's discussion of the CUP application notes, the parcels on the northwest and southwest corners of the Samson Trail/Deinhard intersection also have a high probability of being developed in

the future. Taken all together, the proposed MDSD expansion, PCR and potential development on the corner parcels would raise significant traffic and safety concerns, not only on Deinhard Lane and Samson Trail but also for people living in the Woodlands and Fox Ridge, and for existing residents on Samson Trail and adjoining roads.

Rather than considering the feasibility of the MDSD application alone, it is in the City's interest and the public's to take a comprehensive approach that looks at how much expansion and growth is reasonable for the area in question, taking into account issues such as traffic and pedestrian safety, congestion, and environmental impact.

With respect to this point, I urge P&Z to carefully consider the issues raised by City staff regarding traffic flows, safety and congestion, and the discussion about a roadway easement.

McCall has reached a stage in its growth that demands a holistic approach to planning and development, to better ensure safety and livability, and to better preserve the character of the city.

Thank you for your consideration.

Dawn Matus
608 Woodlands Dr
McCall

--

Tel.: +1-208-630-3537

Email: dawn.matus@gmail.com

November 1, 2022

Dear P&Z Commissioners,

I am writing to address CUP-21-03, DR-21-33, the Conditional Use Permit and Design Review application for the Payette Lakes Middle School expansion.

I encourage you to support this application. The middle school expansion provides needed educational space and is supported by the public. The bond measure supporting this expansion passed overwhelmingly in March 2021, and the project should move forward for the benefit of McCall-Donnelly School District students.

I would like to address Condition #2 in the Conditions of Approval as recommended by City staff. Condition #2 requires that the school district dedicate a 70' easement along the southern portion of the school property for the future extension of Deinhard Lane. You may be aware that approximately 160 acres to the east of the school property has been purchased, and the property owner is actively pursuing development of a subdivision called Pine Creek Ranch. According to the letter in your packet from City staff to the school district's engineer (p 194), the development could possibly be as large as 500 to 1500 dwelling units.

I oppose a subdivision of this size in McCall and particularly in this location. For reference, a 1500-unit development would comprise approximately 12 times the number of units in the Woodlands. The subdivision would have profound impacts on our city in a myriad of ways, many of which are being evaluated in the developer's ongoing environmental assessment. One impact is the traffic through surrounding neighborhoods. There is insufficient road access to the land in question which currently only has access through quiet neighborhoods on local streets.

A road through the school campus would provide an additional access point to the proposed subdivision. It is unclear to me whether such a roadway is a reasonable option. There is insufficient information in your packet to evaluate the feasibility of building a road and the impacts it might have on the school campus and surrounding neighborhoods, streets, and intersections. The main transportation issues facing the school campus seem to be congestion at the Deinhard Lane/Sampson Trail intersection and queuing space for drop off/pick-up. It's unclear to me whether a roadway through the school campus might improve, or exacerbate, those issues.

Additionally, my understanding is that the school district is only obligated to dedicate a 35' easement along the southern portion of the school property. (The other 35' of the 70' easement would have come from the Fox Ridge property, but the City did not pursue a roadway or easement in that location at the time the Fox Ridge development was approved.) School district property is public property. If an additional 35' is requested for the purposes of constructing a road to provide access to a private development, that road should be carefully evaluated for its impacts on the school campus (and the surrounding areas), and, if still deemed to be the best option going forward, it seems to me that the school district should be

compensated in some manner. Compensation to the school district in exchange for the additional 35' is not discussed as part of Condition #2.

The bottom line is that the property east of the school campus is a poor location for a major subdivision that would generate significant traffic and has inadequate road access. If the development moves forward, careful consideration must be given to mitigating the road safety and other impacts on all neighboring properties.

Thank you for your consideration and careful evaluation of these issues.

Sincerely,

Marcia Witte
669 Woodlands Drive
McCall

From: [T.Hoff](#)
To: [Brian Parker](#)
Subject: Comments on CUP 21-03 & DR-21-33: 111 S Samson Trail
Date: Tuesday, November 1, 2022 10:58:18 AM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good morning Mr. Parker,

Thank-you to you and the city staff who put work into the meeting packet for CUP-21-03 & DR-21-33: 111 S. Samson Trail.

Meeting Packet page 55 indicates that the City Staff recommends approval of the application with conditions. In reading through the conditions, it appears that the concerns of City Staff regarding the traffic impact study, (Meeting Packet pdf pages 51&52), don't seem to be fully addressed in the conditions for approval, (Meeting Packet pdf pages 54 & 55).

Specifically, of greatest concern to us, are the following:

“Section 5.16 of the traffic impact study does not identify the parcels on the northwest and southwest corners of the intersection of Samson Trail and Deinhard Lane as potential future development sites. Both are identified as having a high likelihood of change in Map 5.6 of the Comprehensive Plan. Development of either or both of these properties would have substantial impacts on the intersection of Deinhard Lane and Samson Trail as well as the school site.”

“The proposed free-running turn lane would create higher speed conflict areas with the existing bicycle and pedestrian pathway adjacent to Deinhard Lane. While moving conflict points between motorized and non-motorized roadway users are not as safe as stop controlled conflict points in any context, this intersection's proximity to the school and the high snow berms that develop around the pathway would likely lead to a substantial visibility issue at the intersection. Additionally, the channelization curbing would likely increase the existing intersection offset between Deinhard Lane and the southern drive aisle to the school site.”

We ask that the P&Z Commission not approve the CUP until these traffic safety issues are addressed.

Thank-you.

--

Thaddeus & Theresa Hoffman
603 Woodlands Drive, McCall ID

From: [Paul Hunter](#)
To: [Brian Parker](#)
Subject: Public Comment - DR-22-24: 1690 West Road - Jeffrey Latham
Date: Monday, October 31, 2022 6:08:03 PM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Mr. Parker,

My name is Paul Hunter and I live on the adjacent property directly up the hill from the proposed residence. As the new residence will be within the viewshed of my house, I would request that the outdoor lighting of the new structure be "Dark Sky" friendly. Specifically, the outdoor lighting be directed downward with use of shielding as necessary to reduce light pollution of the area.

Best Regards,

Paul Hunter
1432 Veronica Lane
McCall, ID 83638

From: [Morgan Stroud](#)
To: Jasonyearsley45@gmail.com
Cc: [Brian Parker](#); [Meredith Todd](#)
Subject: DR22-24 - 1690 West Road - Engineering Review
Date: Thursday, October 20, 2022 10:57:06 AM
Attachments: [image001.png](#)

The Public Works Department has reviewed the documents submitted for review for **DR22-24** and have the following comments and concerns:

1. Stormwater runoff is not a large concern due to the size and location of this property and proposed home. No formal report will be required for this application at this time. Please submit a filled out and signed stormwater application to me that identifies who the responsible party for the temporary erosion control measures will be.
 - a. Stormwater Application: <https://evogov.s3.amazonaws.com/141/media/115535.pdf>
 - b. A site plan that incorporates where temporary BMP's will be located on the property during construction.

The comments above will need to be addressed prior to Final Engineering Approval. Please let me know if you have any questions or concerns.

Thank you,



Morgan Stroud, E.I.T.
Staff Engineer
(D) 208.634.3458
(C) 208.315.2299
www.mccall.id.us/engineering

From: [Linda Klind](#)
To: [Brian Parker](#)
Subject: PUD-18-01, on P&Z agenda this pm
Date: Tuesday, November 1, 2022 10:03:44 AM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good morning Brian. Thank you for talking with me earlier, I again apologize for taking your time so near the P&Z hearing of interest.

I appreciate your clarification of what St. Luke's system is requesting. It's clear they could not finish the building project by the end of this year, and their request for a six month extension is understood.

My concern, as a very near neighbor to the hospital, is that their methods of communication suggest lack of concern for the impact they have on surrounding neighbors living in what we believed were residential neighborhoods. In the past, prior to St. Lukes control, anything the hospital planned to do was clearly articulated and understood by the neighbors. Those times appear to be history.

It appears I am the only neighbor south of the hospital that received the notice of the P&Z meeting, and that the notice came via certified mail from an entity called "The Land Group" was unusual. I continue to value beyond measure the excellent health care we enjoy, however the implicit disregard for our interest in the hospital's lengthy and disruptive building processes is not reassuring.

Brian, thank you again for your clarification.

Regards;

Linda Klind, 137 Mather Rd. McCall, ID 83638

RECORD OF SURVEY

for
Sussi

Located in Tax No. 36,
In the SE1/4 of Section 21, T.18 N., R. 3 E., B.M.,
Valley County, Idaho



Legend

- EXTERIOR BOUNDARY LINE
- NEW PARCEL LINE
- FOUND 5/8" REBAR
- FOUND RIGHT-OF-WAY MONUMENT
- SET 5/8" x .307 REBAR PLS 13549"
- ⊙ POWER POLE
- ☎ TELEPHONE RISER
- ⊙ LIGHT POLE
- ⊙ TESTHOLE
- ⊙ CLEAN OUT
- ⊙ FENCE LINE
- CHP
- OVERHEAD POWER LINE
- EDGE OF GRAVEL ROAD

Notes

Horizontal datum based on McCall Modified Grid Coordinate System
Distances shown are ground distances.
Refer to Record of Survey BK. 8, pg. 221, Inst. No. 299941
Refer to Record of Survey BK. 11, pg. 122, Inst. No. 356943
Refer to I.T.D. Highway Plans: F-A.P. No. 130-A

Survey Narrative

The purpose of this survey was to divide Tax Number 36 as shown.

This Record of Survey has been reviewed and approved by the City of McCall with respect to its compliance with the Zoning Ordinance. The plat and this Record of Survey shall be considered a single lot for purposes of City Ordinances. If this Record of Survey combines lots shown on a plat or survey of record, separate sale of such separate lots will constitute an illegal subdivision under the McCall City Code.

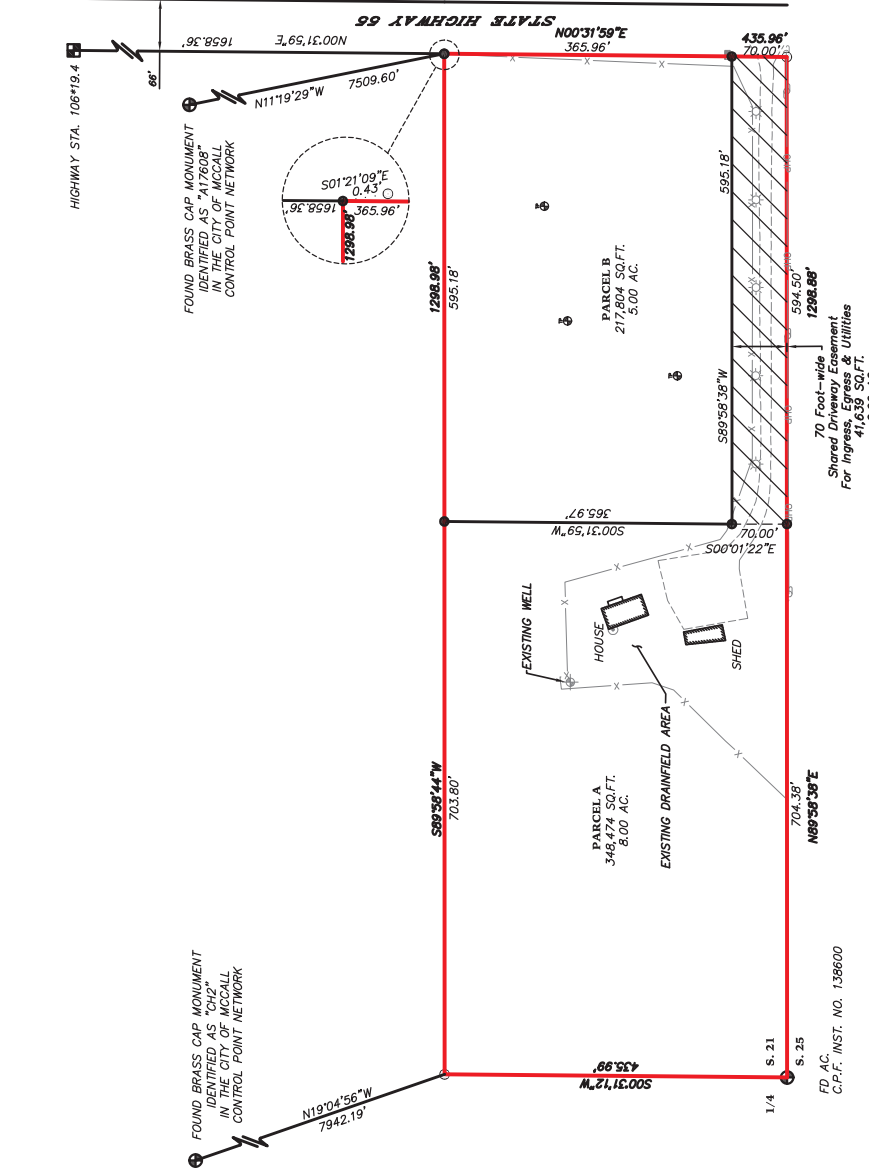
Accepted and approved this _____ day of _____, 20____ by the City of McCall

McCall City Clerk



CERTIFICATE OF SURVEYOR

I, George J. Bowers IV, do hereby certify that I am a registered Professional Land Surveyor, licensed by the State of Idaho, and that this map is an accurate representation of said survey, and is in conformity with the current laws of the State of Idaho pertaining to plats and surveys, including Title 55, Chapter 16, Corner Perpetuation and Filing.



McCall Public Library Board of Trustees Meeting Minutes

November 14, 2022 – 10:30 AM

Two Locations: Teams (virtual) or Legion Hall, 216 E. Park Street

Attendance: (Legion Hall): Meg Lojek, David Gallipoli, Matt Stebbins, Susie Reddick
(Virtual): Delta James, Jacki Rubin, Linda Stokes

Call to Order: 10:32 am.

Amendments to Agenda: None.

Approval of Minutes (Action Item): David moved to approve the October 10th minutes; Matt seconded the motion which passed unanimously. David will sign the minutes as Jacki is virtual today.

Public Comment: None.

Director's Report (Meg):

Payment Approvals - 10/13 and 10/19/22 (Action Item): Jacki moved to approve the payments; Susie seconded the motion which passed unanimously.

Monthly Budget and Stats: Meg brought a copy of Idaho annual statistics she received from the Library Directors Summit. It is available to share. Monthly library budget is updated at <https://www.mccall.id.us/financial-statements>

Staff Report:

McCall Police Department members visited the library to provide employee training, including various possible scenarios and what to do and who to contact in the event of an emergency. Staff and patron safety are big concerns; some procedural details were worked out. Many thanks to the MPD!

Some pay scale adjustments went into effect October 1st. Every staff member received a raise according to the City's comparative salary study. Diane's new title is Library Services Manager, a formalized approach for Diane to step in when Meg is unavailable. Diane is now authorized and expected to take care of issues that arise during Meg's absence and is being compensated for this work.

Meg attended the Library Directors Summit in Boise to discuss library management, paid by the Idaho Commission for Libraries. The group discussed book challenges/policies, harassment, email policies, etc. The heavy topics were balanced with collaboration and reconnecting since the pandemic.

Meg reminded us that our policy review begins in January; she will first go over the policies with staff.

Building Construction Update:

We are about twenty days behind schedule, due to cold weather, the DEQ process related to environmental factors, and worker shortages.

Other: Meg will present the FOL with a budget request of \$5000. Included will be funds for Let's Talk About It books (the state is not supporting the program this year), Kindles, summer reading support, eBooks, and an intern to work on cataloguing our historical archives.

Treasurer's Report (Linda) (Action Item):

\$831.26 LGIP deposit for Quarter 4 FY22 - Susie moved to approve the deposit; Matt seconded the motion which passed unanimously. Discussion about how bills are paid and money is managed to cover construction payments.

Linda has been out of the office and will provide a detailed report at our next meeting. Thank you, Linda!

Library Foundation Report (Amy):

Amy reported that we did not receive two grants—the Shelton Foundation, and the Idaho Community Foundation - the good news is we that have seen \$220K since the Jug Mountain celebration. Naming opportunities are almost all taken up. We will likely meet the \$2 million dollar mark by next spring.

The end-of-the-year Deck the Halls campaign will have a goal of \$50K for 50 years. Amy is looking for input on how to increase email contacts for digital campaigns.

Update: Public Art Committee Selection (Delta):

Delta presented the recent work of the Public Arts Committee involving artwork for the library. One finalist is artist Joe Thurston who proposed mixed media panels reflecting local topography. The other selection was Ms. Arti who submitted a plan for mosaic murals or an inset bookshelf. Public input was solicited, along with in-person input at the library groundbreaking ceremony. Artists were interviewed; the committee's recommendation is to accept both artists. From the total fund of \$70,000, the committee recommends awarding \$45K to Thurston and \$25K to Arti. Ms. Arti declined the offer. Joe Thurston has accepted the assignment and will provide opportunities for local stakeholders to guide him in the selection of area features to present through his work which is very site-specific. Samples of his work are available on sitespecific.com. Delta took us through some of his work onscreen.

We certainly respect the work of Delta's selection committee and their initial recommendation to split the money between the two artists and their later suggestion to withhold Ms. Arti's \$25K for future artwork. However, with Delta's input, the Library Board recommends awarding a maximum of \$60,000 for Joe Thurston's work and withholding \$10K in case of any building change orders needed to accommodate his work. Thank you, Delta!

Continued Discussion- Indigenous Art or Another Component in New Library:

David followed up on this discussion from last month. Due to staff turnover at the Nez Perce, David is now talking to Anne McCormack, interim Cultural Resources Officer, who would like more specific direction from the Library Board about what we would like to display, perhaps artwork or artifacts. Anne's number is 208.843.7342. We need

more discussion on this. Delta weighed in, saying that the call for artists went out to the Nez Perce and Shoshone-Bannock tribes but did not receive a response. The Historic Preservation Commission is currently working with the Nez Perce tribe and Anne McCormack on a cultural sign project for Rotary Park. Delta recommends that we go through the Public Art Advisory Committee with her to guide us if we go with artwork. At this point, we're not sure if we want artifacts, photos, artwork, or documents (these could be a loan or a donation according to David) but if we go with artwork, we will be sure to consult with Delta.

More discussion is needed. Meg will talk with Delta about our options before our next meeting and bring back ideas to the Board. Thank you, David!

Friends Liaison Report: Lola was unable to attend.

City Council Liaison Report: Bob was unable to attend.

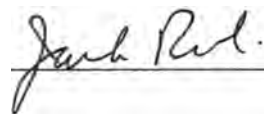
Adjourn: 12 noon.

Next Meetings: December 12th, January 9th, February 13th

Future Meeting Topics: Goals for 2023, Policy Manual Review

Minutes prepared by Susie Reddick, Secretary

Respectfully submitted by Jacki Rubin, Chair

A handwritten signature in cursive script that reads "Jacki Rubin." The signature is written in black ink and is positioned above a horizontal line.

CONNECT TO OUR HERITAGE



MCCALL HISTORIC PRESERVATION COMMISSION

**Meeting Minutes – Monday, November 14, 2022, 4:30 p.m.
216 E. Park Street, McCall
Legion Hall / Conference call**

1. Call to order/determine quorum: John Farmer, Don Bailey, Terri Smith, Samantha Westendorf and Morgan Zedalis were present. Also present was Delta James, Economic Development Planner.
2. Approve minutes of October 17, 2022 [ACTION ITEM] *Don moved to approve the minutes; Morgan seconded, all members voted “aye” and the motion passed.*
3. Review and adopt FY23 HPC Work Plan Priorities and Assignments [ACTION ITEM] *Samantha moved to approve the 2023 Work Plan; Morgan seconded, all members voted “aye” and the motion passed.*
4. FY23 Project Updates
 - 4.1. Develop and install two new interpretive signs (Mill history and Indigenous Peoples history/cambium peeled tree) [ACTION ITEM]. Samantha developed draft language and reached out to Nez Perce for artwork for the Rotary Park sign. It has been recommended that a Call to Artists needs to be developed to describe the opportunity for distribution. Samantha will draft the Call to Artists and staff will help revise. *Morgan moved that up to \$1000 be allocated for a Nez Perce artist to create illustrations for the interpretive sign; Samantha seconded, all members voted “aye” and the motion passed.* John has started to draft interpretive sign language for the Mill site and will begin searching for images. John will circulate a draft of the sign text for review.
 - 4.2. Continued education for HPC members, staff and public (local landmarking, district designations). Staff reported that inquiries have been made to SHPO and City of Boise for recommendations of trainers to provide a workshop on these topics.
 - 4.3. Update, consolidate and analyze local historic resources inventory for local landmarks. Morgan provided an overview of data collection to date cataloged in GIS and will help draft a scope of work for “ground truthing” for staff to use in CLG grant application request. Staff reported that existing GIS inventory data is being used by the City Planner during land use application review.
 - 4.4. Develop a plan for capacity building via volunteer recruitment, staff, professionals, interns, etc. A first step would be to send out an email to all regional historic groups and convene a meeting to encourage networking. Terri will reach out to the Long Valley Preservation Society, Central Idaho Historical Museum, Adams Co. Historical Museum to schedule a joint meeting after the new year.

- 4.5. Promote existing McCall History Tour App/Website. Staff reported that the app is still available on Google Play, but the licensing on Apple Store has expired and staff is working to renew.
- 4.6. Create a consistent look for McCall Heritage brand. Staff will develop this using the design colors, type fonts, etc. of the upcoming interpretive signs as a basis.
- 4.7. Reach out to school to have HS Senior Project be history/heritage focused. John asked committee members for project suggestions and will present opportunities to the class in January.
- 4.8. Start generating an interpretive implementation plan. No report.
- 4.9. Research process for local landmark designation. John sees three things to this; criteria to meet to be a local landmark, a process by which applications should be approved, and develop any necessary code revisions. John will continue to research this.
5. Next meeting dates
 - 5.1. HPC Annual Report to City Council: Thursday, November 17, 2022 at 5:30 pm. John to present.
 - 5.2. Next regular meeting: Monday, December 12 2022 at 4:30 pm. Morgan will not be able to attend.
6. Adjourn: *Terri moved, Morgan seconded a motion to adjourn. Meeting adjourned at 5:33pm*



John Farmer, Chair

Submitted by: Delta James

**MCCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number

AB 23-003

Meeting Date

January 12, 2023

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>City Licenses Report to Council Per McCall City Code</i>		Mayor / Council		
		City Manager	ABS	
		Clerk	J	Originator
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	n/a	Parks and Recreation		
FUNDING SOURCE:	n/a	Airport		
		Library		
TIMELINE:	n/a	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>Per McCall City Code Title 4 Chapter 9, the City Council has determined the City Clerk shall be delegated the authority to process and grant or deny all alcoholic beverage license applications, other than certain circumstances involving catering permits, which the City Clerk shall review the application for catering permit for completeness and forward said application to the Police Chief. The Police Chief upon receipt of the application shall make a recommendation to the City Clerk to approve or deny the application. Whenever the City Clerk shall determine that an application for alcoholic beverage license transfer or renewal is complete, the City Clerk shall approve or deny such application. All decisions of the City Clerk shall be reported to the City Council at the next regularly scheduled City Council meeting after such decision. The City Clerk is also responsible for all processing of business, taxi, snow removal, pawnbroker, child daycare licenses, vendor and short-term rental permits, and public event applications.</p> <p>Please see the attached Clerk Report for the last three weeks. The report has been updated to reflect recent code updates to permits; including Short-Term Rental permits and Commercial Snow Removal permits.</p>				
RECOMMENDED ACTION:				
Council to review the License report.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

City Clerk's License Report

Council Meeting: January 12, 2022

Business License Activity

Business Name	Type of Business	Address	New	Close	BL#	Issued
CherryRoad Media DBA The Star News	Newspaper	1000 N 1st St	X		2892	12/28/2022
The Star News	Newspaper	1000 N 1st St		X	615	12/28/2022
The Connector Cache LLC	Shotgun Showroom & Sales	122 E Lake St	X		2905	12/28/2022
Rupert's Inc DBA JMR Lakeside	Retail and Golf Simulator	1101 E Lake St	X		2911	12/28/2022

Short-Term Rental Permit Activity

Owner(s)	Rental Address	Local Contact	New	Renewal	Closed	# Bedrooms	Max Occupancy	Parking	Permit #	Issued
Jodi & Dominick Guliuza	206 Rio Vista Blcd	Jodi & Dominick Guliuza		x		4	10	4	2419	12/8/2022
Michael Torres	715 Deer Forest Dr	Premier Rentals	x			3	8	3	2820	12/8/2022
Elizabeth Stone & Christopher Carfi	358 Veronica St	Amber Murrer	x			3	8	3	2884	12/8/2022
Joann Vanderwey	364 Tj's Loop	Kaycee Quinn	x			2	6	2	2890	12/8/2022
Chris & Rebecca Pierce	1605 Davis Ave	Rick Farmer	x			2	6	2	2885	12/8/2022
Robert E Bohman	101 E Lake St A23	Kathy Dunyon	x			2	6	2	2893	12/8/2022
Margaret Anne Hale	925 Lick Creek Rd	Suzanne Klcok	x			2	6	2	2865	12/8/2022
Kathleen Glover	101 E Lake Street A24	Kathy Dunyon	x			2	6	2	2872	12/8/2022
John Prato Matthews & Alexandria White	613 Hemlock St	Frost Management LLC	x			2	6	2	2887	12/13/2022

City Clerk's License Report

Candis and Roger Millar	269 Rio Vista Blvd	Kaycee Quinn	x			3	8	3	2896	12/13/2022
Thomas Evenson	602 Wanda Ave	Done Right Management	x			4	10	4	2899	12/13/2022
James R Skee & R Gail Skee	1600 Moore Ave	Done Right Management	x			4	10	4	2886	12/13/2022
Todd & Dawn Waterhouse	307 E Park Street #301	Roy Todd and Dawn Waterhouse		x		3	8	2	1956	12/13/2022
Rachel & Tom Criddle	1906 Pilgrim Cove Road	Stephanie Carter, KCS Cleaning		x		3	8	3	2089	12/13/2022
Brian Davis	1607 Davis Ave #J45	Brian Davis		x		3	8	2	2234	12/13/2022
Travis & Linsey Hartke	1607 Davis Ave H36	KJ Property Management		x		2	6	2	2586	12/13/2022
Brandi & Justin Marion	611 Blue Water Circle	Justin Marion		x		4	10	2	2266	12/13/2022
Kevin Pflieger	1010 Kaitlyn Loop	Brandi Hudman		x		3	8	2	2640	12/13/2022
Haley Hines	1425 Dragonfly Loop	Jane Hulse Julian		x		4	10	4	2576	12/13/2022
Michael Strickland	816 Reedy Ln	Riley Czartoryski		x		3	8	2	2665	12/13/2022
Rob Hilton	405 Timm St	Steven Lee	x			3	8	3	2909	12/22/2022
Travis and Jennifer Campbell	300 McBride Street #302	Travis and Jennifer Campbell	x			2	6	2	2904	12/22/2022
Kurt and Anna Myers	1309 Hubbard Dr	Doneright Management	x			3	8	3	2903	12/22/2022
Catherine Strange	1020 Penstemen	Julie Ronnow	x			3	8	3	2902	12/22/2022
Justin and Jessica Wasielewski	905 Buckboard Way	DoneRight Management	x			3	8	3	2901	12/22/2022
Clifford and Marcia Carlson	427 Rio Vista Blvd	DoneRight Management	x			3	8	3	2900	12/22/2022
Piers and Kirsten Lamb	1078 Karen St	Susanne Klock	x			3	8	3	2897	12/22/2022
Martin Tadman	939 Cottage Ct	Heidi Carter	x			3	8	3	2895	12/22/2022
Ildiko' Incze	307 E Park Street, Unit 101	Ildiko' Incze		x		1	4	1	1700	12/22/2022

City Clerk's License Report

Dawnette Waters & Norman D Stewart III	133 E Stibnite St	Julian Greaves		x		2	6	2	2633	12/22/2022
Marc and Julie McConnell	307 Broken Ridge Way	Dale and Kelly Riviere		x		3	8	2	2739	12/22/2022
Astra Tucker	519 Brundage Dr	Astra Tucker		x		4	10	4	2808	12/22/2022
Catalina & Patrick Laughlin	957 Conifer Lane	Catalina & Patrick Laughlin		x		3	8	3	942	12/22/2022
Brandi Egnatz	905 Alpine Street	Brandi Egnatz		x		1	4	1	2394	12/22/2022
Aspen Investments LLC	1607 Davis Ave. #U1149	Abbey Fleming		x		2	6	1	1849	12/22/2022
Craig & Candice Held	1039 Kaitlyn Loop	Andy Tjan		x		3	8	3	1786	12/22/2022
Mark Yelderman	1607 Davis Ave N80	Mark Yelderman		x		3	8	3	2817	12/22/2022
Jan Cottrell	333 Forest Lodge	Ketra Hale		x		3	8	3	1484	12/22/2022
Phillip Custer	691B N Samson Trail	Phillip Custer		x		1	4	1	1135	12/22/2022
1800 Fairway Loop LLC	1800 Fairway Loop	Robyn Shea		x		4	10	4	1883	12/22/2022
Mike and Stella Ryan	906 Davis Ave	Mike and Stella Ryan		x		2	6	2	1463	12/22/2022

Alcohol License Activity

Business Name	Physical Address	New	Renewal	Closed	BL#	Issued
No Activity						

Catering Permit Activity

Name of Licensee	Event	Location of Event	Day & Date of Event	Time of Event	Revenue
Delish Catering	Business After Hours	409 S 3rd St	Thurs, Dec 15	5:00pm - 8:00pm	\$20
Rupert's at Hotel McCall	Holiday Wine Sale	1410 Mill Rd	Wed, Dec 21	2:00pm - 7:00pm	\$20

City Clerk's License Report

Last Chance Saloon	Wedding	405 N 3rd St	Sat, Dec 31	5:30pm - 11:30pm	\$20
The Art Gallery McCall	Reception at Gallery Fifty-Five	311 E Lake St	Sat, Jan 7	4:00pm - 8:00pm	\$20

Outdoor Public Events/Vendor Permit Activity

Applicant	Event	Location of Event	Date(s) of Event	Time of Event	Road Closure
ReCap with Brandi	Hockey Game	200 E Lake St	Fri, Dec 16	7:00pm - 9:30pm	No

Snow Removal Operator Permit Activity

Business Name	Owner	Type of Snow Removal	BL#	Decal Permit Numbers Issued	Denied	Date
No Activity						

Peddler Permit Activity

Applicant	Company Represented	Product Sold	Date(s) Permitted	Permit #	Fees Collected
No Activity					

Taxi & Commercial Transportation Driver License Activity

Business Name	Driver Name	Address	BL#	City Taxi License #	Denied	Date Approved	License Expires
No Activity							

McCALL CITY COUNCIL
AGENDA BILL

216 East Park Street
 McCall, Idaho 83638

Number AB 23-005
Meeting Date January 12, 2023

AGENDA ITEM INFORMATION

SUBJECT: <i>Request to Approve Termination of Todd Webster lease on Hangar 210B and to approve new lease on Hangar 210B for Mile High Aviation, LLC</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:	\$2,845.57 + CPI per annum, lease term fee \$50, new lease fee \$300	Parks and Recreation	
FUNDING SOURCE:	none	Airport	jk	Originator
		Library		
TIMELINE:	January 12, 2023	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

Todd Webster has leased Hangar 210B since September 26, 2008. Mr. Webster sold the hangar to Mile High Aviation, LLC, Neil and Angela James, and they would like a new lease, to commence October 1, 2022. The 2020 Airport Rates and Charges Resolution sets the lease rate at \$.3127 per square foot per annum. The hangar is 4,750 square feet and bare ground of the leasehold is 4,350 square feet, totaling 9,100 square feet. CPI was adjusted retroactively to October 1, 2022 and was invoiced at the newly calculated rate when annual hangar invoices were issued in December.

Mr. Webster has signed and notarized the lease termination. Mile High Aviation, LLC, Neil and Angela James, have been provided with a copy of the current lease, current Airport Rules and Regulations, and Airport Minimum Standards. The City Clerk will record the document and keep a copy for the City’s records. Staff has requested a \$50 lease cancellation fee and a \$300 new lease fee. The lease termination and the new lease have been reviewed by the City Attorney. The Airport Advisory Committee has reviewed the request and recommends that the City Council approve Mr. Webster’s lease termination and approve Mile High Aviation, LLC’s new lease on Hangar 210B.

Attachments: Hangar 210B Lease Termination – Webster, Hangar 210B New Lease – Mile High Aviation, LLC, H210B location map, H210B Bill of Sale, H210B COI, Airport Minimum Standards, Rules and Regulations, and Rates and Fees

RECOMMENDED ACTION:

Approve termination of Todd Webster Hangar 210B lease and approve Mile High Aviation, LLC’s new lease on Hangar 210B and authorize the Mayor to sign all related documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION
12/17/2020	Resolution 20-23, AB 20-311, Airport Rates and Charges

HANGAR 201B LEASE TERMINATION

Recording Requested By and
When Recorded Return to:

City Clerk
City of McCall
216 East Park Street
McCall, Idaho 83638

For Recording Purposes Do
Not Write Above This Line

**MCCALL MUNICIPAL AIRPORT
NOTICE OF LEASE TERMINATION**

That certain Lease between Todd Webster, Lessee, and City of McCall as Lessor for Hangar 210B at McCall Municipal Airport, dated September 26, 2008 and recorded as Instrument #335930, will be terminated on October 1, 2022 at the request of Neil James and Angela James. The McCall City Council authorized terminating of the lease, and the issuance of a new lease at its regular meeting held on January 12, 2023.

LESSOR: CITY OF MCCALL, IDAHO

By: _____
Robert S. Giles, Mayor

Attest: _____
BessieJo Wagner, City Clerk

STATE OF IDAHO)
 : ss
County of Valley)

On this ____ day of _____, 2023, before me, the undersigned, a Notary Public in and for said State, personally appeared Robert S. Giles and BessieJo Wagner, the Mayor and City Clerk, respectively of the CITY OF MCCALL, IDAHO, known to me or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same and were so authorized to do so on behalf of the City of McCall, Idaho.

(SEAL)

Notary Public

SIGNATURES FOR THE LESSEE ARE ON PAGE 2 OF 2

Recording Requested By and
When Recorded Return to:

City Clerk
City of McCall
216 East Park Street
McCall, Idaho 83638

For Recording Purposes Do
Not Write Above This Line

**McCall MUNICIPAL AIRPORT
GENERAL AVIATION/NON-COMMERCIAL LEASE
HANGAR 210B**

This Lease is made **October 1, 2022**, by and between the City of McCall, an Idaho municipal corporation (called "City" in the rest of this Lease) as Lessor, and Mile High Aviation, LLC, as Lessee, for and in consideration of the mutual promises, covenants, agreements, and conditions in this Lease. This Lease consists of this "McCall Municipal Airport Tenant Lease" together with the:

- A. Legal Description, Exhibit "A;"
- B. Drawing of the Subject Property, Exhibit "B;"
- C. Special Additional Terms, if any, Exhibit "C.",
- D. Minimum Standards for Commercial Operators and Private Users Exhibit "D",
- E. Airport Rules and Regulations, Exhibit "E". and
- F. Airport Rates and Fees, Exhibit "F".

Background

1. City is the owner in fee simple of the land described on Exhibit "A" and depicted on Exhibit "B" ("Subject Property"), and holds it for the use and benefit of the people of McCall and their guests as a part of the McCall Municipal Airport (referred to as "Airport" in the rest of this Lease); and Lessee desires to make use of the Subject Property exclusively and the Airport non-exclusively for aviation-related activities; and
2. City maintains a fund, called the Airport Fund, in support of the mission of the Airport into which reasonable rents must be deposited to support the operation of the Airport; and
3. Uses of the Airport must be compatible with the provision of safe air transportation, be compatible with aircraft ground activity, not devote Airport land to non-aviation-oriented activity and maintain an attractive appearance of the Airport.

Agreements

4. Lease. City leases to Lessee, and Lessee leases from City, the property described within Exhibit "A," called "Subject Property" in the rest of this Lease, together with the right of ingress and egress as provided below in Paragraph 6, subject to and in accordance with the terms of this Lease.
5. Applicable Minimum Standards and Rules and Regulation. This lease is subject to the Minimum Standards for Commercial Operators (Minimum Standards), Exhibit "D"; Airport Rules and Regulations, Exhibit "E"; Rates and Fees, Exhibit "F"; and any future revisions or amendments duly adopted by the City Council during the term of this lease or any extension or renewal thereof.
6. Use of Subject Property.
 - A. The principal and predominant use of any building constructed or located on Subject Property shall be for aircraft storage and other aviation-oriented activities of the Lessee permitted pursuant to this paragraph, as may further be defined by the Federal Aviation Administration (FAA) and McCall Municipal Airport Rules and Regulations. No other uses of the property are allowed. Lessee is authorized also to make use of the Subject Property for incidental Airport-related activities. The City has the sole discretion to determine whether use of the Subject Property is reasonably related to incidental to Airport-related activities. Lessee owned non-aviation storage must be insignificant and not interfere with aircraft storage.
 - B. Lessee shall at all times provide, in writing, the Aircraft Registration Number, or "N" number of the aircraft currently stored in the hangar to the Airport Manager.
 - C. If the leasehold is to be improved beyond its present condition, the placement of, and plans for improvements are subject to approval as provided below under Construction, and Lessee shall obtain that written approval from Lessor in addition to a building permit before commencing any construction. Such construction and any use shall comply with this Lease, and with McCall City Code.
 - D. Lessee shall keep and maintain the leased premises in a neat and orderly manner, including keeping grass and weeds cut and buildings painted or maintained in a color approved by City in like fashion as provided in Paragraph 17, as well as concealing from view temporary storage of, and then making lawful disposal of, debris, garbage and other waste material arising out of its occupancy. Under no circumstances shall Lessee permit junk, debris, inoperable or unlicensed vehicles or equipment, or other unsightly material, to be stored or otherwise on the Subject Property. The City has the sole discretion to determine what property is to be considered unsightly.
 - E. Fuels and other flammable materials shall not be stored in hangars unless otherwise allowable under Airport Rules and Regulations, nor shall heating fuel lines be above ground unless attached to structure in accordance with the applicable building and safety codes.

F. Lessee shall not engage in commercial activity with the aviation public using the airport, except that a business client of Lessee may coincidentally be present. Lessee shall obtain the appropriate approvals to conduct commercial aviation activities as may be permitted by the Minimum Standards, and no guarantee is made by Lessor that Subject Property will be permitted for use of a commercial aviation activity. At no time may Lessee's invitees be unaccompanied by Lessee or one of Lessee's officers or employees while at the Airport. Contractors of Lessee shall obtain the appropriate permission from the Airport Manager including any licenses, training, or permits required prior to accessing the airport. Lessee is specifically prohibited from fueling aircraft inside any hangar, and from engaging in the specific uses assigned to Fixed Base Operators, according to the specific use provisions of the City's standard form lease for Fixed Base Operators, available to Lessee for inspection at City Hall.

G. Hangar use in violation of the aforementioned stipulations may result in an increase in lease fees and/or lease termination.

7. Parking. Automobiles may be parked inside the hangar while Lessee's aircraft is being operated or temporarily stored at another location. Vehicles may also be parked at a parking location off of aircraft movement areas as designated by the Airport Manager. Vehicles and aircraft may be stopped and stand for loading and unloading in front of the hangars. Unattended vehicles or aircraft not in an area designated for their use will be regarded as illegally parked and may be towed at the direction of the Airport Manager and sole expense of Lessee, or ticketed pursuant to the *McCall City Code*, or both.
8. Operations to be Lawful. Lessee and Lessee's improvements and use shall comply in all material respects with all applicable laws, ordinances, rules, and regulations of the United States, the State of Idaho, and the City of McCall, including those laws, rules, and regulations which may be lawfully promulgated by any of the same during the term of this Lease. Lessee shall further obey in all material respects any other lawful directions of the Airport Manager, even if Lessee wishes to appeal such directions. An appeal of any such direction shall be filed with the Airport Manager in writing by providing particularized claim(s) within ten (10) calendar days of the direction being appealed. The City shall respond in writing within 60 days from receipt of the written appeal. Lessee shall comply in all material respects with this Lease and all applicable other laws, ordinances, rules, and regulations; where requirements differ among these various sources, the laws, ordinances, rules, and regulations that are most compatible with safe air transportation shall be complied with; the interpretation of the Airport Manager in these regards made in good faith shall be conclusive. The City may enter into or on the Lessee's premises to conduct inspections to ensure lawful and safe use of the premises with twenty- four (24) hour written notice or without notice in emergency situations.
9. Subordination to Federal Funding and Emergency Requirements. This Lease is subordinate to the provisions of any existing or future agreement between City and the United States, relative to the operation or maintenance of the Airport, the execution of which agreement has been or may be required as a condition precedent to the expenditure of Federal funds for the development of the Airport. This Lease shall be subordinate to the right of the City

during the time of war or national emergency to lease the landing area or any part thereof to the United States Government for military or emergency use, and if any such lease is so made, the provisions of this Lease in conflict with the provisions of the lease to the Government, shall be suspended for the duration of the conflict or emergency. City of McCall covenants that Lessee, upon paying the rent and other sums when due hereunder and observing and keeping all terms, covenants, agreements, limitations and conditions hereof on the part of Lessee to be kept when provided herein and within any grace periods available under this Lease, shall have and may quietly enjoy the possession of the Subject Property together with the right of ingress and egress herein provided during the term hereof, without hindrance or molestation by City of McCall or anyone claiming by, through or under City of McCall, and City of McCall shall not authorize or consent to any hindrance or molestation of Lessee by others.

10. Compliance with Enforcement. Lessee shall comply with such enforcement procedures and orders as the United States might demand that the City follow or issue in order to comply with the City's assurances to the United States, and to enforce applicable federal, state, and local laws.
11. Nondiscrimination. Lessee shall use the premises in compliance with all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary Part 21, Nondiscrimination in federally assisted programs of the Department of Transportation-Effectuation of Title IV of the Civil Rights Act of 1964, and as said regulations may be amended. Lessee, in its operations and uses of the Airport will not, on the grounds of race, creed, color, age, marital status, national origin or handicap discriminate or permit discrimination against any person or groups of persons in any manner. Noncompliance with these assurances shall constitute a breach of this Lease; and in the event of such noncompliance, City may take appropriate action to enforce compliance, may terminate this Lease, or seek judicial enforcement in each instance in accordance with the terms and procedures set forth in this Lease.
12. City's Reserved Rights. Subject to the provisions of this Lease, City specifically reserves the right:
 - A. To develop, improve, or make any lawful use of the Airport premises as it sees fit, regardless of the desires or views of the Lessee, and without interference or hindrance by Lessee.
 - B. To maintain and keep in repair the Airport and all publicly owned facilities of the Airport, together with the right to direct and control activities of Lessee of the Subject Property to ensure compliance with all federal and local rules and regulations.
 - C. To enter upon any lease premises at reasonable times for the purpose of making inspections to determine compliance with these minimum standards, fire codes, building codes or any covenant or condition of any contract or lease, including this Lease.

D. To take any action it considers necessary to protect the aerial approaches to the Airport against obstruction, *together* with the right to prevent Lessee from erecting, or permitting to be erected, any building or other structure on the Airport which, in the opinion of the City, would limit the usefulness of the Airport or constitute a hazard to aircraft or safety of flight.

E. To temporarily close the Airport or any of the facilities thereon for maintenance, improvement, safety, or other public benefits; and

F. To devote exclusive use of the Airport to emergency aircraft operations, including, but not limited to, fire suppression activities and medical operations.

13. Term, and Renewal. The initial term of this lease shall be for 20 years commencing at 12:01 AM., on October 1, 2022 until 11:59 PM on September 30, 2042. This Lease may be renewed for up to two (2) additional ten (10) year terms for so long as the rent and other conditions of the Lease are faithfully adhered to, and subject to adjustment of rent provided herein. If Lessee determines they wish to renew this Lease, it shall give written notice of that fact during the last six months but not later than one month before the end of the lease term.

14. Rent. Rent shall be payable annually in advance on or about October 1 of each year, in the amount of \$.3127 cents per square foot for land plus the CPI adjustment due October 1, 2022, for land covered by above-ground Leasehold Improvements, presently 4,750 square feet and by bare ground at 4,350 square feet for a total of 9,100 square feet; initially this sum totals \$2,845.57 per annum plus the CPI adjustment to be determined. The first year's rent is due and payable in advance upon execution of this lease pro-rated to October 1. The rent will be adjusted annually effective October 1 and according to the percentage increase of the Western Urban Consumer Price Index, (Bureau of Labor Statistics) for the twelve calendar months prior to and including the most recent month for which such Index is available.

The City of McCall will use the following formula to compute the calculation for each year's Rent increase:

The Current Year's Rent = Last Year's Rent x (The Current CPI / Last Year's CPI)

Example:	The CPI for 1999	= 168.8
	The CPI for 2000	= 173.1
	Rent	= \$100.00
	\$102.55	= \$100.00 x (173.1 / 168.8)

Lease payment not made within 30 days of invoice date shall be considered delinquent and shall accrue additional rent equal to 18% per annum or 1.5% per month and if not paid in full including any interest within 60 days of the original invoice date the lease will be

considered in default and may be terminated for cause as per the process in paragraph 24 of this agreement.

Rent shall be adjusted on the 10th anniversary, and if the options to renew are exercised, on the 20th and 30th anniversary to the then current new lease rate, but in no case less than the rate being paid as provided for with CPI adjustments as stated above.

15. Taxes, Assessments, Fees. Lessee shall, upon completion of construction of any Leasehold Improvements, enroll the Leasehold Improvements and *taxable* personal property on the tax rolls of Valley County. Lessee shall pay, before they become delinquent, all taxes, assessments and fees assessed or levied upon Lessee or the Subject Property or any interest therein, including, but not limited to buildings, structures, fixtures, equipment, or other property installed or constructed on it. Lessee further agrees not to allow any such tax, assessment, or fee to become a lien against the Subject Property or any improvement on it. Nothing herein contained shall be deemed to prevent or prohibit the Lessee from contesting the validity or amount of any such tax assessment or fee in the timely manner authorized by law, but in no event may Lessee permit any such process to go to a foreclosure upon Subject Property or any interest in it or in any Leasehold Improvement.
16. Utilities and Services. Lessee shall order, obtain, and pay for all utilities and services which Lessee causes to be supplied to the Subject Property, and shall pay all services and installation charges in connection therewith, including but not limited to electrical power, water, sewer, garbage, gas and telephone services, including water and sewer connection and service charges, in each case to the extent caused to be supplied or connected by the Lessee. For those parcels where sewer is not yet available, then at such time as Lessee makes connection to the sewer it will pay the then current connection charges and all monthly charges thereafter.

City does not deliberately remove snow on any portion of Subject Property, nor from any apron area in front of Subject Property which is commonly primarily used by Lessee without collection of appropriate fees as determined by the Airport Manager and published within current and adopted Airport Rates and Fees. Lessee may, at its election, execute, arrange for, and/or pay for removal of snow from Subject Property and such apron area, and shall not place any such snow on any improved property of the Airport nor in any place obstructing pilot views of the aprons, runways, and taxiways, or in any area where snow storage is otherwise in violation of Federal or local regulation, or in violation of directions of the Airport Manager. Lessee or contracted snow removal personnel, before beginning operations, must first obtain a permit for execution of snow removal activities on the Airport. Acceptance of this permit will constitute the permit holder's acknowledgment that the Airport Manager has provided direction to the Lessee or contracted personnel regarding airport driving and snow removal policies and procedures. Private contractors that are identified removing snow on the Airport without a permit will be removed and prohibited from entering Airport property until a permit has been issued, and any cost incurred as a result of this action, if applicable, will be at the expense of the Lessee who hired such contractor which charges if not paid within 30 days from invoice shall be considered additional rent and failure to pay the same shall be a default under the lease.

17. Construction. If lessee gains permission to install, erect, and construct Leasehold Improvements they shall be at Lessee's sole cost and expense and according to Drawings and Specifications and Schedules submitted to and approved by City prior to commencement of construction. Private hangars shall be constructed according to the aesthetic design standards of the City; thus color, shape, architectural features, and other aesthetic issues may be controlled by the City. Drawings approved by the City must accurately depict and describe all proposed Leasehold Improvements. All construction on the airport will materially conform to the City's current Airport Master Plan as approved by the Federal Aviation Administration. All Drawings and Specifications must materially conform to the Building, Fire, and Fire Protection Codes and Regulations in effect in McCall, including but not limited to those set out in the *McCall City Code*. No Drawings and Specifications shall be submitted for a building permit as required by the *McCall City Code*, until the same have been reviewed and approved in writing for Airport purposes by the Airport Manager, who shall first seek the advice of the Airport Advisory Committee and approvals by applicable Federal agencies. Airport Manager approved Drawings and Specifications shall be placed on file with the City Building Inspector long enough for such Building Inspector to determine that the Drawings submitted to the Building Inspector are the same as those approved by the Airport Manager. Lessee shall make substantial progress toward construction of the buildings and physical facilities anticipated by the Lessee within twelve (12) calendar months after execution of this Lease, or subsequent building approval by Lessor. "Execution of this lease" shall mean the date signed by the City. Completion and occupancy of the structures must occur within twenty-four (24) months after the date of execution of this Lease. Failure to achieve either substantial progress or completion shall constitute cause for the City to cancel this Lease in accordance with the terms hereof or to extend the completion dates for construction.
18. Construction Indemnification. Lessee shall at all times indemnify and save City harmless from all claims for labor or materials, and/or other construction liens, in connection with construction, repair, alteration, replacement, or installation of structures, improvements, equipment or facilities within the Subject Property, and from the cost of defending against such claims, including attorneys' fees. In the event a lien is imposed or purportedly imposed upon the Subject Property as a result of such construction, repair, alteration, or installation, Lessee shall procure and record a bond which frees the Subject Property from the claim of the lien and from any action brought to foreclose the lien. Should Lessee fail to procure, and record, said bond within thirty (30) days after filing of such a lien, this Lease shall be in default and shall be subject to immediate termination and possession by City in accordance with the terms hereof.
19. Ownership of Lessee's Personal Property. Title to personal property placed on Subject Property by Lessee shall at all times during the term of this Lease or any extension of this Lease remain in Lessee, and Lessee shall have the right at any time to remove any or all personal property of every kind and nature whatsoever which Lessee may have placed, brought and/or installed upon the Subject Property. Lessee shall have said right to remove same at any time provided, that, upon any such removal of fixtures, Lessee shall repair, at his own expense, any material damage resulting therefrom and leave the Subject Property

in a clean and neat condition. Lessee shall remove all personal property within 30 days of the end of this Lease or of any renewal of this Lease, or within 30 days after the termination of this Lease for any reason. Personal property, including fixtures, left on Subject Property after such time, becomes the property of the City and may be disposed of by the City as allowed by law.

20. Leasehold Improvements. In this Lease the term "Leasehold Improvements" means all buildings (including but not limited to hangars) and/or improvements, whether or not permanently attached or affixed to the Subject Property, placed and/or built and/or constructed on the Subject Property during the term of this Lease by the Lessee, or placed thereon by Lessee from a prior lessee who had the right to sell them to Lessee. At all times during the lease term, ownership of Leasehold Improvements remains with the Lessee, and Lessee shall have the right to remove and sell any and all such Leasehold Improvements, subject to the terms of this Lease. Subject to the provisions of paragraph 28 hereof, upon expiration or termination of this Lease or any renewal thereof, Leasehold Improvements shall become the property of the City unless the Lessee, not more than fifteen (15) days after expiration or termination of this Lease, provides written notice to City that Lessee intends to remove such Leasehold Improvements within ninety (90) days of expiration or termination. Such notice shall indicate whether Lessee intends to remove a building by demolition, and City may in the discretion of the Airport Manager direct that the building and such fixtures on Subject Property not be removed. Should the Lessee require a longer time to remove Leasehold Improvements, it shall request a specific amount of additional time in writing from the Airport Manager. Such an extension shall not be unreasonably withheld, although City may condition such extension upon the furnishing of collateral for the promise to remove in the form of a bond, cash escrow, or other arrangement acceptable to the Airport Manager and the City Attorney. All Leasehold Improvements not removed pursuant to the terms of this Lease become the sole property of the City.
21. Leasehold Mortgages and Liens. Lessee shall not place a mortgage, Deed of Trust, or other Lien on the hangar or other personal property placed on the leasehold property without the prior written consent of Lessor and any such liens shall always be junior to the Lessor's interest in the property. The lien holder shall be notified of any defaults of the lessee by the Lessor, and the lien holder shall have the right to correct any default including, but not limited to late or non-payment of lease fees. Should lessee fail or lien holder fail to correct defaults, then the lease will be terminated without recourse to either lien holder or lessee.
22. Repairs. Lessee shall repair damages (excluding normal wear and tear) to the Airport and/or the Subject Property which damages are the result of the Lessee's actions or the actions of any invitee of Lessee making use of Subject Property. Repairs shall be completed within thirty (30) days of the date any such damage is incurred. In the event that Lessee cannot reasonably repair such damage within thirty (30) days, Lessee shall provide prior written notice and permission to the City from the Airport Manager. Such an extension shall not be unreasonably withheld, although the City may condition such extension upon the furnishing of collateral for the promise to repair in the form of a bond, cash escrow, or other arrangement acceptable to the Airport Manager.

23. Indemnity. Lessee agrees to indemnify and hold harmless the City during the term of this Lease from any and all losses, actions, or judgments for damages from any and all claims made by a third party against the City arising out of the negligence or other acts of the Lessee or Lessee's invitees in their use of the Subject Property. City agrees to indemnify and hold harmless the Lessee during the term of this Lease from any and all losses, actions, or judgments for damages from any and all claims made by a third party against the Lessee arising out of the negligence or other acts of the City or City's invitees, agents, employees or instrumentality in their use of the Subject Property.
24. Insurance. Lessee shall carry at all times during the term of this Lease fire and extended insurance coverage, including also against water damage as an indirect result of fire, and including a provision for debris cleanup, in an amount not less than ninety percent (90%) of the full replacement value of Leasehold Improvements and such further insurance as follows:
- A. Public liability insurance coverage for a total amount of not less than \$1,000,000 Combined Single Limit for bodily injury and property damage. A current certificate of insurance evidencing compliance and naming City as an "Additional Insured" shall be maintained with the City at all times during the term of lease. The limits of insurance shall not be deemed a limitation of Lessee's covenants to indemnify or hold harmless City as set forth above; and
- B. Public liability insurance on all aircraft owned, leased, or controlled by Lessee with a Combined Single Limit for a total amount of not less than \$1,000,000 subject to availability of such coverage in the marketplace at regular premium rates. Subject to the preceding sentence, these minimum limits may be increased by State law or the City during the term of this Lease or upon any renewal of this Lease. Each policy of insurance shall contain the full substance of the following clause: "It is agreed that this policy shall not be canceled, nor the coverage reduced until thirty (30) days after the City of McCall shall have received written notice of such cancellation or reduction. The notice shall be sent by certified or registered mail and shall be deemed effective the date delivered to the City of McCall, as evidenced by a properly validated return receipt."
25. Termination by Lessor for Cause. Should the Lessee fail to comply with any material obligation in this Lease, the City may terminate this Lease with sixty (60) days prior written notice subject to the terms of this Lease and the Lessee's right to cure such failure as herein provided. Any breach of the terms of this Lease must be cured within that sixty (60) day period or the Lease is deemed terminated and the City takes possession of the Subject Property and improvements as described herein and as allowed by law; or if the failure could only be reasonably remedied in a period of time exceeding sixty (60) days, failure within such sixty (60) days to undertake reasonable steps to begin such cure or failure thereafter diligently to pursue the cure to completion within a reasonable time. City shall provide written notice to Lessee of City's intent to terminate, and this Lease shall terminate as of the date or upon the lapse of time as above provided, as the case may be.
26. Termination by Lessee for Cause. This Lease may be terminated by Lessee as follows:

- A. The permanent abandonment of the Airport as a public and/or general and/or commercial air facility and/or as a facility in substantially the present or larger size and/or substantially the present or more extensive use.
- B. The assumption by the United States Government, or by any authorized agency of the United States, of this Lease, or of the operation, control, or use of the Airport, or of any substantial part or parts of the Subject Property, in such a manner as substantially restrict Lessee from operating in a reasonable manner, for a period of more than 120 days. The use of the Airport by the United States Forest Service or, or like agency, during fire season shall not be considered a substantial restriction.
- C. Issuance by any Court of competent jurisdiction of any injunction in any way preventing or restraining the use of the Airport, and the remaining in force of such injunction for a period more than 120 days.
- D. Any other reason and/or cause which is beyond the reasonable control of Lessee which in any way substantially restricts the present type of use of the Airport for a period of more than 120 days. The use of the Airport by the United States Forest Service, or like agency, during fire season shall not be considered such a substantial restriction.
- E. The default by City in the performance of any covenant or agreement required in this Lease to be performed by City, and the failure of City to remedy such default for a period of 60 days after receipt from Lessee of written notice to remedy the same, or if the failure could only be reasonably remedied in a period of time exceeding 60 days, failure within such 60 days to undertake reasonable steps to begin such cure or failure thereafter diligently to pursue the cure to completion within a reasonable time. Lessee shall provide written notice to City of Lessee's intent to terminate, and this Lease shall terminate as of the date or upon the lapse of time as above provided, as the case may be. Rentals and fees due hereunder shall be payable only to the date of valid termination by Lessee, and all obligations of any kind or nature of Lessee under this Lease shall end upon such a valid termination.
27. Holding Over. In the event Lessee holds over after the expiration of the Lease or of any renewal of this Lease, such holding over shall be deemed to be a tenancy from month to month subject to conditions established by the Airport Manager, including but not limited to, an increase in the rental rate.
28. Abandonment. If Lessee abandons the Subject Property (other than during winter months or other temporary periods when Lessee's officers and employees may have established residence other than in Valley County), is dispossessed by third parties by process of law or otherwise, the City may terminate this Lease on sixty (60) days advance written notice to Lessee; and Lessee shall not be entitled to the return of prepaid rent under this Lease. Any real or personal property belonging to Lessee and left on the Subject Property after sixty (60) days following notice of termination on grounds of abandonment or dispossession shall be deemed to have been transferred to City. City shall have the right to

remove and dispose of such property without liability therefore to Lessee, or to dispose of it to any person claiming under Lessee, or may transfer it to a new lessee, or may simply dispose of it as solid waste; and City shall have no need to account therefore.

29. Right of First Refusal. Upon the expiration or involuntary termination of this Lease or of any renewal of this Lease, the City shall have the first right of refusal to purchase or accept transfer of Leasehold Improvements and may transfer this right of first refusal to a new lessee. Under such circumstances, Lessee, and any person proposing to sell or transfer such improvements by or through or under Lessee, shall first give notice to the City advising of the proposed sale or transfer, and its price and terms; and the City shall have thirty (30) days following receipt of such notice to evaluate and execute a decision regarding the proposal of sale or transfer, and its price and terms. If the City pursues acquisition of improvements, such sale or transfer shall be completed no later than ninety (90) days following receipt of initial notice from the Lessee.
30. Legal Proceedings. If any legal action or proceeding related to this Lease is begun by any party to this Lease, the prevailing party shall be entitled to recover its costs, damages, and expenses, including commercially reasonable attorney fees and witness and expert witness fees, incurred in prosecuting, or defending the same, whether or not such action or proceeding is litigated or prosecuted to judgment. The prevailing party will be that party who was awarded judgment as a result of trial or arbitration, unless the dispute was only as to the amount of a claim conceded to exist, in which case the finder of fact shall determine the identity of the prevailing party.
31. Governing Law. This Lease is governed by the law of Idaho, and Valley County, Idaho is the proper venue.
32. Headings. The headings of paragraphs and articles of this Lease are provided as a guide to the reader and shall not in any way affect the meaning or interpretation of this Lease.
33. Time of the Essence. Time is of the essence with respect to the obligations of the parties under this Lease.
34. No Election of Default Remedies. In the event of any default under this Lease, the non-defaulting party shall be entitled to all rights, powers, and remedies available at law or in equity, including, without limitation, specific performance, damages, and equitable relief, and/or resort to any security. Any rights, powers and remedies stated in this Lease, or now or hereafter existing in law, at equity, by statute, or otherwise are cumulative and concurrent, and shall each be in addition to, and not in lieu of, all the others. The exercise or the beginning of the exercise or the forbearance of exercise by any party of any one or more of such rights, powers, and remedies shall not preclude the simultaneous or subsequent exercise by such party of any or all of such other rights, powers, and remedies.
35. No Waiver of Rights. The neglect of the City or the Lessee to enforce its rights, powers, or remedies at any particular times or upon any particular occurrences shall not preclude resort to those rights, powers or remedies at any other time or with respect to any other

occurrences. Any waiver of any right, power, or remedy must be done in a writing executed by the party to be charged with such waiver and executed with no fewer or different formalities and approvals than were attendant upon execution of this Lease. Any waiver of a breach of a covenant, term, or condition of this Lease shall not be deemed a waiver of any other breach of the same or any other covenant, term, or condition of this Lease. Acceptance of overdue performance of a covenant, term, or condition of this Lease shall not constitute a waiver of the breach existing prior to the performance, unless so agreed in writing by the recipient of the performance.

36. Force Majeure. Any prevention, delay or stoppage due to strikes, lockouts, labor disputes, terrorist acts, acts of war, acts of God, inability to obtain labor or materials or reasonable substitutes therefore, governmental restrictions, governmental regulations, government controls, enemy or hostile government action, civil commotion, fire or other casualty, and other causes beyond the reasonable control of the party obligated to perform, shall excuse the performance by such party for a period equal to any such prevention, delay or stoppage; provided, however, that this clause shall not bar resort by City to any security applicable to the furnishing of such performance under circumstances in which City acting to obtain alternative performance would not be subject to such force majeure. The term "governmental restrictions, governmental regulations, government controls, ... [and] hostile government action" shall not be construed to have any reference to City enforcing this Lease or any other agreement between the City and any other party, nor the City enforcing the City Code or other applicable law, nor any other government enforcing an agreement with a party or the conditions on the issuance of its permit(s) issued to a party.
37. Counterpart Execution. This Lease may be executed in any number of counterparts. No single counterpart need be signed by all parties to this Lease; so long as each party hereto has executed at least one such counterpart, this Lease shall be considered fully executed. Each such counterpart shall be deemed to be an original instrument; and all such counterparts together shall constitute but one agreement. Facsimile signatures are deemed to have the same legal weight as original signatures.
38. Burden and Benefit; Assignment. This Lease shall bind and insure to the benefit of the parties and their respective heirs, legal representatives, successors, and assigns. Lessee shall neither assign this Lease, nor sublet or rent all or any part of Subject Property, without the written consent of the City, which consent shall not be unreasonably withheld. Assignment of leasehold interest shall not cause the lease rate to change except as otherwise provided in this Lease.
39. Integration. All exhibits and other attachments, if any, to this Lease are a part of this Lease, as if set out again in this Lease. This Lease constitutes the entire Lease between and among the parties as to the matter set out in it, and all prior negotiations and discussions, memoranda, correspondence, and communications are merged into and extinguished by this Lease; provided, however, that nothing in this Lease shall be held to merge into this Lease any other written document described in this Lease, nor any Subdivision or Development Agreement among any of the parties, unless this Lease expressly identifies

such other written document or agreement and states that this Lease supersedes such other document or agreement.

40. Counsel and Interpretation. All parties to this Lease have been represented by legal counsel at all stages of the negotiations for and the preparation of this Lease, including during the proceedings relating to the approval and the conditions of approval of any project or development which approval or conditions gave rise to this Lease; accordingly, in all cases, the language of this Lease will be construed simply, according to its fair meaning, and not strictly for or against any party.
41. Notice. Notices between the parties may be made by personal delivery or by United States mail, postage pre-paid, registered or certified, with return receipt requested, or by telegram, facsimile transmission or mail-o-gram or by recognized courier delivery (e. g. Federal Express, UPS, DHL, etc.) addressed to the parties, as the case may be, at the address set forth below or at such other addresses as the parties may subsequently designate by written notice given in the manner provided in this section. The parties are required to provide any change of address to each other.

Lessor: McCall Municipal Airport
Attn: Airport Manager
216 E. Park St.
McCall, ID 83638

Copy to: City of McCall
Attn: City Clerk
216 E. Park St.
McCall, ID 83638

Lessee: Mile High Aviation, LLC
372 South Eagle Rd, Suite 200
Eagle, ID 83616

LESSOR SIGNATURES ARE ON PAGE 14 OF 51

LESSEE SIGNATURES ARE ON PAGE 15 OF 51

LESSOR: CITY OF MCCALL, IDAHO

By: _____
Robert S. Giles, Mayor

Attest: _____
BessieJo Wagner, City Clerk

STATE OF IDAHO)
 : ss
County of Valley)

On this ____ day of _____, 2022, before me, the undersigned, a Notary Public in and for said State, personally appeared Robert S. Giles and BessieJo Wagner, the Mayor and City Clerk, respectively of the CITY OF MCCALL, IDAHO, known to me or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same and were so authorized to do so on behalf of the City of McCall, Idaho.

(SEAL)

Notary Public

PERSONAL GUARANTEE

Performance of the terms of this Lease Agreement by Lessee is personally guaranteed by the undersigned personal guarantor(s).

ANGELA JAMES

Date: _____

NEIL JAMES

Date: _____

STATE OF _____)

: ss.

