



AGENDA
Regular Meeting
April 13, 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: 746 624 894#

Or you may watch live by clicking this link:

<https://youtube.com/live/JlpSATNcol8?feature=share>

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 Special Minutes March 31, 2023 (ACTION ITEM)
2. Payroll Report for period ending March 31, 2023 (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. McCall Area Youth Advisory Council– October 24, 2022
 - b. McCall Area Youth Advisory Council – November 7, 2022
 - c. McCall Area Youth Advisory Council – November 21, 2022
 - d. McCall Area Youth Advisory Council – December 5, 2022
 - e. McCall Area Youth Advisory Council – January 9, 2023
 - f. McCall Historic Preservation Commission – January 9, 2023
 - g. McCall Redevelopment Agency – January 17, 2023
 - h. Airport Advisory Committee – January 5, 2023
 - i. Golf Course Advisory Committee – February 8, 2023
 - j. Parks and Recreation Advisory Committee – February 15, 2023
 - k. Public Art Advisory Committee – February 27, 2023

6. AB 23-070 City Licenses Report to Council Per McCall City Code (ACTION ITEM)
7. AB 23-071 Request Approval of a Lease Agreement for Commercial Airport Tenant - Gem Air (ACTION ITEM)
8. AB 23-072 Request to Terminate assumed lease from 2010 and Approve new lease on Hangar 707 for the Sherman Group, LLC (ACTION ITEM)
9. AB 23-076 Request Approval of the 2023 Arbor Day Proclamation (ACTION ITEM)

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 23-073 Library Board Annual Report to Council

BUSINESS AGENDA

AB 23-077 Idaho Fish and Game (IDFG) Report on McCall Town Deer Issues and the Related Mountain Lion Concerns – Direction to Staff (ACTION ITEM)

AB 23-079 Consideration of a donated structure for Local Housing – Direction to Staff (ACTION ITEM)

AB 23-075 Request Payment Approval from the Local Housing Incentive Program for the Deed Restriction of Lot B6, Running Horse Subdivision (ACTION ITEM)

AB 23-078 Request to Set the FY24 Budget Public Hearing Date and Location (ACTION ITEM)

AB 23-074 Request Appointments to the Airport Advisory Committee (AAC) (ACTION ITEM)

Upcoming Meeting Schedule Discussion and Direction (ACTION ITEM)

ADJOURN

MINUTES

**McCall City Council
Special Meeting
McCall City Hall -- Legion Hall
VIA TEAMS Virtual
March 31, 2023**

Call to Order and Roll Call
Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Giles called the McCall City Council Special meeting to order at 9:00 a.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; Sarah Porter, Deputy Clerk; Erin Greaves, Communications Manager; Delta James, Economic Development Planner; Kurt Wolf, Parks and Recreation Director; Chris Curtin, Information Systems Manager; Stefanie Bork, Parks Administrator.

Also, in attendance were Kristina Kachur, Logan Simpson Consultant; Jana McKenzie, Logan Simpson Consultant.

WORK SESSION

AB 23-069 Update on Parks, Recreation, and Open Space Plan outreach, recommendations, and funding tools

Kristina Kachur and Jana McKenzie consultants with firm Logan Simpson provided an update on the progress of the McCall Parks, Recreation, and Open Space Plan (PROS Plan) and summarized findings from community input collected to date, presented recommendations for policies, future park improvement projects, and funding sources. The consultant team also described the upcoming final public outreach phase and the schedule for plan completion. Parks and Recreation Director Kurt Wolf shared appreciation for the Parks and Recreation Advisory Committee, City Staff, and Consultants.

Manager Spickard noted the plan included policy to protect lands that are not within the McCall City limits and questioned how that would work with the City not having jurisdiction outside City limits. Director Wolf noted the plan is geared towards creating and maintaining a relationship with Valley County and the State to address public open space lands outside of McCall City limits. Ms. McKenzie added that there is no expectation for Valley County to adopt the plan, but the plan does

provide direction to City Council to keep a partnership with the County. Council Member Nelson commented on the beneficial partnerships that allow more to happen for the community. Council Member Nielsen noted that all other plans involving the impact area have been brought to the County for the Commissioners to consider adopting the plan. Council Member Maciaszek noted the possible confusion for the public if the plan includes lands that are not governed by the City. Director Wolf noted that the land outside of City limits is included in the plan to recognize that the City supports those areas being open spaces for the community. Ms. Kachur further noted the PROS Plan is consistent with other plans adopted by the County including the Valley County Pathways Plan and Waterways Management Plan. Council Member Nielsen recommended calling out Bear Basin as a community forest and primarily nonmotorized recreation in the state land area.

Council Member Maciaszek brought up the community's need for off-leash dog parks and dog-friendly parks in general. Council and staff discussed possibilities for dog-friendly areas in the PROS Plan. The Council, staff, and consultants also discussed a possible aquatic center and the creation of a recreation district vs. a collection of impact fees and reviewed the next steps for the PROS Plan creation including additional public input periods.

ADJOURNMENT

Without further business, Mayor Giles adjourned the meeting at 11:05 a.m.

ATTEST:

Robert S. Giles, Mayor

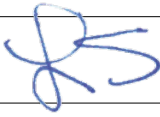
BessieJo Wagner, City Clerk

Report Criteria:

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

Title	Hours Beg Bal	Hours Accrued	Hours Used	Hours Remain
9-02				
Total Airport:	54.36	.00	12.00	42.36
Total City Clerk:	2.08	3.38	.00	5.46
Total City Manager:	3.45	1.50	.00	4.95
Total Community Development:	38.77	5.25	4.00	40.02
Total Finance:	22.53	2.25	.00	24.78
Total Golf Course Maint:	72.10	4.88	3.25	73.73
Total Info systems:	2.50	2.50	.00	.00
Total Library:	.00	.00	.00	.00
Total Local Option Tax:	.00	.00	.00	.00
Total Parks:	71.53	.00	.00	71.53
Total Police:	275.29	6.00	36.00	245.29
Total PW/Streets:	302.08	4.50	.00	306.58
Total Recreation Programs:	75.51	.00	.00	75.51
Total Water Distribution:	216.34	17.25	36.50	197.09

Emp No	Name	Total Gross Amount	2-00 Overtime Emp Amt	10-00 Overtime-G Emp Amt	
	Total Airport:				
		2	4,925.20	.00	.00
	Total City Clerk:				
		3	7,359.39	.00	.00
	Total City Manager:				
		5	15,378.55	.00	.00
	Total Community Development:				
		6	16,356.55	.00	.00
	Total Finance:				
		3	8,282.03	.00	.00
	Total Golf Course Maint:				
		5	8,188.37	.00	.00
	Total Golf Professional:				
		5	4,706.93	.00	.00
	Total Info systems:				
		2	5,663.72	.00	.00
	Total Library:				
		8	10,227.87	.00	.00
	Total Local Option Tax:				
		1	1,803.99	.00	.00
	Total Parks:				
		9	13,001.67	.00	.00
	Total Police:				
		14	36,890.67	203.48	.00
	Total PW/Streets:				
		14	36,293.99	1,280.70	.00
	Total Recreation Programs:				
		3	8,208.88	.00	.00
	Total Water Distribution:				
		7	15,170.47	836.46	.00
	Total Water Treatment:				
		1	3,078.30	.00	.00
	Grand Totals:				
		88	195,536.58	2,320.64	.00



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
GENERAL FUND						
GENERAL FUND REVENUE						
10-30-015-400.0 BUSINESS LICENSE						
JOHNSON, DAVID	202304-JOHNSON	REFUND - 1 YEAR REMAINING ON STR	04/04/23	50.00	.00	
Total 10-30-015-400.0 BUSINESS LICENSE:				50.00	.00	
Total GENERAL FUND REVENUE:				50.00	.00	
MAYOR & COUNCIL						
10-41-150-275.0 PUBLIC RELATIONS						
STAR NEWS, THE	0000828540	DISPLAY AD - MCCALL COUNCIL FEBR	03/27/23	384.00	.00	
STAR NEWS, THE	0000847490	DISPLAY AD - MCCALL COUNCIL FEBR	03/27/23	252.00	.00	
STAR NEWS, THE	0000862930	DISPLAY AD - MCCALL COUNCIL FEBR	03/27/23	384.00	.00	
Total 10-41-150-275.0 PUBLIC RELATIONS:				1,020.00	.00	
Total MAYOR & COUNCIL:				1,020.00	.00	
INFORMATION SYSTEMS						
10-42-150-465.0 COMMUNICATIONS - ETHERNET						
SPARKLIGHT	20230308	INTERNET - ACCT # 112663760 MARCH	03/08/23	116.72	.00	
Total 10-42-150-465.0 COMMUNICATIONS - ETHERNET:				116.72	.00	
Total INFORMATION SYSTEMS:				116.72	.00	
CITY MANAGER						
10-43-150-240.0 MINOR EQUIPMENT						
U.S. BANK - CARD SERVICES	03/23-MALVICH	VIVO - TELESCOPING DUAL MONITOR	03/27/23	49.99	.00	
Total 10-43-150-240.0 MINOR EQUIPMENT:				49.99	.00	
10-43-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
U.S. BANK - CARD SERVICES	0323-GREAVES	BITLY - COMMUNITY ENGAGEMENT TO	03/27/23	96.00	.00	
U.S. BANK - CARD SERVICES	0323-GREAVES	BITLY - COMMUNITY ENGAGEMENT TO	03/27/23	252.00	.00	
U.S. BANK - CARD SERVICES	0323-GREAVES	CANVA PRO - COMMUNITY ENGAGEMENT	03/27/23	119.40	.00	
Total 10-43-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				467.40	.00	
Total CITY MANAGER:				517.39	.00	
ADMINISTRATIVE COSTS						
10-44-150-200.0 OFFICE SUPPLIES						
OFFICE SAVERS ONLINE	20230403	SELF-STICK NOTE PADS 1.5" X 2"	04/03/23	12.09	.00	
OFFICE SAVERS ONLINE	20230403	SELF-STICK NOTE PADS 3" X 3"	04/03/23	20.99	.00	
Total 10-44-150-200.0 OFFICE SUPPLIES:				33.08	.00	
10-44-150-306.1 CREDIT CARD PROCESSING FEES						
XPRESS BILL PAY	73173	CREDIT CARD PROCESSING FEE	03/31/23	1,481.35	.00	
Total 10-44-150-306.1 CREDIT CARD PROCESSING FEES:				1,481.35	.00	
10-44-150-420.0 TRAVEL AND MEETINGS						
TREASURE VALLEY COFFEE INC.	2160:09039574	TEA, COCOA	04/03/23	69.36	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-44-150-420.0 TRAVEL AND MEETINGS:				69.36	.00	
10-44-150-450.0 CLEANING AND CUSTODIAL						
ALSCO	LBOI2069812	10 MATS	03/28/23	93.10	.00	
Total 10-44-150-450.0 CLEANING AND CUSTODIAL:				93.10	.00	
10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES						
PAYETTE LAKES RECREATIONAL	04/23-0551	SEWER FEES - CIT4066	04/01/23	202.59	.00	
Total 10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES:				202.59	.00	
10-44-150-490.2 WF HOUSING - TOASTER HOUSE						
PAYETTE LAKES RECREATIONAL	04/23-0560	SEWER FEES - CIT6962	04/01/23	40.52	.00	
Total 10-44-150-490.2 WF HOUSING - TOASTER HOUSE:				40.52	.00	
10-44-150-570.0 REPAIRS - BUILDING AND GROUNDS						
MAY HARDWARE INC.	66970	TORPEDO LEVEL, MISC FASTENERS	03/28/23	14.84	.00	
Total 10-44-150-570.0 REPAIRS - BUILDING AND GROUNDS:				14.84	.00	
Total ADMINISTRATIVE COSTS:				1,934.84	.00	
FINANCE						
10-45-150-440.0 PROFESSIONAL DEVELOPMENT						
ASSOCIATION OF PUBLIC	25088	ANNUAL MEMBERSHIP - L. STOKES & K	03/31/23	259.00	.00	
U.S. BANK - CARD SERVICES	0323-STOKES	AIR TRAVEL TO ORLANDO - LASERFIC	03/27/23	496.40	.00	
U.S. BANK - CARD SERVICES	0323-STOKES	CLASSES - LASERFICHE CONFERENC	03/27/23	349.50	.00	
Total 10-45-150-440.0 PROFESSIONAL DEVELOPMENT:				1,104.90	.00	
Total FINANCE:				1,104.90	.00	
CITY CLERK						
10-46-150-210.0 DEPARTMENT SUPPLIES						
OFFICE SAVERS ONLINE	20230403	COMPRESSED AIR	04/03/23	7.99	.00	
Total 10-46-150-210.0 DEPARTMENT SUPPLIES:				7.99	.00	
10-46-150-230.0 PRINTING AND BINDING						
AMERICAN LEGAL PUBLISHING	24088	Ordinance 1009 Codification	03/20/23	1,758.55	.00	
Total 10-46-150-230.0 PRINTING AND BINDING:				1,758.55	.00	
10-46-150-240.0 MINOR EQUIPMENT						
U.S. BANK - CARD SERVICES	0323-WAGNER	DYMO LABEL WRITER	03/27/23	137.79	.00	
Total 10-46-150-240.0 MINOR EQUIPMENT:				137.79	.00	
Total CITY CLERK:				1,904.33	.00	
LOCAL OPTION TAX DEPARTMENT						
10-47-150-610.0 REC & CULTURAL ACTIVITIES (C)						
PAYETTE LAKES SKI CLUB	23-39	LOT DISB. - LIGHTING FOR LITTLE SKI	04/03/23	30,000.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-47-150-610.0 REC & CULTURAL ACTIVITIES (C):				30,000.00	.00	
Total LOCAL OPTION TAX DEPARTMENT:				30,000.00	.00	
COMMUNITY DEVELOPMENT						
10-48-150-300.0 PROFESSIONAL SERVICES						
HORROCKS ENGINEERS INC.	76281	TASK ORDER 23-03 2023 Miscellaneous GIS Services	03/29/23	1,611.00	.00	
Total 10-48-150-300.0 PROFESSIONAL SERVICES:				1,611.00	.00	
10-48-150-330.0 HOUSING STRATEGY IMPL.						
YMC INC.	180304	Mechanical system hooked back up	03/15/23	2,800.00	.00	
Total 10-48-150-330.0 HOUSING STRATEGY IMPL.:				2,800.00	.00	
10-48-150-420.0 TRAVEL AND MEETINGS						
U.S. BANK - CARD SERVICES	0323-GROENEVEL	MEALS - COMMUNITY DEVELOPMENT	03/27/23	26.20	.00	
Total 10-48-150-420.0 TRAVEL AND MEETINGS:				26.20	.00	
10-48-150-440.0 PROFESSIONAL DEVELOPMENT						
U.S. BANK - CARD SERVICES	0323-GROENEVEL	ARCHITECT LICENSE/REGISTRATION	03/27/23	50.00	.00	
SANTIAGO-GOVIER, RACHEL	20230125	IDABO CLASS MILAGE	01/25/23	153.27	.00	
Total 10-48-150-440.0 PROFESSIONAL DEVELOPMENT:				203.27	.00	
Total COMMUNITY DEVELOPMENT:				4,640.47	.00	
POLICE DEPARTMENT						
10-50-100-156.0 CLOTHING/UNIFORMS						
GALLS	024013433	UNIFORMS/SUPPLIES	03/29/23	117.50	.00	
GALLS	024020004	WINTER BOOTS - DUKE	03/30/23	193.75	.00	
U.S. BANK - CARD SERVICES	0323-MOHR	UNIFORM - MOHR	03/27/23	37.25	.00	
Total 10-50-100-156.0 CLOTHING/UNIFORMS:				348.50	.00	
10-50-150-210.0 DEPARTMENT SUPPLIES						
U.S. BANK - CARD SERVICES	0323-MOHR	CORRECTION TAPE	03/27/23	19.58	.00	
U.S. BANK - CARD SERVICES	0323-MOHR	HIGH CAPACITY BATTERIES AND BATT	03/27/23	83.90	.00	
U.S. BANK - CARD SERVICES	0323-RYSKA	3 VOLT LONG LASTING LITHIUM BATTE	03/27/23	79.40	.00	
Total 10-50-150-210.0 DEPARTMENT SUPPLIES:				182.88	.00	
10-50-150-240.0 MINOR EQUIPMENT						
U.S. BANK - CARD SERVICES	0323-ARRASMITH	TRIPODS, OPTICS ADAPTOR, RANGEFI	03/27/23	1,620.00	.00	
U.S. BANK - CARD SERVICES	0323-ARRASMITH	HEAVY OPTICS ADAPTOR FOR PRECIS	03/27/23	78.75	.00	
U.S. BANK - CARD SERVICES	0323-ARRASMITH	FLOATING ACRYLIC FRAME - ACCOMO	03/27/23	89.88	.00	
U.S. BANK - CARD SERVICES	0323-ARRASMITH	RECOGNITION RIBBONS	03/27/23	834.90	.00	
U.S. BANK - CARD SERVICES	0323-ARRASMITH	FLOATING ACRYLIC FRAME - ACCOMO	03/27/23	44.94	.00	
U.S. BANK - CARD SERVICES	0323-MOHR	ROLL UP SHOOTING MAT	03/27/23	89.00	.00	
U.S. BANK - CARD SERVICES	0323-MOHR	HANGING ORGANIZER FILE FOLDERS	03/27/23	29.68	.00	
U.S. BANK - CARD SERVICES	0323-MOHR	LETTER SIZE PORTABLE FILE BOX	03/27/23	85.49	.00	
U.S. BANK - CARD SERVICES	0323-PALMER	Camera, lens and case for Investigations	03/27/23	1,896.95	.00	
U.S. BANK - CARD SERVICES	0323-RYSKA	Rangefinders to aid in precision shooting	03/27/23	323.98	.00	
U.S. BANK - CARD SERVICES	0323-RYSKA	Angeled Spotting Scope for precision shoo	03/27/23	809.99	.00	
U.S. BANK - CARD SERVICES	0323-RYSKA	PRECISION SHOOTING SUPPLIES	03/27/23	521.60	.00	
U.S. BANK - CARD SERVICES	0323-RYSKA	PRECISION SHOOTING SUPPLIES	03/27/23	100.54	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
U.S. BANK - CARD SERVICES	0323-RYSKA	PRECISION SHOOTING SUPPLIES	03/27/23	412.20	.00	
Total 10-50-150-240.0 MINOR EQUIPMENT:				6,937.90	.00	
10-50-150-260.0 POSTAGE						
U.S. BANK - CARD SERVICES	0323-MOHR	U.S.P.S - MAIL CERTIFIED LETTER	03/27/23	8.13	.00	
Total 10-50-150-260.0 POSTAGE:				8.13	.00	
10-50-150-420.0 TRAVEL AND MEETINGS						
U.S. BANK - CARD SERVICES	0323-PALMER	2023 54TH ANNUAL IDAHO CHIEFS OF	03/27/23	700.00	.00	
U.S. BANK - CARD SERVICES	0323-RYSKA	RECRUITING JOB FAIR	03/27/23	499.00	.00	
U.S. BANK - CARD SERVICES	0323-WANN	MEALS - BOISE DUTY	03/27/23	20.01	.00	
Total 10-50-150-420.0 TRAVEL AND MEETINGS:				1,219.01	.00	
10-50-150-440.0 PROFESSIONAL DEVELOPMENT						
F.B.I. - LEEDA	200083857	LEADERSHIP INSTITUTE - JOHNSON	03/21/23	795.00	.00	
LA QUINTA INN & SUITES MERIDIAN/B	1509	FBI LEEDA SLI TRAINING - MCPHERSON	03/17/23	645.00	.00	
U.S. BANK - CARD SERVICES	0323-ARRASMITH	MEALS - ICRMP TRAINING - ARRASMIT	03/27/23	36.77	.00	
U.S. BANK - CARD SERVICES	0323-MCPHERSON	MEALS - FBI LEEDA SUPERVISOR INST	03/27/23	16.54	.00	
U.S. BANK - CARD SERVICES	0323-MCPHERSON	MEALS - FBI LEEDA SUPERVISOR INST	03/27/23	44.95	.00	
U.S. BANK - CARD SERVICES	0323-MCPHERSON	MEALS - FBI LEEDA SUPERVISOR INST	03/27/23	21.28	.00	
U.S. BANK - CARD SERVICES	0323-MCPHERSON	MEALS - FBI LEEDA SUPERVISOR INST	03/27/23	24.25	.00	
U.S. BANK - CARD SERVICES	0323-MCPHERSON	MEALS - FBI LEEDA SUPERVISOR INST	03/27/23	41.68	.00	
U.S. BANK - CARD SERVICES	0323-MCPHERSON	MEALS - FBI LEEDA SUPERVISOR INST	03/27/23	15.56	.00	
U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOPMENT	03/27/23	5.34	.00	
U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOPMENT	03/27/23	15.25	.00	
U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOPMENT	03/27/23	38.10	.00	
U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOPMENT	03/27/23	10.59	.00	
U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOPMENT	03/27/23	13.85	.00	
U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOPMENT	03/27/23	14.29	.00	
U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOPMENT	03/27/23	33.61	.00	
U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOPMENT	03/27/23	35.90	.00	
U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOPMENT	03/27/23	3.17	.00	
U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOPMENT	03/27/23	12.74	.00	
U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOPMENT	03/27/23	18.45	.00	
U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOPMENT	03/27/23	15.96	.00	
U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOPMENT	03/27/23	4.77	.00	
U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOPMENT	03/27/23	11.44	.00	
U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOPMENT	03/27/23	4.77	.00	
U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOPMENT	03/27/23	4.44	.00	
Total 10-50-150-440.0 PROFESSIONAL DEVELOPMENT:				1,883.70	.00	
10-50-150-450.0 CLEANING AND CUSTODIAL						
FIRST CLASS CLEANING LLC	61530	JANITORIAL/SWEEP, MOP BUFF	03/31/23	485.00	.00	
U.S. BANK - CARD SERVICES	0323-ARRASMITH	CAR WASH	03/27/23	9.00	.00	
U.S. BANK - CARD SERVICES	0323-GIESSEN	CAR WASH	03/27/23	9.00	.00	
U.S. BANK - CARD SERVICES	0323-KIMMEL	CAR WASH	03/27/23	9.00	.00	
U.S. BANK - CARD SERVICES	0323-PALMER	CAR WASH	03/27/23	9.00	.00	
U.S. BANK - CARD SERVICES	0323-PAPE	CAR WASH	03/27/23	9.00	.00	
U.S. BANK - CARD SERVICES	0323-PAPE	CAR WASH	03/27/23	9.00	.00	
U.S. BANK - CARD SERVICES	0323-TATUM	CAR WASH	03/27/23	9.00	.00	
U.S. BANK - CARD SERVICES	0323-WANN	CAR WASH	03/27/23	9.00	.00	
Total 10-50-150-450.0 CLEANING AND CUSTODIAL:				557.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-50-150-570.0 REPAIRS - BUILDING AND GROUNDS						
MAY HARDWARE INC.	66931	MISC FASTENERS	03/28/23	17.50	.00	
MAY HARDWARE INC.	67018	TAPPER BIT, FP-RIB ANC, PHIL SCREW	03/29/23	23.89	.00	
MAY HARDWARE INC.	67054	KNOCKDOWN SPRAY TEXTURE 20 OZ	03/29/23	16.19	.00	
ROCKY MOUNTAIN SIGNS & APPAREL	24227	SIGN - 30"X52" BLANK ACM PIECE	03/31/23	100.00	.00	
Total 10-50-150-570.0 REPAIRS - BUILDING AND GROUNDS:				157.58	.00	
10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
GLASS PRO INC.	3245	WINDSHIELD - 2020 FORD EXPLORER	03/27/23	785.11	.00	
GLASS PRO INC.	3257	WINDSHIELD - 2017 FORD EXPLORER	03/28/23	981.12	.00	
JERRY'S AUTO PARTS	328838	ATR-20 AMP BLADE FUSE	03/28/23	4.28	.00	
LES SCHWAB TIRE CENTERS	12500388561	4 WHEEL ALIGNMENT - MPD200	03/22/23	129.99	.00	
STEVE'S HOMETOWN MOTORS INC	5012993	Front suspension repair for Chief's 2017 p	03/15/23	2,208.64	.00	
STEVE'S HOMETOWN MOTORS INC	5013072	Front suspension repair for Chief's 2017 p	03/20/23	335.00	.00	
U.S. BANK - CARD SERVICES	0323-RYSKA	VEHICLE REGISTRATION - 2017 FORD	03/27/23	5.15	.00	
Total 10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				4,449.29	.00	
10-50-150-610.0 COMPUTER SOFTWARE						
MOTOROLA SOLUTIONS INC	1411004739	EVIDENCE LIBRARY ANNUAL BODY CA	03/21/23	2,471.58	.00	
MOTOROLA SOLUTIONS INC	1411004777	EVIDENCE LIBRARY VISTA/V300 ANNU	03/21/23	4,485.00	.00	
LEXIPOL LLC	INVLEX14796	Annual Law Enforcement Policy Manual &	01/01/23	6,142.05	.00	
U.S. BANK - CARD SERVICES	0323-PALMER	ASURION B2B 3 YEAR GENERAL MERC	03/27/23	144.99	.00	
Total 10-50-150-610.0 COMPUTER SOFTWARE:				4,273.62	.00	
Total POLICE DEPARTMENT:				20,017.61	.00	
GRANT EXPENSES						
10-60-250-725.0 SLFRF - Federal						
CRESTLINE ENGINEERS INC.	3605	This is for PO 7761 to reflect the remainin	03/03/23	6,958.00	.00	
Total 10-60-250-725.0 SLFRF - Federal:				6,958.00	.00	
Total GRANT EXPENSES:				6,958.00	.00	
CAPITAL IMPROVEMENT PLAN						
10-70-600-710.0 GENERAL FUND CIP						
ERS EMERGENCY RESPONDER SER	23-071 ID	Installation and enforcement equipment fo	03/29/23	26,000.00	.00	
Total 10-70-600-710.0 GENERAL FUND CIP:				26,000.00	.00	
10-70-750-997.0 FRANCHISE FEES - CONTINGENCY						
HORROCKS ENGINEERS INC.	76281	TO-22-06: Downtown Core Phase 3B - Fi	03/29/23	1,541.37	.00	
Total 10-70-750-997.0 FRANCHISE FEES - CONTINGENCY:				1,541.37	.00	
Total CAPITAL IMPROVEMENT PLAN:				27,541.37	.00	
Total GENERAL FUND:				95,805.63	.00	
PUBLIC WORKS & STREETS FUND						
PUBLIC WORKS & STREETS						
24-55-150-210.0 DEPARTMENT SUPPLIES						
MAY HARDWARE INC.	66996	CLOROX	03/29/23	23.04	.00	
U.S. BANK - CARD SERVICES	0323-RYSKA	COFFEE	03/27/23	132.49	.00	
U.S. BANK - CARD SERVICES	0323-WEAVER	COFFEE	03/27/23	38.71	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
U.S. BANK - CARD SERVICES	0323-WEAVER	John Tillman and Co-1485 Tillman 2X Blue	03/27/23	74.04	.00	
Total 24-55-150-210.0 DEPARTMENT SUPPLIES:				268.28	.00	
24-55-150-211.0 MECHANIC SHOP SUPPLIES						
ALSCO	LBOI2069802	SHOP TOWELS, COVERALLS	03/28/23	66.69	.00	
JERRY'S AUTO PARTS	328370	SUPPORT, BALL JOINT STUD, TUBING	03/24/23	33.39	.00	
JERRY'S AUTO PARTS	328389	OIL DRAIN PAN PARTS	03/24/23	34.42	.00	
JERRY'S AUTO PARTS	328587	AIR FILTER	03/27/23	23.26	.00	
LAWSON PRODUCTS INC.	9310458811	COUPLER PLUG, CERAMIC FAST GRIN	03/23/23	168.85	.00	
LAWSON PRODUCTS INC.	9310462843	WIRE WHEEL	03/24/23	22.10	.00	
LAWSON PRODUCTS INC.	9310487942	SWIVEL CASTER W/BRAKE POLYURET	04/03/23	154.00	.00	
STERLING BATTERY CO.	G77875	2 A65AA	03/27/23	241.90	.00	
GRAINGER	9662358341	PUSH BROOM	04/03/23	89.12	.00	
Total 24-55-150-211.0 MECHANIC SHOP SUPPLIES:				833.73	.00	
24-55-150-250.0 MOTOR FUELS AND LUBRICANTS						
TATES RENTS INC	1705398-7	LP GAS	03/22/23	60.25	.00	
TATES RENTS INC	1707360-7	LP GAS	03/29/23	67.83	.00	
Total 24-55-150-250.0 MOTOR FUELS AND LUBRICANTS:				128.08	.00	
24-55-150-300.0 PROFESSIONAL SERVICES						
SHADOW TRACKERS	RDK221214	BACKGROUND CHECK	03/31/23	30.00	.00	
Total 24-55-150-300.0 PROFESSIONAL SERVICES:				30.00	.00	
24-55-150-350.0 ENGINEER SERVICES						
HORROCKS ENGINEERS INC.	76281	TO-23-01: Misc. Transportation Engineeri	03/29/23	503.10	.00	
HORROCKS ENGINEERS INC.	76281	TO-22-07 FY2022 PAVEMENT ASSESSM	03/29/23	5,079.00	.00	
Total 24-55-150-350.0 ENGINEER SERVICES:				5,582.10	.00	
24-55-150-360.0 REIMBURSABLE DEVEL. FEES						
HORROCKS ENGINEERS INC.	76281	TO 23-0408: Land Development and TIS	03/29/23	121.00	.00	
HORROCKS ENGINEERS INC.	76281	TO 23-04: Land Development and TIS Re	03/29/23	181.50	.00	
Total 24-55-150-360.0 REIMBURSABLE DEVEL. FEES:				302.50	.00	
24-55-150-420.0 TRAVEL AND MEETINGS						
U.S. BANK - CARD SERVICES	0323-STEWART	STREETS MTG - SNOW PLOWING	03/27/23	25.68	.00	
Total 24-55-150-420.0 TRAVEL AND MEETINGS:				25.68	.00	
24-55-150-440.0 PROFESSIONAL DEVELOPMENT						
IDAHO RURAL WATER ASSOCIATION	23510	IRWA SPRING 2023 CONFERENCE - ST	02/24/23	325.00	.00	
LHTAC	T203142023RD-4	LHTAC road scholar & road master classe	03/15/23	60.00	.00	
U.S. BANK - CARD SERVICES	0323-STEWART	PW CONSTRUCTION PROJECT MANAG	03/27/23	56.69	.00	
HARTLEY, JEFF	20230321	ENVIRONMENTAL BMP'S CLASS	03/21/23	25.47	.00	
Total 24-55-150-440.0 PROFESSIONAL DEVELOPMENT:				467.16	.00	
24-55-150-450.0 CLEANING AND CUSTODIAL						
ALSCO	LBOI2069802	4 MATS	03/28/23	26.40	.00	
Total 24-55-150-450.0 CLEANING AND CUSTODIAL:				26.40	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES						
ED STAUB & SONS PETROLEUM INC	8983094	PROPANE	03/23/23	540.86	.00	
PAYETTE LAKES RECREATIONAL	04/23-0554	SEWER FEES - CIT4072	04/01/23	50.65	.00	
Total 24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES:				591.51	.00	
24-55-150-550.0 STREET REPAIR - LIGHTS						
C & N ELECTRICAL CONSTRUCTION	2816	Street light replacement	03/31/23	7,275.00	.00	
Total 24-55-150-550.0 STREET REPAIR - LIGHTS:				7,275.00	.00	
24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
JERRY'S AUTO PARTS	328898	OIL FILLER CAP, SAND PAD	03/29/23	12.72	.00	
JERRY'S AUTO PARTS	329744	CONNECTORS, BRAKE HOSE	04/04/23	63.31	.00	
SIX STATES DISTRIBUTORS INC.	279-0011549	POGO STK	03/23/23	58.89	.00	
WESTERN STATES EQUIPMENT CO.	IN0023236440	SPACER	03/21/23	274.58	.00	
WESTERN STATES EQUIPMENT CO.	IN002337813	WINDSHIELD 05	03/22/23	940.95	.00	
Total 24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				1,350.45	.00	
24-55-200-701.0 FACILITY PLAN & IMPROVEMENTS						
HORROCKS ENGINEERS INC.	76281	TASK 21-18 PUBLIC WORKS FACILITY	03/29/23	7,128.00	.00	
Total 24-55-200-701.0 FACILITY PLAN & IMPROVEMENTS:				7,128.00	.00	
Total PUBLIC WORKS & STREETS:				24,008.89	.00	
Total PUBLIC WORKS & STREETS FUND:				24,008.89	.00	
LIBRARY FUND						
LIBRARY DEPARTMENT						
25-57-150-200.0 OFFICE SUPPLIES						
AMAZON CAPITAL SERVICES INC	1JY1-DKPM-4M1T	CLIPBOARDS, MOUSE PADS	03/21/23	38.19	.00	
Total 25-57-150-200.0 OFFICE SUPPLIES:				38.19	.00	
25-57-150-210.0 DEPARTMENT SUPPLIES						
AMAZON CAPITAL SERVICES INC	1HJC-7LW4-4FNW	COMPUTER SLEEVE	03/21/23	15.89	.00	
U.S. BANK - CARD SERVICES	0323-LOJEK	ZIPPER RESCUE KIT	03/27/23	13.00	.00	
Total 25-57-150-210.0 DEPARTMENT SUPPLIES:				28.89	.00	
25-57-150-235.0 COMPUTER - HARDWARE						
AMAZON CAPITAL SERVICES INC	1HJC-7LW4-4FNW	ASUS CHROMEBOOK	03/21/23	133.99	.00	
Total 25-57-150-235.0 COMPUTER - HARDWARE:				133.99	.00	
25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS						
AMAZON CAPITAL SERVICES INC	1MQC-7VDK-4FFD	BOOKS	03/07/23	87.56	.00	
AMAZON CAPITAL SERVICES INC	1WPG-QXJJ-4FY7	BOOKS	03/21/23	50.29	.00	
BAKER & TAYLOR BOOKS	2037397051	BOOKS	03/20/23	252.50	.00	
BAKER & TAYLOR BOOKS	2037417822	BOOKS	03/27/23	44.13	.00	
GALE/CENGAGE LEARNING INC	80856424	BOOKS	03/08/23	47.43	.00	
GALE/CENGAGE LEARNING INC	80891519	BOOKS	03/15/23	50.03	.00	
Total 25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				531.94	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
25-57-150-440.0 PROFESSIONAL DEVELOPMENT						
SUFFOLK COOPERATIVE LIBRARY SY	243	SUSTAINABLE LIBRARIES INITIATIVE -	03/02/23	75.00	.00	
Total 25-57-150-440.0 PROFESSIONAL DEVELOPMENT:				75.00	.00	
25-57-150-450.0 CLEANING AND CUSTODIAL						
AMAZON CAPITAL SERVICES INC	1G7G-PJWM-3RHN	BLACK & DECKER HAND VACUUM REP	04/04/23	36.88	.00	
Total 25-57-150-450.0 CLEANING AND CUSTODIAL:				36.88	.00	
25-57-150-461.0 CABLEONE INTERNET SERVICES						
SPARKLIGHT	20230308	INTERNET - ACCT # 112663760 MARCH	03/08/23	116.71	.00	
Total 25-57-150-461.0 CABLEONE INTERNET SERVICES:				116.71	.00	
25-57-150-462.0 AUDIO VISUAL MATERIALS						
AMAZON CAPITAL SERVICES INC	1PPT-4R36-4JP3	AUDIO VISUAL MATERIALS	03/21/23	10.87	.00	
OVERDRIVE INC.	04258CO23086774	AUDIO BOOKS	03/16/23	189.99	.00	
Total 25-57-150-462.0 AUDIO VISUAL MATERIALS:				200.86	.00	
25-57-150-463.0 FILM SOCIETY PROGRAM						
STAR NEWS, THE	0000828690	MCCALL FILM SOCIETY	03/27/23	108.00	.00	
Total 25-57-150-463.0 FILM SOCIETY PROGRAM:				108.00	.00	
25-57-150-464.0 PERIODICALS						
U.S. BANK - CARD SERVICES	0323-LOJEK	IDAHO PRESS - TRIBUNE	03/27/23	22.97	.00	
Total 25-57-150-464.0 PERIODICALS:				22.97	.00	
25-57-150-465.0 CHILDREN'S BOOKS						
AMAZON CAPITAL SERVICES INC	1JY1-DKPM-4M1T	CHILDREN'S BOOKS	03/21/23	226.56	.00	
AMAZON CAPITAL SERVICES INC	1WPG-QXJJ-4FY7	CHILDREN'S BOOKS	03/21/23	13.58	.00	
Total 25-57-150-465.0 CHILDREN'S BOOKS:				240.14	.00	
25-57-150-468.0 FRIENDS-BOOKS/MATERIALS, ETC.						
U.S. BANK - CARD SERVICES	0323-LOJEK	BOOKS FOR LTAI ADULT READING GR	03/27/23	32.29	.00	
Total 25-57-150-468.0 FRIENDS-BOOKS/MATERIALS, ETC.:				32.29	.00	
25-57-150-469.0 PROGRAMMING SUPPLIES						
AMAZON CAPITAL SERVICES INC	1JY1-DKPM-4M1T	PROGRAMMING SUPPLIES	03/21/23	16.67	.00	
Total 25-57-150-469.0 PROGRAMMING SUPPLIES:				16.67	.00	
25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES						
PAYETTE LAKES RECREATIONAL	04/23-0552	SEWER FEES - CIT4067	04/01/23	113.96	.00	
Total 25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES:				113.96	.00	
Total LIBRARY DEPARTMENT:				1,696.49	.00	
Total LIBRARY FUND:				1,696.49	.00	