County of _____)

On this _____ day of, 2023, before me a notary public, personally appeared ANGELA JAMES and NEIL JAMES, husband and wife, known to me to be the persons whose names are subscribed to the above Personal Guarantee herein and acknowledged to me that they executed the same.

(SEAL)

Notary Public for _____
My Commission Expires: _____

EXHIBIT A

Legal Description

EXHIBIT "A"

DROULARD LAND SURVEYING, INC.

JOEL W. DROULARD
Professional Land Surveyor

POST OFFICE BOX 69
McCALL, IDAHO 83638

TELEPHONE 208-634-7398 ♦ FACSIMILE 208-634-1051
E-MAIL DROUJ@FRONTIERNET.NET

September 22, 2008

HANGER PARCEL 210B
McCALL MUNICIPAL AIRPORT

A parcel of land situate in the E ½ of the SW ¼ of Section 16, T. 18 N., R. 3 E., B.M., City of McCall, Valley County, Idaho, more particularly described as follows:

Commencing at a brass cap marking the 1/4 Corner common to Sections 16 and 21, T. 18 N., R. 3 E., B.M., City of McCall, Valley County, Idaho; thence, S. 89° 38' 17" W., 112.83 feet along the south boundary of said Section 16; thence, N. 01° 08' 35" W., 502.37 feet to the REAL POINT OF BEGINNING:

Thence, S. 88° 51' 25" W., 49.82 feet,
Thence, N. 01° 10' 26" W., 95.00 feet,
Thence, N. 88° 51' 25" E., 49.87 feet to a 1/2 inch rebar,
Thence, S. 01° 08' 35" E., 95.00 feet to the point of Beginning, containing 4,735.5 square feet, more or less.

Bearings based on State Plane grid Azimuth.



EXHIBIT B

Location Map

EXHIBIT B



HANGER LEASE PARCELS
 210 A and 210 B
 KATHLEEN L. POSTON
 9/10/08

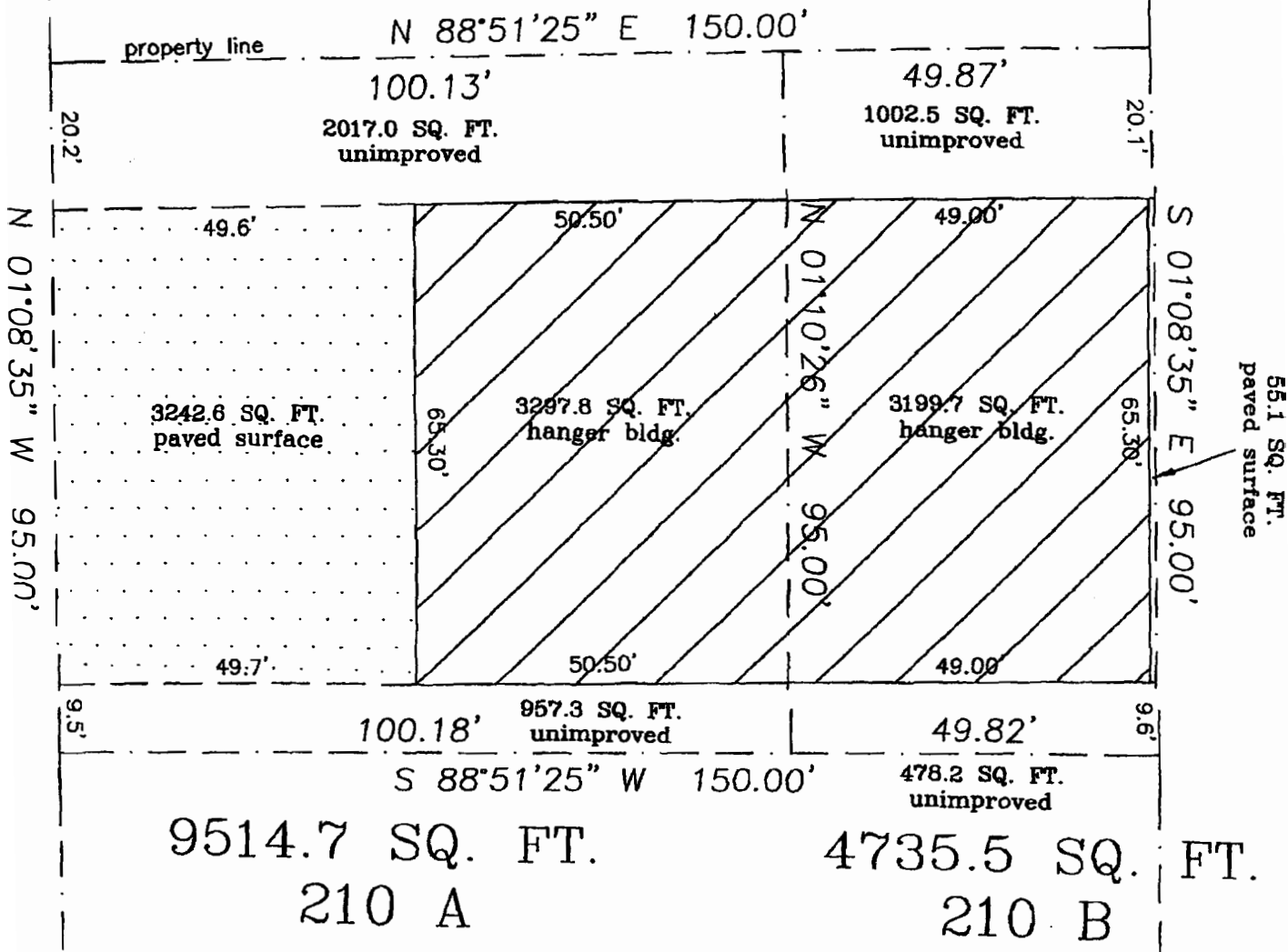


EXHIBIT C

Special Additional Terms

EXHIBIT D

Minimum Standards for Commercial Operators

RESOLUTION NO. 16-21

A RESOLUTION OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO, ESTABLISHING THE MINIMUM STANDARDS FOR COMMERCIAL OPERATIONS AND PRIVATE USERS OF THE MC CALL MUNICIPAL AIRPORT; REPEALING RESOLUTION NUMBER 10-20 AND ALL AMENDMENTS THERETO; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the McCall Airport Advisory Committee has reviewed and approved the Minimum Standards, and has recommended that the City adopt the Standards hereinafter set forth; and

WHEREAS, the Mayor and Council have reviewed the Minimum Standards at a Council meeting with public attendance on June 30, 2016.

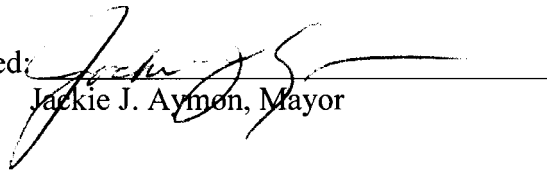
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of McCall, Idaho as follows:

Section 1. That the Minimum Standards for leases or private uses or commercial operations of the McCall Municipal Airport, McCall, Idaho, dated August 25, 2016, a copy of which is hereto attached as Exhibit A and by this reference incorporated herein, be, and the same are hereby adopted.

Section 2. That all previous Minimum Standards and any and all other amendments if any, are hereby repealed by the August 25, 2016 Minimum Standards.

Section 3. This Resolution shall take effect and be in force from and after its passage and approval.

PASSED by the City Council of the City of McCall, Idaho, this 8 day of September, 2016.

Signed: 
Jackie J. Aymon, Mayor

ATTEST:

I certify that the above Resolution was duly adopted by the City Council of the City of McCall on September 8, 2016 by the following vote:

Ayes: 4
Noes: 0
Absent: 1

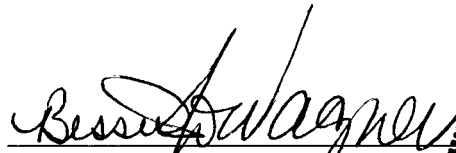
By 
BessieJo Wagner, City Clerk



EXHIBIT A

MINIMUM STANDARDS FOR COMMERCIAL AERONAUTICAL ACTIVITIES

At the

McCALL MUNICIPAL AIRPORT

PART I

INTRODUCTION, PURPOSE & DEFINITIONS

INTRODUCTION:

The objectives sought in these Minimum Standards are to:

- Promote safety in all airport activities
- Protect airport users from unlicensed and unauthorized products and services
- Maintain and enhance the availability of adequate services for all airport users
- Promote the orderly development of airport land
- Ensure efficiency of operations

PURPOSE:

These minimum standards are utilized to authorize the aeronautical activities which may take place at McCall Airport, as recommended by the Airport Advisory Committee and Airport Manager and approved by the City Council.

DEFINITIONS:

The applicable definitions are listed in Appendix A.

PART II

APPLICATIONS FOR LEASES, LICENSES AND PERMITS

Requests for new leases or for the assignment of existing leases of ground and/or facilities on the Airport or for licenses to carry on any commercial, business or aeronautical activity on the Airport shall be made to the Airport Manager. The Airport Manager shall thereafter present the application to the Airport Advisory Committee for its review and recommendations and finally to the City Council for its approval. The applicant shall submit all information and materials necessary, or requested by the above, to prove that the applicant will qualify under and will comply with the Minimum Standards. The application shall be signed and submitted by an owner of the business, a partner (if a partnership), or a corporate officer/director.

Minimum Application Information: The Airport Manager will not accept or take action on an application or in any way permit the installation of a commercial activity until the proposed lessee/licensee, in writing, submits a completed application (see Appendix B for application template) which sets forth the scope of the proposed operation, including the following:

- Contact Information:** Name, address, phone number, and email address of the applicant.
- Proposed Use:** A detailed explanation of the proposed land use, facility use and/or activity.
- Personnel Qualifications:** The names and the qualifications of the personnel to be involved in conducting such activity.
- Applicant Qualifications:** Explanation of how the applicant meets all of the qualifications and requirements established by these Minimum Standards, as well as the Airport's and FAA's Rules and Regulations.
- Safety Hazard:** Does the applicant's proposed operations or construction create a safety hazard on the Airport?
- Cost to the Airport:** Will granting of the application require the City of McCall to spend Airport funds or to supply labor or materials in connection with the proposed operations, or will the operation result in a financial loss to the City of McCall?
- Availability:** Is there adequate available space on the Airport to accommodate the entire activity of the applicant at the time of application?
- Compliance with Master Plan:** Does the proposed operation, airport development, or construction comply with the current Master Plan and Airport Layout Plan?
- Congestion:** Does the development or use of the area, as requested by the applicant, deprive existing users of portions of their operations area? Will the development or use cause undue congestion of aircraft or buildings? Will the development or use unduly interfere with the operations of any present user by interfering with aircraft traffic or preventing free access to any other facility?

•**Ecological Considerations:** Do the proposed uses comply with Environmental Protection Agency, Department of Environmental Quality, Valley County Health District and City of McCall Planning and Zoning requirements for the protection of the health, welfare and safety of the inhabitants of the City of McCall?

Supporting Documents: If requested by the Airport Manager, the Airport Advisory Committee, or the City Council, the applicant shall submit the following supporting documents to the Airport Manager, together with such other documents and information, as may be requested:

- Financial statements, including current/actual balance sheet and income statement, and projected/pro-forma balance sheet and income statement, with the use/activity-sought included.
- Credit report authorization.
- An economic-feasibility study.
- Authorization for release of information from such persons as the City and Airport Manager shall deem necessary, to determine the applicant's qualifications to perform as set forth in the application. The applicant shall also provide a release for any information, which may be required under federal or state law or regulation.
- The City Council may require the applicant to post a performance bond.

Review of Application: The City Council, with the recommendation of the Airport Manager and the Airport Advisory Committee, shall determine whether or not the applicant meets the standards and qualifications as herein set out, and whether or not such application should be granted in whole or part, and if so, upon what terms and conditions.

In reviewing an application, the following additional factors will be considered:

- Misrepresentation:** If the applicant supplied the City of McCall, Airport Manager, or Airport Advisory Committee with any false information, or misrepresented any material fact in the application or supporting documents. If the applicant failed to make full disclosure on the application or supporting documents.
- History of Violations:** If any party applying or having an interest in the applicant's business has a record of violating the Minimum Standards or Rules and Regulations of another airport or the FAA, or has violated any Federal or other state's statutes.
- Prior Defaults:** If any party applying or having an interest in the business defaulted in the performance of any lease or other agreement with the Airport or the City of McCall.
- Poor Business Record:** If any party applying for or having an interest in the business has a record indicative of unsatisfactory business practices.

Lease or Agreement: Upon the approval of any such applications as submitted or modified, the City Council, after considering the recommendations of the Airport Manager and the Airport Advisory Committee, may cause to be prepared a suitable lease or license, which sets forth the terms and conditions of the land and/or the facility use. The lease or license shall be conditional upon or contain the following minimum conditions and assurances, and the City Council may require such additional terms, conditions and assurances, as is deemed necessary in a particular instance:

- The Lessee/Licensee is in compliance with and will remain in compliance with the Minimum Standards required for each activity.
- Any structure or facility to be constructed or placed upon the Airport shall conform to all federal, state and local safety regulations, current building codes, and fire regulations. Any construction once commenced will be diligently pursued to completion. Completion and occupancy of the structure must occur within 24 months after the execution of the lease. Failure to achieve either substantial progress or completion shall constitute cause for the City of McCall to cancel the lease/license, or to extend the completion dates for construction.
- All new construction, external modifications to an existing building, and underground excavation will be coordinated with the Airport Manager, and approved by all appropriate federal, state and city agencies.
- The right shall be reserved by the City Council to amend the Minimum Standards for the Airport. Any lease or agreement may be terminated or cancelled in the event of failure to comply with any modification or amendments to Minimum Standards after notice thereof has been given. Any lessee who is aggrieved by such amendments may apply to the City Council in the same manner as for a variance under the Planning and Zoning Act of the City of McCall.
- Adequate assurance of performance of the lease/license by the lessee/licensee will be provided to the City of McCall. Such assurance may be in the form of a security agreement, cash bond, or in such other manner or form as the City Council deems adequate, in its sole discretion.
- Proper insurance and hold-harmless clauses in such amounts and under such conditions, as the City Council deems proper, shall be incorporated in said lease.
- There shall be no assignment, transfer or sales of the lease/license without prior written consent of the City Council, which shall not be unreasonably withheld.

Lease Assignment: Lease Assignments are required when a hangar/lease is sold or transferred.

Commercial leases will require a complete lease application. Leases 102 through 105 are commercial land leases and require a full application. These leases are currently known as the Whitetail Hangar, McCall Aviation, McCall Fuel Farm, Carter Family Trust (DEW or Pioneer) and Sawtooth Aviation.

PART III

MINIMUM STANDARDS FOR COMMERCIAL AERONAUTICAL ACTIVITIES

In addition to meeting the requirements of Part II, every person conducting commercial aeronautical activities shall meet the additional requirements as hereinafter set out. No Fixed Base Operation (FBO), Specialized Aviation Service Operation (SASO), Independent Operation (IO) or other lessee or licensee shall engage in any business or activity other than those for which they have received approval from the City Council. For additional guidance, refer to Federal Aviation Administration (FAA) Advisory Circular (AC) 150/5190-7, "Minimum Standards for Commercial Aeronautical Activities."

The fact that an applicant has received a lease or license to conduct a specific activity upon the Airport conveys no exclusive rights. The opportunity to carry on business at the Airport is a privilege conveyed by the City Council and which may be granted concurrently to any other party. Furthermore, it is the City's policy to grant the opportunity and privilege to carry on business at the Airport to all qualified persons who meet the requirements set forth herein.

It is the intent of this policy to promote fair competition at the McCall Municipal Airport, but not to expose those who have undertaken to provide commodities and services to unfair or irresponsible competition. This policy sets minimum standards to be met by those who propose to conduct a commercial aeronautical activity. These standards, by expressing minimum levels of service offered and insurance coverage obtained, relate primarily to the public interest, but appropriate requirements, uniformly applied, discourage substandard enterprises, thereby protecting both established aeronautical activities and Airport patrons.

It is not the policy of the McCall Municipal Airport management or the City Council to impose an unreasonable requirement or standard not relevant to the proposed activity. The City Council reserves the right to waive any of the standards listed under this part, if in the opinion of the City Council, the existing conditions justify such a waiver.

Aeronautical service providers of more than one aeronautical activity must meet the more restrictive standard, if the standard is different from one activity to another.

Aeronautical service providers co-located in the same building may consolidate space as follows:

- Square Footage: Square footage required by the consolidated activity must meet or exceed the combined square footage requirements of the individual activities.
- Restrooms: Restrooms may be shared provided the number of water closets and lavatories meets the requirements of the city's adopted version of the International Building Code for Business use unless otherwise indicated in these Minimum Standards. If the building is shared by differing aeronautical activities, the rules for the activity with the most restrictive standard shall apply.
- Parking: Parking for multiple commercial aeronautical activities may be consolidated in the same lot provided the total number of spaces available meets the combined requirements of all aeronautical service providers using the lot.

Aeronautical services not co-located in the same building may not share assets except for parking. Parking may be shared provided the number of spaces available meets the combined requirement of the involved aeronautical service providers.

Proposals for future TTF activity must first be submitted to the Airport Manager and require a recommendation from the Airport Advisory Committee to City Council. If City Council chooses to consider a TTF plan, then a public hearing with Planning and Zoning and a separate public hearing with McCall City Council would be required, even if not normally required under current Planning and Zoning rules.. Additionally, FAA is required to comment as to the acceptability of the proposed TTF to ensure that the proposal does not violate any existing airport grant assurances.

Any TTF activities are required to pay airport access fees as stipulated by FAA directives. Landing fees, fuel flowage fees and other fees as determined by City Council would also be required to be paid by TTF operators.

See attached Appendix C for the minimum standards applicable to each aeronautical activity applicable to FBOs / SASOs and IOs respectively.

PART IV

AMENDMENT, REVIEW AND EFFECTIVE DATE

Amendment: The City Council may upgrade or amend these Minimum Standards at any time, as it shall deem appropriate, for the equitable and improved use of the airport by commercial entities and in the best interests of the citizens of McCall.

Review: The AAC will undertake a full review of these Standards in five (5) years from the effective date, or earlier, if requested by the Council.

Effective Date: These Minimum Standards shall be in full force and effect from the date of their adoption by the City Council of McCall, by resolution duly enacted and signed.

DEFINITIONS

•**AAC:** Airport Advisory Committee.

•**Aeronautical Activity:** Any activity conducted on airport property that makes the operation of an aircraft possible or that contributes to, or is required for, the safe operation of aircraft.

The following activities are considered to be aeronautical activities:

- Aerial surveying
- Aerial photography
- Aircraft paint or upholstery
- Aircraft rental
- Aircraft sales
- Aircraft storage
- Air carrier operations (passenger and cargo)
- Air taxi and charter operations
- Aviation fuel and oil sales
- Avionics or instrument sales and repair
- Banner towing
- Crop dusting
- Engine or propeller sales and repair
- Flying clubs
- General and corporate aviation
- Sky-diving
- Pilot training
- Repair and maintenance of aircraft
- Sale of aircraft parts
- Sightseeing
- Any other activities that, because of their direct relationship to the operation of aircraft, can appropriately be regarded as an aeronautical activity.

•**Aeronautical Service-Provider Classes:**

- Fixed Base Operator (“FBO”)
- Specialized Aviation Service Operation (“SASO”)
- Independent Operators (“IO”)

•**Agreement or Lease:** A contract executed between the airport and an entity granting a concession that transfers rights or interest in property, or otherwise authorizes the conduct of certain activities. The agreement or lease must be in writing, executed by both parties, and enforceable by law.

•**Air Charter:** An entity that provides on-demand, non-scheduled passenger service in aircraft having no more than 30 passenger seats, and which must operate under the appropriate Federal Aviation Regulations (FARs).

•**Aircraft:** Any contrivance now known or hereafter invented, used, or designed for navigation of, or flight in the air. Excluded from this definition are ultra-lights, gliders, and para-gliders.

- Aircraft Maintenance:** The repair, maintenance, adjustment, or inspection of aircraft. Major repairs include major alterations to the airframe, power-plant, and propeller, as defined in Part 43 of the FARs. Minor repairs include normal and routine annual inspections with attendant maintenance, repair calibration, adjustment, or repair of aircraft and associated accessories.
- Airport Sponsor:** A local municipal or state government body, or a private entity obligated to the federal government to comply with the assurances contained in grant agreements or property-conveyance instruments. A sponsor may be an entity that exists only to operate the airport, such as an airport authority established by state or local law. For this document, the terms airport sponsor and airport owner are used interchangeably.
- Assurance:** A provision contained in a federal-grant agreement to which the recipient of federal airport development assistance has voluntarily agreed, in consideration for the assistance provided.
- Aviation-Related Activity:** Any activity conducted on airport property that provides service or support to aircraft passengers or air cargo, such as:
 - Auto parking lots
 - Car rentals
 - Concessions
 - Ground transportation
 - Restaurants
 - Any other service or support activities that can appropriately be called aviation-related.
- Commercial Aeronautical Activity:** Any aeronautical activity that involves, makes possible, or relates to the operation of Aircraft, the purpose of such activity being to secure income, earnings, compensation or profit, whether or not such objective is accomplished.
- Commercial Non-Aeronautical Activity:** Any activity not directly related to the operation of Aircraft, (e.g., restaurant, rental cars, ground transportation, or other concessions), the purpose of such activity being to secure income, earnings, compensation or profit, whether or not such objective is accomplished.
- Entity:** Any person(s), firm, partnership, limited-liability company, corporation, unincorporated proprietorship, association, or group.
- Equipment:** All personal property and machinery together with the necessary supplies, tools, and apparatus necessary for the proper conduct of the activity being performed.
- FAA:** Federal Aviation Administration.
- FAR:** Federal Aviation Regulation.
- Fixed Base Operator (FBO):** Commercial business providing multiple aeronautical services, including, at a minimum, aircraft fueling, storage, tie-down and parking, base-line services

(including aircraft towing, deicing, engine-preheating, oxygen and APU servicing) and associated pilot and passenger facilities (lobby, restrooms, flight planning room, etc.).

- Grant Agreement:** Any agreement made between an airport sponsor and the FAA, acting on behalf of the United States, for the grant of federal funding or a conveyance of land, either of which the airport sponsor agrees to use for airport purposes.
- Improvements:** All buildings, structures, and facilities. Improvements may include pavement, fencing, signs, and landscaping that are constructed, installed, or placed on, under, or above any leased area.
- Independent Operators (“IO”):** Individual operators performing single-service aeronautical activities on the airport without a ground-lease arrangement with the Airport Sponsor (such as aircraft washing, flight instruction, and maintenance).
- Lease:** A contract between the airport owner and an entity granting a concession that transfers rights or interests in property, or otherwise authorizes the conduct of certain activities. The lease must be in writing, executed by both parties, and enforceable by law.
- Minimum Standards:** The criteria established by an airport owner as the minimum requirements that must be met by businesses, in order to engage in providing on-airport aeronautical activities or services.
- Operator:** The term applies to both commercial and non-commercial operators.
- SMS:** Safety Management System for use by certificate holders, managed by the FAA.
- SPCC:** Spill Prevention Control and Countermeasures.
- SWPP:** Storm Water Pollution Protection (plan).
- Specialized Aviation Service Operation (“SASO”):** A commercial business providing less than full (i.e., limited) FBO services. Generally, SASOs are single-service providers (e.g., maintenance, flight school, avionics shop); however, they may provide more than one aeronautical service.
- Sublease:** A lease agreement entered into by a lessee with another entity that transfers rights or interests in property or facilities, and that is enforceable by law.
- Tenant:** A person or entity who occupies or leases property on the Airport, or who conducts business operations of any kind upon the Airport premises, regardless of whether there exists a written agreement with the City of McCall.
- Through-the-Fence Rights:** The rights of access directly onto airport property from private property which is contiguous to the airport.

APPLICATION FOR LEASE / LICENSE

Name:

Contact:

Address:

Phone:

E-mail:

Attach legal description and plot plan of lease.

Attach airport map, showing location of lease.

Square footage requested:

Covered area _____

Uncovered area _____

Total leased square footage _____

Proposed land use, facility and/or activity sought: (Aircraft storage, or commercial aviation activity)

Names and qualifications of the personnel to be involved in conducting such activity:

Qualifications:

Safety hazard:

Cost to the Airport:

Availability:

Compliance with the Master Plan:

Congestion:

Ecological considerations:

For commercial aviation activities:

List all activities to be performed under the lease:

How does lease meet the Minimum Standards for each commercial activity?

Describe experience related to performance of these commercial activities:

Describe the business communications plan, including:

Contact information for principals in the business:

Contact information for daily operations:

Contact information for the public:

How does the public access the business?

Where does the public park?

Assignment Only: Attach sales agreement, bill of sale, deed or other documentation showing new ownership.

Lease rates:

Covered-area present lease rate _____

Uncovered-area present lease rate _____

Total present annual lease fee _____

Hangar number (if assigned):

Original date of lease _____

Original term of lease _____, Number and length of lease options _____

Lease rate upon assumption _____ covered

Annual lease fee upon assumption _____

McCall Municipal Airport
Minimum Standards for Commercial Aeronautical Activities
FBOs and SASOs

Appendix C

	Aircraft Maintenance and Repair	Aircraft Rental	Flight Instruction / Flight School	Full Service Fuel & Oil Sales	Self Service Fuel Sales	Aircraft Storage / Hangar Rental	Air Taxi / Charter
Services Offered	Airframe, powerplant and accessory maintenance and repair	Aircraft Rental	Ground school and flight instruction	Retail sales of 100LL, JetA, and aviation oils.	Retail sales of 100LL and JetA with no assistance from the Aeronautical Activity Provider	Use of hangar space for compensation	Revenue charter /air taxi flights
Licenses/permits required	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, business license	Land lease, business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license
Amount of Land Required	N/A	N/A	N/A	1 acre	1/2 acre for 100LL only. 1 acre for Jet A or both Jet A and 100LL.	N/A	N/A
Size, type, and amount of facilities required	1 permanent restroom; 1600 sf shop space; suitable outside storage for waiting aircraft	100 sf office space	1 permanent restroom; 250 sf classroom/office space	2 permanent restrooms, public telephone, 100 sf flight planning, 200 sf waiting room	public telephone, 100 sf flight planning / waiting room / restroom	N/A	1 permanent restroom; 1000 sf passenger lobby; table desk or counter space
Automobile Parking Required	Per City Ordinance - Industrial Use (minimum of 2 spaces)	Per City Ordinance - Industrial Use (minimum of 2 spaces)	Per City Ordinance - Other Comm Use (minimum of 2 spaces) **Only finished sq ft used toward space rqmt	Per City Ordinance - Industrial Use	Per City Ordinance - Industrial Use	Per City Ordinance - Industrial Use	Per City Ordinance - Other Comm Use (minimum of 5 spaces) **Only finished sq ft used toward space rqmt
Number, type and training of Personnel	At least 1 FAA certified A&P mechanic	N/A	At least 1 FAA authorized CFI	At least 1 trained line service technician	N/A	N/A	Properly certified and qualified operating crew
Equipment Needed	Equipment, parts, and supplies as required for FAA certification	At least 1 aircraft available for rent	N/A	Approved filtration systems; aircraft tugs/tow bars; inflate tires; charge batteries; deice aircraft; computerized wx & flight planning	Approved filtration systems; computerized wx & flight planning	aircraft tug or towbars suitable for aircraft stored	Suitable, properly certified aircraft
Type and amount of inventory needed	N/A	N/A	N/A	10,000 gal storage capacity for each 100LL and JetA; 5 day's supply of each 100LL, JetA, and aviation oils	10,000 gal storage capacity and 5 day's supply for any grade provided	N/A	N/A
Environmental, Safety & Security	Customers Escorted	Customers Escorted	Customers Escorted	SPCC Plan, Customers Escorted, Vehicle Safety Plan	SPCC Plan, Vehicle Safety Plan	Vehicle Safety Plan	Customers Escorted; Vehicle Safety Plan
Contact Methods / Public Accessibility	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office. 24 hr call-out available	Posted after hours number on bldg & at Mgrs Office; Posted fuel price; Respond to problems in 24 hrs	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office
Days and Hours of Operation	Posted on bldg	Posted on bldg	Posted on bldg	Posted on bldg; Open 7 days/week and 4 hours/day excl. gov't holidays & others as apprvd by Airport Mgr	Open 24 hours 7 days / week 365 days / year	Posted on bldg	Posted on bldg
General Liability Insurance	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured
Premises Insurance	Replacement Value	Replacement Value	Replacement Value	Replacement Value	Replacement Value	Replacement Value	Replacement Value
Products & Completed Ops Insurance	\$1,000,000	N/A	N/A	\$1,000,000	\$1,000,000	N/A	N/A
Hangarkeepers Insurance	\$500,000	\$500,000	\$500,000	\$500,000	N/A	\$500,000	N/A
Aircraft Liability Insurance	N/A	\$1,000,000	\$1,000,000	N/A	N/A	N/A	As required by 14 CFR Part 205
Workmen's Compensation Insurance	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements

See introduction Part III for additional requirements affecting providers of more than one aeronautical activity and the sharing of assets by different providers.

McCall Municipal Airport
Minimum Standards for Commercial Aeronautical Activities
FBOs and SASOs

	Scheduled Air Service	Specialty Commercial Flying	Aircraft Sales	Rental Cars	Flying Clubs	Engine, Propeller, or Avionics	Aircraft Paint and/or Upholstery
Services Offered	Revenue scheduled air service	Any/all for-hire flying not regulated by 14 CFR Part 121 or 135 (e.g. skydiving, crop dusting)	New and/or used aircraft sales	Rental cars located/delivered on-airport	Club flying only. No revenue flights.	Engine, Propeller, Avionics and/or instruments sales and repair	Aircraft Paint and/or Upholstery
Licenses/permits required	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license
Amount of Land Required	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Size, type, and amount of facilities required	2 permanent restrooms; 1600 sf passenger lobby; desk or counter space	100 sf office space	100 sf office space	100 sf office space	100 sf office space	1 permanent restroom; 1600 sf shop space	1 permanent restroom; 1600 sf shop space
Automobile Parking Required	Per City Ordinance - Other Comm Use (minimum of 10 spaces) **Only finished sq ft used toward space rqmt	Per City Ordinance - Industrial Use (minimum of 2 spaces)	Per City Ordinance - Other Comm Use (minimum of 2 spaces) **Only finished sq ft used toward space rqmt	Per City Ordinance - Industrial Use OR 1 space per on-site car, whichever is less	Per City Ordinance - Other Comm Use (minimum of 1 space per aircraft in the club) **Only finished sq ft used toward space rqmt	Per City Ordinance - Industrial Use (minimum of 2 spaces)	Per City Ordinance - Industrial Use (minimum of 2 spaces)
Number, type and training of Personnel	Properly certified and qualified operating crew	Properly certified and qualified operating crew	N/A	N/A	N/A	Appropriate FAA Licenses	N/A
Equipment Needed	Suitable, properly certified aircraft	Suitable, properly certified aircraft	N/A	At least 1 rental car.	Suitable, properly certified aircraft	Equipment, parts, and supplies as required for FAA certification	Equipment, parts, and supplies as required for FAA certification
Type and amount of inventory needed	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Environmental, Safety & Security	Customers Escorted	Customers Escorted; Vehicle Safety Plan	Customers Escorted	Customers Escorted	Customers Escorted	Customers Escorted	Customers Escorted
Contact Methods / Public Accessibility	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office
Days and Hours of Operation	Posted on bldg	Posted on bldg	Posted on bldg	Posted on bldg	Posted on bldg	Posted on bldg	Posted on bldg
General Liability Insurance	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured
Premises Insurance	Replacement Value	Replacement Value	Replacement Value	Replacement Value	Replacement Value	Replacement Value	Replacement Value
Products & Completed Ops Insurance	N/A	N/A	\$1,000,000	N/A	N/A	\$1,000,000	\$1,000,000
Hangarkeepers Insurance	N/A	N/A	N/A	N/A	\$500,000	\$500,000	\$500,000
Aircraft Liability Insurance	As required by 14 CFR Part 205	\$1,000,000	N/A	N/A	\$1,000,000	N/A	N/A
Workmen's Compensation Insurance	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements

See introduction Part III for additional requirements affecting providers of more than one aeronautical activity and the sharing of assets by different providers.

McCall Municipal Airport
Minimum Standards for Commercial Aeronautical Activities
Independent Operators

Appendix C

	Aircraft Maintenance and Repair	Aircraft Rental	Flight Instruction / Flight School	Full Service Fuel & Oil Sales	Self Service Fuel Sales	Aircraft Storage / Hangar Rental	Air Taxi / Charter	Scheduled Air Service	Specialty Commercial Flying	Aircraft Sales	Rental Cars	Flying Clubs	Engine, Propeller, or Avionics	Aircraft Paint/Upholstery
Services Offered	Airframe, powerplant and accessory maintenance and repair	Aircraft Rental	Ground school and flight instruction	Not Permitted	Not Permitted	Not Permitted	Revenue charter /air taxi flights	Not Permitted	Any/all for-hire flying not regulated by 14 CFR Part 121 or 135 (e.g. skydiving, crop dusting)	New and/or used aircraft sales	Rental cars located/delivered on-airport	Club flying only. No revenue flights.	Engine, Propeller, Avionics and/or instruments sales and repair	Aircraft Paint and/or Upholstery
Licenses/permits required	Business license; Airport Access Permit	Business license; Airport Access Permit	Business license; Airport Access Permit	Not Permitted	Not Permitted	Not Permitted	Business license; Airport Access Permit	Not Permitted	Business license; Airport Access Permit	Business license; Airport Access Permit	Business license; Airport Access Permit	Airport Access Permit	Business license; Airport Access Permit	Business license; Airport Access Permit
Amount of Land Required	N/A	N/A	N/A	Not Permitted	Not Permitted	Not Permitted	N/A	Not Permitted	N/A	N/A	N/A	N/A	N/A	N/A
Size, type, and amount of facilities required	N/A	N/A	N/A	Not Permitted	Not Permitted	Not Permitted	N/A	Not Permitted	N/A	N/A	N/A	N/A	N/A	N/A
Automobile Parking Required	N/A	N/A	N/A	Not Permitted	Not Permitted	Not Permitted	N/A	Not Permitted	N/A	N/A	N/A	N/A	N/A	N/A
Number, type and training of Personnel	At least 1 FAA certified A&P mechanic	N/A	At least 1 FAA authorized CFI	Not Permitted	Not Permitted	Not Permitted	Properly certified and qualified operating crew	Not Permitted	Properly certified and qualified operating crew	N/A	N/A	N/A	Appropriate FAA Licenses	N/A
Equipment Needed	Equipment, parts, and supplies as required for FAA certification	At least 1 aircraft available for rent	N/A	Not Permitted	Not Permitted	Not Permitted	Suitable, properly certified aircraft	Not Permitted	Suitable, properly certified aircraft	N/A	At least 1 rental car.	Suitable, properly certified aircraft	Equipment, parts, and supplies as required for FAA certification	Equipment, parts, and supplies as required for FAA certification
Type and amount of inventory needed	N/A	N/A	N/A	Not Permitted	Not Permitted	Not Permitted	N/A	Not Permitted	N/A	N/A	N/A	N/A	N/A	N/A
Environmental, Safety & Security	Airport Access Permit; Acceptance of Airport Rules and Regulations	Airport Access Permit; Acceptance of Airport Rules and Regulations	Airport Access Permit; Acceptance of Airport Rules and Regulations	Not Permitted	Not Permitted	Not Permitted	Airport Access Permit; Acceptance of Airport Rules and Regulations	Not Permitted	Airport Access Permit; Acceptance of Airport Rules and Regulations	Airport Access Permit; Acceptance of Airport Rules and Regulations	Airport Access Permit; Acceptance of Airport Rules and Regulations	Airport Access Permit; Acceptance of Airport Rules and Regulations	Airport Access Permit; Acceptance of Airport Rules and Regulations	Airport Access Permit; Acceptance of Airport Rules and Regulations
Contact Methods / Public Accessibility	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office	Not Permitted	Not Permitted	Not Permitted	Contact number available at Airport Manager's Office	Not Permitted	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office
Days and Hours of Operation	N/A	N/A	N/A	Not Permitted	Not Permitted	Not Permitted	N/A	Not Permitted	N/A	N/A	N/A	N/A	N/A	N/A
General Liability Insurance	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	Not Permitted	Not Permitted	Not Permitted	\$1,000,000 City of McCall named as Additional Insured	Not Permitted	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured
Premises Insurance	N/A	N/A	N/A	Not Permitted	Not Permitted	Not Permitted	N/A	Not Permitted	N/A	N/A	N/A	N/A	N/A	N/A
Products & Completed Ops Insurance	\$1,000,000	N/A	N/A	Not Permitted	Not Permitted	Not Permitted	N/A	Not Permitted	N/A	\$1,000,000	N/A	N/A	\$1,000,000	\$1,000,000
Hangarkeepers Insurance	N/A	N/A	N/A	Not Permitted	Not Permitted	Not Permitted	N/A	Not Permitted	N/A	N/A	N/A	N/A	N/A	N/A
Aircraft Liability Insurance	\$1,000,000	\$1,000,000	\$1,000,000	Not Permitted	Not Permitted	Not Permitted	As required by 14 CFR Part 205	Not Permitted	\$1,000,000	N/A	N/A	\$1,000,000	N/A	N/A
Workmen's Compensation Insurance	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	Not Permitted	Not Permitted	Not Permitted	ID State Statutory Requirements	Not Permitted	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements

EXHIBIT E

Airport Rules and Regulations

CHAPTER 16
AIRPORT RULES AND REGULATIONS

SECTION:

- 8.16.1: Definitions
- 8.16.2: Airport Rules; General
- 8.16.3: Ground Rules
- 8.16.4: Taxiing Rules
- 8.16.5: Landing And Takeoff Rules
- 8.16.6: Airport Fire Regulations
- 8.16.7: Fees
- 8.16.8: Use Of Hangars; Environmental
- 8.16.9: Penalties

8.16.1: DEFINITIONS:

Unless otherwise expressly stated, the following terms shall, for the purpose of these rules and regulations, have the meanings herein indicated:

AIR OPERATIONS AREA (AOA): That portion of the airport designed and used for landing, taking off, or surface maneuvering of airplanes together with the required clear areas.

AIR TRAFFIC CONTROL (ATC): A facility operated by the FAA for air/ground communications, which provides air traffic control services to aircraft operations on or in the vicinity of the airport on a temporary basis, usually during fire season.

AIRCRAFT: Any and all contrivances now known or hereafter designed, invented, or used for navigation or flight in the air.

AIRMAN: A gender neutral term for a civilian or military pilot, aviator, or aviation technician.

AIRPORT: The McCall Municipal Airport and all of the property, buildings, facilities and improvements within the exterior boundaries of such airport as it now exists on the Airport Layout Plan or as it may hereafter be extended, enlarged or modified.

AIRPORT ADVISORY COMMITTEE: The Advisory Committee of five (5) people appointed by the Mayor and confirmed by City Council.

AIRPORT MANAGER: The duly appointed Airport Manager of McCall Municipal Airport, appointed by the City Manager and confirmed by City Council.

AUTO GAS: Any fuel designed and manufactured to be used in automobiles, as opposed to "AVGAS", which is designed and manufactured to be used in aircraft.

CITY: The City of McCall, Idaho, a municipal corporation located in Valley County, Idaho.

COUNCIL: The City Council of McCall, Idaho.

ENVIRONMENTAL LAWS: All Federal, State, and local laws relating to environmental matters.

FAA: Federal Aviation Administration.

FAR: Federal Aviation Regulation.

HAZARDOUS MATERIALS: Any material as defined in applicable Federal, State, and local environmental laws.

LARGE AIRCRAFT: Aircraft with a certificated gross weight in excess of twelve thousand five hundred (12,500) pounds.

McCALL CITY CODE: The Code and ordinances of the City of McCall from time to time amended.

MOTOR VEHICLE: Any self-propelled vehicle other than aircraft.

MOVEMENT AREA: The runways, taxiways, and other areas of an airport which are used for taxiing or hover taxiing, air taxiing, takeoff, and landing of aircraft, exclusive of loading ramps and aircraft parking areas.

PERSON: Any individual, firm, copartnership, corporation, company, association, joint stock association, or body politic; and includes any trustee, receiver, assignee, or any similar representative thereof.

RSA: Runway safety area.

RAMP: An area designated as an apron or ramp, and used for the parking and maneuvering, loading and unloading, and servicing of aircraft.

SUPPLEMENTAL TYPE CERTIFICATE (STC): An approved modification to an FAA certificated aircraft.

TSA: Transportation Security Administration.

UAS: Unmanned aircraft system, popularly referred to as drones.

VEHICLE: Any device in, upon, or by which any person or property is or may be transported. (Ord. 949, 9-8-2016)

8.16.2: AIRPORT RULES; GENERAL:

(A) All aeronautical activities at the McCall Municipal Airport, and all flying of aircraft departing from or arriving at the airport, shall be conducted in conformity with the current pertinent provisions of the Federal Air Regulations (FARs) promulgated by the Federal Aviation Administration (FAA).

(B) The Airport Manager may suspend or restrict any or all operations without regard to weather conditions whenever such action is deemed necessary for reasons of safety.

(C) The Airport Manager shall at all times have authority to take such actions as may be necessary to safeguard the public in attendance at the airport. Every pilot, mechanic or other person employed at or using the airport shall cooperate with the airport management to see that all persons upon the premises abide by these rules and use due care and caution to prevent injury to persons or damage to property.

(D) Instructors shall fully acquaint their students with these rules and shall be responsible for the conduct of students under their direction during the dual instruction. When a student is flying solo, it shall be his/her sole responsibility to observe and abide by these rules.

(E) Landing and takeoff rules are voluntary, but pilots are highly encouraged to follow these rules to improve safety, reduce noise and congestion, and enhance the aviation community's relations with the surrounding community.

(F) UAS operations shall be conducted in accordance with current FAA policy. (Ord. 949, 9-8-2016)

8.16.3: GROUND RULES:

(A) Aircraft engines shall be started or warmed up so as not to endanger life or property. At no time shall engines be operated at power greater than necessary to move the aircraft when hangars, shops, other buildings, or persons in the observation area, are in the path of the propeller stream

or jet blast. When aircraft engines are started, a competent operator shall be at all times at the controls.

(B) Auxiliary power units (APUs) are not to be started until thirty (30) minutes prior to planned takeoff time. APUs operating beyond thirty (30) minutes are subject to a noise reduction/energy conservation/air quality fee to be set by resolution of the City Council.

(C) Aircraft shall be parked only in areas and in the manner designated by the Airport Manager.

(D) All repairs to aircraft or engines, except emergency repairs, shall be made in the spaces designated for this purpose, and not in the area reserved for landing and taking off.

(E) Only airmen, authorized personnel, or persons being conducted by airmen or airport attendants shall be permitted to enter the landing areas, aircraft parking ramps and taxiways. This does not give these persons the privilege of unrestricted use of this space. These privileges are confined to the necessary use of this space in connection with flights, inspections or routine duties.

(F) Aircraft shall be properly blocked and tied down by the owner or operator when parked for overnight or when conditions otherwise warrant.

(G) No motor vehicle shall be driven onto the runway safety area (runway) without the expressed permission of the Airport Manager or his designated representative. Fuel trucks and emergency vehicles are authorized. Operators of ground vehicles desiring access to the RSA shall carry a radio equipped to transmit and receive on 122.8 MHz (the common traffic advisory frequency [CTAF]), shall announce their intentions prior to entering the runway environment, and shall monitor CTAF continuously while within the runway environment.

(H) No automobile shall be parked on the airport property except in areas designated for that purpose by the Airport Manager.

Any vehicle parked in an area other than as herein provided shall be deemed to be involved in an extraordinary circumstance and a threat to public safety and the same shall immediately be towed away and impounded under the direction of the McCall Police Department. All costs of towing, impounding and storage shall be paid prior to redemption of any such vehicle, as provided by chapter 18, title 49, Idaho Code, which chapter is hereby adopted by this reference.

Operators of vehicles crossing the taxiway adjacent to the tie down area shall exercise due caution and must give way to all aircraft.

(I) Vehicle parking areas at the airport are intended for airport users only. Commercial truck and bus parking not related to airport use is prohibited.

(J) The Airport Manager may grant restricted access to the area inside the airport boundary fence for various reasons. Access privileges are confined to the times and areas required for the purpose access was granted.

(K) Fixed wing and helicopter operators with support vehicles must receive approval from the Airport Manager for staging and parking locations prior to leaving vehicles or aircraft unattended. (Ord. 949, 9-8-2016)

8.16.4: TAXIING RULES:

(A) No person shall taxi an aircraft to or from the hangar line or to or from an approved parking space until he has ascertained that there will be no danger of collision with any person or object in the immediate area by visual inspection of the area and, when available, through information furnished by airport attendants.

(B) Aircraft shall be taxied at a safe and reasonable speed.

(C) Aircraft not equipped with adequate brakes shall not be taxied near buildings or parked aircraft unless an attendant is at a wing of the aircraft to assist the pilot.

(D) Runups shall be done in a manner and at a location so as not to delay or endanger other aircraft. Runups on the north ramp should be done with aircraft facing north, wind permitting. Maintenance runups should occur between eight o'clock (8:00) A.M. and eight o'clock (8:00) P.M. (Ord. 882, 11-4-2010)

8.16.5: LANDING AND TAKEOFF RULES:

Landing and takeoff rules are voluntary but compliance is encouraged.

(A) Landings and takeoffs shall be made directly into the wind or on the runway or landing strip most nearly aligned with the wind except when winds are light. Winds of less than five (5) miles per hour are considered light. Except when wind dictates otherwise, takeoffs to the south, Runway 16 is the established protocol, with landing to the north on Runway 34 the established protocol.

Traffic pattern altitude is six thousand feet (6,000') MSL.

(B) No landing or takeoff shall be made except at a safe distance from buildings and aircraft.

(C) Runway 16 departures: All aircraft should climb on runway heading to at least five thousand five hundred feet (5,500') MSL prior to any turns.

Runway 34 departures: Piston aircraft should make a left turn as soon as safety permits to avoid residential areas; turbine aircraft should climb on runway heading to Payette Lake shoreline prior to any turns.

Do not operate at high RPM and high power settings at low altitude, unless required for safe operation.

(D) Unless a control tower is in operation, fixed wing aircraft taking off or landing, or flying in the traffic pattern at the McCall Airport, shall use the standard left hand traffic pattern.

(E) VFR "straight in" landings are permitted, traffic permitting.

(F) Helicopters shall avoid the flow of fixed wing aircraft.

(G) All radio equipped aircraft shall monitor the common traffic advisory frequency (CTAF- formerly called UNICOM), 122.8 MHz and announce intentions to use the runway, unless an air traffic control tower (ATCT) is in operation and then shall follow the instructions of ATCT.

(H) When preparing for takeoff, aircraft on the ground shall yield to all aircraft beginning final landing approach.

(I) Wind permitting, use Runway 16 for touch and go landings. Pilots making touch and go landings must ensure safe spacing from other aircraft.

(J) Operations from eleven o'clock (11:00) P.M. until six o'clock (6:00) A.M. are discouraged, and operations from six o'clock (6:00) A.M. until seven o'clock (7:00) A.M. should be minimized. Touch and go operations should be avoided before eight o'clock (8:00) A.M. and after seven o'clock (7:00) P.M.

(K) Avoid low altitude flying over populated areas, maintaining traffic pattern altitude as long as practicable, flying at or above the VASIs or PAPIs. (Ord. 882, 11-4-2010)

8.16.6: AIRPORT FIRE REGULATIONS:

(A) Responsibility: All persons using in any way the airport area or the facilities of the airport shall exercise the utmost care to guard against fire and injury to persons and property.

(B) Material Storage: No person shall store material or equipment in such a manner as to constitute a fire hazard.

(C) Disabled Aircraft: Any owner, lessee, operator, or other person having the control, or the right of control, of any disabled aircraft on the airport shall be responsible for the prompt removal and disposal thereof, and any and all parts thereof, subject, however, to any requirements or direction by the National Transportation Safety Board, the Federal Aviation Administration, or the Airport Manager that such removal or disposal be delayed pending an investigation of an accident. Any owner, lessee, operator or other person having control, or the right of control, of any aircraft does, by use of the airport, agree and consent, notwithstanding any provision in any agreement, lease, permit or other instrument to the contrary, that the Airport Manager may take any and all necessary action to effect the prompt removal or disposal of disabled aircraft that obstruct any part of the airport utilized for aircraft operations; that any costs incurred by or on behalf of the airport for any such removal or disposal of any aircraft shall be paid to the City; that any claim for compensation against the City, and any of their officers, agents or employees, for any and all loss or damage sustained to any such disabled aircraft, or any part thereof, by reason of any such removal or disposal is waived; and that the owner, lessee, operator or other person having control, or the right of control, of said aircraft shall indemnify, hold harmless, and defend the City, and all of their officers, agents and employees, against any and all liability for injury to or the death of any person, or for any injury to any property arising out of such removal or disposal.

(D) Fueling: No aircraft shall be fueled while the engine is running or while in the hangar, and all aircraft shall be properly grounded when being fueled.

(E) Weeds: Hangar owners are responsible for clearing weeds and dried grass from their leasehold property. If weeds and dried grass are not removed per this Code, the City of McCall may elect to accomplish the cleanup and charge back the lessee.

(F) Smoking Prohibited: No person shall smoke within a hangar or within one hundred feet (100') of an aircraft, fuel vehicle, or fuel stand.

(G) Fuel Trucks: All fuel trucks must be "chocked" to maintain a stationary position at all times when parked and must be inspected at least annually. Fuel truck fire extinguishers must be inspected annually.

(H) Litter: No boxes, paper, litter, or trash shall be permitted to be stored in or around hangars.

(I) Flammable Liquids: Gasoline, kerosene, ether, or other flammable liquids shall not be stored in hangars, except as may be allowed by Fire Code and the McCall Fire Protection District. (Ord. 882, 11-4-2010)

8.16.7: FEES:

(A) Tie Down And Parking Area: Tie down and parking area rental fees shall be from time to time established by resolution of the Council. Rules and regulations for tie down areas and enforcement thereof shall be as established in such resolutions of the Council.

(B) Parking Procedures: Parking procedures for tie down tenants will be as directed by the Airport Manager.

(C) Landing Fees: There is hereby imposed on all owners and operators of aircraft landing at the McCall Municipal Airport, landing fees in the amount established from time to time by City Council resolution. The Council may in such resolution establish classes of aircraft and vary the fees according to class, and extend exemptions to certain on airport lessees or on airport Federal government agencies, if it so chooses.

(D) Collection Of Landing Fees: The Airport Manager or designee shall collect such landing fees and remit them to the City Treasurer who shall credit such fees to the Airport Fund.

(E) Bulk Distributor Fuel Fee: A per gallon fee will be paid by the bulk distributor on all aircraft fuel delivered to any location at McCall Municipal Airport. The bulk distributor shall file a monthly report on an airport approved format of such deliveries. Payment of the fuel flowage fees shall accompany the report. The distributor shall pay to the City within thirty (30) days following the end of each calendar month, without demand or invoicing, the per gallon fee charges for the preceding month at the rate and in the amount then currently approved in the airport fee schedule. The distributor shall provide to the airport for calculation of per gallon fee charges a copy of its monthly fuel flowage report and the number of gallons delivered by the due date. The report and payment of fuel flowage fee must be received in the Airport Director's Office on or before the delivered due date as described above. The current fuel flowage fee will be published and available at the Airport Manager's Office.

(F) Self-Fuel Fee: The fuel flowage fee will be paid by aircraft owners who bring their own fuel onto the airport to "self-fuel". The aircraft owner may choose either to pay the fuel flowage fee for all of the fuel brought onto the airport, or else pay the nonbased rate of 1.5 times the current fuel flowage fee for all fuel actually pumped.

(G) Permits, Agreements, And Leases:

1. Commercial Activity: All commercial operators conducting activities of any type on McCall Municipal Airport property, or using McCall Airport property as a base of operations, shall notify airport management of such activity by applying for an "airport business license". The licenses may be obtained at the Airport Manager's Office and will be valid for three (3) years from the date of issuance. A charge will be assessed for this license, as set by the McCall City Council. Activities approved by license, agreement, or lease shall be restricted to the activities specifically described in the license, agreement, or lease and any applicable minimum standards. Forms for such permits, agreements, and leases and copies of the airport minimum standards may be obtained from the Airport Manager's Office.

In the event the airport agrees to an activity for which there is not an appropriate license, agreement or lease, airport management will make a recommendation through the Airport Advisory Committee to the City Council for the terms, conditions and rates.

2. Airport Fees, Rents, And Charges: It is the goal of the airport to be as self-supporting as possible, in accordance with FAA airport grant assurances. The system of rates and charges is developed to reflect fair compensation for the use of the facility by all users (see airport website for current rates).

3. Lease Assignments: If any of the noncommercial hangar land lessees propose a commercial operation, then they will be required to fill out a complete new lease application and have the commercial operation reviewed by the Airport Advisory Committee and approved or denied by City Council.

All hangars which have sewage holding tanks will be required to connect to the City sewer system, where available within three hundred feet (300') of the hangar, upon lease assignment or the end of lease term. Lease assignees with no intent to utilize an existing holding tank will crush or remove the existing tank as directed by the Airport Manager through coordination with Public Works.

Leases/hangars used for noncommercial purposes/airplane storage do not require a complete lease application but do require contact information and the registration number of the aircraft intended to be housed in the hangar.

Hangars 106 and above are all noncommercial hangars to be used for aircraft storage. These noncommercial lease assignments will require the following:

- (a) The name of the new owner including those authorized to execute documents if transferred to a corporation.
- (b) The address of the new owner.
- (c) The telephone number of the new owner.
- (d) An e-mail address if available for the new owner.
- (e) Two (2) contacts to assist in finding the owner if they move and the Post Office is no longer forwarding their mail.
- (f) The N number of the aircraft to be stored in the hangar.
- (g) If no aircraft is presently owned, a stated plan on when and how aircraft are to be stored in the hangar (e.g., a plan to build a home built aircraft, a plan to purchase an aircraft by a certain date, or a plan to rent the hangar for aircraft storage until an aircraft is purchased).
- (h) An acknowledgement that the hangar is to be used primarily for aircraft storage.
- (i) A name change for the hangar owner, a name of the corporation, or placing the lease into an estate planning trust is not a lease assignment if the people owning the lease have not changed.

4. New Leases: Leases for terms other than the adopted "standard" lease template are reviewed by the AAC with a recommendation and comment to City Council. Any variance from the standard lease template must be approved by the City Council.

5. Lease Extensions Upon Lease Expiration: Prior to extending a lease, the AAC will review and make a recommendation to City Council after consideration of the physical condition of the existing hangar and its impact on the Airport Master Plan and Airport Layout Plan to assure that extension of the lease for the hangar does not interfere with future airport development.

6. Through The Fence (TTF) Agreements:

(a) Proposals for future TTF activity must first be submitted to the Airport Manager and require a recommendation from the Airport Advisory Committee to City Council. If City Council chooses to consider a TTF Plan, then a public hearing with Planning and Zoning and a separate public hearing with McCall City Council would be required, even if not normally required under current Planning and Zoning rules. Additionally, FAA is required to comment as to the acceptability of the proposed TTF to ensure that the proposal does not violate any existing airport grant assurances.

(b) Any TTF activities are required to pay airport access fees as stipulated by FAA directives. Landing fees, fuel flowage fees and other fees as determined by City Council would also be required to be paid by TTF operators.

(H) Damage To Airport Property: Any person causing or responsible for injury, destruction, damage, or disturbance to the airport or public property shall report such damage to the McCall Police and, upon demand by the airport, shall reimburse the airport for the full amount of the damage.

(I) Nondiscrimination: It is unlawful for a lessee, tenant, concessionaire, licensee, or contractor to discriminate against any person, because of race, color, national origin, sex, creed, or handicap, in public services and employment opportunities.

(J) Airport Construction And Obstruction Control: No person shall commence any construction project on airport premises without first obtaining written permission from the Airport Manager and without strict compliance and adherence to the safety specifications and direction of the Airport Manager. The Airport Manager will review all requests for building permits and approve

or disapprove on the basis of the airport minimum standards, any airport tenant design standards, the then current Airport Master Plan, the current FAA approved Airport Layout Plan, and the potential benefit to the public and the aeronautical community. Construction shall not begin until FAA has approved via an FAA Form 7460 (airspace) process. An FAA environmental process is also required for all construction and demolition on the airport.

(K) Removal And Impoundment Of Property: The Airport Manager, or his duly authorized representative, may remove from any area of the airport, including any leased premises, any aircraft, motor vehicle, or other property which causes or constitutes, or reasonably appears to cause or constitute, an imminent or immediate danger to the health or safety of the persons using the air terminal or a significant portion thereof. The expense of such removal and any storage fees shall become a lien chargeable to the owner and/or operator of such aircraft, motor vehicle or other property.

(L) Abandoned/Derelict Aircraft: No person may abandon an aircraft on the airport, nor allow an aircraft parked on the airport, to become derelict or a hazard to other airport users. If the owner of an aircraft which appears to be abandoned or derelict cannot be contacted, a notice shall be placed on the aircraft stating that the aircraft must be moved from the parking ramp within six (6) weeks, or the aircraft will be impounded and removed. (Ord. 949, 9-8-2016)

8.16.8: USE OF HANGARS; ENVIRONMENTAL:

(A) Standards And Requirements: The standards and requirements set forth in the document entitled "Minimum Standards for Commercial Aeronautical Activities at the McCall Municipal Airport", as the same may be hereafter amended, is hereby ratified and adopted as the "Minimum Standards for Commercial Aeronautical Activities at the McCall Municipal Airport", and as ratified and adopted shall be the standards and requirements governing the use of the McCall Municipal Airport by all commercial operators for all commercial operations.

(B) Copies On File: Three (3) copies of said "Minimum Standards for Commercial Aeronautical Activities at the McCall Municipal Airport" are on file in the Office of the City Clerk for inspection and examination. As such minimum standards are amended, as may be deemed necessary or desirable by the City Council, three (3) copies of such amendments shall be placed on file with the City Clerk for inspection and examination.

(C) Hangars: Hangars are intended to be used primarily for aeronautical purposes.

1. Reporting: Each hangar owner shall annually report the N number of each aircraft stored in a hangar.

2. Storage Of Personal Property Of Aircraft Owner: A limited amount of personal property of the aircraft owner may be stored in the hangar, so long as the primary use of the hangar is for aircraft storage.

3. Storage Of Personal Property Of Other Than Aircraft Owner: The personal property of anyone other than the aircraft owner is not permitted to be stored in the hangar.

4. Rental For Aircraft Storage: Hangars may be rented for aircraft storage, and the airport must be notified of the N number of the aircraft being stored and of the contact information for the aircraft owner or primary user of the aircraft.

5. Crew Rest: Hangars may be used for crew rest or use by air crews on standby or alert to fly.

6. Crew Quarters For Pilots: Crew rest is not intended as crew quarters for pilots beyond a twenty four (24) hour period.

7. Residential Use Prohibited: Hangars may not be used for any residential purpose.

8. Hangars Proposed For Non-Aeronautical Use: The City will not approve any existing or proposed lease of aeronautical property including private hangars for non-aviation use for longer than a brief interim period of time generally, five (5) or fewer years, and provided the activity does not violate FAA grant assurances. Such leases are also subject to FAA approval and the proposed lessee obtaining all necessary zoning and other approvals from the City, and provided that the annual lease fee shall be set at 1.5 times the new lease rate for the property. Non-aeronautical use of hangars may be considered for less than one (1) year so long as the lessee obtains the proper approvals from the FAA and the lease rate is adjusted for the period of non-aeronautical use. Using hangars for commercial or non-commercial storage of property of other than that of the hangar owner is considered to be a non-aeronautical use.

(D) Nonexclusive Rights: Nothing herein contained shall be construed to grant otherwise or authorize the granting of an exclusive right, except as to the areas to be occupied by the permit holder, agreement holder, or lessee, which areas shall be for the permit holder, agreement holder, or lessee's exclusive use.

(E) Environmental Compliance:

1. Stormwater: No person shall cause or allow nonallowable stormwater and nonstormwater discharges to be released to the stormwater system, or any hazardous material to be released to the storm sewer system except as specifically permitted under the Clean Water Act (33 USC section 1251 et seq.).

2. Washing Of Aircraft: Aircraft shall not be washed on airport property in areas that eventually drain to the Payette River. Wastewater from aircraft washing operations shall be disposed only in accordance with all applicable local, State, and Federal environmental rules and regulations.

3. Aircraft Repairs And Painting: Aircraft shall be stored and major repairs which would require a sign off by an A&P mechanic shall be made only on leased sites where specifically permitted. Aircraft repair work may be performed on ramps or aprons only with prior permission from the Airport Manager. Spray painting will only be conducted in facilities designated for this purpose. (Ord. 949, 9-8-2016)

8.16.9: PENALTIES:

(A) In addition to penalties otherwise provided in this Code, any person violating this chapter or refusing to comply therewith and any person failing or refusing to comply with the "Minimum Standards for Commercial Aeronautical Activities at the McCall Municipal Airport" may be promptly removed or ejected from the airport by or under the authority of the Airport Manager, and upon the order of the Airport Manager may be deprived of the further use of the airport and its facilities for such length of time as may be required to ensure the safeguarding of the same, as well as the public and its interests therein and as may be required to ensure compliance with said minimum standards.

(B) Any person convicted of a violation of this chapter or a violation of said "Minimum Standards for Commercial Aeronautical Activities at the McCall Municipal Airport", shall be punished by a fine not to exceed three hundred dollars (\$300.00) or by imprisonment in the Valley County Jail not to exceed six (6) months, or by both such fine and imprisonment. (Ord. 882, 11-4-2010)

EXHIBIT F

Airport Rates and Fees



City of McCall

RESOLUTION NO. 20-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCCALL, IDAHO, ESTABLISHING AND ADJUSTING VARIOUS FEES FOR THE AIRPORT, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, McCall City Code Section 6.4.100 provides that a schedule of charges be established periodically by the Council by resolution; and

WHEREAS, McCall City Code Section 8.16.7 authorizes the imposition and collection of certain fees at the McCall Airport; and

WHEREAS, the Department Head in charge of the Airport of the City of McCall has estimated the cost of providing the enumerated services and the rates required to recover those costs; and

WHEREAS, the City complied with Idaho Code 63-1311A, by placing a Public Notice in the Star-News on November 5 and 12, 2020 announcing a public hearing on November 19, 2020 to consider fee increases in the Airport Department;

WHEREAS, the City Council conducted a public hearing during the November 19, 2020 Regular Council meeting, as required by law, and considered public comment, and deliberated upon the recommended fee increases; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MCCALL, Valley County, Idaho that:

Section 1: The following schedule of charges is hereby adopted as the rates for listed services at the McCall Municipal Airport:

Fuel Flowage Fees (per gallon)	\$.08
Seasonal Tie-Down Rates (per month) (25% discount for paying six months in advance)	
Single Engine and Small Twin, T-tie-down areas	\$50
Twin Tie-Down row	\$75
Jet Row	\$200
Aircraft Parking	
Piston single & light piston twin, less than 6,000 pounds (per night)	\$5.00
Piston single & light piston twin, 6,000-12,500 pounds (after 4 hours)	\$7.50
Turbine-powered single/twin (after four hours)	\$15.00
Jet less than 12,500 pounds (after 4 hours)	\$40.00
Jet 12,500 pounds and greater (after 4 hours)	\$45.00

New Land Leases (annually, per sq. ft. base year 2020 adjusts annually effective October 1 according the percentage increase of the Western Urban Consumer Price Index for the twelve calendar months prior and including the most recent month for which such an Index is available.)	
Covered	\$.3127 (changes based on CPI)
Bare	\$.3127 (changes based on CPI)
New Lease Prep Fee	\$300
Lease Assignment Fee	Not to exceed \$1000 and not to exceed actual costs of personnel and expenses
Lease Termination Fee	\$50.00
Survey Work (Tenant requested only)	Cost + Admin Fee

Landing Fees (per thousand pounds) max certificated gross takeoff weight	
less than 8,000 pounds	No charge
Based Aircraft 8,000 lbs.	\$1.10
Transient Group A, B, C, Category I & II greater 8,000 and greater	\$1.65
Category III and greater	\$2.75
all air ambulance and firefighting aircraft	No charge
Hangar Waiting List	\$500.00
Car Rental Fees (On airport and Picking up or dropping off at Airport)	10% of gross receipts
Commercial Operator Permits not leasing from airport or subleasing from airport tenant	
Itinerant Commercial Operators	\$500.00 per year, landing fee @\$1.65 credited against first \$500.00
FAR Part 137 Ag Operators, except fire fighters	\$500.00 per month
Scheduled Part 135 <10 seats	\$1,000.00 per year, landing fee @ \$1.65
Vehicle (non-aircraft) Parking	
Daily rate	\$5.00
Vehicle operator leasing from airport or subleasing or receiving services from airport tenant. Monthly rate paid in advance	\$25.00
Vehicle operator neither leasing from airport nor subleasing nor receiving services from airport tenant. Monthly rate paid in advance	\$50.00

Snow Removal from Leased Space	
Automatic removal option - Fee per sq. ft.	\$.01
An as requested option, request received prior to 9am	\$.01/sq. ft. +\$10.00
As requested, expedited option	\$.015/sq. ft.
Construction/Projects Fees	
New Hangar Construction Staff Review	\$150.00
Projects for Tenants through Airport Staff	Cost + Admin Fee
Administrative Fee	10%

Section 2: This resolution shall be in full force and effect upon approval.

Passed and approved this 17th day of December 2020



CITY OF MCCALL
Valley County, Idaho

Robert S. Giles
Robert S. Giles, Mayor

ATTEST:

BessieJo Wagner
BessieJo Wagner, City Clerk

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 23-013
Meeting Date January 12, 2023

AGENDA ITEM INFORMATION

SUBJECT: <i>Winter Carnival 2023 Event Summary and Request for Approval of the Fireworks Display</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:	n/a			
FUNDING SOURCE:	n/a	Airport		
		Library		
TIMELINE:	ASAP	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

The Chamber of Commerce has submitted the attached requests and applications pertaining to Winter Carnival 2023, which is to be held from Friday, January 27 through Sunday, February 5, 2023. The Chief of Police, Fire Chief, Parks and Recreation Director and Street Superintendent have received the information for this event. Staff continues to work with the Chamber to finalize the event plan and road closures.

The McCall Area Chamber of Commerce has provided the following attached information:

For Approval:

- * Fireworks Display Application

For Information:

- * General Event Plan, Schedule, and Layout
- * Children’s Torchlight Parade Route
- * Mardi Gras Parade Route

Other Items Provided to the City Clerk’s Office (not Attached):

- * Catering Permit Applications for the Beer Garden and Various Other Events during the Carnival
- * ITD Approval for the Torchlight and Mardi Gras Parades
- * Parks Reservation Applications for the Use of Legacy Park for Various Carnival Events
- * Road Closure Request for East Lake Street and 2nd Street

RECOMMENDED ACTION:

Approve the fireworks display permit for Winter Carnival 2023 and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

Fireworks Display Application

Non- refundable permit fee of \$50 required before application is processed.



Title of Public Event: *

McCall Winter Carnival

Location of Event: *

Mile High Marina

Date of Display: *

1/27/2023

Time of Display: *

06:00:00 PM

Name of Applicant: *

Julie Andrews

Address: *

Street Address

PO Box 488

Address Line 2

City

Lakeside

Postal / Zip Code

92040

State / Province / Region

CA

Country

USA

Phone Number: *

(619)938-8277

Email: *

office@fireworksamerica.com

Name of Civic Organization:

educational or charitable local service club, veterans' post, fraternal society or association, volunteer fire or rescue groups, or local civic league or association

Fireworks & Stage FX America

Attach a copy of your Certificate of Insurance: *

COI_McCall_1-27.pdf

90.73KB

Attach a copy of your Firework Vendor Agreement: *

Permit Application_McCall_1-27.pdf

10.02MB

Possession of fireworks is lawful in the following cases:

A recognized civic organization having a genuine, material existence and purpose separate from obtaining a permit under this Section, may make application for a permit for a firework display according to Uniform Fire Code Article 78 and Uniform Fire Code section 4.108, to be held in connection with a national holiday or special local event. The application

shall be made to the City Clerk, who shall route it through the Police Chief, Fire Chief, the Mayor and the City Council. The Mayor may make or direct such investigation as he/she may deem appropriate. The permit shall be issued or denied by the Mayor and City Council, considered for these purposes to be the Fire Prevention Bureau, based upon consideration of the nature of the occasion, the nature of the applicant, and the public safety. Any permit issued under this paragraph shall be limited to one time only for which issued.

Information entered on this form is encrypted using HTTPS over TLS 1.2 or higher

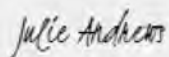
Accommodation Information for People with Disabilities:

To obtain this information in an alternate format such as Braille, large print, electronic formats, hard copy, etc. please contact the City Clerk's Office at clerk@mccall.id.us or (208) 634-7142; Relay Users Dial 7-1-1

I have read and understand the above paragraph: *

I understand

Signature: *

A rectangular box containing a handwritten signature in cursive script that reads "Julie Andrews".

Date

2022-12-15



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

12/15/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER The Partners Group Ltd 11225 SE 6th St., Suite 110 Bellevue WA 98004	CONTACT NAME: Janet Nau PHONE (A/C, No, Ext): 425-455-5640 E-MAIL ADDRESS: jnau@tpgrp.com		FAX (A/C, No): 425-455-6727
	INSURER(S) AFFORDING COVERAGE		
INSURED Fireworks and Stage FX America, Inc. Fireworks and Stage FX America, LLC PO Box 488 Lakeside CA 92040-0488	14567	INSURER A : Everest Indemnity Insurance Co INSURER B : Everest Denali Insurance Company INSURER C : AXIS Surplus Lines Insurance Company INSURER D : Arch Specialty Insurance Company INSURER E : INSURER F :	NAIC # 10851 16044 26620 21199

COVERAGES

CERTIFICATE NUMBER: 1506720590

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	Y		S18ML02461221	2/11/2022	2/11/2023	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 500,000
							MED EXP (Any one person)	\$ Excluded
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
								\$
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> Comp \$2,000 <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS <input checked="" type="checkbox"/> Coll \$2,000			S18CA00278221	2/11/2022	2/11/2023	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
C	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input checked="" type="checkbox"/> CLAIMS-MADE DED RETENTION \$			P001000739376001	2/11/2022	2/11/2023	EACH OCCURRENCE	\$ 4,000,000
							AGGREGATE	\$ 4,000,000
								\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y / N N / A				WC STATUTORY LIMITS	OTHER
							E.L. EACH ACCIDENT	\$
							E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$
D	Excess Liability - Occurrence			UXP104811300	2/11/2022	2/11/2023	Each Occ/Aggregate	\$5,000,000
B	Hired Auto Phys Dmg. - \$86,000			S18CA00278221	2/11/2022	2/11/2023		

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

The following are Additional Insured on General Liability as their interest may appear as respects to operations performed by or on behalf of the Named Insured, as required by written contract:
 McCall Area Chamber of Commerce, City of McCall, County of Valley, Mile High Marina, McCall Fire Department, its officers, agents, employees, and servants when acting in their official capacity as such. The duly licensed operator required by law to supervise and discharge the public show, acting either as an employee of the insured or as an independent contractor and the State of California and/or Idaho, its officers, agents, employees, and servants are included as additional insureds per written contract.

Show Date: 1/27/2023 & 2/4/2023

Show Location: Mile High Marina- 1300 E Lake St McCall, ID 83638

CERTIFICATE HOLDER**CANCELLATION**
 City of McCall
 216 E Park
 McCall ID 83638

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 1988-2010 ACORD CORPORATION. All rights reserved.



City of McCall

CITY CLERK

www.mccall.id.us

FIREWORKS DISPLAY APPLICATION

216 East Park Street
McCall, Idaho 83638

Phone 208-634-7142

Fax 208-634-3038

City Code 5-3-430: PERMITTED POSSESSION: Possession of fireworks is lawful in the following cases:

A recognized civic organization having a genuine, material existence and purpose separate from obtaining a permit under this Section, may make application for a permit for a firework display according to Uniform Fire Code Article 78 and Uniform Fire Code section 4.108, to be held in connection with a national holiday or special local event. The application shall be made to the City Clerk, who shall route it through the Police Chief, Fire Chief, the Mayor and the City Council. The Mayor may make or direct such investigation as he/she may deem appropriate. The permit shall be issued or denied by the Mayor and City Council, considered for these purposes to be the Fire Prevention Bureau, based upon consideration of the nature of the occasion, the nature of the applicant, and the public safety. Any permit issued under this paragraph shall be limited to one time only for which issued.

Title of Public Event: McCall Winter Carnival

Location of Event: Mile High Marina- 1300 E Lake St McCall, ID 83638

Date(s): 1/27/2023 & 2/4/2023 **Time(s) of Display:** 6:00pm to 10:00pm

1. Name of Applicant: (printed) Julie Andrews

2. Applicant Contact Information:

Mailing Address: PO Box 488 Lakeside, CA 92040

Physical Address: 12485 Hwy 67 Lakeside, CA 92040

Phone: 619-938-8277 Email: office@fireworksamerica.com

3. Name of Civic Organization: Chamber of Commerce

(educational or charitable local service club, veterans' post, fraternal society or association, volunteer fire or rescue groups, or local civic league or association)

4. If on Public Property, provide the following:

Copy of Fireworks Vendor Agreement Copy of Certificate of Insurance

Applicant's Signature  Date 12/15/2022

For Office Use Only:

Chief of Police: _____ Approved Not Approved/ Reason _____

Fire Chief: _____ Approved Not Approved/ Reason _____

Airport Manager: _____ Approved Not Approved/ Reason _____

Council / Mayor: _____ Date Approved: _____

Attest: City Clerk: _____

Application for Permit for a Public Display of Pyrotechnics

Authority having Jurisdiction: 22731

Garret de Jong
McCall Fire Department
P.O. Box 1597
McCall, ID 83638

Client:
McCall Chamber of Commerce
Attn: Tanya Neutze
P.O. Box 350
McCall, ID 83638

Fireworks & Stage FX America, Inc. on behalf of the Sponsor Listed Above requests a permit to conduct a public display of fireworks in accordance with Federal, State and Local Laws and Ordinances.

Date(s): 1-27-2023 2/4/2023

Time/Length: After 6 PM 10

Pyrotechnic Operator(s) and License Number: Shalynn Carpenter FA-9411
(Operator Name) (License No.)

and assistants.

Number:

(where required)

Shalynn Cell: (208) 870-7531

Email: turtledaisy0515@gmail.com

Site Information:

Mile High Marina
1300 E Lake St.
McCall, ID 83638

Proof of current **General Liability Insurance and Workers Compensation** Insurance is **attached**.

A **detailed diagram** of the proposed firing site is **attached**. **Office contact: Dawn Worley (619) 938-8277, Fax (619) 938-8273**

Description of Display:

McCall Chamber of Commerce on 1-27-2023 in McCall, ID.
Fireworks fired Manually, in Racks.

Ground Level Pyrotechnics (0 - 50 Foot typical Altitude):

Bombardments - 10;

Aerial Pyrotechnics (>125 foot typical altitude):

Salutes: 2.5 in - 30,
Single Break Aerial Shells: 2.5 in - 138; 3 in - 180;
Multi-Break Aerial Shells: - 0

PERMISSION TO CONDUCT A PUBLIC DISPLAY OF PYROTECHNICS AS SPECIFIED HEREIN

IS HEREBY: PERMITTED DENIED

Circle Appropriate

Signature of Permitting Authority

Date

Title

McCall Winter Carnival Plot Map

Location: Mile High Marina Docks
IAW NFPA-1123 Outdoor Displays
-Fallout area is 210-foot radius for shells 3-inch and below and needs to be closed to general public.
-Main Launch site will be fired manually and tilted up to 70° as per NFPA-1123 1/3rd Offset rules.
-Setup perimeter will be the same as the fallout area and needs to be closed to general public from 8:00AM to 10:00PM.

- ### Legend
-  3" & below Fallout Area
 -  Aerial Shell Launch Area
 -  Cake Launch Area
 -  Center of Fallout
 -  Spectator Area



Google Earth


400 ft

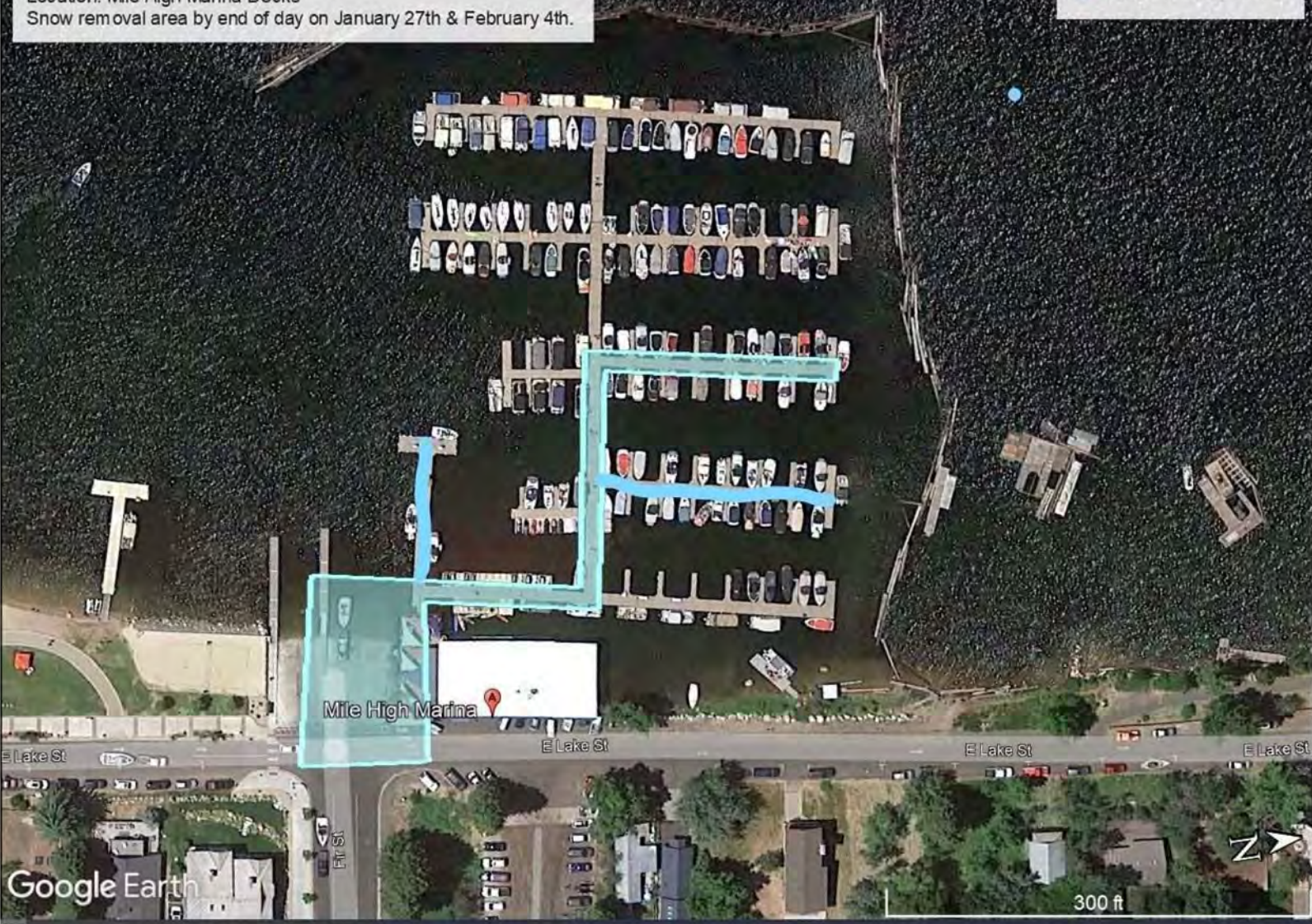
Winter Carnival Snow Removal Map

Location: Mile High Marina Docks

Snow removal area by end of day on January 27th & February 4th.

Legend

 Snow Removal Area



McCall Chamber of Commerce
1200 E. Lake St.
McCall, ID 83638 USA

Product ID	Category	Cal	Mfg	Description	Quantity
303_HUI	Cakes	1.25	Huisky	49s Crackling Blue,Red Head Time Rain Willow,Blu	2
334_HU	Cakes	1.25	Huisky	49s Purple Crackling Crossette	1
335_HU	Cakes	1.25	Huisky	49s Variety Crossette	2
401_LID	Cakes	0.75	Lidu	100s Silver Whirl	2
427_LI	Cakes	1.25	Lidu	100s Brocade Crown (fan shaped)	2
532_HU	Cakes	0.8"	Huisky	150s Silver Wave Red With Crackle Mine	1
2601_HU	2 1/2" Shells	2.5"	Huisky	Assortment Shells w/Tail	128
2900_LI	Finale 2.5"	2.5"	Lidu	Assorted Color Peony (Finale Chain of 10)	10
2906_LI	Finale 2.5"	2.5"	Lidu	Assorted Color Cylinder (Finale Chainof 10)	30
3018_HUI	3" Shells	3"	Huisky	Assorted Crackling w/Whirl w/Tail	5
3040_SU	3" Shells	3"	Sunny	Red Crossette Mines	5
3043_SU	3" Shells	3"	Sunny	Silver Crossette Mine	5
3096_LID	3" Shells	3"	Lidu	Glittering Silver	20
3111_LI	3" Shells	3"	Lidu	Blue & Silver Glittering	20
3121_HU	3" Shells	3"	Huisky	Red Wave to Time Rain	20
3185_LI	3" Shells	3"	Lidu	Glittering Tiger Tail (comet)	4
3229_LID	3" Shells	3"	Lidu	Half Purple & Crackling	10
3235_LID	3" Shells	3"	Lidu	Red/ White/ Blue w/ Big Ti Salute cyl	10
3236_LID	3" Shells	3"	Lidu	Silver To Purple Peony	10
3252_LI	3" Shells	3"	Lidu	Crackling Tiger Tail (comet)	1
3296_SU	3" Shells	3"	Sunny	Super Bright Gold Flitter Spider w/Blue Star	10
3901_LID	Finale 3"	3"	Lidu	Assorted Color Peony (Finale Chain of 10)	60
FUSEE_GS	Other	25m	GSP	Fusee (20 minute)	3



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

12/15/2022

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PRODUCER The Partners Group Ltd 11225 SE 6th St., Suite 110 Bellevue WA 98004	CONTACT NAME: Janet Nau PHONE (A/C, No, Ext): 425-455-5640 E-MAIL ADDRESS: jnau@tpgrp.com		FAX (A/C, No): 425-455-6727
	INSURER(S) AFFORDING COVERAGE		
INSURED Fireworks and Stage FX America, Inc. Fireworks and Stage FX America, LLC PO Box 488 Lakeside CA 92040-0488	14567	INSURER A : Everest Indemnity Insurance Co INSURER B : Everest Denali Insurance Company INSURER C : AXIS Surplus Lines Insurance Company INSURER D : Arch Specialty Insurance Company INSURER E : INSURER F :	NAIC # 10851 16044 26620 21199

COVERAGES

CERTIFICATE NUMBER: 1506720590

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	Y		S18ML02461221	2/11/2022	2/11/2023	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 500,000
							MED EXP (Any one person)	\$ Excluded
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
								\$
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> Comp \$2,000 <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS <input checked="" type="checkbox"/> Coll \$2,000			S18CA00278221	2/11/2022	2/11/2023	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
C	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input checked="" type="checkbox"/> CLAIMS-MADE DED RETENTION \$			P001000739376001	2/11/2022	2/11/2023	EACH OCCURRENCE	\$ 4,000,000
							AGGREGATE	\$ 4,000,000
								\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y / N N / A				WC STATUTORY LIMITS	OTHER
							E.L. EACH ACCIDENT	\$
							E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$
D	Excess Liability - Occurrence			UXP104811300	2/11/2022	2/11/2023	Each Occ/Aggregate	\$5,000,000
B	Hired Auto Phys Dmg. - \$86,000			S18CA00278221	2/11/2022	2/11/2023		

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

The following are Additional Insured on General Liability as their interest may appear as respects to operations performed by or on behalf of the Named Insured, as required by written contract:
 McCall Area Chamber of Commerce, City of McCall, County of Valley, Mile High Marina, McCall Fire Department, its officers, agents, employees, and servants when acting in their official capacity as such. The duly licensed operator required by law to supervise and discharge the public show, acting either as an employee of the insured or as an independent contractor and the State of California and/or Idaho, its officers, agents, employees, and servants are included as additional insureds per written contract.

Show Date: 1/27/2023 & 2/4/2023

Show Location: Mile High Marina- 1300 E Lake St McCall, ID 83638

CERTIFICATE HOLDER**CANCELLATION**
 City of McCall
 216 E Park
 McCall ID 83638

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
12/02/2021

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PRODUCER	CONTACT NAME:	Underwriting Team 2	
	PHONE (A/C, No, Ext):	(208) 332-2130	FAX (A/C, No):
INSURED Fireworks & Stage FX America LLC PO Box 488 Lakeside, CA 92040-0488	E-MAIL ADDRESS:		
	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A :		
	INSURER B :		
	INSURER C :		
	INSURER D :	Idaho State Insurance Fund	36129
	INSURER E :		
	INSURER F :		

COVERAGES

REVISION NUMBER:

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INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
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	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			616120	01/01/2022	01/01/2023	X WC STATUTORY LIMITS X OTH-ER Increased EL E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Job Reference: 2021 Idaho Firework Displays

CERTIFICATE HOLDER

CANCELLATION

Miller Anthony H 10597 W Kuna Mora Rd Kuna, ID 83634-2715	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

Shalynn Carpenter

23910 Gjerde Dr, Middleton, ID 83644

(208)870-7531

turtledaisy0515@gmail.com

Fireworks & Stage FX America

Professional Operator



Fireworks History (LO=Lead Operator)

2022-McCall Winterfest Opening, McCall Winterfest Closing (LO aerial)

2021-Nampa God and Country, Melba 4th of July, Star 4th of July, Eagle Fun Days, Boise Hawks (6 games), Boise State Football (2 games flames), Scentsy, Village Tree Lighting (LO proximate), Potato Drop (LO flames)

2020-Aerial Firework Safety Seminar, Star 4th of July, Meridian Tree Lighting

2019-Melba 4th of July, Eagle Fun Days, Kuna Days



City of McCall

CITY CLERK

www.mccall.id.us

FIREWORKS DISPLAY APPLICATION

216 East Park Street
McCall, Idaho 83638

Phone 208-634-7142
Fax 208-634-3038

City Code 5-3-430: PERMITTED POSSESSION: Possession of fireworks is lawful in the following cases: A recognized civic organization having a genuine, material existence and purpose separate from obtaining a permit under this Section, may make application for a permit for a firework display according to Uniform Fire Code Article 78 and Uniform Fire Code section 4.108, to be held in connection with a national holiday or special local event. The application shall be made to the City Clerk, who shall route it through the Police Chief, Fire Chief, the Mayor and the City Council. The Mayor may make or direct such investigation as he/she may deem appropriate. The permit shall be issued or denied by the Mayor and City Council, considered for these purposes to be the Fire Prevention Bureau, based upon consideration of the nature of the occasion, the nature of the applicant, and the public safety. Any permit issued under this paragraph shall be limited to one time only for which issued.

Title of Public Event: McCall Winter Carnival

Location of Event: Mile High Marina- 1300 E Lake St McCall, ID 83638

Date(s): 1/27/2023 & 2/4/2023 **Time(s) of Display:** 6:00pm to 10:00pm

1. Name of Applicant: (printed) Julie Andrews

2. Applicant Contact Information:

Mailing Address: PO Box 488 Lakeside, CA 92040

Physical Address: 12485 Hwy 67 Lakeside, CA 92040

Phone: 619-938-8277 Email: office@fireworksamerica.com

3. Name of Civic Organization: Chamber of Commerce
(educational or charitable local service club, veterans' post, fraternal society or association, volunteer fire or rescue groups, or local civic league or association)


4. If on Public Property, provide the following:

Copy of Fireworks Vendor Agreement Copy of Certificate of Insurance

Applicant's Signature  Date 12/15/2022

For Office Use Only:

Chief of Police: _____ Approved Not Approved/ Reason _____


Fire Chief:  Approved Not Approved/ Reason _____

Airport Manager: _____ Approved Not Approved/ Reason _____

Council / Mayor: _____ Date Approved: _____

Attest: City Clerk: _____

Application for Permit for a Public Display of Pyrotechnics

 P. O. Box 488
Lakeside, CA 92040-0488
(619) 938-8277
Fax (619) 938-8273

Authority having Jurisdiction: 22731

Garret de Jong
McCall Fire Department
P.O. Box 1597
McCall, ID 83638

Client:
McCall Chamber of Commerce
Attn: Tanya Neutze
P.O. Box 350
McCall, ID 83638

Fireworks & Stage FX America, Inc. on behalf of the Sponsor Listed Above requests a permit to conduct a public display of fireworks in accordance with Federal, State and Local Laws and Ordinances.

Date(s): 1-27-2023 2/4/2023

Time/Length: After 6 PM 10

Pyrotechnic Operator(s) and License Number: Shalynn Carpenter FA-9411
(Operator Name) (License No.)

and assistants.

Number:

(where required)

Shalynn Cell: (208) 870-7531

Email: turtledaisy0515@gmail.com

Site Information:

Mile High Marina
1300 E Lake St.
McCall, ID 83638

Proof of current **General Liability Insurance and Workers Compensation** Insurance is **attached**.

A **detailed diagram** of the proposed firing site is **attached**. **Office contact: Dawn Worley (619) 938-8277, Fax (619) 938-8273**

Description of Display:

McCall Chamber of Commerce on 1-27-2023 in McCall, ID.
Fireworks fired Manually, in Racks.

Ground Level Pyrotechnics (0 - 50 Foot typical Altitude):

Low Level Pyrotechnics (51 - 125 foot typical altitude):

Bombardments - 10;

Aerial Pyrotechnics (>125 foot typical altitude):

Salutes: 2.5 in - 30,
Single Break Aerial Shells: 2.5 in - 138; 3 in - 180;
Multi-Break Aerial Shells: - 0


PERMISSION TO CONDUCT A PUBLIC DISPLAY OF PYROTECHNICS AS SPECIFIED HEREIN

IS HEREBY:

PERMITTED

DENIED

Circle Appropriate



Signature of Permitting Authority

12/16/2022

Date

Fire Chief

Title



City of McCall

CITY CLERK

www.mccall.id.us

FIREWORKS DISPLAY APPLICATION

216 East Park Street
McCall, Idaho 83638

Phone 208-634-7142
Fax 208-634-3038

City Code 5-3-430: PERMITTED POSSESSION: Possession of fireworks is lawful in the following cases: A recognized civic organization having a genuine, material existence and purpose separate from obtaining a permit under this Section, may make application for a permit for a firework display according to Uniform Fire Code Article 78 and Uniform Fire Code section 4.108, to be held in connection with a national holiday or special local event. The application shall be made to the City Clerk, who shall route it through the Police Chief, Fire Chief, the Mayor and the City Council. The Mayor may make or direct such investigation as he/she may deem appropriate. The permit shall be issued or denied by the Mayor and City Council, considered for these purposes to be the Fire Prevention Bureau, based upon consideration of the nature of the occasion, the nature of the applicant, and the public safety. Any permit issued under this paragraph shall be limited to one time only for which issued.

Title of Public Event: McCall Winter Carnival

Location of Event: Mile High Marina- 1300 E Lake St McCall, ID 83638

Date(s): 1/27/2023 & 2/4/2023 **Time(s) of Display:** 6:00pm to 10:00pm

1. Name of Applicant: (printed) Julie Andrews

2. Applicant Contact Information:

Mailing Address: PO Box 488 Lakeside, CA 92040

Physical Address: 12485 Hwy 67 Lakeside, CA 92040

Phone: 619-938-8277 Email: office@fireworksamerica.com

3. Name of Civic Organization: Chamber of Commerce
(educational or charitable local service club, veterans' post, fraternal society or association, volunteer fire or rescue groups, or local civic league or association)

4. If on Public Property, provide the following:

Copy of Fireworks Vendor Agreement Copy of Certificate of Insurance

Applicant's Signature Date 12/15/2022

For Office Use Only:	
Chief of Police: _____	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Not Approved/ Reason <u></u>
Fire Chief: _____	<input type="checkbox"/> Approved <input type="checkbox"/> Not Approved/ Reason _____
Airport Manager: _____	<input type="checkbox"/> Approved <input type="checkbox"/> Not Approved/ Reason _____
Council / Mayor: _____	Date Approved: _____
Attest: City Clerk: _____	



City of McCall

CITY CLERK

www.mccall.id.us

FIREWORKS DISPLAY APPLICATION

216 East Park Street
McCall, Idaho 83638

Phone 208-634-7142
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Location of Event: Mile High Marina- 1300 E Lake St McCall, ID 83638

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Copy of Fireworks Vendor Agreement Copy of Certificate of Insurance

Applicant's Signature Date 12/15/2022

For Office Use Only:

Chief of Police: _____ Approved Not Approved/ Reason _____


Fire Chief: Approved Not Approved/ Reason _____

Airport Manager: _____ Approved Not Approved/ Reason _____

Council / Mayor: _____ Date Approved: _____

Attest: City Clerk: _____

Application for Permit for a Public Display of Pyrotechnics

 P. O. Box 488
Lakeside, CA 92040-0488
(619) 938-8277
Fax (619) 938-8273

Authority having Jurisdiction: 22731

Garret de Jong
McCall Fire Department
P.O. Box 1597
McCall, ID 83638

Client:
McCall Chamber of Commerce
Attn: Tanya Neutze
P.O. Box 350
McCall, ID 83638

Fireworks & Stage FX America, Inc. on behalf of the Sponsor Listed Above requests a permit to conduct a public display of fireworks in accordance with Federal, State and Local Laws and Ordinances.

Date(s): 1-27-2023 2/4/2023

Time/Length: After 6 PM 10

Pyrotechnic Operator(s) and License Number: Shalynn Carpenter FA-9411
(Operator Name) (License No.)

and assistants.

Number:

(where required)

Shalynn Cell: (208) 870-7531

Email: turtledaisy0515@gmail.com

Site Information:

Mile High Marina
1300 E Lake St.
McCall, ID 83638

Proof of current **General Liability Insurance and Workers Compensation** Insurance is **attached**.

A **detailed diagram** of the proposed firing site is **attached**. **Office contact: Dawn Worley (619) 938-8277, Fax (619) 938-8273**

Description of Display:

McCall Chamber of Commerce on 1-27-2023 in McCall, ID.
Fireworks fired Manually, in Racks.

Ground Level Pyrotechnics (0 - 50 Foot typical Altitude):

Bombardments - 10;

Aerial Pyrotechnics (>125 foot typical altitude):

Salutes: 2.5 in - 30,
Single Break Aerial Shells: 2.5 in - 138; 3 in - 180;
Multi-Break Aerial Shells: - 0

PERMISSION TO CONDUCT A PUBLIC DISPLAY OF PYROTECHNICS AS SPECIFIED HEREIN

IS HEREBY:

PERMITTED

DENIED

Circle Appropriate



Signature of Permitting Authority

12/16/2022

Date

Fire Chief

Title

Fireworks Display Application

Non- refundable permit fee of \$50 required before application is processed.



Title of Public Event: *

McCall Winter Carnival

Location of Event: *

Mile High Marina

Date of Display: *

2/4/2023

Time of Display: *

06:00:00 PM

Name of Applicant: *

Julie Andrews

Address: *

Street Address

PO Box 488

Address Line 2

City

Lakeside

Postal / Zip Code

92040

State / Province / Region

CA

Country

USA

Phone Number: *

(619)938-8277

Email: *

office@fireworksamerica.com

Name of Civic Organization:

educational or charitable local service club, veterans' post, fraternal society or association, volunteer fire or rescue groups, or local civic league or association

Fireworks & Stage FX America

Attach a copy of your Certificate of Insurance: *

COI_McCall_2-4.pdf

90.72KB

Attach a copy of your Firework Vendor Agreement: *

Permit Application_McCall_2-4.pdf

9.99MB

Possession of fireworks is lawful in the following cases:

A recognized civic organization having a genuine, material existence and purpose separate from obtaining a permit under this Section, may make application for a permit for a firework display according to Uniform Fire Code Article 78 and Uniform Fire Code section 4.108, to be held in connection with a national holiday or special local event. The application

shall be made to the City Clerk, who shall route it through the Police Chief, Fire Chief, the Mayor and the City Council. The Mayor may make or direct such investigation as he/she may deem appropriate. The permit shall be issued or denied by the Mayor and City Council, considered for these purposes to be the Fire Prevention Bureau, based upon consideration of the nature of the occasion, the nature of the applicant, and the public safety. Any permit issued under this paragraph shall be limited to one time only for which issued.

Information entered on this form is encrypted using HTTPS over TLS 1.2 or higher

Accommodation Information for People with Disabilities:

To obtain this information in an alternate format such as Braille, large print, electronic formats, hard copy, etc. please contact the City Clerk's Office at clerk@mccall.id.us or (208) 634-7142; Relay Users Dial 7-1-1

I have read and understand the above paragraph: *

I understand

Signature: *

A rectangular box containing a handwritten signature in cursive script that reads "Julie Andrews".

Date

2022-12-15



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

12/15/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER The Partners Group Ltd 11225 SE 6th St., Suite 110 Bellevue WA 98004		CONTACT NAME: Janet Nau PHONE (A/C, No, Ext): 425-455-5640 E-MAIL ADDRESS: jnau@tpgrp.com FAX (A/C, No): 425-455-6727	
		INSURER(S) AFFORDING COVERAGE	
		INSURER A : Everest Indemnity Insurance Co	NAIC # 10851
		INSURER B : Everest Denali Insurance Company	16044
		INSURER C : AXIS Surplus Lines Insurance Company	26620
		INSURER D : Arch Specialty Insurance Company	21199
		INSURER E :	
		INSURER F :	

COVERAGES **CERTIFICATE NUMBER:** 1506720590 **REVISION NUMBER:**

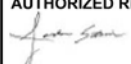
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	Y		S18ML02461221	2/11/2022	2/11/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ Excluded PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> Comp \$2,000 <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS <input checked="" type="checkbox"/> Coll \$2,000			S18CA00278221	2/11/2022	2/11/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
C	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			P001000739376001	2/11/2022	2/11/2023	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y / N N / A				<input type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
D	Excess Liability - Occurrence			UXP104811300	2/11/2022	2/11/2023	Each Occ/Aggregate \$5,000,000
B	Hired Auto Phys Dmg. - \$86,000			S18CA00278221	2/11/2022	2/11/2023	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

The following are Additional Insured on General Liability as their interest may appear as respects to operations performed by or on behalf of the Named Insured, as required by written contract:
 McCall Area Chamber of Commerce, City of McCall, County of Valley, Mile High Marina, McCall Fire Department, its officers, agents, employees, and servants when acting in their official capacity as such. The duly licensed operator required by law to supervise and discharge the public show, acting either as an employee of the insured or as an independent contractor and the State of California and/or Idaho, its officers, agents, employees, and servants are included as additional insureds per written contract.

Show Date: 1/27/2023 & 2/4/2023
 Show Location: Mile High Marina- 1300 E Lake St McCall, ID 83638

CERTIFICATE HOLDER City of McCall 216 E Park McCall ID 83638	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
--	---

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City of McCall

CITY CLERK

www.mccall.id.us

FIREWORKS DISPLAY APPLICATION

216 East Park Street
McCall, Idaho 83638

Phone 208-634-7142

Fax 208-634-3038

City Code 5-3-430: PERMITTED POSSESSION: Possession of fireworks is lawful in the following cases:

A recognized civic organization having a genuine, material existence and purpose separate from obtaining a permit under this Section, may make application for a permit for a firework display according to Uniform Fire Code Article 78 and Uniform Fire Code section 4.108, to be held in connection with a national holiday or special local event. The application shall be made to the City Clerk, who shall route it through the Police Chief, Fire Chief, the Mayor and the City Council. The Mayor may make or direct such investigation as he/she may deem appropriate. The permit shall be issued or denied by the Mayor and City Council, considered for these purposes to be the Fire Prevention Bureau, based upon consideration of the nature of the occasion, the nature of the applicant, and the public safety. Any permit issued under this paragraph shall be limited to one time only for which issued.

Title of Public Event: McCall Winter Carnival

Location of Event: Mile High Marina- 1300 E Lake St McCall, ID 83638

Date(s): 1/27/2023 & 2/4/2023 **Time(s) of Display:** 6:00pm to 10:00pm

1. Name of Applicant: (printed) Julie Andrews

2. Applicant Contact Information:

Mailing Address: PO Box 488 Lakeside, CA 92040

Physical Address: 12485 Hwy 67 Lakeside, CA 92040

Phone: 619-938-8277 Email: office@fireworksamerica.com

3. Name of Civic Organization: Chamber of Commerce

(educational or charitable local service club, veterans' post, fraternal society or association, volunteer fire or rescue groups, or local civic league or association)

4. If on Public Property, provide the following:

Copy of Fireworks Vendor Agreement Copy of Certificate of Insurance

Applicant's Signature  Date 12/15/2022

For Office Use Only:

Chief of Police: _____ Approved Not Approved/ Reason _____


Fire Chief: _____ Approved Not Approved/ Reason _____

Airport Manager: _____ Approved Not Approved/ Reason _____

Council / Mayor: _____ Date Approved: _____

Attest: City Clerk: _____

Application for Permit for a Public Display of Pyrotechnics

 P. O. Box 488
Lakeside, CA 92040-0488
(619) 938-8277
Fax (619) 938-8273

Authority having Jurisdiction: 22792

Garret de Jong
McCall Fire Department
P.O. Box 1597
McCall, ID 83638

Client:
McCall Chamber of Commerce
Attn: Tanya Neutze
P.O. Box 350
McCall, ID 83638

Fireworks & Stage FX America, Inc. on behalf of the Sponsor Listed Above requests a permit to conduct a public display of fireworks in accordance with Federal, State and Local Laws and Ordinances.

Date(s): 2-4-2023 1/27/23

Time/Length: After 6 PM 10 Min

Pyrotechnic Operator(s) and License Number: Shalynn Carpenter FA-9411
(Operator Name) (License No.)

and assistants.

Number:

(where required)

Shalynn Cell: (208) 870-7531

Email: turtledaisy0515@gmail.com

Site Information:

Mile High Marina
1300 E Lake St.
McCall, ID 83638

Proof of current **General Liability Insurance and Workers Compensation** Insurance is **attached**.

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Description of Display:

McCall Chamber of Commerce on 2-4-2023 in McCall, ID.
Fireworks fired Manually, in Racks.

Ground Level Pyrotechnics (0 - 50 Foot typical Altitude):

Bombardments - 4;

Aerial Pyrotechnics (>125 foot typical altitude):

Salutes: 2.5 in - 20,
Single Break Aerial Shells: 2.5 in - 70; 3 in - 102;
Multi-Break Aerial Shells: - 0

PERMISSION TO CONDUCT A PUBLIC DISPLAY OF PYROTECHNICS AS SPECIFIED HEREIN

IS HEREBY: PERMITTED DENIED

Circle Appropriate

Signature of Permitting Authority

Date

Title

McCall Winter Carnival Plot Map

Location: Mile High Marina Docks
IAW NFPA-1123 Outdoor Displays
-Fallout area is 210-foot radius for shells 3-inch and below and needs to be closed to general public.
-Main Launch site will be fired manually and tilted up to 70° as per NFPA-1123 1/3rd Offset rules.
-Setup perimeter will be the same as the fallout area and needs to be closed to general public from 8:00AM to 10:00PM.

- ### Legend
-  3" & below Fallout Area
 -  Aerial Shell Launch Area
 -  Cake Launch Area
 -  Center of Fallout
 -  Spectator Area




Google Earth

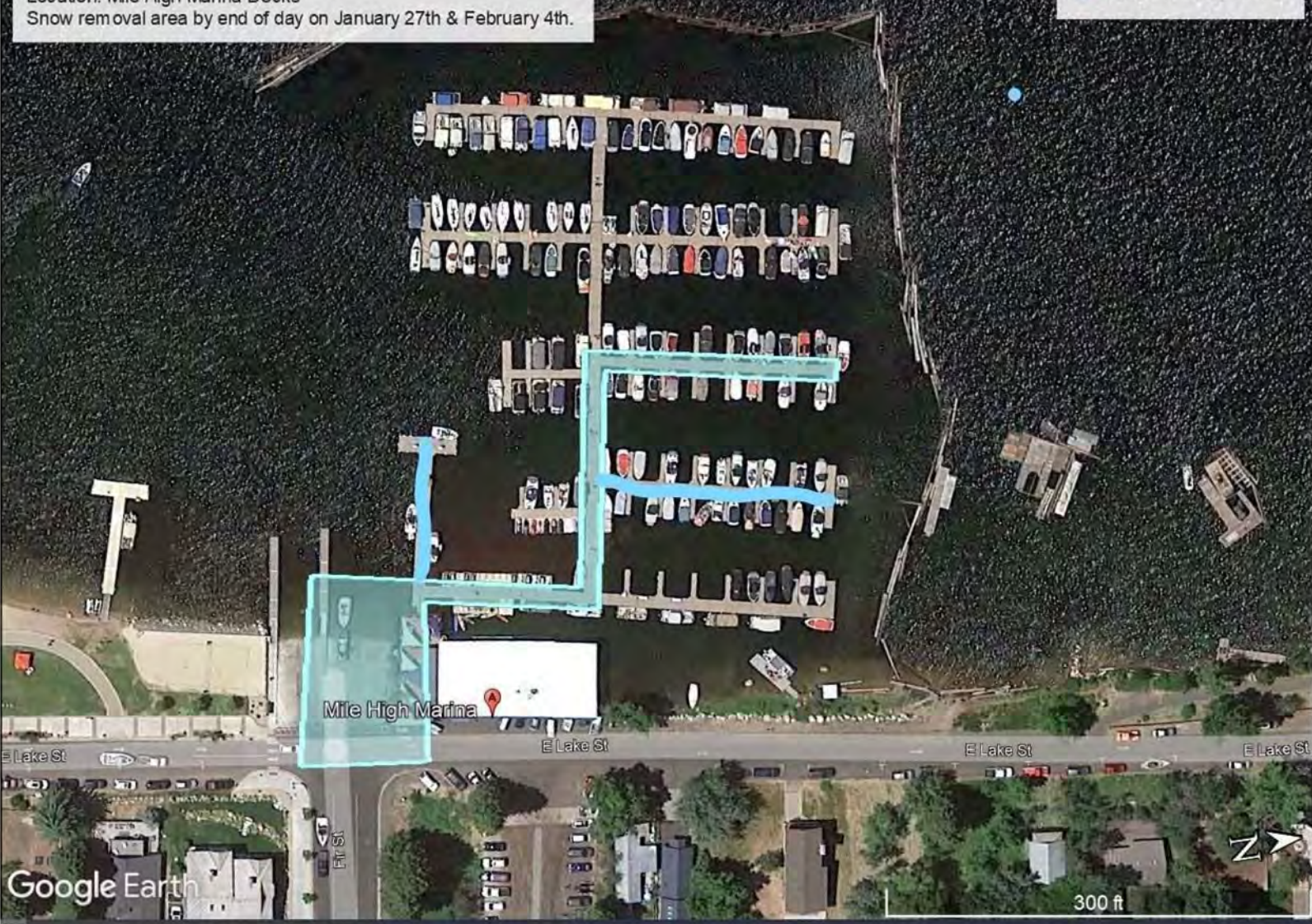
Winter Carnival Snow Removal Map

Location: Mile High Marina Docks

Snow removal area by end of day on January 27th & February 4th.

Legend

 Snow Removal Area



McCall Chamber of Commerce
1200 E. Lake St.
McCall, ID 83638 USA

Product ID	Category	Cal	Mfg	Description	Quantity
383_HU	Cakes	1.25	Huisky	49s Poisonous Spider	2
407_SUN	Cakes	1"	Sunny	100s Blue Crossette	1
427_LI	Cakes	1.25	Lidu	100s Brocade Crown (fan shaped)	1
2601_HU	2 1/2" Shells	2.5"	Huisky	Assortment Shells w/Tail	60
2900_LI	Finale 2.5"	2.5"	Lidu	Assorted Color Peony (Finale Chain of 10)	10
2905_LI	Finale 2.5"	2.5"	Lidu	Assorted Color Cylinder Timed (Finale Chain of 10)	20
3057_LI	3" Shells	3"	Lidu	Glittering Crossette Mine	5
3101_HU	3" Shells	3"	Huisky	Glittering Purple	5
3111_LI	3" Shells	3"	Lidu	Blue & Silver Glittering	10
3116_LI	3" Shells	3"	Lidu	Silver Wave to Blue	10
3121_HU	3" Shells	3"	Huisky	Red Wave to Time Rain	10
3158_HU	3" Shells	3"	Huisky	Variegated Mine	10
3193_HU	3" Shells	3"	Huisky	Red Heart	2
3229_LID	3" Shells	3"	Lidu	Half Purple & Crackling	10
3235_LID	3" Shells	3"	Lidu	Red/ White/ Blue w/ Big Ti Salute cyl	10
3296_SU	3" Shells	3"	Sunny	Super Bright Gold Flitter Spider w/Blue Star	10
3903_LI	Finale 3"	3"	Lidu	Assorted w/Silver Tail (Finale Chain of 10)	10
3916_SU	Finale 3"	3"	Sunny	Red, White, Blue Peony (Finale Chain of 10)	10
FUSEE_GS	Other	25m	GSP	Fusee (20 minute)	3
QM3	Other	N/A	Precocious	Quick Match bundle of 10 ft	1



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

12/15/2022

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PRODUCER The Partners Group Ltd 11225 SE 6th St., Suite 110 Bellevue WA 98004	CONTACT NAME: Janet Nau PHONE (A/C, No, Ext): 425-455-5640 E-MAIL ADDRESS: jnau@tpgrp.com		FAX (A/C, No): 425-455-6727
	INSURER(S) AFFORDING COVERAGE		
INSURED Fireworks and Stage FX America, Inc. Fireworks and Stage FX America, LLC PO Box 488 Lakeside CA 92040-0488	14567	INSURER A : Everest Indemnity Insurance Co INSURER B : Everest Denali Insurance Company INSURER C : AXIS Surplus Lines Insurance Company INSURER D : Arch Specialty Insurance Company INSURER E : INSURER F :	NAIC # 10851 16044 26620 21199

COVERAGES

CERTIFICATE NUMBER: 1506720590

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	Y		S18ML02461221	2/11/2022	2/11/2023	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 500,000
							MED EXP (Any one person)	\$ Excluded
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
								\$
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> Comp \$2,000 <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS <input checked="" type="checkbox"/> Coll \$2,000			S18CA00278221	2/11/2022	2/11/2023	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
C	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input checked="" type="checkbox"/> CLAIMS-MADE DED RETENTION \$			P001000739376001	2/11/2022	2/11/2023	EACH OCCURRENCE	\$ 4,000,000
							AGGREGATE	\$ 4,000,000
								\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y / N N / A				WC STATUTORY LIMITS	OTHER
							E.L. EACH ACCIDENT	\$
							E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$
D	Excess Liability - Occurrence			UXP104811300	2/11/2022	2/11/2023	Each Occ/Aggregate	\$5,000,000
B	Hired Auto Phys Dmg. - \$86,000			S18CA00278221	2/11/2022	2/11/2023		

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

The following are Additional Insured on General Liability as their interest may appear as respects to operations performed by or on behalf of the Named Insured, as required by written contract:
 McCall Area Chamber of Commerce, City of McCall, County of Valley, Mile High Marina, McCall Fire Department, its officers, agents, employees, and servants when acting in their official capacity as such. The duly licensed operator required by law to supervise and discharge the public show, acting either as an employee of the insured or as an independent contractor and the State of California and/or Idaho, its officers, agents, employees, and servants are included as additional insureds per written contract.

Show Date: 1/27/2023 & 2/4/2023

Show Location: Mile High Marina- 1300 E Lake St McCall, ID 83638

CERTIFICATE HOLDER**CANCELLATION**
 City of McCall
 216 E Park
 McCall ID 83638

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
12/02/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT NAME:	Underwriting Team 2	
	PHONE (A/C, No, Ext):	(208) 332-2130	FAX (A/C, No):
INSURED Fireworks & Stage FX America LLC PO Box 488 Lakeside, CA 92040-0488	E-MAIL ADDRESS:		
	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A :		
	INSURER B :		
	INSURER C :		
	INSURER D :	Idaho State Insurance Fund	36129
	INSURER E :		
	INSURER F :		

COVERAGES

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			616120	01/01/2022	01/01/2023	X WC STATUTORY LIMITS X OTH-ER Increased EL E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Job Reference: 2021 Idaho Firework Displays

CERTIFICATE HOLDER

CANCELLATION

Miller Anthony H 10597 W Kuna Mora Rd Kuna, ID 83634-2715	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

Shalynn Carpenter

23910 Gjerde Dr, Middleton, ID 83644

(208)870-7531

turtledaisy0515@gmail.com

Fireworks & Stage FX America

Professional Operator



Fireworks History (LO=Lead Operator)

2022-McCall Winterfest Opening, McCall Winterfest Closing (LO aerial)

2021-Nampa God and Country, Melba 4th of July, Star 4th of July, Eagle Fun Days, Boise Hawks (6 games), Boise State Football (2 games flames), Scentsy, Village Tree Lighting (LO proximate), Potato Drop (LO flames)

2020-Aerial Firework Safety Seminar, Star 4th of July, Meridian Tree Lighting

2019-Melba 4th of July, Eagle Fun Days, Kuna Days



City of McCall

CITY CLERK

www.mccall.id.us

FIREWORKS DISPLAY APPLICATION

216 East Park Street
McCall, Idaho 83638

Phone 208-634-7142
Fax 208-634-3038

City Code 5-3-430: PERMITTED POSSESSION: Possession of fireworks is lawful in the following cases: A recognized civic organization having a genuine, material existence and purpose separate from obtaining a permit under this Section, may make application for a permit for a firework display according to Uniform Fire Code Article 78 and Uniform Fire Code section 4.108, to be held in connection with a national holiday or special local event. The application shall be made to the City Clerk, who shall route it through the Police Chief, Fire Chief, the Mayor and the City Council. The Mayor may make or direct such investigation as he/she may deem appropriate. The permit shall be issued or denied by the Mayor and City Council, considered for these purposes to be the Fire Prevention Bureau, based upon consideration of the nature of the occasion, the nature of the applicant, and the public safety. Any permit issued under this paragraph shall be limited to one time only for which issued.

Title of Public Event: McCall Winter Carnival

Location of Event: Mile High Marina- 1300 E Lake St McCall, ID 83638

Date(s): 1/27/2023 & 2/4/2023 **Time(s) of Display:** 6:00pm to 10:00pm

1. Name of Applicant: (printed) Julie Andrews

2. Applicant Contact Information:

Mailing Address: PO Box 488 Lakeside, CA 92040

Physical Address: 12485 Hwy 67 Lakeside, CA 92040

Phone: 619-938-8277 Email: office@fireworksamerica.com

3. Name of Civic Organization: Chamber of Commerce
(educational or charitable local service club, veterans' post, fraternal society or association, volunteer fire or rescue groups, or local civic league or association)

4. If on Public Property, provide the following:

Copy of Fireworks Vendor Agreement Copy of Certificate of Insurance

Applicant's Signature Date 12/15/2022

For Office Use Only:	
Chief of Police: _____	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Not Approved/ Reason <u></u>
Fire Chief: _____	<input type="checkbox"/> Approved <input type="checkbox"/> Not Approved/ Reason _____
Airport Manager: _____	<input type="checkbox"/> Approved <input type="checkbox"/> Not Approved/ Reason _____
Council / Mayor: _____	Date Approved: _____
Attest: City Clerk: _____	



City of McCall

CITY CLERK

www.mccall.id.us

FIREWORKS DISPLAY APPLICATION

216 East Park Street
McCall, Idaho 83638

Phone 208-634-7142

Fax 208-634-3038

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(educational or charitable local service club, veterans' post, fraternal society or association, volunteer fire or rescue groups, or local civic league or association)


4. If on Public Property, provide the following:

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Applicant's Signature  Date 12/15/2022

For Office Use Only:	
Chief of Police:	<input type="checkbox"/> Approved <input type="checkbox"/> Not Approved/ Reason _____
Fire Chief:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Not Approved/ Reason _____
Airport Manager:	<input type="checkbox"/> Approved <input type="checkbox"/> Not Approved/ Reason _____
Council / Mayor:	Date Approved: _____
Attest: City Clerk:	_____

Application for Permit for a Public Display of Pyrotechnics

 P. O. Box 488
Lakeside, CA 92040-0488
(619) 938-8277
Fax (619) 938-8273

Authority having Jurisdiction: 22731

Garret de Jong
McCall Fire Department
P.O. Box 1597
McCall, ID 83638

Client:
McCall Chamber of Commerce
Attn: Tanya Neutze
P.O. Box 350
McCall, ID 83638

Fireworks & Stage FX America, Inc. on behalf of the Sponsor Listed Above requests a permit to conduct a public display of fireworks in accordance with Federal, State and Local Laws and Ordinances.

Date(s): 1-27-2023 2/4/2023

Time/Length: After 6 PM 10

Pyrotechnic Operator(s) and License Number: Shalynn Carpenter FA-9411
(Operator Name) (License No.)

and assistants.

Number:

(where required)

Shalynn Cell: (208) 870-7531

Email: turtledaisy0515@gmail.com

Site Information:

Mile High Marina
1300 E Lake St.
McCall, ID 83638

Proof of current **General Liability Insurance and Workers Compensation** Insurance is **attached**.

A **detailed diagram** of the proposed firing site is **attached**. **Office contact: Dawn Worley (619) 938-8277, Fax (619) 938-8273**

Description of Display:

McCall Chamber of Commerce on 1-27-2023 in McCall, ID.
Fireworks fired Manually, in Racks.

Ground Level Pyrotechnics (0 - 50 Foot typical Altitude):

Bombardments - 10;

Aerial Pyrotechnics (>125 foot typical altitude):

Salutes: 2.5 in - 30,
Single Break Aerial Shells: 2.5 in - 138; 3 in - 180;
Multi-Break Aerial Shells: - 0


PERMISSION TO CONDUCT A PUBLIC DISPLAY OF PYROTECHNICS AS SPECIFIED HEREIN

IS HEREBY:

PERMITTED

DENIED

Circle Appropriate



Signature of Permitting Authority

12/16/2022

Date

Fire Chief

Title



**2023 McCall Winter Carnival
Downtown McCall Event Plan**

- I. **Location** The central 2023 McCall Winter Carnival location will be held in the areas of Legacy Park, along East Lake Street, and along 2nd Street between E. Lake St. and Lenora. Please refer to the map below for a visual depiction of this area.



- II. **Number of People** Based on historic number from the past several years, we anticipate between 3,500 and 5,000 patrons per day to visit the hub of Carnival activity listed in section I.

III. **Planned Events** There are several events that will be held exclusively in the E. Lake Street event district or culminate in this area:

1. **Main Stage (located in The Ponderosa Center's Ludwig Terrace)**—for 2023, the Carnival will host approximately 5 bands over the course of the two weekends as well as family-friendly DJ music. Main stage music (band or DJ) is planned for the following times:

- a. Friday, January 27, 2023 – 5:00 pm to 9:00 pm
- b. Saturday, January 28, 2023 – 1:00 pm-9:00 pm
- c. Friday, February 3, 2023 – 5:00 pm- 9:00 pm
- d. Saturday, February 4, 2022 – 1:00 pm- 9:00 pm

Additional stage/musical events may take place on 2nd St, but only during those hours when the street is closed to through traffic, and in accordance with rules set in place for other approved events.

2. **Vendor Court** – One vendor court will run the length of E. Lake Street adjacent to Legacy Park, with 10-12 vendors also being located on 2nd St. between Lake St. and Lenora. Vendors on 2nd St. will be located in parking spaces with service towards the sidewalk, or on the sidewalk (in the case of smaller pop-up vendors). We have contacted each of the business owners along 2nd St. ensure that no conflicts of interest will arise. Vendors offering goods or services similar to those of local businesses will not be placed directly in front of those businesses. 2nd St. will be closed to through traffic Friday-Sunday both weekends according to the hours listed below. One or two vendors may be placed north-west of the alleyway for the first weekend only and would not encroach on the road in such a way that would prohibit patrons from being able to enter the Chevron Station or the alleyway. Each vendor is required to complete an application process, including licensing with Central District Health if they will be handling food/drink products, proof of liability insurance, City of McCall 1% tax forms, and state tax forms. We have limited the number of vendors for 2023 based on space constraints to a maximum of approximately 30 vendors. The vendor courts are scheduled for the following times:

- a. Friday, January 27, 2023 – 5 pm- 10 pm
- b. Saturday January 28, 2023 – 10 am – 10 pm
- c. Sunday, January 29, 2023 – 10 am- 5 pm
- d. Friday, January 3, 2023 – 12 pm- 10 pm
- e. Saturday, February 4, 2023 – 10 am – 10 pm
- f. Sunday, February 5, 2023 – 10 am- 3 pm

3. **Children's Torchlight Parade** – The Torchlight Parade will be held on Saturday, February 4, 2023, and begin at the Congregational Church located at 901 N 1st Street continuing along E. Lake Street and will end with the grand marshal firefighters lighting the bonfire in the Ponderosa Center/Beer Garden area.

4. **Opening and Closing Ceremony Fireworks** – Fireworks will be held both weekends of Carnival and Fireworks America will be the vendor for both shows. They are handling all required permits directly with the city. The launch site will be on the docks owned by Mile High Marina, aimed over Payette Lake. 2-4 people will be assigned to security on and around the Mile High Marina deck and dock entrance to ensure that no unauthorized people will be allowed to enter the area where fireworks will be stored or launched.

Show times are as follows:

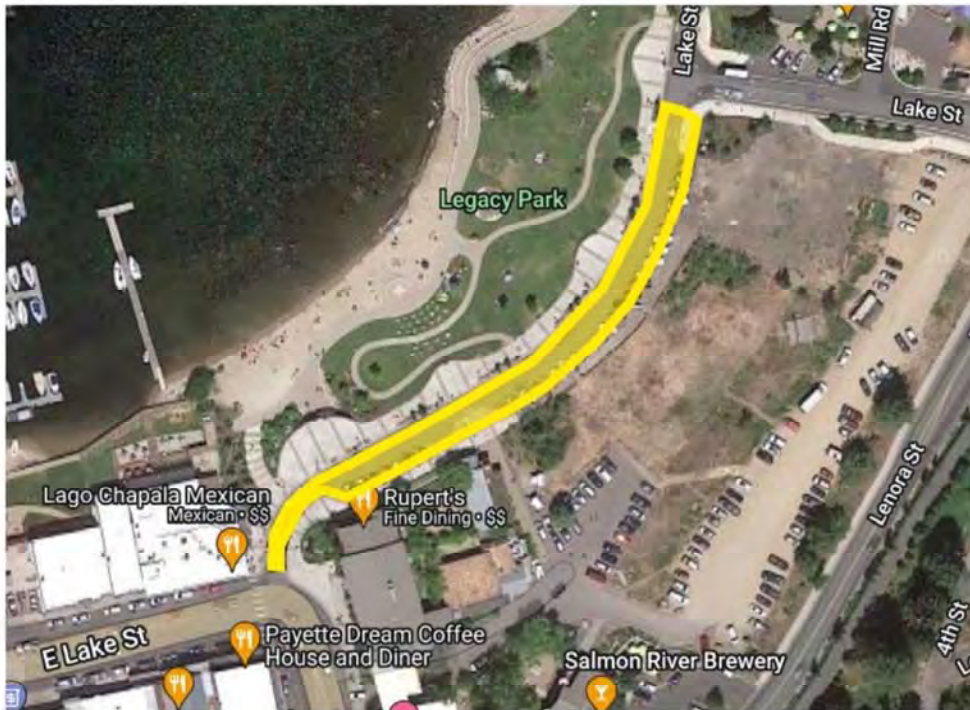
- a. Friday, January 27, 2023, beginning at 7 pm
- b. Saturday, February 4, 2023, beginning at 7 pm

5. Sculpture Overflow—There is a possibility that sculptures may be placed on the Legacy Park side of E. Lake Street on the “bump-outs”. We recognize that no sculpture can be placed over the restroom area. These sculptures would be designated for businesses without storefront locations wishing to participate in the local sculpture competition.

- IV. **Noise Control** – The Carnival committee is currently pursuing a waiver of the noise ordinance for the duration of the event. In addition, main stage music is scheduled to end at 9 pm to ensure that the festivities located in the stage area are closed by 10 pm each evening.
- V. **Crowd Control** – Standard practices will be utilized for general crowd control including the use of yellow tape around dangerous areas (specifically along the lakefront), signage, and responsible practices by vendors (locking booths, merchandise, unplugging power cords when not in use, etc.).
- VI. **Parking** – As parking will be limited in the downtown area, plan to secure 2-3 shuttle buses to run on Saturday, January 28, 2023, from the Middle School to downtown and 1 shuttle bus to run that same route on Saturday, February 4, 2023. In addition, we are working to promote Mountain Community Transits free shuttle bus during all Carnival events. Additional signage will be placed around town to help direct those parking where to go. Mountain Community Transit will also be increasing the frequency of route stops to help alleviate the parking and traffic, especially on weekends at Carnival and offering a sculpture tour.
- VII. **Power** – Power for the events planned in Legacy Park along E. Lake Street, and on 2nd St. will be provided by existing towers located in those areas. A licensed electrician (Shiple Electric) has been retained to ensure proper coordination of all power needs.
- VIII. **Sanitation** – Portable sanitation units will be set up at strategic locations along E. Lake Street, 2nd St. and at locations throughout town including, shuttle locations, parking lots, etc. There will also be hand- washing stations and/or hand sanitizer trees (due to cold weather) set up throughout town. In these same locations, trash and recycle bins will be set up and emptied regularly into large dumpsters set up in the vicinity. Coordination of all sanitation measures is being prepared according to Central District Health guidelines. This year, through our LOT Grant, we are adding to the number of portable sanitation units and placing those at key business locations around the downtown core.
- IX. **Park Condition at the end of event** – Every attempt will be made to leave the area of Legacy Park, 2nd St., and E. Lake Street in the same or better condition than pre-Carnival events. A designated team will be continually monitoring the condition of the parks and execute any maintenance, trash removal, security fortifications, etc. on an as needed basis as well as do a final clean up following Carnival.

Winter Carnival Road Closures

Lake St. Closure



2nd. St Road Closure



**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 23-008
Meeting Date January 12, 2023

AGENDA ITEM INFORMATION

SUBJECT: <i>Avigation Easement Associated with McCall Donnelly School District Property at TBD Stibnite Street</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development	BP	Originator
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	n/a	Airport		
FUNDING SOURCE:	n/a	Library		
TIMELINE:	n/a	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:
The McCall Donnelly School District is pursuing development of the property at the southeast corner of Stibnite and Mission Streets. Planning and Airport Staff have encouraged them to enter into the attached avigation easement. The avigation easement uses the template previously approved by Council and the city attorney.

RECOMMENDED ACTION:
Accept the avigation easement and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

Recording Requested By and
When Recorded Return to:

City Clerk
City of McCall
216 East Park Street
McCall, Idaho 83638

For Recording Purposes Do
Not Write Above This Line

**MCCALL MUNICIPAL AIRPORT
SURFACE AND OVERHEAD AVIGATION EASEMENT
AND RIGHT-OF-WAY**

This Easement and right-of-way is granted to the City of McCall (hereinafter “City”) and all future users of the McCall Municipal Airport (hereinafter “Airport”) for the purposes of flight by McCall Donnelly School District No. 421 (hereinafter “Grantor”) without any duress or coercion. It is supported by good and valuable consideration, the sufficiency of which is acknowledged by Grantor. The effective date of this Easement is December 8, 2022. It is permanent and non-exclusive.

Grantor acknowledges that its property is located near a busy Airport which is important both to the City of McCall and users of the Airport. Grantor further acknowledges that the terms and conditions of this Easement are reasonable and are aimed at the continued safe use of the McCall Airport and its users. Accordingly, Grantor, for itself, its assigns and successors in interest grants the following appurtenant rights, conditions and benefits to the City of McCall and to all persons using the Airport without limitation to the time or frequency of use of the Airport:

1. The unobstructed use and passage of all types of aircraft in and through the Airport’s airspace at any height or altitude above the surface of Grantor’s land described in Exhibit A which is attached hereto and is incorporated herein by reference. As used in this

Easement, the term "aircraft" means devices designed to transport persons or property through the air including, but not limited to, those which are propelled by jet(s) or propeller, whether civil or military, commercial, public or privately owned. The term "aircraft" also includes sailplanes, gliders, lighter-than-air balloons and helicopters.

2. The right of said aircraft to cause noise, vibrations, fumes, deposits of dust, fuel particles (incidental to the normal operation of aircraft); fear, interference with sleep or communication, and any other effects associated with the normal operation of aircraft taking off, landing or operating in the vicinity of the Airport.
3. The right of said aircraft to utilize the Airport or the airspace surrounding it without respect to the frequency of use, the time of day or night, the height above the ground used by said aircraft, the type of aircraft and the proximity of flight near or over Grantor's property burdened by this Easement.

Grantor, on behalf of itself and its assigns and successors in interest, will, as a material part of this Easement provide a copy of this Easement to all of its assigns and successors in interest before the passing of title.

Grantor further expressly agrees for itself, its successors and assigns to restrict the height of structures, objects of natural growth and other obstructions on Grantor's Property to a height in compliance with Title 14 CFR Part 77, *Safe, Efficient Use and Preservation of the Navigable Airspace*, as amended from time-to-time, and to file with the FAA a Form 7460-1 when required by the United States Code of Federal Regulations.

This Easement and right-of-way additionally grants to Grantee the continuing right to prevent the erection or growth upon Grantor's Property of any building, structure, tree, machine or other object that extends into the airspace above said Property in excess of the heights allowed by the United States Code of Federal Regulations or objects or structures which create glare, lights or reflectors which might interfere with a pilot's vision.

Grantor expressly agrees for itself, its successors and assigns to prevent any use of Grantor's Property which would interfere with landing or taking off of aircraft at the Airport, or otherwise constitute an Airport hazard. Such hazards include uses that create electrical interference with navigational signals or radio communication between the Airport and aircraft, make it difficult for pilots to distinguish between Airport lights and other lights, result in glare in the eyes of pilots using the Airport, impair visibility in the vicinity of the Airport, create ~~of or~~ build water features or ponds that are bird attractants which may cause bird strike hazards, or otherwise in any way endanger or interfere with the landing, takeoff or maneuvering of aircraft intending to use the Airport.