RECREATION FUND

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
RECREATION - PROGRAMS						
28-58-150-210.0 DEPARTMENT SUPPLIES						
BSN SPORTS LLC	921105874	YOUTH BASEBALL/SOFTBALL	03/27/23	653.69	.00	
U.S. BANK - CARD SERVICES	0323-BORK	IRPA CONFERENCE SPEAKER THANKS	03/27/23	20.00	.00	
U.S. BANK - CARD SERVICES	0323-BORK	IRPA CONFERENCE BOXED LUNCH - I	03/27/23	47.12	.00	
U.S. BANK - CARD SERVICES	0323-BORK	IRPA CONFERENCE SPEAKER THANKS	03/27/23	50.00	.00	
U.S. BANK - CARD SERVICES	0323-BORK	IRPA CONFERENCE FEEDBACK QUEST	03/27/23	99.00	.00	
U.S. BANK - CARD SERVICES	0323-WOODS	CRACKERS & COOKIES BOXED LUNCH	03/27/23	4.39	.00	
U.S. BANK - CARD SERVICES	0323-WOODS	MILE HIGH MILE EVENT	03/27/23	324.32	.00	
Total 28-58-150-210.0 DEPARTMENT SUPPLIES:				1,198.52	.00	
28-58-150-300.0 PROFESSIONAL SERVICES						
U.S. BANK - CARD SERVICES	0323-WOODS	WOOD BAT TOURNEY SANCTION FEE	03/27/23	40.00	.00	
U.S. BANK - CARD SERVICES	0323-WOODS	IRPA BIKE RENTAL	03/27/23	75.00	.00	
Total 28-58-150-300.0 PROFESSIONAL SERVICES:				115.00	.00	
28-58-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
STAR NEWS, THE	0000849620	MCCALL PARK & REC - TIKI	03/27/23	144.00	.00	
Total 28-58-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				144.00	.00	
28-58-150-420.0 TRAVEL AND MEETINGS						
U.S. BANK - CARD SERVICES	0323-BORK	IRPA CONFERENCE - HANNAH, TARA,	03/27/23	20.99	.00	
U.S. BANK - CARD SERVICES	0323-WOLF	STAFF DINNER DURING IRPA - STEF, T	03/27/23	59.06	.00	
U.S. BANK - CARD SERVICES	0323-WOODS	STAFF DINNER DURING IRPA - STEF, K	03/27/23	102.04	.00	
U.S. BANK - CARD SERVICES	0323-WOODS	STAFF DINNER DURING IRPA - TARA	03/27/23	42.38	.00	
Total 28-58-150-420.0 TRAVEL AND MEETINGS:				224.47	.00	
28-58-150-490.0 HEAT, LIGHTS, AND UTILITIES						
TREASURE VALLEY TRANSIT INC.	472	50% MARCH 2023 UTILITIES IN MCCAL	03/31/23	545.84	.00	
Total 28-58-150-490.0 HEAT, LIGHTS, AND UTILITIES:				545.84	.00	
Total RECREATION - PROGRAMS:				2,227.83	.00	
RECREATION - PARKS						
28-59-150-210.0 DEPARTMENT SUPPLIES						
JERRY'S AUTO PARTS	328374	SPRAYGUN	03/24/23	70.61	.00	
LAWSON PRODUCTS INC.	9310462842	SHOP SAFETY	03/24/23	114.85	.00	
LAWSON PRODUCTS INC.	9310483425	ANTIBIOTIC OINTMENT	03/31/23	5.10	.00	
MAY HARDWARE INC.	66587	RED PUSH ON FILTER	03/22/23	24.29	.00	
MAY HARDWARE INC.	66650	MISC FASTENERS	03/23/23	5.84	.00	
MAY HARDWARE INC.	66696	WHT METAL PRIMER, SPRAY PAINT	03/23/23	34.36	.00	
MAY HARDWARE INC.	66861	WD40, DOOR STOP	03/27/23	21.19	.00	
MAY HARDWARE INC.	66897	TAPE ELEC, MISC FASTENERS	03/27/23	20.84	.00	
MAY HARDWARE INC.	67035	AIR FILTER, PRE FILTER	03/29/23	21.48	.00	
MAY HARDWARE INC.	67071	POLYURETHANE, CLOTH, KNIFE, ADHE	03/30/23	211.72	.00	
MAY HARDWARE INC.	67123	VARIOUS SIZE HD STAPLES	03/30/23	13.29	.00	
Total 28-59-150-210.0 DEPARTMENT SUPPLIES:				543.57	.00	
28-59-150-211.0 BATHROOM SUPPLIES						
ALSCO	LBOI2066282	FLOOR MATS	03/14/23	39.69	.00	
GEM STATE PAPER & SUPPLY	3071888	LOW DENSITY 40X46, PAPER TOWELS,	03/30/23	560.53	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 28-59-150-211.0 BATHROOM SUPPLIES:				600.22	.00	
28-59-150-222.1 NOXIOUS WEED PROGRAM						
LAWSON PRODUCTS INC.	9310462842	SAFETY GLASSES	03/24/23	211.80	.00	
LAWSON PRODUCTS INC.	9310479052	SOL-VEX NITRILE GLOVES	03/30/23	84.48	.00	
U.S. BANK - CARD SERVICES	0323-BORK	IDAHO NOXIOUS WEEDS 10 EDITION -	03/27/23	391.00	.00	
U.S. BANK - CARD SERVICES	0323-BORK	IDAHO NOXIOUS WEEDS 10 EDITION -	03/27/23	21.00-	.00	
Total 28-59-150-222.1 NOXIOUS WEED PROGRAM:				666.28	.00	
28-59-150-223.0 FLOWERS						
APPLEWOOD SEED COMPANY	INV362751	WILDFLOWER SEED	03/23/23	582.20	.00	
Total 28-59-150-223.0 FLOWERS:				582.20	.00	
28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES						
PAYETTE LAKES RECREATIONAL	04/23-0544	SEWER FEES - CIT4045	04/01/23	50.65	.00	
PAYETTE LAKES RECREATIONAL	04/23-0545	SEWER FEES - CIT4046	04/01/23	50.65	.00	
PAYETTE LAKES RECREATIONAL	04/23-0546	SEWER FEES - CIT4047	04/01/23	202.59	.00	
PAYETTE LAKES RECREATIONAL	04/23-0547	SEWER FEES - CIT4048	04/01/23	75.98	.00	
PAYETTE LAKES RECREATIONAL	04/23-0548	SEWER FEES - CIT4049	04/01/23	101.29	.00	
PAYETTE LAKES RECREATIONAL	04/23-0553	SEWER FEES - CIT4071	04/01/23	50.65	.00	
PAYETTE LAKES RECREATIONAL	04/23-0556	SEWER FEES - CIT4075	04/01/23	101.29	.00	
PAYETTE LAKES RECREATIONAL	04/23-0558	SEWER FEES - CIT6750	04/01/23	50.65	.00	
PAYETTE LAKES RECREATIONAL	04/23-0559	SEWER FEES - CIT6931	04/01/23	50.65	.00	
Total 28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES:				734.40	.00	
28-59-150-491.0 TRASH, PORTA POTTIE RENTAL						
HONEY DIPPERS INC.	23-690	WEEKLY SERVICE - GOLD GLOVE FIEL	03/31/23	235.00	.00	
U.S. BANK - CARD SERVICES	0323-WHEATON	WOOD FROM ROTORY BATHROOM	03/27/23	9.00	.00	
Total 28-59-150-491.0 TRASH, PORTA POTTIE RENTAL:				244.00	.00	
28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS						
C & N ELECTRICAL CONSTRUCTION	2817	CHECK POWER FOR PARK CAMERA O	03/31/23	600.14	.00	
MAY HARDWARE INC.	66599	CAULK	03/22/23	43.15	.00	
MAY HARDWARE INC.	66627	STRAIGHT BIBB, CONNECTOR	03/22/23	21.58	.00	
MAY HARDWARE INC.	67104	BIT, CLOTH	03/30/23	23.18	.00	
MAY HARDWARE INC.	67165	MISC FASTENERS, SCREWS	03/31/23	18.23	.00	
U.S. BANK - CARD SERVICES	0323-HEIDER	Heaters, lighting, misc. electrical supplies.	03/27/23	2,102.99	.00	
Total 28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS:				2,809.27	.00	
28-59-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
JERRY'S AUTO PARTS	328397	BED ARMOR AEROSOL	03/24/23	161.28	.00	
JERRY'S AUTO PARTS	328427	BED LINER WARRANTY	03/24/23	86.34-	.00	
MAY HARDWARE INC.	67011	AUTO TRUCKBED COATING	03/29/23	64.76	.00	
U.S. BANK - CARD SERVICES	0323-BORK	HITCH FOR TRUCK	03/27/23	154.00	.00	
U.S. BANK - CARD SERVICES	0323-WAGNER	PARKS FORD 35	03/27/23	23.69	.00	
Total 28-59-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				317.39	.00	
28-59-150-590.0 REPAIRS - OTHER EQUIPMENT						
TURF EQUIPMENT & IRRIGATION	764048-00	PIVOT, LINK CONNECTOR, FILTERS, C	03/31/23	640.73	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 28-59-150-590.0 REPAIRS - OTHER EQUIPMENT:				640.73	.00	
28-59-200-714.0 BROWN PARK / EAST LAKE STR WF						
HORROCKS ENGINEERS INC.	76281	TASK 21-04 A E. LAKE STREET WATERF	03/29/23	370.00	.00	
Total 28-59-200-714.0 BROWN PARK / EAST LAKE STR WF:				370.00	.00	
Total RECREATION - PARKS:				7,508.06	.00	
Total RECREATION FUND:				9,735.89	.00	
AIRPORT FUND						
AIRPORT DEPARTMENT						
29-56-150-350.0 ENGINEER SERVICES						
T-O ENGINEERS INC.	05113-14140	CONTINUING SERVICE FEE	03/14/23	1,200.00	.00	
Total 29-56-150-350.0 ENGINEER SERVICES:				1,200.00	.00	
29-56-150-420.0 TRAVEL AND MEETINGS						
U.S. BANK - CARD SERVICES	0323-HART	IDAHO AIRPORT MANAGERS ASSOCIA	03/27/23	150.00	.00	
Total 29-56-150-420.0 TRAVEL AND MEETINGS:				150.00	.00	
29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES						
ED STAUB & SONS PETROLEUM INC	8983090	PROPANE	03/23/23	400.68	.00	
PAYETTE LAKES RECREATIONAL	04/23-0542	SEWER FEES - CIT4040	04/01/23	50.65	.00	
PAYETTE LAKES RECREATIONAL	04/23-0543	SEWER FEES - CIT4044	04/01/23	50.65	.00	
PAYETTE LAKES RECREATIONAL	04/23-0557	SEWER FEES - CIT4111	04/01/23	101.29	.00	
Total 29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES:				603.27	.00	
29-56-150-590.0 REPAIRS - AIRPORT EQUIPMENT						
JERRY'S AUTO PARTS	327521	TRAN/FLU QT - 6	03/17/23	38.16	.00	
U.S. BANK - CARD SERVICES	0323-BISOM	SHURFLO PUMP FOR DRAINAGE	03/27/23	213.60	.00	
Total 29-56-150-590.0 REPAIRS - AIRPORT EQUIPMENT:				251.76	.00	
Total AIRPORT DEPARTMENT:				2,205.03	.00	
GRANT EXPENSES						
29-60-250-730.0 FEDERAL - AIP PROJECT						
T-O ENGINEERS INC.	220656 - 1	AIP-034 TAXIWAY E RECONSTRUCTION	03/14/23	8,751.61	.00	
Total 29-60-250-730.0 FEDERAL - AIP PROJECT:				8,751.61	.00	
29-60-250-731.0 FEDERAL - CITY MATCH (AIP)						
T-O ENGINEERS INC.	220656 - 1	AIP-034 TAXIWAY E RECONSTRUCTION	03/14/23	972.40	.00	
Total 29-60-250-731.0 FEDERAL - CITY MATCH (AIP):				972.40	.00	
Total GRANT EXPENSES:				9,724.01	.00	
Total AIRPORT FUND:				11,929.04	.00	
LOCAL OPTION TAX FUND						
LOCAL OPTION TAX DEPARTMENT						

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
31-49-200-704.0 DOWNTOWN CORE REDEVELOPMENT						
HORROCKS ENGINEERS INC.	76281	Task Order 21-13A: Downtown Core Phas	03/29/23	832.42	.00	
HORROCKS ENGINEERS INC.	76281	TO-22-06: Downtown Core Phase 3B final	03/29/23	4,624.13	.00	
Total 31-49-200-704.0 DOWNTOWN CORE REDEVELOPMENT:				5,456.55	.00	
31-49-200-707.0 E. DEINHARD LANE RECON.						
HORROCKS ENGINEERS INC.	76281	TO-21-16B: CEI services for Deinhard (S	03/29/23	11,705.00	.00	
Total 31-49-200-707.0 E. DEINHARD LANE RECON.:				11,705.00	.00	
31-49-200-998.0 RESERVED - FUTURE PROJECTS						
CRESTLINE ENGINEERS INC.	3605	TASK 3 - SENIOR CENTER PROJECT C	03/03/23	2,827.50	.00	
HORROCKS ENGINEERS INC.	76281	Engineering task order to complete a traffi	03/29/23	3,696.50	.00	
HORROCKS ENGINEERS INC.	76281	TO-23-01: Misc. Transportation Engineeri	03/29/23	335.40	.00	
HORROCKS ENGINEERS INC.	76281	TASK 22-04A - DAVIS AVE THOMPSON T	03/29/23	15,179.43	.00	
Total 31-49-200-998.0 RESERVED - FUTURE PROJECTS:				22,038.83	.00	
Total LOCAL OPTION TAX DEPARTMENT:				39,200.38	.00	
Total LOCAL OPTION TAX FUND:				39,200.38	.00	
LIBRARY CONSTRUCTION FUND						
LIBRARY CONSTR. FUND DEPART.						
32-40-200-701.0 LIBRARY CONSTRUCTION COSTS						
CM COMPANY INC	1915-00008	MCCALL PUBLIC LIBRARY	03/31/23	84,375.20	.00	
Total 32-40-200-701.0 LIBRARY CONSTRUCTION COSTS:				84,375.20	.00	
Total LIBRARY CONSTR. FUND DEPART.:				84,375.20	.00	
Total LIBRARY CONSTRUCTION FUND:				84,375.20	.00	
GOLF FUND						
GOLF PRO SHOP DEPARTMENT						
54-84-100-156.0 CLOTHING/UNIFORMS						
U.S. BANK - CARD SERVICES	0323-DIMARTINO	DOWN JACKET, VESTS - DAVIID	03/27/23	296.54	.00	
Total 54-84-100-156.0 CLOTHING/UNIFORMS:				296.54	.00	
54-84-150-210.0 DEPARTMENT SUPPLIES						
U.S. BANK - CARD SERVICES	0323-DIMARTINO	WALL MOUNT SHELVES	03/27/23	136.01	.00	
U.S. BANK - CARD SERVICES	0323-DIMARTINO	PICTURE FRAMES	03/27/23	58.55	.00	
U.S. BANK - CARD SERVICES	0323-DIMARTINO	MERCHANDISE BAGS FOR PRO SHOP	03/27/23	487.19	.00	
U.S. BANK - CARD SERVICES	0323-DIMARTINO	BRACKETS FOR SHELVES	03/27/23	29.99	.00	
U.S. BANK - CARD SERVICES	0323-DIMARTINO	CABLE TV FOR GOLF SHOP	03/27/23	54.99	.00	
U.S. BANK - CARD SERVICES	0323-GREAVES	GOT PRINT - GOLF BUSINESS CARDS	03/27/23	39.31	.00	
Total 54-84-150-210.0 DEPARTMENT SUPPLIES:				806.04	.00	
54-84-150-211.0 PRO SHOP MERCHANDISE						
BLACK CLOVER ENTERPRISES LLC	#BCE157732	Black Clover Spring 2023 Hat order	03/14/23	1,537.85	.00	
ACUSHNET COMPANY	915097044	3% DISCOUNT PAID BY 5/05/2023	03/06/23	131.76-	131.76-	03/30/2023
ACUSHNET COMPANY	915109312	3% DISCOUNT PAID BY 7/05/2023	03/07/23	161.82-	161.82-	03/30/2023
ACUSHNET COMPANY	915123924	2% DISCOUNT BY 4/22/2023	03/08/23	52.80-	52.80-	03/30/2023
ACUSHNET COMPANY	915257444 1	3-31 Titleist headwear order	03/22/23	2,634.00	.00	
ACUSHNET COMPANY	915257444 1	If paid by 05/06/23 deduct discount of \$ 52	03/22/23	52.68-	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
ACUSHNET COMPANY	915303460	Footjoy Socks order 3021589336	03/28/23	479.64	.00	
ACUSHNET COMPANY	915330598	Footjoy mens spring apparel 3021589338	03/31/23	2,144.60	.00	
THE ANTIGUA GROUP INC	AIN-3510307	2023 Men's Antigua order	03/06/23	1,507.25	.00	
THE ANTIGUA GROUP INC	AIN-3510308	2023 Spring Ladies Antigua order	03/06/23	1,468.00	.00	
LEVELWEAR INC	419849-S1	2023 Levelwear Hats order #36455	03/24/23	1,482.73	.00	
PARAMOUNT APPAREL INTERNATION	533409	Vendor is Imperial Headwear spring 2023	03/14/23	1,439.38	.00	
PARAMOUNT APPAREL INTERNATION	538271	Vendor is Imperial Headwear spring 2023	03/29/23	751.49	.00	
PARAMOUNT APPAREL INTERNATION	538445	Vendor is Imperial Headwear spring 2023	03/29/23	751.49	.00	
STRAIGHT DOWN ENTERPRISES INC	INV0047494	Straight Down Spring Ladies 2023	03/28/23	1,187.10	.00	
STRAIGHT DOWN ENTERPRISES INC	INV0047495	Straight Down Men's Spring 2023	03/28/23	1,797.95	.00	
SUNDOG DISTRIBUTING (USA) INC	44800	Vendor is sundog eyewear and waiting on	03/20/23	782.24	.00	
SEAMUS GOLF INC	12378	Seamus Golf is vendor. Waiting on w9.. th	03/27/23	1,843.38	.00	
U.S. BANK - CARD SERVICES	0323-DIMARTINO	AMAZON PRIME FEE	03/27/23	1.99	.00	
U.S. BANK - CARD SERVICES	0323-DIMARTINO	PRIME MEMBERSHIP FEE	03/27/23	14.99	.00	
Total 54-84-150-211.0 PRO SHOP MERCHANDISE:				19,425.02	346.38-	
54-84-150-300.0 PROFESSIONAL SERVICES						
SHADOW TRACKERS	RDK221214	BACKGROUND CHECK	03/31/23	738.00	.00	
Total 54-84-150-300.0 PROFESSIONAL SERVICES:				738.00	.00	
54-84-150-490.0 HEAT, LIGHTS, AND UTILITIES						
PAYETTE LAKES RECREATIONAL	04/23-0550	SEWER FEES - CIT4065	04/01/23	75.98	.00	
Total 54-84-150-490.0 HEAT, LIGHTS, AND UTILITIES:				75.98	.00	
54-84-150-610.0 COMPUTER SOFTWARE						
GOLF GENIUS SOFTWARE INC	128447	TM CLUB PREMIUM - QUARTERLY PAY	03/31/23	775.00	.00	
Total 54-84-150-610.0 COMPUTER SOFTWARE:				775.00	.00	
54-84-200-702.0 CAPITAL PURCHASES						
SYNTHETIC TURF INTERNATIONAL O	70	Vendor is synthetic turf company. W9 for i	03/28/23	8,500.00	.00	
Total 54-84-200-702.0 CAPITAL PURCHASES:				8,500.00	.00	
Total GOLF PRO SHOP DEPARTMENT:				30,616.58	346.38-	
GOLF OPERATIONS DEPARTMENT						
54-85-150-210.0 DEPARTMENT SUPPLIES						
ALSCO	LBOI2069805	SHOP TOWELS, LAUNDRY BAG, COVE	03/28/23	54.19	.00	
ALSCO	LBOI2071598	SHOP TOWELS, LAUNDRY BAG, COVE	04/04/23	54.19	.00	
ALSCO	LBOI2071905	EMBLEM,PREPARATION CHARGE	04/04/23	7.00	.00	
ALSCO	LBOI2071906	COVERALL - TED	04/04/23	25.00	.00	
PRESTIGE FLAG	720816	Prestige flag order of flags and flag sticks	03/16/23	1,184.21	.00	
PRESTIGE FLAG	721429	Prestige flag order of flags and flag sticks	03/29/23	1,203.07	.00	
SAFETY-KLEEN SYSTEMS INC	91122659	WASHER SOLVENT	03/13/23	150.50	.00	
TURF EQUIPMENT & IRRIGATION	3013450-00	CUPLESS WOOD PRACTICE GREEN M	03/31/23	189.00	.00	
Total 54-85-150-210.0 DEPARTMENT SUPPLIES:				2,867.16	.00	
54-85-150-222.0 CHEMICALS						
WILBUR-ELLIS COMPANY LLC	15422298	Early Order Chemical FY23	03/27/23	12,198.50	.00	
Total 54-85-150-222.0 CHEMICALS:				12,198.50	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
54-85-150-223.0 BIOLOGICAL PRODUCTS						
U.S. BANK - CARD SERVICES	0323-MCCORMICK	Early order pond treatment TLC	03/27/23	1,536.00	.00	
Total 54-85-150-223.0 BIOLOGICAL PRODUCTS:				1,536.00	.00	
54-85-150-227.0 IRRIGATION MAINTENANCE						
ECOLAKE LLC	2259	OTTERBINE 5HP 460V 3P POWER UNIT	03/31/23	210.00	.00	
Total 54-85-150-227.0 IRRIGATION MAINTENANCE:				210.00	.00	
54-85-150-250.0 MOTOR FUELS AND LUBRICANTS						
DIAMOND FUEL & FEED SUPPLY INC.	30533	Fuel and lubricants for FY23	03/20/23	1,934.55	.00	
DIAMOND FUEL & FEED SUPPLY INC.	30534	Fuel and lubricants for FY23	03/20/23	499.88	.00	
Total 54-85-150-250.0 MOTOR FUELS AND LUBRICANTS:				2,434.43	.00	
54-85-150-300.0 PROFESSIONAL SERVICES						
SHADOW TRACKERS	RDK221214	BACKGROUND CHECK	03/31/23	130.00	.00	
Total 54-85-150-300.0 PROFESSIONAL SERVICES:				130.00	.00	
54-85-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
STAR NEWS, THE	0000828360	GOLF FEES NOTICE	03/27/23	168.00	.00	
Total 54-85-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				168.00	.00	
54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES						
MAY SECURITY	29166	MONTHLY ALARM SVC #20389631	04/01/23	30.00	.00	
PAYETTE LAKES RECREATIONAL	04/23-0549	SEWER FEES - CIT4064	04/01/23	50.65	.00	
Total 54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES:				80.65	.00	
54-85-150-575.0 REPAIRS - CLUBHOUSE						
DR. PIPELINE LLC	1246	Vacuum dig hole for pressure sewer break	04/03/23	5,925.00	.00	
Total 54-85-150-575.0 REPAIRS - CLUBHOUSE:				5,925.00	.00	
54-85-150-590.0 REPAIRS - OTHER EQUIPMENT						
C & B OPERATIONS LLC	12070496	BRUSHINGS	03/21/23	87.54	.00	
JERRY'S AUTO PARTS	328110	TIRE BEAD SEALER	03/22/23	18.39	.00	
Total 54-85-150-590.0 REPAIRS - OTHER EQUIPMENT:				105.93	.00	
Total GOLF OPERATIONS DEPARTMENT:				25,655.67	.00	
Total GOLF FUND:				56,272.25	346.38-	
WATER FUND						
WATER DISTRIBUTION						
60-64-150-210.0 DEPARTMENT SUPPLIES						
BUILDERS FIRSTSOURCE INC.	87038775	POLY SCOOP #12 WOOD HANDLE	03/29/23	85.98	.00	
MAY HARDWARE INC.	65038	POWER CORD, EXTENSION CORDS	03/31/23	189.86	.00	
MAY HARDWARE INC.	66174	GARDEN SPTAYER 2 GAL	03/14/23	21.59	.00	
MAY HARDWARE INC.	67225	RESCUE TAPE, GALV NIPPLE, GALV 90	03/31/23	40.47	.00	
USABBLUEBOOK	SC7356	SC ON INVOICE 191011	03/07/23	9.46	.00	
Total 60-64-150-210.0 DEPARTMENT SUPPLIES:				347.36	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
60-64-150-250.0 MOTOR FUELS AND LUBRICANTS						
JERRY'S AUTO PARTS	328390	PEAK - 30 ALL-IN-ONE	03/24/23	5.42	.00	
Total 60-64-150-250.0 MOTOR FUELS AND LUBRICANTS:				5.42	.00	
60-64-150-260.0 POSTAGE						
BILLING DOCUMENT SPECIALISTS	87391	UTILITY BILLING POSTAGE	03/29/23	1,369.05	.00	
Total 60-64-150-260.0 POSTAGE:				1,369.05	.00	
60-64-150-300.0 PROFESSIONAL SERVICES						
SHADOW TRACKERS	RDK221214	BACKGROUND CHECK	03/31/23	45.00	.00	
Total 60-64-150-300.0 PROFESSIONAL SERVICES:				45.00	.00	
60-64-150-301.0 PROFESSIONAL SERVICES - BILLS						
BILLING DOCUMENT SPECIALISTS	87391	UTILITY BILLING PROCESSING	03/29/23	564.12	.00	
Total 60-64-150-301.0 PROFESSIONAL SERVICES - BILLS:				564.12	.00	
60-64-150-350.0 ENGINEER SERVICES						
HORROCKS ENGINEERS INC.	76281	TO 23-02: Miscellaneous Water Engineeri	03/29/23	96.50	.00	
Total 60-64-150-350.0 ENGINEER SERVICES:				96.50	.00	
60-64-150-420.0 TRAVEL AND MEETINGS						
RED LION HOTEL - BOISE DOWNTWN	394174	LODGING - S. SOLIS 6 NIGHTS	03/27/23	585.00	.00	
Total 60-64-150-420.0 TRAVEL AND MEETINGS:				585.00	.00	
60-64-150-591.0 REPAIRS - WATER METERS/MXU'S						
FERGUSON WATERWORKS	0840880	Blanket PO for the purchase of water mete	01/13/23	54,441.00	.00	
GRAINGER	9642905252	SPRING PLUNGER	03/16/23	58.15	.00	
Total 60-64-150-591.0 REPAIRS - WATER METERS/MXU'S:				54,499.15	.00	
60-64-200-703.0 WATER LINE IMPR. - LOT STREETS						
HORROCKS ENGINEERS INC.	76281	Task Order 21-13A: Downtown Core Phas	03/29/23	1,665.08	.00	
Total 60-64-200-703.0 WATER LINE IMPR. - LOT STREETS:				1,665.08	.00	
60-64-200-720.0 LINE REPLACEMNT - CITY WIDE						
HORROCKS ENGINEERS INC.	76281	TASK 22-04A - DAVIS AVE THOMPSON T	03/29/23	7,588.57	.00	
Total 60-64-200-720.0 LINE REPLACEMNT - CITY WIDE:				7,588.57	.00	
Total WATER DISTRIBUTION:				66,765.25	.00	
WATER TREATMENT						
60-65-150-200.0 OFFICE SUPPLIES						
GEM STATE PAPER & SUPPLY	3071708	PAPER PLATES, FORKS, MULTIFOLD T	03/30/23	249.63	.00	
MAY HARDWARE INC.	66653	64" ADJ STOR SYSTEM	03/23/23	22.49	.00	
MAY HARDWARE INC.	66724	DRYER SHEETS RAINWATER	03/24/23	8.99	.00	
Total 60-65-150-200.0 OFFICE SUPPLIES:				281.11	.00	
60-65-150-210.0 DEPARTMENT SUPPLIES						
MAY HARDWARE INC.	65870	MAGNETIC HOOK, GRIP STRIP	03/09/23	38.29	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
MAY HARDWARE INC.	66470	DISTILLED WATER	03/20/23	7.98	.00	
MAY HARDWARE INC.	66494	ASST'D PEG HOOKS	03/20/03	28.78	.00	
USABLUBOOK	SC7356	SC ON INVOICE 191011	03/07/23	9.46	.00	
Total 60-65-150-210.0 DEPARTMENT SUPPLIES:				84.51	.00	
60-65-150-260.0 POSTAGE						
U.S. BANK - CARD SERVICES	0323-SIMS	UPS POSTAGE - WATER SAMPLES	03/27/23	12.65	.00	
Total 60-65-150-260.0 POSTAGE:				12.65	.00	
60-65-150-300.0 PROFESSIONAL SERVICES						
MOUNTAIN ALARM	3452358	SECURITY MONITORING #3004958	04/01/23	140.40	.00	
Total 60-65-150-300.0 PROFESSIONAL SERVICES:				140.40	.00	
60-65-150-302.0 LABORATORY TESTING						
HACH COMPANY	13494302	KTO ELECTRODE FILLING SOLN	03/06/23	110.95	.00	
Total 60-65-150-302.0 LABORATORY TESTING:				110.95	.00	
60-65-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
COLUMN SOFTWARE PBC	7882DEC2-0011	MCCALL INVITE TO BID - DAVIS BEACH	03/21/23	357.81	.00	
Total 60-65-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				357.81	.00	
60-65-150-440.0 PROFESSIONAL DEVELOPMENT						
IDAHO RURAL WATER ASSOCIATION	23071	2023 SPRING CONFERENCE REGISTRA	01/23/23	325.00	.00	
RIVERSIDE HOTEL, THE	25131	2023 IRWA SPRING CONFERENCE - SI	03/10/23	408.00	.00	
RIVERSIDE HOTEL, THE	25132	2023 IRWA SPRING CONFERENCE - ST	03/10/23	447.86	.00	
Total 60-65-150-440.0 PROFESSIONAL DEVELOPMENT:				1,180.86	.00	
60-65-150-490.0 HEAT, LIGHTS, AND UTILITIES						
ED STAUB & SONS PETROLEUM INC	8970954	PROPANE	03/23/23	2,666.74	.00	
ED STAUB & SONS PETROLEUM INC	8987317	PROPANE	03/23/23	1,300.54	.00	
PAYETTE LAKES RECREATIONAL	04/23-0555	SEWER FEES - CIT4074	04/01/23	253.24	.00	
Total 60-65-150-490.0 HEAT, LIGHTS, AND UTILITIES:				4,220.52	.00	
60-65-150-570.0 REPAIRS - BUILDING AND GROUNDS						
A.M.E. ELECTRIC INC.	230115	All electrical work associated with the WT	03/10/23	40,773.50	.00	
MAY HARDWARE INC.	66555	REPAIR WIRING ON MAN DOOR - WATE	03/21/23	70.00	.00	
Total 60-65-150-570.0 REPAIRS - BUILDING AND GROUNDS:				40,843.50	.00	
60-65-150-590.0 REPAIRS - OTHER EQUIPMENT						
A.M.E. ELECTRIC INC.	230432	TROUBLESHOOT PUMP 750 TRIPPING	03/22/23	220.00	.00	
WESTERN STATES EQUIPMENT CO.	IN002327662	Blanket PO for the replacement of the wat	03/13/23	38,555.82	.00	
Total 60-65-150-590.0 REPAIRS - OTHER EQUIPMENT:				38,775.82	.00	
Total WATER TREATMENT:				86,008.13	.00	
Total WATER FUND:				152,773.38	.00	

DT W URBAN RENEWAL PRJ.

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
DT W URBAN RENEWAL PRJ EXPNSES						
91-40-150-300.0 PROFESSIONAL SERVICES						
ELAM & BURKE PA	201158	GENERAL - URBAN RENEWAL	03/31/23	787.50	.00	
I C R M P	18024 - 2023 - 2	10/01/2022 - 09/30/2023 POLICY YEAR A	04/01/23	944.50	.00	
Total 91-40-150-300.0 PROFESSIONAL SERVICES:				1,732.00	.00	
Total DT W URBAN RENEWAL PRJ EXPNSES:				1,732.00	.00	
Total DT W URBAN RENEWAL PRJ.:				1,732.00	.00	
Grand Totals:				477,529.15	346.38-	



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
PAYROLL PAYABLES CLEARING						
03-22323 HRA ADMIN FEE						
NUESYNERGY INC.	7211	HRA/FSA ADMIN FEES	04/07/23	390.00	.00	
Total 03-22323 HRA ADMIN FEE:				390.00	.00	
Total :				390.00	.00	
Total PAYROLL PAYABLES CLEARING:				390.00	.00	
GENERAL FUND						
10-21001 LOT-STREETS SALES TAX PAYABLE						
MCCALL, CITY OF	202303-TAX	LOT TAX - 1%	03/31/23	140.08	.00	
Total 10-21001 LOT-STREETS SALES TAX PAYABLE:				140.08	.00	
Total :				140.08	.00	
GENERAL FUND REVENUE						
10-30-070-990.0 CASH OVER\(\SHORT)						
MCCALL, CITY OF	202303-TAX	LOT TAX - 1% / OVER	03/31/23	.12-	.00	
Total 10-30-070-990.0 CASH OVER\(\SHORT):				.12-	.00	
Total GENERAL FUND REVENUE:				.12-	.00	
INFORMATION SYSTEMS						
10-42-150-460.0 TELEPHONE						
VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	227.77	.00	
Total 10-42-150-460.0 TELEPHONE:				227.77	.00	
10-42-150-610.0 COMPUTER SOFTWARE						
XERILLION CORPORATION	INV-03013-N5F8H9	Blanket PO to cover monthly charges relat	03/31/23	4,195.98	.00	
Total 10-42-150-610.0 COMPUTER SOFTWARE:				4,195.98	.00	
10-42-150-620.0 COMPUTER HARDWARE						
DELL MARKETING L.P.	10662253875	Laptops replacement 2023	03/30/23	1,112.88	.00	
Total 10-42-150-620.0 COMPUTER HARDWARE:				1,112.88	.00	
Total INFORMATION SYSTEMS:				5,536.63	.00	
CITY MANAGER						
10-43-150-460.0 TELEPHONE						
VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	121.54	.00	
Total 10-43-150-460.0 TELEPHONE:				121.54	.00	
Total CITY MANAGER:				121.54	.00	
ADMINISTRATIVE COSTS						
10-44-150-300.0 PROFESSIONAL SERVICES						
NUESYNERGY INC.	7211	COBRA ADMIN FEES	04/07/23	75.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-44-150-300.0 PROFESSIONAL SERVICES:				75.00	.00	
10-44-150-500.0 RENTAL - OFFICE EQUIPMENT						
WELLS FARGO EQUIPMENT FINANCE	5024602825-FIN	XEROX C8045 #603-0214726-000 RENT	04/06/23	170.25	.00	
Total 10-44-150-500.0 RENTAL - OFFICE EQUIPMENT:				170.25	.00	
Total ADMINISTRATIVE COSTS:				245.25	.00	
FINANCE						
10-45-150-301.0 AUDIT FEES						
HARRIS CPAs	90047339	FINAL BILL - AUDIT OF FINANCIAL STAT	03/31/23	23,500.00	.00	
Total 10-45-150-301.0 AUDIT FEES:				23,500.00	.00	
10-45-150-302.0 AUDITOR FEES OTHER THAN AUDIT						
HARRIS CPAs	90047640	LEASE CRUNCH SERVICE	03/31/23	750.00	.00	
Total 10-45-150-302.0 AUDITOR FEES OTHER THAN AUDIT:				750.00	.00	
Total FINANCE:				24,250.00	.00	
COMMUNITY DEVELOPMENT						
10-48-150-460.0 TELEPHONE						
VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	168.69	.00	
Total 10-48-150-460.0 TELEPHONE:				168.69	.00	
Total COMMUNITY DEVELOPMENT:				168.69	.00	
POLICE DEPARTMENT						
10-50-150-405.0 DRUG CASE EXPENDITURES						
VERIZON WIRELESS	9931078334	CELLULAR PHONE SERVICE	03/26/23	40.01	.00	
Total 10-50-150-405.0 DRUG CASE EXPENDITURES:				40.01	.00	
10-50-150-460.0 TELEPHONE						
VERIZON WIRELESS	9931078334	CELLULAR PHONE SERVICE	03/26/23	1,141.84	.00	
Total 10-50-150-460.0 TELEPHONE:				1,141.84	.00	
Total POLICE DEPARTMENT:				1,181.85	.00	
Total GENERAL FUND:				31,643.92	.00	
PUBLIC WORKS & STREETS FUND						
PUBLIC WORKS & STREETS						
24-55-100-156.0 CLOTHING/UNIFORMS						
PAYETTE INK AND EMBROIDERY LLC	817	Streets Uniforms	03/31/23	839.88	.00	
Total 24-55-100-156.0 CLOTHING/UNIFORMS:				839.88	.00	
24-55-150-220.0 FIRST AID, SAFETY						
PAYETTE INK AND EMBROIDERY LLC	817	SAFETY VESTS	03/31/23	425.35	.00	
Total 24-55-150-220.0 FIRST AID, SAFETY:				425.35	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
24-55-150-460.0 TELEPHONE						
VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	437.10	.00	
Total 24-55-150-460.0 TELEPHONE:				437.10	.00	
Total PUBLIC WORKS & STREETS:				1,702.33	.00	
Total PUBLIC WORKS & STREETS FUND:				1,702.33	.00	
LIBRARY FUND						
25-21000 SALES TAX PAYABLE						
STATE TAX COMMISSION	202303	SALES TAX - #000023345	03/31/23	47.03	.00	
Total 25-21000 SALES TAX PAYABLE:				47.03	.00	
Total :				47.03	.00	
LIBRARY FUND REVENUE						
25-30-070-990.0 CASH OVER\(\SHORT)						
STATE TAX COMMISSION	202303	SALES TAX OVER	03/31/23	.04-	.00	
Total 25-30-070-990.0 CASH OVER\(\SHORT):				.04-	.00	
Total LIBRARY FUND REVENUE:				.04-	.00	
LIBRARY DEPARTMENT						
25-57-150-460.0 TELEPHONE						
VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	41.52	.00	
Total 25-57-150-460.0 TELEPHONE:				41.52	.00	
Total LIBRARY DEPARTMENT:				41.52	.00	
Total LIBRARY FUND:				88.51	.00	
RECREATION FUND						
28-21000 SALES TAX PAYABLE						
STATE TAX COMMISSION	202303	SALES TAX - #000023345	03/31/23	71.78	.00	
Total 28-21000 SALES TAX PAYABLE:				71.78	.00	
Total :				71.78	.00	
RECREATION - PROGRAMS						
28-58-150-460.0 TELEPHONE						
VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	254.56	.00	
Total 28-58-150-460.0 TELEPHONE:				254.56	.00	
Total RECREATION - PROGRAMS:				254.56	.00	
RECREATION - PARKS						
28-59-150-460.0 TELEPHONE						
VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	164.57	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 28-59-150-460.0 TELEPHONE:				164.57	.00	
Total RECREATION - PARKS:				164.57	.00	
Total RECREATION FUND:				490.91	.00	
AIRPORT FUND						
AIRPORT DEPARTMENT						
29-56-150-460.0 TELEPHONE						
VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	123.05	.00	
Total 29-56-150-460.0 TELEPHONE:				123.05	.00	
Total AIRPORT DEPARTMENT:				123.05	.00	
Total AIRPORT FUND:				123.05	.00	
GOLF FUND						
54-21000 SALES TAX PAYABLE						
STATE TAX COMMISSION	202303	SALES TAX - #000023345	03/31/23	721.00	.00	
Total 54-21000 SALES TAX PAYABLE:				721.00	.00	
Total :				721.00	.00	
GOLF PRO SHOP DEPARTMENT						
54-84-150-210.0 DEPARTMENT SUPPLIES						
CLUBPROPHET SOFTWARE LLC	CM38213	GIFT CARD TAX CREDIT	02/01/23	43.75-	.00	
CLUBPROPHET SOFTWARE LLC	INV1220916	GIFT CARDS	01/10/23	703.75	.00	
Total 54-84-150-210.0 DEPARTMENT SUPPLIES:				660.00	.00	
54-84-150-460.0 TELEPHONE						
VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	161.55	.00	
Total 54-84-150-460.0 TELEPHONE:				161.55	.00	
54-84-150-610.0 COMPUTER SOFTWARE						
CLUBPROPHET SOFTWARE LLC	CM41266	CREDIT FOR ADDITIONAL ADMIN LICE	04/07/23	40.00-	.00	
CLUBPROPHET SOFTWARE LLC	INV1351633	Monthly CPS DATA CENTER HOSTING	04/01/23	1,005.00	.00	
Total 54-84-150-610.0 COMPUTER SOFTWARE:				965.00	.00	
Total GOLF PRO SHOP DEPARTMENT:				1,786.55	.00	
GOLF OPERATIONS DEPARTMENT						
54-85-150-460.0 TELEPHONE						
VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	46.52	.00	
Total 54-85-150-460.0 TELEPHONE:				46.52	.00	
54-85-150-500.0 RENTAL - OFFICE EQUIPMENT						
XEROX FINANCIAL SERVICES	4041747	C605 LEASE PAYMENT	03/14/23	131.94	.00	
Total 54-85-150-500.0 RENTAL - OFFICE EQUIPMENT:				131.94	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total GOLF OPERATIONS DEPARTMENT:				178.46	.00	
Total GOLF FUND:				2,686.01	.00	
WATER FUND						
WATER DISTRIBUTION						
60-64-150-460.0 TELEPHONE						
VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	371.13	.00	
Total 60-64-150-460.0 TELEPHONE:				371.13	.00	
Total WATER DISTRIBUTION:				371.13	.00	
WATER TREATMENT						
60-65-150-460.0 TELEPHONE						
VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	46.52	.00	
Total 60-65-150-460.0 TELEPHONE:				46.52	.00	
Total WATER TREATMENT:				46.52	.00	
Total WATER FUND:				417.65	.00	
Grand Totals:				37,542.38	.00	