Grantor and its successors and assigns does hereby fully waive damages, claims for damages and causes of action, including injunctive relief, which they may now have or which they may have in the future against Grantee and the Airport users due or alleged to be due to noise, vibrations, fumes, dust and fuel particles or any other condition or effect that may be caused or may have been caused by the lawful operation of aircraft landing at, taking off from or operating at, near or from the Airport.

TO HAVE AN TO HOLD said Easement and right-of-way, and all rights appertaining thereto unto Grantee, its successors and assigns, until McCall Municipal Airport shall be abandoned and shall cease to be used for public airport purposes. It is understood and agreed that all provisions herein shall run with the land and shall be binding upon Grantors, their heirs, administrators, executors, successors and assigns until such time that the Easement is extinguished.

NOTICES between the parties may be made by personal delivery or by United States mail, postage pre-paid, registered or certified, with return receipt requested, or by

telegram, facsimile transmission or mail-o-gram or by recognized courier delivery (*e.g.* Federal Express, UPS, DHL, etc.) addressed to the parties, as the case may be, at the address set forth below or at such other addresses as the parties may subsequently designate by written notice given in the manner provided in this section. The parties are required to provide any change of address to each other.

Grantee: McCall Municipal Airport
Attn: Airport Manager
216 East Park Street
McCall, Idaho 83638

Copy To: City of McCall
Attn: City Clerk
216 East Park Street
McCall, Idaho 83638

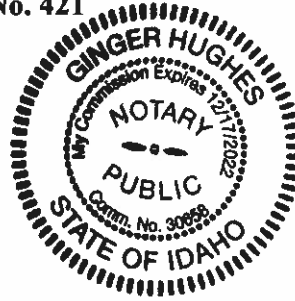
Grantor: McCall-Donnelly Joint School District No. 421
Attn: Superintendent
120 Idaho Street
McCall, ID 83638

SIGNATURES ON FOLLOWING PAGE

IN WITNESS WHEREOF, the undersigned have caused this Avigation Easement to be executed the day and year first written above.

GRANTOR: McCall-Donnelly Joint School District No. 421

By: [Signature]
Eric Pingrey
It's: Superintendent



STATE OF Idaho)
County of Valley : ss

On this 9th day of December, 2022, before me, the undersigned, a Notary Public in and for said State, personally appeared Eric Pingrey known to me or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same as Board Chair on behalf of McCall Donnelly Joint School District No. 421.

[Signature]
Notary Public for Idaho
Commission Expires: 12-17-22

(SEAL)

GRANTEE: CITY OF MCCALL, IDAHO

By: _____
Robert S. Giles, Mayor

Attest: _____
Bessie Jo Wagner, City Clerk

STATE OF IDAHO)
: ss
County of Valley)

On this ___ day of _____, _____, before me, the undersigned, a Notary Public in and for said State, personally appeared _____, known to me or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same and were so authorized to do so on behalf of the City of McCall, Idaho.

Notary Public for Idaho
Commission Expires: _____

(SEAL)



McCall Area Chamber of Commerce & Visitors Bureau
Board Meeting Agenda

Thursday, December 8, 2022 at 8am at Rupert's in Hotel McCall

Zoom Link: <https://us02web.zoom.us/j/87505670543?pwd=dFN2eStYUGc3a1FTVzJzS2IDRUpeEUT09>

- **Attendance:** Dustin Ames, Angie Perkins, Scott Bourne, Vonna Torrey, Shannon Berry, Hayley Johnson, Shane Hinson, Samantha Sais, Amy Hickerson, Tammy McCloud, Kyla Gardner, Anette Spickard, April Whitney (zoom)
- **Staff Present:** Julie Whitescarver, Megan Davis
- **Guests:** McKenzie Kraemer
- **Board Check In** – How is everyone doing?
- **Approval of November Minutes – Tammy Motions, Vonna Seconds, Board Approves**
- **West Central Mountains Leadership Academy Report**
 - i. The 2022-2024 Leadership Cohort has received 11 applicants from a wide range of industries and across the region.
 - ii. Retreat Update: December 8th will be held at Jug Mountain Ranch. WCMEDC Leadership Alumni Jill Morris Chapman, Samantha Sais, Dylan Martin, and Dustin Ames will discuss the purpose of the program. December 9th will include Former Alum, Renee Silvas in leading a mindfulness snowshoe nature walk at Ponderosa State Park
- **WCMEDC Report**

Lindsey Harris – Notes provided: The State of Idaho Broadband Advisory Committee will be accepting applications beginning in January 2023 for the Federal CARES act to apply for funding that is now available for broadband. A team of organizations in the Lewiston/Grangeville area plan to apply for funding to complete the *Middle Mile* fiber network to connect northern and southern regions of Idaho. Historically, our area has been in a dead zone for fiber and as a result we have been at a disadvantage. This line would run right through Meadows Valley and Valley County, which would be a huge boon to our residents, local governments, and businesses. WCMEDC is requesting a letter of support from the McCall Chamber.
- **Community Reports**
 - a. City of McCall

Anette Spickard- Construction at the Deinhard Ln. and Highway 55 intersection will begin Summer 2023. Construction on 1st St. for replacing underground utilities will also begin.
On January 19, the county commissioners and city council will hold a meeting to discuss the McCall Impact
Council will meet Idaho Headwaters Economic study group on December 15, for the group to present their study and discuss any comments they will submit to the Forest Service.
 - b. New Meadows

Kyla Gardner- The Idaho Transportation Department and the City of New Meadows met to discuss replacing Last Chance bridge, projected in Summer 2023 or 2024.
Meadows Valley held their first Tree Lighting and Night Light Parade on December 4th with a great turnout. A New Meadows Skate Park fundraiser is scheduled in Boise on December 6th.
 - c. Donnelly- *Belinda Provancher* – Absent
 - d. Cascade-

Scotty Davenport- Notes Provided: The Christmas Tree Lighting on December 3rd was a great success. Winter Wonderland events happening throughout town. On December 23rd a Night Before Christmas read around the fire event. Cascade is looking forward to Winter Carnival and the Idaho Dog Sled Challenge
- **Governance Team:** Dustin Ames, Colby Rampton, Jenny Ruemmele, Tammy McCloud
 - i. By-Law Additions to be sent via email for a vote – **Hayley Motions, Shane Seconds, Board Approves**
 - ii. Vendor and conflict of interest policies will continue to be drafted.
 - iii. Business After Hours at Bespoke Well Spa + Boutique on December 15th
- **Treasurer's Report:** *Finance/Grants:* Angie Perkins (Chair), McKenzie Kramer, Julie Whitescarver
 - i. Approval of November Financials: Pending Jolene's report in January.
 - ii. McKenzie is working with Angie, Julie and Rachel on grant logistics



- **Office Report:** Julie Whitescarver, Megan Davis
 - i. Downtown Tree Lighting: Great work in partnership with The City of McCall, McCall Parks and Rec, McCall Public Library, CRAM the Van, MDHS Choir and Library Jingle Bell Parade, Shepherd's Home fundraiser with donations provided by Fogglifter Café and Miner's Grab N Go
 - ii. Tamarack Visit: The trip was a great opportunity to catch up on current projects and meet with representatives from Tamarack, Idaho Tourism, and regional chambers.
 - iii. Mountain Hollydays has successfully been distributed throughout town. Many businesses provided lots of exciting holiday fun and participation is high.
 - iv. Past Due Invoices Reconciliation will continue through December.

- **Team Reports:**
 - a. *Membership Services:* Amy (Co-Chair), Shane (Co-Chair), Vonna, Julie, Megan
 - i. *Shane* – Membership Services would like to introduce quarterly industry coffee chats at REMAX Real Estate office. First one will occur on January 10th , 8:30am-9:30am
 - b. *Marketing:* April (Chair), McKenzie, Hayley, Sam, Julie, Vonna, Angie, Rachel, Amy
 - i. Mountain Hollydays guides are out. Promotion mentioned on KTVB
 - ii. New Winter social media campaigns were launched on December 1st
 - iii. Retail Trail is now available for retailers and participants to sign up. Participants receive a prize for supporting local businesses. Marketing collateral will be delivered to local hubs to encourage participation.
 - iv. Madden Media has begun website revamp
 - c. *Events:* Hayley (Chair), McKenzie, Julie, Angie, Tammy, Rachel, Megan, Amy
 - i. Winter Carnival Updates: Event committee working on finalizing the schedule of events including fireworks and parade. All are encouraged to attend weekly meetings.
 - d. *Grants:* McKenzie, Angie, Julie, Rachel
 - i. McKenzie and the office are working to close out 2022 RFFs to ring in the New Year!

UPCOMING DATES OF IMPORTANCE

- **Next Board Meeting – January 12, 2023**



Memo

To: City Council
From: Anette Spickard, City Manager
Date: January 5, 2023
Re: Monthly Department Report – December 2022

1. Council Priorities:

Status updates for the council's adopted priorities for 2022 are:

- Local housing and workforce initiatives
 - Local option tax for future election to support housing initiatives. Research and determine ability to ask voters to approve a new ordinance – *To be discussed at January 2023 Council Retreat. Housing Action Plan includes a timeline and series of strategies to achieve this goal.*
 - Housing Action Plan/Housing Advisory Committee initiatives – *Plan was presented to Council and adopted on June 30, 2022. The Plan has now been adopted by Valley County. With the Plan complete, staff focus has now turned to implementation with the first major task being the establishment of the Housing Authority. The HAC has been sunset and members may continue their participation through the Housing Plan Steering Committee.*
- Broad look at managing growth, through development codes, work with county on the cooperative planning initiative and shared impacts beyond our city limits. Relationship with county is high priority. – *A special work session on the Area of Impact and the county's request for a 10 year review via the McCall Area P&Z is scheduled for January 19, 2023 at 6:00pm.*
- Studying traffic demands and updated transportation planning, including continued partnership with ITD for the Highway 55/Deinhard-Boydston improvements – *The traffic study for east side of McCall is in final review with Horrocks and the report is expected in the first quarter of 2023.*
- Environmental management/climate resiliency actions
 - Explore transition to a city EV fleet – *The new lease for electric golf carts/equipment has been executed.*
 - Evaluate City Campus for public EV stations – *as part of the Library Expansion project, staff is evaluating locations and financing for public charging stations. The new Parks Maintenance Shop has been wired for future electric charging stations. The public works director and city manager met with Idaho Power representative on December 15 to discuss grants and incentive programs available for charging stations, as well as Idaho Power's plans for EV corridors in Idaho and their recommendations for charging station types based on industry trends.*

- Wildfire Resiliency and Planning – *The McCall Firewise Community Certification is up for renewal. The effort is led by McCall Fire District Chief Garret de Jong. The city manager will meet with the Chief on January 6 for a briefing on the recertification process and how the city can support the effort.*
- Try to re-establish the EAC to implement the Climate Resilience plan – *Assistant Planner Meredith Todd presented Council with the city’s sustainability plan strategies and objectives at the October 21st special work session. The objective is to integrate these actions into the overall organization culture and focus on implementation. The EAC has been sunset. In December Ms. Todd prepared a memo regarding climate impacts from the Stibnite Gold project to be included in the city’s comments to the USFS on the Supplemental Draft EIS.*
- Follow through on Lake Management and Waterways Plans/water quality policy and action items identified through those planning processes. –*Council and the Commissioners met on October 17 at 3:00pm in Cascade to review the draft plan with staff and consultants. The next step is for the County to formally adopt the plan after which the cities of McCall and Cascade will adopt the plan. As of the date of this memo the County has not yet adopted the plan.*
- Establish a Youth Council using the Association of Idaho Cities model as a guide. - *Council gave direction at the September 1st special work session to establish the Youth Council. Council appointed members at the October 20th meeting. The first meeting of the Council was October 24th. The Youth Council’s first report to the City Council is scheduled for January 26.*
- Neighborhood quality improvements in response to concerns residential neighborhoods are being overrun by visitors.
 - What are ways to increase community/good neighbor culture?
 - Create pocket neighborhoods for workforce housing with full time residents and apartments for workers, larger units for families with affordable rents
 - Can we reroute commercial/construction truck traffic away from residential?
 - What can we regulate regarding UTV traffic on city streets? *According to Chief Palmer, these vehicles are allowed by state law on streets less than 65mph and have to follow traffic laws. Children under 18 have to wear helmets. Officers routinely stop UTV’s to educate operators on the law.*
 - Traffic enforcement, traffic calming devices?
 - What impacts happened from right turn only at Railroad last summer? *Thompson Ave impacts. Results were provided to Council at the June 9th meeting. Bollards have now been removed in preparation for snow season.*
- Creative community engagement efforts, make sure we are getting shared thoughts from the community, and they can participate with council. – *The Communications Manager has developed a variety of community conversation opportunities for the summer called “McCall in Focus”. The first focus group was held on August 2nd. The City Manager has budgeted for a half-time communications assistant to support the community engagement efforts of the city. Molly McCullough started in the position in mid-September. Upcoming engagement efforts will include the Parks, Recreation, Open Space Plan as well as preparing for a community conversation regarding solid waste and recycling. Council has opportunity to weigh in on this effort at the upcoming council retreat.*
- Advocating for a share of federal dollars received by the state for housing and infrastructure.- *On November 15th I attended the “Internet for All” Broadband Infrastructure conference sponsored by the Idaho Department of Commerce. Panelists included federal and state officials who explained the funding availability, timelines and steps to complete for Idaho to obtain our share of the federal Bipartisan Infrastructure dollars to invest in rural and underserved communities. The state’s master planning process that has to be completed for Idaho to be eligible is being spearheaded by the Idaho Library Commission which is outgrowth of the use of libraries to provide telehealth services during the pandemic. Other panelists included the private internet providers, non-profit internet companies*

and tribes who discussed ways to streamline projects to ensure we get broadband throughout the staff through creative partnerships. These funds offer the opportunity to overcome the “middle mile” challenges we face in Valley County.

- *Legislative advocacy through the Resort Cities Coalition – the coalition has hired the firm of Emily McClure and Blake Youde. One meeting has been held to evaluate opportunities for the 2023 legislative session. Priorities include protecting Local Option Tax authorities, ensuring short term rental regulation authorities are not further restricted, advocating for state housing funds. The minutes from the December 14 coalition meeting and the agenda for the upcoming January 13 meeting are attached for your review. The coalition will begin meeting weekly now that the legislature is in session. If any councilors are interested in attending a meeting, please let the city manager know.*
- *Community Health and Well-Being remains a value. Promote opportunities to be healthy and active. – Recreation staff are actively promoting this year’s opportunities for physical activities and events.*

2. Communications Manager Update:

In December, Communications worked with the new Golf department to refresh and upgrade golf course online communications, the development of their new website, social media presence, deliverables, and systems. Our team coordinated the PROS Plan January Survey development as well as worked with Logan Simpson on next steps for community engagement. We planned the employee holiday party, interviewed two website companies for future city website upgrades and outlined a new plan for focus group delivery to begin in January. In December, Erin Greaves presented at the Progressive Club on the “why and how” to get more involved in the city and she represented the city at the McCall Fire Department-hosted Joint Firewise meeting with homeowners and Valley County Commissioners (next meeting Jan. 11th at 5:15pm) where we discussed the way forward and the need for the City of McCall to reignite their role in the program. Lastly, we worked with all departments to create the 2022 edition of McCall Reflections (our city annual report) for presentation to Council at the January retreat.

3. Human Resources Update:

HR worked on several large projects in December such as the employee holiday party, all of the calendar year-end payroll reporting requirements, and preparation of the 2022 evaluation materials for all employees, supervisors and managers.

IDAHO RESORT CITIES COALITION

To: Resort Cities Coalition Meeting

From: Wendy Jaquet

Re: **Agenda for Friday, January 13, 2023, 11am by Zoom**

AGENDA

- Updates from McClure Policy (Emily and Blake)
 - Governor's State of the State/Budget
 - What you're hearing about:
 - Local option
 - Liquor licenses
 - 10,000 cap update
 - ITD
 - Housing 2nd round of funding
 - Other

- RCC member meetings with legislators
 - Sun Valley, Ketchum, Hailey, Bellevue, Sandpoint and Driggs have reported.
 - Anyone else?

- AIC/RCC proposed breakout meeting: **Thursday, January 26, 2023**
 - 1:15pm at the Capitol, House side, Room W413
 - Invites for 3:00pm – Emily and Blake to invite available legislators

- Action required: Can non-LOT-collecting “resort city” participate with RCC?

- Dues: Payment due by January 31st to continue participation

- Housekeeping/updates
 - STRs:
 - Ketchum staffer has convinced AirBNB to require platform participants to list their local license as a requirement to stay on the platform

- Other business

Next meeting: Friday, January 20, 2023 at 11:00 am

IDAHO RESORT CITIES COALITION

Resort Cities Coalition Meeting | Wednesday, December 14, 2022 | Notes

- Attendees: Troy Butzlaff (Victor), Nancy Flannigan (Sun Valley), Blake Youde & Emily McClure (McClure Policy, LLC), Shelby Rognstad (Sandpoint), Bob Giles, Anette Spickard & Michelle Groenevelt (McCall), Judith Nissula (Cascade), Lisa Horowitz (Hailey), Doug Self (Driggs), Neil Bradshaw & Jade Riley (Ketchum)
- Staff: Aly Swindley & Wendy Jaquet
- Lobbyists: Emily McClure, Blake Youde & Hailie Johnson-Waskow (McClure Policy, LLC)

AGENDA:

- McClure Policy/Emily & Blake – legislative update
 - Almost a 50% turnover – more conservative.
 - Mike Moyle (Star) won Speaker of the House (not a fan of LOT)
 - Tax chair: Jason Monks chosen by Moyle
 - Senate side – influx of conservative legislators. Leadership team stayed in place.
 - Transportation chair: Doug OKuniewicz
 - JFAC changed.
- Legislator meetings
 - Driggs hosted Harris and Wheeler. Toured the area and discussed liquor legislation, LOT and Housing.
 - Blaine County hosted 4 legislators. Ned Burns is on the Rev & Tax committee. Ned & Jack on the transportation committee. Open to the STR conversation.
 - McCall has not, yet, but encouraged by the feedback of the above. On the calendar for January – may join with Cascade.
 - Sandpoint – met with 1 of the 3 (Sage Dixon, from Ponderay). He's going to review a word change regarding the 10k population cap. ITD issues were new to him. Will meet with Mark Sauter soonish.
 - See draft bill attached.
- Liquor licensing
 - Wendy meeting again with Jeremy Pisca to discuss the draft.
 - Utility hookups (could be an indicator of visitors) – worth exploring
- Senator Jeff Schroeder (Mountain Home, represents McCall & Cascade) – Emily to contact him and explain RCC.
- Discussion for meet and greet with leadership during AIC conference
 - Stanley, Driggs, Hailey, Sandpoint and McCall are going
 - Ketchum and Victor are TBD
 - Gather as a lobby team – Thursday the 26th

IDAHO RESORT CITIES COALITION

- Now confirmed: 1:15pm at the Capitol, House side, Room W413
- And/or later in the afternoon after committees are over, with legislators
- 6-7 RCC reps could stay overnight Thursday

- RCC 2023 meeting schedule
 - Starting week of January 9, 2023 – meet weekly
 - Fridays at 11am

- ITD
 - Top 5 project list:
 - #1 Roundabouts (McCall, Ketchum, Cascade and Sandpoint)
 - #2 Highway 33 - Teton County
 - #3 North Hwy 55 corridor study (Boise to New Meadows)
 - Blake met with BobbyJo – she has the ITD talking points
 - Sun Valley to send Blake & all their roundabout resources.
 - Meet with the Trucking Association's Executive Director

- Housekeeping
 - Dues mailings: all received week of November 30
 - Extend payment deadline to January 30, 2023 – then remove from email/zoom
 - Tax Commission back of envelope estimate to handle LOT collections:
 - \$50,000 set up fee / city
 - \$8-15 per transaction
 - Cascade update: received ~\$230k in collection thus far

Next meeting: Friday, January 13, 2023 at 11:00 am

Memo



To: City Council
From: Emily Hart, Airport Manager
CC: Anette Spickard, City Manager
Date: 12/31/2022
Re: Monthly Department Report – December 2022

1. Hanger Lease Invoices Audit

The Treasurer's Department conducted a thorough audit of all hangar lease invoices for the last five years in advance of the Governmental Accounting Standards Board - Statement No. 87 Audit. All invoices were mailed out before Christmas with adjustments to amounts due noted. Questions from hangar lessees are being fielded by the Airport Manager.

2. Hangar Inspections

Hangar inspections are complete for the year. Outstanding hangar inspections will be done in the spring.

3. Snow Removal Equipment Update

McCall Airport received a LaRue loader-mounted snow blower, purchased with ITD Aero Leading Edge grant funds. A technician installed wireless controls in the John Deere loader and as soon as the correct quick-connect attachment is received, it will be used to clear the runway and other areas as needed.

4. Snow Removal Update

A storm on Dec. 1 dumped 20" of snow at the Airport. Airport staff was able to open the runway and ramp for scheduled aircraft, but after non-stop pushing snow for over 14 hours by two operators, the Airport Manager closed the runway to dissuade late-night arrivals who might encounter berms as they taxied across the apron.

Rainfall over Christmas presented challenges to the stormwater and drainage systems, but operators avoided flooding, and airport operations were not affected.

5. December 2022 Airport Agenda Bills

Dec. 1 AB 22-307 Request Approval of a Hangar 101 Lease Agreement for Commercial Airport Tenant – Base Camp Aviation, LLC



Memo

To: City Council
From: BessieJo Wagner, City Clerk
CC: Anette Spickard, City Manager
Date: 01/03/2022
Re: Monthly Department Report – December 2022

1. Local Option Tax (LOT):

The FY23 LOT revenue reports are attached. Receipts for the first two months of FY23 are trending 10% below budget. Although it may be too early to tell, it is anticipated that the Lodging LOT may have hit its peak. Currently the Streets LOT is running pretty close to budget with a 3.8% increase. With our payment processing software, businesses may now file and pay their taxes online. This service saves time and resources for the City and the businesses. Thirty-six percent of vouchers submitted in December were submitted online.

2. Licenses and Permits:

Licenses for December 2022

Business License Applications

New Applications	3
Pending Applications	1
Denied	0
Bed & Breakfast	0

Short-Term Rental Permit

New	22
Occupancy of 10 or More	0

Alcohol License

Renewed	0
New	0
Pending	0
Closed	0

Licenses and Permits for Fiscal Year 2023

Business License Applications

New Applications	11
Pending Applications	1
Denied	0
Bed & Breakfast	0

Short Term Rental Permits

New	43
Occupancy of 10 or More	0

Alcohol License

Renewed	0
New	1
Pending	0
Closed	0

Permits

Alcohol Catering	16
Vendor	17
Farmers Market	0
Firework Display	0
Firework Stand	0
Public Event	1
Peddler Permit	0
Animal Drawn Vehicle	0
Food Truck	0

Commercial Snow Removal

Issued	35
Pending	

Short-Term Rentals Permits Running Total:

Including previous DOC & DOCs that have been updated to a Short-Term Rental permit as well as new Short-Term Rental permits that have been issued.

Total as of 11/21/22	616
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As a reminder, anytime alcohol is served to the public in any way including self-serve or wine/beer sampling, it must be served by a State licensed entity, or it is considered a violation of the City open container law and a misdemeanor charge can be issued. An alcohol catering permit is required any time a business wants to serve alcohol to their clients or for an event. Under Idaho Statue 23, only restaurants and bars are allowed to serve with some exceptions. McCall City Code *Title 5 Subchapter A 5.5.030f prohibits open container alcohol beverages in motor vehicles, public streets or alley or other public property, and in or on private property open to the public, and in possession without permission of the owner, and not in or on premises for which a liquor license for sale of that beverage by the drink has been issued, such as in a parking lot.*

3. Records Retention:

Staff continues its work to make public records more accessible through the Laserfiche software as well as processing physical records for permanent retention or destruction.

4. Website Updates

The Clerk’s department worked closely with the Information Systems Network Administrator to implement a new business directory on the city website. The new directory replaces a previously linked document that was not interactive. Now businesses can be searched or organized by name, location, and type. Staff will continue to update the directory weekly to ensure all new businesses are included in a timely manner.

Check it out: mccall.id.us/business-directory

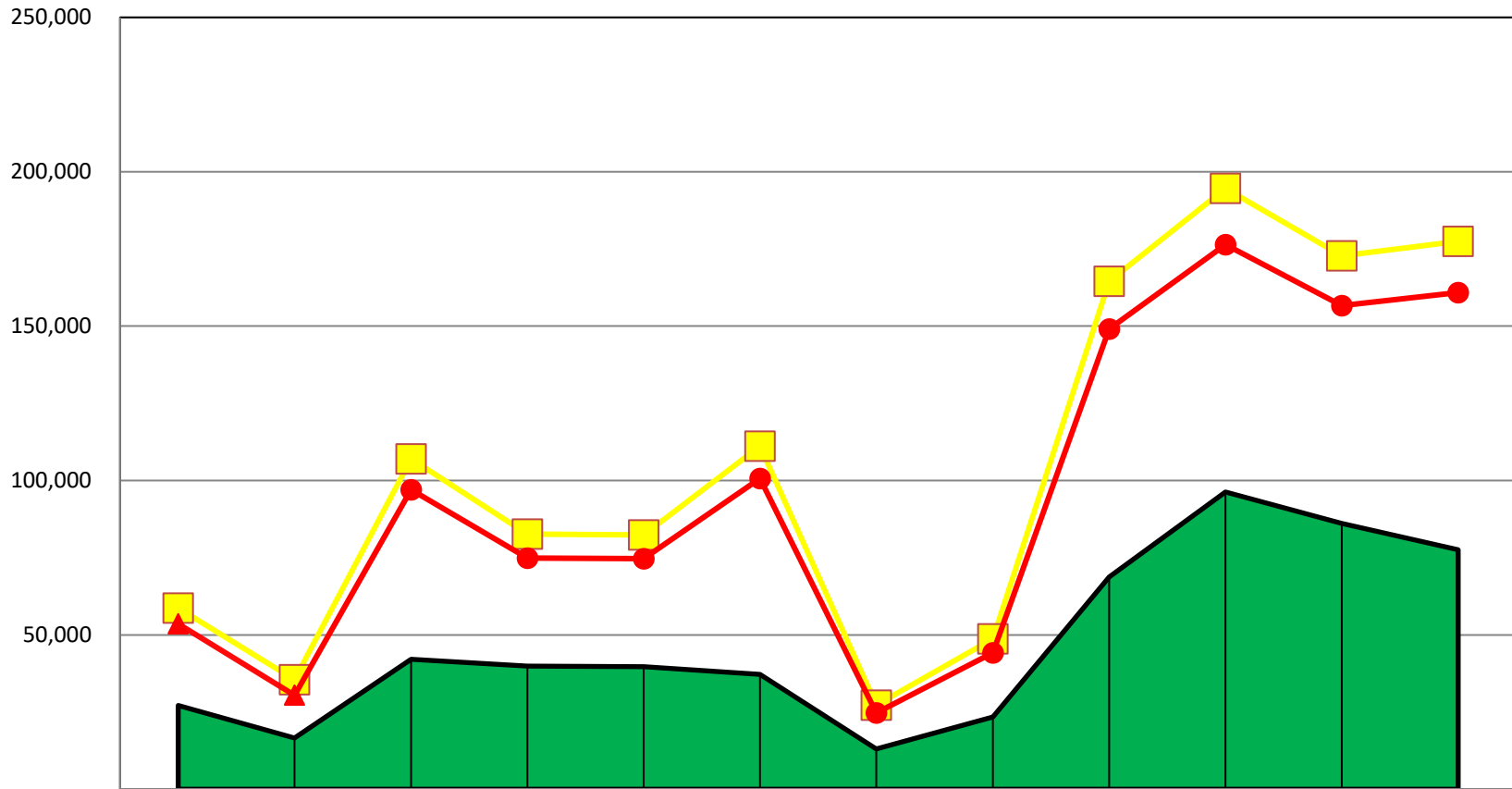
LODGING LOT ACTUAL PERCENTAGES AND FORECASTED DOLLARS

Month	FY18	FY19	FY20	FY21	FY22	Five year average	FY23 Budget dollars	FY23 Budget + Contingent dollars	FY23 actual and forecast based on trend	Percentage +/- based on budget	Actual total	Budget total	total +/- YTD	
October	4.84%	4.71%	4.41%	4.40%	5.14%	4.70%	58,664	75,585	53,920	-8.09%	53,920	58,664	-8.09%	
November	2.98%	2.77%	2.93%	2.66%	2.86%	2.84%	35,450	45,675	30,422	-14.18%	84,342	94,114	-10.38%	
December	5.89%	7.55%	9.37%	8.98%	11.07%	8.57%	107,004	137,868	97,002	-9.35%				
							1st Quarter Total	201,117	259,128	181,344	-9.83%			
January	7.23%	7.14%	7.14%	5.93%	5.66%	6.62%	82,611	106,440	74,889	-9.35%				
February	6.86%	6.57%	6.98%	5.93%	6.66%	6.60%	82,355	106,110	74,657	-9.35%				
March	5.56%	9.16%	6.02%	11.73%	12.02%	8.90%	111,084	143,125	100,701	-9.35%				
							2nd Quarter Total	276,050	355,675	250,247	-9.35%			
April	2.77%	2.46%	0.51%	2.65%	2.54%	2.19%	27,271	35,137	24,722	-9.35%				
May	4.49%	4.29%	2.72%	4.23%	3.79%	3.90%	48,707	62,756	44,154	-9.35%				
June	10.39%	13.37%	13.50%	14.43%	14.22%	13.18%	164,504	211,954	149,127	-9.35%				
							3rd Quarter Total	240,482	309,847	218,003	-9.35%			
July	18.19%	15.80%	15.37%	13.80%	14.80%	15.59%	194,585	250,712	176,397	-9.35%				
August	15.82%	13.77%	14.51%	12.14%	12.99%	13.85%	172,804	222,648	156,651	-9.35%				
September	14.97%	12.40%	16.55%	13.13%	14.02%	14.22%	177,422	228,598	160,838	-9.35%				
							4th Quarter Total	544,812	701,959	493,886	-9.35%			
Total	0.00%	100.00%	100.00%	100.00%	100.00%	100.00%	1,262,461	1,626,609	1,143,480	89.62%				
							1,262,461	1,626,609						

Year to date the actual revenues received for FY23 are 3.26% over the year to date revenues for FY22 and 42.26% over the 5 year average year to date.

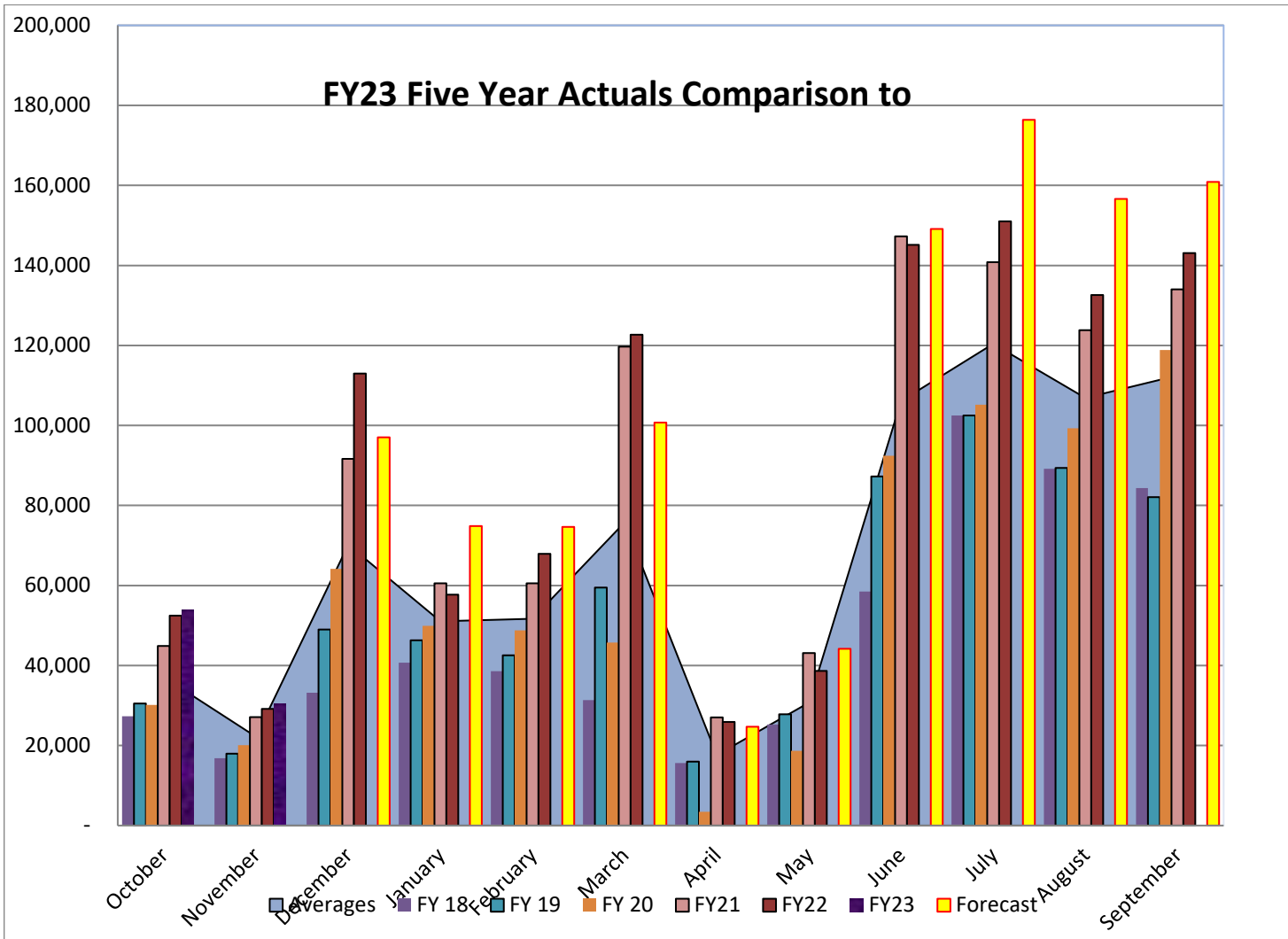
5-Jan-23

LOT FiveYear Average Compared to FY23 Actual



	October	November	December	January	February	March	April	May	June	July	August	September
■ Average	27,167	16,598	42,065	39,919	39,671	37,228	13,036	23,415	68,700	96,277	86,070	77,559
■ Budget	58,664	35,450	107,004	82,611	82,355	111,084	27,271	48,707	164,504	194,585	172,804	177,422
▲ FY23 Actual	53,920	30,422	-	-	-	-	-	-	-	-	-	-
● Forecast	53,569	30,422	97,002	74,889	74,657	100,701	24,722	44,154	149,127	176,397	156,651	160,838

■ Average
 ■ Budget
 ▲ FY23 Actual
 ● Forecast



LOT Actual Dollars per Month

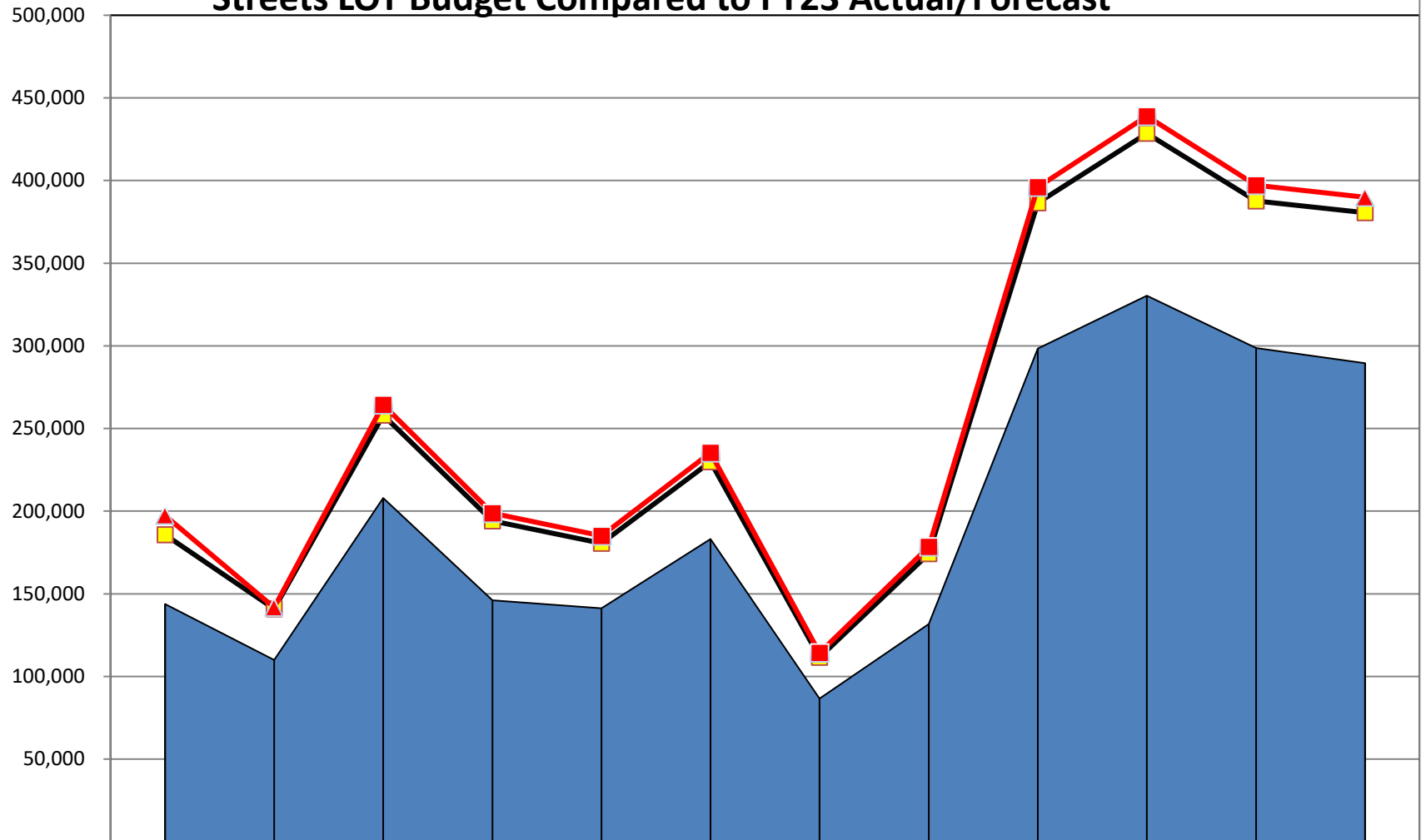
Month	FY06	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	Totals
October	14,274	16,938	14,412	11,306	10,483	11,520	12,392	12,163	13,390	19,298	22,085	25,791	27,291	30,504	30,166	44,871	52,496	53,920	423,301
November	11,272	9,748	7,978	7,147	5,850	5,535	6,103	7,298	8,233	11,738	12,986	15,209	16,795	17,929	20,073	27,132	29,184	30,422	250,632
December	18,547	21,746	22,261	16,224	14,294	15,459	13,939	19,101	18,122	21,802	31,168	32,785	33,179	49,031	64,163	91,656	112,975		596,452
January	17,232	18,707	20,163	17,932	17,007	17,510	17,065	19,334	24,733	26,778	31,157	31,506	40,724	46,286	49,923	60,516	57,714		514,287
February	20,446	22,943	27,324	24,826	18,873	19,921	19,716	22,331	22,013	28,487	32,613	35,777	38,616	42,579	48,770	60,544	67,925		553,704
March	15,110	13,668	21,527	15,969	8,925	11,941	17,344	20,251	19,365	18,422	23,712	25,885	31,339	59,451	45,755	119,721	122,712		591,098
April	7,294	8,049	6,425	5,954	6,183	6,210	6,696	6,165	8,719	11,641	15,255	14,865	15,617	15,981	3,460	27,021	25,895		191,430
May	11,994	11,230	9,368	8,595	7,335	8,074	9,461	11,113	15,390	18,711	22,047	23,315	25,265	27,806	18,644	43,132	38,658		310,138
June	23,442	24,611	25,426	22,248	21,491	20,728	25,352	33,681	37,000	42,541	50,323	55,034	58,523	87,224	92,394	147,239	145,130		912,387
July	47,654	54,276	47,052	42,408	48,747	49,843	54,214	62,187	65,335	71,296	82,520	88,713	102,486	102,472	105,196	140,826	150,998		1,316,223
August	44,024	52,948	41,089	32,480	39,398	44,505	48,919	57,546	64,959	63,598	71,300	81,215	89,143	89,369	99,323	123,848	132,577		1,176,241
September	26,973	26,073	23,600	25,826	20,258	27,603	33,029	35,605	35,959	49,346	53,966	57,591	84,328	82,112	118,823	134,036	143,595		978,723
Total Dollars Received	258,263	280,937	266,627	230,991	218,844	238,849	260,743	306,775	333,218	383,658	449,132	487,686	563,306	650,744	696,690	1,020,542	1,079,859	84,342	7,811,205
Difference compared to prior year		22,674	(14,310)	(35,635)	(12,148)	20,005	21,894	46,032	26,443	50,440	65,474	38,554	75,620	87,438	45,946	323,852	59,317	(995,517)	(173,921)
Percent of change		9%	-5%	-13%	-5%	9%	9%	18%	9%	15%	17%	9%	16%	16%	7%	46%	6%	-92%	1
Budgeted Dollars	237,858	255,550	309,125	300,000	225,000	175,000	227,500	240,440	255,859	279,620	349,520	400,710	509,131	515,000	712,249	650,866	766,000	1,200,000	7,609,428
Contingent Budgeted dollars						52,500	62,543	11,920	50,000	61,315	77,500	45,000	27,090	161,706	327,290	256,790	227,791	360,000	1,721,445
2nd Contingent Budgeted Dollars								38,600	43,000										81,600
Total Budgeted	237,858	255,550	309,125	300,000	225,000	227,500	290,043	290,960	348,859	340,935	427,020	445,710	536,221	676,706	1,039,539	907,656	993,791		7,852,473

STREETS LOT BUDGETED, ACTUAL, AND FORECASTED DOLLARS

Month	FY18 percentages	FY19 percentages	FY20 percentages	FY21 percentages	FY22 percentages	5 Year Average percentage		FY23 Budget dollars	FY23 actual and forecast based on trend	Percentage +/- based on budget	Actual total	Budget total	total +/- YTD
October	6.17%	6.22%	5.99%	5.99%	6.01%	6.07%		185,688	197,361	6.29%	197,361	185,688	6.29%
November	4.75%	4.53%	4.85%	4.45%	4.64%	4.65%		140,951	141,790	0.60%	339,151	326,640	3.83%
December	7.24%	8.05%	9.74%	8.59%	9.61%	8.65%		258,132	264,426	2.44%			
							1st Quarter Total	584,771	603,577	3.22%			
January	6.45%	6.62%	6.75%	5.94%	5.43%	6.24%		194,049	198,781	2.44%			
February	6.02%	5.87%	6.36%	5.63%	5.97%	5.97%		180,631	185,036	2.44%			
March	5.88%	7.60%	5.98%	9.11%	8.82%	7.48%		229,837	235,441	2.44%			
							2nd Quarter Total	604,517	619,257	2.44%			
April	3.90%	3.78%	2.38%	4.11%	3.88%	3.61%		111,587	114,308	2.44%			
May	6.06%	5.87%	4.95%	5.81%	5.22%	5.58%		174,251	178,500	2.44%			
June	11.40%	12.55%	12.21%	13.55%	12.63%	12.47%		386,581	396,007	2.44%			
							3rd Quarter Total	672,419	688,815	2.44%			
July	15.48%	14.44%	13.75%	13.17%	13.45%	14.06%		428,513	438,961	2.44%			
August	13.87%	12.87%	13.07%	11.75%	12.04%	12.72%		387,640	397,092	2.44%			
September	12.77%	11.60%	13.97%	11.92%	12.29%	12.51%		380,588	389,868	2.44%			
							4th Quarter Total	1,196,741	1,225,922	2.44%			
Total	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%		3,058,449	3,137,570	103.83%			
								3,058,449					

Year to date the actual revenues received for FY23 are 5.00% under the year to date revenues for FY22 and 33.61% over the 5 year average year to date.

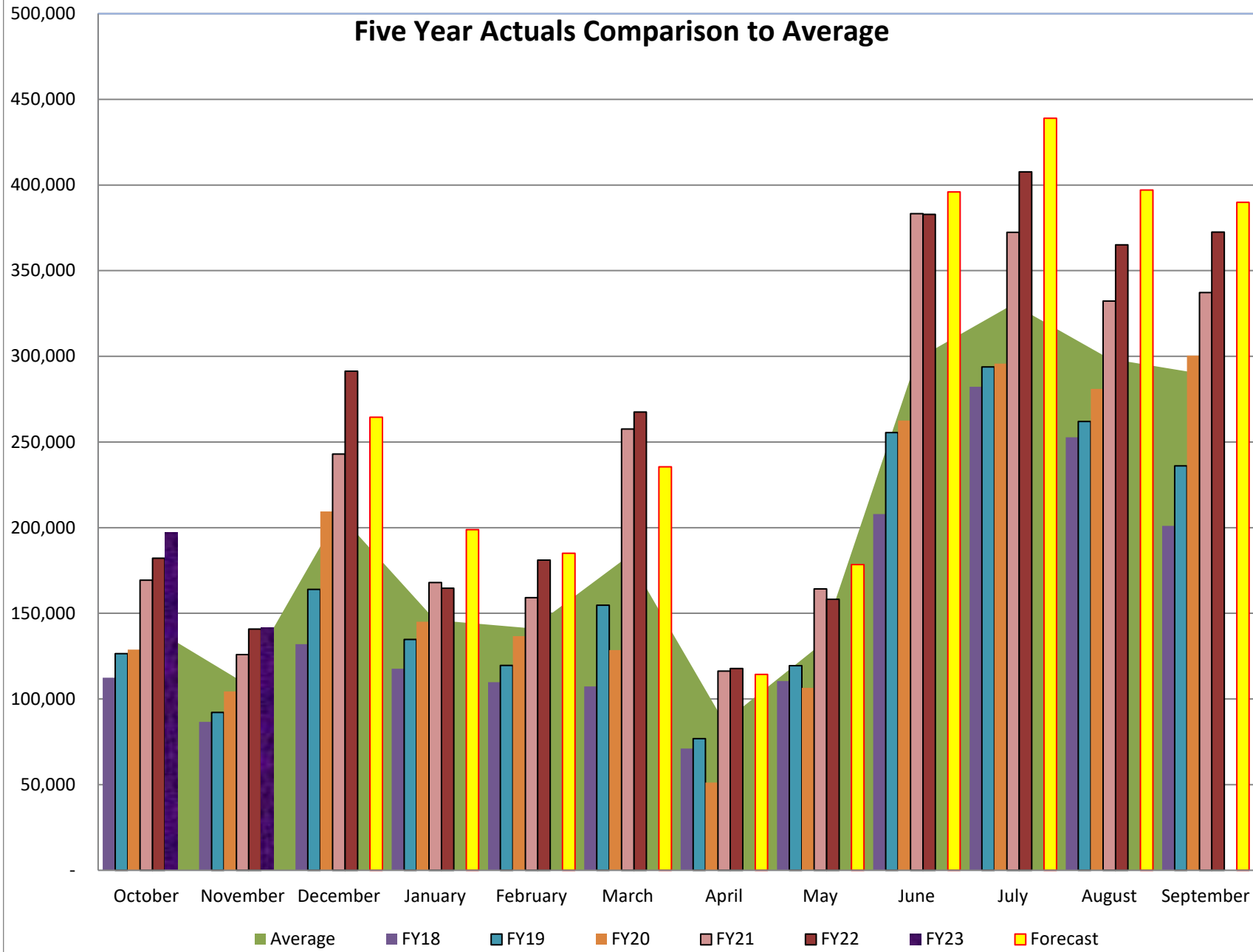
Streets LOT Budget Compared to FY23 Actual/Forecast



	October	November	December	January	February	March	April	May	June	July	August	September
■ Average	143,882	109,961	207,923	146,023	141,262	183,145	86,622	131,769	298,396	330,361	298,649	289,451
■ Budget	185,688	140,951	258,132	194,049	180,631	229,837	111,587	174,251	386,581	428,513	387,640	380,588
■ Forecast	\$197,361	\$141,790	\$264,426	\$198,781	\$185,036	\$235,441	\$114,308	\$178,500	\$396,007	\$438,961	\$397,092	\$389,868
Actual	\$197,361	\$141,790	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

■ Average
 ■ Budget
 ■ Forecast
 ▲ Actual

Five Year Actuals Comparison to Average



Streets LOT Actual Dollars Earned per Month

Month	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	Totals
October	-	\$ 108,126	\$ 112,469	\$ 126,495	\$ 128,843	\$ 169,372	\$ 182,233	\$ 197,361	1,024,899
November	-	\$ 79,803	\$ 86,641	\$ 92,146	\$ 104,375	\$ 125,859	\$ 140,782	\$ 141,790	771,396
December	159	\$ 123,870	\$ 131,999	\$ 163,940	\$ 209,400	\$ 242,938	\$ 291,336		1,163,642
January	\$ 99,990	\$ 100,678	\$ 117,630	\$ 134,747	\$ 145,146	\$ 167,937	\$ 164,654		930,782
February	\$ 100,883	\$ 103,484	\$ 109,852	\$ 119,564	\$ 136,697	\$ 159,176	\$ 181,023		910,679
March	\$ 85,338	\$ 93,631	\$ 107,286	\$ 154,713	\$ 128,607	\$ 257,598	\$ 267,522		1,094,695
April	\$ 70,264	\$ 68,894	\$ 71,020	\$ 76,837	\$ 51,267	\$ 116,236	\$ 117,748		572,266
May	\$ 97,418	\$ 103,831	\$ 110,511	\$ 119,402	\$ 106,530	\$ 164,231	\$ 158,171		860,094
June	\$ 168,831	\$ 179,572	\$ 207,941	\$ 255,465	\$ 262,485	\$ 383,221	\$ 382,869		1,840,384
July	\$ 235,029	\$ 257,593	\$ 282,181	\$ 293,877	\$ 295,744	\$ 372,360	\$ 407,643		2,144,427
August	\$ 208,024	\$ 234,143	\$ 252,909	\$ 262,015	\$ 281,043	\$ 332,299	\$ 365,087		1,935,520
September	\$ 169,309	\$ 191,252	\$ 232,677	\$ 236,107	\$ 309,759	\$ 337,178	\$ 372,506		1,848,788
Total Dollars Received	\$1,235,245	\$1,644,877	\$1,823,116	\$2,035,308	\$2,159,896	\$2,828,405	\$3,031,574	\$339,151	15,097,572
Difference compared to prior year		\$409,632	\$178,239	\$212,192	\$124,588	\$668,509	\$203,169	-\$2,692,423	1,593,160
Percent of change		33%	11%	12%	6%	31%	7%	-89%	
Budgeted Dollars	\$700,000	\$1,500,000	\$1,500,000	\$1,933,772	\$2,100,000	\$2,100,000	\$2,254,000	\$3,100,000	

Memo



To: City Council
From: Michelle Groenevelt, AICP, Community & Economic Development Director
CC: Anette Spickard, City Manager
Date: 1/12/23
Re: Monthly Department Report – December 2022

1. Housing:

Phase 1 of “The Toaster” has been completed. City staff is working on plans for the bidding of Phase 2 which is the interior remodel. The Council Retreat will stop at the project so the Council can see the original interior and plans for the interior remodel. The Housing Authority formation will occur in 2023. WCM Housing Trust (non-profit) is rebuilding its Board and requested McCall’s representation. The annual audit for fourteen (14) deed-restricted units is underway.

2. Long-range Planning:

The Valley County Waterways Management Plan has not been adopted by Valley County Departments yet. The City will adopt the Plan by Resolution after Valley County.

Impact Area joint meeting will occur on January 19 with the County Commissioners. The Valley County Planning and Zoning Commission provided recommendations for the McCall Impact Area. These recommendations were presented to the County Commissioners on January 3, 2023, and they plan to have another meeting with an attorney on January 17, 2023.

Parks, Recreation, and Open Space Plan: A series of three online questionnaires will be released in January to gather additional public input on desired amenities and specific park locations. A work session with Council is scheduled for February 24.

3. Code Updates:

Staff is preparing updated information regarding service stations along scenic routes. The item was discussed on December 6, 2022, at the McCall Area Planning & Zoning Commission and is expected to be brought to Council in February 2023. Similarly, staff have been working on evaluating development standards and plan to introduce this topic at the Council retreat.

4. Urban Renewal:

McCall Redevelopment Agency will hold its regular meeting on January 17. There is one vacancy on the Board and the position has been advertised.

5. GIS:

Advertising continues for the GIS Coordinator position which is vacant. Currently using GIS consultants from Horrocks to cover the work until the position is filled. Horrocks is assisting with a Historic Preservation Inventory and updating the County Assessor parcel info.

6. Building:

See attached Building Permit report.

7. Current Planning:

See attached Planning Permit report.

8. Grants:

See attached Grants report.

The St. Luke's Community Health Improvement Fund has awarded the McCall Parks & Recreation Department a grant in the amount of \$5500 to support the purchase of mountain bikes and Nordic ski equipment to be provided to the community for free via the City's Loaner Equipment Program.

9. Sustainability and Climate Action Planning

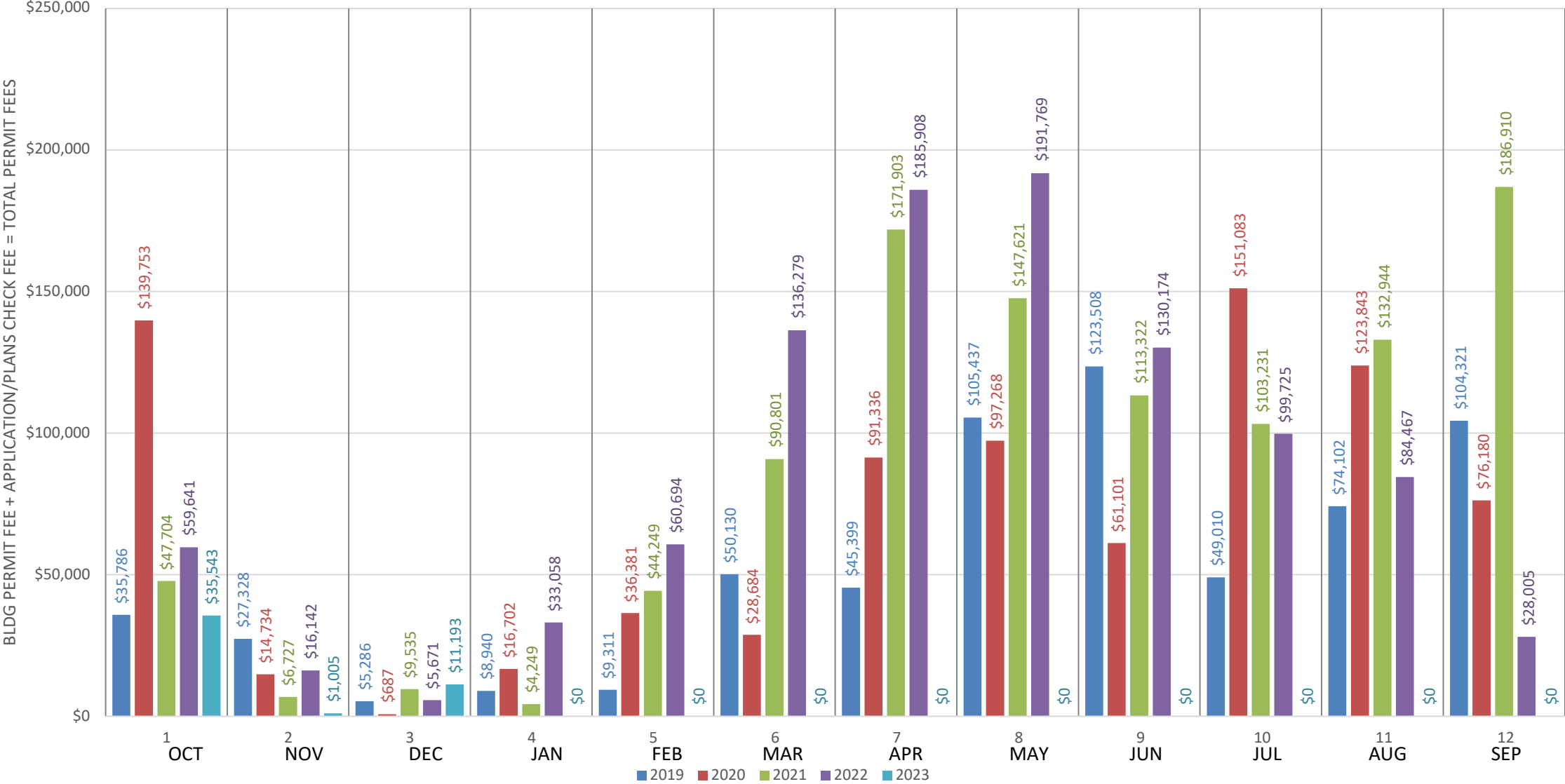
2018 & 2021 Greenhouse Gas Emissions Inventories – Staff has completed the outstanding Greenhouse Gas Emissions Inventory for the MYL Airport and users thanks to new data made available from the Updated Airport Master Plan. The remaining data to review include stationary fuel combustion in the McCall Community (primarily Propane Tanks) and Emissions from Powerboats. Staff will be working with ICLEI – Local Governments for Sustainability beginning at the end of January to replicate the Greenhouse Gas Emissions Inventory for the year 2021 to use as a tool to assess changes in our community and Local Government impacts following increases in development and investment in energy-efficient technologies at City facilities using Federal ARPA dollars.

Inflation Reduction Act Funding – Staff continues to monitor information and guidance on the predicted opportunities to access IRA funding for Climate Action & Sustainability programs as it is made available. Webinars indicate more information will be available in the Spring of 2023.

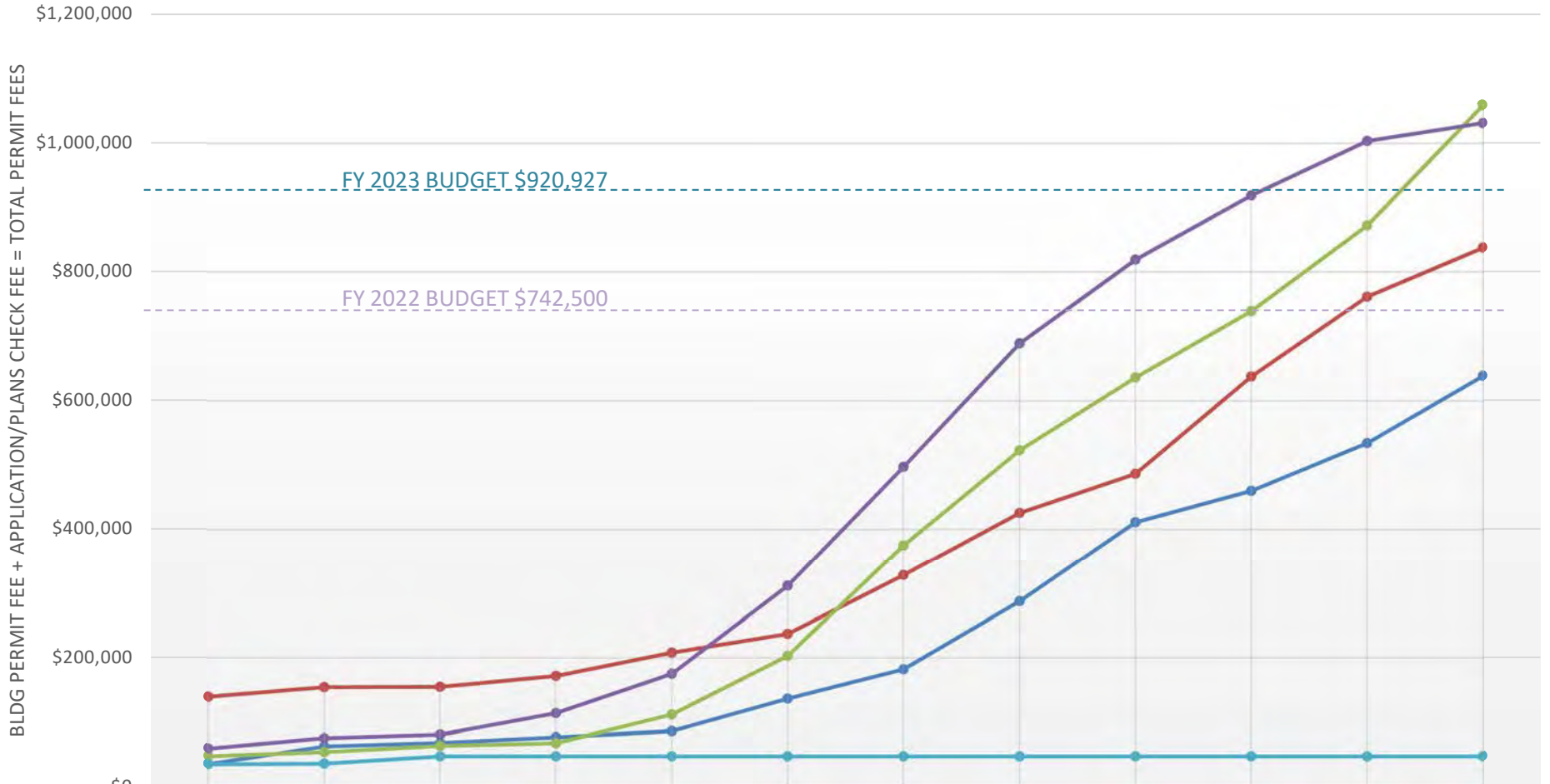
10. Public Art:

Library Integrated Artwork Project – The Library Board and Public Art Advisory Committee unanimously recommended that Joe Thurston be commissioned for the project. An Artwork Commission Agreement is on the January 12 City Council agenda for consideration.

TOTAL BLDG PERMIT FEES - PER MONTH - FISCAL YEAR



BLDG PERMIT FEES - RUNNING TOTAL - FISCAL YEAR



	1	2	3	4	5	6	7	8	9	10	11	12
2019	\$35,786	\$63,114	\$68,400	\$77,340	\$86,651	\$136,781	\$182,181	\$287,617	\$411,125	\$460,136	\$534,238	\$638,559
2020	\$139,753	\$154,487	\$155,175	\$171,877	\$208,257	\$236,942	\$328,278	\$425,546	\$486,647	\$637,730	\$761,573	\$837,753
2021	\$47,704	\$54,431	\$63,967	\$68,216	\$112,465	\$203,266	\$375,169	\$522,790	\$636,112	\$739,344	\$872,287	\$1,059,198
2022	\$59,641	\$75,784	\$81,454	\$114,512	\$175,206	\$311,485	\$497,393	\$689,162	\$819,335	\$919,061	\$1,003,528	\$1,031,533
2023	\$35,543	\$36,548	\$47,741	\$47,741	\$47,741	\$47,741	\$47,741	\$47,741	\$47,741	\$47,741	\$47,741	\$47,741

OCT NOV DEC JAN FEB MAR APR MAY JUN JUL AUG SEP

GRANT STATUS REPORT- January 2023

Department	Project Name	PM	Purpose	Funder*	Amount	Status
Public Works - Streets	Mission St. Reconstruction	Nathan Stewart	Reconstruct Mission St. from Deinhard Ln. to S. City Limits	STP Rural (F)	\$2.19M	Scheduled for construction in 2026.
Public Works - Streets	Downtown Revitalization	Nathan Stewart	Purchase of pedestrian lighting for downtown core	CDBG (F)	\$500,000	Final phase in FY24
Library	Library expansion	Meg Lojek	Capital Campaign request	STEM Action Center (S)	\$50,000	Construction in FY24
Public Works - Streets	1 st Street Pedestrian Safety	Nathan Stewart	Construction of sidewalk for downtown Phase 3B	Transportation Alternatives (F)	\$499,954	Construction in FY24.
Public Works – Streets	Park Street ADA Curb Ramps	Nathan Stewart	Replacement of curb ramps at Park St. and SH55 to meet ADA	ITD (S)	\$60,000	Final reimbursement request submitted.
Public Works – Streets	E. Deinhard Lane Reconstruction	Nathan Stewart	Rehabilitate E. Deinhard from SH-55 to Spring Mtn. Blvd.	LHTAC – LRHIP (S)	\$100,000	Grant extended to FY23
CEDD	Senior Center Improvements	J. Powell/ N. Stewart	Improvements to Senior Center drive access and parking area	Idaho Commerce - CDBG (F)	\$245,000	Final completion and grant closeout underway.
Police	Body Worn Cameras	Dallas Palmer	Purchase of 12 body worn cameras	Small, Rural & Tribal Worn Camera Program (F)	\$22,094	Cameras are in use.
Parks	Public Boat Dock Improvements	Kurt Wolf	Boat ramp repair and dock expansion	IDPR – Waterways Improvement Fund (S)	\$173,704	Construction in Spring / Fall 2023
Public Works – Streets	Phase 3B and 1 st Street Parking Lot	Nathan Stewart	Phase 3B downtown and improvements to 1 st St parking lot	Economic Development Administration (F)	\$1.65M	Monthly check in meetings being held.
Library	Library Expansion	Meg Lojek	Capital Campaign request	Laura Moore Cunningham Foundation (P)	\$100,000	Construction in FY24.
Public Works	Seismic Analysis	Nathan Stewart	Seismic Analysis of PW Facility	FEMA Hazard Mitigation (F)	\$41,202	Pending: Application submitted 3.31.22
Library	Library Expansion	Meg Lojek	Children’s Library construction	Payette Lakes Progressive Club (P)	\$5000	Construction in FY24.
CEDD	Interpretive Signs	Delta James	Historical interpretive signs for Brown and Rotary Parks	Idaho State Historical Society (F)	\$2500	Sign text and images in progress.
Public Works – Streets	E. Deinhard Ln. Pathway	Nathan Stewart	Improvements and maintenance of E. Deinhard Ln Pathway	LHTAC – Children Pedestrian Safety (S)	\$250,000	Scheduled for construction in FY23.
Public Streets – Water	Main Station Intake Safety Project	Sabrina Sims	Hydrocarbons Sensor and video camera for Legacy Park Intake	Idaho DEQ Source Water Protection Grant (S)	\$19,629	Pending: Application submitted 9.22.22
Parks & Rec	Loaner Equipment	Tara Woods	Purchase of mountain bikes and ski equipment for free use	St. Luke’s Community Health Improvement Fund	\$5500	AWARDED!
CEDD	HPC Landmarking Inventory	Delta James	Architectural historian consultation services	Idaho State Historic Preservation Office	\$4500	Pending: Application submitted 12.31.22

*F=federal funding; S=State funding; P=Private funding NOTE: THIS SUMMARY DOES NOT INCLUDE STATUS OF GRANTS ADMINISTERED BY THE MCCALL AIRPORT.