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
WATER FUND						
WATER DISTRIBUTION						
60-64-350-812.0 DEQ H2O TREATMENT PRINCIPAL						
DEPT. OF ENVIRONMENTAL QUALITY	20230415	WTP LOAN DW9906	04/12/23	174,662.23	.00	
Total 60-64-350-812.0 DEQ H2O TREATMENT PRINCIPAL:				174,662.23	.00	
60-64-350-813.0 DEQ H2O TREATMENT INTEREST						
DEPT. OF ENVIRONMENTAL QUALITY	20230415	WTP LOAN DW9906	04/12/23	5,292.44	.00	
Total 60-64-350-813.0 DEQ H2O TREATMENT INTEREST:				5,292.44	.00	
Total WATER DISTRIBUTION:				179,954.67	.00	
Total WATER FUND:				179,954.67	.00	
Grand Totals:				179,954.67	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
A.M.E. ELECTRIC INC.					
1070	A.M.E. ELECTRIC INC.	230115	All electrical work associated with t	03/10/23	40,773.50
1070	A.M.E. ELECTRIC INC.	230432	TROUBLESHOOT PUMP 750 TRI	03/22/23	220.00
Total A.M.E. ELECTRIC INC.:					40,993.50
ACUSHNET COMPANY					
1654	ACUSHNET COMPANY	915097044	3% DISCOUNT PAID BY 5/05/2023	03/06/23	131.76-
1654	ACUSHNET COMPANY	915109312	3% DISCOUNT PAID BY 7/05/2023	03/07/23	161.82-
1654	ACUSHNET COMPANY	915123924	2% DISCOUNT BY 4/22/2023	03/08/23	52.80-
1654	ACUSHNET COMPANY	915257444 1	3-31 Titleist headwear order	03/22/23	2,634.00
1654	ACUSHNET COMPANY	915257444 1	If paid by 05/06/23 deduct discount	03/22/23	52.68-
1654	ACUSHNET COMPANY	915303460	Footjoy Socks order 3021589336	03/28/23	479.64
1654	ACUSHNET COMPANY	915330598	Footjoy mens spring apparel 30215	03/31/23	2,144.60
Total ACUSHNET COMPANY:					4,859.18
ALSCO					
2300	ALSCO	LBOI2066282	FLOOR MATS	03/14/23	39.69
2300	ALSCO	LBOI2069802	4 MATS	03/28/23	26.40
2300	ALSCO	LBOI2069802	SHOP TOWELS, COVERALLS	03/28/23	66.69
2300	ALSCO	LBOI2069805	SHOP TOWELS, LAUNDRY BAG,	03/28/23	54.19
2300	ALSCO	LBOI2069812	10 MATS	03/28/23	93.10
2300	ALSCO	LBOI2071598	SHOP TOWELS, LAUNDRY BAG,	04/04/23	54.19
2300	ALSCO	LBOI2071905	EMBLEM,PREPARATION CHARG	04/04/23	7.00
2300	ALSCO	LBOI2071906	COVERALL - TED	04/04/23	25.00
Total ALSCO:					366.26
AMAZON CAPITAL SERVICES INC					
2321	AMAZON CAPITAL SERVICES IN	1G7G-PJWM-3	BLACK & DECKER HAND VACUU	04/04/23	36.88
2321	AMAZON CAPITAL SERVICES IN	1HJC-7LW4-4F	ASUS CHROMEBOOK	03/21/23	133.99
2321	AMAZON CAPITAL SERVICES IN	1HJC-7LW4-4F	COMPUTER SLEEVE	03/21/23	15.89
2321	AMAZON CAPITAL SERVICES IN	1JY1-DKPM-4	CLIPBOARDS, MOUSE PADS	03/21/23	38.19
2321	AMAZON CAPITAL SERVICES IN	1JY1-DKPM-4	PROGRAMMING SUPPLIES	03/21/23	16.67
2321	AMAZON CAPITAL SERVICES IN	1JY1-DKPM-4	CHILDREN'S BOOKS	03/21/23	226.56
2321	AMAZON CAPITAL SERVICES IN	1MQC-7VVDK-4	BOOKS	03/07/23	87.56
2321	AMAZON CAPITAL SERVICES IN	1PPT-4R36-4J	AUDIO VISUAL MATERIALS	03/21/23	10.87
2321	AMAZON CAPITAL SERVICES IN	1WPG-QXJJ-4	BOOKS	03/21/23	50.29
2321	AMAZON CAPITAL SERVICES IN	1WPG-QXJJ-4	CHILDREN'S BOOKS	03/21/23	13.58
Total AMAZON CAPITAL SERVICES INC:					630.48
AMERICAN LEGAL PUBLISHING					
2548	AMERICAN LEGAL PUBLISHING	24088	Ordinance 1009 Codification	03/20/23	1,758.55
Total AMERICAN LEGAL PUBLISHING:					1,758.55
APPLEWOOD SEED COMPANY					
2930	APPLEWOOD SEED COMPANY	INV362751	WILDFLOWER SEED	03/23/23	582.20
Total APPLEWOOD SEED COMPANY:					582.20

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
ASSOCIATION OF PUBLIC					
3370	ASSOCIATION OF PUBLIC	25088	ANNUAL MEMBERSHIP - L. STOK	03/31/23	259.00
Total ASSOCIATION OF PUBLIC:					259.00
BAKER & TAYLOR BOOKS					
3700	BAKER & TAYLOR BOOKS	2037397051	BOOKS	03/20/23	252.50
3700	BAKER & TAYLOR BOOKS	2037417822	BOOKS	03/27/23	44.13
Total BAKER & TAYLOR BOOKS:					296.63
BILLING DOCUMENT SPECIALISTS					
4645	BILLING DOCUMENT SPECIALI	87391	UTILITY BILLING PROCESSING	03/29/23	564.12
4645	BILLING DOCUMENT SPECIALI	87391	UTILITY BILLING POSTAGE	03/29/23	1,369.05
Total BILLING DOCUMENT SPECIALISTS:					1,933.17
BLACK CLOVER ENTERPRISES LLC					
1356	BLACK CLOVER ENTERPRISES	#BCE157732	Black Clover Spring 2023 Hat order	03/14/23	1,537.85
Total BLACK CLOVER ENTERPRISES LLC:					1,537.85
BSN SPORTS LLC					
5710	BSN SPORTS LLC	921105874	YOUTH BASEBALL/SOFTBALL	03/27/23	653.69
Total BSN SPORTS LLC:					653.69
BUILDERS FIRSTSOURCE INC.					
5763	BUILDERS FIRSTSOURCE INC.	87038775	POLY SCOOP #12 WOOD HANDL	03/29/23	85.98
Total BUILDERS FIRSTSOURCE INC.:					85.98
C & B OPERATIONS LLC					
5923	C & B OPERATIONS LLC	12070496	BRUSHINGS	03/21/23	87.54
Total C & B OPERATIONS LLC:					87.54
C & N ELECTRICAL CONSTRUCTION					
5985	C & N ELECTRICAL CONSTRUC	2816	Street light replacement	03/31/23	7,275.00
5985	C & N ELECTRICAL CONSTRUC	2817	CHECK POWER FOR PARK CAM	03/31/23	600.14
Total C & N ELECTRICAL CONSTRUCTION:					7,875.14
CM COMPANY INC					
5952	CM COMPANY INC	1915-00008	MCCALL PUBLIC LIBRARY	03/31/23	84,375.20
Total CM COMPANY INC:					84,375.20
COLUMN SOFTWARE PBC					
2652	COLUMN SOFTWARE PBC	7882DEC2-001	MCCALL INVITE TO BID - DAVIS B	03/21/23	357.81
Total COLUMN SOFTWARE PBC:					357.81

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
CRESTLINE ENGINEERS INC.					
8190	CRESTLINE ENGINEERS INC.	3605	TASK 3 - SENIOR CENTER PROJ	03/03/23	2,827.50
8190	CRESTLINE ENGINEERS INC.	3605	This is for PO 7761 to reflect the re	03/03/23	6,958.00
Total CRESTLINE ENGINEERS INC.:					9,785.50
DIAMOND FUEL & FEED SUPPLY INC.					
9080	DIAMOND FUEL & FEED SUPPL	30533	Fuel and lubricants for FY23	03/20/23	1,934.55
9080	DIAMOND FUEL & FEED SUPPL	30534	Fuel and lubricants for FY23	03/20/23	499.88
Total DIAMOND FUEL & FEED SUPPLY INC.:					2,434.43
DR. PIPELINE LLC					
8456	DR. PIPELINE LLC	1246	Vacuum dig hole for pressure sewe	04/03/23	5,925.00
Total DR. PIPELINE LLC:					5,925.00
ECOLAKE LLC					
3151	ECOLAKE LLC	2259	OTTERBINE 5HP 460V 3P POWE	03/31/23	210.00
Total ECOLAKE LLC:					210.00
ED STAUB & SONS PETROLEUM INC					
2879	ED STAUB & SONS PETROLEU	8970954	PROPANE	03/23/23	2,666.74
2879	ED STAUB & SONS PETROLEU	8983090	PROPANE	03/23/23	400.68
2879	ED STAUB & SONS PETROLEU	8983094	PROPANE	03/23/23	540.86
2879	ED STAUB & SONS PETROLEU	8987317	PROPANE	03/23/23	1,300.54
Total ED STAUB & SONS PETROLEUM INC:					4,908.82
ELAM & BURKE PA					
9880	ELAM & BURKE PA	201158	GENERAL - URBAN RENEWAL	03/31/23	787.50
Total ELAM & BURKE PA:					787.50
ERS EMERGENCY RESPONDER SERVICES INC					
10000	ERS EMERGENCY RESPONDE	23-071 ID	Installation and enforcement equip	03/29/23	26,000.00
Total ERS EMERGENCY RESPONDER SERVICES INC:					26,000.00
F.B.I. - LEEDA					
10345	F.B.I. - LEEDA	200083857	LEADERSHIP INSTITUTE - JOHN	03/21/23	795.00
Total F.B.I. - LEEDA:					795.00
FERGUSON WATERWORKS					
10750	FERGUSON WATERWORKS	0840880	Blanket PO for the purchase of wat	01/13/23	54,441.00
Total FERGUSON WATERWORKS:					54,441.00
FIRST CLASS CLEANING LLC					
10940	FIRST CLASS CLEANING LLC	61530	JANITORIAL/SWEEP, MOP BUFF	03/31/23	485.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total FIRST CLASS CLEANING LLC:					485.00
GALE/CENGAGE LEARNING INC					
11625	GALE/CENGAGE LEARNING IN	80856424	BOOKS	03/08/23	47.43
11625	GALE/CENGAGE LEARNING IN	80891519	BOOKS	03/15/23	50.03
Total GALE/CENGAGE LEARNING INC:					97.46
GALLS					
11640	GALLS	024013433	UNIFORMS/SUPPLIES	03/29/23	117.50
11640	GALLS	024020004	WINTER BOOTS - DUKE	03/30/23	193.75
Total GALLS:					311.25
GEM STATE PAPER & SUPPLY					
11940	GEM STATE PAPER & SUPPLY	3071708	PAPER PLATES, FORKS, MULTIF	03/30/23	249.63
11940	GEM STATE PAPER & SUPPLY	3071888	LOW DENSITY 40X46, PAPER TO	03/30/23	560.53
Total GEM STATE PAPER & SUPPLY:					810.16
GLASS PRO INC.					
12080	GLASS PRO INC.	3245	WINDSHIELD - 2020 FORD EXPL	03/27/23	785.11
12080	GLASS PRO INC.	3257	WINDSHIELD - 2017 FORD EXPL	03/28/23	981.12
Total GLASS PRO INC.:					1,766.23
GOLF GENIUS SOFTWARE INC					
2162	GOLF GENIUS SOFTWARE INC	128447	TM CLUB PREMIUM - QUARTERL	03/31/23	775.00
Total GOLF GENIUS SOFTWARE INC:					775.00
GRAINGER					
32180	GRAINGER	9642905252	SPRING PLUNGER	03/16/23	58.15
32180	GRAINGER	9662358341	PUSH BROOM	04/03/23	89.12
Total GRAINGER:					147.27
HACH COMPANY					
12780	HACH COMPANY	13494302	KTO ELECTRODE FILLING SOLN	03/06/23	110.95
Total HACH COMPANY:					110.95
HARTLEY, JEFF					
10000	HARTLEY, JEFF	20230321	ENVIRONMENTAL BMP'S CLASS	03/21/23	25.47
Total HARTLEY, JEFF:					25.47
HONEY DIPPERS INC.					
14100	HONEY DIPPERS INC.	23-690	WEEKLY SERVICE - GOLD GLOV	03/31/23	235.00
Total HONEY DIPPERS INC.:					235.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
HORROCKS ENGINEERS INC.					
14123	HORROCKS ENGINEERS INC.	76281	TASK 21-04 A E. LAKE STREET W	03/29/23	370.00
14123	HORROCKS ENGINEERS INC.	76281	Task Order 21-13A: Downtown Cor	03/29/23	1,665.08
14123	HORROCKS ENGINEERS INC.	76281	Task Order 21-13A: Downtown Cor	03/29/23	832.42
14123	HORROCKS ENGINEERS INC.	76281	TO-21-16B: CEI services for Deinh	03/29/23	11,705.00
14123	HORROCKS ENGINEERS INC.	76281	Engineering task order to complete	03/29/23	3,696.50
14123	HORROCKS ENGINEERS INC.	76281	TO-22-06: Downtown Core Phase	03/29/23	4,624.13
14123	HORROCKS ENGINEERS INC.	76281	TO-22-06: Downtown Core Phase	03/29/23	1,541.37
14123	HORROCKS ENGINEERS INC.	76281	TASK ORDER 23-05	03/29/23	1,611.00
14123	HORROCKS ENGINEERS INC.	76281	2023 Miscellaneous GIS Services	03/29/23	96.50
14123	HORROCKS ENGINEERS INC.	76281	TO 23-02: Miscellaneous Water En	03/29/23	121.00
14123	HORROCKS ENGINEERS INC.	76281	TO 23-0408: Land Development a	03/29/23	503.10
14123	HORROCKS ENGINEERS INC.	76281	TO-23-01: Misc. Transportation En	03/29/23	335.40
14123	HORROCKS ENGINEERS INC.	76281	TO-23-01: Misc. Transportation En	03/29/23	181.50
14123	HORROCKS ENGINEERS INC.	76281	TO 23-04: Land Development and	03/29/23	15,179.43
14123	HORROCKS ENGINEERS INC.	76281	TASK 22-04A - DAVIS AVE THOMP	03/29/23	7,128.00
14123	HORROCKS ENGINEERS INC.	76281	TASK 21-18 PUBLIC WORKS FACI	03/29/23	7,588.57
14123	HORROCKS ENGINEERS INC.	76281	TASK 22-04A - DAVIS AVE THOMP	03/29/23	5,079.00
14123	HORROCKS ENGINEERS INC.	76281	TO-22-07 FY2022 PAVEMENT AS	03/29/23	
Total HORROCKS ENGINEERS INC.:					62,258.00
I C R M P					
14700	I C R M P	18024 - 2023 -	10/01/2022 - 09/30/2023 POLICY Y	04/01/23	944.50
Total I C R M P:					944.50
IDAHO RURAL WATER ASSOCIATION					
15460	IDAHO RURAL WATER ASSOCIA	23071	2023 SPRING CONFERENCE RE	01/23/23	325.00
15460	IDAHO RURAL WATER ASSOCIA	23510	IRWA SPRING 2023 CONFERENC	02/24/23	325.00
Total IDAHO RURAL WATER ASSOCIATION:					650.00
JERRY'S AUTO PARTS					
16890	JERRY'S AUTO PARTS	327521	TRAN/FLU QT - 6	03/17/23	38.16
16890	JERRY'S AUTO PARTS	328110	TIRE BEAD SEALER	03/22/23	18.39
16890	JERRY'S AUTO PARTS	328370	SUPPORT, BALL JOINT STUD, TU	03/24/23	33.39
16890	JERRY'S AUTO PARTS	328374	SPRAYGUN	03/24/23	70.61
16890	JERRY'S AUTO PARTS	328389	OIL DRAIN PAN PARTS	03/24/23	34.42
16890	JERRY'S AUTO PARTS	328390	PEAK - 30 ALL-IN-ONE	03/24/23	5.42
16890	JERRY'S AUTO PARTS	328397	BED ARMOR AEROSOL	03/24/23	161.28
16890	JERRY'S AUTO PARTS	328427	BED LINER WARRANTY	03/24/23	86.34
16890	JERRY'S AUTO PARTS	328587	AIR FILTER	03/27/23	23.26
16890	JERRY'S AUTO PARTS	328838	ATR-20 AMP BLADE FUSE	03/28/23	4.28
16890	JERRY'S AUTO PARTS	328898	OIL FILLER CAP, SAND PAD	03/29/23	12.72
16890	JERRY'S AUTO PARTS	329744	CONNECTORS, BRAKE HOSE	04/04/23	63.31
Total JERRY'S AUTO PARTS:					378.90
JOHNSON, DAVID					
10000	JOHNSON, DAVID	202304-JOHN	REFUND - 1 YEAR REMAINING O	04/04/23	50.00
Total JOHNSON, DAVID:					50.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
LA QUINTA INN & SUITES MERIDIAN/BOISE WES					
18248	LA QUINTA INN & SUITES MERID	1509	FBI LEEDA SLI TRAINING - MCPH	03/17/23	645.00
Total LA QUINTA INN & SUITES MERIDIAN/BOISE WES:					645.00
LAWSON PRODUCTS INC.					
18440	LAWSON PRODUCTS INC.	9310458811	COUPLER PLUG, CERAMIC FAST	03/23/23	168.85
18440	LAWSON PRODUCTS INC.	9310462842	SAFETY GLASSES	03/24/23	211.80
18440	LAWSON PRODUCTS INC.	9310462842	SHOP SAFETY	03/24/23	114.85
18440	LAWSON PRODUCTS INC.	9310462843	WIRE WHEEL	03/24/23	22.10
18440	LAWSON PRODUCTS INC.	9310479052	SOL-VEX NITRILE GLOVES	03/30/23	84.48
18440	LAWSON PRODUCTS INC.	9310483425	ANTIBIOTIC OINTMENT	03/31/23	5.10
18440	LAWSON PRODUCTS INC.	9310487942	SWIVEL CASTER W/BRAKE POLY	04/03/23	154.00
Total LAWSON PRODUCTS INC.:					761.18
LES SCHWAB TIRE CENTERS					
18700	LES SCHWAB TIRE CENTERS	12500388561	4 WHEEL ALIGNMENT - MPD200	03/22/23	129.99
Total LES SCHWAB TIRE CENTERS:					129.99
LEVELWEAR INC					
5118	LEVELWEAR INC	419849-S1	2023 Levelwear Hats order #36455	03/24/23	1,482.73
Total LEVELWEAR INC:					1,482.73
LEXIPOL LLC					
18800	LEXIPOL LLC	INVLEX14796	Annual Law Enforcement Policy Ma	01/01/23	6,142.05
Total LEXIPOL LLC:					6,142.05
LHTAC					
18860	LHTAC	T203142023R	LHTAC road scholar & road master	03/15/23	60.00
Total LHTAC:					60.00
MAY HARDWARE INC.					
20160	MAY HARDWARE INC.	65038	POWER CORD, EXTENSION COR	03/31/23	189.86
20160	MAY HARDWARE INC.	65870	MAGNETIC HOOK, GRIP STRIP	03/09/23	38.29
20160	MAY HARDWARE INC.	66174	GARDEN SPTAYER 2 GAL	03/14/23	21.59
20160	MAY HARDWARE INC.	66470	DISTILLED WATER	03/20/23	7.98
20160	MAY HARDWARE INC.	66494	ASST'D PEG HOOKS	03/20/03	28.78
20160	MAY HARDWARE INC.	66555	REPAIR WIRING ON MAN DOOR -	03/21/23	70.00
20160	MAY HARDWARE INC.	66587	RED PUSH ON FILTER	03/22/23	24.29
20160	MAY HARDWARE INC.	66599	CAULK	03/22/23	43.15
20160	MAY HARDWARE INC.	66627	STRAIGHT BIBB, CONNECTOR	03/22/23	21.58
20160	MAY HARDWARE INC.	66650	MISC FASTENERS	03/23/23	5.84
20160	MAY HARDWARE INC.	66653	64" ADJ STOR SYSTEM	03/23/23	22.49
20160	MAY HARDWARE INC.	66696	WHT METAL PRIMER, SPRAY PAI	03/23/23	34.36
20160	MAY HARDWARE INC.	66724	DRYER SHEETS RAINWATER	03/24/23	8.99
20160	MAY HARDWARE INC.	66861	WD40, DOOR STOP	03/27/23	21.19
20160	MAY HARDWARE INC.	66897	TAPE ELEC, MISC FASTENERS	03/27/23	20.84
20160	MAY HARDWARE INC.	66931	MISC FASTENERS	03/28/23	17.50
20160	MAY HARDWARE INC.	66970	TORPEDO LEVEL, MISC FASTEN	03/28/23	14.84

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
20160	MAY HARDWARE INC.	66996	CLOROX	03/29/23	23.04
20160	MAY HARDWARE INC.	67011	AUTO TRUCKBED COATING	03/29/23	64.76
20160	MAY HARDWARE INC.	67018	TAPPER BIT, FP-RIB ANC, PHIL S	03/29/23	23.89
20160	MAY HARDWARE INC.	67035	AIR FILTER, PRE FILTER	03/29/23	21.48
20160	MAY HARDWARE INC.	67054	KNOCKDOWN SPRAY TEXTURE	03/29/23	16.19
20160	MAY HARDWARE INC.	67071	POLYURETHANE, CLOTH, KNIFE,	03/30/23	211.72
20160	MAY HARDWARE INC.	67104	BIT, CLOTH	03/30/23	23.18
20160	MAY HARDWARE INC.	67123	VARIOUS SIZE HD STAPLES	03/30/23	13.29
20160	MAY HARDWARE INC.	67165	MISC FASTENERS, SCREWS	03/31/23	18.23
20160	MAY HARDWARE INC.	67225	RESCUE TAPE, GALV NIPPLE, G	03/31/23	40.47
Total MAY HARDWARE INC.:					1,047.82
MAY SECURITY					
20158	MAY SECURITY	29166	MONTHLY ALARM SVC #2038963	04/01/23	30.00
Total MAY SECURITY:					30.00
MOTOROLA SOLUTIONS INC					
4935	MOTOROLA SOLUTIONS INC	1411004739	EVIDENCE LIBRARY ANNUAL BO	03/21/23	2,471.58
4935	MOTOROLA SOLUTIONS INC	1411004777	EVIDENCE LIBRARY VISTA/V300	03/21/23	4,485.00-
Total MOTOROLA SOLUTIONS INC:					2,013.42-
MOUNTAIN ALARM					
10900	MOUNTAIN ALARM	3452358	SECURITY MONITORING #30049	04/01/23	140.40
Total MOUNTAIN ALARM:					140.40
OFFICE SAVERS ONLINE					
22363	OFFICE SAVERS ONLINE	20230403	COMPRESSED AIR	04/03/23	7.99
22363	OFFICE SAVERS ONLINE	20230403	SELF-STICK NOTE PADS 1.5" X 2	04/03/23	12.09
22363	OFFICE SAVERS ONLINE	20230403	SELF-STICK NOTE PADS 3" X 3"	04/03/23	20.99
Total OFFICE SAVERS ONLINE:					41.07
OVERDRIVE INC.					
23635	OVERDRIVE INC.	04258CO2308	AUDIO BOOKS	03/16/23	189.99
Total OVERDRIVE INC.:					189.99
PARAMOUNT APPAREL INTERNATIONAL LLC					
6125	PARAMOUNT APPAREL INTERN	533409	Vendor is Imperial Headwear sprin	03/14/23	1,439.38
6125	PARAMOUNT APPAREL INTERN	538271	Vendor is Imperial Headwear sprin	03/29/23	751.49
6125	PARAMOUNT APPAREL INTERN	538445	Vendor is Imperial Headwear sprin	03/29/23	751.49
Total PARAMOUNT APPAREL INTERNATIONAL LLC:					2,942.36
PAYETTE LAKES RECREATIONAL					
24120	PAYETTE LAKES RECREATION	04/23-0542	SEWER FEES - CIT4040	04/01/23	50.65
24120	PAYETTE LAKES RECREATION	04/23-0543	SEWER FEES - CIT4044	04/01/23	50.65
24120	PAYETTE LAKES RECREATION	04/23-0544	SEWER FEES - CIT4045	04/01/23	50.65
24120	PAYETTE LAKES RECREATION	04/23-0545	SEWER FEES - CIT4046	04/01/23	50.65
24120	PAYETTE LAKES RECREATION	04/23-0546	SEWER FEES - CIT4047	04/01/23	202.59

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
24120	PAYETTE LAKES RECREATION	04/23-0547	SEWER FEES - CIT4048	04/01/23	75.98
24120	PAYETTE LAKES RECREATION	04/23-0548	SEWER FEES - CIT4049	04/01/23	101.29
24120	PAYETTE LAKES RECREATION	04/23-0549	SEWER FEES - CIT4064	04/01/23	50.65
24120	PAYETTE LAKES RECREATION	04/23-0550	SEWER FEES - CIT4065	04/01/23	75.98
24120	PAYETTE LAKES RECREATION	04/23-0551	SEWER FEES - CIT4066	04/01/23	202.59
24120	PAYETTE LAKES RECREATION	04/23-0552	SEWER FEES - CIT4067	04/01/23	113.96
24120	PAYETTE LAKES RECREATION	04/23-0553	SEWER FEES - CIT4071	04/01/23	50.65
24120	PAYETTE LAKES RECREATION	04/23-0554	SEWER FEES - CIT4072	04/01/23	50.65
24120	PAYETTE LAKES RECREATION	04/23-0555	SEWER FEES - CIT4074	04/01/23	253.24
24120	PAYETTE LAKES RECREATION	04/23-0556	SEWER FEES - CIT4075	04/01/23	101.29
24120	PAYETTE LAKES RECREATION	04/23-0557	SEWER FEES - CIT4111	04/01/23	101.29
24120	PAYETTE LAKES RECREATION	04/23-0558	SEWER FEES - CIT6750	04/01/23	50.65
24120	PAYETTE LAKES RECREATION	04/23-0559	SEWER FEES - CIT6931	04/01/23	50.65
24120	PAYETTE LAKES RECREATION	04/23-0560	SEWER FEES - CIT6962	04/01/23	40.52
Total PAYETTE LAKES RECREATIONAL:					1,724.58
PAYETTE LAKES SKI CLUB					
24130	PAYETTE LAKES SKI CLUB	23-39	LOT DISB. - LIGHTING FOR LITTL	04/03/23	30,000.00
Total PAYETTE LAKES SKI CLUB:					30,000.00
PRESTIGE FLAG					
24840	PRESTIGE FLAG	720816	Prestige flag order of flags and flag	03/16/23	1,184.21
24840	PRESTIGE FLAG	721429	Prestige flag order of flags and flag	03/29/23	1,203.07
Total PRESTIGE FLAG:					2,387.28
RED LION HOTEL - BOISE DOWNTWN					
25570	RED LION HOTEL - BOISE DOW	394174	LODGING - S. SOLIS 6 NIGHTS	03/27/23	585.00
Total RED LION HOTEL - BOISE DOWNTWN:					585.00
RIVERSIDE HOTEL, THE					
25985	RIVERSIDE HOTEL, THE	25131	2023 IRWA SPRING CONFERENC	03/10/23	408.00
25985	RIVERSIDE HOTEL, THE	25132	2023 IRWA SPRING CONFERENC	03/10/23	447.86
Total RIVERSIDE HOTEL, THE:					855.86
ROCKY MOUNTAIN SIGNS & APPAREL					
26280	ROCKY MOUNTAIN SIGNS & AP	24227	SIGN - 30"X52" BLANK ACM PIEC	03/31/23	100.00
Total ROCKY MOUNTAIN SIGNS & APPAREL:					100.00
SAFETY-KLEEN SYSTEMS INC					
26821	SAFETY-KLEEN SYSTEMS INC	91122659	WASHER SOLVENT	03/13/23	150.50
Total SAFETY-KLEEN SYSTEMS INC:					150.50
SANTIAGO-GOVIER, RACHEL					
99993	SANTIAGO-GOVIER, RACHEL	20230125	IDABO CLASS MILAGE	01/25/23	153.27
Total SANTIAGO-GOVIER, RACHEL:					153.27

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
SEAMUS GOLF INC					
7232	SEAMUS GOLF INC	12378	Seamus Golf is vendor. Waiting on	03/27/23	1,843.38
Total SEAMUS GOLF INC:					1,843.38
SHADOW TRACKERS					
27504	SHADOW TRACKERS	RDK221214	BACKGROUND CHECK	03/31/23	45.00
27504	SHADOW TRACKERS	RDK221214	BACKGROUND CHECK	03/31/23	30.00
27504	SHADOW TRACKERS	RDK221214	BACKGROUND CHECK	03/31/23	130.00
27504	SHADOW TRACKERS	RDK221214	BACKGROUND CHECK	03/31/23	738.00
Total SHADOW TRACKERS:					943.00
SIX STATES DISTRIBUTORS INC.					
28145	SIX STATES DISTRIBUTORS IN	279-0011549	POGO STK	03/23/23	58.89
Total SIX STATES DISTRIBUTORS INC.:					58.89
SPARKLIGHT					
28656	SPARKLIGHT	20230308	INTERNET - ACCT # 112663760 M	03/08/23	116.71
28656	SPARKLIGHT	20230308	INTERNET - ACCT # 112663760 M	03/08/23	116.72
Total SPARKLIGHT:					233.43
STAR NEWS, THE					
28980	STAR NEWS, THE	0000828360	GOLF FEES NOTICE	03/27/23	168.00
28980	STAR NEWS, THE	0000828540	DISPLAY AD - MCCALL COUNCIL	03/27/23	384.00
28980	STAR NEWS, THE	0000828690	MCCALL FILM SOCIETY	03/27/23	108.00
28980	STAR NEWS, THE	0000847490	DISPLAY AD - MCCALL COUNCIL	03/27/23	252.00
28980	STAR NEWS, THE	0000849620	MCCALL PARK & REC - TIKI	03/27/23	144.00
28980	STAR NEWS, THE	0000862930	DISPLAY AD - MCCALL COUNCIL	03/27/23	384.00
Total STAR NEWS, THE:					1,440.00
STERLING BATTERY CO.					
29120	STERLING BATTERY CO.	G77875	2 A65AA	03/27/23	241.90
Total STERLING BATTERY CO.:					241.90
STEVE'S HOMETOWN MOTORS INC					
29186	STEVE'S HOMETOWN MOTORS	5012993	Front suspension repair for Chief's	03/15/23	2,208.64
29186	STEVE'S HOMETOWN MOTORS	5013072	Front suspension repair for Chief's	03/20/23	335.00
Total STEVE'S HOMETOWN MOTORS INC:					2,543.64
STRAIGHT DOWN ENTERPRISES INC					
6416	STRAIGHT DOWN ENTERPRISE	INV0047494	Straight Down Spring Ladies 2023	03/28/23	1,187.10
6416	STRAIGHT DOWN ENTERPRISE	INV0047495	Straight Down Men's Spring 2023	03/28/23	1,797.95
Total STRAIGHT DOWN ENTERPRISES INC:					2,985.05
SUFFOLK COOPERATIVE LIBRARY SYSTEM					
7551	SUFFOLK COOPERATIVE LIBRA	243	SUSTAINABLE LIBRARIES INITIA	03/02/23	75.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total SUFFOLK COOPERATIVE LIBRARY SYSTEM:					75.00
SUNDOG DISTRIBUTING (USA) INC					
7114	SUNDOG DISTRIBUTING (USA) I	44800	Vendor is sundog eyewear and wait	03/20/23	782.24
Total SUNDOG DISTRIBUTING (USA) INC:					782.24
SYNTHETIC TURF INTERNATIONAL OF IDAHO					
8475	SYNTHETIC TURF INTERNATIO	70	Vendor is synthetic turf company.	03/28/23	8,500.00
Total SYNTHETIC TURF INTERNATIONAL OF IDAHO:					8,500.00
TATES RENTS INC					
71114	TATES RENTS INC	1705398-7	LP GAS	03/22/23	60.25
71114	TATES RENTS INC	1707360-7	LP GAS	03/29/23	67.83
Total TATES RENTS INC:					128.08
THE ANTIGUA GROUP INC					
1682	THE ANTIGUA GROUP INC	AIN-3510307	2023 Men's Antigua order	03/06/23	1,507.25
1682	THE ANTIGUA GROUP INC	AIN-3510308	2023 Spring Ladies Antigua order	03/06/23	1,468.00
Total THE ANTIGUA GROUP INC:					2,975.25
T-O ENGINEERS INC.					
30340	T-O ENGINEERS INC.	05113-14140	CONTINUING SERVICE FEE	03/14/23	1,200.00
30340	T-O ENGINEERS INC.	220656 - 1	AIP-034 TAXIWAY E RECONSTRU	03/14/23	8,751.61
30340	T-O ENGINEERS INC.	220656 - 1	AIP-034 TAXIWAY E RECONSTRU	03/14/23	972.40
Total T-O ENGINEERS INC.:					10,924.01
TREASURE VALLEY COFFEE INC.					
30580	TREASURE VALLEY COFFEE IN	2160:09039574	TEA, COCOA	04/03/23	69.36
Total TREASURE VALLEY COFFEE INC.:					69.36
TREASURE VALLEY TRANSIT INC.					
30630	TREASURE VALLEY TRANSIT IN	472	50% MARCH 2023 UTILITIES IN M	03/31/23	545.84
Total TREASURE VALLEY TRANSIT INC.:					545.84
TURF EQUIPMENT & IRRIGATION					
30880	TURF EQUIPMENT & IRRIGATIO	3013450-00	CUPLESS WOOD PRACTICE GR	03/31/23	189.00
30880	TURF EQUIPMENT & IRRIGATIO	764048-00	PIVOT, LINK CONNECTOR, FILTE	03/31/23	640.73
Total TURF EQUIPMENT & IRRIGATION:					829.73
U.S. BANK - CARD SERVICES					
31020	U.S. BANK - CARD SERVICES	03/23-MALVIC	VIVO - TELESCOPING DUAL MO	03/27/23	49.99
31020	U.S. BANK - CARD SERVICES	0323-ARRASM	TRIPODS, OPTICS ADAPTOR, RA	03/27/23	1,620.00
31020	U.S. BANK - CARD SERVICES	0323-ARRASM	HEAVY OPTICS ADAPTOR FOR P	03/27/23	78.75
31020	U.S. BANK - CARD SERVICES	0323-ARRASM	FLOATING ACRYLIC FRAME - AC	03/27/23	89.88
31020	U.S. BANK - CARD SERVICES	0323-ARRASM	MEALS - ICRMP TRAINING - ARR	03/27/23	36.77

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
31020	U.S. BANK - CARD SERVICES	0323-ARRASM	RECOGNITION RIBBONS	03/27/23	834.90
31020	U.S. BANK - CARD SERVICES	0323-ARRASM	CAR WASH	03/27/23	9.00
31020	U.S. BANK - CARD SERVICES	0323-ARRASM	FLOATING ACRYLIC FRAME - AC	03/27/23	44.94
31020	U.S. BANK - CARD SERVICES	0323-BISOM	SHURFLO PUMP FOR DRAINAGE	03/27/23	213.60
31020	U.S. BANK - CARD SERVICES	0323-BORK	IRPA CONFERENCE SPEAKER T	03/27/23	20.00
31020	U.S. BANK - CARD SERVICES	0323-BORK	IRPA CONFERENCE BOXED LUN	03/27/23	47.12
31020	U.S. BANK - CARD SERVICES	0323-BORK	HITCH FOR TRUCK	03/27/23	154.00
31020	U.S. BANK - CARD SERVICES	0323-BORK	IRPA CONFERENCE SPEAKER T	03/27/23	50.00
31020	U.S. BANK - CARD SERVICES	0323-BORK	IRPA CONFERENCE - HANNAH, T	03/27/23	20.99
31020	U.S. BANK - CARD SERVICES	0323-BORK	IRPA CONFERENCE FEEDBACK	03/27/23	99.00
31020	U.S. BANK - CARD SERVICES	0323-BORK	IDAHO NOXIOUS WEEDS 10 EDI	03/27/23	391.00
31020	U.S. BANK - CARD SERVICES	0323-BORK	IDAHO NOXIOUS WEEDS 10 EDI	03/27/23	21.00
31020	U.S. BANK - CARD SERVICES	0323-DIMARTI	DOWN JACKET, VESTS - DAVIID	03/27/23	296.54
31020	U.S. BANK - CARD SERVICES	0323-DIMARTI	WALL MOUNT SHELVES	03/27/23	136.01
31020	U.S. BANK - CARD SERVICES	0323-DIMARTI	PICTURE FRAMES	03/27/23	58.55
31020	U.S. BANK - CARD SERVICES	0323-DIMARTI	MERCHANDISE BAGS FOR PRO	03/27/23	487.19
31020	U.S. BANK - CARD SERVICES	0323-DIMARTI	AMAZON PRIME FEE	03/27/23	1.99
31020	U.S. BANK - CARD SERVICES	0323-DIMARTI	BRACKETS FOR SHELVES	03/27/23	29.99
31020	U.S. BANK - CARD SERVICES	0323-DIMARTI	PRIME MEMBERSHIP FEE	03/27/23	14.99
31020	U.S. BANK - CARD SERVICES	0323-DIMARTI	CABLE TV FOR GOLF SHOP	03/27/23	54.99
31020	U.S. BANK - CARD SERVICES	0323-GIESSEN	CAR WASH	03/27/23	9.00
31020	U.S. BANK - CARD SERVICES	0323-GREAVE	BITLY - COMMUNITY ENGAGEME	03/27/23	96.00
31020	U.S. BANK - CARD SERVICES	0323-GREAVE	BITLY - COMMUNITY ENGAGEME	03/27/23	252.00
31020	U.S. BANK - CARD SERVICES	0323-GREAVE	GOT PRINT - GOLF BUSINESS C	03/27/23	39.31
31020	U.S. BANK - CARD SERVICES	0323-GREAVE	CANVA PRO - COMMUNITY ENG	03/27/23	119.40
31020	U.S. BANK - CARD SERVICES	0323-GROENE	MEALS - COMMUNITY DEVELOP	03/27/23	26.20
31020	U.S. BANK - CARD SERVICES	0323-GROENE	ARCHITECT LICENSE/REGISTRA	03/27/23	50.00
31020	U.S. BANK - CARD SERVICES	0323-HART	IDAHO AIRPORT MANAGERS AS	03/27/23	150.00
31020	U.S. BANK - CARD SERVICES	0323-HEIDER	Heaters, lighting, misc. electrical su	03/27/23	2,102.99
31020	U.S. BANK - CARD SERVICES	0323-KIMMEL	CAR WASH	03/27/23	9.00
31020	U.S. BANK - CARD SERVICES	0323-LOJEK	BOOKS FOR LTAI ADULT READIN	03/27/23	32.29
31020	U.S. BANK - CARD SERVICES	0323-LOJEK	ZIPPER RESCUE KIT	03/27/23	13.00
31020	U.S. BANK - CARD SERVICES	0323-LOJEK	IDAHO PRESS - TRIBUNE	03/27/23	22.97
31020	U.S. BANK - CARD SERVICES	0323-MCCOR	Early order pond treatment TLC	03/27/23	1,536.00
31020	U.S. BANK - CARD SERVICES	0323-MCPHER	MEALS - FBI LEEDA SUPERVISO	03/27/23	16.54
31020	U.S. BANK - CARD SERVICES	0323-MCPHER	MEALS - FBI LEEDA SUPERVISO	03/27/23	44.95
31020	U.S. BANK - CARD SERVICES	0323-MCPHER	MEALS - FBI LEEDA SUPERVISO	03/27/23	21.28
31020	U.S. BANK - CARD SERVICES	0323-MCPHER	MEALS - FBI LEEDA SUPERVISO	03/27/23	24.25
31020	U.S. BANK - CARD SERVICES	0323-MCPHER	MEALS - FBI LEEDA SUPERVISO	03/27/23	41.68
31020	U.S. BANK - CARD SERVICES	0323-MCPHER	MEALS - FBI LEEDA SUPERVISO	03/27/23	15.56
31020	U.S. BANK - CARD SERVICES	0323-MOHR	ROLL UP SHOOTING MAT	03/27/23	89.00
31020	U.S. BANK - CARD SERVICES	0323-MOHR	U.S.P.S - MAIL CERTIFIED LETTE	03/27/23	8.13
31020	U.S. BANK - CARD SERVICES	0323-MOHR	UNIFORM - MOHR	03/27/23	37.25
31020	U.S. BANK - CARD SERVICES	0323-MOHR	CORRECTION TAPE	03/27/23	19.58
31020	U.S. BANK - CARD SERVICES	0323-MOHR	HANGING ORGANIZER FILE FOL	03/27/23	29.68
31020	U.S. BANK - CARD SERVICES	0323-MOHR	LETTER SIZE PORTABLE FILE B	03/27/23	85.49
31020	U.S. BANK - CARD SERVICES	0323-MOHR	HIGH CAPACITY BATTERIES AND	03/27/23	83.90
31020	U.S. BANK - CARD SERVICES	0323-PALMER	Camera, lens and case for Investig	03/27/23	1,896.95
31020	U.S. BANK - CARD SERVICES	0323-PALMER	2023 54TH ANNUAL IDAHO CHIE	03/27/23	700.00
31020	U.S. BANK - CARD SERVICES	0323-PALMER	ASURION B2B 3 YEAR GENERAL	03/27/23	144.99
31020	U.S. BANK - CARD SERVICES	0323-PALMER	CAR WASH	03/27/23	9.00
31020	U.S. BANK - CARD SERVICES	0323-PAPE	CAR WASH	03/27/23	9.00
31020	U.S. BANK - CARD SERVICES	0323-PAPE	CAR WASH	03/27/23	9.00
31020	U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOP	03/27/23	5.34

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
31020	U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOP	03/27/23	15.25
31020	U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOP	03/27/23	38.10
31020	U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOP	03/27/23	10.59
31020	U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOP	03/27/23	13.85
31020	U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOP	03/27/23	14.29
31020	U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOP	03/27/23	33.61
31020	U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOP	03/27/23	35.90
31020	U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOP	03/27/23	3.17
31020	U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOP	03/27/23	12.74
31020	U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOP	03/27/23	18.45
31020	U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOP	03/27/23	15.96
31020	U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOP	03/27/23	4.77
31020	U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOP	03/27/23	11.44
31020	U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOP	03/27/23	4.77
31020	U.S. BANK - CARD SERVICES	0323-PICARD	MEALS - INSTRUCTOR DEVELOP	03/27/23	4.44
31020	U.S. BANK - CARD SERVICES	0323-RYSKA	Rangefinders to aid in precision sh	03/27/23	323.98
31020	U.S. BANK - CARD SERVICES	0323-RYSKA	Angled Spotting Scope for precisi	03/27/23	809.99
31020	U.S. BANK - CARD SERVICES	0323-RYSKA	COFFEE	03/27/23	132.49
31020	U.S. BANK - CARD SERVICES	0323-RYSKA	PRECISION SHOOTING SUPPLIE	03/27/23	521.60
31020	U.S. BANK - CARD SERVICES	0323-RYSKA	PRECISION SHOOTING SUPPLIE	03/27/23	100.54
31020	U.S. BANK - CARD SERVICES	0323-RYSKA	RECRUITING JOB FAIR	03/27/23	499.00
31020	U.S. BANK - CARD SERVICES	0323-RYSKA	PRECISION SHOOTING SUPPLIE	03/27/23	412.20
31020	U.S. BANK - CARD SERVICES	0323-RYSKA	VEHICLE REGISTRATION - 2017	03/27/23	5.15
31020	U.S. BANK - CARD SERVICES	0323-RYSKA	3 VOLT LONG LASTING LITHIUM	03/27/23	79.40
31020	U.S. BANK - CARD SERVICES	0323-SIMS	UPS POSTAGE - WATER SAMPLE	03/27/23	12.65
31020	U.S. BANK - CARD SERVICES	0323-STEWAR	STREETS MTG - SNOW PLOWIN	03/27/23	25.68
31020	U.S. BANK - CARD SERVICES	0323-STEWAR	PW CONSTRUCTION PROJECT	03/27/23	56.69
31020	U.S. BANK - CARD SERVICES	0323-STOKES	AIR TRAVEL TO ORLANDO - LAS	03/27/23	496.40
31020	U.S. BANK - CARD SERVICES	0323-STOKES	CLASSES - LASERFICHE CONFE	03/27/23	349.50
31020	U.S. BANK - CARD SERVICES	0323-TATUM	CAR WASH	03/27/23	9.00
31020	U.S. BANK - CARD SERVICES	0323-WAGNE	DYMO LABEL WRITER	03/27/23	137.79
31020	U.S. BANK - CARD SERVICES	0323-WAGNE	PARKS FORD 35	03/27/23	23.69
31020	U.S. BANK - CARD SERVICES	0323-WANN	MEALS - BOISE DUTY	03/27/23	20.01
31020	U.S. BANK - CARD SERVICES	0323-WANN	CAR WASH	03/27/23	9.00
31020	U.S. BANK - CARD SERVICES	0323-WEAVER	COFFEE	03/27/23	38.71
31020	U.S. BANK - CARD SERVICES	0323-WEAVER	John Tillman and Co-1485 Tillman	03/27/23	74.04
31020	U.S. BANK - CARD SERVICES	0323-WHEATO	WOOD FROM ROTORY BATHRO	03/27/23	9.00
31020	U.S. BANK - CARD SERVICES	0323-WOLF	STAFF DINNER DURING IRPA - S	03/27/23	59.06
31020	U.S. BANK - CARD SERVICES	0323-WOODS	WOOD BAT TOURNEY SANCTIO	03/27/23	40.00
31020	U.S. BANK - CARD SERVICES	0323-WOODS	CRACKERS & COOKIES BOXED	03/27/23	4.39
31020	U.S. BANK - CARD SERVICES	0323-WOODS	STAFF DINNER DURING IRPA - S	03/27/23	102.04
31020	U.S. BANK - CARD SERVICES	0323-WOODS	STAFF DINNER DURING IRPA - T	03/27/23	42.38
31020	U.S. BANK - CARD SERVICES	0323-WOODS	IRPA BIKE RENTAL	03/27/23	75.00
31020	U.S. BANK - CARD SERVICES	0323-WOODS	MILE HIGH MILE EVENT	03/27/23	324.32

Total U.S. BANK - CARD SERVICES:

17,599.95

USABLUBOOK

31550	USABLUBOOK	SC7356	SC ON INVOICE 191011	03/07/23	9.46
31550	USABLUBOOK	SC7356	SC ON INVOICE 191011	03/07/23	9.46

Total USABLUBOOK:

18.92

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
WESTERN STATES EQUIPMENT CO.					
32820	WESTERN STATES EQUIPMENT	IN0023236440	SPACER	03/21/23	274.58
32820	WESTERN STATES EQUIPMENT	IN002327662	Blanket PO for the replacement of t	03/13/23	38,555.82
32820	WESTERN STATES EQUIPMENT	IN002337813	WINDSHIELD 05	03/22/23	940.95
Total WESTERN STATES EQUIPMENT CO.:					39,771.35
WILBUR-ELLIS COMPANY LLC					
33060	WILBUR-ELLIS COMPANY LLC	15422298	Early Order Chemical FY23	03/27/23	12,198.50
Total WILBUR-ELLIS COMPANY LLC:					12,198.50
XPRESS BILL PAY					
33425	XPRESS BILL PAY	73173	CREDIT CARD PROCESSING FE	03/31/23	1,481.35
Total XPRESS BILL PAY:					1,481.35
YMC INC.					
33451	YMC INC.	180304	Mechanical system hooked back up	03/15/23	2,800.00
Total YMC INC.:					2,800.00
Grand Totals:					477,529.15

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
CLUBPROPHET SOFTWARE LLC					
2938	CLUBPROPHET SOFTWARE LL	CM38213	GIFT CARD TAX CREDIT	02/01/23	43.75-
2938	CLUBPROPHET SOFTWARE LL	CM41266	CREDIT FOR ADDITIONAL ADMIN	04/07/23	40.00-
2938	CLUBPROPHET SOFTWARE LL	INV1220916	GIFT CARDS	01/10/23	703.75
2938	CLUBPROPHET SOFTWARE LL	INV1351633	Monthly CPS DATA CENTER HOS	04/01/23	1,005.00
Total CLUBPROPHET SOFTWARE LLC:					1,625.00
DELL MARKETING L.P.					
8840	DELL MARKETING L.P.	10662253875	Laptops replacement 2023	03/30/23	1,112.88
Total DELL MARKETING L.P.:					1,112.88
HARRIS CPAs					
3846	HARRIS CPAs	90047339	FINAL BILL - AUDIT OF FINANCIA	03/31/23	23,500.00
3846	HARRIS CPAs	90047640	LEASE CRUNCH SERVICE	03/31/23	750.00
Total HARRIS CPAs:					24,250.00
MCCALL, CITY OF					
6960	MCCALL, CITY OF	202303-TAX	LOT TAX - 1%	03/31/23	140.08
6960	MCCALL, CITY OF	202303-TAX	LOT TAX - 1% / OVER	03/31/23	.12-
Total MCCALL, CITY OF:					139.96
NUESYNERGY INC.					
23265	NUESYNERGY INC.	7211	HRA/FSA ADMIN FEES	04/07/23	390.00
23265	NUESYNERGY INC.	7211	COBRA ADMIN FEES	04/07/23	75.00
Total NUESYNERGY INC.:					465.00
PAYETTE INK AND EMBROIDERY LLC					
24096	PAYETTE INK AND EMBROIDER	817	Streets Uniforms	03/31/23	839.88
24096	PAYETTE INK AND EMBROIDER	817	SAFETY VESTS	03/31/23	425.35
Total PAYETTE INK AND EMBROIDERY LLC:					1,265.23
STATE TAX COMMISSION					
29060	STATE TAX COMMISSION	202303	SALES TAX - #000023345	03/31/23	47.03
29060	STATE TAX COMMISSION	202303	SALES TAX OVER	03/31/23	.04-
29060	STATE TAX COMMISSION	202303	SALES TAX - #000023345	03/31/23	71.78
29060	STATE TAX COMMISSION	202303	SALES TAX - #000023345	03/31/23	721.00
Total STATE TAX COMMISSION:					839.77
VERIZON WIRELESS					
32020	VERIZON WIRELESS	9931078334	CELLULAR PHONE SERVICE	03/26/23	1,141.84
32020	VERIZON WIRELESS	9931078334	CELLULAR PHONE SERVICE	03/26/23	40.01
32020	VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	227.77
32020	VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	121.54
32020	VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	168.69
32020	VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	437.10
32020	VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	41.52
32020	VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	254.56

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
32020	VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	164.57
32020	VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	123.05
32020	VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	46.52
32020	VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	371.13
32020	VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	161.55
32020	VERIZON WIRELESS	9931521743	CELLULAR PHONE SERVICE	04/01/23	46.52
Total VERIZON WIRELESS:					3,346.37
WELLS FARGO EQUIPMENT FINANCE					
32560	WELLS FARGO EQUIPMENT FIN	5024602825-FI	XEROX C8045 #603-0214726-000	04/06/23	170.25
Total WELLS FARGO EQUIPMENT FINANCE:					170.25
XERILLION CORPORATION					
33418	XERILLION CORPORATION	INV-03013-N5F	Blanket PO to cover monthly charg	03/31/23	4,195.98
Total XERILLION CORPORATION:					4,195.98
XEROX FINANCIAL SERVICES					
2628	XEROX FINANCIAL SERVICES	4041747	C605 LEASE PAYMENT	03/14/23	131.94
Total XEROX FINANCIAL SERVICES:					131.94
Grand Totals:					37,542.38

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
DEPT. OF ENVIRONMENTAL QUALITY					
9000	DEPT. OF ENVIRONMENTAL QU	20230415	WTP LOAN DW9906	04/12/23	5,292.44
9000	DEPT. OF ENVIRONMENTAL QU	20230415	WTP LOAN DW9906	04/12/23	174,662.23
Total DEPT. OF ENVIRONMENTAL QUALITY:					179,954.67
Grand Totals:					179,954.67

City of McCall
McCall Area Youth Council
Minutes
October 24th, 2022, 3:15 PM
City Hall / Legion Room
218 E Park St
McCall, ID 83638

Meeting began at 3:25pm

CALL TO ORDER AND ROLL CALL

Voting Members Parker Ames, Josslyn Carnes, Jamison Greaves, Ella Carey and Ensi Armacost were present. Alternative Members Wave, Noble, Aitchison, Smith, and Hatfield were absent. General Member Jeremiah Salguero was also present. Meredith Todd (Assistant City Planner), BessieJo Wagner (City Clerk), Melissa Coriell (MDHS Advisor), Erin Greaves (City Communications Manager) were present for Staff. Julie Whitescarver (McCall Chamber Executive Director) and Megan Davis (McCall Chamber Staff) were guests.

HOUSEKEEPING

Ms. Todd summarized ways to view City resources ranging from the Council/Committee meeting calendar to the City Council meeting packets, and mentioned the Youth Council materials would be listed the same way as all other city committees on the website. When ready, Staff can assist the MAYC membership with creating a webpage to meet the needs of the group in conducting business. Features like an FAQ and “Questions/Comments” button were mentioned as desired by members.

Ms. Todd will bring the Bylaws to the Youth Council for adoption and signature at the next meeting following the appointment of essential officers to conduct business at this meeting.

CONSENT AGENDA

Members discussed the 2022 Meeting Calendar provided by staff. Members clarified that the first meeting back after winter break should be Monday, January 9, rather than conflict with MLK day when there is no school and government offices are closed. Staff will bring back a full, revised schedule to the November 7, Regular Meeting for Adoption.