Memo



To: City Council
From: Eric McCormick, Golf Course Superintendent
CC: Anette Spickard, City Manager
Date: 1/5/2023
Re: Monthly Department Report –December 2022

1. **Weather:**

December had above-average snowfall and we had around 3 feet of snow on the ground when we had a 1.15-inch rain event that shrunk our snow level by a foot.

2. **Staff:**

At the end of December, we were at three full-time staff plus two part-time staff. One to help during snow removal events and another part-time staff to help with parts inventory. The full-time staff all took some personal time off during the month.

3. **Greens:**

Greens had two feet of snow on them at the end of December. They were mostly thawed underneath the snow which is good for the rainy event we had.

4. **Club House**

The Clubhouse is wintering well. It is helpful having David there to keep an eye on everything. We have not had issues with cold warnings and such that we usually have in the winter.

5. **Restaurant:**

Banyans has had some issues with their hours based on staffing. They were open every day between Christmas and New Years and are now back to their regular days and hours which is open Wednesday and Thursday for dinner at 4, lunch and dinner on Friday, breakfast lunch, and dinner on Saturday, and breakfast and lunch on Sunday.

6. **Cart Paths**

Cart paths have been cleared several times with a lot of usage. They have some ice on them which we will work on sanding. Planning on getting a sander with the equipment package next year so that we can sand more. Right now, we encourage people to wear spikes and be careful.

7. Machinery

Ted was servicing the work carts when he wasn't helping with snow removal then started grinding reels on fairway mowers.

8. Maintenance building

The roll-up doors that were removed from the annex by golf and parks staff before demolishing the building were repurposed and installed on the golf maintenance building this month. The doors now all match and replaced two wooden doors that were heavy and non-insulated.

Memo



To: City Council
From: Chris Curtin, Information Systems Manager
CC: Anette Spickard, City Manager
Date: 1/12/2023
Re: Monthly Department Report – December 2022

1. Website Updates

The Network Administrator created a new searchable Business Directory on the City website with the assistance of the Clerk's department providing data and feedback. The new directory lists all businesses licensed with the City along with their address and contact information. The directory also includes permitted short-term rentals. Searches can be performed across all categories or can be narrowed to include only a specific type of business (e.g., Restaurants, Contractors). Check it out here: mccall.id.us/business-directory

2. Network Infrastructure, Services and Other Projects

Information Systems staff expects to deploy the new Point of Sale (POS) system at the Golf Course in mid-January. Additionally, new wireless will be brought online in the Golf Course Pro Shop including public WiFi (FreeWiFibyRAPID). The Golf Course building is already connected to the City network by fiber.

Staff continues to work closely with other departments to improve efficiency across processes and transparency to the public.

Memo



To: City Council
From: Meg Lojek, Library Director
CC: Anette Spickard, City Manager
Date: December 30, 2022
Re: Monthly Department Report – Library

1. Classes, Workshops, Events:

High Noon Book Discussions: January's book will be *Eat Like a Fish: My Adventures Farming the Ocean to Fight Climate Change* by Bren Smith.

Upcoming events: As the attached calendar shows, we have a full lineup for January! The "Let's Talk About It" series, led by local scholars, is a great way to learn more about McCall, books, and each other. We will also host creative maker space activities, a Travelogue to Greenland, and the Friends of the Library used book sale in the first part of Winter Carnival.

2. Library construction:

visit www.mccalllibraryexpansion.com for updates and 2 short drone videos of the site's progress. Project is approximately 28 days behind schedule due to environmental cleanup (complete), worker shortages, the late start following the Parks building construction in the late summer, and weather. The site is buttoned up for the rest of the winter and will not remobilize until spring conditions allow. Parking for library customers is behind the library building and can be accessed through the driveway between the Transit Center and City Hall.

3. Library Stats:

Complete statistics through November are included in this report.

4. Board of Trustees:

The next regular meeting will be on January 9th. The Trustees and Meg are working on the 5-year update to the McCall Library Policy Manual.

5. Calendar:

January events calendar: <https://www.mccall.id.us/calendar/418/>



McCall PUBLIC LIBRARY

January 2023 Programs

Phone: 208-634-5522

Website: www.mccall.lili.org

Hours: Monday-Friday 10-6 pm; Saturday 10-2 pm; Sunday closed

Library will be Closed January 2nd and 16th

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
2 Library CLOSED	3 10:00am Write Here at McCall Library 3:30pm Tech Tuesday	4 10:30am Story Stop! 7:00pm McCall Film Society presents "Queen of Glory"	5 10:30am Story Time	6 3:30pm After School Fridays - Lets Lego	7
9 10:00am Library Board of Trustees (Legion Hall at 216 East Park) 7:00pm Community Drum Circle	10 10:00am Write Here at McCall Library 3:30pm Tech Tuesday 6:30pm Evaluating Greenland's Trail	11 10:30am Story Stop! 6:30pm Let's Talk About It - All the Light We Cannot See with Renee Silvus	12 10:30am Story Time 6:30pm Dungeons and Dragons	13 3:30pm After School Fridays - Get Artsy	14
16 Library CLOSED	17 10:00am Write Here at McCall Library 12:30pm Friends of the Library Meeting 3:30pm Tech Tuesday	18 10:30am Story Stop!	19 10:30am Story Time	20 3:30pm After School Fridays - Chess Mates	21 2:00pm Meet the Musher (ponderosa center)
23 12:00pm High Noon Book Club 4:00pm Decoupage Collage Workshop	24 10:00am Write Here at McCall Library 3:30pm Tech Tuesday 6:00pm Tabletop Tuesday	25 10:30am Story Stop! 6:30pm Lets Talk About It - The Kings Pines of Idaho Facilitated by Susie Reddick	26 10:30am Story Time 6:30pm Dungeons and Dragons	27 Winter Carnival Used Book Sale 3:30pm After School Friday - Seasonal Surprise	28
30	31 10:00am Write Here at McCall Library 3:30pm Tech Tuesday	Feb 1	2	3	4

SPECIAL EVENTS:

Community Drum Circle

Monday, January 9th 7:00 – 8:00pm

Grab your drum or any percussion instrument you have and join us! If you don't have any instruments, shakers and bells will be available. All are welcome, you don't have to be a drummer to have fun and participate. This class is being led by *Merchant of Groove* and certified drum circle facilitator- Rob Dodge. Questions? call or text Rob at 208-315-4656

Evaluating Greenland's Trail Systems Travelogue with Julia Welch

Tuesday, January 10th 6:30pm – 7:30pm

Join Julia on an exciting adventure as she hikes through the Arctic environment of Greenland!

High Noon Book Club Monday, January 23rd

This month we will be discussing *Eat Like a Fish: My Adventures Farming the Ocean to Fight Climate Change* by Bren Smith. Learn how ocean farming creates jobs, produces protein, sequesters carbon, and can replace fossil fuel energy. Come as you are—or bring your bag lunch and join us for a quick chat about this amazing book!

Decoupage Collage Workshop Monday January 23rd 4:00 – 6:00pm

Adults! Dust off your cutting and gluing skills and join this learning circle format where we share ideas and learn from each other. Drop in anytime and use your creativity to turn scraps of paper into a work of art. Materials will be provided, but you're welcome to bring your own ephemera and items that you want to decoupage onto. Hot drinks provided. Call 208-634-5522 to register for this free program today!

Winter Carnival Used Book Sale January 27 – February 4th

Friends of McCall Library transform our conference room into a used book store during Winter Carnival.

Let's Talk About It - McCall Style

Share ideas, connect with others, and unleash new insights with fellow readers. Multiple copies of these books are available for check out at the library.

All the Light We Cannot See by Anthony Doerr. Facilitated by Renée Silvus Wednesday, January 11 from 6:30 – 7:30pm

We begin our series with a beautifully written, Pulitzer prize winning book about a French girl and a German boy during World War II. Did you know this book was partially written in the McCall Library?

The Kings Pines of Idaho by Grace Edgington Jordan. Facilitated by Susie Reddick Wednesday, January 25 from 6:30 – 7:30pm

Many residents of McCall talk about the town that used to be. When you read this book, you'll discover what they mean and just how much we all owe to the Brown family for their contributions to our wonderful mountain town. Much of what you will read about McCall's development in the first half of the 20th century explains what we experience today.

Memo



To: City Council
From: Kurt Wolf, Parks, and Recreation Director
CC: Anette Spickard, City Manager
Date: 12/30/2022
Re: Monthly Department Report – December 2022

1. Rec Program Updates & Registrations

Program descriptions, free events, and a local resource guide are available at www.mccallrec.com. Staff will continue to include a program waiver as it relates to the recognized risk associated with COVID-19 exposure while participating in our programs. This waiver is similar to what other municipalities are doing in our region.

Winter Programming:

No School Fun Day- December 20th and 27th children and two staff members visited Cascade Recreation Center and watched a movie in the basement of Idaho First Bank.

Youth Basketball- Long Pin Elementary Basketball league wrapped up in mid-April. A total of seventy youth players and twelve volunteer coaches participated in the league. Games were played throughout the region on Saturdays. Overall feedback was positive, and the program went well.

Messy Munchkins- A total of nine registrations for the holiday series art classes for toddlers included 'combat crafting' as one parent put it; rapid-fire crafting with toddlers. Parents are looking forward to our spring art series in April. And yes- we made a mess!

Field Trips hosted with PLCA4Kids- City Recreation staff have partnered with PLCA4Kids to host recreation days at Elk Creek Church gym.

Partnership Development with PLCA: Staff continues to work closely with the Payette Lake Community Association (PLCA) to build partnerships and pool resources as it relates to the after-school programs. The association and program provide an incredible service to the community and staff will continue to explore opportunities to support the association and ensure the long-term sustainability of the programs. Staff is collaborating with legal counsel to create a Memorandum of Agreement to continue to aid and bill 501c3 for services and staff time. Hannah Stewart (Facilities & Program Coordinator) has been doing a fantastic job working with Stefanie and Tara to build and strengthen this partnership and understanding of the program.

2. Events- Community Tree Lighting

The city supported by the McCall Chamber hosted the annual tree lighting on the first Friday, December 3rd aligning with the shop late shop local evening for businesses. McCall Fire and McCall PD delivered Santa to his sleigh on 2nd street at 5:30 pm kicking off the opening of the event. Between 5:30 -7:00 pm, Santa sat with an estimated 150 community children and heard their Christmas wishes and took memorable portraits while Parks and Recreation staff handed out holiday treat bags. Mayor Bob delivered his holiday wish, followed by the countdown of the tree lighting. West Mountain Takeover played music, the library sang carols with the high school and middle school choir and hot chocolate was provided by local non-profits.

3. Parks Overview and Staffing

Restrooms at Legacy Park, Art Roberts Park, & Rotary Park will remain open throughout the winter. All other public restrooms will be winterized and shut down during freezing temperatures. Portable toilets will be placed and incorporated into facilities in conjunction with events such as the winter carnival.

Winter sidewalk maintenance: Parks staff continue to work with Public Works and adjacent property owners on sidewalk snow and ice removal coordination. During the rain-on-snow event in late December, crews worked hard to keep storm drain inlets open and clear.

4. Recent Projects and Task Update:

New Shop: Parks staff have done a great job organizing the new facility which has improved operational efficiencies. Punch list items are very close to being wrapped up by CM Company as final materials are scheduled to be delivered in late October and November to replace temp doors and windows. Staff continues to work to set up and organize operations within the new building.

Parks & Recreation & Open Space Plan: Logan Simpson, staff, and Parks and Recreation Advisory Committee members are gearing up for another round of public outreach as we enter the new year.

Library Shed Construction: Parks Staff offered to construct a new storage shed for the library to help stretch out grant funds for materials. Eddie Heider (Parks Superintendent) felt the opportunity would be good to teach and coach staff on framing and construction techniques. The new shed will be sited behind the library per approved site plans and project goals associated with the library expansion project. The shed is built on skids and was constructed inside the new shop. The structure will be moved to the library upon completion.

Outdoor Ice Rink: Parks crew developed the outdoor rink at Gold Glove Park for its third season and the public has anxiously awaited its opening, with the Department receiving several phone calls or social media messages. The rink opened to the public on December 23rd but was temporarily closed due to weather conditions on December 27th. When weather permits the rink will be reopened for public skating and hockey.

Holiday Tree Recycling: Holiday tree drop off at the new park shop location on Forest St. until January 10. Trees will be chipped and used for various parks' landscaping projects.

Potential Projects: Kurt Wolf continues to work with Mile High Marina on an expansion project of the breakwater and marina slips. This project would in turn create a public amenity in the form of a

public boardwalk out and around the marina. The Marina is entering into the PUD process with the city. The Parks and Recreation Department will continue to work on partnership opportunities regarding the public amenity associated with this project. More to come as the project takes shape and moves forward throughout the winter months.

Public Boat Ramp Improvements: A bid manual is in the development stages to replace and add dock systems to increase public short-term moorage at the public boat ramp. This project is being funded through the State Waterways Improvement Fund, Valley County Waterways, and the City Capital Improvement Funding process. Additional work will include grading repairs to sub-surface infrastructure via encroachment permits through the Army Corps of Engineers and the Idaho Department of Lands. The bid manual is scheduled to be released in January.

Working with CIMBA on locations and feasibility of constructing a Mountain Bike Jump Park. Currently, we are drafting conceptual plans to incorporate something along the paved bike path between Stibnite and Deinhard Lane. The terrain between the pathway and the airport approach is perfect for creating something along these lines. A project of this nature has the potential to be a fun and unique amenity for our community and visitors alike. It is also a great opportunity to utilize local resources through a grassroots approach to implementation.

Roosevelt Park: Staff has been working with the Kempthorne family and the use of escrow funds to make site improvements to Roosevelt Park. Plans for this site include the use of removable planters that can be used to establish nursery trees and shrubs for the department to implement in other facilities as they get established. During the summer months, it will function as a small pocket park and nursery, and during the winter months, it will function as snow storage.



Memo



To: City Council
From: Dallas Palmer, Chief of Police
CC: Anette Spickard, City Manager
Date: 01/04/2023
Re: Monthly Department Report – December 2022

1. Personnel

Recruitment

MPD continues to actively recruit applicants for two vacant police officer positions. MPD plans to continue our current online recruiting efforts through social media outlets, Idaho POST job postings, Police1 job postings, and Indeed. MPD will also be attending in-person recruiting events throughout the northwest at colleges or similar recruitment events as possible. MPD plans to hold another applicant testing in the coming months once qualified applicants are identified who can move forward with the hiring process.

2. Training

In-Service Training

MPD recently completed semi-annual in-service training. MPD utilizes in-service training to ensure continuous training of high-liability items (firearms, arrest techniques, conducted energy weapons, and emergency vehicle operations) and maintain Idaho POST recertification requirements.

Handgun Mounted Optics Training

MPD recently transitioned from handgun-fixed sights to handgun-mounted optics. This optics transition provides MPD officers with advanced handgun sighting capabilities to help increase target acquisition and accuracy. MPD conducted handgun-mounted optics training for all officers within our most recent in-service firearms training to ensure officer proficiencies.

FBINAA Winter Conference

Chief Palmer and Lieutenant Arrasmith recently attended the FBINAA Winter Conference in Coeur d'Alene, Idaho, which was hosted at the Coeur d'Alene Resort. The conference provided an educational focus on “Mindfulness & Police Leadership” and “Leadership Lessons Learned,” as well as networking opportunities for law enforcement executives throughout Idaho and Montana. Chief Palmer and Lieutenant Arrasmith greatly enjoyed this leadership

training opportunity and continue to build invaluable relationships with law enforcement executives throughout the state.

Evidence and Property Room Management Training

Support Services Administrative Assistant/Evidence Technician Megan Mohr recently attended the International Association for Property and Evidence Management Training in Meridian, Idaho. This training provided Megan with the necessary knowledge to accurately manage property and evidence within the MPD property room. Completion of this training certifies Megan as a Property and Evidence Specialist for MPD.

3. Holiday Week

Merry Christmas and Happy New Year!!!

MPD certainly recognized a great influx of visitors to our city and surrounding areas throughout the holiday week. Traffic and pedestrian flows were heavily increased from 12/22/22 – 01/02/23. Overall, MPD's call level remained constant with that of prior years as follows:

2021 Holiday Week – Total calls for service – 223

2022 Holiday Week – Total calls for service – 240

4. Grants

Idaho Transportation Traffic Enforcement Grant

MPD continues to participate in the Idaho Transportation Department's Traffic Enforcement Grants as they are announced. Each grant period focuses on different driving behaviors or issues such as aggressive driving, seatbelt use, and DUIs. The periods and focus areas are designed to make our roads safer and save lives.

5. Community Events

Coffee With A Cop

MPD joined the Valley County Sheriff's Office (VCSO) for a Coffee With A Cop event at Payette Dreams Café on December 3, 2022. The purpose of this event was to provide our community members with an opportunity to ask questions, voice concerns, and meet our local law enforcement officers. MPD and VCSO were graciously joined by the Idaho State Police and U.S. Forest Service Officers who attended the event. Unfortunately, this event saw minimal attendance from our community members. However, relationships were formed, and great conversations were had with those who stopped by.

Unwanted Drugs and Sharps Collection

The McCall Police Department continues to accept unwanted or expired prescriptions, over-the-counter medications, and sharps. These items are accepted Monday – Friday, 8:00 a.m. – 5:00 p.m. excluding holidays.

6. Covid Update

(Data as of January 4, 2023)

- Statewide
 - Weekly case rate:
 - Average rate of 6.5 incidents per 100,000 population
 - Minor decrease from 8.1 incidents per 100,000 on November 21, 2022
 - Much lower incident rate than December of 2021
 - 8.3% testing positivity rate
 - Low community level
- Valley County
 - Weekly case rate:
 - Average rate of 4.4 incidents per 100,000 population
 - Decrease from 10.0 incidents per 100,000 on November 21, 2022
 - Lower incident rate than December of 2021
 - 11.5% testing positivity rate
 - Medium community level
- City Staff/Facilities/Covid EOC
 - Guidance no longer suggests that we consider 6ft or 15 minutes as criteria for exposure. Therefore, social distancing requirements have been removed from meeting agendas and facility requirements.
 - City facilities remain open, and city services remain constant.

7. Calls for service – November 22, 2022 – December 31, 2022

REPORTED	NATURE
03:45:29 11/22/22	EXTRA PATROL
04:51:25 11/22/22	EXTRA PATROL
07:40:17 11/22/22	EXTRA PATROL
09:10:08 11/22/22	911 DISCONNECT
10:15:19 11/22/22	FOOT PATROL
10:38:47 11/22/22	ACCIDENT PD
13:29:00 11/22/22	ALARM
14:56:00 11/22/22	ACCIDENT PD
15:28:48 11/22/22	ACCIDENT PD
16:45:24 11/22/22	DOMESTIC
19:31:06 11/22/22	EXTRA PATROL
04:17:36 11/23/22	EXTRA PATROL
10:15:04 11/23/22	TRAFFIC COMPLNT

13:50:55 11/23/22	THEFT GRAND
17:45:18 11/23/22	UNWANTED SUBJ
21:20:17 11/23/22	BUSINESS CHECK
21:55:08 11/23/22	911 DISCONNECT
23:23:18 11/23/22	BUSINESS CHECK
03:08:49 11/24/22	EXTRA PATROL
05:21:38 11/24/22	EXTRA PATROL
09:24:14 11/24/22	PUBLIC RELATION
11:59:43 11/24/22	ALARM
19:56:14 11/24/22	ATLC
22:13:37 11/24/22	FIREWORKS
23:03:17 11/24/22	911 DISCONNECT
23:57:24 11/24/22	EXTRA PATROL
00:55:33 11/25/22	WELFARE CHECK
01:10:41 11/25/22	SUSPICIOUS CIRC
01:46:00 11/25/22	EXTRA PATROL
03:33:05 11/25/22	EXTRA PATROL
13:17:02 11/25/22	ANIMAL Cmplnt
12:22:01 11/26/22	ORDINANCE MPD
18:29:02 11/26/22	EXTRA PATROL
19:02:33 11/26/22	EXTRA PATROL
21:02:27 11/26/22	ALARM
06:59:06 11/27/22	SUSPICIOUS CIRC
07:03:59 11/27/22	OPEN DOOR
09:53:49 11/27/22	EXTRA PATROL
11:08:40 11/27/22	PARKING COMPLNT
12:08:19 11/27/22	ANIMAL
13:09:50 11/27/22	EXTRA PATROL
13:25:12 11/27/22	VIOLATE CPOR
13:32:15 11/27/22	THEFT PETIT
17:05:02 11/27/22	EXTRA PATROL
20:56:19 11/27/22	911 DISCONNECT
23:33:12 11/27/22	911 DISCONNECT
01:36:30 11/28/22	EXTRA PATROL
07:12:23 11/28/22	EXTRA PATROL
07:35:06 11/28/22	EXTRA PATROL
08:19:55 11/28/22	ACCIDENT PD
08:57:59 11/28/22	911 DISCONNECT
12:55:37 11/28/22	FOOT PATROL
13:34:58 11/28/22	EXTRA PATROL
14:15:49 11/28/22	WANTED SUBJECT
15:06:27 11/28/22	MOTORIST ASSIST
16:13:51 11/28/22	ALARM
17:10:45 11/28/22	ERROR
02:06:36 11/29/22	EXTRA PATROL
07:41:48 11/29/22	EXTRA PATROL
09:33:44 11/29/22	FOOT PATROL

09:41:40 11/29/22	FOOT PATROL
10:58:53 11/29/22	PUBLIC RELATION
12:22:07 11/29/22	MOTORIST ASSIST
14:59:18 11/29/22	EXTRA PATROL
21:34:06 11/29/22	BATTERY
07:41:33 11/30/22	EXTRA PATROL
08:04:57 11/30/22	EXTRA PATROL
08:08:10 11/30/22	TRAFFIC COMPLNT
10:25:26 11/30/22	PARKING COMPLNT
11:03:20 11/30/22	ABANDONED VEH
11:31:48 11/30/22	TOBACCO VIOL
15:48:00 11/30/22	PARKING COMPLNT
18:07:20 11/30/22	LOCK OUT/IN
19:01:01 11/30/22	INSPECTION VIN
21:16:20 11/30/22	MOTORIST ASSIST
09:43:39 12/01/22	SUSPICIOUS VEH
10:06:02 12/01/22	ORDINANCE MPD
11:09:27 12/01/22	ALARM
11:13:24 12/01/22	ORDINANCE MPD
12:11:22 12/01/22	ALARM
12:35:23 12/01/22	ACCIDENT PD
13:03:02 12/01/22	FRAUD
14:28:15 12/01/22	TRAFFIC CONTROL
14:39:57 12/01/22	ERROR
15:25:32 12/01/22	SLIDE OFF
16:16:30 12/01/22	DISORDERLY
16:39:50 12/01/22	ERROR
16:50:59 12/01/22	SLIDE OFF
17:36:55 12/01/22	THREATS
19:41:42 12/01/22	SUICIDAL SUBJ
20:19:27 12/01/22	SLIDE OFF
20:35:42 12/01/22	SLIDE OFF
23:32:37 12/01/22	911 DISCONNECT
04:18:34 12/02/22	SUICIDAL SUBJ
04:31:26 12/02/22	ORDINANCE MPD
06:45:54 12/02/22	PROP MAL INJURY
08:20:11 12/02/22	ORDINANCE MPD
08:48:05 12/02/22	ORDINANCE MPD
08:53:46 12/02/22	ORDINANCE MPD
11:54:18 12/02/22	ORDINANCE MPD
12:21:08 12/02/22	ORDINANCE MPD
12:23:09 12/02/22	PROPERTY LOST
14:06:13 12/02/22	PUBLIC ASSIST
15:40:52 12/02/22	AGENCY ASSIST
15:59:04 12/02/22	ACCIDENT PD
17:11:49 12/02/22	PUBLIC RELATION
18:06:11 12/02/22	PROPERTY FOUND

23:51:09 12/02/22	AGENCY ASSIST
00:26:00 12/03/22	SLIDE OFF
00:39:58 12/03/22	EXTRA PATROL
00:56:07 12/03/22	SUSPICIOUS SUBJ
02:18:02 12/03/22	PROWLER
08:03:36 12/03/22	SLIDE OFF
09:46:35 12/03/22	PUBLIC RELATION
10:47:36 12/03/22	TRAFFIC COMPLNT
11:11:03 12/03/22	911 DISCONNECT
13:48:53 12/03/22	TRAFFIC HAZARD
14:17:19 12/03/22	EXTRA PATROL
14:18:02 12/03/22	TRAFFIC HAZARD
14:53:29 12/03/22	FIGHT
14:58:26 12/03/22	PARKING COMPLNT
15:11:15 12/03/22	WELFARE CHECK
17:09:54 12/03/22	911 DISCONNECT
17:46:48 12/03/22	EXTRA PATROL
19:23:03 12/03/22	EXTRA PATROL
19:48:26 12/03/22	ALARM
21:21:05 12/03/22	TRESPASSING
22:18:12 12/03/22	ALARM
22:35:53 12/03/22	SLIDE OFF
08:52:03 12/04/22	EXTRA PATROL
09:11:49 12/04/22	TRAFFIC HAZARD
11:50:54 12/04/22	ANIMAL FOUND
12:05:44 12/04/22	911 DISCONNECT
14:53:03 12/04/22	FLAG DOWN
16:40:37 12/04/22	THEFT GRAND
18:49:09 12/04/22	CIVIL MATTER
04:05:30 12/05/22	ORDINANCE MPD
04:14:17 12/05/22	ORDINANCE MPD
04:19:04 12/05/22	ORDINANCE MPD
07:06:21 12/05/22	TRESPASSING
09:13:23 12/05/22	FOOT PATROL
09:30:17 12/05/22	FOOT PATROL
11:22:28 12/05/22	HARASSMENT
13:17:39 12/05/22	FOOT PATROL
13:48:31 12/05/22	FOOT PATROL
14:13:12 12/05/22	THEFT GRAND
14:17:27 12/05/22	SUSPICIOUS CIRC
16:07:36 12/05/22	HARASSMENT
21:22:43 12/05/22	ANIMAL
00:04:23 12/06/22	EXTRA PATROL
04:13:56 12/06/22	EXTRA PATROL
07:37:04 12/06/22	VIOLATE CPOR
07:46:20 12/06/22	911 DISCONNECT
08:01:53 12/06/22	PUBLIC RELATION

11:28:10 12/06/22	FOOT PATROL
11:56:12 12/06/22	PUBLIC RELATION
13:50:01 12/06/22	WELFARE CHECK
14:53:45 12/06/22	EXTRA PATROL
16:14:40 12/06/22	ABANDONED VEH
16:15:49 12/06/22	PUBLIC RELATION
17:11:02 12/06/22	PUBLIC RELATION
17:52:43 12/06/22	ALARM
08:02:54 12/07/22	PUBLIC RELATION
10:28:16 12/07/22	PROPERTY FOUND
10:47:57 12/07/22	ACCIDENT PD
14:37:03 12/07/22	FRAUD
16:41:14 12/07/22	SUSPICIOUS CIRC
23:08:07 12/07/22	UNWANTED SUBJ
05:52:21 12/08/22	SUSPICIOUS CIRC
07:45:52 12/08/22	UNLAWFUL ENTRY
08:02:05 12/08/22	911 DISCONNECT
09:28:26 12/08/22	ACCIDENT PD
11:05:11 12/08/22	PARKING COMPLNT
11:16:42 12/08/22	THREATS
12:30:17 12/08/22	MOTORIST ASSIST
13:36:01 12/08/22	PUBLIC INFO
14:03:41 12/08/22	PROPERTY FOUND
14:55:27 12/08/22	EXTRA PATROL
16:10:03 12/08/22	CHILD FOUND
19:16:14 12/08/22	ASSIST FIRE/EMS
03:25:05 12/09/22	REPOSSESSION
04:38:40 12/09/22	ORDINANCE MPD
04:50:18 12/09/22	ORDINANCE MPD
04:57:54 12/09/22	ORDINANCE MPD
07:59:36 12/09/22	ORDINANCE MPD
08:52:07 12/09/22	INSPECTION VIN
10:03:40 12/09/22	FOOT PATROL
10:38:36 12/09/22	EXTRA PATROL
15:11:30 12/09/22	EXTRA PATROL
17:23:34 12/09/22	PUBLIC RELATION
20:58:57 12/09/22	EXTRA PATROL
21:08:51 12/09/22	MOTORIST ASSIST
21:38:16 12/09/22	911 DISCONNECT
02:29:11 12/10/22	ORDINANCE MPD
03:10:04 12/10/22	ORDINANCE MPD
03:10:40 12/10/22	ORDINANCE MPD
03:12:11 12/10/22	ORDINANCE MPD
03:22:19 12/10/22	ORDINANCE MPD
05:10:24 12/10/22	SUSPICIOUS VEH
05:27:22 12/10/22	SUICIDAL SUBJ
09:14:42 12/10/22	ANIMAL CMLPNT

11:00:59 12/10/22	EXTRA PATROL
12:24:55 12/10/22	SUSPICIOUS SUBJ
12:45:41 12/10/22	ATLC
13:44:07 12/10/22	EXTRA PATROL
13:52:43 12/10/22	ASSIST ISP
14:01:28 12/10/22	PARKING COMPLNT
17:00:37 12/10/22	ATLC
17:17:03 12/10/22	SLIDE OFF
18:01:33 12/10/22	TRAFFIC HAZARD
18:28:49 12/10/22	SLIDE OFF
19:11:47 12/10/22	TRAFFIC HAZARD
19:38:44 12/10/22	EXTRA PATROL
19:55:50 12/10/22	EXTRA PATROL
20:50:30 12/10/22	TRAFFIC HAZARD
01:56:44 12/11/22	ACCIDENT PD
02:16:15 12/11/22	ACCIDENT PD
02:24:00 12/11/22	ORDINANCE MPD
02:24:41 12/11/22	ORDINANCE MPD
02:31:46 12/11/22	ORDINANCE MPD
03:09:49 12/11/22	ORDINANCE MPD
03:48:46 12/11/22	ORDINANCE MPD
04:06:46 12/11/22	ORDINANCE MPD
05:01:07 12/11/22	ORDINANCE MPD
05:17:14 12/11/22	ORDINANCE MPD
05:34:03 12/11/22	ORDINANCE MPD
06:23:13 12/11/22	SLIDE OFF
07:27:16 12/11/22	ORDINANCE MPD
08:09:41 12/11/22	MOTORIST ASSIST
09:16:21 12/11/22	MOTORIST ASSIST
09:46:17 12/11/22	ORDINANCE MPD
10:36:38 12/11/22	SLIDE OFF
10:44:42 12/11/22	CITIZEN DISPUTE
11:24:37 12/11/22	TRAFFIC CONTROL
15:03:45 12/11/22	SUSPICIOUS CIRC
16:13:04 12/11/22	ANIMAL
17:45:14 12/11/22	911 DISCONNECT
20:06:30 12/11/22	SLIDE OFF
00:43:01 12/12/22	EXTRA PATROL
04:07:44 12/12/22	ORDINANCE MPD
04:15:38 12/12/22	ORDINANCE MPD
04:19:28 12/12/22	ORDINANCE MPD
05:00:39 12/12/22	ORDINANCE MPD
05:23:51 12/12/22	TRAFFIC HAZARD
05:46:09 12/12/22	ORDINANCE MPD
06:46:50 12/12/22	ORDINANCE MPD
07:40:50 12/12/22	EXTRA PATROL
07:54:08 12/12/22	EXTRA PATROL

09:15:57 12/12/22	EXTRA PATROL
09:38:43 12/12/22	FOOT PATROL
10:56:42 12/12/22	AGENCY ASSIST
11:48:52 12/12/22	911 DISCONNECT
11:56:09 12/12/22	WELFARE CHECK
12:40:02 12/12/22	HARASSMENT
14:11:51 12/12/22	FOOT PATROL
18:07:07 12/12/22	911 DISCONNECT
22:50:58 12/12/22	ALARM
00:23:54 12/13/22	AGENCY ASSIST
07:44:08 12/13/22	EXTRA PATROL
08:40:49 12/13/22	ANIMAL
10:42:50 12/13/22	PARKING COMPLNT
10:55:48 12/13/22	EXTRA PATROL
13:43:21 12/13/22	MOTORIST ASSIST
13:52:21 12/13/22	HARASSMENT
15:13:29 12/13/22	UNWANTED SUBJ
08:01:13 12/14/22	PUBLIC RELATION
11:16:35 12/14/22	MOTORIST ASSIST
11:32:57 12/14/22	DWP
11:51:24 12/14/22	ALARM
12:08:09 12/14/22	ACCIDENT PD
13:38:08 12/14/22	ACCIDENT PD
16:47:17 12/14/22	ALARM
07:16:16 12/15/22	EXTRA PATROL
07:26:31 12/15/22	EXTRA PATROL
09:31:02 12/15/22	EXTRA PATROL
10:48:08 12/15/22	EXTRA PATROL
10:54:54 12/15/22	FOOT PATROL
11:09:47 12/15/22	FOOT PATROL
13:58:25 12/15/22	PUBLIC RELATION
14:45:10 12/15/22	FOOT PATROL
15:56:40 12/15/22	PROPERTY FOUND
16:53:11 12/15/22	THREATS
17:14:11 12/15/22	MOTORIST ASSIST
17:31:12 12/15/22	PUBLIC RELATION
18:44:23 12/15/22	PUBLIC RELATION
23:12:45 12/15/22	911 DISCONNECT
23:36:21 12/15/22	EXTRA PATROL
03:37:02 12/16/22	EXTRA PATROL
06:10:29 12/16/22	911 DISCONNECT
06:55:57 12/16/22	EXTRA PATROL
07:40:45 12/16/22	PARKING COMPLNT
07:55:53 12/16/22	ALARM TEST
07:56:03 12/16/22	EXTRA PATROL
08:26:27 12/16/22	PARKING COMPLNT
10:13:16 12/16/22	ORDINANCE MPD

10:47:44 12/16/22	AGENCY ASSIST
10:52:27 12/16/22	CIVIL MATTER
10:59:03 12/16/22	EXTRA PATROL
11:05:40 12/16/22	THREATS
16:36:06 12/16/22	911 DISCONNECT
16:55:28 12/16/22	PROPERTY FOUND
20:55:00 12/16/22	911 DISCONNECT
00:42:31 12/17/22	PROPERTY FOUND
01:43:29 12/17/22	EXTRA PATROL
02:18:26 12/17/22	EXTRA PATROL
08:41:45 12/17/22	EXTRA PATROL
08:45:34 12/17/22	EXTRA PATROL
10:19:41 12/17/22	PUBLIC RELATION
11:17:04 12/17/22	EXTRA PATROL
14:07:53 12/17/22	PARKING COMPLNT
14:36:36 12/17/22	EXTRA PATROL
14:57:42 12/17/22	EXTRA PATROL
16:26:49 12/17/22	FOOT PATROL
16:33:14 12/17/22	BUSINESS CHECK
16:41:34 12/17/22	BUSINESS CHECK
16:44:29 12/17/22	911 DISCONNECT
17:42:58 12/17/22	ATLC
18:15:31 12/17/22	ORDINANCE MPD
18:32:13 12/17/22	DISABLED VEH
19:10:46 12/17/22	FLAG DOWN
19:15:13 12/17/22	MOTORIST ASSIST
20:54:59 12/17/22	DOMESTIC
23:05:32 12/17/22	PARKING COMPLNT
00:23:37 12/18/22	AGENCY ASSIST
04:06:10 12/18/22	TRAFFIC COMPLNT
08:09:16 12/18/22	EXTRA PATROL
10:10:06 12/18/22	FLAG DOWN
11:58:28 12/18/22	VIOLATE CPOR
13:56:56 12/18/22	EXTRA PATROL
13:58:57 12/18/22	PARKING COMPLNT
17:13:41 12/18/22	PUBLIC RELATION
01:40:01 12/19/22	EXTRA PATROL
04:10:06 12/19/22	ALARM
06:24:57 12/19/22	911 DISCONNECT
07:35:14 12/19/22	EXTRA PATROL
09:53:28 12/19/22	911 DISCONNECT
12:19:24 12/19/22	911 DISCONNECT
12:50:19 12/19/22	TRAFFIC COMPLNT
13:14:28 12/19/22	ANIMAL
14:44:58 12/19/22	PROPERTY LOST
17:26:49 12/19/22	THEFT GRAND
18:45:59 12/19/22	MOTORIST ASSIST

21:30:30 12/19/22	FLAG DOWN
21:38:54 12/19/22	SLIDE OFF
22:37:54 12/19/22	DWP
00:41:01 12/20/22	EXTRA PATROL
02:06:08 12/20/22	DUI
08:12:19 12/20/22	ORDINANCE MPD
09:12:53 12/20/22	MOTORIST ASSIST
09:21:08 12/20/22	MOTORIST ASSIST
11:13:09 12/20/22	TRAFFIC HAZARD
13:42:39 12/20/22	911 DISCONNECT
14:01:35 12/20/22	FOOT PATROL
15:33:30 12/20/22	ACCIDENT PD
17:04:34 12/20/22	TRAFFIC CONTROL
18:51:35 12/20/22	ANIMAL FOUND
19:37:41 12/20/22	EXTRA PATROL
22:01:44 12/20/22	EXTRA PATROL
00:47:01 12/21/22	EXTRA PATROL
01:06:12 12/21/22	EXTRA PATROL
01:35:21 12/21/22	DUI 2ND OFFENSE
07:19:27 12/21/22	EXTRA PATROL
09:06:22 12/21/22	ABANDONED VEH
13:00:19 12/21/22	ORDINANCE MPD
14:01:22 12/21/22	EXTRA PATROL
15:10:21 12/21/22	911 DISCONNECT
17:53:15 12/21/22	ACCIDENT PD
19:06:26 12/21/22	911 DISCONNECT
19:08:21 12/21/22	CIVIL MATTER
21:01:26 12/21/22	EXTRA PATROL
21:16:07 12/21/22	ANIMAL LOST
22:35:43 12/21/22	EXTRA PATROL
00:48:48 12/22/22	BUSINESS CHECK
03:02:06 12/22/22	ALARM
08:29:27 12/22/22	PARKING COMPLNT
13:12:19 12/22/22	SUSPICIOUS CIRC
18:34:05 12/22/22	EXTRA PATROL
18:46:08 12/22/22	911 DISCONNECT
19:20:30 12/22/22	ORDINANCE MPD
19:24:51 12/22/22	ALARM
22:11:55 12/22/22	JUVE DISTURBNCE
22:35:11 12/22/22	BUSINESS CHECK
22:41:14 12/22/22	BUSINESS CHECK
01:29:23 12/23/22	EXTRA PATROL
01:48:04 12/23/22	ANIMAL FOUND
03:44:36 12/23/22	SUSPICIOUS SUBJ
08:30:36 12/23/22	911 DISCONNECT
09:10:41 12/23/22	EXTRA PATROL
10:08:14 12/23/22	WELFARE CHECK

10:12:53 12/23/22	DISABLED VEH
14:38:34 12/23/22	ORDINANCE MPD
14:42:40 12/23/22	SLIDE OFF
15:24:32 12/23/22	ANIMAL
15:58:37 12/23/22	VIOLATE CPOR
16:34:44 12/23/22	TRAFFIC COMPLNT
17:50:57 12/23/22	911 DISCONNECT
18:02:25 12/23/22	DISABLED VEH
20:19:22 12/23/22	WELFARE CHECK
22:14:11 12/23/22	SUSPICIOUS SUBJ
03:00:28 12/24/22	ORDINANCE MPD
05:57:50 12/24/22	MOTORIST ASSIST
06:03:55 12/24/22	MOTORIST ASSIST
10:26:58 12/24/22	ACCIDENT PD
11:35:18 12/24/22	FLAG DOWN
12:08:20 12/24/22	TRAFFIC COMPLNT
14:33:38 12/24/22	BATTERY
16:31:41 12/24/22	BATTERY
17:27:00 12/24/22	TRAFFIC COMPLNT
17:29:43 12/24/22	ANIMAL
17:32:17 12/24/22	ANIMAL
18:07:48 12/24/22	SUICIDAL SUBJ
18:13:43 12/24/22	BATTERY
00:17:13 12/25/22	DOMESTIC
07:58:22 12/25/22	EXTRA PATROL
08:21:42 12/25/22	911 DISCONNECT
11:04:00 12/25/22	EXTRA PATROL
11:24:41 12/25/22	FLAG DOWN
13:36:44 12/25/22	EXTRA PATROL
14:20:01 12/25/22	PUBLIC RELATION
14:45:56 12/25/22	EXTRA PATROL
15:15:05 12/25/22	EXTRA PATROL
16:08:02 12/25/22	BUSINESS CHECK
17:02:54 12/25/22	911 DISCONNECT
17:39:57 12/25/22	ANIMAL CMLPNT
09:35:53 12/26/22	PARKING COMPLNT
13:09:29 12/26/22	ALARM
14:55:23 12/26/22	PARKING COMPLNT
17:46:57 12/26/22	SUSPICIOUS SUBJ
18:44:06 12/26/22	JUVE DISTURBNCE
19:22:18 12/26/22	SUSPICIOUS VEH
20:04:46 12/26/22	ASSIST FIRE/EMS
23:58:19 12/26/22	DUI EXCESSIVE
01:14:35 12/27/22	911 DISCONNECT
01:29:16 12/27/22	SUSPICIOUS CIRC
02:26:41 12/27/22	MISSING PERSON
12:07:31 12/27/22	SUSPICIOUS SUBJ

12:21:06 12/27/22	ACCIDENT PD
12:26:28 12/27/22	TRAFFIC CONTROL
14:57:12 12/27/22	ACCIDENT PD
19:35:14 12/27/22	EXTRA PATROL
20:10:30 12/27/22	EXTRA PATROL
20:27:14 12/27/22	EXTRA PATROL
20:41:24 12/27/22	EXTRA PATROL
21:07:15 12/27/22	EXTRA PATROL
22:20:36 12/27/22	EXTRA PATROL
22:36:36 12/27/22	911 DISCONNECT
22:47:03 12/27/22	BUSINESS CHECK
23:53:13 12/27/22	EXTRA PATROL
01:33:47 12/28/22	EXTRA PATROL
03:09:17 12/28/22	EXTRA PATROL
03:17:18 12/28/22	EXTRA PATROL
03:20:30 12/28/22	FOOT PATROL
04:25:34 12/28/22	EXTRA PATROL
04:30:16 12/28/22	EXTRA PATROL
06:53:35 12/28/22	ACCIDENT PD
09:43:39 12/28/22	911 DISCONNECT
12:45:49 12/28/22	PARKING COMPLNT
13:08:58 12/28/22	FRAUD
13:23:13 12/28/22	PARKING COMPLNT
15:08:30 12/28/22	TRAFFIC COMPLNT
15:37:25 12/28/22	911 DISCONNECT
20:14:03 12/28/22	PARKING COMPLNT
21:46:56 12/28/22	ANIMAL FOUND
01:08:30 12/29/22	ALARM
07:10:53 12/29/22	EXTRA PATROL
10:10:31 12/29/22	ACCIDENT HR
10:21:42 12/29/22	ANIMAL CMLPLNT
10:30:25 12/29/22	911 DISCONNECT
12:28:46 12/29/22	EXTRA PATROL
12:55:52 12/29/22	F & G VIOLATION
13:51:14 12/29/22	CIVIL MATTER
14:30:34 12/29/22	ANIMAL FOUND
14:46:14 12/29/22	ANIMAL
16:21:40 12/29/22	EXTRA PATROL
18:00:53 12/29/22	ASSIST FIRE/EMS
20:03:17 12/29/22	PROP MAL INJURY
20:18:10 12/29/22	BATTERY
21:22:05 12/29/22	SUSPICIOUS CIRC
00:24:21 12/30/22	DISTURB PEACE
02:24:59 12/30/22	PUBLIC ASSIST
04:23:52 12/30/22	EXTRA PATROL
08:31:40 12/30/22	EXTRA PATROL
09:34:30 12/30/22	911 DISCONNECT

09:38:01 12/30/22	ORDINANCE MPD
10:21:58 12/30/22	EXTRA PATROL
10:41:34 12/30/22	ACCIDENT HR
10:43:12 12/30/22	ALARM
13:33:47 12/30/22	ALARM
13:48:23 12/30/22	911 DISCONNECT
14:58:29 12/30/22	911 DISCONNECT
15:12:11 12/30/22	ACCIDENT PD
15:38:54 12/30/22	FLAG DOWN
16:01:38 12/30/22	EXTRA PATROL
16:11:42 12/30/22	FOOT PATROL
19:01:42 12/30/22	ACCIDENT PD
20:41:54 12/30/22	911 DISCONNECT
20:56:22 12/30/22	911 DISCONNECT
01:39:31 12/31/22	DISTURB PEACE
03:18:46 12/31/22	ORDINANCE MPD
03:23:03 12/31/22	ORDINANCE MPD
09:06:27 12/31/22	EXTRA PATROL
12:26:54 12/31/22	911 DISCONNECT
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13:33:51 12/31/22	SLIDE OFF
14:28:41 12/31/22	PARKING COMPLNT
16:12:05 12/31/22	ALARM
16:30:24 12/31/22	SUSPICIOUS CIRC
17:48:17 12/31/22	911 DISCONNECT
18:25:47 12/31/22	ANIMAL
21:01:17 12/31/22	AGENCY ASSIST
22:47:37 12/31/22	ASSIST ISP
23:25:57 12/31/22	ANIMAL

TRAFFIC STOPS	230
CALLS FOR SERVICE	512
TOTAL CALLS FOR SERVICE	742

Memo



To: City Council
From: Nathan Stewart, Public Works Director
CC: Anette Spickard, City Manager
Date: 1/4/2023
Re: Monthly Department Report – December 2022

1. Administration & Engineering

Annual Report:

Preparation of the Public Works Annual Report section of the comprehensive “2022 Reflections” was completed.

Development Engineering Reviews:

Engineering approval of one land-use application this month. Engineering review and comments were provided on four new land-use applications in December.

Clements Road Reconstruction:

Public Works is waiting for record drawings from the applicant’s engineer to issue a final acceptance of the public improvements constructed.

Mission Street Reconstruction Project:

The updated final design by Forsgren Engineers has been submitted to LHTAC and the City for review.

Traffic Study for the Southeast Area of Town:

Horrocks Engineers anticipates having initial results of the traffic model to the City in the upcoming weeks. This information will help guide future improvements needed in the area.

QBS Roster Building:

Staff is currently collaborating with selected consultants on finalizing the Master Agreements. The Master Agreements will be effective January 1, 2023.

Deinhard/SH-55 Roadway and Intersection Improvements:

Granite Excavation was the sole bidder on the project and was awarded the construction contract. The City and ITD approved an amendment to their Cooperative Agreement stipulating ITD will pay 40% of all construction and CEI costs.

Downtown Core Phase 3A:

Knife River was the low-bid contractor for this project. City Council approved the construction contract and staff/consultants are working on submittal reviews.

PW Facility Plan Implementation – Shop HVAC Improvements:

HVAC work continued in December on installing connecting ductwork for the new waste oil heater, fresh air ERV system, new welding hood, propane heater replacement, and vehicle exhaust systems.

Davis Street Repaving and Water Main Replacement:

Horrocks finalized the design plans and specifications. Bidding for this project (and its multiple bid alternates) will commence in January 2023.

State Street Overhead Utility Conversion:

All overhead utilities have been converted to underground. This project also converted overhead utilities serving the buildings within the CIHM property to underground utilities.

Library Reconstruction Project Management:

Construction activities were shut down for the season on 12/13. Work will resume in early April 2023 pending weather.

2. Streets**Employee Recruitment:**

The Streets Department lost another employee during the month of December. Therefore, there are now two vacancies. Advertising for the positions will continue until filled.

Winter Snow Removal:

Winter plowing continued this month while training new employees. For the majority of the month, the crew was operating at 2/3 capacity (due to a lack of staff and/or equipment). The Streets team plowed fourteen snow events with a total snowfall amount of approximately 63 inches for the month of December.

Emergency Call-In:

One emergency call for winter sanding.

3. Water Distribution**Cammy-Chula/Sunset-Placid Water Main Project:**

Granite Excavation awarded a construction bid in the amount of \$799,866.25. Work will commence spring of 2023.

Emergency Calls:

1 Turn on/off's

Normal Callouts:

9 Turn on/off's, 11 Dig Lines, 8 routine inspections

4. Water Treatment

Water Storage and Filtration Capacity Evaluations:

AE2S and Clear Solutions were onsite the week of December 12th to evaluate system capacity and filtration expansion.

Water Treatment Plant Covered Storage & New Roof:

Looking at alternate engineering choices.

Davis Beach Pump Station Beautification & VFD Upgrade:

Survey completed.

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 23-012
Meeting Date January 12, 2023

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Idaho Independent Intergovernmental Authority (III-A) Insurance Group 2022 Annual Report to Council</i>		Mayor / Council		
		City Manager	AKC	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		COST IMPACT:	n/a	Parks and Recreation
FUNDING SOURCE:	n/a	Airport		
		Library		
TIMELINE:	n/a	Information Systems		
		Human Resources	TM	Originator
SUMMARY STATEMENT:				
<p>The Idaho Independent Intergovernmental Authority (III-A) provides medical, pharmacy, and vision benefits for eligible City employees. Council approved a membership agreement with the III-A in August of 2018 which renews annually automatically. If the City were to decide at some point to opt out of renewal, III-A must be notified by June 30th at 5pm of any given year. Then, the City would be termed effective September 30th of that year. III-A provides each member agency's governing board or council with a report each year detailing the prior plan year. III-A Executive Director, Amy Manning, will present the annual report for the Trust which will include total membership numbers, financial reports, benefit enhancements, and future goals.</p>				
RECOMMENDED ACTION:				
None – Info only				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 23-010
Meeting Date January 12, 2023

AGENDA ITEM INFORMATION

SUBJECT: <i>Request to Adopt an Ordinance Approving a Zoning Map Amendment ZON-22-02 at TBD Stibnite Street for the McCall Donnelly School District</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development	BP	Originator
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	N/A	Airport		
FUNDING SOURCE:	N/A	Library		
TIMELINE:	N/A	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

An Application for a Rezone to change the zoning of the subject property from CV – Civic to R8 –Medium Density Residential to facilitate a future development of employee housing.

During their regularly scheduled November 1, 2022 meeting, the McCall Area Planning and Zoning Commission held a properly noticed public hearing and unanimously recommended approval of the subject application to the McCall City Council without a second public hearing of the Commission.

Staff Report, Ordinance, and application materials are attached. The final Development Agreement and Findings of Fact and Conclusions of Law Documents will be presented to the Council for approval at a future meeting.

RECOMMENDED ACTION:

1. Hold the public hearing
2. Suspend the rules and read by title only one time only Ordinance xxx.
3. Adopt Ordinance No. XXX zoning map amendment, ZON-22-02, approve the Summary for publication, and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

McCall City Council

Staff Report

ZON-22-02

MDSO Rezone

January 12, 2023

Applicant: McCall Donnelly School District
Representative: Kerstin Dettrich, The Land Group, Inc.
Applications: Rezone
Zoning District: CV – Civic (Current), R8 – Medium Density Residential (Proposed)
Jurisdictional Area: City Limits

Description

An Application for a Rezone to change the zoning of the subject property from CV – Civic to R8 –Medium Density Residential to facilitate a future development of employee housing.

Staff Analysis

Project Information

Comprehensive Plan Designation: High Density Residential

Project Acreage: 9.2 acres

Proposed Use: Residential

Pre-Application Hearing Date: September 6, 2022

Neighborhood Meeting Date: August 31, 2022

Code Sections of Interest

- McCall Code Section 3.1.06: Establishment Of Zoning Districts :
In order to carry out the provisions of this title, the following zones and overlay zones are created for the city of McCall, and the lands within the city are placed into one or more of these zones as depicted on the zoning map or, in the case of overlay districts, as defined in this title. The provisions of this title respecting an overlay district are cumulative with, not in lieu of, the provisions respecting the underlying zoning district. In the event there is a difference between the provisions of this title applied within an overlay district and the provisions of this title applied within the underlying zoning district, the more restrictive provisions will apply.

- (A) Rural residential (RR) zone: See chapter 3, "Residential Zones And Standards", of this title.
- (B) Residential, estate (RE) zone: See chapter 3, "Residential Zones And Standards", of this title.
- (C) Residential, one dwelling unit per acre (R1) zone: See chapter 3, "Residential Zones And Standards", of this title.
- (D) Residential, four (4) dwelling units per acre (R4) zone: See chapter 3, "Residential Zones And Standards", of this title.
- (E) Residential, eight (8) dwelling units per acre (R8) zone: See chapter 3, "Residential Zones And Standards", of this title.
- (F) Residential, sixteen (16) dwelling units per acre (R16) zone: See chapter 3, "Residential Zones And Standards", of this title.
- (G) Neighborhood commercial (NC) zone: See chapter 4, "Commercial Zones And Standards", of this title.
- (H) Community commercial (CC) zone: See chapter 4, "Commercial Zones And Standards", of this title.
- (I) Central business district (CBD) zone: See chapter 4, "Commercial Zones And Standards", of this title.
- (J) Industrial (I) zone: See chapter 5, "Industrial And Business Park Zones And Standards", of this title.
- (K) Business park (BP) zone: See chapter 5, "Industrial And Business Park Zones And Standards", of this title.
- (L) Agriculture and forest (AF) zone: See chapter 6, "Civic, Airport And Agriculture/Forest Zones", of this title.
- (M) Civic use (CV) zone: See chapter 6, "Civic, Airport And Agriculture/Forest Zones", of this title.
- (N) Airport (AP) zone: See chapter 6, "Civic, Airport And Agriculture/Forest Zones", of this title.
- (O) Navigable water (NW) zone: See chapter 7, "Special Districts", of this title.
- (P) Shoreline and river environs (SL) zone: See chapter 7, "Special Districts", of this title.
- (Q) Scenic route (SR) zone: See chapter 7, "Special Districts", of this title.
- (R) Payette Lakes water and sewer district (WSD) zones overlay: See chapter 7, "Special Districts", of this title. (Ord. 885, 3-24-2011)
- McCall Code Section 3.13.051: Procedure For Amendments To Zoning Ordinance Or Map:
 - (A) An application shall be filed in triplicate.
 - (B) The applicant may be required to submit an environmental assessment prior to approval of a zoning map change, when in the judgment of the commission the change would permit operations, materials, or activities which would constitute a potential threat to public health, safety and welfare or to the quality of the environment. When requiring such an assessment, the precise nature of the items to be included in the environmental assessment shall be indicated. The commission may require that the assessment be over the signature and stamp (where applicable) of one or more individuals or firms with demonstrated professional competence to make such an assessment.

(C) Upon receipt of a request for amendment to the zoning ordinance, or for amendments of the zoning map, the commission shall:

1. Determine if the proposed change would also require an amendment to the comprehensive plan. The legal notice for public hearing may include notice for the proposed changes to both the comprehensive plan and the zoning ordinance.
2. Set the date for and hold a public hearing and subsequently make recommendations to the council for approval or denial of the request in accordance with the provisions set forth in chapter 15, "Procedures, Appeals And Actions", of this title. (Ord. 821, 2-23-2006, eff. 3-16-2006)

- McCall Code Section 3.3.01: Purpose:

The McCall area comprehensive plan details the goals, objectives, actions, and policies for the city's residential areas, including the preservation of the natural resources of the area and enhancement of existing residential neighborhoods. It is the purpose of this chapter to implement the plan's vision through development regulations that allow for a range of residential opportunities for all socioeconomic groups, ensure that new residential development maintains existing and achieves new, quality neighborhoods, and provides holding areas for future urban development.

(A) Rural Residential (RR) Zone: The RR land use designation is the least intense residential designation in the city, and is intended to guide development away from unsuitable areas, to preserve ecologically sensitive and important recreation areas. This zone allows for the development of single-family homes on significant acreage at a maximum density of one dwelling unit per ten (10) acres.

(B) Residential, Estate (RE) Zone: The RE land use designation permits the development of large lot, single-family residential areas, and is intended to provide for a rural setting and encourage preservation of open space and recreation areas. This zone allows a maximum density of one dwelling unit per five (5) acres.

(C) Residential, One Dwelling Unit Per Acre (R1) Zone: The R1 land use designation permits the development of large lot single-family residential areas and is intended to allow larger lot residential subdivisions. The zone allows a maximum density of one dwelling unit per acre.

(D) Residential, Four Dwelling Units Per Acre (R4) Zone: The R4 land use designation permits the development of low-density single-family residential neighborhoods. These neighborhoods would consist of larger home sites. The zone allows a maximum density of four (4) dwelling units per acre.

(E) Residential, Eight Dwelling Units Per Acre (R8) Zone: The R8 land use designation permits the development of medium density single-family housing and is intended to maintain traditional residential neighborhoods. The zone allows a maximum density of eight (8) dwelling units per acre.

(F) Residential, Sixteen Dwelling Units Per Acre (R16) Zone: The R16 land use designation permits the development of neighborhoods with multiple-family dwelling units and is intended to encourage a variety of housing opportunities. The zone allows a maximum density of sixteen (16) dwelling units per acre. (Ord. 821, 2-23-2006, eff. 3-16-2006)

- McCall Code Section 3.6.01: Purpose:

The McCall area comprehensive plan identifies the importance of a variety of land uses including public uses. It is the purpose of this chapter to implement the plan's vision through development regulations that allow for a range of public lands, buildings and services designed to be compatible in scale and character with their surrounding environment.

- (A) Agriculture And Forest (AF) Zone: The AF land use designation is intended to provide a designation for agricultural areas, including forestlands, within the city. Some of these lands may be held in public ownership.
- (B) Civic Use (CV) Zone: The CV land use designation is intended to provide for governmental offices and other civic facilities. This includes governmental, cultural and recreational facilities. Mixed use is allowed in combination with public uses.
- (C) Airport (AP) Zone: The AP land use designation is intended for airport and aviation use by the McCall Municipal Airport and the surrounding related facilities and properties to implement the objectives of the McCall Municipal Airport Master Plan. Within the AP zone there is an Airport Perimeter (APP) zone which includes the land 150 feet from the interior edge of the AP zone. The Airport Internal (API) zone includes all other land in the AP zone that is internal to the APP zone. (Ord. 821, 2-23-2006, eff. 3-16-2006; amd. Ord 984, 12-19-2019, eff. 1-1-2020)

- McCall Code Section 3.13.05: Zoning Map Amendments:
Amendments to the zoning map may be initiated by the council, by the commission, or by persons or entities that have an existing majority interest by area in the property proposed to be rezoned by the amendment. (Ord. 821, 2-23-2006, eff. 3-16-2006)
- McCall Code Section 3.13.053: Application For Zoning Map Amendments:
Applications for amendments to the zoning map and/or comprehensive plan shall contain at least the following information:
 - (A) Name, address and telephone number of applicant.
 - (B) Proposed amending ordinance and map, approved as to form by the city attorney.
 - (C) Present land use.
 - (D) Present zoning classification.
 - (E) Proposed use by reason for which map amendment is sought.
 - (F) Proposed zoning classification.
 - (G) A vicinity map at a scale to sufficiently illustrate the property in question and surrounding properties, road and geographical features and including the following:
 1. North arrow.
 2. Scale.
 3. Names of adjacent property owners on the respective parcels.
 4. Existing and proposed zoning.
 5. Other information as the commission may require.
 - (H) A list of all property owners and their mailing addresses, owning property any part of which is within, or within three hundred feet (300') of, the external boundaries of the land being considered, according to the Valley County assessor.
 - (I) A statement how the proposed changes relate to the comprehensive plan, availability of public facilities and compatibility with the surrounding area.

- (J) An environmental assessment, in the event requested by the commission, complying with section 3.13.033 of this chapter.
- (K) Fees shall be paid by the applicant at the time of filing an application. Fees shall be in accordance with a fee schedule established periodically by the council by resolution.
- (L) Such further information shall be submitted as the commission, upon examination of the application, may require. (Ord. 821, 2-23-2006, eff. 3-16-2006)

Comprehensive Plan Sections of Interest

- Vision in Motion – Our Vision:
McCall is a diverse, small town united to maintain a safe, clean, healthy, and attractive environment. It is a friendly, progressive community that is affordable and sustainable.
- Deep Dive – Future Land Use Designations – Medium Density Residential:
This land use designation supports the development of medium density single-family housing and is intended to maintain traditional residential neighborhoods. *R-8*
- Deep Dive – Future Land Use Designations – High Density Residential:
This land use designation is intended to provide the development of neighborhoods with multiple-family dwelling units and is intended to encourage a variety of housing opportunities. *Implementing Zoning Districts: R-16*

Staff Discussion

- The applicant is proposing to rezone from CV - Civic to R8 - Medium Density Residential to facilitate the construction of employee housing.
- The McCall Area Comprehensive Plan identifies the subject property for "High Density Residential," which is identified as having an implementing district of R16 - High Density Residential. The site topography and layout makes construction to the maximum allowable density identified in the Comprehensive Plan very difficult. Staff is supportive of the request to rezone to R8 - Medium Density Residential.
- The applicant is requesting to enter into a development agreement to facilitate a phased construction plan for the northern portion of the subject property. Staff and the applicant are finalizing the terms of the development agreement to be presented at a future meeting. The concept plan to be included in the development agreement is attached for your reference.

Comments

Agency Comments:

- Idaho Transportation Department (ITD):
On September 30, 2022, the ITD District 3 Development Services Coordinator provided the following comments:
 - ITD has reviewed the application for ZON-22-02 and does not anticipate any significant traffic impact to the State Highway system from this development and has no objections to the proposed development.

- Applicant must adhere to all previously approved permits and conditions. Furthermore, it is the responsibility of the applicant to ensure compliance to permitting requirements for encroachments and/or utilities (if applicable) prior to commencing work.
- Payette Lakes Recreational Water and Sewer District (PLRWSD):
See attached letter, dated September 26, 2022.

Public Comments:

No public comments received to date.

Staff Recommendation

Staff recommends approval of the subject application.

Prepared By:



Brian Parker
City Planner

Concept Site Plan Notes

- 1. Avigation Easement
- 2. Scenic Route Buffer
- 3. Recreation Open Space Amenity Area
- 4. MDSO Overflow & Resident/Guest Parking
- 5. Cottage (1 unit)
- 6. Cottage Driveway
- 7. Multifamily Multi-unit Building (8 units)
- 8. Private Multifamily Parking
- 9. Gravel Trail System Amenity
- 10. Covered Pedestrian Stairs
- 11. Snow Storage Easement

Preliminary Development Features

Maximum Unit Count = 35 units
 Total Acres = 4.40 acres
 Open Space Area = 0.29 acres 65.91%
 Buildings Area = 0.52 acres 11.82%
 Hardscape Area = 0.98 acres 22.27%



*Site plan shall comply with Chapter 3 of City of McCall Residential Zone Design Review Standards for (E) Residential (R8) Zone.



"Exhibit B" - Concept Site Plan

Horizontal Scale: 1" = 80'



Project No.: 122079
 Date of Issuance: 12/16/2022



**McCall Donnelly School District #421
 Multi-family Teacher Housing Project
 Concept Site Plan**

EX 'B'

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF MCCALL, VALLEY COUNTY, IDAHO REZONING CERTAIN REAL PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF STIBNITE AND MISSION STREETS, WEST OF THE FORMER RAILROAD RIGHT OF WAY AND NORTH OF THE MCCALL CEMETERY EXCLUDING THE WILDWOOD CONDOMINIUMS PHASES I AND II, ADDRESS OF TBD STIBNITE STREET, IN THE CITY OF MCCALL, FROM CV – CIVIC TO R8 – MEDIUM DENSITY RESIDENTIAL; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of McCall, Valley County, Idaho is a municipal corporation duly organized and operating under the laws of the State of Idaho and is authorized under the provisions of 67-6511, Idaho Code, to establish within its jurisdiction one or more zone or zoning districts where appropriate; and

WHEREAS, McCall City Code 3.13.05 provides for the methods by which amendments to the zoning map may be initiated; and

WHEREAS, the City of McCall received an application for a zoning map amendment on September 19, 2022; and

WHEREAS, the McCall Area Planning and Zoning Commission held a regularly scheduled and properly noticed public hearing to consider the zoning map amendment on November 1, 2022; and

WHEREAS, at its November 1, 2022, meeting, the McCall Area Planning and Zoning Commission recommended the zoning map amendment for approval by the McCall City Council; and

WHEREAS, the McCall City Council, pursuant to public notice as required by law, held a public hearing on _____, 2023 to consider the proposed zoning map amendment request for the real property described in Exhibit A below and made findings as required by law and determined that the requested zoning map amendment was consistent with the McCall Area Comprehensive Plan.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF MCCALL, IDAHO, AS FOLLOWS:

Section 1: The Mayor and Council of the City of McCall, Idaho (the “City”), hereby find and declare that the rezone of that certain real property described in Exhibit A does not require amendment to the McCall Comprehensive Plan.