BUSINESS

- Selection/Nomination of officers (ACTION ITEM)

Ensi Armacost made a motion to nominate herself for the position of Secretary. Seconded by Parker Ames. All Voting Members voted aye and the motion carried.

Jamison Greaves made a motion to nominate Parker Ames as Chairperson. Seconded by Josslyn Carnes. All Voting Members voted aye and the motion carried.

Jamison Greaves and Josslyn Carnes discussed interest in the Vice Chair position, and simultaneously agreed on a motion to nominate Jamison Greaves to the position of Vice Chair to best fit his Senior Project. Seconded by Ensi Armacost. All Voting Members voted aye and the motion carried.

- Local Discount Program -- WORK SESSION

Julie Whitescarver (Executive Director) and Megan Davis presented the work of The McCall Area Chamber and Commerce to the Youth Council. They work to support local businesses by educating visitors and keeping traditions alive.

Chairperson Ames discussed the Locals Discount Program that would start applying to the Youth. Talked about Incentives for the business for this program to be successful. Businesses want to see faces, not emails. Members and the Chamber guests discussed options for identifying participating businesses about an emblem or window sticker showing that the business was apart of the program.

Ms. Whitescarver mentioned a good strategy could be to start with a small group, like restaurants for example, then open up the concept to others. She also mentioned the importance of setting deadlines and making sure the group knows our possible mission statement(s) so that we are always driven by a stated purpose. "Create big ideas that have little actions."

4:16 pm- Stakeholder Engagment Breakout Groups:

Members split into 3 groups to discuss how the Locals Discount Program would affect them depending on their role in the community. The questions they were asked are provided:

1. Describe the role your group of stakeholders may have in a local discount program.
2. How could your group benefit?
3. What concerns do you hypothesize you group might have?
4. How should the youth council seek out guidance from your group?

Locals of all ages:

1. Locals would receive benefits and help spread the word about the program.
2. Their money will go farther if this program is applied. It helps them participate in the local restaurants.
3. How do we qualify? Timing?
4. QR codes. In person surveys. Encourage people to do the survey by offering something in return of completion

McCall Area Youth's:

1. Consumers, workers, have limits to spending.
2. Won't have to pay as much
3. How will this continue? Time of day constraints? Just for students or all locals?
4. Vandal social media, MDHS Library Social Media. Surveys during all English classes.

Local Businesses/Local Business Owners:

1. Provides discounts
2. Increased business, build the community, incentivise workforce
3. Narrowing down types of people. How do we unify the program and communicate?
4. Case by case scenario. Personal to each business. Learn the "whys."

Groups Ended- 4:39 p.m.

Came back together to discuss the responses from the groups, reflected above.

NEXT MEETING(S)

No School/No Meetings on 10/31

Lunch Meeting: 11/7 at 11:05am in Rom 107

Regular Meeting: 11/7 at 3:15pm ish in City Hall/Legion Hall

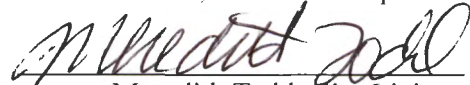
Homework:

Come with Survey question to ask the public. Start engaging in conversation with stakeholders to learn more from community.

Member Ames made a motion to adjourn. Member Greaves seconded the motion. All members voted aye and the meeting adjourned at 5:04 p.m.



Parker Ames, MAYC Chairperson



Meredith Todd, City Liaison



Melissa Coriell, MDHS Advisor

City of McCall
McCall Area Youth Council
Agenda
November 7, 2022, 3:15 PM
City Hall / Legion Room
218 E Park St
McCall, ID 83638

If there are any questions, contact Meredith Todd, Assistant Planner (mtodd@mccall.id.us).

Meeting began at 3:20pm.

CALL TO ORDER AND ROLL CALL

Haze Noble (Alternate), Ella Carey (Voting Member), Ensi Armacost (Voting Member), Kelvin Smith (Alternate), Meredith Todd (Assistant City Planner), Josslyn Carnes (Voting Member, arrived at 3:50pm), BessieJo Wagner (City Clerk), and Melissa Coriell (MDHS Advisor) were all present. Parker Ames, Jamison Greaves, Kaiya Wave, Jack Atichson, and John Hatfield were absent.

HOUSEKEEPING

Ms. Todd summarized the new Urban Renewal District (Downtown West) and how its purpose is to assist with revitalizing a certain geographic area and how the Downtown West district has specific priority of addressing local housing for workforce members. Mrs. Wagner discussed how taxes are collected and invested in the Urban Renewal District. Many different agendas are available or upcoming in the near future to be found on the city website.

CONSENT AGENDA

Future meeting dates were discussed among present members. Members agreed that 1/9/23 is a good date to meet as reflected in the updated calendar. Members Discussed adoption of Bylaws and agreed they addressed the groups concerns from earlier in the year.

Member Armacost made a motion to approve the 2022-Early 2023 Meeting Calendar and Adopt the MAYC Bylaws as written. Member Smith seconded. All members present voted aye and the motion carried and the motion carried.

BUSINESS

1) MAYC Learning Goals – DISCUSSION

Member Carey mentioned it could be helpful to have learning experiences that we could understand more about taxes and mental health resources, then create a resource portal, hand out/

flyer to distribute that learned information to the public. Member Smith suggested a group or support for mental health, similar to the Tandem Tour event hosted by the League of Idaho Cities in the Spring of 2022. All the members find it valuable to outreach to the community and to connect the adults with the youth of our community. Options could include: Finding something like an art, or existing public event or show to connect the community for youth to be in attendance for.

2) MAYC Research & Project Topics – WORK SESSION

Acting Chairperson Carey also mentioned talking about waste reduction plans and education on the benefits of recycling, identifying options such as: school pick up for recycling, collecting cans at school to take them down to Boise and use money as a fundraiser. Members decided on considering recycling being a broader project they'd like to learn more about. They also emphasized creating a website and/or Instagram account where we learn about something then make accessible learning for the public based on our knowledge is becoming of increased interest. Smith mentioned Local Housing as a general project in addition to the LPD. Noble discussed a community learn to advocate for yourself program preferably as his senior project.

3) Local Discount Program -- WORK SESSION

Member Armacost summarized what was covered in the last meeting on the LPD and how there were connections between all levels of the community (youths, businesses, and all locals). Carey offered that the LPD just include the MDHS student body where the businesses can put a vandal sticker up in their business and students can use ASB cards for proof in the LPD; this would be more of a 'doable' scale project for this initial work on the project, and would reflect the guidance from the Chamber of Commerce representatives on designing a project of a size that can be accomplished. Ms. Wagner discussed how not all businesses are a part of the Chamber and may be hard to find on the Chamber Website; as a solution, use the city council website to find the Business Directory to have a general overview. MAYC reviewed the restaurants taking out the ones that are not in operation. Ms. Todd will **create** a Google Spreadsheet/Worksheet to be shared between all members. Which can also be printed off for those who need it in paper format.

Members discussed the next lunch meeting having great importance where members, voting or not, will choose the businesses they would like to reach out to. Each member may have a partner if they want. The partners will get multiple businesses to go to, preferably face-to-face then a follow-up phone call or email. Member Noble added that talking to businesses in person may be a mess. They might not have time. Where Carnes followed up that working with people's schedules may be hard, offering an online option instead. For a solution, Carey proposed that members go up to the business and ask quickly. Members can leave papers with the business then they can call later.

Armacost asked whether middle schoolers should be considered and asked how we could help them be uplifted as well. Members agreed that advocating for a general student discount is plenty

without deep specific required, then each business could come up with something within the business.

The overall goal is to make dollars go further. Members spent time discussing a form to interview businesses with guided questions that could collect data for MAYC. Survey Form can be found [HERE](#). Powerschool and student ID can be used to show authorization as an idea.

NEXT MEETING

Next Lunch Meeting - November 14th at 11:05AM in Coriell's room (MDHS)

- Meredith Todd will send Ensi, Ella, Josslyn, and Kel the survey draft
- Mrs. Corriell will send out a swift reach on Monday Morning during first period.
- Deadlines will be December 5th. All members will have the surveys done by then.
- December 15th possible City Council presentation.
- December 19th we can start on recycling.

Next Regular Meeting – November 21st at 3:15PM at City Hall

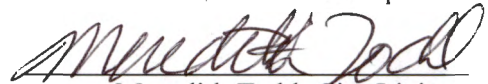
ADJOURN

Member Armacost made a motion to adjourn. Member Carnes seconded the motion. All members voted aye (unanimous).

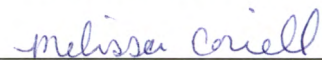
Meeting adjourned at 5:11 p.m.



Parker Ames, MAYC Chairperson



Meredith Todd, City Liaison



Melissa Coriell, MDHS Advisor

City of McCall
McCall Area Youth Council
Minutes
November 21, 2022, 3:15 PM
City Hall / Legion Room
218 E Park St
McCall, ID 83638

CALL TO ORDER AND ROLL CALL

Chairperson Ames called the meeting to order at 3:42 pm and requested a roll call.

Chairpersons Ella Carey, Parker Ames, Ensi Armacost, and Jamison Greaves were present. Members Jeremiah Salguero was present along with Melissa Corriell, Meredith Todd (Assistant City Planner), and Erin Greaves. Members Kaiya Wave, Jack Atichson, and John Hatfield were absent.

Consent Agenda

- **October 24 Meeting Minutes**
- **November 7 Meeting Minutes**

Chairperson Greaves made a motion to approve the October 24th minutes. Chairperson Carey seconded. All in favor were unanimous.

Chairperson Greaves made a motion to approve the November 7th minutes. Chairperson Carey seconded. All in favor were unanimous.

BUSINESS

1) Local Discount Program -- WORK SESSION

Mrs. Todd discussed timing issues and proposed the plan of setting a date to work on the LDP. She discussed that members should practice before “sending it.”

Members were then divided into groups and worked on the spreadsheet adding times and more information for the restaurants. Mrs. Todd discussed making a website and the whereabouts of how to do that. Chairperson Ames requested to add a webpage wishlist to the agenda for the December 5th lunch meeting. Mrs. Todd discussed what to add. She included, what do we want it to contain and how should it look. A Group photo will be taken on the 5th of December during the lunch meeting.

Mrs. Todd discussed a new mental health resource for the community of McCall. The group will host an event towards the next semester. A finance lesson will be scheduled for right before tax season. Discussed working with Mrs. Greaves on recycling and solid waste report. City Council is interested in MAYC members creating a “vibe” for the group as well as a mission statement. Need to determine the identity for the MAYC group.

NEXT MEETINGS

Next Lunch Meeting - November 28th at 11:05AM in Coriell’s room (MDHS)

Next Regular Meeting – December 5th at 3:15PM at City Hall

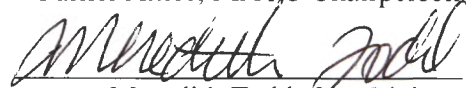
ADJOURN

Chairperson Ames entertains a motion to adjourn. Chairperson Carey made a motion to adjourn the meeting. Chairperson Greaves seconded. All in favor were unanimous.

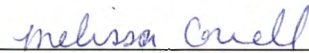
Meeting was adjourned at 4:19 p.m.



Parker Ames, MAYC Chairperson



Meredith Todd, City Liaison



Melissa Coriell, MDHS Advisor

City of McCall
McCall Area Youth Council
DRAFT Minutes
December 5, 2022, 3:15 PM
City Hall / Legion Room
218 E Park St
McCall, ID 83638

Chairperson Ames calls the meeting to order and requested a role call at 3:32 PM.

Chairperson Parker Ames, and Members Josslyn Carnes, Ella Carey, and Ensi Armacost were present. General Member Sofia Monahan was present. Julie Whitescarver and Meredith Todd (Assistant City Planner) were also present. Vice-Chairperson Jamison Greaves is absent. Members Kel Smith, Jack Aitchison, John Hatfield and Kaiya Wave were also absent.

HOUSEKEEPING

January 12th will tentatively be MAYC's first report to City Council for the semester. They will talk about the youth discount program, and if there are any volunteer opportunities that stem from interacting with local businesses. Homework for members includes thinking of words that describe your relationship to MAYC, and to the McCall Community as a young person. MAYC will start working on a Mission/Vision Statement using this before break.

The 12th of December is the last day (goals) to get survey information done for the LDP. Work can be dropped off in Ms. Todd's office at City Hall. Members need to get them in by the end of the day on the 12th. Ms. Todd noted to make sure the work is legible. There will be no afterschool meeting on December 12th, 2022 due to the change in city council meeting schedule for the first report and the next meeting will be afterschool on the 19th.

City Council and Erin Greaves are interested in having a student or group of students define how many young people are in this community. This is to quantify how much we make up of the workforce of the community and the day-to-day population. MAYC could show what we do and who we advocate for, rather than just being in the background.

A Planning and Zoning meeting will be on December 6, 2022. They will talk about the gas station on the scenic route. Ms. Todd will update the google calendar so all members will be able to see what city council meetings there are. This meeting would be a good opportunity to join online to learn about the process of policy-making. The meeting starts at 4:30 and can be joined online.

AGENDA

November 21, 2022 MAYC Minutes

Member Carey made a motion to approve the November 21st minutes. Chairperson Parker seconded. All members voted aye and the motion carried.

BUSINESS

1) Local Discount Program -- WORK SESSION

McCall Chamber came to talk to MAYC and learn about their Youth Discount Program research and survey progress. The members gave an update with the program. Member Carey talked about the survey and the progress with the businesses. Chamber expressed being impressed with the plans and project design so far. Chairman Ames talked about how MAYC narrowed the discount down to restaurants and youths in the community to better manage the process to start. The businesses so far that have agreed to participate include Chapalas and likely North Fork. Also surveyed included Hometown Pizza but this business was a hard no because they were already too busy. They do already do a lunch slice of pizza special, so that is a benefit that can be noted.

Members also discussed the survey and if businesses already employ youths. Chamber Coordinator, Julie Whitescarver discussed that the discount program can be an incentive because youths work at local businesses. Chairperson Ames also discussed how members gathered the business hours and are asking if they want their hours to be changed on google or other volunteer opportunities. MAYC is also asking what type of contact the businesses would like and checking what we already have on the spreadsheet to help update the City Clerk's office Business Directory. Ms. Whitescarver reminded members the Visit McCall magazines have all the correct phone numbers to member businesses, the magazines can be picked up outside of the chamber office. MAYC is also asking if the businesses need a little help with small tasks. This way they may be more open to helping the youths in the future, but also to assist in anything that has been sitting on the backburner a while. If students provided a negative experience in the past, MAYC will try to change that through acts of service. Ms. Whitescarver also brought up that a lot of businesses had history with student discounts and that it would be good to find the history of the business and their discounts that they used to bring. She also reminded us that face to face contact is better because it gives a more personable approach. Chairperson Ames discussed that members chose their businesses based on relationships that were held before.

Members talked about timing with the YDP and how it was a problem. Time will have to be taken at lunch or on Saturdays/ Sundays to complete the survey work. The conversations need to happen now because the town is slow before the holidays. Ms. Whitescarver emphasized that this program is a ripple effect. Just one decision could sway 10 people to go to a business. The

businesses will get more people coming in and it will help businesses see that this discount is important. Their purpose will mean a lot because it means a lot to us. It's not just a restaurant, there's a reason it exists.

Ms. Todd will make a pie chart and data analysis to be reviewed by MAYC on 12/19 and shown on January 12th to City Council. MAYC will tentatively make recommendations on January 12th to McCall City Council. They will also be expressing a youth council mission statement to City Council to define the role of the MAYC in the community moving forward.

OTHER UPCOMING BUSINESS

Ms. Todd brought up members taking a tax education information class. She also discussed MAYC turning it into information and spreading it to the world as the website gets up and running. MAYC decided to learn about a certain skill then help the community with resources to help people find their way through the topics. Examples could be recycling, mental health, and taxes.

Member Monahan discussed making mental health a need to be more proactive and providing more resources, she also discussed making the conversation more normal. Members discussed making easy resources so people can access easier so they will be used. Mrs. Corriell brought up a speech that was performed in speech class regarding mental health in the area. She would like to create an organization that caters to everyone, and especially considers the people traditionally left out. She discussed how the speech centered on the LGBTQ+ community being one of the most affected groups by mental health challenges and suicidal ideation. She asked, how should we make people feel that they are more included? Chairperson Carey discussed that education needs to happen with students and community on LGBTQ communities, religion, and racial diversity especially in our community and that people in the community should be encouraged to be open minded to people who may not seem like them since we all have so much in common in McCall. The group discussed the culture at the high school and how students have become more open talking about their mental health, specifically the senior class, and every class as they get older. Chairperson Carnes discussed how it is not the same just yet throughout the lower classes. Ms. Whitescarver discussed MAYC doing research to see what may shift this throughout the whole school and connect everyone and doing a possible "Kindness Ninja" campaign.

Chairperson Ames asked if MAYC could get a time slot in the Christmas Assembly to talk about ourselves and talk about programs that we can offer. MAYC would like to talk about goals and where they are starting. This is so the school will know we will exist. Members will come up with one thing to encourage people, give them a start date, and what it is. They will emphasize that everyone has a voice in this community, and we are their representation. MAYC will offer the MAYC email and possibly put a box in the library so students can put ideas in it. These ideas

will help inform agenda ideas and things moving forward. The purpose of MAYC's time at the assembly will be to give an update, this includes: who we are, what we are working, and why we want their participation.

A bigger event was also discussed among those present. Ideas were discussed include: McCall Chamber, MDHS, and MAYC partnering to connect the entire community, Tailgating at basketball game and getting Food Vendors (because people like food), Community Block Party. Ms. Whitescarver discussed that before members approach partnering businesses they have a thorough plan and that messaging and partnerships are a large part of this idea.

NEXT MEETINGS

Next Lunch Meeting - December 12th at 11:05 AM in Coriell's room (MDHS)

During this meeting MAYC will put together an outline for the MDHS Christmas assembly.

Special Meeting – December 12th at 3:30pm at MDHS

They will possibly meet after school for 30 minutes - an hour to figure out loose ends.

Next Regular Meeting – December 19th at 3:15 PM at City Hall

MAYC will look over data and put together big ideas to create a mission statement.

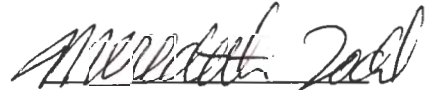
Member Carey made a motion to move December 19th meeting to 10 A.M, Member Carnes. All members voted aye and the motion carried.

ADJOURN

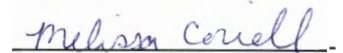
Motion to Adjourn meeting was made by Member Carey at 5:00. Member Carnes seconded. All members voted aye and the meeting was adjourned.



Parker Ames, MAYC Chair



Meredith Todd, Staff Liaison



Melissa Coriell, MDSD Advisor

City of McCall
McCall Area Youth Council
Agenda
January 9, 2023, 3:30 – 5:00PM
McCall Library
218 E Park St
McCall, ID 83638

If there are any questions, contact Meredith Todd, Assistant Planner (mtodd@mccall.id.us).

CALL TO ORDER AND ROLL CALL

Voting Members Parker Ames, Ensi Armacost, Ella Carey, Josslyn Carnes, and Jamison Greaves were present. Alternate member Jeremiah Salguero was also present. Advisors Melissa Corriell and Meredith Todd were present as well.

CONSENT AGENDA

- Review & Approve December 5th, 2022 Minutes

Member Greaves made a motion to approve the minus, Member Armacost seconded. All members voted aye and the motion carried.

- Review upcoming meeting schedule and other city/MYAC announcements

The scheduled meeting on the 12th will tentatively be on the 26th to present the Fall Semester report before City Council. MAYC will select two people to present however more will be available to join. Members will review the local's discount program and who MAYC actually is.

There will be a Planning and Zoning meeting on 1/10/23. Members will be discussing expansion in Camp Pinewood and Store-it, rezoning a piece of property near the high school, and the 4th of July fireworks due to the Chamber not putting it on this year. There will also be a discussion about a request to move a liquor license to the pet store.

BUSINESS

Member Carey discussed further interest in developing internal resources and resources on how to help friends with mental health issues. Miss Todd discusses previous events that have happened and mentioned restoring and printing the workbooks that were used in previous years. Miss Corriell mentioned the health building by the library has ideas that will be more current in people's situations. Carey continued to talk about big positivity banners that allow fun public art, but also will help support. She mentioned that the MDHS student council can work on student happiness days throughout the school. Member Carnes discussed creating a large banner in the

commons and the office of the high school. Carey would like them to be throughout the town which would most likely cost money. Member Armacost talked about getting sponsorships to create public art.

Miss Todd discussed how to get a budget for MAYC. Members would need to create an annual budget and submit a local option tax to help fund various projects as an example. She mentioned that Jodi Weaver at Public Works would have all the answers for prices on things like posters and flyers through the Highway banner program. Ms. Todd also discussed that if MAYC would like to host an event they will need to submit a grant or come to City Council to ask for funds, unless the event can be hosted for free. The annual budget for MYAC can include postcards, flyers, and events. Funds will need to be spent in the way that they are applied for. The road banner has to be a campaign or public event. Member Armacost suggested hanging a banner during McCall's mud season to bring more joy.

Member Carnes also brings up an ice cream social day. Miss Todd discussed partnering with the student council to do this. Chairperson Ames indicated that this would be a good time to gather data by incorporating it into society because everyone will be in one place at one time. Miss Corriell discussed sponsoring a discussion about mental health. This event will be meaningful and everyone will have a chance to express themselves. Ms. Todd will look into whether the "Tandem Tour" event will be an option again through the League of Idaho Cities.

1) Local Discount Program -- WORK SESSION

Ms. Todd discussed the results thus far from the survey which will be good to utilize during MAYC's first report. There is still a need for more information to fill in the empty holes in our survey. MAYC needs to create an official program. This may include making a spreadsheet, a large flyer, an Instagram account, a school website, etc... We also still need to get information on the businesses that didn't want to participate. All this information will show how much work that youths can do.

Chairperson Ames added that his Frenchie's survey had just come in. The owners already have a student discount program. They would like to still work with MAYC, however, and provided Member Ames with some helpful insight: A lot of the restaurants are short order, this makes it hard to keep good profit margins; Percentage Discounts are not very good, but a set deal is good for the margins; If businesses aren't willing to participate, MAYC members should discuss how Frenchie's are running their business. The owner also discussed how businesses see a large influx of students visiting during the summer. She (Frenchie's owner) would be willing to adjust things in the summer. Members should discuss this with the council about different options for different times during the year.

Member Carnes discussed how there may be an influx at the restaurant the day their discount is. Other members Carey and Ames discussed how restaurants will learn to be prepared on the days

the discount is. Chairperson Ames discussed the need to talk to the council about who we have reached out to, who we need to reach out to, and what we are doing with this information. Members also need to talk more in depth about special businesses. MAYC should introduce that youth work for almost every restaurant in town.

Members should consider sending out a survey to the school about working at restaurants and going out to lunch. It should include why this project matters and why is it interesting to youths and MAYC. Members will then prove how this discount will help businesses. During the City Council Meeting MAYC members will discuss what we have learned so far, what data we've gathered, our program, our next steps, how we were created and how they have used this project to develop who they want to be.

Carey discussed creating a survey and getting them to all the English teachers so students can do it in class. The goal will be to try to complete the survey by 1/11 to send out to the teachers and the teachers can post it. Carey and Ames will email the QR code and email it to the teachers. MAYC will use Survey Monkey to keep track of the data.

The Survey will include...

- Do you work,
- where do you work,
- how often do you work,
- do you go out for lunch, how often, how much do you spend per time? After college, what do you plan on doing and where do you see yourself?
- What age are you?
- What kind of job do you do?
- How much do you make?
- If you knew you could get a discount, would you go out more?
- What is your favorite way to receive public information?
- When do you eat out more? (during the summer/ during the school week).
- A mental health question will also be included.

2) McCall Area Youth Council – Mission Statement – WORK SESSION

Miss Todd read the McCall Area Vision/Mission statement as an example:

“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.

Members then discussed what needed to be added or changed following the community Vision Statement into a mission statement catered to the MAYC and young community. They came up with a rough draft:

- McCall Area youth are a diverse, aspirational and significant part of our small mountain community;

- With motivation to express concerns, desires, dreams, and opinions held by young people to those who make decisions and influence our daily lives.
- Through the McCall Area Youth Council, we aim to promote accessibility, and positive connections; and center the experience and opportunities of local youth for this generation and generations to come.

NEXT MEETINGS

Next Lunch Meeting – January 23rd at 11:05AM in Coriell’s room (MDHS)

Next Regular Meeting – January 24th at 3:30PM at City Hall Legion Room

Lunch Meeting- January 18th at 10:50 in Coriell’s Room (MDHS)

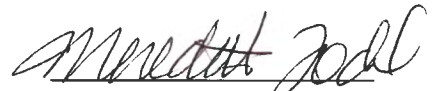
ADJOURN

Member Armacost made a motion to adjourn. Member Carey Seconded. The vote was unanimous for adjourning the meeting.

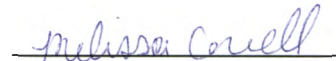
The meeting was adjourned at 5:09 p.m.



Parker Ames, MAYC Chair



Meredith Todd, Staff Liaison



Melissa Coriell, MDSO Advisor

CONNECT TO OUR HERITAGE



MCCALL HISTORIC PRESERVATION COMMISSION

**Meeting Minutes – Monday, January 9, 2023, 4:30 p.m.
216 E. Park Street, McCall
Legion Hall / Conference call**

1. Call to order/determine quorum: John Farmer, Don Bailey, Morgan Zedalis, Samantha Westendorf and Terri Smith were present. Also present was Delta James, Economic Development Planner.
2. Approve minutes of December 12, 2022 [ACTION ITEM] *Terri moved to approve the minutes; Don seconded, all members voted "aye" and the motion passed.*
3. FY23 Project Updates
 - 3.1. Develop and install two new interpretive signs (Mill history and Indigenous Peoples history/cambium peeled tree)
 - 3.1.1. Approve artwork selection for Rotary Park interpretive sign [ACTION ITEM]
Commission members reviewed submittals from two artists. *John moved to select artwork by Nakia "Sewass" Cloud and compensate for \$1000; Morgan seconded, all members voted "aye" and the motion passed.*
 - 3.2. Continued education for HPC members, staff and public (local landmarking, district designations). Staff reported that SHPO staff will provide training on Local Landmarking at the HPC's April 10 regular meeting. Terri was encouraged to invite partnering historical organizations.
 - 3.3. Update, consolidate and analyze local historic resources inventory for local landmarks. Staff reported that the City's GIS contractor is updating parcel and building information from the County Assessor's office into City GIS system. Once done, all structures that are 40 or 50 years old or older can be identified and mapped. Staff has submitted an Idaho SHPO Certified Local Government Grant application requesting funding support to hire an architectural historian to conduct a windshield survey of identified historic structures to determine possible eligibility for local or national landmarking.
 - 3.4. Develop a plan for capacity building via volunteer recruitment, staff, professionals, interns, etc. No report.
 - 3.5. Promote existing McCall History Tour App/Website. No report.
 - 3.6. Create a consistent look for McCall Heritage brand. No report.
 - 3.7. Reach out to school to have HS Senior Project be history/heritage focused. John will discuss with a teacher once the new semester begins.
 - 3.8. Start generating an interpretive implementation plan. No report.
 - 3.9. Research process for local landmark designation. No report.
4. Next meeting dates

4.1. Next regular meeting. March 6, 2023 at 4:30 pm

5. Adjourn: *Samantha moved; Terri seconded a motion to adjourn. Meeting adjourned at 5:27 pm*



John Farmer, Chair

Submitted by: Delta James

McCall Redevelopment Agency
***Special Meeting* Minutes**
January 17, 2023 – 8:00 am
Legion Hall
216 E. Park Street, McCall, ID 83638 and [Teams Meeting](#)

CALL TO ORDER AND ROLL CALL

Monty Moore, Mike Maciaszek, Tabitha Martineau, Clair Bowman and Michelle Rentzsch were present. Colby Nielsen was absent. Community and Economic Development Director Michele Groenevelt, Economic Development Planner Delta James, Permit Technician Rachel Santiago-Govier and Attorney Meghan Conrad were also present.

CONSENT AGENDA (ACTION ITEM)

- Expenses: Ratification and approval of paid invoices
 - Elam and Burke – November 30, 2022
- Approval of November 8, 2022 Meeting Minutes
- Approval of July 26, 2022 Special Meeting Minutes

Member Rentzsch made a motion to approve the Consent Agenda. Member Martineau seconded the motion. All members voted aye and the motion carried.

NEW BUSINESS

- Review of Financials and Cash Flow Report – City Treasurer Linda Stokes

Ms. Groenevelt reviewed the Cash Flow and Financials and answered questions.

- Consider Resolution No. 01-2023 adopting policy regarding Board qualifications and the appointment process. (CED Director Michelle Groenevelt) (**ACTION ITEM**)

Ms. Groenevelt reviewed the Resolution language and its key points with the Board Members. There are requirements for residency as well as an appointment term change from 2 to 4 years.

Ms. Conrad stated that the Resolution formalizes the review of new candidates by the Board prior to appointment by City Council.

Ms. Rentzsch brought up that she also has seen an attendance requirement and that she likes that language that would include some qualifications that are “preferable” to the duties of the board.

Ms. Conrad stated that due to the statutory requirements for boards, the attendance can be brought up in a way that you define attendance as dereliction of duty. There was a discussion among members and the desire to keep it a little more informal, that if there is poor attendance, a staff member or the board chair contacts them to

ascertain their attendance. She thinks that 4 year terms would better meet the requirement that not more than two members terms expire in the same year. The process would be to modify it in the Bylaws and then we would change the City Code. A more formal reappointment of terms would be done and some of the terms would be modified in City Council.

There was also discussion on the number of City Council members that sit on the board. There is no state requirement for Council members on the board other than there cannot be more than 2.

The board decided to include verbiage "...the board consists of 7 members with at least one but not more than two City Council members..."

Staff or Chair will reach out to Mr. Scott whose appointment was recommended at the last meeting to ascertain his residency and interest.

Member Bowman made a motion to adopt the Resolution with the changes to exhibit A as discussed. Member Moore seconded the motion. All members voted aye and the motion carried.

- Presentation of Public Art Projects and Request for Funding (Economic Dev. Planner Delta James) (**ACTION ITEM**)

Ms. James outlined the projects and requested financial support for two projects.

A mural program that will hire an artist to mentor 3 local artists. There will be a call to local businesses to provide a wall. The board will examine the visibility and condition of the wall. The project would happen over the summer of 2023. The business must commit to maintaining the mural for a period of 5 years. After 5 years they may paint over it or choose to maintain it. Budget is \$23,000. There was a LOT grant given but the difference remaining is \$5,500.

Ms. Rentzsch brought up that we could have problems enforcing the maintenance. Ms. James stated that they are following a few best practice models and the Public Art Advisory Committee has taken that into consideration. Freak Alley in Boise is a good example of property owners sharing the responsibility of maintenance.

The second project is local art on lightboxes. The art is achieved by vinyl wrap. Local and student artwork is more easily used for this. We have smaller boxes that control the pedestrian areas. We currently have 7 boxes in the downtown. They are all in the DTW district. They are budgeting \$15,000 for this project. They received \$10,500 as a LOT grant. They are requesting \$4,500 for the shortfall.

Ms. Rentzsch mentioned she has seen business sponsor them as well in exchange for inclusion in the subject matter. Ms. James said we might run into some problems with our sign code regarding advertisement.

Ms. James stated that public art is specifically called out as a goal of the new DTW district so this aligns perfectly with them.

Member Moore suggested that we increase the amount to account for inflation so that the projects don't come up short and can accomplish their goals without being forced to find additional funding.

Member Martineau made a motion to approve \$15,000 funding for the Public Art Project. Member Rentzsch seconded the motion. All members voted aye and the motion carried.

Ms. James asked the Board to consider a having member to participate on each committee. The first committee will be convening in February or March of 2023 and the second in the Fall of 2023. Member Martineau expressed interest in the mural project and Member Bowman expressed interest in the box wrap project.

NEXT MEETING,

Next Regular Meeting – February 28, 2023

ADJOURN

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

Signed: February 28, 2023

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Mike Maciaszek
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MIKE MACIASZEK
MRA Chair

Attest:

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Rachel Santiago-Govier
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Rachel Santiago-Govier
Secretary

**City of McCall – Airport Advisory Committee (AAC)
Legion Hall below City Hall
Meeting Minutes**

January 5, 2023

AAC Members present: Charles Jones, Mike Weiss, Scott Sterett (USFS), Mark Thorien
Staff present: Emily Hart, Airport Manager
Consultants present: none
Others present: Mike Anderson, Doug Philips with MYL High Club
Remote participants: Russ Stromberg, Rick Fereday

Chairman Jones called the meeting to order at 12:05 p.m.

Public Comment:

None, but Mike Weiss mentioned the windsock, which will be replaced in a matter of days.

Approval of amended minutes from November 3, 2022 and December 1, 2022 Regular Meetings (Action Item)

Mark Thorien moved to approve, Mike Weiss seconded. All aye.

Airport Emissions Analysis

Meredith Todd, McCall Assistant Community Development Planner presented an Airport Emissions Analysis for information only. See attached.

AAC Annual Report to City Council

Chairman Charles Jones will present the AAC Annual Report to McCall City Council on January 26, 2023. The Airport Manager will provide Mr. Jones with a list of airport accomplishments for 2022.

Hangar Inspections Update

90% ish done. Will do Lori MacNichols' multiple hangars and several others in the spring, who know they are under observation due to non-aero storage. Mr. Anderson asked – related to inspections, requirement 2 million COI?? Or 1 million? Damage to aircraft or buildings 500 hangars would be very expensive. The additional premium is marginal for extra million. Applied to East Row, cluster. Ms. Hart assured the group she is checking COIs to ensure adequate and required two million dollars coverage.

Obstruction Removal Plan Update

Ms. Hart reported she's done all she can do as far as lowering obstructions to the south and submitting proof to the FAA. Mr. Weiss suggested making calls to Procedures, and also Constituent Services for Rep. Fulcher, send letter for FAA, senators on FAA Committee – Mike Weiss. Ms. Hart will look into contacting constituent services.

Hangar 101 Proposal

Ms. Hart acknowledges that the helicopter tour business could conflict if there is a heavy fire season. Mr. Sterett stated USFS could space aircraft out more, crews like to be based in McCall due to accommodations here vs. other locations. Ms. Hart advises USFS acquire land south of their helibase to build additional helicopter pads. Mr. Sterett stated the USFS is currently required to dispose of a property prior to acquiring a new property, and he will talk to management.

Airport Sewer Extension Update

Supplier delays led to non-delivery of ring. Wait until spring to install and inspect manhole ring.

RFP small hangar complex update

Ms. Hart announced that after months of working with legal on the RFP for small hangar complex development, the City Attorney informed her that an RFP is actually not allowed. Mr. Fereday asked if Ms. Hart had checked with Jen from ITD? Ms. Hart responded that she had not but she will.

Infield Fill Dirt Issue

The pile remains and will be there until spring. Maybe USFS wants the dirt for infill if they buy the land south of the base.

Valley County Ordinance 20-03

Ms. Hart announced that the City of McCall and Valley County have a joint meeting on Jan. 19, 2023, regarding Area of Impact. If it's appropriate during the discussion, Ms. Hart will ask when/if Ordinance 20-03 will be adopted. Russ, want to go? Coming in on the 19th, maybe.

City Treasurer Audit of Hangar Lease Invoices

Basis of error – overriding Excel formulas, etc., opened a can of worms. Most hangar owners

who've received their invoices have no complaints. There are four lessees with concerns and the Treasurers office is reviewing those now.

Items for Future AAC agenda:

All but Airport Emissions Analysis, Hangar 101 and Hangar Invoices

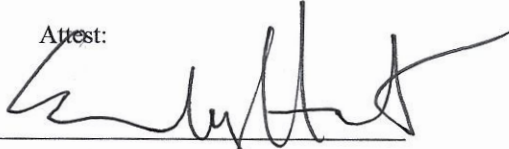
Next regular meeting scheduled for February 2, 2023, at Noon.

Motion to Adjourn

MW motion, Mark second, adjourned 1257

Date Signed:

Attest:



Charles Jones, Chairperson

Emily Hart, Airport Manager

GCAC Minutes

February 8th, 2023

5:00 PM Club House

Roll Call: Suzanne Gebhards, Eric McCormick, David DiMartino, Todd McKenna, Tony Araquistain, Ken Stearns, Rita Bolli-Neal, Jim Bodle, Eric Bouchard.

Public Comment: None received. Guest Kara Jeffus in attendance.

Approve Minutes for January 11, 2023, Meeting: Motion made by Todd McKenna, second by Tony Araquistain, Unanimously passed.

Eric's Report: Started conversations of hiring staff, planning to hit social media sites. The golf show circuit is beginning. Headed to the Boise golf show with David Friday. 2 weeks is Spokane, two weeks later is Seattle. In between working on bids for the ramp. Trying to change the zoning for the golf club to Civic to make additions and changes to the club a little easier. Building new metal watercooler holders, being built by the new mechanic (Ted) who will use the left-over metal from the conduit installations. Grinding and sharpening the mowers.

Tony suggests sending notice to the Men's and Women's clubs that Eric is hiring and looking for college and high school students. Must be 16 or older.

David's Report: Passes are all ready to be sold on the Club Profit Systems. David will send out an email letting people know what to expect. Tournament sign up is March 4th due to city council and timing. Amateur invites will be sent out Feb 24th and 25th. Sign up will have a deadline of April 15th. Registration will be through a portal on the website; a link will be sent with the invites. Will need to set up a profile in golf genius at the time of registration. Lynn will be sending another email with instructions.

David has lined up one sponsor for the Amateur.

Interviewed a candidate for the Assistant pro. She has great experience as a past head pro, and currently an assistant pro in Jackson Hole. She has a place to live with parents in New Meadows.

Feeling the crunch of Spring and Summer right around the corner. Getting great help and support from Todd and Rita, and Eric.

Still planning to have a blow-out sale this Spring. Could advertise it as a "meet the pro" open house.

New carts arrival date still in the air but will be before opening date.

Monthly Topic: Develop plan for Local Option Tax request.

Eric M. recommends a plan to include new cart paths, with priorities of 1, 2, 9, Aspen. Also work on the roof would qualify as the Club house is used for community events.

A permanent structure where the tent is was suggested. Lights in the parking lot was also suggested.

Old Business: Women's club championship to be added to the website tournament calendar for August 26th and 27th.

Review Project List: Score Board report from Jim Bodle, met with contractor and many ideas are still getting kicked around to develop a project that is in liking with improvements to the building.

Lots of discussion about acquiring a golf simulator and adding on to the east side of the building.

Jim will work on a cost estimate to frame in the space under the deck. Project review could take about a month.

New Business: GCAC Annual Report – Rita Thank you for completing that - it looks great. The report will go before the City Council on the 23rd. Rita will present through Microsoft Teams.

Volunteer appreciation Wednesday April 12th 5:00 – 7:00 PM, City Council here at the club house to have dinner and presentation.

Next Meeting: March 8th, 2023, 5:00 PM

Topic: Election of Officers

Adjournment: 6:00 PM



Todd McKenna Vice Chair



Eric McCormick Superintendent

Parks & Recreation Advisory Committee

Minutes

2/15/2023 6:00pm

Legion Hall/Virtual Meeting- McCall, Idaho

Committee Members Present: Gusti Laidlaw, Paul Christensen, Larry Hauder, Steven Johnson, Donna Bush, and Dave Petty.

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

Guests Present Kristina Kachur and Jana Simpson with Logan Simpson

Welcome: Called the meeting to order at 6:00 p.m.

Public Comment:

Agenda Review & Updates:

Review Minutes: January minutes were moved by Donna Bush and seconded by Paul Christensen, all in favor.

PROS PLAN:

Kristina Kaucher began with a brief introduction and overview of PROS update four to the committee on the public outreach to date, polls, review of recommendations/policies, and funding sources. The most recent outreach to the public were three quick polls receiving over 1400 combined responses. Logan Simpson is pleased with the preliminary results and staff will complete one last push by email, text and social. Kristina shared their current recommendations for review broken into 3 groups: Policies, Capital Improvements, and Funding. Paul questioned the detail of the policies and how specific they will be? Delta responded that the final plan will be a guiding document for City Council and the action plan portion will provide more specifics. Dave questioned if some of the policies refer to other city documents? Kristina said certain policies overlap with the Comprehensive Plan and other current city documents. Gusti questioned after adoption when will the PROS plan document be revisited again? Kurt responded standard policy is every 10 years, but the document can be amended/updated over the years when necessary. Dave questioned what is the standard level of service across other municipalities? McCall's current service standard of 14 acres per 1000 full-time resident population is high compared to other cities at 4-5 acres per 1000. Paul would like to see a policy focus on non-motorized access to the lake and questioned if the recommended policies match the Valley County waterways plan. Stefanie will share a link to the draft waterways plan for review. One policy would speak to drone restrictions, Dave questioned enforcement? Kurt responded it would need to be done by code enforcement, education, and notifications by parks staff to park users when witnessed, this would also apply to E-bikes on surfaces. Gusti questioned Bear Basin connector as connectivity and Ebike access? Logan Simpson will work to revise the e-bike policy recommendation. Kristina brought attention to the operational policy that speaks to commercial uses of parks could focus on human powered recreation in parks and open spaces. Larry mentioned recognizing partnership of State and Federal with transportation within the policies.

Capital Projects review and highlight include Community Parks, Neighborhood Parks, and other Projects. Kristina provided a quick review of the public comment results of Riverfront Park results

Parks & Recreation Advisory Committee
Minutes
2/15/2022 6:00pm
Legion Hall/Virtual Meeting- McCall, Idaho

and showed the most recent concept plan. Riverfront park is designated as recreational use only and housing can not be built a stipulation of when the land was acquired.

Neighborhood Parks results and concept review of Broken Ridge, Lick Creek, and Colorado St parcels are all deficient park areas. Public was polled to determine the desired amenities at the locations. Donna questioned the desire of natural areas and paths when Lick Creek is located so closely to Ponderosa State Park. Lastly the results of Colorado St parcel were polled although not a designated park it is located in a deficient area and the community was asked what the desired amenities would be. Top results included walking paths, dog park, small playground, and restroom. Other Neighborhood parks maintenance upgrades and improvements will be included within the cost analysis. Other Park projects could include pocket parks, north of the marina, and lardo bridge connector path to bear basin connector.

Open Space and access community focus was trail and lake access at top priorities, areas included bear basin, meanders, Little Payette Lake, and East Side Drive.

Potential Funding Sources overview Janna gave a brief introduction of expenses and revenue for the Parks and Recreation department. Janna spoke to the current department operating well with expenses but there are opportunities for fee and cost recovery strategy. Reviewing programs, concessionaires, facility rentals, and parking. Logan Simpson is researching other community models to reference the methodology used and if it could be applicable to McCall. Park Rentals are within current market range but a look at specific programs and current fees are appropriate. Desire to maintain current levels of surface funding sources could be Capital expansion fees or impact fee. Delta mentioned that we are looking at our current code and what we can do that will allow future contributions when development begins and would apply to any new residence per unit. The recommendation will be to do an actual impact fee study, which could include sliding fee scale.

Recreation District is an option to be considered for Recreation Center and Aquatic Center. property or sales tax, and creation of new fees like boat launch are also being reviewed.

Nest steps, Logan Simpson will return to the committee at the March monthly meeting before the 3rd phase of public outreach in April and work sessions with City Council. Lastly, Logan Simpson will bring the drafted plan to the committee June 14th for review and recommendation.

Recreation Department Programs and Events:

Stefanie gave a brief update on the status of winter programming: Tots and Tykes, PLCA afterschool program swim trips, indoor soccer, and tiki torch treks. Stefanie mentioned March 8th as volunteer opportunity to assist the department lighting the torches.

The IRPA Conference continues to be a main department focus. As mentioned previously venues have been established for learning sessions including, Best Western, North fork Lodge, and The Glass House including more offsite fieldtrip/session locations. Fifty attendees are registered and fourteen vendors/exhibits with representatives will be onsite increasing the number to

Parks & Recreation Advisory Committee
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seventyfive parks and recreation professionals in attendance. Tara and Stefanie are currently finalizing session speakers, sponsorships, donations, catering, and social outings. Stefanie mentioned there will be volunteer opportunities for the board to assist with set-up, room hosts, and more.

Park's Department Projects and Maintenance Update:

Current focus of the parks department is maintenance, downtown sidewalk, and pathway snow removal. Parks crew top priority is maintenance since there is no large CIP scheduled for the 2023 spring/summer season. Kurt has begun discussions with St. Luke's on parking renewal agreement at the museum site. City departments visited winter carnival for next year and the demands on department and will continue city discussions and possible lot funding application to help Streets, PD, and Parks offset.

Next Meeting Business: PROS plan update & funding discussion, Concessionaire Proposals, High School Representative- confirm with clerks, Brown Park Rentals, Farmers Market, Fireworks/Liberty Fest.

Adjournment: The meeting adjourned at 8:30pm

Signed:


Committee – Chair

Attest:


City Staff Liaison



**Public Art Advisory Committee
Minutes**

Monday, February 27, 2023; 5:30 p.m.
Legion Hall - 216 E. Park Street, McCall ID
Conference call - 208-634-8900 Conference ID: 397 497 618#

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

• **CALL TO ORDER AND ROLL CALL**

Committee members Karla Eitel, Susan Farber, Dawn Matus, Nellie Bowman, Cynthia Dittmer and Ken Deibert were present. Also, in attendance was Delta James, Economic Development Planner.

Election of 2023 committee Chair [ACTION ITEM]:

Ken made a motion to nominate Karla Eitel to be the 2023 Public Art Advisory Committee Chair; Sue seconded the motion. All members voted “aye” and the motion passed.

• **MINUTES APPROVAL [ACTION ITEM]**

Dawn moved; Sue seconded a motion to approve the minutes from the January 30, 2023, meeting. All members voted “aye” and the motion passed.

• **PUBLIC ART PROJECTS**

- Downtown Mural: Staff reported that two artist applications and six nominations of walls for the mural location within the project boundaries have been received to date. The application deadline for both is tomorrow, February 28.
- Library Integrated Public Art: Staff reported that the artist is developing a schedule for outreach and research to inform the project design and will likely visit McCall to hold a public input event in the third week of June.
- Railroad Avenue mural panels: Cynthia reported that four upper-level art students are planning to create large scale photographic images for the mural panels. Something different, high impact, and fresh. Cynthia will work with the students to curate the images and bring recommendations to the committee for approval.

• **NEXT MEETINGS**

- Regular meeting - Monday, March 27, 2023, at 5:30 pm.
- Volunteer appreciation event – April 12, 2023, at 5:30 pm Banyans
- Annual report to City Council – May 11 is preferred.

• **CAPACITY & PROMOTION**

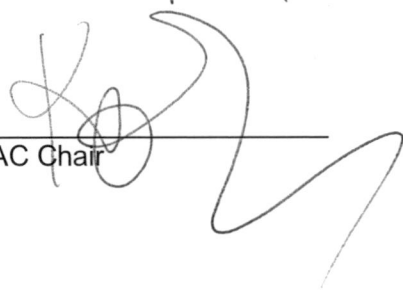
- Committee appointment recommendation to City Council [ACTION ITEM]: Staff reported that Dallas’ first three-year term has expired. She would like to serve another term. Cynthia announced that she will resign her committee position in May so another position opening will occur then. Two letters of interest were received to fill the vacancies. The committee discussed the applicants and whether
-

interviews should be held. The majority of committee members did not feel it was necessary to hold interviews.

Nellie moved to recommend to City Council that Dallas be reappointed for a three-year term and Matt be appointed to the committee to fill Cynthia's position in May; Sue seconded. A roll call vote was held with four members voting "aye," and one voting "nay." Motion passes.

- **ADJOURNMENT** at 6:23 pm

Date: 3/27/, 2023



PAAC Chair

Submitted by:
Delta James, ED Planner

**MCCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 23-070
Meeting Date April 13, 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	ACS	
		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 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.</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: April 13, 2023

Business License Activity

Business Name	Type of Business	Address	New	Close	BL#	Issued
Rustique	Snow Removal	190 Krahn Ln	X		3123	3/29/2023
Summit Custom Cleaning	Cleaning Services	321 N 3rd St Ste 208	X		3125	3/29/2023
Finer Things LLC	General Contract	1114 E Warm Springs Ave - Boise, ID	X		3126	3/29/2023
In Home Care McCall	In Home Care	321 N 3rd St Ste 210	X		3127	3/29/2023
VK Electric Inc	General Contractor	2057 W 1800 N - Clinton, UT	X		3129	3/29/2023
Seed LLC	General Constructor	3365 Woodland Rd - New Meadows, ID	X		3142	4/4/2023
Enliven Yoga	Yoga Services	409 S 3rd St	X		3137	4/4/2023

Short-Term Rental Permit Activity

Owner(s)	Rental Address	Local Contact	New	Renewal	Closed	# Bedrooms	Max Occupancy	Parking	Permit #	Issued
Steven Lee	291 Rio Vista	Steven Lee	x			2	6	2	2864	3/23/2023
Amy Hummel	329 Silverpine	John Sutter		x		2	6	2	2107	3/23/2023
David Kerr	817 Reedy Ln	Susanne Klock	x			1	4	1	2915	3/23/2023
Edward Kral	1614 Timber Cir	Edward Kral		x		3	8	3	1466	3/23/2023
Jennifer Newman	305 Cece Way	Shawntee Dugan		x		3	8	3	2799	3/23/2023
Scott Martin	1306 E Boydston Ln	Alicia Alvarez	x			3	8	3	3061	3/23/2023

City Clerk's License Report

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
Bistro 45	Business Social	1410 Mill Rd	Apr 5	5:00pm - 7:00pm	\$20

Outdoor Public Events/Vendor Permit Activity

Applicant	Event	Location of Event	Date(s) of Event	Time of Event	Road Closure
No Activity					

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 23-071
Meeting Date April 13, 2023**

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Request Approval of a Lease Agreement for Commercial Airport Tenant - Gem Air</i>		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	\$0. Generates \$5,175.00 revenue	Parks and Recreation		
FUNDING SOURCE:		Airport	pl	Originator
		Library		
TIMELINE:	May 15, 2023 – Sept. 30, 2023	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>Gem Air is a commercial air taxi service that has requested to operate from McCall. They have operated out of McCall Airport for the last five summers.</p> <p>Terms of the lease provide for approximately 1,000 sq. ft. of space in hangar 101 for the period May 15, 2023, through September 30, 2023 leased at \$1,100.00 per month. Gem Air will be responsible for providing additional documentation of vehicle parking spaces subleased from McCall Aviation. They are also seeking to lease a tie down space for the same period for which they will be charged \$225.00. The lease has been reviewed by legal counsel and meets airport minimum standards.</p> <p>Additionally, this lease demonstrates compliance with FAA Grant Assurances for competition and aeronautical use of Hangar 101.</p>				
RECOMMENDED ACTION:				
Approve Lease Agreement for Gem Air 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

**GEM AIR, LLC
McCall MUNICIPAL AIRPORT
COMMERCIAL LEASE**

THIS AGREEMENT is made and entered into this day May 15, 2023, by and between THE CITY OF McCALL, IDAHO, a municipal corporation, hereinafter referred to as the “Lessor,” and GEM AIR, LLC, an Idaho limited liability company, hereinafter referred to as the “Lessee.”

W I T N E S S E T H:

That the Lessor, for and in consideration of the rents, covenants and agreements hereinafter mentioned on the part and behalf of the said Lessee to be paid, kept, and performed, does by these presents grant, demise and lease unto the said Lessee, and the said Lessee does by these presents hire, rent, and take from the said Lessor, that certain business premises and common area located in Hangar #101 at the McCall Municipal Airport, to wit:

Please see Exhibit “A” attached hereto.

TO HAVE AND TO HOLD said premises, together with the appurtenances, privileges, rights, and easements thereto belonging, unto the said Lessee for the term of 4 and 1/2 months, said term to commence on May 15, 2023, and terminate on September 30, 2023, for the rental and upon the terms and conditions as follows:

1. **RENTAL:** Lessee covenants and agrees to pay monthly rent for said premises in the sum of \$1,100 per month, payable on the 15th day of each month for that month commencing May 15, 2023. The final payment due on September 15, 2023, shall be \$550. A late payment fee of \$75 shall be due and payable for any rent payment made after the due date and shall be payable with that rent. Additionally, Lessee covenants and agrees to pay \$225.00 for an aircraft tie-down which covers the duration of the 4 and ½ months, due on May 15, 2023.

2. **USE OF PREMISES:** Lessee covenants and agrees that the leased premises shall be used for Lessee’s business purposes and shall not be used for any other purpose or purposes without the prior written consent of Lessor. Lessee understands that the premises are shared with another Lessee, Base Camp Aviation, LLC, and that only a portion of the shared space is set aside exclusively for Lessee as set out in Exhibit “A”. Lessee further understands and acknowledges that a portion of the premises is likewise set aside exclusively for Base Camp Aviation, LLC, and that Lessee has no right of possession to the portion of the premises set aside for the other tenant.

3. **VEHICLE PARKING:** Lessor agrees not to use airport parking for customers. Additional fencing and striping needed will be at the Lessee's expense. At no time shall passengers/customers be unsupervised when operating vehicles inside the airport perimeter fence. At no time shall vehicles park outside designated parking areas or create a nuisance for adjacent landowners and tenants.