Section 2: The real property described in Exhibit A is hereby rezoned from CV - Civic to R8 – Medium Density Residential.

**A SUMMARY OF ORDINANCE NO. _____
PASSED BY THE CITY OF McCALL, IDAHO**

AN ORDINANCE OF THE CITY OF MCCALL, VALLEY COUNTY, IDAHO REZONING CERTAIN REAL PROPERTY LOCATED AT TBD STIBNITE STREET IN THE CITY OF MCCALL, FROM CV - CIVIC TO R8 – MEDIUM DENSITY RESIDENTIAL; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

This ordinance rezones property owned by the McCall Donnelly School District from CV - Civic to R8 – Medium Density Residential according to Title 3, Chapter 13, McCall City Code. The property is described at Exhibit A attached hereto,

and

This ordinance is effective immediately after its passage and publication as required by law. The full text of the Ordinance is available for review at City Hall and will be provided by the City Clerk to any citizen upon personal request, or can be viewed on the City website at www.mccall.id.us.

APPROVED BY THE COUNCIL OF THE CITY OF McCALL, IDAHO, THIS _____ DAY OF _____, 2023.

APPROVED:

Robert S. Giles, Mayor

ATTEST:

BessieJo Wagner, City Clerk



City of McCall

Plan Amendment/comprehensive Plan Amendment Application

Date: 09/19/2022

Applicant / Owner

Applicant Name: McCall-Donnelly Joint School District

Address:
City, State, Zip:
Phone:
Email:

Owner of Record Name: McCall-Donnelly Joint School District
Address: 120 Idaho Street
City: McCall
State: Idaho
Zip: 83638
Phone: 2086342161
Email: jclay@mbsd.org
Invoice Email:

Owner of Record 2:
Address:
City:
State:
Zip:
Phone:
Email:
Invoice Email:

Property

Site Address: 120 Idaho Street
Legal Desc.:
Zoning District: CV

Area: City Limits
Sewer: Payette Lakes Recreational Water and Sewer
Square Footage: 409464

Contractor

Contact Name: The Land Group Inc. C/O Kerstin Dettrich

Business Name:
McCall License #:
Mailing Address:

Email: kerstin@thelandgroupinc.com
Phone: 2089854358
Idaho #:

Annexation Information

Annex Request:
Adjoining Land Use:
Parcel Split:
Parcel Adjoin:

Valley County:
Conditional Use:
Project Type:
Water: City Water See application for specific details
Neighbor Meeting:

Description:

Companion Applications

Record of Survey:	<input checked="" type="checkbox"/>	Subdivision (Final Plat):	<input type="checkbox"/>
Design Review:	<input type="checkbox"/>	Subdivision Minor Plat Amendment:	<input type="checkbox"/>
Scenic Route View:	<input type="checkbox"/>	Variance:	<input type="checkbox"/>
Shoreline and River Environs Review:	<input type="checkbox"/>	Rezone/Future Land/Comprehensive:	<input checked="" type="checkbox"/>
Conditional Use:	<input type="checkbox"/>	Zoning Code Amendment:	<input type="checkbox"/>
Development Agreement:	<input type="checkbox"/>	Annexation:	<input type="checkbox"/>
Planned Unit Develop (Prelim Plat):	<input type="checkbox"/>	Vacation:	<input type="checkbox"/>
Planned Unit Develop (Final Plat):	<input type="checkbox"/>	Land Use:	<input type="checkbox"/>
Subdivision (Prelim Plat):	<input type="checkbox"/>		

Details

Existing Cover:	0	Res Parcels:	
Proposed Cover:	0	Comm Parcels:	
Open Space Sq.Ft.:	0	Engineer Name:	
# of Parking:	0	Engineer Email:	
Max Grade %:	0	Engineer Phone:	
Average Grade %:	0	Pre-App Date:	
Total Acreage:	0	Condominiums:	
Zoned Density:	0	Townhomes:	
Proposed Density:	0	PUD Name:	
Total Exist Lot:	0	Architect Name:	
Total Proposed Lot:	0	Architect Email:	
Min Lot Frontage:	0	Architect Phone:	
Min Lot Size:	0	Proposed Uses:	
Surveyor Name:		Scenic Frontage:	
Surveyor Email:		# of New Trees:	
Surveyor Phone:		# of New Shrubs:	
Subdivision Name:		Floodplain:	
Existing Parcels:	0	Shoreline Frontage:	
Proposed Parcels:	0	High Water Mark:	
New Construction	0		
Sq Ft:			

Sign

Proposed color palette:
 Total signage area existing:
 Total signage area proposed:
 Length of street facing wall in linear feet:
 Length of property frontage in linear feet:
 If multiple frontages, please add lengths from street 2:
 Sign Company:
 Proposed Lighting:

I do hereby certify that the information contained herein is true and correct.

Kerstin Dettrich

09/19/2022

Name

Date



August 11, 2022

Brian Parker
Planning and Zoning Department
City of McCall
216 East Park Street
McCall, ID 83638, ID 83638

bparker@mccall.id.us

RE: McCall-Donnelly School District | Re-zone Application | PN 122079

Dear Mr. Parker & City Staff,

To meet the growing needs of the McCall-Donnelly School District, (hereinafter referred to as 'the school district'), The Land Group Inc. (TLG) is pleased to present the following application for Zoning Map Amendment (commonly referred to as 'Re-zoning') as the next step in sequence after submittal of Record of Survey application No. ROS-22-09. with Parcel Line Adjustment, creating two new developable parcels.

This Zoning Map Amendment application is for the parcels currently referred to as Parcel A and Parcel B on Record of Survey application No. ROS-22-09, as new parcel numbers have not yet been issued. These two (2) parcels are generally located on Stibnite Street E and N Mission Street. Previous tax parcel numbers were RPM00000163190 and RPM00000163195.

1. Parcel A: 4.5 acres
2. Parcel B: 4.8 acres

Please refer to the preliminary copy of application No. ROS-22-09 for parcel layout, legal description and additional layout and easement information. The existing parcels are currently undeveloped land used for overflow storage and parking by the district and public. There is a small unimproved parking area at the northeast corner of Parcel A which also serves as the primary parking area for public to access the frisbee course located on the city owned parcel to the east (parcel RPM00000163090).

Both parcels have some lightly improved walking trails that were constructed for the McCall-Donnelly High School cross-country team as well as other general and remnant site features such as a paved asphalt area to the north of the Wildwoods Condominiums serving no current use.

1. Summary

In accordance with McCall City Code and for the benefit of McCall-Donnelly School District, the City of McCall, the local community, and visitors, the McCall-Donnelly School District requests to Re-zone the above-referenced two parcels from **CV designation** to **R8 designation**. As a result of rezoning, the school district will move forward with applications to provide much needed multi-family housing to be leased to school district employees. By providing housing, the school district intends to better retain and recruit primarily teachers but also other staff positions in critical need of attainable housing within the City of McCall.

2. Zoning Concept

By re-zoning the parcel/s to R8, the school district’s goal is to provide much needed multi-family housing which will be leased to McCall-Donnelly School District employees on Parcel A, with maximum density set at 36 units. The school district also intends to provide shared use community parks and recreation space that meets the needs of city, speaks to the local culture of McCall, Idaho and responds to existing site conditions.

By re-zoning the parcels, the future development programming will clearly align with permitted uses with the residential zone R8, per Table 3.3.02 of the City of McCall Code Residential Use Regulations (excerpt shown below).

Allowed Use	RR	RE	R1	R4	R8	R16
Drug and alcohol treatment facility	C	C	C	-	-	-
Dwelling, multi-family	-	-	-	C	P	P
Dwelling, rooming house	C	C	C	C	C	C
Dwelling, short term rental, occupancy less than 20 persons	A	A	A	A	A	A
Dwelling, short term rental, occupancy 20 or more persons	C	C	C	C	C	C
Dwelling unit, accessory (including guesthouses)	P	P	P	P	P	P
Dwelling unit, local housing	P	P	P	P	P	P
Dwelling unit, principal (single-family)	P	P	P	P	P	P

Application #ROS-22-09 also defined critical utility and site access easements to lay the groundwork future development.

Parcel B is also requested to rezone to R8, with maximum density set at 38 units. After approval of re-zoning, Parcel B will be sold at market rate by the school district to accrue funding for development of parcel A.

Given the current zoning criteria of surrounding parcels listed below, re-zoning to R8 is intended to make development contiguous with surrounding residential uses.

- North: CV
- Northeast: R8
- South: R4
- East: CV
- West: R4, R8

The school district’s vision for cottage community multi-family housing is based on similar projects constructed in other Idaho markets; where small footprint single-family style homes (attached and detached) are clustered around shared amenities with parking and garages pushed to the exterior of the

site. In this model of cottage clusters, additional shared amenities are a critical part of the successful community.

Of special consideration, is the closest neighboring development; Wildwoods Condominiums Phase 1 & 2, which is zoned R4. A public records request was submitted on 8/10/2022 for any planning or building permit review information available for the Wildwoods Condominiums, to understand what the defined setbacks and development requirements were for that Wildwoods development. The Wildwoods development shape, setbacks, and 'dead-end' site access are predominantly atypical and will not be referenced from a contiguous design standpoint. Re-zoning to a residential zoning designation with the revised parcel layout submitted in Record of Survey application No. ROS-22-09, assists in resolving development in the defined quadrant between the City of McCall pathway, N Mission Street, Stibnite Street E and the existing McCall Cemetery.

3. Neighbor Outreach

In compliance with City of McCall code, TLG provided neighbors within a 300-ft radius of the parcels notice of Zone Map Amendment mailed out on 7/26/2022 of neighborhood meeting scheduled for 8/31/2022. A copy of the letter with USPS date stamp and the neighbor list (verified by Brian Parker) is included for record.

TLG also provided additional neighbor outreach via an informational letter mailed on 08/09/2022 to the Wildwood Condominium owners and also emailed to Wildwood Condominium Phase 1 and 2 HOA presidents (Mike Churchill churchillmike7@gmail.com & Patricia Dumont jad55555@yahoo.com). TLG provided this additional neighbor outreach letter to assist in answering neighbor questions and to open a positive line of communication with the Wildwoods Condominiums.

4. Current City of McCall Mapping

In compliance with City of McCall Zoning Map Amendment Application Checklist, our team interprets the following designations as current mapping under the adopted City of McCall Comprehensive Plan.

- Map 4.1 Zoning: Civic
- Map 5.1 Future Land Use: High Density Residential (R16) & Civic
- Map 5.2 Overlay: Scenic Route
- Map 5.5 Potential Local Housing Location: Identified as Opportunity
- Map 5.7 Planned Walkway and Bikeway Network: Desired Pathway

These City of McCall Comprehensive Plan map enclosures are included for record.

Also enclosed is the 'Requested Zoning Map Revision', dated 08-09-2022, illustrating the zone change on the City of McCall GIS Zoning Map, as requested in the application checklist.

5. Utility Due Diligence

In compliance with City of McCall Zoning Map Amendment Application Checklist, please reference included utility due diligence forms provided by primary utility providers.

Most critically, Payette Lakes Recreational Water and Sewer District engineering and board review is underway to determine requirements for sewer service.



Our team looks forward to hearing from City staff and ultimately working with City staff to plan a quality project that we can all be proud of.

Sincerely,



senior project manager

Kerstin Dettrich

THE LAND GROUP | thelandgroupinc.com

o. 208.939.4041

Enclosures:

1. Neighborhood Meeting Notification Address List
2. Neighborhood Meeting Invite Letter, date stamped by USPS 07-26-2022
3. Pre-Application Meeting Form
4. Zoning Map Amendment Checklist
5. Preliminary Project Entitlement Schedule, dated 08-11-2022
6. Vicinity Map, dated 08-11-2022
7. Utility Due Diligence & Sewer District Applications, dated 08-08-2022
8. City of McCall [adopted] Comprehensive Plan Map 4.1 Zoning
9. City of McCall [adopted] Comprehensive Plan Map 5.1 Future Land Use
10. City of McCall [adopted] Comprehensive Plan Map 5.2 Overlay: Scenic Route
11. City of McCall [adopted] Comprehensive Plan Map 5.5 Potential Local Housing Location
12. City of McCall [adopted] Comprehensive Plan Map 5.7 Planned Walkway and Bikeway Network
13. City of McCall GIS Web Map, dated 08-09-2022
14. Requested Zoning Map Revision, dated 08-09-2022
15. Payette Lakes Recreational Water and Sewer District Applications, date 08-09-2022
16. Record of Survey (In-process), Instrument # ROS-22-09

Neighborhood Meeting Address List:

<u>Primary Owner</u>	<u>Owner Address</u>
MCCALL-DONNELLY JOINT SCHOOL	120 IDAHO ST MCCALL ID 83638
SALYER RAMONA A	PO BOX 4403 MCCALL ID 83638
THOMAS KRISTIN SIMPLOT	95 WHISPERING PINES CIR DURANGO CO 81301
CHURCHILL ROBERT M	PO BOX 546 MCCALL ID 83638
COOK BRAD	1265 ARATA WAY ONTARIO OR 97914
MCCALL-DONNELLY JOINT SCHOOL	120 IDAHO ST MCCALL ID 83638
COLBURN MITCHEL D	220 21ST AVE LEWISTON ID 83501
BASYE MICHELLE L	403 N 3 RD MCCALL ID 83638
BOND RONALD A	388 MOON DR MCCALL ID 83638
GIBB GLENN S	5895 N JOY AVE MERIDIAN ID 83646
WARREN KARLE L	1434 8TH ST CLARKSTON WA 99403
JANSEN VAN BEEK JOHN	17125 SOLOMON DR NAMPA ID 83687
BAKER SUSAN F	PO BOX 2007 MCCALL ID 83638
LARSEN JAMES	97 BILL SHAW RD PATEROS WA 98846
NELSON BONNIE S	PO BOX 1715 MCCALL ID 83638
MCCALL BAPTIST CHURCH	PO BOX 1736 MCCALL ID 83638
RICE LYNDON P	4236 E COPPER POINT DR MERIDIAN ID 83642
SCHOOL DISTRICT #421-B	120 IDAHO ST MCCALL ID 83638
DUMONT PATRICIA J	PO BOX 1173 MCCALL ID 83638
UHLORN JESSE A	5128 SHALECREST CT BOISE ID 83703
BROWN SUSAN DIANNE REVOCABLE LIVING TRUST	950 E SARATOGA DR BOISE ID 83706
ARMSTRONG LANCE	PO BOX 1438 MCCALL ID 83638
SWAIM KENNETH RANDEL	2704 PASCOE LN NAMPA ID 83686
GALLOWAY JUNE M	PO BOX 1189 MCCALL ID 83638
GILBERT JANEIL L	877 N ASTER AVE BOISE ID 83704
BOSLAU NANCILEE	PO BOX 2882 MCCALL ID 83638
PRINCE EVA M	12406 N SUNRISE SHADOW DR MARANA AZ 85658
SWOBODA SARA L	911 N 18TH ST BOISE ID 83702
WOOD STEVEN T	3864 MCGONIGULL ST BOISE ID 83703
RUSTIC VILLAGE HOMEOWNERS	PO BOX 2614 MCCALL ID 83638
MCCALL CITY OF	216 E PARK ST MCCALL ID 83638
MCCALL-DONNELLY JOINT SCHOOL	120 IDAHO ST MCCALL ID 83638
MCCALL CITY OF	216 E PARK ST MCCALL ID 83638
MCCALL CITY OF	216 E PARK ST MCCALL ID 83638
IDAHO REGULAR BAPTIST BIBLE CAMP INC	PO BOX 549 MCCALL ID 83638
MCCALL CEMETERY DISTRICT	PO BOX 2496 MCCALL ID 83638





PAYETTE LAKES RECREATIONAL WATER AND SEWER DISTRICT

201 Jacob Street • McCall, Idaho 83638 • office 208-634-4111 • fax 208-634-7613

RECEIVED

By Brian Parker at 10:15 am, Sep 26, 2022

September, 26 2022

Brian Parker
City of McCall
216 East Park Street
McCall, Idaho 83638

Zon-22-02/ TBD Stibnite Street

Brian:

Payette Lakes Recreational Water and Sewer District (District) has reviewed the proposed project at the above referenced address, and has the following comments.

The District Interim Sewer Density map shows the two parcels as commercial/Industrial. With the policy that is in place now, each parcel can have one connection. If they wish to move forward they will need to complete the Sewer Line Extension Process for the southern part of the property and the Administrative Process for the Modification of the Interim Sewer Density Map. After the preliminary Plans have been reviewed by Staff and the District engineers the Board will make their decision.

Please contact me should you have any questions.

Best Regards,

A handwritten signature in blue ink, appearing to read "Jeff Bateman".

Jeff Bateman
Manager, Payette Lakes Recreational Water and Sewer District
Email: jbateman@plrwsd.org



462 East Shore Drive, Suite 100
Eagle, Idaho 83616

BOJFE ID 836

26 JUL 2022 PM 1 L

The Land Group
462E Shore Dr. # 100
Eagle, ID 83616

83616-688335



 **\$0.040**
 US POSTAGE
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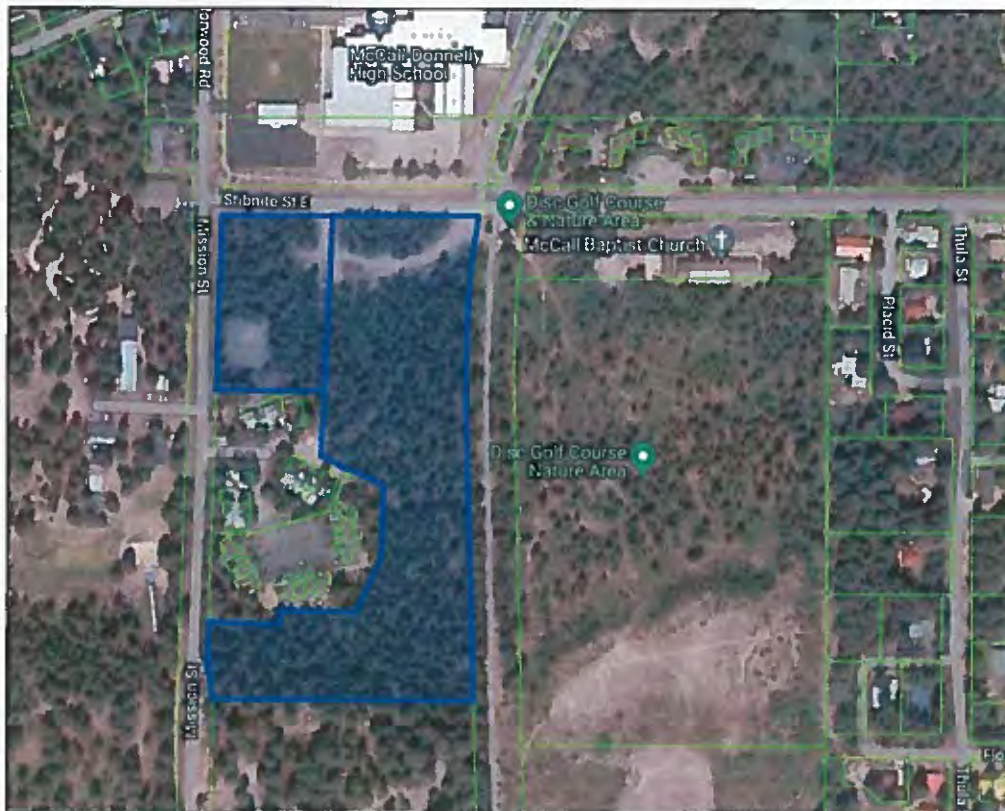


July 26, 2022

Re: Notice of Neighborhood Meeting | Regarding: Two Parcels Located South of McCall-Donnelly High School at Stibnite Street E & Mission Street [Current Owner: McCall-Donnelly Joint School District]

Dear Neighbor:

You are cordially invited to attend an informational neighborhood meeting regarding the property referenced above and highlighted in blue below. We will be presenting an application to the City of McCall for 'Re-zoning' to develop the parcel for multi-family residential housing for city staff with supporting site infrastructure, shared use amenities and trail connections. The proposed development is planned to comply with the City of McCall's Comprehensive Plan.



When: August 31st, 6:00-6:30 PM

Where: McCall-Donnelly High School (at the Commons at the main entrance of the school)
120 Idaho Street McCall, Idaho 83638

We look forward to your participation and support. If you have any questions, feel free to contact me at comments@thelandgroupinc.com (reference project #122079).

Sincerely,
Kerstin Dettrich

City of McCall

216 East Park Street
McCall, ID 83638
Phone (208) 634-7142
Fax (208) 634-3038



City of McCall
COMMUNITY
DEVELOPMENT

PRE-APPLICATION MEETING FORM

The Applicant will present to the Administrator and Commission, in a scheduled meeting, but a non-public hearing, a *preliminary development plan* for review and discussion. All materials to be reviewed and discussed shall be provided, or be available, to Commission members at a regular scheduled meeting of the Commission. The pre-application meeting (no fee involved) is required for all land use applications except Record of Survey, Design Review and Scenic Route applications. Please contact the Community Development Department at (208) 634-7052 to schedule a pre-application meeting.

Please check all that apply:

- Annexation or **Rezone (ZON)**
- Conditional Use Permit (CUP)
- Planned Unit Development (PUD) General Plan
- Planned Unit Development (PUD) Final Plan (no fee)
- Subdivision (SUB) Preliminary Plat
- Subdivision (SUB) Final Plat (no fee)
- Street Vacation (VAC)
- Variance (VAR)

Date Received: _____

Applicant Information

Applicant: _____ Phone/Email: _____

Applicant's Mailing Address: _____

Agent/Respresentative: _____ Phone/Fax/Email: _____

Agent/Representative's Mailing Address: _____

Address of Subject Property: _____

Legal Description of Property: _____

Zoning District of Property: _____

Explain the general nature of what is proposed:

*Please submit four (4) hard copies of the preliminary development plan with this form, not greater than 11" by 17" in size. Please also include a digital copy of the preliminary development plan.

City of McCall

216 East Park Street
McCall, Idaho 83638
P: (208) 634-7142
F: (208) 634-3038

ZONING MAP (ZON) OR ZONING TEXT AMENDMENT (CA) INFORMATION



The following information must be submitted with your application:

(Instructions and accommodations for submission in hard copy or other non-digital formats can be acquired by contacting 208-634-7142 or plans@mccall.id.us)

Instructions:

Please use this document and checklist as a template. Either copy and paste the narrative questions and prompts below into a new Word Processing document or fill in the blank spaces with your responses.

You will likely have multiple attachments to provide as supplement to your application, including: narrative response documents, maps, plans (civil, design), legal documents (descriptions, agreements, authorization, title information etc). Please compile all attachments and supplemental information in an easy to find location on your computer so they can be uploaded the [McCall Application Online Portal](#) easily. **PDF files are preferred.**

All necessary information as specified for a Zoning Map or Zoning Text Amendment will be required for acceptable submission of an application.

The following information must be submitted with a completed Application via the [McCall Online Application Portal](#), or by other means by request to plans@mccall.id.us:

- Present land use: [Undeveloped land: zoned CV](#)
- Proposed amending ordinance text and map, approved as to form by the City Attorney
[R8](#)
- Proposed use by reason of which map amendment is sought:
[R8 for development of single family and multifamily residential housing; refer to narrative letter](#)
- A vicinity map at a scale to sufficiently illustrate the property in question and surrounding properties, road and geographical features and including the following:
 1. North arrow.
 2. Scale.
 3. Names of adjacent property owners on the respective parcels.
 4. Existing and proposed zoning.
 5. Other information as the Commission may require.[Refer to included Preliminary Record of Survey application ROS-22-09](#)
- A statement how the proposed changes relate to the *Comprehensive Plan*, availability of public facilities and compatibility with the surrounding area:
[Refer to narrative letter included in application.](#)
- A list of all property owners and their mailing addresses, owning property any part of which is within, or within 300 feet of, the external boundaries of the land being considered, according to the Valley County Assessor.
[Refer to neighbor list included in narrative letter.](#)

Preliminary Development Plan Review (“Pre-App”) History:

- Neighborhood Meeting content, attendance, mailing list, and summary.
[Neighborhood meeting scheduled for August 31, 2022 at 6:00pm.](#)
- Date of Pre-Application Hearing before the McCall Area Planning & Zoning Commission
[Pre-application Submittal: August 16th, Pre-application Hearing Date: September 6th](#)
- Information from applicable Utilities regarding expected improvements for site development, including but not limited to (dependent on location and jurisdiction): City of McCall Public Works, Payette Lakes Recreational Water & Sewer District (PLRWSD), Idaho Power, Valley County Road & Bridge Department, Central District Health,... etc

Fee, due upon invoicing (*please allow 2-5 business days from date of submission for preliminary review and invoicing. You will be notified if your application is not complete. An invoice will only be issued for complete, accepted submissions*)

The following information may be required by the Planning and Zoning Commission:

- An Environmental Assessment, complying with Section 3-34-010 of Chapter 34 of the City Code of McCall
- Community Impact Review
- Further information as required by the Commission, upon examination of the application

ZONING MAP & CODE AMENDMENT PURPOSE AND DESCRIPTIONS

Purpose: To amend the zoning ordinance or map in order to rezone a property or annex an unincorporated area into the City of McCall.

Procedure: Amendments to the zoning map may be initiated by the Council, by the Commission, or by persons or entities that have an existing majority interest by area in the property proposed to be rezoned by the amendment.

Preliminary Development Plan Review. The Applicant will present to the Administrator and Commission, in a scheduled meeting, but a non-public hearing, a preliminary development plan for review and discussion. All materials to be reviewed and discussed shall be provided, or be available, to Commission members at a regular scheduled meeting of the Commission.

Neighborhood Meetings. It is required that the Applicant organize one, or more, meetings of neighboring groups before submitting plans for a public hearing. The purpose of such meetings is to obtain input to improve plans and reduce negative comment from neighbors.

A completed application, supporting materials, and application fee should be turned into the Community Development Department located at McCall City Hall. The Commission will set the date for and hold a public hearing and subsequently make recommendations to the Council for approval or denial of the request. The applicant is responsible for the mailing and posting of the public hearing (obtain 'Public Notice Information' for more details or see MCC Title 3, Chapter 15).

Amendment Application. The City requires the complete application including supporting materials. The applicant may be required to submit an Environmental Assessment prior to approval of a Zoning Map change, when in the judgment of the Commission the change would permit operations, materials, or activities which would constitute a potential threat to public health, safety and welfare or to the quality of the environment. When requiring such an assessment, the precise nature of the items to be included in the environmental assessment shall be indicated. The Commission may require that the assessment be over the signature and stamp (where applicable) of one or more individuals or firms with demonstrated professional competence to make such an assessment.

Upon receipt of a request for amendment to the Zoning Ordinance, or for amendments of the Zoning Map, the Commission shall:

1. Determine if the proposed change would also require an amendment to the *Comprehensive Plan*. The legal notice for public hearing may include notice for the proposed changes to both the *Comprehensive Plan* and the Zoning Ordinance.
- 2, Set the date for and hold a public hearing and subsequently make recommendations to the Council for approval or denial of the request. The applicant is responsible for the mailing and posting of the public hearing (obtain 'Public Notice Information' for more details or see MCC Title 3, Chapter 15).

Zoning Upon Annexation. Prior to annexation of an unincorporated area, the Council shall request and receive a recommendation from the Commission respecting the potential zoning of the unincorporated area. Both the Commission and the Council shall follow the notice and hearing procedures provided in *Idaho Code 67- 6509* for hearing the issue of zoning upon annexation. Concurrently, or immediately following the adoption of annexation, the Council shall amend as necessary the *Comprehensive Plan* and Zoning Map. The applicant may be required to submit an Environmental Assessment prior to approval of a Zoning Map change.

A zoning map amendment that has been denied by the Council shall not be resubmitted in either substantially the same form or with reference to substantially the same premises within a period of one year from the denial, unless there is an amendment to the *Comprehensive Plan* which results in a change in conditions applying to the specific property under consideration.

Development Agreements, Zoning Action: A rezoning may be made upon the condition that the applicant and the property owner, if a different person, make one or more written commitments concerning the use or development of the subject parcel, as follows:

- A. Subject to the remainder of this section, a zoning map amendment may include and be subject to a written Development Agreement setting out commitments by the applicant and the owner of the property that restrict structures, or the use of land or structures, to a greater degree than otherwise provided for within a Zone affected by the amendment.
- B. A written Development Agreement may include commitments for one or more of the following purposes:
 1. to prohibit structures, or uses of land or structures, that would adversely affect the surrounding neighborhood or conflict with the *Comprehensive Plan*;
 2. to conform the zoning map amendment to the *Comprehensive Plan*;
 3. to conform development under the zoning map amendment to existing patterns of development in the surrounding neighborhood;
 4. to mitigate the adverse effects of development under the zoning map amendment on the surrounding neighborhood and on public facilities and services; or
 5. to narrow the permitted uses in the zone to the end that what is permitted to occur is that which is represented by the applicant to be the purpose of the amendment.
- C. A Development Agreement shall set out commitments to do one or more of the following:
 1. limit residential density; or prohibit structures, or uses of land or structures, otherwise permitted in a zone;
 2. require compliance with a site plan and/or design standards for structures and other site features;
 3. require compliance with a site plan approved by the Council either in conjunction with the rezoning or under the procedures for a conditional use;
 4. require the construction and installation of improvements, including public improvements; or
 5. impose time limits for taking subsequent development actions.
- D. The Development Agreement may be suggested by the applicant as part of the application for the zoning map amendment, or may be suggested by the Commission or Council. A development agreement may not be imposed without the consent of both the owner of the property and the Council. The negotiation of a Development Agreement, and its signature by the applicant and the owner, does not commit the Council to the adoption of the zoning map amendment; a zoning map amendment subject to a Development Agreement, in turn, shall not be effective until such time as all parties have signed the Development Agreement, and a Notice of Development Agreement has been recorded.
- E. The Development Agreement shall take the form of a written contract between the owner, the applicant (if not the owner), and the City of McCall, setting out the commitments in a form satisfactory to the Administrator and the City Attorney.

F. The Applicant shall provide the necessary funds to the City to pay all costs of preparing the Development Agreement, and a reasonable processing fee set by resolution of the Council.

G. A Development Agreement may be modified, or terminated, only in accord with notice and hearing according to the procedures for a conditional use.

H. A breach of a Development Agreement by the owner or occupant of the affected land is a violation of MCC.

I. A Development Agreement shall terminate, and the zoning map amendment of which it is a part shall be reversed, upon the expiration of a therein stated time during which the rezoning was to have been exercised in accord with the Development Agreement, without such an exercise having been made. Such a non-exercise, or a failure by the owner to meet conditions in the Development Agreement, is by the *Idaho Code* consent of the owner to a rezone of the subject parcel to the zone in which it was classified prior to the zoning map amendment which gave rise to the Development Agreement. In the event of such a rezone, nothing located or done on the subject parcel shall thereby be deemed a nonconforming use or structure (as opposed to an illegal use or structure), unless it was a nonconforming use or structure prior to the zoning map amendment which gave rise to the Development Agreement.

J. When executed, a Notice of Decision, Findings of Fact and Conclusions of Law of the Council shall be recorded at the Applicant's expense in the office of the Recorder for Valley County.

Community Impact Review

A community impact review, when required by the Commission or the Council, will be prepared by an independent expert chosen by the City, with the costs of the assessment being paid by the applicant. The review will include those of the following potential impacts to the City as applicable to the specific project and as selected by the Commission or the Council. To be included in the review are projected costs or benefits to the City as well as other impacts.

A. The projected costs arising from the demand for (including staff resources) and required improvements to public services and infrastructure, including streets;

B. The value of improvements to public services and facilities to be provided by the project;

C. The projected tax increase or loss in revenues to be generated by the project;

D. The projected impact on property values in the community (especially those located in the NC, CC, CBD, and CV zones);

E. The projected net job loss or creation caused by the project;

F. An estimate of how much revenue generated by the project will be retained and redirected back into the economy of the City;

G. An estimate of the impact on other local public agencies (Fire Department, Public Schools, Hospital, etc.); and

H. An estimate of the impact to any Community Housing program then in place. The review will be accompanied by a statement of proposed mitigation for each reported impact as applicable.

For more information regarding zoning map or zoning text amendment, please refer to the McCall City Code, Title 3, Chapter 13.

PRELIMINARY - PENDING APPROVALS

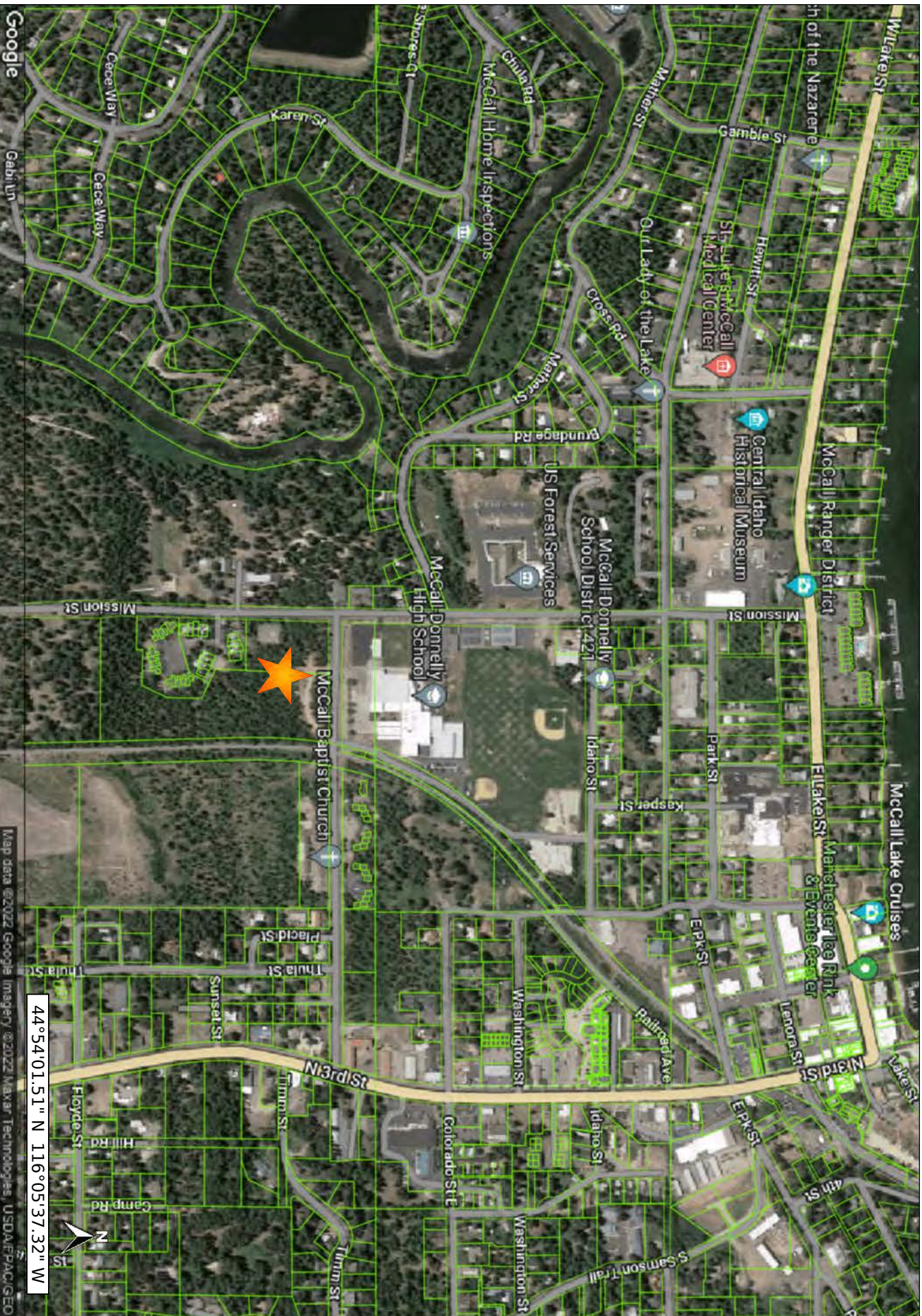
122079 Stibnite Entitlement Schedule.mpp

ID	Task Mode	Task Name	Duration	Start	Gantt Chart				
					2022	2023	2024		
					H2	H1	H2	H1	H2
1		Agency Review Period (ROS)	46 days	Tue 6/21/22					
2		Record of Survey Application	4 wks	Tue 6/21/22					
3		Planning & Zoning Meeting Review	1 day	Tue 8/2/22					
4		Public Appeal Period	1 wk	Wed 8/3/22					
5		Approval; Set Pins & Record	10 days	Wed 8/10/22					
6		Agency Review Period (Re-Zone)	207 days	Tue 7/26/22					
7		Neighborhood Meeting Notice	1 day	Tue 7/26/22					
8		Pre-Application Re-zone Submittal Deadline	1 day	Mon 8/15/22					
9		Neighborhood Meeting	1 day	Wed 8/31/22					
10		Pre-application Hearing Date	1 day	Tue 9/6/22					
11		Final Application Submittal Deadline	1 day	Tue 9/20/22					
12		Planning & Zoning Hearing Date	1 day	Tue 11/1/22					
13		Earliest City Council Hearing Date	1 day	Thu 11/24/22					
14		Float Time/Council Continuance	28 days	Fri 11/25/22					
15		Holiday/Delay/Float Time	20 days	Mon 12/5/22					
16		Agency Review Period (Design Review)	86 days	Wed 1/11/23					
17		Pre Design Review Application Submittal Deadline	15 days	Wed 1/11/23					
18		Pre-application Meeting Date	1 day	Wed 2/1/23					
19		Final Application Submittal Deadline	1 day	Wed 2/22/23					
20		Planning & Zoning Notice Date	1 day	Tue 3/14/23					
21		Planning & Zoning Hearing Date	1 day	Wed 4/5/23					
22		City Council Notice Date	1 day	Tue 4/11/23					
23		City Council Hearing Date (Tentative)	1 day	Fri 4/28/23					
24		Public Appeal Period	1 day	Wed 4/12/23					
25		Holiday/Delay/Float Time	20 days	Thu 4/13/23					
26		Potential Early work - Demo and site prep [SUMMER 2023]	60 days	Sat 7/1/23					
27		Potential Construction Permit Review Period [SUMMER 2023]	86 days	Tue 8/1/23					



landproDATA

landproDATA PDF



City of McCall
216 East Park Street
McCall, ID 83638
Phone (208) 634-7142
Email mtodd@mccall.id.us



PLRWSD
201 Jacob St
McCall, ID 83638
Phone (208) 634 4111
Email info@plrwsd.org

UTILITY DUE DILIGENCE FORM

Prior to scheduling an application for a Preliminary Development Plan Review, or, "Pre-App" before the McCall Area Planning & Zoning Commission, the Applicant will present to the McCall Area Planning Administrator, City of McCall Public Works Administrator, and Payette Lakes Recreational Water & Sewer District Administrator, a **preliminary development plan** for review and discussion. These required meetings are intended to determine what opportunities, challenges, and logistics would be applied to the Preliminary Plan, such as Planning and Zoning Standards, Water Meter Sizing, Sewage Hookup and Improvement Requirements, and other infrastructural standards as they apply to large-scale development projects in the McCall Area. All materials to be reviewed and discussed shall be provided, or be available, to each of the agency representatives identified, and proof of all meetings having been conducted must be provided with the [Preliminary Development Plan Review Application Form](#).

Please check all that apply:

- Annexation or Rezone (ZON)
- Conditional Use Permit (CUP)
- Planned Unit Development (PUD) General Plan
- Planned Unit Development (PUD) Final Plan
- Street Vacation (VAC)
- Subdivision (SUB) Preliminary Plat
- Subdivision (SUB) Final Plat
- Variance (VAR)

Recommended Documents

- Project Description
- Estimated Project Timeline
- Site Plan **ROS**
- Vicinity Map **ROS**

Applicant Information: *To be filled by applicant*

Contact:

Jason Clay (208)315-5934

Applicant: McCall-Donnelly Joint School District

Phone/Email: jclay@mtdsd.org

Applicant's Mailing Address: 120 Idaho St McCall, Idaho 83638

(208)939-4041

Agent/Representative: Kerstin Dettrich

Phone/Fax/Email: kerstin@thelandgroupinc.com

Agent/Representative's Mailing Address: 462 E Shore Drive Eagle, Idaho 83616

Addressing not assigned (generally located at the SE corner of

Address of Subject Property: intersection of Stibnite St E & Mission St, McCall, Idaho)

Tax # 80 & 86, NW 1/4 of the NW 1/4 of Section 16, Township 18 North,

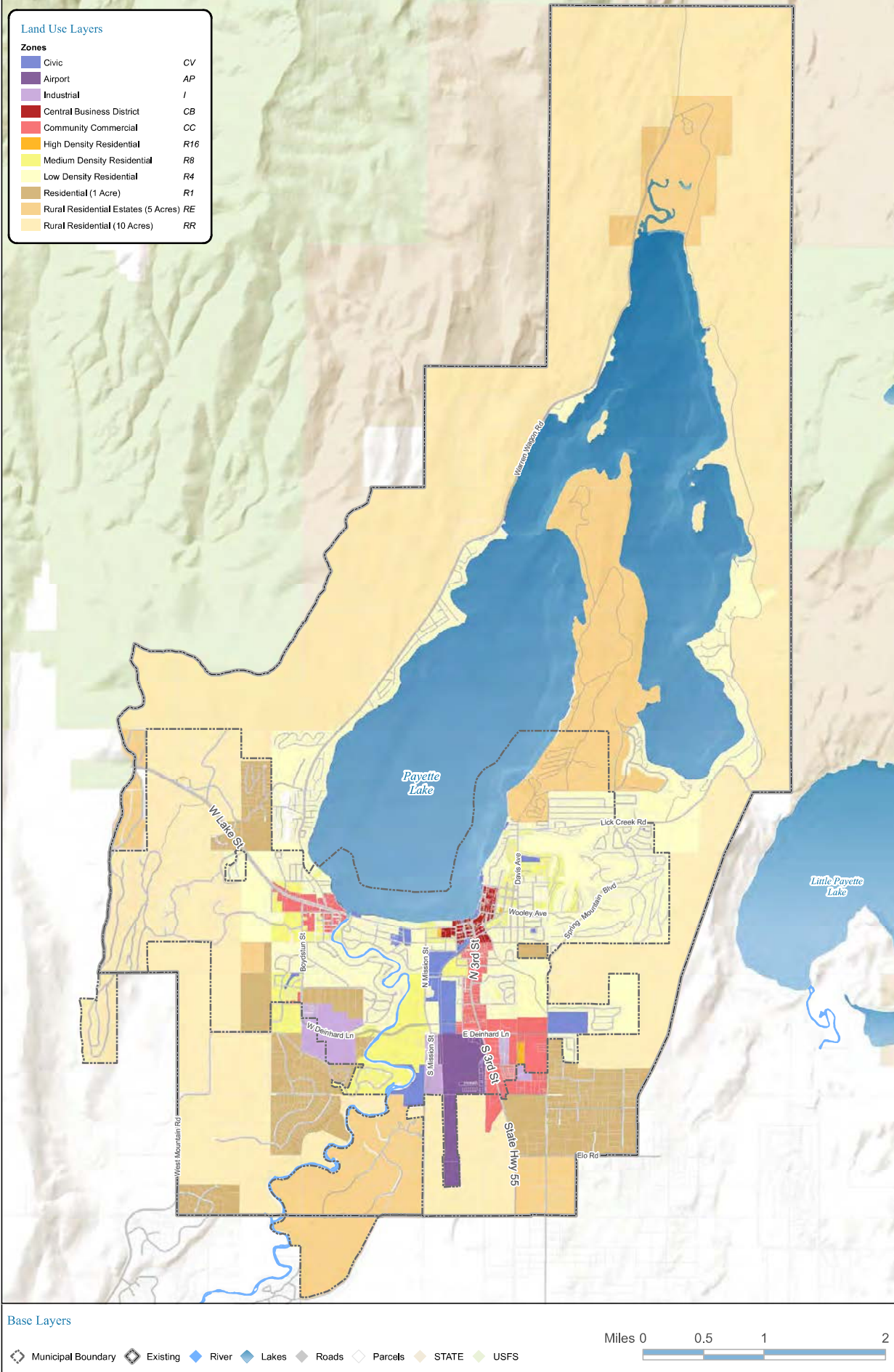
Legal Description of Property: Range 3 East, Boise Meridian City of McCall, Valley County, Idaho

Zoning District of Property: CV

Explain the general nature of what is proposed:

On behalf of McCall-Donnelly Joint School District, The Land Group Inc. proposes to Re-zone the two
parcels noted from 'CV' designation to 'R8' designation to move forward with developing the
northern parcel for multi-family residential housing, which the school district will utilize to provide
much needed rental housing to employees. The southern parcel would then be sold to accrue funding.
Parcels are referred to 'Parcel A and Parcel B' in ongoing Record of Survey Application ROS-22-09.

MAP 4.I: MCCALL AREA ZONING

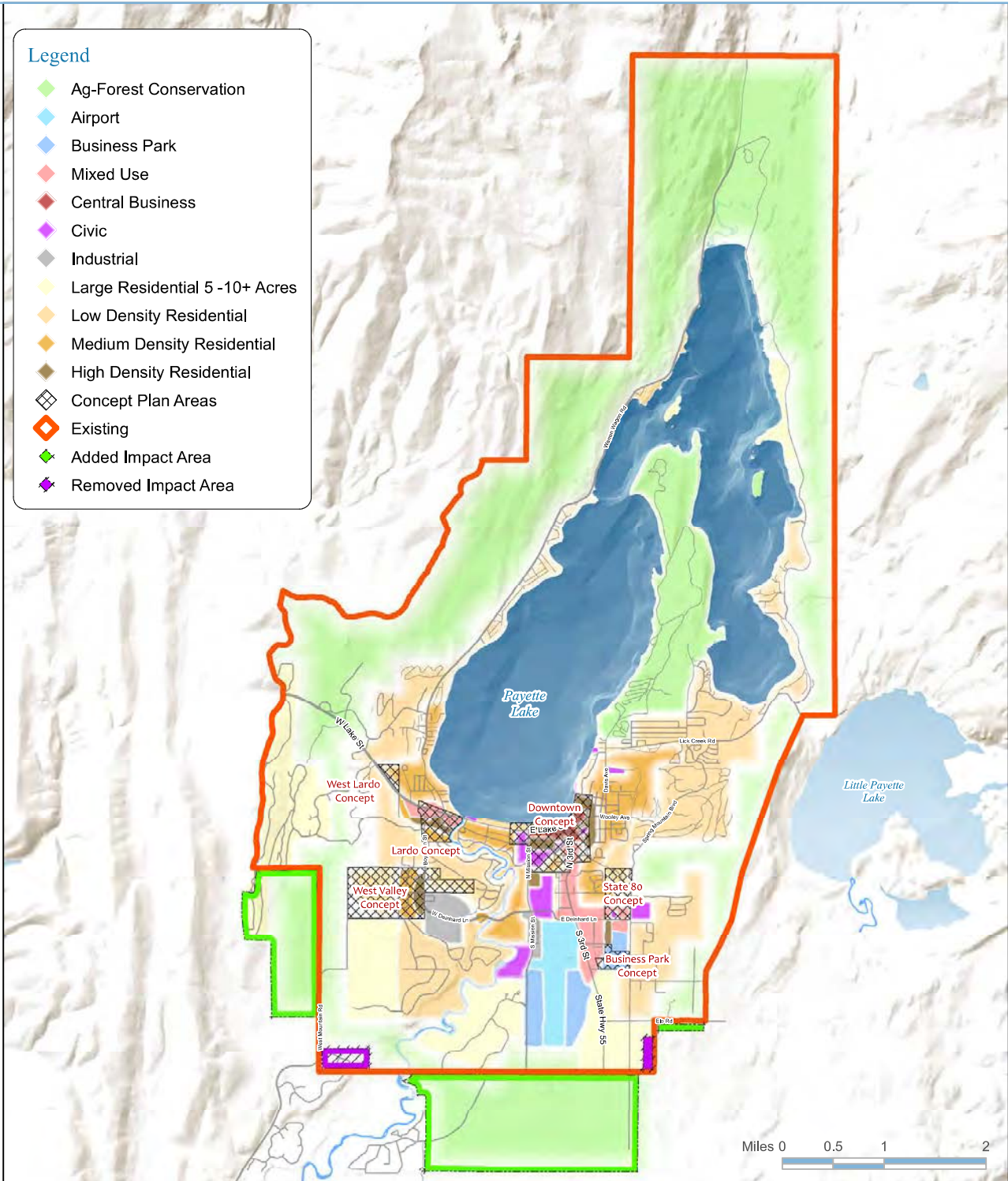


MAP 5.1: FUTURE LAND USE



Legend

- ◆ Ag-Forest Conservation
- ◆ Airport
- ◆ Business Park
- ◆ Mixed Use
- ◆ Central Business
- ◆ Civic
- ◆ Industrial
- ◆ Large Residential 5 -10+ Acres
- ◆ Low Density Residential
- ◆ Medium Density Residential
- ◆ High Density Residential
- Concept Plan Areas
- Existing
- Added Impact Area
- Removed Impact Area



West Valley Concept Plan



Business Park Concept



Lardo Concept



West Lardo Concept



State 80 Concept

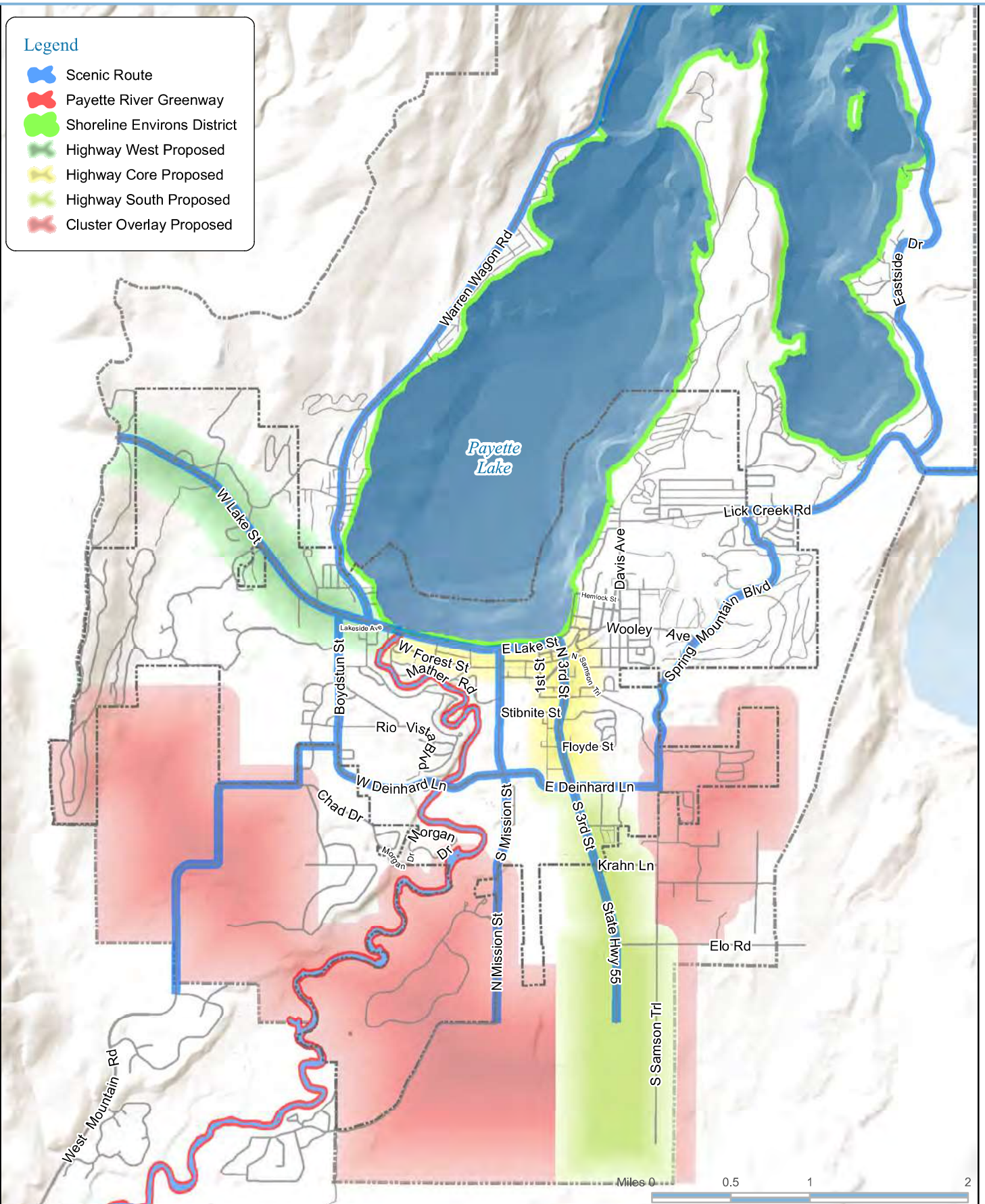


Downtown Concept

Base Legend

- Roads
- ◆ Lakes
- ◆ River
- ◆ Payette_River

MAP 5.2: OVERLAYS



Legend

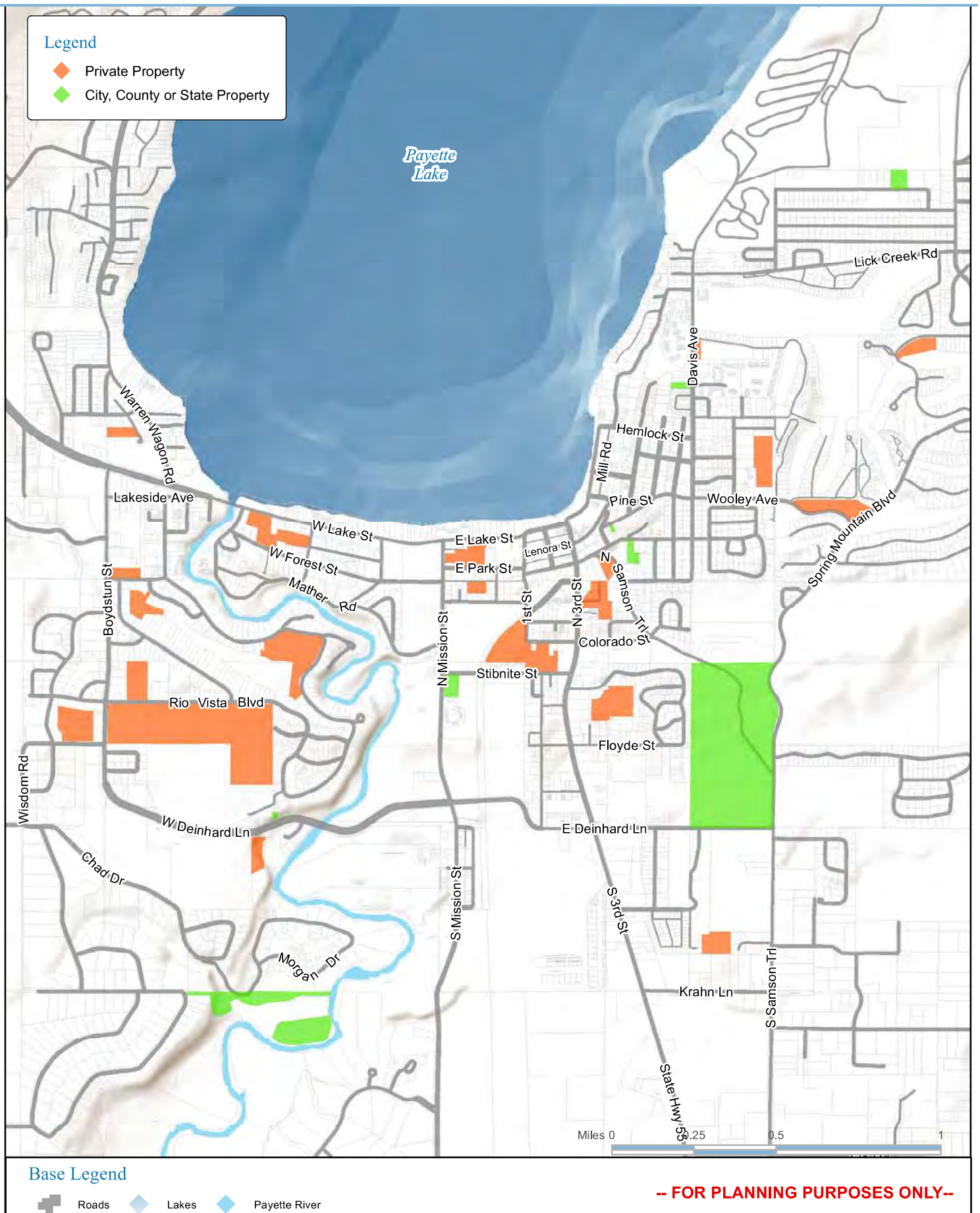
- Scenic Route
- Payette River Greenway
- Shoreline Environs District
- Highway West Proposed
- Highway Core Proposed
- Highway South Proposed
- Cluster Overlay Proposed

Base Legend

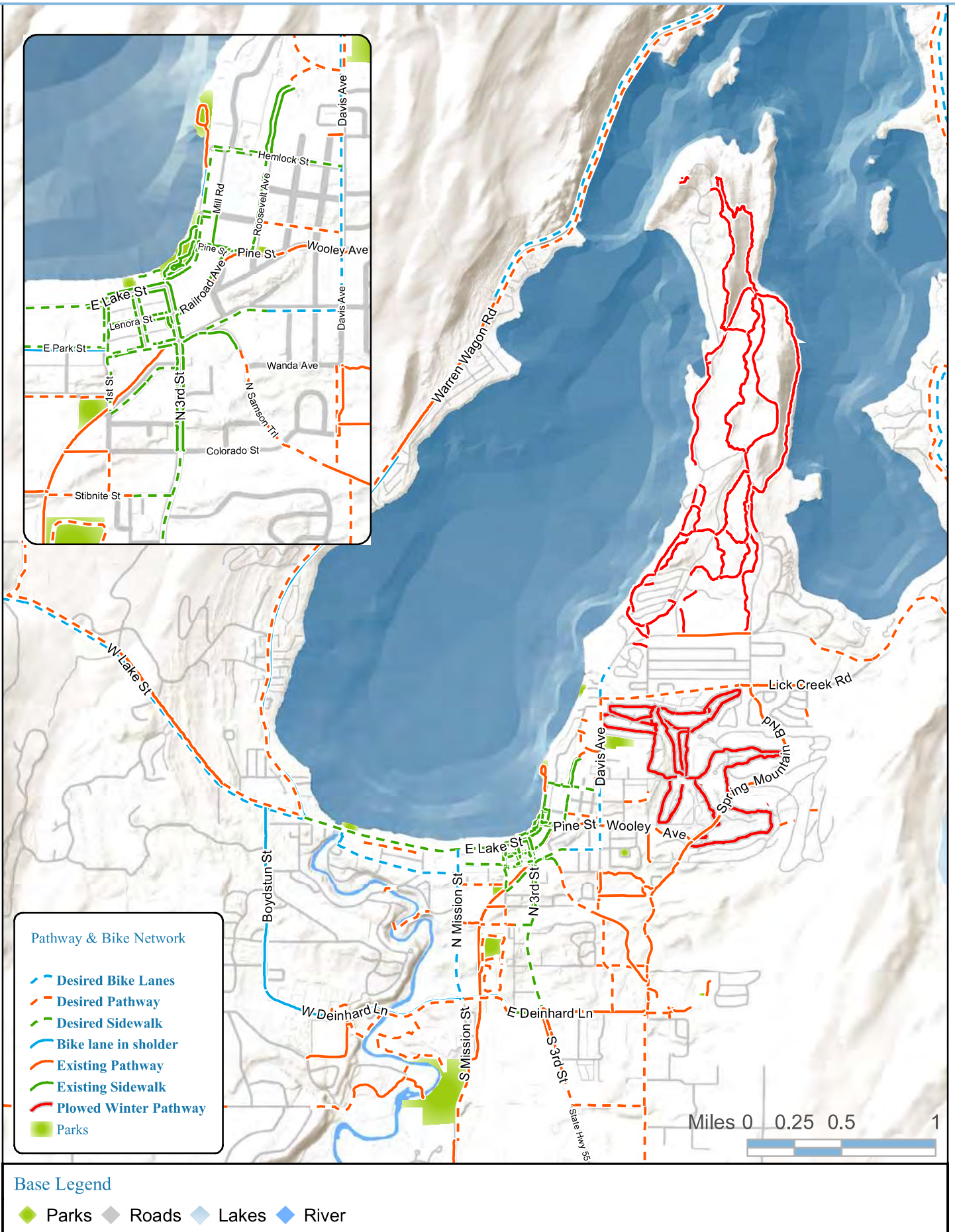
- Roads
- Municipal Boundary
- Lakes
- River
- Payette River
- Impact Area

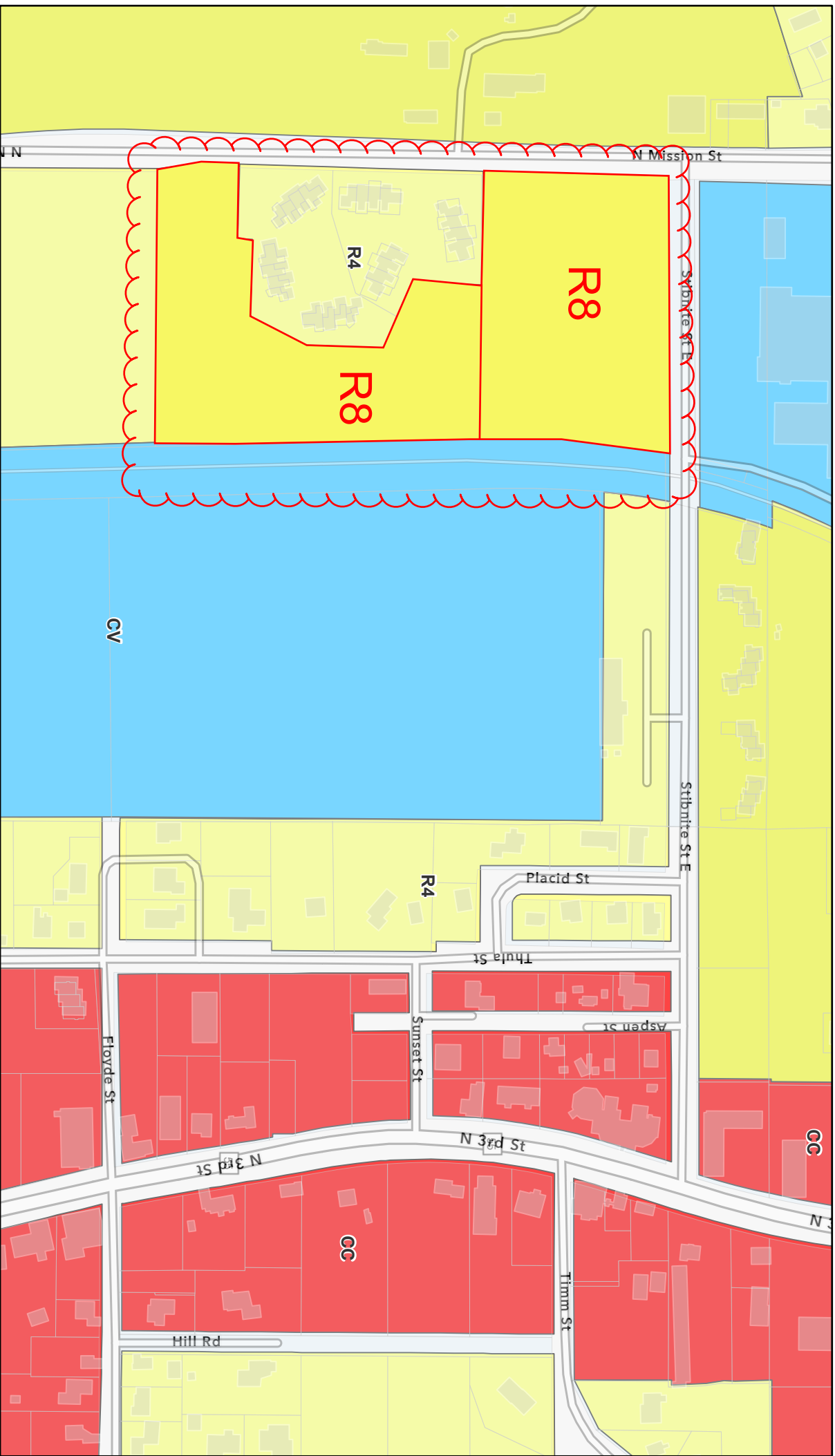
-- FOR PLANNING PURPOSES ONLY--

MAP 5.5: POTENTIAL LOCAL HOUSING LOCATIONS



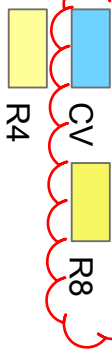
MAP 5.7: PLANNED WALKWAY AND BIKEWAY NETWORK



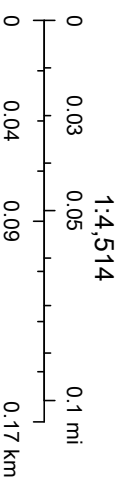


8/9/2022, 4:15:38 PM

TAX Parcels



Zoning



1:4,514

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Payette Lakes Recreational Sewer & Water District
Attn: Jeff Bateman
201 Jacob Street
McCall, Idaho 83638
August 8, 2022

**Re: Applications for Payette Lakes Recreational Water & Sewer District Re-zone
Regarding: Re-zone of Stibnite Parcels [Current Owner: McCall-Donnelly Joint School District]**

Dear Payette Lakes Water and Sewer District:

The McCall-Donnelly School District is applying to the City of McCall for Re-zoning of the two parcels (Parcel A and Parcel B) referenced in the enclosed Preliminary Record of Survey; generally located at the intersection of Stibnite Street E and N Mission Street, south of McCall-Donnelly High School.

To continue to provide excellent K-12 education within the McCall and Valley County community, McCall Donnelly Joint School District must develop staff housing to retain and recruit essential employees. The school district intends to develop the northern Parcel A for residential multi-family housing. The southern Parcel B will then be sold at auction to accrue funding for the development of Parcel A. Both parcels are proposed for Rezone.

Current Zoning: Civic Use (CV) Zone: The CV land use designation is intended to provide for governmental offices and other civic facilities. This includes governmental, cultural, and recreational facilities. Mixed use is allowed in combination with public uses.

Proposed Zoning: R8 Residential Zone: (Eight Dwelling Units Per Acre (R8) Zone) The R8 land use designation permits the development of medium density single-family housing and is intended to maintain traditional residential neighborhoods. The zone allows a maximum density of eight (8) dwelling units per acre.

Based on the City of McCall requirements for utility due diligence, the TLG is requesting that sewer mainline modeling and review be completed by the Payette Lakes Water and Sewer District to outline requirements to serve the parcels based on the following maximum density zoning requirements.

1. Parcel A: 4.5 acres, Zoning R8 = Maximum 36 units
2. Parcel B: 4.8 acres, Zoning R8 = Maximum 38 units

We look forward to the Payette Lakes Water and Sewer District review of this special project that will help to provide much needed services to the community.

Sincerely,
Kerstin Dettrich, *Senior Project Manager*

Enclosures:

1. Preliminary Record of Survey [ROS MDSD-signed], dated 6-10-2022
2. Application for Modification of Interim Sewer Density Map
3. Committed Model Agreement
4. Sewer Line Extension Application

PAYETTE LAKES RECREATIONAL WATER AND SEWER DISTRICT

APPLICATION FOR MODIFICATION TO INTERIM SEWER DENSITY MAP

APPLICANT: The Land Group Inc. c/o: Kerstin Dettrich

PHONE: (208)985-4358

ADDRESS: 462 E Shore Drive Eagle, Idaho 83616

EMAIL: kerstin@thelandgroupinc.com

DESCRIPTION OF PROPERTY TO BE SERVED: Two parcels; one northern Parcel A retained by McCall-Donnelly Joint School District for multifamily housing and the second Parcel B will be auctioned for sale for future development.

PROPERTY OWNERS: McCall-Donnelly Joint School District

Contact: Jason Clay: (208)315-5934 jclay@mdsd.org

TYPE OF FACILITIES TO BE SERVED: R8 Zoned Residential Housing

DESCRIPTION OF FACILITIES (e.g. number of residences; type of establishment)

Two Parcels; Record of Survey in process for new 'Parcel A (4.5 acres) & Parcel B (4.8 acres)'. Parcel A: Multifamily Residential Housing - R8 Zoning: Maximum 36 units

Parcel B: (unspecified) Residential Housing - R8 Zoning: Maximum 38 Units (TBD by future developer)

Attachments/Exhibits attached to application:

Refer to enclosed Preliminary Record of Survey, dated 06-10-2022

Highlighted easements on ROS indicate future sewer line extension mainline locations.

Sewer Model Complete: yes no If yes, attach copy of Model Results

If required, is Applicant willing to complete system infrastructure upgrades?: yes no Maybe Potentially; depending on upgrades outlined.

Applicant understands that the District Board may grant this application contingent upon the Applicant's agreement to complete certain system infrastructure upgrades. If, following notification of such decision, the Applicant desires to continue forward with this Application, a DEVELOPMENT AGREEMENT DEPOSIT of \$2,500 IS REQUIRED. The deposit is intended to cover minimum anticipated costs to the District in connection with the preparation of a development or other agreement between Applicant and the District relative to the required infrastructure upgrades and is not a maximum amount. Applicant agrees to reimburse the Payette Lakes Recreational Water and Sewer District for any costs incurred by the District in preparing such agreement and in furtherance of this Application. Costs include services provided by District legal counsel, District engineer, District staff time and incidental costs.



Applicant signature(s)

08/05/2022

Date

FOR DISTRICT USE:

APPLICATION RECEIVED BY: _____

DATE: _____

REQUEST ID: _____

PAYETTE LAKES RECREATIONAL WATER AND SEWER DISTRICT

AGREEMENT FOR SEWER COMMITTED MODEL SERVICES

APPLICANT: McCall-Donnelly Joint School District

PHONE: Jason Clay: (208)315-5934

ADDRESS: 120 Idaho Street, McCall, ID 83638

EMAIL: jclay@mtdsd.org

DESCRIPTION OF PROPERTY TO BE SERVED: Two parcels; one northern Parcel A retained by McCall-Donnelly Joint School District for multifamily housing and the second Parcel B will be auctioned for sale for future development.

PROPERTY OWNERS: McCall-Donnelly Joint School District

Contact: Jason Clay: (208)315-5934 jclay@mtdsd.org

TYPE OF FACILITIES TO BE SERVED: R8 Zoned Residential Housing

DESCRIPTION OF FACILITIES (e.g. number of residences; type of establishment)

Two Parcels: Record of Survey in process for new 'Parcel A (4.5 acres) & Parcel B (4.8 acres)'

Parcel A: Multifamily Residential Housing - R8 Zoning: Maximum 36 units

Parcel B: (unspecified) Residential Housing - R8 Zoning: Maximum 38 Units (TBD by future developer)

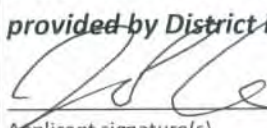
Attachments/Exhibits attached to application:

Refer to enclosed Preliminary Record of Survey, dated 06-10-2022

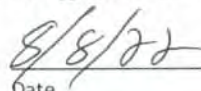
Highlighted easements on ROS indicate future sewer line extension mainline locations.

DEPOSIT OF \$1000.00 IS REQUIRED FOR MINIMUM ANTICIPATED COSTS TO THE DISTRICT.

Applicant agrees to reimburse the Payette Lakes Recreational Water and Sewer District for any costs incurred to model sewer capacity for the property described. Costs include services provided by District Engineers or their subsidiaries, District staff time and incidental costs.



Applicant signature(s)



Date

FOR DISTRICT USE:

APPLICATION RECEIVED BY: _____

DATE: _____

REQUEST ID: _____

DEPOSIT REMITTED: _____

DATE PAID: _____ CHECK NO.: _____

Deposit _____

Final Fees Billed _____

Balance Due _____

Date Paid in Full _____

Number of EDU's _____

Comments: _____

PAYETTE LAKES RECREATIONAL WATER AND SEWER DISTRICT

APPLICATION FOR LINE EXTENSION

APPLICANT: The Land Group Inc. c/o: Kerstin Dettrich *Kerstin Dettrich* 08/05/2022
printed name(s) signature(s)

PHONE: (208)985-4358

ADDRESS: The Land Group Inc.
462 E Shore Drive Eagle, Idaho 83616

LEGAL DESCRIPTION OF PROPERTY TO BE SERVED: _____
NW 1/4 of the NW 1/4 of Section 16, Township 18 North, Range 3 East,
Boise Meridian, City McCall, Valley County, Idaho

PROPERTY OWNERS: McCall-Donnelly Joint School District
McCall-Donnelly School District-contact: Jason Clay: (208)315-5934

TYPE OF FACILITIES TO BE SERVED: R8 Zoned Residential Housing

DESCRIPTION OF FACILITIES (e.g. number of residences; type of establishment)
Two Parcels; Record of Survey in process for new 'Parcel A (4.5 acres) & Parcel B (4.8 acres)'
Parcel A: Multifamily Residential Housing - R8 Zoning: Maximum 36 units
Parcel B: (unspecified) Residential Housing - R8 Zoning: Maximum 38 Units (TBD by future developer)

IDAHO LICENSED PROFESSIONAL ENGINEER'S ESTIMATED COST OF PROJECT: Undetermined

- THIS APPLICATION MUST BE ACCOMPANIED BY THE FOLLOWING:
- MAP depicting location of property to be served by the proposed extension
 - PRELIMINARY engineering plans
 - MINIMUM DEPOSIT of \$2,000 for anticipated costs to the District

APPLICATION REVIEWED BY: _____

DATE: _____

ENGINEERING STUDY REQUIRED YES NO

ENGINEERING STUDY FEES DEPOSITED: AMOUNT _____ DATE _____

APPLICATION APPROVED BY: _____

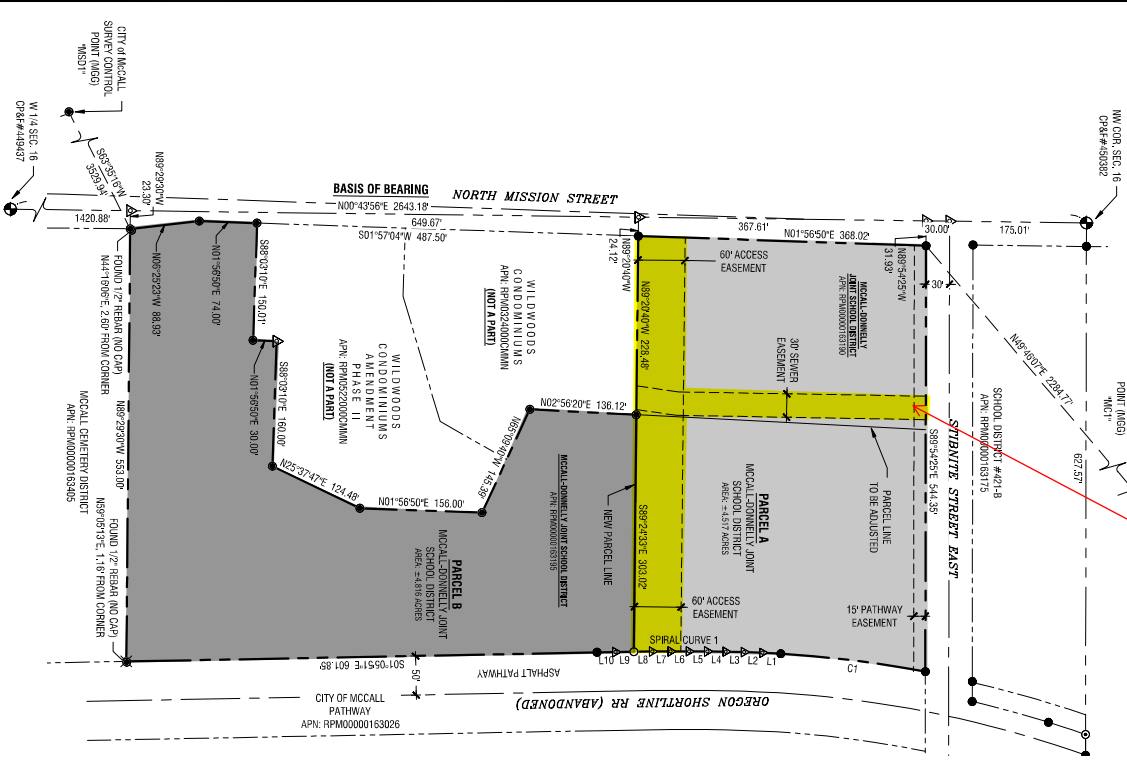
DATE: _____

DEPOSIT REMITTED: _____

DATE PAID: _____ CHECK NO.: _____

All design and construction of any sewer line extensions to the District sewer system shall comply with specifications that meet or exceed current District standards. The District reserves the right to prescribe additional terms and conditions for any line extension, at the Applicant's expense, including upgrades to existing infrastructure to facilitate the extension. The Applicant shall not initiate any actual construction of a line extension until the extension project has been approved by the Board.

planned utility routing highlighted in yellow



Record of Survey / Lot Line Adjustment

for
McCall-Donnelly Joint School District
 Situate in the NW 1/4 of the NW 1/4 of Section 16,
 Township 18 North, Range 3 East, Boise Meridian
 City of McCall, Valley County, Idaho
 2022
PRELIMINARY

McCall City Clerk Certificate:

THIS RECORD OF SURVEY HAS BEEN REVIEWED AND APPROVED BY THE CITY OF MCCALL WITH RESPECT TO ITS COMPLIANCE WITH THE SUBMISSION AND DEVELOPMENT ORDINANCE AND DEPARTMENT FROM FINAL PLATTING. AN INDIVIDUAL LOT SHOWN ON THIS RECORD OF SURVEY SHALL BE CONSIDERED A SINGLE LOT FOR PURPOSES OF CITY ORDINANCES. IF THIS RECORD OF SURVEY COMBINES LOTS SHOWN ON A PLAT OR SURVEY OF RECORD, THE SEPARATE SALE OF SUCH BORDER SEPARABLE LOTS WILL CONSTITUTE AN ILLEGAL SUBDIVISION UNDER THE MCCALL CITY CODE.

THIS RECORD OF SURVEY IS BEING PERFORMED TO ADJUST LOTS OF COMMON OWNERSHIP.
 ACCEPTED AND APPROVED THIS _____ DAY OF _____, 2022, BY THE CITY OF MCCALL.

MCCALL CITY CLERK

Survey Narrative:

THIS SURVEY IS BEING PERFORMED AT THE REQUEST OF MCCALL-DONNELLY JOINT SCHOOL DISTRICT. THE INTENT IS TO ADJUST THE EXISTING PARCEL LINE AS SHOWN HEREIN. THE OVERALL PARCEL BOUNDARY HAS BEEN DERIVED FROM WARRANTY DEED #86228, AND RECORD OF SURVEY RL FOUND MONUMENTS SUBSTANTIALLY FIT RECORD DATA.

Certificate of Surveyor:

I, MICHAEL S. FEMENA, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, LICENSED BY THE STATE OF IDAHO, AND THAT THIS MAP HAS BEEN PREPARED FROM AN ACTUAL SURVEY MADE ON THE GROUND UNDER MY SUPERVISION, AND THAT THIS MAP IS AN ACCURATE REPRESENTATION OF SAID SURVEY.



Legend:

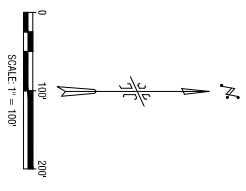
- ⊕ FOUND BARRIS COP MONUMENT
- ⊙ FOUND ALUMINUM COP MONUMENT
- FOUND 5/8" REBAR, 1/4" S 898' ON AS DESCRIBED
- FOUND 1/2" REBAR, 1/4" S 898' ON AS DESCRIBED
- ⊗ FOUND 1" PIPE
- ⊗ SET 5/8x24" REBAR W/ASTIC COP W/ST 1355'
- ⊗ CALCULATED POINT, NOTHING FOUND OR SET

Curve Table

CURVE	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C1	184.29'	1,482.39'	7°11'56"	S07°02'39"W	184.13'

10 Chord Offset Spiral Curve 1

LINE	BEARING	CHORD LENGTH	CH. BEARING
L1	S08°00'12"W	23.52'	S07°29'15"W
L2	S02°11'15"W	23.51'	S07°29'15"W
L3	S01°22'25"W	23.50'	S07°29'15"W
L4	S00°49'29"W	23.50'	S07°29'15"W
L5	S00°16'51"W	23.49'	S07°29'15"W
L6	S00°10'29"E	23.49'	S07°29'15"W
L7	S00°24'12"E	23.48'	S07°29'15"W
L8	S00°48'37"E	23.48'	S07°29'15"W
L9	S00°52'29"E	23.48'	S07°29'15"W
L10	S01°04'57"E	23.49'	S07°29'15"W



VALLEY COUNTY RECORDERS CERTIFICATE



**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 23-009
Meeting Date January 12, 2023

AGENDA ITEM INFORMATION

SUBJECT: <i>Right of Way Dedication Associated with ROS-22-09 – TBD Stibnite Street</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development	BP	Originator
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	n/a	Airport		
FUNDING SOURCE:	n/a	Library		
TIMELINE:	n/a	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:
A condition of final engineering approval for ROS-22-09 is to dedicate right-of-way to the city along the subject property frontages of Mission and Stibnite Streets consistent with collector streets. The attached Right of Way Dedication creates a 35’ separation from the centerlines of Mission and Stibnite Streets to the subject property boundaries, consistent with a half-section of a collector roadway.

RECOMMENDED ACTION:
Accept the right of way dedication and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION



September 8, 2022
Project No.: 120093

RIGHT of WAY DEDICATION-1

City of McCall
McCall-Donnelly Joint School District

An area of land situate in a portion of the Northwest Quarter of the Northwest Quarter of Section 16, Township 18 North, Range 3 East, Boise Meridian, City of McCall, Valley County, Idaho, being more particularly described as follows:

COMMENCING at the Northwest corner of said Section 16 (from which the West Quarter Corner of said Section 16 bears South 00°43'56" West, 2643.18 feet distant); thence on the west section line of said Section 16, South 00°43'56" West, 205.02 feet; thence leaving said west section line, South 89°54'11" East, 31.93 feet to a point common with the current easterly right of way line of North Mission Street and the current southerly right of way line of Stibnite Street East, said point being the **POINT OF BEGINNING**:

Thence on said current southerly right of way line, South 89° 54' 11" East, 544.34 feet, to a point of curvature on the westerly right of way line of the abandoned Oregon Shortline Railroad;
Thence 5.08 feet on the arc of a curve to the left, having a radius of 1482.39 feet, a central angle of 00° 11' 47", and whose long chord bears South 10° 32' 34" West, 5.08 feet;
Thence leaving said westerly right of way line, North 89° 54' 11" West, 540.40 feet;
Thence South 00° 43' 56" West, 152.29 feet;
Thence South 01° 56' 50" West, 210.71 feet, to a point on the northerly boundary line of Wildwoods Condominiums as shown on the official plat thereof on file in Book 5, on Page 4 of Plats, in the Office of the Recorder of Valley County, Idaho;
Thence on said northerly boundary line, North 89° 20' 40" West, 6.41 feet, to a point on the current easterly right of way line of North Mission Street;
Thence on said current easterly right of way line, North 01° 56' 50" East, 368.01 feet , to the **POINT OF BEGINNING**.

The above-described area of land contains 0.11 Acres (4,799 Ft²), more or less.

TOGETHER WITH

RIGHT of WAY DEDICATION-2

An area of land situate in a portion of the Northwest Quarter of the Northwest Quarter of Section 16, Township 18 North, Range 3 East, Boise Meridian, City of McCall, Valley County, Idaho, being more particularly described as follows:

COMMENCING at the Northwest corner of said Section 16 (from which the West Quarter Corner of said Section 16 bears South 00°43'56" West, 2643.18 feet distant); thence on the west section line of said

Section 16, South 00°43'56" West, 1222.29 feet; thence leaving said west section line, South 89°29'30" East, 23.30 feet to a point common with the current easterly right of way line of North Mission Street and the northwesterly corner of the McCall cemetery property; thence on said current easterly right of way line, North 06° 25' 23" West, 44.92 feet, to the **POINT OF BEGINNING**:

Thence continuing on said current easterly right of way line, North 06° 25' 23" West, 44.01 feet;
Thence North 01° 56' 50" East, 74.00 feet;
Thence leaving said current easterly right of way line, South 88° 03' 10" East, 6.41 feet;
Thence South 01° 56' 50" West, 117.54 feet to the **POINT OF BEGINNING**.

The above-described area of land contains 0.014 Acres (614 Ft²), more or less

PREPARED BY:
The Land Group, Inc.
Michael Femenia, PLS



09/08/2022

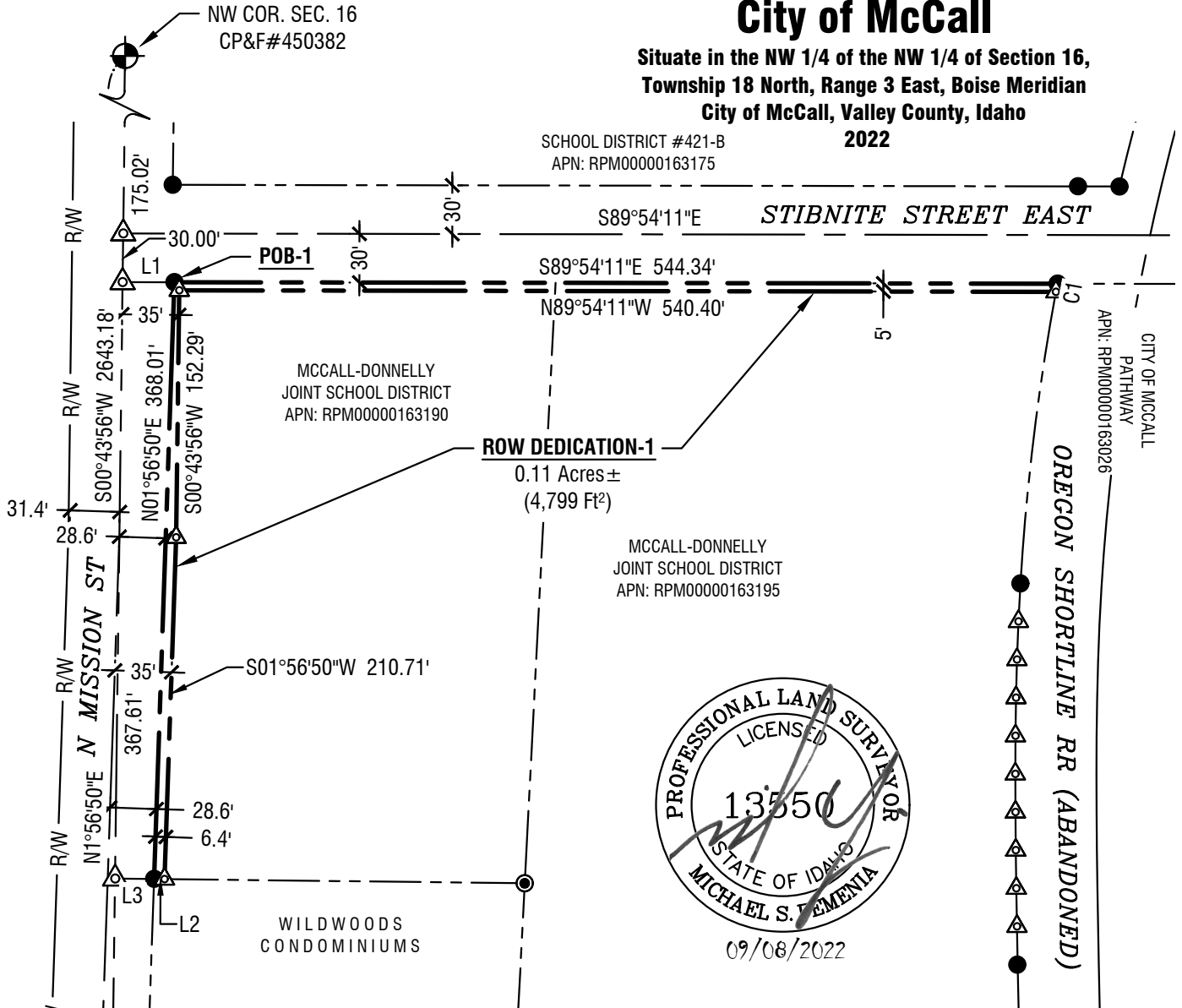
Right of Way Dedication

for

City of McCall

Situate in the NW 1/4 of the NW 1/4 of Section 16,
Township 18 North, Range 3 East, Boise Meridian
City of McCall, Valley County, Idaho

2022



Curve Table					
CURVE	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C1	5.08'	1,482.39'	0°11'47"	S10°32'34"W	5.08'

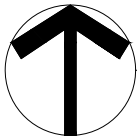


Exhibit "B"

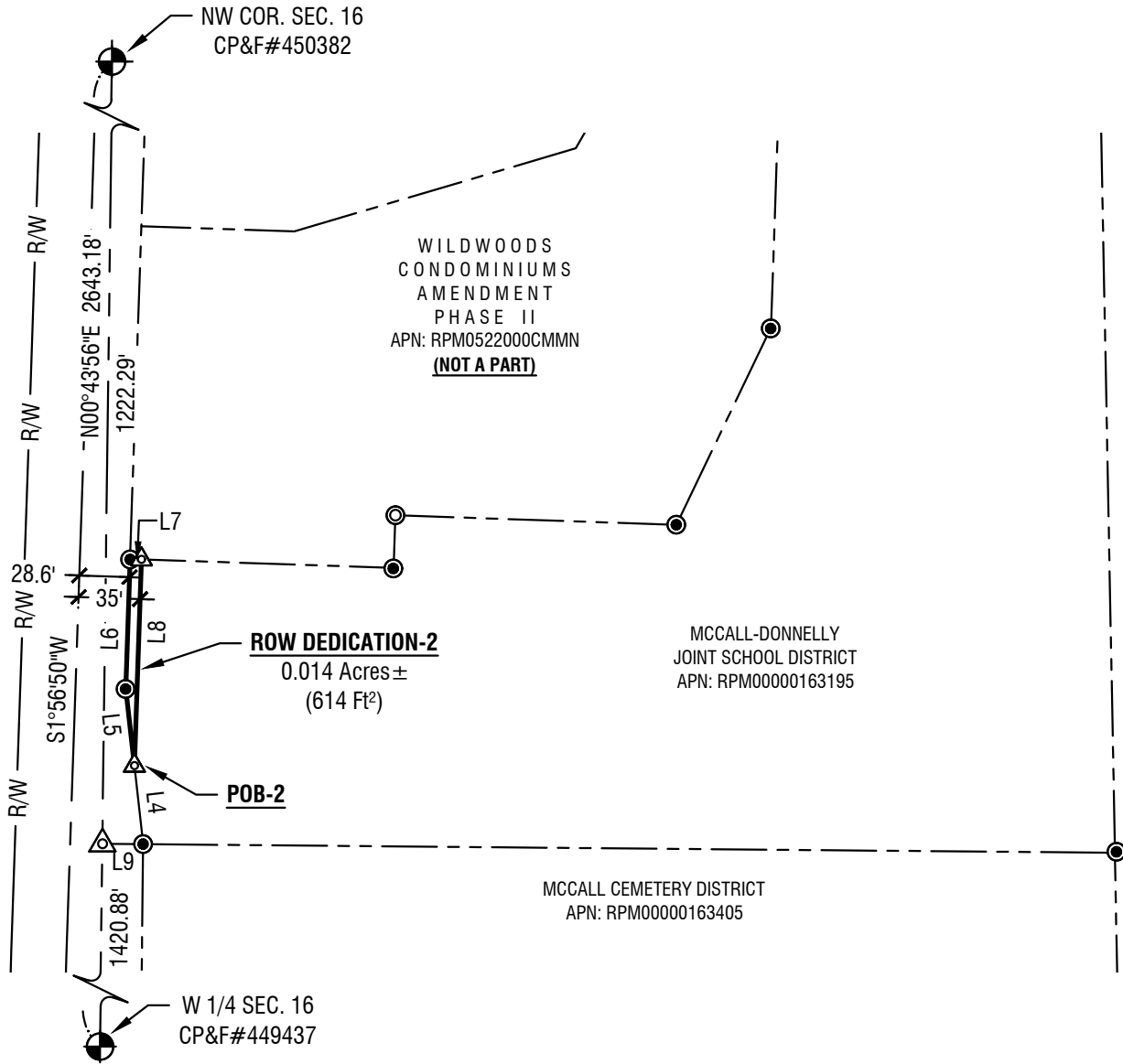
Horizontal Scale: 1" = 100'



Project No.: 122079
Date of Issuance: September 8, 2022



Right of Way Dedication
City of McCall
McCall-Donnelly Joint School District



Line Table			Line Table		
LINE	BEARING	LENGTH	LINE	BEARING	LENGTH
L1	S89°54'11"E	31.93'	L6	N01°56'50"E	74.00'
L2	N89°20'40"W	6.41'	L7	S88°03'10"E	6.41'
L3	N89°20'40"W	24.12'	L8	S01°56'50"W	117.54'
L4	N06°25'23"W	44.92'	L9	S89°29'30"E	23.30'
L5	N06°25'23"W	44.01'			

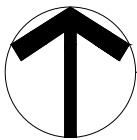
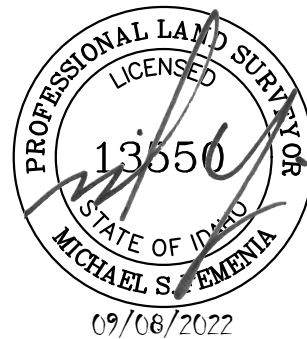


Exhibit "B"

Horizontal Scale: 1" = 100'

Project No.: 122079

Date of Issuance: September 8, 2022



**Right of Way Dedication
City of McCall
McCall-Donnelly Joint School District**

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 23-004
Meeting Date January 12, 2023

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Request to approve Artwork Commission Agreement with Site Specific LLC for the Library Expansion Project</i>		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	\$60,000	Airport		
FUNDING SOURCE:	\$50,000 GL 10-60-250-722 (Grant match) \$10,000 NEA Grant	Library		
TIMELINE:	asap	Information Systems		
		Economic Development	DJG	originator
SUMMARY STATEMENT:				
<p>In keeping with the City of McCall Public Art Policies adopted by City Council June 29, 2012, a volunteer selection committee reviewed qualifications from twenty-eight (28) professional artists from Idaho and its contiguous states for commission of artwork to be integrated within the interior of the Library Expansion Project. Two finalist artists were selected for final consideration and community members were invited to provide comment on their artwork concepts via online survey and in-person outreach. After extensive review and discussion, the artwork selection committee recommended Joe Thurston of Site Specific LLC for the project based upon his experience in creating integrated artworks, the quality of his work, and public input. This recommendation was then reviewed and unanimously endorsed by the Library Board of Directors and McCall Public Art Advisory Committee.</p> <p>The attached Artwork Commission Agreement has been reviewed by the artist and the City Attorney. Also attached are the McCall Library Integrated Artwork Call to Artists, artwork selection process flow chart, public outreach results summary, and submitted preliminary design concept.</p> <p>To learn more about Joe Thurston, lead artist and owner of Site Specific LLC, and see examples of his past work, visit sitespecificwork.com.</p>				
RECOMMENDED ACTION:				
Approve the Artwork Commission Agreement with Site Specific LLC and authorize the Mayor to sign all necessary documents.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			
June 24, 2021	AB 21-169 Approved submittal of NEA grant application			

ARTWORK COMMISSION AGREEMENT

**By and between
THE CITY OF MCCALL
And
SITE SPECIFIC LLC**

THIS AGREEMENT is made and entered into this ____ day of _____, 2023, by and between the City of McCall (hereafter “City”), a municipal corporation of the State of Idaho, and Site Specific LLC (hereafter “Artist”), for the purpose of refining the final design, fabrication, and installation of artwork (hereafter “the Work”) for placement within the McCall Public Library Expansion Project at 218 E. Park Street, McCall, Idaho (hereafter “McCall Library”).

WHEREAS, the McCall Area Comprehensive Plan (2018) includes a goal to “celebrate the culture of McCall and creativity of residents through public art (pg. 41);” and

WHEREAS, the City agreed that artwork will be integrated as part of the McCall Library Expansion Project as a benefit to the public; and

WHEREAS, the City adopted procedures and policies for public art selection on June 29, 2012; and

WHEREAS, a selection panel consisting of representatives from the McCall Library Board of Directors, Friends of the Library, McCall Public Art Advisory Committee, and the community at-large selected the Artist through a competitive proposal process that included public input; and

WHEREAS, the McCall Library Board of Directors unanimously recommended the Artist for commission of Work for the McCall Public Library Expansion Project at its November 14, 2022 meeting; and

WHEREAS, the McCall Public Art Advisory Committee unanimously recommended the Artist for commission of Work for the McCall Public Library Expansion Project at its November 28, 2022 meeting; and

WHEREAS, McCall City Council has approved commissioning of the Work by the Artist pursuant to the McCall Public Art Selection Policy on _____, 2023.

THEREFORE, the parties hereto agree as follows:

1. THE SITE: For purposes of this Agreement, the Site shall be the interior of the McCall Public Library Expansion Project at 218 E. Park Street, McCall, Idaho as shown in the McCall Library Bid Set (**Exhibit A**).

2. SCOPE OF SERVICES: Artist shall complete the following scope of services:

- a) In collaboration with City of McCall staff, the Artist shall outline a strategy for community engagement and participate at least one public opportunity for community members to provide input into the design of the Work; and
- b) Develop a design proposal for the final Work based on public input. The proposal will be exhibited at a public venue and on the City of McCall Web site to gain community input. Based upon this community input, the McCall Public Art Advisory Committee, McCall Library Board of Directors, and McCall City Council will be asked to approve the final design for the Work; and
- c) Upon City approval of the final design for the Work, development of a fabrication and installation milestone schedule, including information as may be requested by the City project manager shall be created. City staff will review and approve the proposed schedule; and
- d) Upon City approval of the final design, proposed locations(s) and fabrication and installation milestone schedule for the Work, then the Artist shall fabricate and install the Work as represented in the approved conceptual design. Artist shall work with City's staff and McCall Library Expansion Project design and construction contractors, to complete any design decisions and may hire necessary sub-contractors to plan, implement and coordinate the fabrication and installation of the Work; and
- e) Provide and install one title block, constructed of a durable material and not exceeding 100 square inches in size, stating the name of the artist(s), title of the Work, year completed, and list of project funders; and
- f) Following completion and installation prepare information and/or documents as set forth in section 8(b).

3. ARTIST RESPONSIBILITIES:

- a) In addition to other responsibilities set forth in this Agreement, Artist shall attend meetings by video conference or by phone with McCall staff to provide periodic progress reports.
- b) Artist shall not assign any of his/her obligations under this Agreement without the written consent of the City. This provision shall not prevent the Artist from subcontracting for obligations that do not require his artistic talents, including, but not limited to, such obligations as engineering, structural engineering, drawing architectural renderings or plans for the preparation and submittal of operations and maintenance manual for all works, fabrication, or installation.

4. COMPENSATION: The Artist's fee for the scope of work and services contained in this Agreement is Sixty Thousand and No Hundredths Dollars (\$60,000.00). This amount shall constitute full payment for all services the Artist shall perform, including necessary materials and fees, as set forth in the Scope of Services and this Agreement. Payments shall be in multiple installments as follows:

- a) Five Thousand Dollars (\$5,000.00) no later than sixty (60) days from submittal of a community engagement strategy outline as defined by section 2(a) above.
- b) Five Thousand Dollars (\$5,000.00) no later than sixty (60) days from completion of the scope of services as defined by section 2(b) and 2(c) above including receipt of a design proposal for the final Work and a summary of community outreach activities.

- c) If City approves the final design, proposed location(s) and fabrication and installation milestone schedule for the Work, an amount not to exceed Forty-Five Thousand Dollars (\$45,000.00) in incremental amounts based on cash flow needs and fabrication milestones as verified with City's project manager, no later than sixty (60) days from the time the City receives Artist's invoices for fabrication milestones completed, materials ordered, other sub-contractor fees, project management fees, and installation of artwork.
- d) The balance of Five Thousand Dollars (\$5,000.00) no later than sixty (60) days from final review and approval by the City confirming that Artist has met all terms and conditions of the Scope of Services and this Agreement.

5. CITY RESPONSIBILITIES: The City agrees to timely furnish Artist all information, reports, data, statistics, drawings and information in its possession concerning matters covered by this Agreement, together with timely access to all facilities, personnel and data necessary to perform the Work unless such disclosure is prohibited by law.

6. TIME OF PERFORMANCE: Artist shall complete the Scope of Services on or before March 31, 2024, or on such other date as may be agreed upon between the Parties in writing.

7. APPROVALS: Artist shall allow the City to review the Work's progress as follows:

- a) Initial review and approval of the design and/or working drawings to determine that the Work is appropriate for the location(s).
- b) Review and approval of design and installation methods shall occur within a reasonable period prior to the commencement of fabrication or installation, as appropriate.
- c) Periodic review, via photographs, and approval as the Work's fabrication progresses.
- d) City shall review and approve or disapprove the Work within fifteen (15) days of final completion. If, during the approval reviews, City concludes that the Work does not conform to the designs as previously approved, or as mutually agreed by the Parties in writing, the City shall provide Artist with a notice in writing of specific non-conformity and request Artist to address and cure the specific non-conformity within two weeks of the reviews. Artist shall have thirty (30) days within which to address, cure, and correct any non-conformity. If, after resubmission, the Work still does not conform, this Agreement shall be subject to immediate termination for cause. Failure by the City to disapprove in writing in a timely fashion shall be presumed to be approval of the Work.

8. PROJECT CLOSE-OUT:

- a) Upon installation of the Work and prior to final approval or disapproval, Artist shall furnish the Agency a full release and lien waiver, together with such releases and waivers from any subcontractor who furnished goods for or performed services for the Work in any way. Artist shall comply with all applicable federal, state, and local laws, statutes, rules, regulations and/or ordinances.
- b) Artist shall submit a conservation/maintenance plan to the City including specific recommendations for on-going maintenance and repairs, as well as slides and/or photo and written documentation of fabrication and installation of the Work, such as to assist in future maintenance, repair, and public education.

9. REPAIRS, MAINTENANCE, OR ALTERATIONS:

- a) Artist is responsible for all parts and workmanship of the Work for a period of two (2) years after acceptance of the Work and shall replace any defective parts or rework any defective craftsmanship in a timely fashion at no cost except as provided in section 9(b) and 9(c) of this Agreement.
- b) Artist shall not be responsible for and shall not be held liable for any damage beyond the control of Artist to the Work, its surfaces, or environment caused by personnel of the City or its visitors, or others.
- c) Artist shall not be responsible for and shall not be held liable for any damages to the Work by extremely adverse weather conditions, acts of God, vandalism, or other acts abnormal to the site.
- d) Artist shall provide the City with written instructions for the appropriate maintenance and preservation of the Work as required by section 8(b) above.
- e) The City may provide basic maintenance, restoration, and repairs as it deems necessary. City shall be responsible and pay for repairs following expiration of the two-year warranty period.
- f) Whenever practical and as funding becomes available, Artist shall be given an opportunity to perform and/or act as consultant for the repair or restoration for which Artist shall receive reasonable compensation. In the event that the Work is damaged or destroyed, the City may, in its sole discretion, relocate, repair, or restore the Work subject to receipt of any insurance proceeds and availability of sufficient funds. City reserves the right to determine, after consultation with an independent, professional art conservator, if, when and how any repair and restoration to the Work can be made, and the nature, scope, and anticipated cost of any such repair or restoration. City reserves the right to contract with a conservator, rather than Artist, to implement any such repairs or restoration.
- g) For purposes of this Agreement, no modification of the artwork that results from the passage of time or the inherent nature of the materials used in the Work shall constitute a modification. In addition, no modification of the Work that is the result of conservation or of its public presentation (including but not limited to lighting and placement) shall constitute a modification that is prejudicial to the Artist's honor or reputation or for which Artist may claim relief or any remedy from City unless such modification is the direct result of gross negligence by City.
- h) The action of the City in the exercise of its governmental powers (including but not limited to the issuing of any permit for the redevelopment of land or any structure thereon other than action by the City on the specific site of the Work) shall not constitute a modification of the artwork for which Artist may claim damages or any other form of relief from the City.
- i) By executing this Agreement, Artist consents to the installation of the Work in the Site specified in this Agreement. Artist acknowledges that such installation may subject the Work to destruction, distortion, mutilation, or other modification by reason of its removal from that location.
- j) If a modification of the Work occurs, Artist may give written notice to City requesting that his/her name and the artwork be dis-associated, the Work shall not longer be designated as the Artist's Work.

10. WARRANTY: Upon final acceptance of the completed Work by the City, Artist warrants that the Work shall be free from defects in materials and workmanship, including inherent vice. Artist, for a period of two (2) years after acceptance by the City, shall correct any such defects at Artist's

expense. “Inherent vice” refers to a quality within the material or materials which comprise the Work which, either alone or in combination with other materials used in the Work or reacting to the environment, results in the tendency of the Work to destroy itself. Upon written notification of a defect in materials or workmanship, Artist shall have sixty (60) days to commence repairs and shall conclude the repairs within a reasonable time thereafter.

11. RELOCATION AND/OR REMOVAL OF ARTWORK:

- a) The City shall not relocate or remove the Work and/or substantially modify the site in/on which it is located without attempting to notify Artist of the proposed change and attempting to reach agreement with Artist regarding the future appearance or location of the Work. Except that the City may authorize the temporary relocation or temporary removal of the Work without the Artist’s prior permission. For the purpose of this section temporary shall mean to be for a period less than 90 days.
- b) If the City determines that the Work should be permanently removed or, though, decay, vandalism or other forces, the Work has lost its integrity, the City shall first make a good-faith effort to contact the Artist and offer the Work to the Artist at the Artist’s cost to collect and remove the Work within six (6) months from the date of notification.

12. OWNERSHIP: Artist warrants that, unless otherwise stipulated, the Work is original, in that the Work owes its creation or origin to Artist and is not the product of copying another's work in any manner. Furthermore, Artist warrants and represents he has not previously published the Work, which is transferred by, and the subject of this Agreement and that Artist is the sole owner of all rights therein. Upon final approval and acceptance of Work, delivery and installation, and final payment, City shall own the Work. Artist hereby expressly waives any right, title, or interest in the Work. Artist understands that said waiver includes waivers of the exclusive rights of adaptation, publication, and display.

13. COPYRIGHT RETENTION:

- a) Artist has retained all rights under the Copyright Act of 1976. 17 U.S.C. § 101 et seq., as the sole author of the Work for the duration of the copyright.
- b) Artist grants to the City and its assigns an irrevocable license to make two-dimensional reproductions of the Work, including, but not limited to, reproductions used on web sites, in brochures, media publicity and exhibition catalogues or other similar publications. Artist also consents to the use, at City’s discretion, of Artist’s full name and Artist’s own identifying photograph in any publicity or promotional materials produced for the Work, whether printed or electronic. Such consent includes placement of these items on any web site the City maintains. City has the right to reproduce images of the Work for educational or promotional uses only.
- c) The City is not responsible to prevent third party infringement of the Artist’s copyright and not responsible for enforcement of, or protecting, the intellectual property rights of the Artist.

14. WAIVERS AND RELINQUISHMENTS OF RIGHTS: Artist agrees to relinquish all rights, title, and interest to the Work created for the Project and, hereby expressly waives any rights Artist has to such artwork including, but not limited to, the rights afforded artists under the Visual Rights Act of 1990, Title 17 U.S.C. Sections 101, et seq. Artist understands and agrees that the right of integrity, but not of attribution, as specifically set forth in 17 U.S.C. Section 106A, is hereby

expressly waived except as otherwise provided herein. If at any time following final approval, the City chooses to move the Work, City shall make reasonable attempts to contact and to notify Artist regarding the City's plans; provided, however, Artist shall have no right to override or veto the City's plans and Artist hereby waives their right to file a claim or demand of any type against the City based upon any future decision regarding the placement of the Work, including those granted pursuant to the Copyright Act of 1976 and the Visual Rights Act of 1990. To the extent that the provisions of this Agreement differ from the Copyright Act of 1976 and Visual Rights Act of 1990, the provisions of this Agreement shall govern, and Artist expressly waives any such differences in the rights and duties.

15. ARTIST'S INSURANCE:

- a) The Artist shall procure and maintain at his/her expense during the contract period the following insurance coverage from an insurance company or companies possessing a financial strength rating of at least A- and a financial size category of VII or higher from A.M. Best or an equivalent rating service:
 - a. Commercial General Liability Insurance: Limit will not be less than \$500,000.00 or the minimum amount as specified in the Idaho Tort Claims Act set forth in Title 6, Chapter 9 of the Idaho Code, whichever is higher. Coverage shall include, but not be limited to, bodily injury and property damage to third parties, contractual liability, products-completed operations, personal injury and advertising injury liability (\$500,000.00 limit).
 - b. Commercial [Business] Automobile Liability: Limit will not be less than \$500,000.00 per occurrence for owned, non-owned and hired vehicles. Where applicable, the City shall be named as an additional insured on the commercial automobile liability.
 - c. Workers Compensation and Employers Liability: Artist shall have and maintain during the life of this contract, statutory workers compensation, regardless of the number of employees (including himself/herself) to be engaged in work on the project under this agreement in the statutory limits as required by law and employers' liability with a limit of no less than \$500,000.00 for bodily injury by accident or disease. In case any such work is sublet, the Artist shall require the subcontractor provide workers compensation insurance for himself/herself and any/all the subcontractor's employees engaged in such work. Artist shall provide proof of insurance to the City prior to the start of work.
- b) The Artist hereby grants to the City a waiver of any right to subrogation which any insurer of said Artist may acquire against the City by virtue of the payment of any loss under such insurance. Artist agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation, but this provision applies regardless of whether or not the City has received a waiver of subrogation endorsement from the insurer. All of Artist's policies shall be primary and Artist agrees that any insurance maintained by the City shall be non-contributing with respect to the Artist's insurance. Artist shall advise the City of any cancellation, non-renewal, or material change in any policy within five business days of notification of such action.
- c) By requiring Artist to maintain insurance with the City named as an additional insured, herein, the City does not agree that such coverage and limits will necessarily be adequate to protect Artist, or such coverage and limits are a limitation on Artist's liability under the indemnities granted to the City in this Agreement. The Artist may use commercial

umbrella/excess liability insurance so that Artist has the flexibility to select the best combination of primary and excess limits to meet the total insurance limits required by this Agreement. If the Artist maintains higher limits than the minimum shown above, the City requires and shall be entitled to coverage for the higher limits maintained. Any deductibles or self-insured retentions must be declared to and approved by the City. The City may require the Artist to purchase coverage with a lower deductible or retention or provide proof of ability to pay losses and related investigations, claim administration, and defense expenses within the retention. The City reserves the right at any time throughout the term of the Agreement to adjust the aforementioned insurance requirements, if, in City's reasonable judgment, the insurance required by the Agreement is deemed inadequate to properly protect the City's interest. The City reserves the right to modify portions of the insurance requirements for the apparent successful bidder or for good cause.

- d) The failure of the City at any time to enforce the insurance provisions, to demand such certificate or other evidence of full compliance with the insurance requirements, or to identify a deficiency from evidence that is provided shall not constitute a waiver of those provisions nor in any respect reduce the obligations of the Artist to maintain such insurance or to defend and hold City harmless with respect to any items of injury or damage covered by this Agreement.
- e) The Artist shall provide the City Clerk with a valid certificate of insurance and amendatory endorsements or copies of the applicable policy language affecting coverage, in advance of the performance of any work and as soon as possible after renewal, exhibiting coverage as required by the City's contract terms and conditions. Failure to obtain the required documents prior to the work beginning shall not waive the Artist's obligation to provide them. The City reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time. The Artist shall be responsible for ensuring that all Subcontractors independently carry insurance appropriate to cover each Subcontractors' exposures or that all such liabilities are covered under the Artist's policies. The Certificate of Insurance shall be provided on the industry standard form (ACORD 25) or other form acceptable to the City. Certificates of insurance shall be issued to:

City of McCall
216 E. Park St.
McCall, ID 83638

16. CITY'S INSURANCE: Upon final completion and installation of the Work, and acceptance of the Work, City shall obtain property insurance for the Work which may be included in the City of McCall insurance program.

17. INDEMNIFICATION: Artist shall indemnify and save and hold harmless the City, its elected officials, officers, employees, agents, and volunteers, from and for any and all liability, losses, claims, actions, judgments for damages, or injury to persons or property and losses and expenses, including reasonable attorney fees, arising from all acts or omissions to act of Artist or its servants, officers, agents employees, guests, and business invitees in rendering services under this contract or otherwise caused or incurred by Artist, its servants, officers, agents employees, guests, and business invitees, and not caused by or arising out of the tortious conduct of the City or its employees. The limits of insurance will not be deemed a limitation of the covenants to indemnify

and save and hold harmless the City, its elected officials, officers, employees, agents, and volunteers. If the City becomes liable for an amount in excess of the Artist's insurance limits, Artist covenants and agrees to indemnify and save and hold harmless the City, its elected officials, officers, employees, agents, and volunteers, from and for any and all liability, losses, claims, actions, judgments for damages, or injury to persons or property and losses and expenses, including reasonable attorney fees, to the extent permitted by law.

18. NONDISCRIMINATION:

- a) In the performance of this Agreement Artist, and any sub-contractors, agree not to discriminate in their employment practices against any employee, contractor, sub-contractor or applicant for employment because of the employee's or applicant's race, religion, national origin, ancestry, sex, age, physical handicap or sexual orientation and/or gender identity/expression.
- b) Artist also agrees to comply with all provisions of Idaho law relative to labor, and all other applicable federal, state, and/or local statutes, ordinances, and regulations relative to employment, wages, and hours of labor.

19. INDEPENDENT ARTIST: The parties intend that this Agreement create only an independent contractor relationship and that Artist is not an employee, agent, joint venturer or partner of the City. Nothing in this Agreement shall be interpreted or construed as creating or establishing the relationship of employer and employee between Artist and the City or between Artist and any official, agent or employee of the City. Both parties acknowledge that Artist is not an employee of the City. Artist shall retain the right to perform services for others during the term of this Agreement.

Neither federal, state or local income taxes, nor payroll taxes of any kind shall be withheld and paid by City on behalf of Artist or the employees or subcontractors of Artist. Artist shall not be treated as an employee with respect to the services performed hereunder for federal or state tax purposes. Artist is responsible to pay, according to law, Artist's income tax. Artist may be liable for self-employment (Social Security) tax to be paid by Artist according to law.

20. ENTIRE AGREEMENT: This is the entire agreement of the parties and can only be modified or amended in writing by the parties.

21. SEVERABILITY: If any provision of this Agreement or application thereof is held invalid, such invalidity will not affect other provisions or applications of this Agreement which can be given effect without the invalid provision or application, and to that end, the provisions hereof are declared to be severable.

22. AGREEMENT MADE IN IDAHO: The laws of the State of Idaho shall govern the validity, interpretation, performance, and enforcement of this Agreement.

23. ANTI-BOYCOTT AGAINST ISRAEL ACT: Within the meaning of the terms as defined in Idaho Code 67-2346, Artist certifies that it is not currently engaged in, and will not for the duration of this Agreement, engage in a boycott of goods or services from Israel or territories under its control.

24. DISPUTE RESOLUTION. All disputes arising out of this Agreement shall first be subject to good faith negotiations between the parties. If such negotiations are unsuccessful, either party may notify the other and work in good faith to select a mutually acceptable mediator within thirty (30) days after notice. If after good faith effort the parties are unable to agree to a mutually acceptable mediator or if mediation is not scheduled within 120 days from the date of notice, or if the mediation is not successful in resolving the entire dispute, any outstanding issues may be resolved by litigation. in a court in Valley County in the State of Idaho. The costs of mediation shall be borne equally by the parties.

25. ATTORNEY FEES: If action is brought to enforce the terms or provisions of this Agreement, or to enforce forfeiture for default, or to collect damages for breach, the prevailing party in such action shall be entitled to recover from the non-prevailing party reasonable attorney fees together with costs authorized by law.

26. TERMINATION FOR CAUSE: If a party willfully or negligently fails to fulfill its obligations under this Agreement, the other party shall have the right to terminate the Agreement by giving written notice to the defaulting party of its intent to terminate and specify the grounds for termination. The defaulting party shall have thirty (30) days after receipt of the notice to cure the default. If the defaulting party does not cure the default this Agreement shall terminate. In the event of termination for non-performance by City, it shall compensate the Artist for all phases of the Scope of Services the Artist has successfully completed and any additional services and materials performed or supplied prior to termination; provided however, that such payment shall be limited to the amount of compensation set forth herein. In the event of default by the Artist, except that caused by the death or incapacity of the Artist, all finished and unfinished drawings, photographs, and other Work products prepared and submitted or prepared for submission under this agreement shall, at City's option, become its property. The City shall not relieve the Artist of any liability for damages sustained by virtue of the Artist's breach or default of this Agreement and City may reasonably withhold payments due until the exact amount of damages due from Artist is determined.

27. TERMINATION FOR CONVENIENCE OF CITY: City may terminate this Agreement for any reason at any time by giving at least fifteen (15) days notice in writing to Artist. If the Agreement is terminated by City as provided herein, City shall compensate Artist for all phases of the Scope of Services Artist has completed to date of written notice of termination and any additional services and materials performed or supplied prior to termination, less payments of compensation the City has previously made, not to exceed the amount set forth in Section 4. If payments the City has previously made exceed the amount of compensation due hereunder, Artist shall immediately refund the unearned balance to City. If the City terminates this Agreement due to the fault of Artist, Section 26 hereof relative to termination shall apply.

28. FORCE MAJEURE: Neither Artist nor City shall be considered in default in the performance of its obligations hereunder to the extent that performance of such obligations are delayed, hindered, or prevented by *force majeure*. *Force majeure* shall be any cause beyond the control of the parties hereto which they could not reasonably have foreseen and guarded against. *Force majeure* shall include, without limitation, acts of God, strikes, lockouts, fires, riots, civil commotion or civil unrest, incendiarism, interference by civil or military authorities, compliance

with the regulations or orders of any governmental authorities which were not in effect at the time of the execution of this Agreement, and acts of war (declared or undeclared).

29. PARTY REPRESENTATIVES: For purposes of this Agreement the following persons or their designees shall act as party representatives:

City of McCall: Robert S. Giles, Mayor, or his designee,
Artist: Joe Thurston, Site Specific LLC Lead Artist

30. SUCCESSORS AND ASSIGNS: All of the terms, provisions, covenants, and conditions of this Agreement shall inure to the benefit of and be binding upon each party and their successors, assigns, legal representatives, heirs, executors, and administrators.

31. NOTICES: Written notices to the Parties shall be given by registered or certified mail, postage prepaid, and addressed to said parties at the addresses below, unless otherwise designated by written notice to the other parties:

City of McCall	Artist
216 E. Park St.	Site Specific LLC
McCall, ID 83638	43300 Carol Drive
	Nehalem, OR 97131

All such notices, except as otherwise provided, may either be delivered personally deposited in the United States mail, properly addressed with postage fully prepaid by certified or registered mail, return receipt requested, and shall be effective five (5) days after deposit in the mail.

IN WITNESS WHEREOF, the Artist and McCall do execute this Agreement the day and year first above written.

ARTIST:

By: _____
Joe Thurston, Site Specific LLC

STATE OF _____)

: ss:

County of _____)

On this _____ day of _____, 2023, before me, the undersigned Notary Public, in and for said State, personally appeared JOE THURSTON, known to me to be ARTIST, who executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)

Notary Public for _____
Commission Expires: _____

McCall Library Integrated Artwork Project

Joe Thurston/Site Specific

7.13.22



Artistic Intent

“The McCall Public Library is the anchor for the heart, mind, and spirit of our community. Our mission is to provide boundless opportunities to educate, inspire, and connect patrons of all ages, backgrounds, and views.” -McCall Public Library Mission Statement

“To learn from our storied past, transform lives, and cultivate curiosity about an ever-changing future.” -McCall Public Library Vision Statement

I’m the son of a dedicated lifelong librarian. So, I feel inspired when I read the mission and vision statements above. Both statements are deeply familiar to me. In my role as a public artist, my work provides beauty, inspiration, and curiosity for all. My goal is to serve community members regardless of age, background, or point of view. Although I don’t see this work as necessarily pedagogical, (it is art!) I do see the need for art to foster expansive learning for viewers. Successful public art is not about the world we see, it’s about the world that we aspire to and create together.

The McCall Library is an important project. I’m honored to be invited and to propose a couple of design concepts. I’m thinking in terms of artistic innovation and resiliency – work that is original, inclusive, and meaningful, 50 or even 100 years from now. The McCall Public Library deserves thoughtful, beautiful, and sophisticated artwork in its collection.

The work deserves not only rigorous concepts, but also common materials used in innovative ways. The work needs to be original: to speak to McCall, the surrounding community, and the landscape with specificity. My initial thinking is to engage materials and processes with which I have extensive expertise. Yet, I will use them in new ways that become unique to this library and community.

I have carved stone pavers for the Children’s Hospital at Stanford University. I have used cast or etched glass for a public library in Milwaukie, OR., and for Redmond Senior & Community Center in Redmond, WA. I made large-scale, hand-carved, wood sculptures for housing in Portland, OR. and for Rhode Island’s Attorney General building in Providence, RI. Lastly, I used acoustic tile to soundproof and decorate a Children’s Storytime in Ridgefield, WA. These projects taught me the limitations and potential of these materials.

For the McCall Public Library, I will apply my knowledge to create beautiful and unique architecturally integrated artworks that are sited throughout the building.

Community Outreach

Process

Strategic outreach for the McCall Library Integrated Artwork will center on asking myself and others why, who, and what questions:

- ***Why** should there be artwork at this site?*
- ***Who** does this work represent? **Who** does it serve?*
- ***What** should the artwork look like? How can beauty, color, and dimension deepen the connection between this library and its visitors?*

These questions will most likely have many answers. In the past, I hosted events that elicited both written and illustrated suggestions and guidance from the public. For this project, my plan would be to collaborate with and take guidance from: city and library staff, project architects and designers, as well as community representatives, regarding imagery and siting of artworks.

For past library and public school projects, I engaged children and received valuable information to move forward with art and design. I sat in school gyms and worked with crayons or colored pencils. I created site-specific websites and garnered community input and suggestions. I am open to all of these methods for the McCall Library project. My level of engagement will be based on feedback from project stakeholders.

For my own design process, the next step would be a deeper dive into the history, present moment, and imagined future of the city and community that has lived, is living, and may arrive in McCall. I will engage with the community at large. These personal findings will be integrated into final community input.

Concept 1



Concept 1:

For the McCall Library Integrated Artwork Project, I propose the creation of five to six low-relief panels to be architecturally integrated into sites throughout the library. These panels will be fabricated from wood, glass, and stone. Dimensional carvings in these materials can represent a mountain range, underwater topography, forest treetops... anything that the community enjoys. Inset within these larger dimensional carvings are hand-carved “vignettes” that I will create as closeups or alternative views.

An example could be a large, 36 x 48” x ½” thickly-carved wood panel representing a section of the West Mountains. Inset in the bottom corner of this panel, there will be a hand-carved, colorful image of the West Range section from another perspective. These panels can range in size depending on the site. I’m currently thinking of them as 13 x 13”, 24 x 24”, 36 x 36”, or 36 x 48”. These panels can also range in shape—they don’t have to limit themselves to rectangles or squares as seen in my examples here. Panels can be created with rounded uneven edges or in natural shapes and inset into the walls or the stone fireplace facade. With assistance from the architect and design team, these artworks can easily be integrated into the building structure itself. This art will become an actual part of the building.

These large, carved panels will represent the history, current community, and optimistic future of McCall. Landmarks such as parks, waterways, and points of interest will be represented. Cultural and outdoor activities will be represented. This concept will visually blend mission and vision statements, important library services, broader community interests, and the natural landscape surrounding both library and city.

These won’t be literal maps. These won’t be literal images. These will be warm, beautiful, visual abstractions based on information gathered through outreach and the natural environment. Blending these patterns will create a memorable series: panels to represent the area and welcome patrons inside; to encourage staff pride and community appreciation for their services.

Support panel: wood, glass, stone

I like the idea of creating support panels from wood, glass, and/or stone.

Panels will vary in size from 13 x 13" to 36 x 48" depending on the site.

These examples show several options that are dimensional (textured).

I could fabricate representations of mountain topography, Payette Lake depths, or Ponderosa State Park trees seen from above – perhaps with trees included.

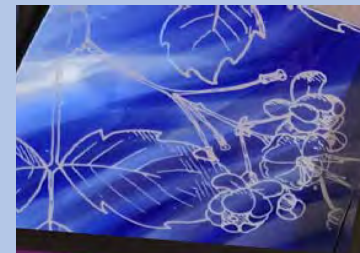
Inset within these panels would be “vignettes”: different views of the landmarks that are also dimensional.



Wood



Glass



Stone



“Vignette” inset

I considered how image and text find ways of working well together in both books and in visual art.

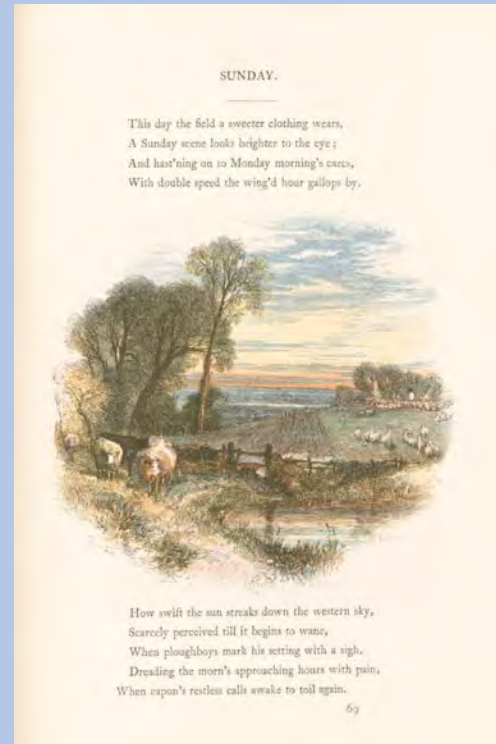
Don't get me started on the importance of NOT including obvious references to books or literature in artworks commissioned for a public library—I have strong feelings about that! Instead, I offer a potentially sophisticated approach:

The classic vignette perfectly relates image and text. I propose an **inset** (visual vignette) for each support panel.

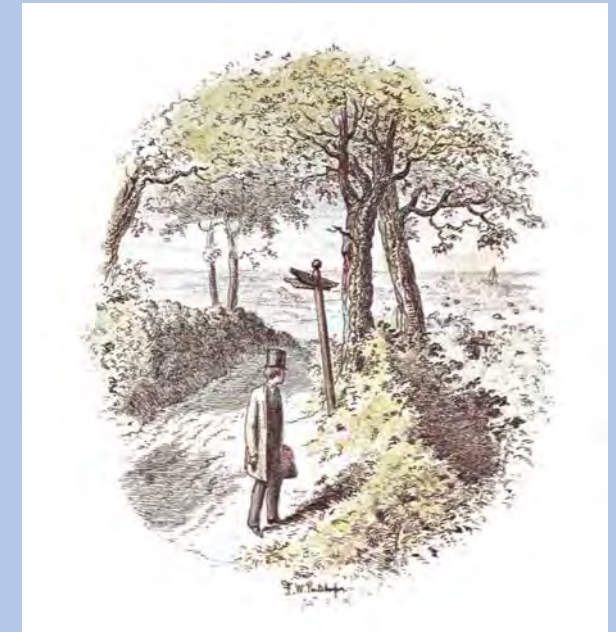
This contemporary “vignette” will include my original, hand-carved imagery based on outreach and the landscape.

It will showcase another view of each landmark represented by each support panel.

By themselves and set within panels, my vignettes will be fresh yet meaningful representations of the McCall community.



Sabbath Bells Chimed by the Poets, illustrated by Myles Birket Foster, edited by Joseph Cundall, for Bell and Daldy, London (1856)



Pip leaves the village, hand-colored lithograph for Charles Dickens' *Great Expectations*, first published as a black-and-white lithograph for the title page of the Robson & Kerslake edition (1885)

Support panel with vignette inset

Example: wooden support panel with West Mountains (example only) carved into the surface

Five or six panels will be created in wood, glass, and stone. Carving into these materials can produce a dimensional mountain range, underwater lake, forest treetops...

anything that the community enjoys!



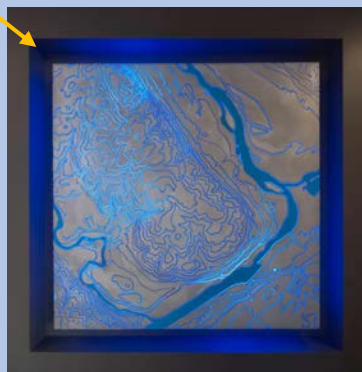
Hand-carved
“vignette” inset
within panel

(Image and
colors are for
example only.)

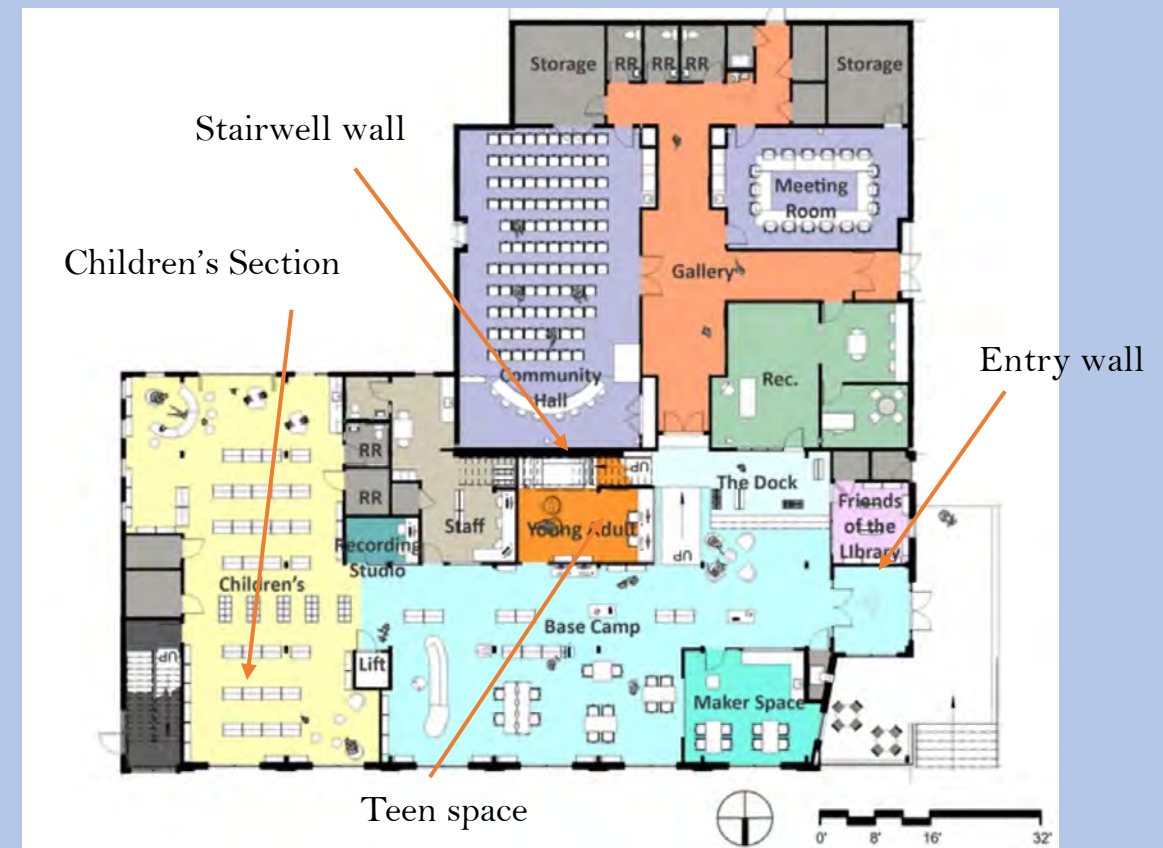
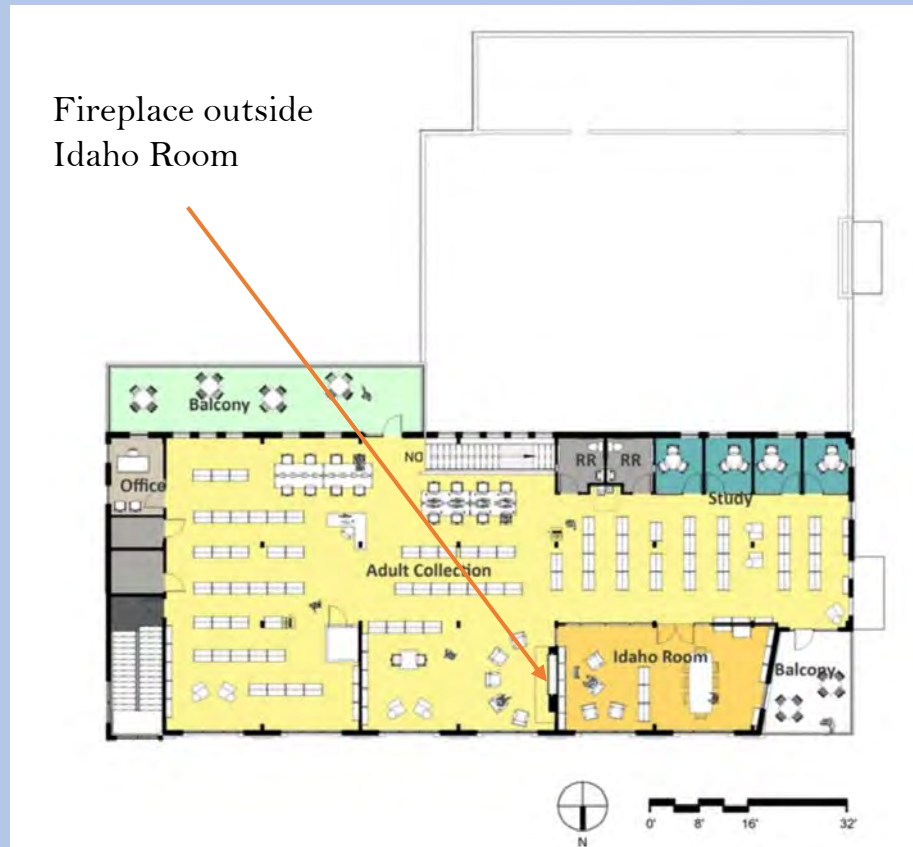
Architecturally-integrated artwork

Artwork panels can be inset into gypsum or stone wall surface.

Panels can be inset into the wall as in this example



Potential sites for concept 1



In my role as a public art master planner over the years – for municipalities, universities, and developers – I’ve learned to start the conversation early on with project architects, designers, and stakeholders as far as artwork siting is concerned. For concept one, I would work with the design team to identify various sites in the building best suited for panels. Then, we would determine how this artwork is integrated into the construction process. We would select sites that are visible yet initiate surprise and a variety of views for returning visitors.

Potential site with artwork example



Image for example only. This artwork could be based on Base Camp (contemporary theme).

Potential site with artwork example

Architecturally integrated. Permanently inset into stone fireplace facade



Image for example only. This artwork could be based on the Idaho Room (historical theme).

Architecturally integrated. Permanently inset into gypsum wall

Potential site with artwork example



Image for example only. This artwork could be based on the entrance (welcoming theme).

Materials / Installation / Maintenance

Materials:

- Sustainable wood panel
- Acrylic pigment
- UVLS varnish
- Carved wood, glass, or stone support panels
- Aluminum cleat installation hardware

Installation:

- Aluminum cleat system
- Engineer-approved wall anchors

Maintenance (durability and longevity):

- Routine maintenance will require occasional cleaning of the artwork surface with mild soap and water-based cleaner.
- The artwork is very durable and should not need more than occasional cleaning. If the artwork does sustain damage (i.e., scratch or scuff), varnish is removable and material can be repainted and revarnished easily.

Conservation and engineering services:

- These materials and processes have been approved by a conservation consultant in the past. I am able to provide the same service for this project.
- I work with Grummel Engineering in Portland, Oregon for my public art project commissions. They will sign-off and provide stamped drawings (if required) for the installation of this project at all selected sites.

Budget for concept 1

Site Specific LLC
43300 Carol Dr
Nehalem, OR 97131 US
(503)201-4559
accounts@sitespecificwork.com
www.sitespecificwork.com

SITE SPECIFIC

Estimate

ADDRESS

City of McCall
216 East Park Street
McCall, Idaho 83638
(208) 634-7142

ESTIMATE # 1100

DATE 07/12/2022

EXPIRATION DATE 08/12/2022

CONTRACT NUMBER

McCall Library Artwork

EIN# 47-5096592

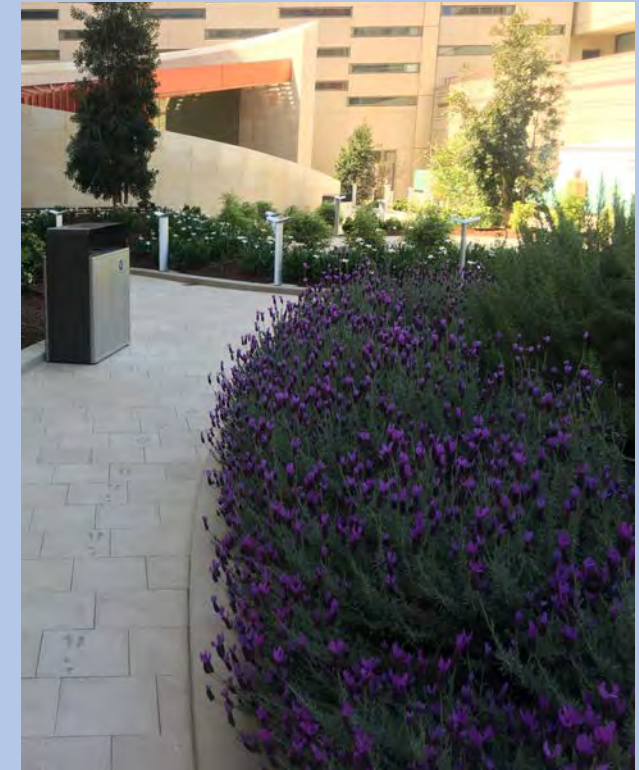
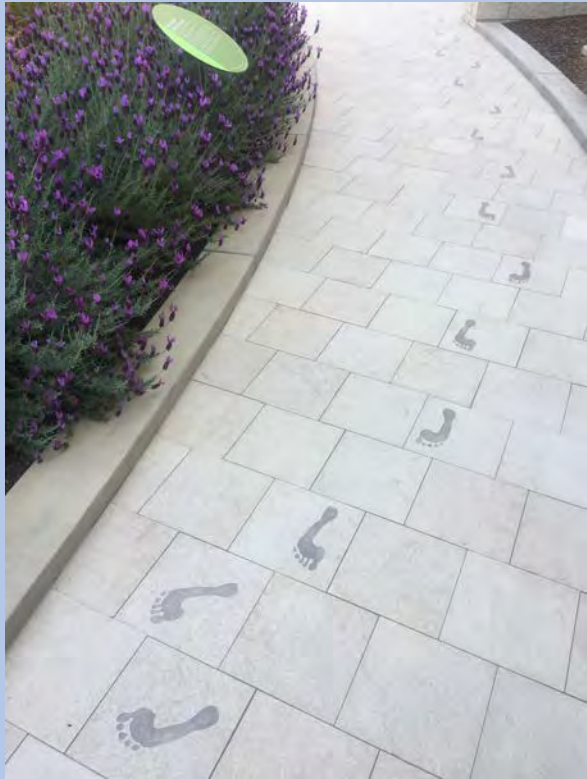
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DATE	ACTIVITY	QTY	RATE	AMOUNT
	Project Management Project management fee for duration of project (Oct 2022--2025)	1	3,000.00	3,000.00
	Administration Administration overhead fees for duration of project (Oct 2022--2025)	1	2,000.00	2,000.00
	Research Community outreach and research	1	3,000.00	3,000.00
	Engineering Engineering study and report for wall-mounted or wall inserted panels	1	2,200.00	2,200.00
	Archivist/Preservationist Conservator study and report for wall-mounted or wall inset panels	1	800.00	800.00
	Fabrication/Materials Hand carved wooden "vignette" panels	1	26,000.00	26,000.00
	Fabrication/Materials Carved stone, glass, and wood panels including aluminum cleat hanging system for wall integration or wall surface hanging	1	29,000.00	29,000.00
	Installation Final work installation 2 day estimated install time (includes travel and housing)	2	2,000.00	4,000.00

TOTAL

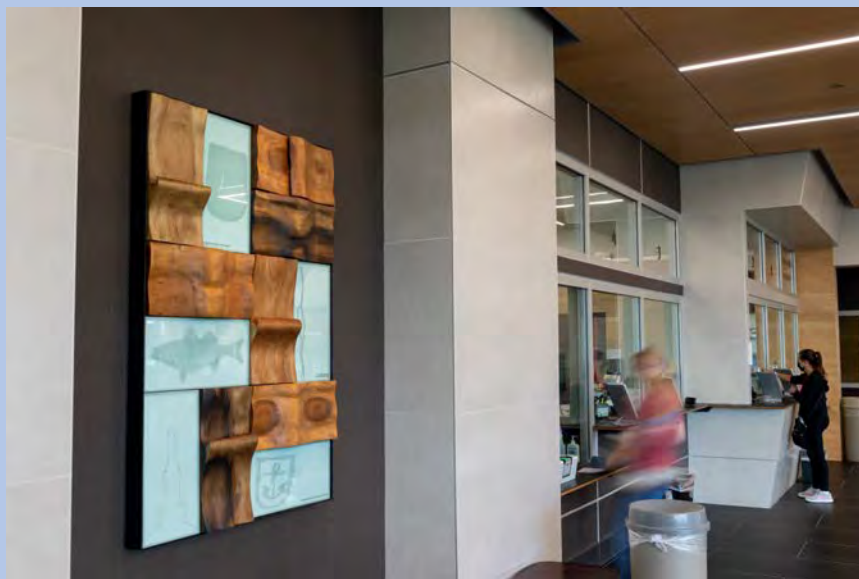
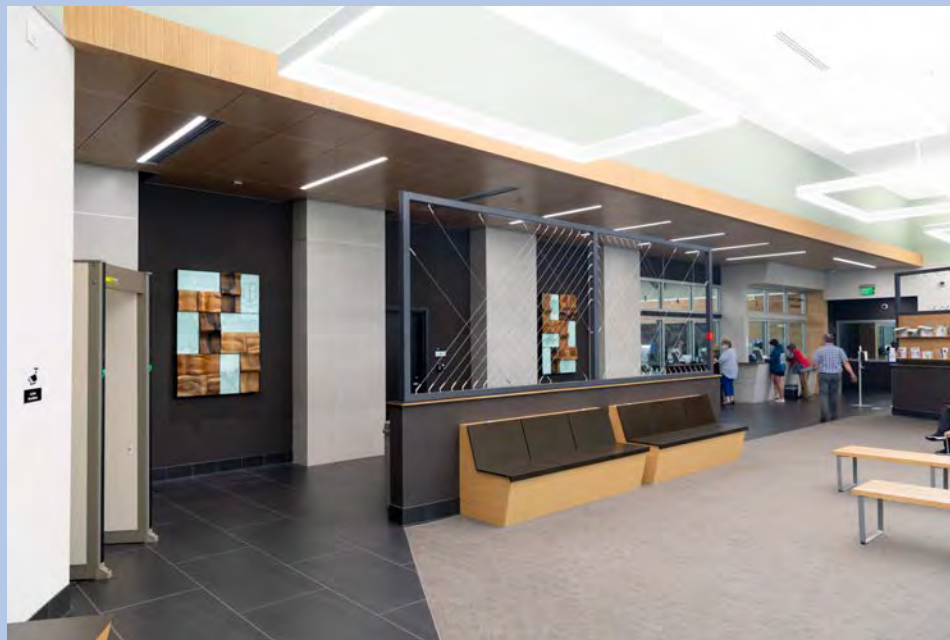
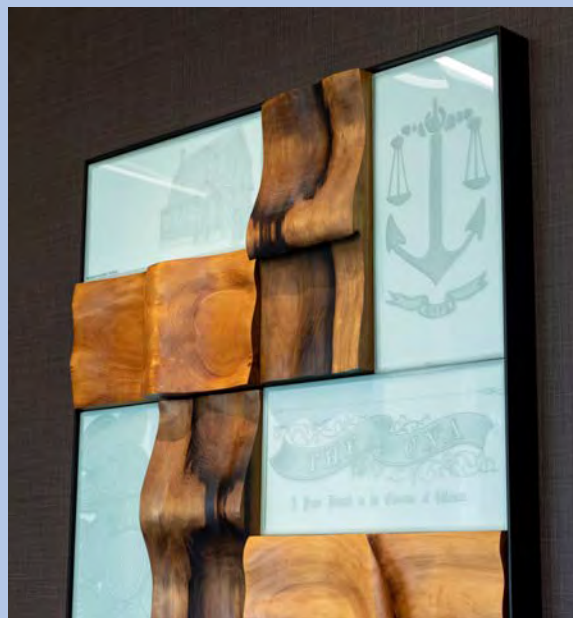
\$70,000.00

Architecturally-integrated artwork



Carved stone pavers for the Lucile Packard Children's Hospital at Stanford University

Architecturally-integrated artwork



Carved wood and glass panels for the Office of the Attorney General in Providence, Rhode Island



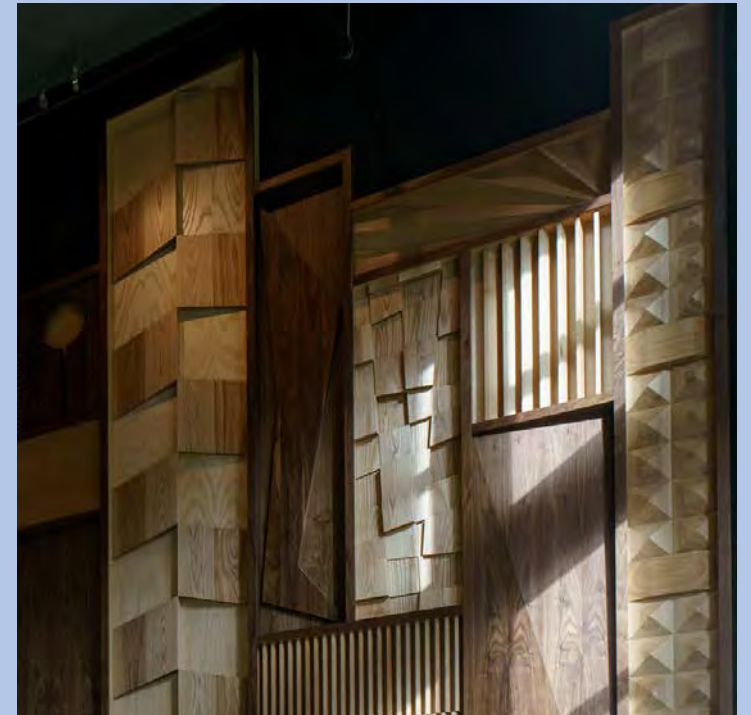
Architecturally-integrated artwork



Children's Storytime mural for
Ledding Library in Milwaukie, Oregon

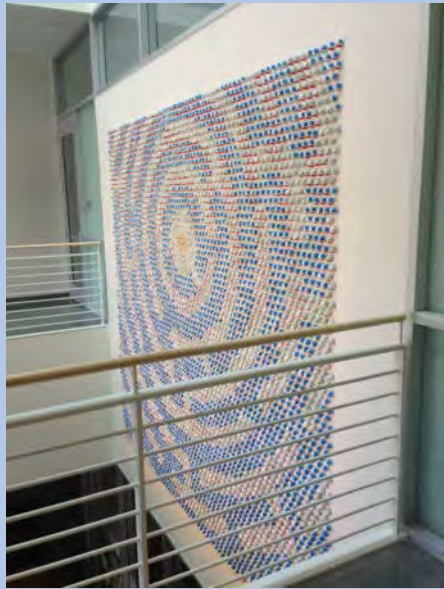


Architecturally-integrated artwork

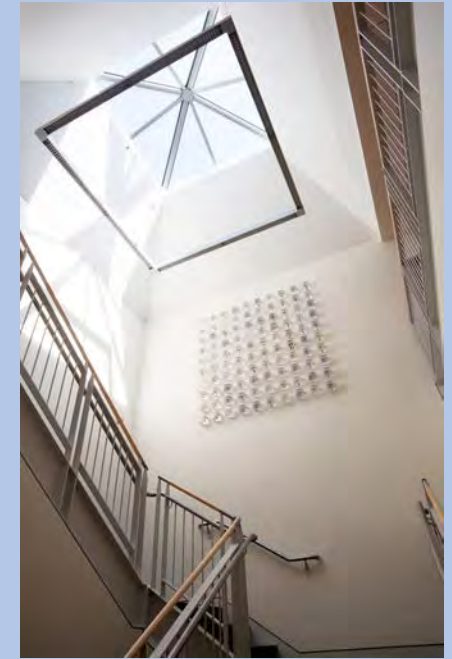


Carved wooden panel for Peloton Apartments in Portland, Oregon

Architecturally-integrated artwork



Wall installation Stanford University



Wall installation Business School, University of Oregon



Wall installation West Linn Community Police Station,
West Linn, Oregon





Thank you

SITE SPECIFIC

43300 Carol Dr
Nehalem, OR 97131
503-201-4559
joe@sitespecificwork.com
www.sitespecificwork.com

ARTIST CALL FOR APPLICATIONS: McCall Public Library Integrated Artwork

**Deadline: 12:00 Noon MST
Tuesday, January 18, 2022**

Email applications to:
djames@mccall.id.us
Subject: McCall Library
Integrated Artwork

Questions:

Delta James
Economic Development
City of McCall, Idaho
Phone: 208.634.3504
djames@mccall.id.us

Budget: \$60,000



McCall's public library building design offers many opportunities to create artwork that provides a unique and integral part of the newly expanded facility.

Project Scope:

The City of McCall is seeking an artist or team of artists to...

1. Collaborate with the city staff, project designers, and community representatives to identify opportunities within the McCall Library Expansion Project for integrated and/or functional artwork; and
2. Develop not less than three unique public art design concepts for identified artwork opportunities; and
3. Engage the community in selection of the preferred artwork design; and
4. Fabricate and install, with quality workmanship and timeliness, not less than one chosen public art project within the new Library facility.

The artwork should:

- Complement and celebrate the function and mission of the McCall Public Library; and
- Be an integrated and/or functional aspect of the new Library facility design; and
- Be durable, low maintenance, and appropriate for its setting.

The McCall Library Expansion Project design (see page 3) offers a wide variety of integrated and/or functional public art opportunities, including, but not limited to, artwork that is:

- Incorporated into flooring, doors, windows, stairways, and/or ceiling or wall finishes
- Functional elements such as light fixtures, book cases, customer service desk, etc.

Eligibility:

This public art opportunity is open to artists and artist-teams, age 18 and over, living within Idaho or within a contiguous state (Oregon, Washington, Montana, Wyoming, Utah or Nevada). Artists living elsewhere that have a demonstrated connection to McCall will also be considered.

Budget:

The budget for this project is **\$60,000**. This is a not-to-exceed amount and covers all costs associated with the process to identify and prioritize integrated public art opportunities within the upcoming McCall Public Library Expansion Project, develop at least three distinct public art design concepts to be vetted through community input (not to exceed 5% of the total budget), and all costs associated with public art project implementation including, but not limited to: artist/consultant fees, travel, insurance, materials, fabrication, site preparation, installation of the work, and title plaque (95% of total budget).

Call to Artists — McCall Public Library Integrated Artwork

How to Apply:

This Call to Artists is a request for qualifications (RFQ). Interested artists must submit the following by 12:00 Noon MST, Tuesday, January 18, 2022:

1. Letter of interest (no more than one page) addressing how you envision public art contributing to a rural public library and your related experience planning and executing public art projects that are integrated components of a facility construction project.
2. Resume (no more than one page) summarizing qualifications and/or past experience. If submitting as a team, a resume should be submitted for each team member.
3. References. A list of at least two professional references that have knowledge of the artist's work and working methods. References of potential finalists will be contacted.
4. Fifteen (15) images of past completed artwork. If submitting as a team, the total number of submitted images is limited to fifteen (15) but should provide examples of each team members' work.
5. Annotated list of all submitted images with title, medium, dimensions, and year completed.

Submit the above materials as one complete electronic .PDF file. Applications attached to emails must be reduced to a size of 7M or less. Alternatively, a file share program can be used with a document link emailed by the deadline.

Selection Process:

A selection committee consisting of representatives from the McCall Public Art Advisory Committee, McCall Library Board, professional artists and the community at-large will review all RFQ submissions and select an artist or artist-team to recommend to the McCall City Council for contracting. The selection committee may, or may not, elect to interview (via video conference) one or more artists during the selection process. Selection criteria used will include:

- Artistic Quality (60 points): demonstrated by quality and cohesiveness of the body of past work; and
- Ability to Complete Project (30 points): demonstrated by relevance and experience of past community engagement, integrated public art design, and collaborative project implementation as described in the letter of interest, submitted resume and by listed references; and
- Organization/Presentation (10 points): demonstrated by the presentation, timeliness and clarity of the application materials.

The selected artist will work with city staff, designers and construction contractors to identify opportunities and future locations for public artwork within the McCall Library Expansion Project (see site information on next page). The artist will then develop and submit not less than three artwork design proposals including concept, materials, size, and installation strategy. The proposals will be exhibited at a public venue, on the City of McCall web site, and distributed electronically for a minimum of three weeks to gain community input. The selection committee will meet again in the early 2023 to select the final proposal for fabrication and installation in concert with the construction of the Library facility.

Anticipated Timeline:

January 18, 2022:	Applications due by email delivery
February, 2022	Selection committee recommends finalist artist(s)
April, 2022	McCall City Council approves artist contract
Summer, 2022:	Artist works with design team and stakeholders to identify public art opportunities within the new Library facility design
Fall, 2022:	Artist creates three or more artwork design proposals
Winter, 2022/23:	Community engaged selection of final proposal(s)
Summer/Fall, 2023	Artwork fabrication/installation

Call to Artists — McCall Public Library Integrated Artwork

Site Information:

In 2022, the City of McCall and the McCall Library Board will break ground on a 12,000 sq. ft. expansion of its existing undersized and aging library building. Site work for the project is expected in 2022 and building construction in 2023. Once complete, the expanded McCall Public Library will include:

- Children's Library featuring an activity area and a designated space for story-time readings
- Large storefront windows to the north with dramatic views of Payette Lake
- Maker's space for STEAM (science, technology, engineering, arts and math) education
- Display space for an expanded collection of books, technology, and exhibitions, as well as space for community programs
- Young adult area providing a quiet place just for adolescents
- Spacious staff work area and service desk adjacent to the Children's Library and the main entry
- Upstairs adult collections, fireside reading area, and study rooms
- The Idaho Room dedicated to preserving and sharing local history
- Community Hall providing meeting space for citizen groups, City committees and McCall City Council.

More information:

- Video walk through of McCall Library Expansion Project: https://www.youtube.com/watch?v=BE_DuwkZKmU
- McCall Public Library Expansion Project: <https://www.mccall.id.us/LibraryDesignPhotos>
- McCall's Public Art Collection: <https://www.mccall.id.us/public-art>
- History of McCall: <https://www.youtube.com/watch?v=5OucVlssIWU>
- Things to do/places to stay in McCall: visitmccall.org



CHILDREN'S LIBRARY

NEW McCALL PUBLIC LIBRARY



RATIO



CITIZENS' HALL

NEW McCALL PUBLIC LIBRARY



RATIO



NORTHEAST 3D



WEST 3D

Please note: the design images shown here are conceptual and subject to change during final design and project budgeting.

Public Outreach Summary

McCall Library Integrated Artwork Design Proposals

Methodology: Finalist artists Joe Thurston and Reham Aarti were each invited to submit at least two (2) design proposals for public artworks to be integrated within the McCall Public Library Expansion Project. One submitted design proposal would utilize the full \$70,000 artwork budget and the other would utilize one-half of the total artwork budget (\$35,000).

Joe Thurston submitted three (3) design proposals and Reham Aarti submitted two (2) design proposals. Given the similarity of concepts 1 and 2 submitted by Joe Thurston, only design concepts 1 and 3 were provided for public input. The proposal budget amounts were not disclosed in the community outreach process to gain feedback based only on the merits of the artistic concepts and appropriateness of the artwork for the site. The four (4) design concepts were summarized for ease of public review, but each public outreach effort included direct links to the full design proposals posted via the City of McCall's public art web page at: <https://www.mccall.id.us/public-art>.

Public input opportunities included:

- Online surveys via SurveyMonkey inviting praise and critique of each design concept. Each survey was open for a period of approximately two weeks during August 2022.
- In-person design preference indication during August 17, 2022, Library groundbreaking event.

The above public input opportunities were promoted via:

- City of McCall social media outlets
- Email invitations
- Press release / article in Star News
- Partnering organization e-newsletters
- QR code on print/online media with direct link to surveys

Attached, please find:

- Summarized online praise/critique survey results
- Preference indication results

Online Survey Results Summary

Joe Thurston – Hand carved relief panels

Praise – what was liked	Critique – suggested improvements
<ul style="list-style-type: none"> • Demonstrated expertise of artist • Quality craftsmanship • Wood fits the rustic mountain look and Library architecture / use of natural materials • Artwork is calming/peaceful • Warm and inviting • Durable • Local landmarks are incorporated • 3D topography / tactile appearance 	<ul style="list-style-type: none"> • More color – too dark • Too monotone – Library should be light and welcoming • Artwork inset is does not seem to blend with panel • Prefer one continuous design rather than having inset • Targeting older adults in subject matter • Seems done before in other places – is it original and special to McCall? • More imaginative subject matter that is authentically relevant to McCall • Would prefer to be more integrated into something functional (i.e., bookcases, display areas, book return vaults, etc.)

Joe Thurston – Acoustic tiles for Children’s Section

Praise – what was liked	Critique – suggested improvements
<ul style="list-style-type: none"> • Helps to bring ceiling down to children’s level • Eye catching • Colorful • Noise mitigation • Variety of elements/images in tiles that have local relevance • Visual effect / movement • Fun for children • Inspires imagination 	<ul style="list-style-type: none"> • Uncertain how it relates to the Library • Would not provide substantial noise abatement • Does not look like quality artwork – looks like it can be done by youth • Seems to have been done in multiple other locations – not special • Looks cookie cutter; artist isn’t needed • Kids may compete to yank these down • Some silhouettes are difficult to identify

Reham Aarti – “Imagine That” mosaic murals

Praise – what was liked	Critique – suggested improvements
<ul style="list-style-type: none"> • Vibrant colors, multi-colored • Literary connection • Local references • Exciting, fun • Happy and bright • Whimsy, makes you smile • Will appeal to children • Tree image is enticing 	<ul style="list-style-type: none"> • Seems too colorful, over the top • Design is too busy, distracting • Storybook figures are a bit trite • Better to leave figures out; colors are enough • 3D mosaic would be more interesting • Less complexity is needed • Keep it abstract; remove characters (no jackalope) • Difficult to tell what final artwork will look like based on graphics provided • Would prefer to be more integrated into something functional (floor?)

Reham Aarti – “Woodland Library”

Praise – what was liked	Critique – suggested improvements
<ul style="list-style-type: none"> • Interactive • Integrated/inset in architecture • Native materials with mosaic • Educational • Local tree species • Can feel and see the art • Innovating, interesting • Contemporary view of nature • Very unique and creative • Peaceful blue colors 	<ul style="list-style-type: none"> • Looks a bit out of place on the wall, seems small • Maintenance concerns, Will it be sturdy enough to stand up over time? Cable may break. • Concern about theft of elements • Border does not really relate to woodland theme • More like art, less like children’s museum educational exhibit • We have “forests” not “woodlands” • Can kids reach all of the shelves?

August 17, 2022, Library Event Design Preference

Artist/Design Concept	Participant Preference #
Joe Thurston / Hand Carved Relief Panels	23
Reham Aarti / "Imagine That" Mosaic Murals	7
Joe Thurston / Children's Section Acoustic Ceiling Tiles	7
Reham Aarti / "Woodland Library" Bookcase	6

GIVE YOUR FEEDBACK
PLACE ONE DOT ON THE CONCEPT YOU LIKE BEST.

TO SHARE MORE USE THIS LINK OR THE QR CODE TO TAKE THE QUICK 5 MINUTE SURVEY.
• <http://bit.ly/gift4art>

GIVE YOUR FEEDBACK
PLACE ONE DOT ON THE CONCEPT YOU LIKE BEST.

TO SHARE MORE USE THIS LINK OR THE QR CODE TO TAKE THE QUICK 5 MINUTE SURVEY.
• [HTTP://BIT.LY/GIFT4ART](http://bit.ly/gift4art)

JOE THURSTON

Art Idea #1 - Hand Carved Relief Panels

• Long panels carved wood panels representing local buildings and surrounding such as Mountain Temple, Mankachhi, Shivajee Trusting, and other points of interest.

• Each panel includes a detailed map of hand-carved images based on community input and representation.

• Panels forming continuous of wood but may also include glass for extra visibility and set along in one area along in 75' multiple locations within the library building.

• Full panels would be integrated into the library's construction between or between the walls and include surface such as along the library's 100' central floor and in the corridor, then above in service behind another entrance.

• Materials and finishes will be durable and only in locations meeting with accessibility and safety.

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REHAM AARTI

Art Idea #1 - Imagine That

• Realistic depicting characters and scenes from children stories engaging in activities related to the library, a tree mural approximately 12' high, 12' wide to be installed near the circulation desk, a colorful mosaic mural approximately 12 feet tall x 7 feet wide to be installed above the story room on western floor, and a colorful mural approximately 12 feet tall x 8 feet wide to be installed in the library. These murals are designed for learning roughly 200 sq ft. The artwork would be composed of custom hand-drawn, multiple types of glass and ceramic, tile, cork, glass, seashells, and other natural materials that will be covered in color.

• Murals will be one-of-a-kind and greater than anything else that has been done in the library building. The mural is possible using the artwork in the wall permanently around them in place.

• Glass installed in locations requires only, allowing viewing from all angles as needed.

JOE THURSTON

Art Idea #2 - Acoustic Tiles for Children's Section

• Multiple of 24 separate design plates about 10" square, 10" square, 10" square, 10" square, reflecting natural, culture and educational elements.

• The plates would be hung along the ceiling of the Children's Section of the library above the circulation desk.

• Artist has extensive game concept in Singapore Library in Singapore, Washington and LaGrange Library in Milwaukee, Oregon.

• Acoustics include insulation during and seasonal viewing off of the artwork for when an artist.

REHAM AARTI

Art Idea #2 - Woodland Library

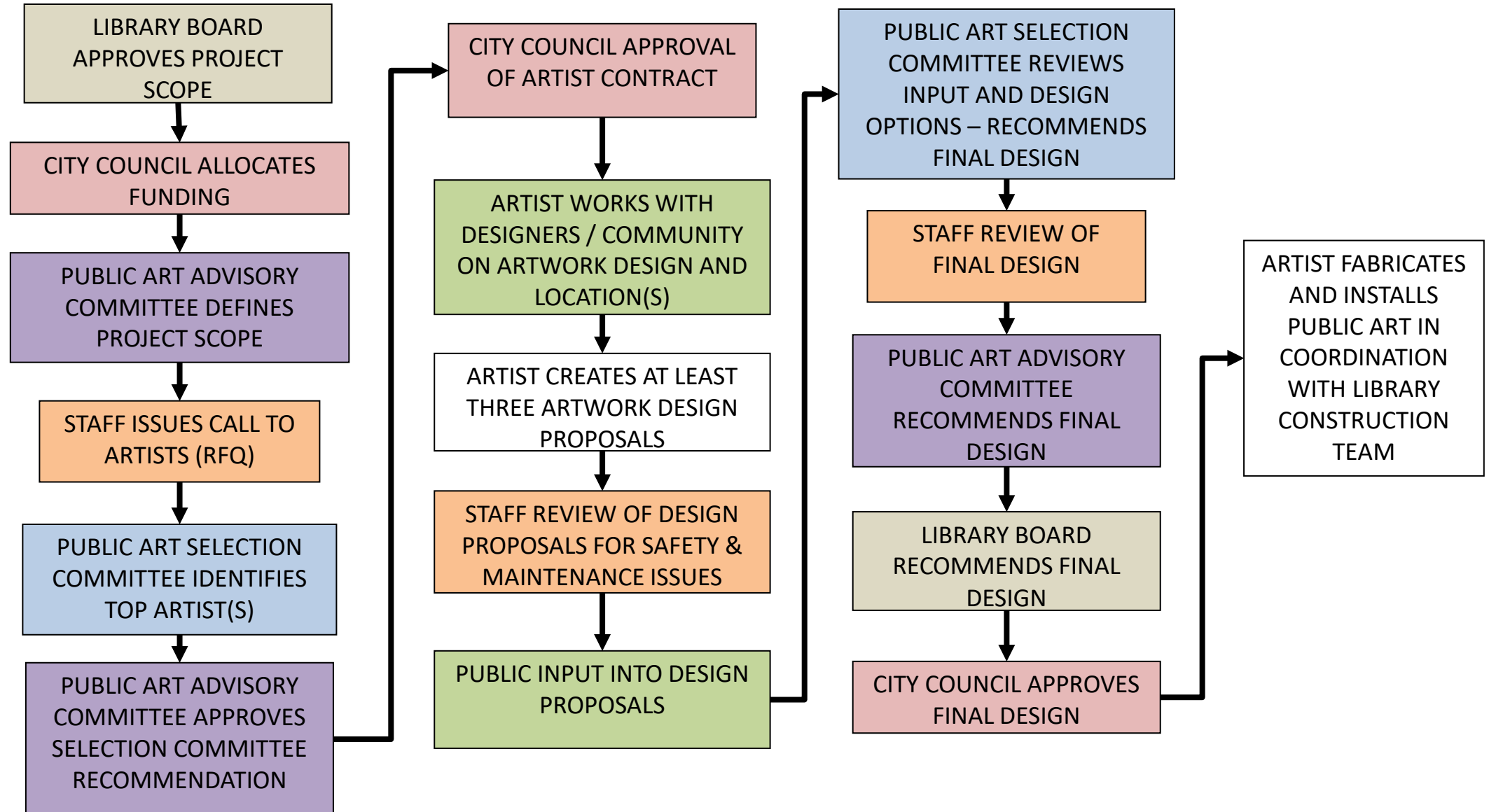
• A bookshelf featuring one wall-to-wall by a wooden structure and the words "Woodland Library" at the top and design down the side. The inside of the shelves will be painted and patterned.

• On the shelves would be displayed a collection of 20 "books" made of wood found in nature and backdrops on their covers such as painting with ink or paint on wood with the name of the tree carved into it. On the other side of the "book" there is a message depicting the leaves or flowers of the tree along with any interesting flowers or seeds, stories, sketches, etc. details.

• Location is to be determined within the library.

• Maintenance includes: Watering, cleaning, and painting and possibly check of shelves to ensure the "books" stay secure.

Public Art Process: *Library Integrated Artwork*



**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number

AB 23-011

Meeting Date

January 12, 2023

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
4th of July Fireworks – Discussion and Direction to Staff		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	\$10,000	Parks and Recreation	AW	Supporter
FUNDING SOURCE:	LOT	Airport		
		Library		
TIMELINE:		Information Systems		
		Communications	ES	Originator
SUMMARY STATEMENT:				
<p>On November 17th (AB 22-299) Council discussed with staff 4th of July Fireworks funding and reallocation of LOT funding after the Chamber of Commerce notified the city they will no longer host the show. Council determined they would like a show but requested staff to return with options and information on cost, logistics and next steps.</p>				
RECOMMENDED ACTION:				
<p>Discuss and give direction to staff regarding the 4th of July fireworks display and next steps regarding logistics and funding.</p>				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			



MEMORANDUM

TO: City Council
FROM: Kurt Wolf & Erin Greaves
DATE: 1/3/2023
RE: 4th of July Display

July the 4th the city will host Lakeside Liberty Fest, an annual event series which includes activities hosted by the Parks and Recreation Department including but not limited to volleyball tournament, movie by the lake, yoga in the park, and other recreational based events that have received great community participation. As directed by City Council on November 17th, 2022, the Parks and Recreation Department has gathered information on fireworks display and alternative options.

Historically the McCall Area Chamber has hosted/sponsored fireworks display in the city using Local Option Tax dollars and often collected donations for the event from area businesses for additional costs. A host/sponsor holds the responsibility of absorbing the process of the fireworks show that includes - contact/contract with Fireworks America or other, secure parking for company, contacts for barge (Chad, Inland Marine/Mile High Marina), lodging, securing additional donations to cover expenses that exceed the \$10,000 LOT funds. Last years' show cost \$10,600 for a 20min display with James, from Fireworks America, Makenzie Kraemer and Chamber staff had nothing but a positive experience with this company. 4th of July display hosts should communicate and coordinate efforts with the surrounding communities, Donnelly, Cascade, and New Meadows.

The Department questioned if there has ever been an alternative display discussion, Laser & Light Show or Drone Show considered. Based off research drone shows are gaining traction based off environmental benefits. Tahoe City for example has made the switch, "Fireworks come with their own list of known environmental impacts—including noise pollution, impacts to the lake, and increased risk of fire at a time when the wildfire risk is already so high," Katie Biggers, executive director of the Tahoe City Downtown Association speaks to this [read more on the article here](#). To make the switch the Tahoe City Downtown Association asked for donations from local organizations and residents to fund the drone show, which cost "significantly more" than fireworks." Other items to consider are temperatures and wind gusts this led to cancellation of Tahoe's 2022, 4th of July drone show which was postponed to Labor Day celebrations. Drone Companies like [Great Lakes Drone Company](#) used by Tahoe have operational requirements through the FAA and insurance, and are required to rely on federal aviation weather data that takes terrain effects and altitude into consideration as well as other FAA guidelines when making flight decisions.

An additional example of a community making the switch is Parker, Colorado based off of wildfire risk and drought they made the switch with [UVA PRO](#) a Denver, Colorado based company the display cost \$30,000 for 10-13 minute display synchronized to patriotic music.

For Parker Co. this change was at a cost savings as they typically spend \$40,000 on their fireworks display.

[Go Drone Shows](#), a Boise based company Go Drones base rate begins at \$20,000 for a drone show however, holiday rates do apply, and a 4th of July show would cost \$35,000-\$40,000 with McCall being considered a local destination for the Boise based company. Kurt Wolf and Stefanie Bork sat down with GoDrone to learn more about the logistics of a drone show over Payette Lake after discussion it was determined Brown Park could be used as a site to set-up for a 13-minute drone show.

Another alternative 4th of July Celebration display is laser light shows. Displays have been projected over lawns, golf courses, mountain sides, and lakes. Typically, a 30-minute light show costs \$15,000 to \$25,000 are synchronized to music and generally use fog machines to enhance the visual experience. Salt Lake City Council members made the shift in 2022 to a laser light show instead of fireworks considering the drought. Read more on their [decision here](#). Like drone's, laser light shows are being considered as an environmentally friendly alternative. Salt Lake based company [Dynamic FX](#) produces custom laser light shows. After conversations with Southern Idaho Tourism about their Shoshone falls "After Dark, Lights and Lasers" productions we learned they have contracted with [YLS Entertainment](#) but now own their equipment and contract out for the design. They currently own the LED lights that are a flat panel style, light beams capable of rotating and producing images and both styles can be programmed to sync with music, which has been contracted with [Midnight Productions](#). Southern Idaho Tourism recommends the light show tell a story perhaps about the region and sync to music for entertainment value.

Overall the 4th of July host/sponsor responsibilities are (city, non-profit, or local business):

- Select Contracting Company
- Permitting
- Coordinate with city and surrounding area
- Logistics of set-up and contacts necessary for event
- Raise additional funds if expenses exceed the \$10,000 LOT funds
- Arrange lodging for company team

Questions we would like answered by council this evening are:



1. Should the city seek a local sponsor/host for the 2023 4th of July Display?
2. If we are to seek a sponsor what are the council's preferences, local non-profit or business? Or Business presence for example Idaho Power?
3. Timeline for approval of contract and award of LOT funds to sponsor/host applicant if other than city?
4. Considering the provided information should the city consider alternative demonstrations for July 2024?

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 23-002
Meeting Date January 12, 2023

AGENDA ITEM INFORMATION

SUBJECT: <i>Request for Vendor Fee Evaluation and Direction to staff</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager		
		Clerk		Originator
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
			Parks and Recreation	
COST IMPACT:	n/a			
FUNDING SOURCE:	n/a	Airport		
		Library		
TIMELINE:	2023	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

In 2022 staff did a comprehensive fee evaluation and updated most fees being charged by the City. During the process Council Member Nielsen felt that the fees being charged for Vendors needed a second look as they did not seem to be equitable based on other fees being charged. Staff has taken a second look at the Vendor fees and agrees with Councilor Nielsen’s assessment. When staff calculated the fees, the same formula was used as had been in the past looking at the daily fee and what it would equate to in an annual or 6 month fee. The Clerk’s office has re-evaluated the staff time needed to administer the Vendor License program and it has determined that a fee of \$50 a day is sufficient. Staff recommends changing the Annual Vendor fee to \$140 to match the Business License fee for a new business and covers the extra time it takes to get the proper approvals from the landowners. This fee would cover a Vendor that is in one location for a year. The Vendor would, however, have to pay the \$50 a day fee if they chose to move locations. Staff would also recommend eliminating the 6 month permit fee. These fees more accurately cover staff time to administer.

RECOMMENDED ACTION:

Direct staff to schedule a public hearing to adopt the revised fees for Vendor Permits.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

Current Fees For Vendor Permits

Vendor Permit	\$50 Per Day
	\$1000 Per Six Months
	\$2000 Per Year

Recommended Changes

Vendor Permit	\$50 Per Day
	\$145 Per Year in one location
	\$50 Per Day added to Per Year fee when move locations

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 23-007
Meeting Date January 12, 2023

AGENDA ITEM INFORMATION

SUBJECT: <i>Raz LLC Request Permission for a Liquor License at 200 Lenora Street within 300 ft of a Church</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABC	
		Clerk	JK	Originator
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	n/a	Airport		
FUNDING SOURCE:	n/a	Library		
TIMELINE:	January 12, 2023	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

Raz LLC is in their due diligent phase of establishing a bar at 200 Lenora Street that would serve liquor within 300 feet of a church. The plan for the bar at this stage is to add on to the building, about 20' single level, following the same exterior motif. They plan to put a patio to the east for outside seating and games - corn hole, large Jenga, life sized chess. The patio would be fenced in with a privacy fence, exact details are yet to be decided. The business will be a bar with billiards, shuffleboard, darts, sports on the TV's, light snacks (no kitchen) and beer, wine, and hard liquor. This application will also be heard at Planning and Zoning.

The only decision the Council needs to consider at this point is whether or not to approve the liquor sales within 300 feet of the McCall Community Church. This decision will determine the path forward for Raz LLC. Documents attached are a letter from Raz LLC stating their request, state statutes regarding the approval process for liquor served within 300 feet of a church, City Code showing that a bar is permitted use within the Commercial zone, a map of the area, and a letter from the McCall Community Church.

RECOMMENDED ACTION:

Either approve or deny the request for a liquor license at 200 Lenora Street within 300 feet of the McCall Community Church.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

RAZ LLC

January 3, 2023

RAZ LLC
5052 BLUEGRASS
BOISE, IDAHO 83704

City council,

This letter is to request permission to place a liquor license at 200 Lenora St. I have included a letter from the church that is within 300 feet to building stating that they do not have any objections. Attached are both the statutes pertaining to the sale of liquor and beer. Highlighted is section stating it is up to the governing body of the municipality. I attached 23-1011B to show precedence that Crusty's is within 300 feet and has a licensed to serve/sell beer for on premise consumption. Thank you for your consideration.

RAZ LLC

CONTACT



Idaho Statutes

Idaho Statutes are updated to the web July 1 following the legislative session.

TITLE 23

ALCOHOLIC BEVERAGES

CHAPTER 9

RETAIL SALE OF LIQUOR BY THE DRINK

23-913. LICENSEE NOT ALLOWED NEAR CHURCHES OR SCHOOLS - EXCEPTIONS. No license shall be issued for any premises in any neighborhood which is predominantly residential or within 300 feet of any public school, church, or any other place of worship, measured in a straight line to the nearest entrance to the licensed premises, except with the approval of the governing body of the municipality; provided, that this limitation shall not apply to any duly licensed premises that at the time of licensing did not come within the restricted area but subsequent to licensing same [came] therein.

History:

[23-913, added 1947, ch. 274, sec. 13, p. 870.]

How current is this law?

Search the Idaho Statutes and Constitution



Idaho Statutes

Idaho Statutes are updated to the web July 1 following the legislative session.

TITLE 23
ALCOHOLIC BEVERAGES
CHAPTER 10
BEER

23-1011B. BARS OR TAVERNS NOT ALLOWED NEAR CHURCHES OR SCHOOLS – EXCEPTIONS. No license shall be issued for any place where beer is sold or dispensed to be consumed on the premises, whether conducted for pleasure or profit, that is within three hundred (300) feet of any public school, church, or any other place of worship measured in a straight line to the nearest entrance to the licensed premises, except with the approval of the governing body of the municipality; provided that this limitation shall not apply to any duly licensed premises that at the time of licensing did not come within the restricted area but subsequent to licensing came therein.

History:

[23-1011B, added 1978, ch. 349, sec. 1, p. 913.]

How current is this law?

Search the Idaho Statutes and Constitution

**ABLE 3.4.02
PERMITTED AND CONDITIONALLY PERMITTED USES WITHIN
COMMERCIAL ZONES**

Allowed Use	NC	CC	CBD
Allowed Use	NC	CC	CBD
Adult entertainment establishment	-	-	-
Agricultural or garden use, without farm	P	P	P
Amusement or recreation facility, indoor	C	P	P
Amusement or recreation facility, outdoor	C	A	C
Animal boarding with outside runs	C	C	-
Animal clinic, animal hospital, or veterinary	C	P	P
Animals, small farm animals	A	A	A
Antenna, private	A	A	C
Antenna, public	A	A	A
Auction establishment, outdoor	C	C	C
Automobile, major repair	-	C	-
Automobile or recreational vehicle sales or service (used or new), indoor	C	P	C
Automobile or recreational vehicle sales or service (used or new), outdoor	-	C	-
Bank	P	P	P
Bar, brewpub, or nightclub	C	P	P
Camp	-	C	-
Car wash	C	C	C
Care center	P	P	P
Cemetery	C	C	-
Church	C	P	P
Clinic, medical (excluding animal or	P	P	P

Layers

McCall Address Points

TAX_Parcel

Subdivisions

McCall City Limit

McCall Impact Area

Roads Functional Classification

Zoning



AP



CB



CC



CV



I



RR



RE



R1



R4



R8



R16

Special_Land_Use_Districts

Water Distribution Network

GRADE / SLOPE

Aerial Photo





January 2, 2023

McCall City Council
216 Park Street
McCall ID 83638

To Whom It May Concern,

In December of 2022, I was called by Ms. Tway and asked if she could set up a meeting with myself as Senior Pastor of McCall Community Church. During the meeting, Mrs. Tway expressed her desire to possibly open a bar facility at the property address – 200 Lenora Street, McCall. As it was written, below is her request and how she explained it in our meeting. This is the request that Ms. Tway presented to us.

“Hello all! Hope your day is going well. This letter is to give you a brief description of the plans my mom and I have for the building on Lenora St. (Pet Store and lot next door) As Marc has probably told you we are in early due diligence period so would like to keep it quiet, there are many things that could make the deal fall through and I would feel bad if the current building owner loss a tenant because of it. We have a brief idea of what we would like to do, we are wanting to add on to the building, about 20’ single level, following the same exterior motif. We also would like to put a patio to the east for outside seating and games - corn hole, large jenga, life sized chess - the patio will be fenced in with a privacy fence, exact details are yet to be decided. I would like to have a food truck park between coffee shop and my patio, I will provide some seating for there customers and they can provide food for my customers :) I’m not going to sugar coat the business, it will be a bar... with billiards, shuffleboard, darts, sports on the TV’s, light snacks (no kitchen) and Beer, wine and hard liquor. We won’t be opening before 12:00pm so it shouldn’t interfere with your worship. Thank you for your time and consideration on this matter, I look forward to hearing from you.

Monica Tway Rae Tway”

After meeting with our Church Board, we have no objection within the parameters presented in her explanation. However, if her business plan would change and be in conflict of the mission of the church, our original no objection to the bar being at the building located at 200 Lenora Street McCall would need to be revisited, as the integrity of the church is always our concern.

Sincerely in Christ,

A handwritten signature in black ink, appearing to read "Marc Uebelhardt".

Pastor Marc Uebelhardt
Senior Pastor, McCall Community Church

McCALL CITY COUNCIL
AGENDA BILL

216 East Park Street
 McCall, Idaho 83638

Number AB 23-006
Meeting Date January 12, 2023

AGENDA ITEM INFORMATION				
SUBJECT: <i>Request to Approve a Parks and Recreation Advisory Committee Member Appointment</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
FUNDING SOURCE:	N/A	Airport		
		Library		
TIMELINE:	January 12, 2023	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>We recently advertised for a full-term position on the Parks and Recreation Advisory Committee (PRAC) in the Star News twice for two weeks at a time and on our website for two weeks. We have received one interested applicant, Gusti Laidlaw. After review and discussion at the December committee meeting the PRAC committee recommends Gusti Laidlaw be appointed for the open seat that expired 12/1/22.</p> <p>The committee and staff have reviewed her letter (attached) and would like to recommend that City Council consider the following.</p> <ul style="list-style-type: none"> • Appoint Gusti Laidlaw to a full 3- year term 				
RECOMMENDED ACTION:				
Appoint Gusti Laidlaw to a three year term on the Parks and Recreation Advisory Committee.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

December 8, 2022

I am interested in joining the McCall Parks and Recreation Advisory Committee, should there be an opening. I have lived in McCall over 40 years, started a small business here, and raised a family in the lean years of few recreational programs for children. I think the parks and recreation department is doing an excellent job in helping to create the community and home we all want to have here. And I would love to be a part of such a positive team. Thank you, Gusti Laidlaw

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 23-014
Meeting Date January 12, 2023**

AGENDA ITEM INFORMATION

<i>SUBJECT:</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Request for Approval of the FY22 Harris CPAs Audit Engagement Letter</i>		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer	JS	
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
<i>COST IMPACT:</i>	Estimated fee of \$50,000 Annual Audit, \$7,500 Single Audit for one major program, and \$125 to \$250 per lease for GASB 87 implementation	Parks and Recreation		
<i>FUNDING SOURCE:</i>	FY23 Approved Budget	Airport		
		Library		
<i>TIMELINE:</i>	ASAP	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

The audit engagement letter states the terms under which the audit will be conducted by Harris CPAs, management’s responsibilities, states the fees and timing of the audit, the significant findings Harris CPAs will communicate to the members of the City Council, as well as dispute resolution, limitation of damages, time limitation, indemnity, and assignments prohibited.

Additional services are required for implementation of GASB 87, new lease standards that is taking affect in FY22. Harris CPAs selected LeaseCrunch, a cloud-based software system to help with the implementation of the new lease standard. Pricing is \$125 per lease for client access to the software, and \$250 per lease for implementation by the assurance team. The fees will be invoiced separately from the annual audit fee and will be determined by the number of leases entered. The City has many leases both as lessor and lessee that will be entered into LeaseCrunch. Staff will endeavor to keep costs low by using the client access option as much as possible.

The engagement letter will be added to the packet when available.

RECOMMENDED ACTION:

Approve the engagement letter from Harris CPAs for the FY22 Audit and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

<i>MEETING DATE</i>	<i>ACTION</i>

December 15, 2022

To the Mayor and City Council
City of McCall
McCall, ID 83638

We are pleased to confirm our understanding of the services we are to provide the City of McCall for the year ended September 30, 2022. We will audit the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of the City of McCall, as of and for the year ended September 30, 2022. Accounting standards generally accepted in the United States provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the City of McCall's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of the financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical content. As part of our engagement, we will apply certain limited procedures to the City of McCall's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's Discussion and Analysis
2. Statements of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual for all Major Funds
3. Schedule of Employer's Share of Net Pension Liability and Employer Contributions

We have also been engaged to report on supplementary information other than RSI that accompanies the City of McCall's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America and will provide an opinion on it in relation to the financial statements as a whole, in a separate written report accompanying our auditor's report on the financial statements:

1. Schedule of Expenditures of Federal Awards
2. Statement of Revenue, Expenditures and Changes in Net Assets – Budget to Actual Proprietary Funds





City of McCall
December 15, 2022
Page 2

Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. The objective also includes reporting on:

- Internal control over financial reporting and compliance with provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. *Code of Federal Regulations* (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The Uniform Guidance report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Both reports will state that the report is not suitable for any other purpose.

Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance, and will include tests of accounting records, a determination of major program(s) in accordance with the Uniform Guidance, and other procedures we consider necessary to enable us to express such opinions. We will issue written reports upon completion of our single audit. Our reports will be addressed to the Mayor and City Council of the City of McCall, Idaho. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinion or add emphasis-of-matter or other-matter paragraphs. If our opinion on the financial statements or the Single Audit compliance opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or to issue reports, or may withdraw from this engagement.



Audit Procedures—General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, an unavoidable risk exists that some material misstatements or noncompliance may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or on major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a single audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.



Audit Procedures—Internal Control

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the Uniform Guidance.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the City of McCall's compliance with provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance, and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the OMB *Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of City of McCall's major programs. For federal programs that are included in the 2022 Compliance Supplement, our compliance and internal control procedures will relate to the compliance requirements that the 2022 Compliance Supplement identifies as being subject to audit. The purpose of these procedures will be to express an opinion on City of McCall's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.



Other Services

We will also assist in preparing the financial statements, schedule of expenditures of federal awards, and related notes of City of McCall in conformity with U.S. generally accepted accounting principles and the Uniform Guidance based on information provided by you. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statements, schedule of expenditures of federal awards, and related notes services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

Management Responsibilities

Management is responsible for (1) designing, implementing, establishing, and maintaining effective internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including internal controls over federal awards, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met, (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedule of expenditures of federal awards, and all accompanying information in conformity with U.S. generally accepted accounting principles; and for compliance with applicable laws and regulations (including federal statutes) and the provisions of contracts and grant agreements (including award agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance, (3) additional information that we may request for the purpose of the audit, and (4) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements as a whole.



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You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants. Management is also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements, or abuse that we report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and prepare a summary schedule of prior audit findings and a separate corrective action plan.

You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received) in conformity with the Uniform Guidance. You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal awards, including its form and content, is fairly presented in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to [include the audited financial statements with any presentation of the supplementary information that includes our report thereon OR make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon]. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.



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Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities relating to the financial statements, schedule of expenditures of federal awards, related notes, and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements, schedule of expenditures of federal awards, and related notes and that you have reviewed and approved the financial statements, schedule of expenditures of federal awards, and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash, accounts receivable, and other confirmations we request and will locate any documents selected by us for testing.

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the electronic submission and certification. The Data Collection Form and the reporting package must be submitted within the earlier of 30 calendar days after receipt of the auditors' reports or nine months after the end of the audit period.

We will provide copies of our reports to the City; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

Our firm may transmit confidential information that you provided us to third parties in order to facilitate delivering our services to you. We will take reasonable precautions to determine that they have the appropriate procedures in place to prevent the unauthorized release of confidential information to others. We will remain responsible for the work provided by any third-party service providers used under this agreement. By your signature below, you consent to having confidential information transmitted to entities outside the firm. Please feel free to inquire if you would like additional information regarding the transmission of confidential information to entities outside the firm.



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The audit documentation for this engagement is the property of Harris CPAs and constitutes confidential information. However, subject to the applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to the granting agency or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Harris CPAs personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the granting agency. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

We expect to begin our audit in January 2023 and to issue our reports in March 2023. Josh Tyree is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

We estimate that our fees for these services will be \$46,000 for the audit of the basic financial statements and \$7,500 for the single audit. The fee estimates are based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. Additionally, we understand that your entity will make all of the year end adjustments to reconcile accounts. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes 30 days or more overdue and will not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket expenditures through the date of termination.

In the event of a dispute over fees for our engagement, we mutually agree to try in good faith to resolve the dispute through mediation by selecting a third party to help us reach an agreement. If we are unable to resolve the fee dispute through mediation, client and accountant agree to submit to a resolution by arbitration in accordance with the rules of the American Arbitration Association. Such arbitration shall be binding and final. In agreeing to arbitration, we both acknowledge that in the event of a dispute over fees, each of us is giving up the right to have the dispute decided in a court of law before a judge or jury, and instead we are accepting the use of arbitration for resolution.

Government Auditing Standards require that we provide you with a copy of our most recent external peer review report and any letter of comment, and any subsequent peer review reports and letters of comment received during the period of contract. Our 2021 peer review report accompanies this letter.



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Anti-Boycott Against Israel Act (Idaho Code 67-2346). Within the meaning of the terms as defined in Idaho Code 67-2346, Harris CPA's certifies that it is not currently engaged in, and will not for the duration of this Agreement engage in, a boycott of goods or services from Israel or territories under its control.

We appreciate the opportunity to be of service to the City of McCall and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

Josh Tyree
Certified Public Accountant

RESPONSE:

This letter correctly sets forth the understanding of the City of McCall.

Officer Signature

Title

Governance Signature

Title



Report on the Firm's System of Quality Control

February 22, 2022

To the Members of Harris CPAs and
the Peer Review Committee of the Nevada Society of CPAs

We have reviewed the system of quality control for the accounting and auditing practice of Harris CPAs (the firm) in effect for the year ended June 30, 2021. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the standards may be found at www.aicpa.org/prsummary. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review.


Required Selections and Considerations

Engagements selected for review included engagements performed under the *Government Auditing Standards*, including compliance audits under the Single Audit Act and audits of employee benefit plans.

As a part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

Opinion

In our opinion, the system of quality control for the accounting and auditing practice of Harris CPAs in effect for the year ended June 30, 2021, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency (ies)*, or *fail*. Harris CPAs has received a peer review rating of *pass*.


Presnell Gage, PLLC

City Council Upcoming Meetings Schedule

January 19, 2023 – 6pm, TEAMS Virtual and Best Western – **Special Meeting**

YouTube <https://youtu.be/TdT3-clAIE>

1. *Area of Impact Joint Discussion with Valley County BOCC (Michelle)*

January 26, 2023 - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting

YouTube <https://youtu.be/BqPfExsqTO8>

1. *Clerk License Report - **Consent***
2. *Treasurer's Monthly Report (Linda) - **Consent***
3. *Airport Advisory Committee Annual Report (Emily) **15Min***
4. *Ratify Grant Agreement & Resolution - Idaho Airport Aid Program - AIP033/Twy D Reconstruct/Rehab Rwy 16/34 (Emily) **10 min***
5. *Taxiway E Reconstruction, AIP Grant #TBD (Emily) **10 min***
6. **PUBLIC HEARING** *Request to Approve PUD-22-01, SUB-22-05, DR-22-05 – Boydstun Place Subdivision Preliminary Plat and Preliminary Planned Unit Development General Plan at TBD Pinedale Street for Urban Design+Build **60 min** (Brian)*
7. *Easements Deinhard and 55 (Nathan) **5min***
8. *Golf Fees For Cart Rental (Eric and David) **20 Min***
9. *Youth Council 1st Semester Presentation (Meredith/MAYC) – **20min***

January 27, 2023 – 9:00 – 4:00 p.m. TEAMS Virtual and Spring Mtn Ranch Clubhouse – **Special Work Session **Retreat****

YouTube <https://youtu.be/kj7Nx3pLFOA>

1. *Agenda Management (BessieJo)*
2. *Department Reports/Chamber Reports/Committee Reports (BessieJo)*
3. *McCall Reflections 2022 (Erin)*
4. *Lunch*
5. *Alleyways/Development Standards Discussion & Tour (Nathan/Michelle/Kurt)*
6. *Feeding Wildlife*
7. *Priority Setting and Wrap-Up (Anette)*

February 2, 2023 - 5:30 pm, TEAMS Virtual and Legion Hall – **Special Meeting **Tentative****

- 1.

February 9, 2023 - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting

1. *Clerk License Report - **Consent***
2. *Chamber Report*
3. *Monthly Department Reports*
4. *Committee Minutes - **Consent***
5. *Resolution to Adopt the ADA Transition Plan (BessieJo) **10min***
6. *PUBLIC HEARING – Vendor Fees (BessieJo) **15 min***

February 23, 2023 - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting

1. *Clerk License Report - **Consent***

2. *Treasurer's Monthly Report (Linda) - Consent*
3. *Golf Advisory Committee Annual Report (Eric)*
4. *Idaho Day Proclamation March, 2022- (BessieJo) - Consent*
5. *Read Across America Day Proclamation - March (BessieJo) – Consent*
6. **Public Hearing** *Golf Fees Resolution (Eric and David) 20 Min*
7. *Davis Street Contract Award (Nathan) 5 min*
8. *Davis Beach Intake Station Contract Award (Nathan) 5 min*

February 24, 2022 – 9:00 – 11:00 a.m. TEAMS Virtual and TBD – Special Work Session

1. *PROS Plan Work Session (Delta) 2 hr*

March 2, 2023 - 5:30 pm, TEAMS Virtual and Legion Hall – Special Meeting Tentative

- 1.

March 9, 2023 - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting

1. *Clerk License Report - Consent*
2. *Chamber Report*
3. *Monthly Department Reports*
4. *Committee Minutes - Consent*

March 30, 2023 - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting

1. *Clerk License Report - Consent*
2. *Treasurer's Monthly Report (Linda) - Consent*
3. *Fair Housing Month April Proclamation - (BessieJo) - Consent*
4. *National Volunteer Week Proclamation - April (BessieJo) – Consent*
5. *FY22 Audit Report (Linda) 20 min*

March 31, 2022 – 9:00 – 11:00 a.m. TEAMS Virtual and TBD – Special Work Session

- 1.

To be Scheduled:

1. *MCC Title 6 Re-write (Nathan Stewart)*
2. *Investment Policy update (Linda)*
3. *Continuous Billing Code Amendment First Touch (Linda)*
4. *Joint with County STR Discussion 1hr*
5. *Public Hearing Ordinance for FD Impact Fees*
6. *Clubhouse ADA Ramp (Eric) 10min*
7. *Valley County Waterways Management Plan Adoption (Michelle)*
8. *MRA Appointment (Michelle)*
9. *Rapid Grant??*
10. *Contract Award for Dock improvements at boat ramp*