4. **MAINTENANCE:** Lessee agrees to maintain the leased premises in as good condition as the same are in at the time Lessee shall take possession thereof, reasonable wear, tear and damage by the elements excepted, subject to the specific duties imposed upon the respective parties hereto by this Lease with regard to the maintenance of certain portions of the demised premises, and, at the termination of this Lease in any manner, Lessee shall surrender said premises to Lessor in such condition.

Exterior: Lessor agrees to maintain and keep the roof, exterior walls, and foundation in a good state of repair at Lessor's cost and expense, except as to damage occasioned by Lessee's use and occupancy of said premises, including damage by Lessee's customers, employees or those persons going on the leased premises for the purposes of doing business with Lessee. Provided, however, that Lessor shall not be obligated to make any such repairs until written notice has been given by Lessee to Lessor, and Lessor shall not be liable for any damage to Lessee's personal property due to damage to the building, unless Lessor has failed to make the necessary repairs within a reasonable time after written notice of said damage and the need of repairs has been given to Lessor.

Common Area and Landscaping. Lessor shall maintain the common area and landscaping located around the leased premises.

Interior. Lessor agrees to repair the interior of the building, including repairs of electrical fixtures and inside plumbing apparatus, and maintenance and repair of the heating and any air conditioning units.

Interior Janitorial; Common Area. Lessee agrees to clean and maintain the interior of the leased premises. Lessee shall clean the bathroom and clear common spaces of trash after every large group, or on a weekly basis, whichever is more frequent.

5. **ALTERATIONS, FIXTURES, EQUIPMENT AND IMPROVEMENTS:** Lessee shall make no improvements to the leased premises or add fixtures or equipment, or make alterations to the leased premises, without first receiving Lessor's written consent therefor. Lessee shall have the right to remove any fixtures, equipment, alterations, or improvements with the expiration of this Lease, if Lessee is not in default of any of the terms and conditions herein and provided further that any damage which might be occasioned by the removal thereof will be repaired at Lessee's expense. Furnishing of leased non-common use space shall be the responsibility of the Lessee.

6. **SIGNS:** Subject to compliance with applicable City of McCall sign and design review codes, Lessee shall have the right to place a reasonably sized sign upon the premises advertising Lessee's business and for the purpose of indicating the name and nature of the business carried on by the Lessee in said premises; provided, however, that said sign will not obstruct the vision of the leased property on either side of the property subject to this Lease Agreement. Upon termination of this Lease, Lessee shall have the right to remove said sign from the premises so long as Lessee repairs any damage to the structure occasioned by such removal at Lessee's own cost. Interior signage directing Lessee's customers to the appropriate waiting area shall in in place prior to conducting operations. This signage is at Lessee's expense.

7. **COMPLIANCE WITH LAW:** Lessee agrees to comply with all municipal, state and federal laws, rules, regulations and ordinances and to do all things necessary to stay in compliance with the same. Lessee agrees to keep operating licenses and permits current.

8. **GLASS:** Lessee agrees to replace all broken or damaged glass upon said leased premises; provided that said glass as used as replacement must be of the same quality as that which was broken or damaged.

9. **UTILITIES:** It is expressly agreed that during the full term of this Lease, Lessor shall furnish and promptly pay for all heat for the said premises and shall pay for all other water, gas, electricity, power and other utilities, except telephone and internet service, used in or about said premises, at Lessor's own cost and expense. Lessee shall provide and pay for its telephone and internet service for the premises and provide for the removal of its trash and garbage.

10. **TAXES AND ASSESSMENTS:** Lessee shall pay any personal property taxes and assessments of any kind levied against Lessee's personal property located upon the above described premises, promptly as the same become due.

11. **ASSIGNMENT OR SUBLEASING:** Lessee shall not assign this Lease nor sublet to any other lessee the said leased premises or any portion thereof.

12. **AUTOMATIC CANCELLATION:** It is understood and agreed that voluntary or involuntary filing of bankruptcy, or assignment for the benefit of creditors, or any other act of insolvency by or on behalf of the Lessee shall automatically cancel this Lease, and Lessor shall be entitled to immediate possession of the leased premises.

13. **DAMAGE OR DESTRUCTION:** If the structure located upon the leased premises shall be damaged by fire, the elements, explosions, or other causes, not directly as a result of Lessee's negligence, Lessor will, at Lessor's own proper cost and expense cause the same to be repaired and restored to the same condition as before such damage was done, subject to delays due to adjustment of insurance claims, strikes and other causes beyond Lessor's control. If the structure shall be so damaged as to be unfit in whole or in part for occupancy or use in the manner and form as theretofore used, Lessor shall cause the same to be promptly restored, repaired and rebuilt and the rents hereby reserved, or a fair and just portion thereof according to the nature and extent of the damage sustained, will be suspended and cease to be payable until said premises shall be restored to the same condition as before such damage was done. In the alternative, and at Lessor's

sole option, Lessor may elect not to repair, restore, or replace the damaged property and in that event, this Lease shall terminate, Lessee shall forfeit all rent theretofore paid to Lessor, and neither party shall have any further responsibility or liability under the terms of this Lease.

14. **FIRE HAZARDS:** The Lessee shall not do anything in the premises or bring or keep anything therein which will increase the risk of fire, or which will conflict with the regulations of the fire department or any fire laws, or with any fire insurance policies on the buildings, or with any rules or ordinances established by the board of health, or with any municipal, state, or federal laws, ordinances, or regulations.

15. **LABOR CONTRACTS AND EMPLOYEES:** The parties expressly covenant and agree that all labor contracts and employment agreements with employees shall be made directly with Lessee and that all such employees shall be deemed solely the employees of Lessee and in no way employees of Lessor. Lessee covenants and agrees to indemnify and hold harmless Lessor of and from any liability for any acts of employees of Lessee or any acts of persons working for Lessee under a labor contract.

16. **STAFFING AND SECURITY:** Lessee's customers shall not be within the airport perimeter fence to include inside the leased building space without at least one employee of the Lessee present. Lessee's staff shall ensure all customers exit the perimeter fence and building prior to departing the leased premises. All gates and doors shall be locked prior to departing unless responsibility is assumed by other building tenants. At no time shall the building or gate access codes be given to customers.

17. **RIGHT OF INSPECTION:** Lessor shall have the right to enter the demised premises at any reasonable time to examine the same and to determine the state of repair or alterations which shall or may be necessary for the safety and preservation of the premises.

18. **WASTE PROHIBITED:** Lessee shall not commit any waste or damage to the premises hereby leased nor permit any waste or damage to be done thereto.

19. **LIABILITY:** Lessor shall not be liable for any injury or damage which may be sustained by any customer, person or property of the Lessee, or any other person or persons resulting from the condition of the leased premises or any part thereof, or from any other source or cause whatsoever related to Lessee's business, and Lessee agrees to indemnify and hold harmless Lessor from such liability.

20. **LIABILITY INSURANCE:** Lessee shall maintain a comprehensive liability insurance policy covering the above-demised premises during the term of this Lease with a responsible insurance company, all at the sole cost and expense of Lessee, in the names and for the benefit of Lessee in the sum of \$1,000,000.00 single-limit coverage. Lessee shall furnish Lessor with a certificate of such liability insurance stating that said insurance is in full force and effect during the term of this Lease. Lessor shall be named as an additional insured on said policy.

21. **FIRE AND EXTENDED COVERAGE INSURANCE:** Lessee may maintain fire or casualty insurance, or such other insurance as Lessee deems necessary, on the contents and personal property located on the leased premises owned by Lessee as Lessee desires, and Lessor shall be under no duty or obligation to maintain any insurance on such personal property and contents owned by Lessee.

22. **SURRENDER OF POSSESSION:** Lessee agrees to surrender possession of said leased premises to Lessor at the expiration of this Agreement, or any extension thereof, in the same condition as when the same were entered by Lessee, wear and tear, reasonable use and occupancy and damage by the elements excepted.

23. **DEFAULT AND FORFEITURE:** Time and the strict and faithful performance of every one of the conditions of this Agreement is expressly made the essence of this Agreement. If default is made by the Lessee in payment of any part of Lessee's rent when the same shall become due, or default be made by the Lessee in keeping, performing or observing any of the covenants and agreements herein contained and such default shall remain so for a period of thirty (30) days after written notice shall have been sent by certified or registered mail to Lessee as hereinafter provided, then in such event the Lessor may, at the Lessor's election, either in law or equity seek specific performance of this Agreement or may declare said term and Lease forfeited and ended and re-enter said demised Premises to repossess and enjoy the same as in their first estate, and the effect of such default shall in itself, at the election of Lessor, without further notice or demand constitute a forfeiture and termination of this Lease. If the Lessee shall fail to surrender possession of the demised Premises to Lessor, the Lessee shall be deemed guilty of an unlawful and forcible detention of said Premises. If Lessee shall abandon or vacate said Premises, or if this lease be terminated for breach of any of the covenants and agreements herein contained, Lessee hereby agrees to pay all reasonable expenses incurred by Lessor in obtaining possession of said Premises from Lessee, including reasonable legal expenses and attorney's fees, and to pay such other expenses as the Lessor may incur in putting the Premises in good order and condition as herein provided, and also to pay all other reasonable and necessary expenses or commissions paid by Lessor in releasing the Premises. In the event of notification of default by Lessor to Lessee and Lessee does in fact incur such default, then and in that event, Lessee shall pay, in addition to all arrearage existing under the notice of default, the reasonable attorney's fees incurred by Lessor in sending notice of default.

24. **HAZARDOUS SUBSTANCES:**

Lessor. Lessor represents and warrants that there has been no release of hazardous substances on the property as defined by applicable Federal or State laws and regulations and holds Lessee harmless from any violation alleged to have occurred prior to Lessee's taking possession of the property. This covenant shall survive the closing of this transaction.

Lessee. Lessee represents and warrants that the premises will never be used for the generation, manufacture, storage, treatment, disposal, release or threatened release of any hazardous substances as those terms are defined in the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended, 42 USC § 9601 et seq. ("CERCLA") Superfund Amendments and Reauthorization Act ("SARA"), applicable state laws or regulations adopted pursuant to either of the foregoing. Lessee agrees to indemnify and hold harmless Lessor

against any and all claims and losses resulting from a breach of this provision of this agreement. This obligation to indemnify shall survive the payment of the indebtedness and the satisfaction of this agreement.

25. **ATTORNEY'S FEES:** In the event an action is brought to enforce any of the terms or provisions of this Lease or enforce forfeiture thereof for default thereof by either of the parties hereto, the successful party to such action or collection shall be entitled to recover from the losing party a reasonable attorney's fee, together with such other costs as may be authorized by law.

In case suit shall be brought for an unlawful detainer of the said premises for the recovery of any rent due under the provisions of this Lease, or because of the breach of any other covenant herein contained on the part of Lessee to be kept or performed, Lessee shall pay to Lessor all costs, expenses and attorney's fees which shall be incurred by Lessor in enforcing the covenants and agreements of this Lease Agreement.

26. **NOTICES:** All notices required to be given to each of the parties hereto under the terms of this Agreement shall be given by depositing a copy of such notice in the United States mail, postage prepaid and registered or certified, return receipt requested, to the respective parties hereto at the following address:

Lessor: City of McCall
216 E. Park Street
McCall, ID 83638

With a copy to: City Clerk
216 E. Park Street
McCall, ID 83638

Lessee: Gem Air, LLC
31 Hamner Dr
Salmon, Idaho 83467

or to such other address as may be designated by writing delivered to the other party. All notices given by certified mail shall be deemed completed as of the date of mailing except as otherwise expressly provided herein.

27. **REPRESENTATIONS:** It is understood and agreed by and between the parties hereto that there are no verbal promises, implied promises, agreements, stipulations, representations, or warranties of any character excepting those set forth in this agreement.

28. **CIVIL RIGHTS PROVISIONS:** The following obligations are assumed by Lessee and include the following: the Lessee, for itself, its representatives, agents, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree, as a covenant running with the land, that no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities; that in the construction of any improvements on, over, or under such land and the furnishing of services thereon, no person on the grounds of race, color,

or national origin shall use the Premises in compliance with all other requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation. Subtitle A. Office of the Secretary, Part 2 1. Department of Transportation-Effectuation Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended; (3) that in the event of breach of any of the preceding nondiscrimination covenants, Lessor shall have the right to terminate this Lease, and to reenter and repossess said land and the facilities thereon. and hold the same as if said Lease had never been made or issued.

29. **BINDING EFFECT:** The provisions and stipulations hereof shall inure to the benefit of and bind the heirs, executors, administrators, assigns and successors in interest of the respective parties hereto.

30. **RECORDING:** The parties hereto agree that they will not record a copy of this Agreement, Lessee's occupancy of said premises being notice of Lessee's interest therein, and the recording of said Lease by Lessee shall, at the option of Lessor, constitute a default in the terms and conditions hereof.

31. **SITUS:** This Lease is established and accepted by the Lessee under the laws of the State of Idaho, and all questions concerning its validity, construction and administration shall be determined under such laws.

32. **HEADINGS:** The bolded paragraph headings are for convenience only and are not a part of this Lease agreement and shall not be used in interpreting or construing this Lease agreement.

33. **SEVERABILITY:** If any portion or portions of this Lease shall be, for any reason, invalid or unenforceable, the remaining portion or portions shall nevertheless be valid, enforceable, and carried into effect, unless to do so would clearly violate the present legal and valid intentions of the parties hereto.

IN WITNESS WHEREOF, the Lessor and Lessee do execute this Lease Agreement the day and year first above written.

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

LESSEE: GEM AIR

Johanna Schroeder

STATE OF _____)
 : ss
County of Valley)

On this _____ day of _____ 2023, before me, the undersigned, a Notary Public in and for said State, personally appeared Johanna Schroeder 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 Gem Air.

(SEAL)

Notary Public

EXHIBIT "A"

Approximately 1,205 square feet of space consisting of:

Office Space: 660 square feet

Common Area: 545 square feet

In Hangar 101, located at 336 Deinhard Lane, McCall, ID 83638.

Base Camp Aviation Office Space (165 sf)		Common Area (200 sf)
Base Camp Aviation Office Space (165 sf)		Restroom Common Area (65 sf)
Gem Air Office Space (165 sf)		Conference Room Common Area (280 sf)
Gem Air Office Space (165 sf)		

EXHIBIT "B"

Fencing

Temporary fencing shall be installed as indicated below. The fencing noted by the solid line must be in place prior to operation. The dashed line is not to scale and, if needed, shall be placed to enable parking compliant with City Code.



Signage

Signs shall be installed at gates and access points on the temporary fence. The sign shall read "NO UNESCORTED PASSENGERS BEYOND THIS POINT". Signs shall be outdoor signs with white background, black letters with a black border 18" x 18" or larger. Lessee may use existing signs from lessee's previous occupancy.

McCALL CITY COUNCIL

216 East Park Street

AGENDA BILL

McCall, Idaho 83638

Number

AB 23-072

Meeting Date

April 13, 2023

AGENDA ITEM INFORMATION

SUBJECT: <i>Request to Terminate assumed lease from 2010 and Approve new lease on Hangar 707 for the Sherman Group, LLC</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager		
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	Revenue: \$4690.50 + CPI per annum, new lease fee \$300, \$50 lease termination fee	Parks and Recreation		
FUNDING SOURCE:	none	Airport	ek	Originator
		Library		
TIMELINE:	April 13, 2023	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:
 The Sherman Group, LLC, Miller Family Holdings, LLC, assumed a lease on Hangar 707 on Dec. 15, 2010. The original lease was issued to Kris E. Cox on May 1, 2002. The Sherman Group, LLC. was recently made aware that they are in the second year of the first five-year extension of their assumed lease. In lieu of continuing with extensions to the original lease from 2002, the Airport Manager encouraged the lessee to start a new lease with current and approved language.

The 2020 Airport Rates and Charges Resolution sets the lease rate at \$.3127 per square foot per annum. The hangar and bare ground totals 15,000 square feet. A CPI adjustment will occur retroactively for October 1, 2023 and will be invoiced at the newly calculated rate when annual hangar invoices are issued in November.

Representatives of the Sherman Group, LLC 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. The lessee will pay a \$50 lease termination fee and a \$300 new lease fee per the city’s approved fee schedule. The new lease has been reviewed by the City Attorney. The Airport Advisory Committee has reviewed the request and recommends that City Council approve The Sherman Group, LLC’s lease termination and approve The Sherman Group, LLC’s new lease on Hangar 707.

Attachments: Hangar 707 Lease Termination – Sherman Group, LLC; Hangar 707 New Lease – Sherman Group, LLC; H707 location map/survey; Airport Minimum Standards, Rules and Regulations, and Rates and Fees

RECOMMENDED ACTION:
 Approve The Sherman Group, LLC’s lease termination on Hangar 707, approve The Sherman Group’s new lease on Hangar 707 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
12/16/2010	AB 10-275 Hangar 707 Assignment

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

This Lease is made April 13, 2023, by and between the City of McCall, an Idaho municipal corporation (called "City" in the rest of this Lease) as Lessor, and Sherman Group, 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, 2023 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, 2023 for land covered by above-ground Leasehold Improvements, presently 15,000 square feet; initially this sum totals \$4,690.50 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: Sherman Group, LLC
521 Americana Blvd.
Boise, ID 83702

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 _____, 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

LESSEE: SHERMAN GROUP, LLC

By: _____
Mark Miller, Manager

STATE OF _____)
: ss
County of _____)

On this ____ day of _____, 2023, before me, the undersigned, a Notary Public in and for said State, personally appeared Mark Miller, known to me or identified to me to be the person whose name is subscribed to the within instrument.

(SEAL)

Notary Public for _____

EXHIBIT A

Legal Description

DROULARD LAND SURVEYING

JOEL W. DROULARD
Professional Land Surveyor

POST OFFICE BOX 69
McCALL, IDAHO 83638

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

April 26, 2002

PARCEL 12
McCALL MUNICIPAL AIRPORT

A parcel of land situate in the SE ¼ of the SW ¼ of Section 16, T. 18 N., R. 3 E., B.M., City of McCall, Valley County, Idaho, as shown on that particular Record of Survey recorded in Book 4, on page 210 of Records of Survey in the office of the Recorder of 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., 1,152.50 feet along the south boundary of said Section 16; thence, N. 01° 09' 08" W., 124.57 feet; thence, N. 88° 50' 52" E., 110.00 feet to a ½ inch rebar, the REAL POINT OF BEGINNING:

Thence, continuing N. 88° 50' 52" E., 100.00 feet to a ½ inch rebar,
Thence, N. 01° 09' 08" W., 150.00 feet to a ½ inch rebar,
Thence, S. 88° 50' 52" W., 100.00 feet to a ½ inch rebar,
Thence, S. 01° 09' 08" E., 150.00 feet to the point of Beginning, containing 15,000 square feet,
more or less.

Bearings based on State Plane grid Azimuth.

EXHIBIT B

Location Map

111111

City of McCall, Airport
January 31, 2002
Airport Lease, Exhibit B

IN THE S 1/2 AND T.18 N., R.9

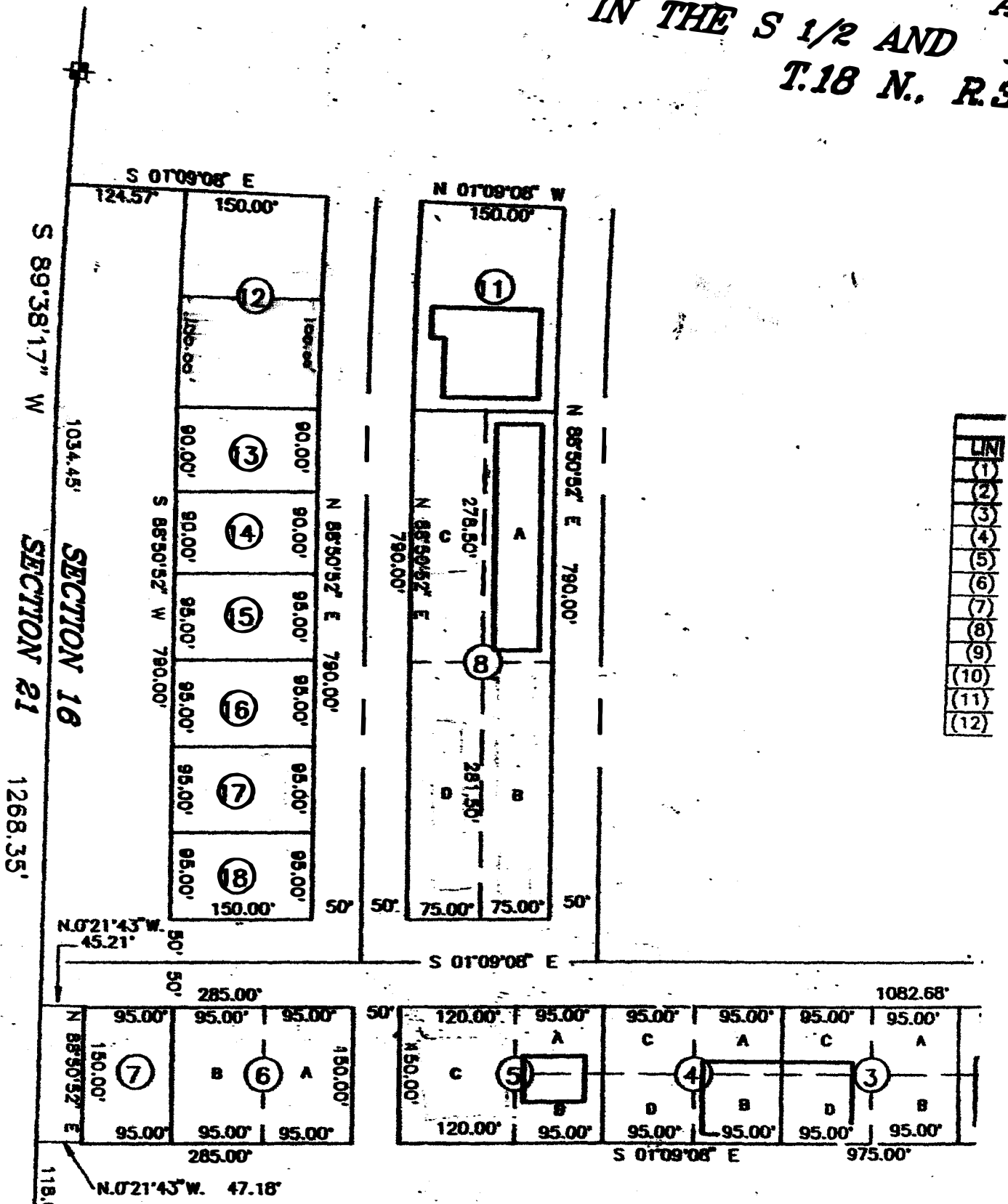


EXHIBIT C

Special Additional Terms

No 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.

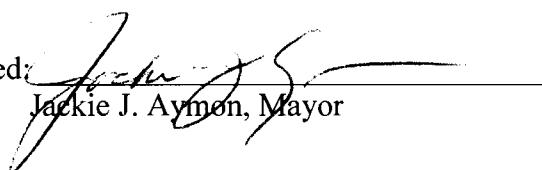
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of McCall, Idaho as follows:

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

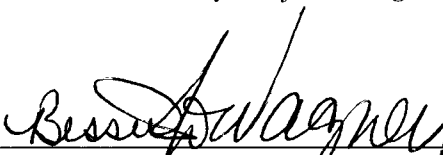
By 
BessieJo Wagner, City Clerk



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.	\$0.01
An as requested option, request received prior to 9am	\$0.01/sq. ft. +\$10.00
As requested, expedited option	\$0.015/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.

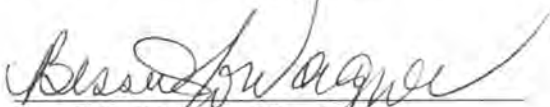
Passed and approved this 17th day of December 2020



CITY OF MCCALL
Valley County, Idaho


Robert S. Giles, Mayor

ATTEST:


BessieJo Wagner, City Clerk

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 23-076
Meeting Date April 13, 2023**

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
Request Approval of the 2023 Arbor Day Proclamation		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	n/a	Parks and Recreation	AW	Originator
FUNDING SOURCE:	n/a	Airport		
		Library		
TIMELINE:	April 13, 2023	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>Arbor Day is celebrated nationally on the last Friday of April. In the past years the Parks & Recreation Department has partnered with Franz Witte Nursery to hold the official Arbor Day Celebration on the last Saturday in April. The Parks and Recreation Department plan to recognize Arbor Day Saturday, April 29th partnered with Franz Witte Nursery with the Celebration of Trees Event, community event. Activities will include educational booths/activities, material covering tree care, planting and selection, and free handout of tree seedlings.</p> <p>The proclamation is attached</p>				
RECOMMENDED ACTION:				
Proclaim April 29, 2023 as Arbor Day, approve submission of the 2023 Arbor Day Proclamation and authorize the Mayor to sign all necessary documents.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			



TREE CITY USA
An Arbor Day Foundation Program



City of McCall

2023 Arbor Day Proclamation

OFFICIAL PROCLAMATION

WHEREAS in 1872, the Nebraska Board of Agriculture established a special day to be set aside for the planting of trees, *and*

WHEREAS this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, *and*

WHEREAS Arbor Day is now observed throughout the nation and the world, *and*

WHEREAS trees can be a solution to combating climate change by reducing the erosion of our precious topsoil by wind and water, cutting heating and cooling costs, moderating the temperature, cleaning the air, producing life-giving oxygen, and providing habitat for wildlife, *and*

WHEREAS trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products, *and*

WHEREAS trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, *and*

WHEREAS trees — wherever they are planted — are a source of joy and spiritual renewal.

NOW, THEREFORE, I Robert S. Giles, Mayor of the City of McCall, with the consent of the City Council, do hereby proclaim April 29, 2023 as

ARBOR DAY

In the City of McCall, Idaho and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, *and*

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

DATED THIS 13th day of April, 2023

Robert S. Giles, Mayor



McCall Area Chamber of Commerce & Visitors Bureau
Board Meeting Agenda

Thursday, March 9, 2023 at 8am at Rupert's in Hotel McCall:

Zoom: <https://us02web.zoom.us/j/87835442310?pwd=MHordi9Ub2wzTU5NRGRKT1JGN3drQT09>

Passcode: 750968

- **Attendance** – Dustin Ames, Colby Rampton, April Whitney, Tammy McCloud, Samantha Sais, Hayley Johnson (Zoom), Jenny Ruemmele (Phone), Shannon Berry, Amy Hickerson, Lindsey Harris, Belinda Provancher
- **Staff** – Julie Whitescarver, Megan Davis
- **Guest** – McKenzie Kraemer
- **Board Check In** – How is everyone doing? It's a snow day! Stay safe out there everyone.
- **Approval of February Minutes** – Entertain motion: *Tammy Motions. Samantha Seconds. Board Approves.*
- **West Central Mountains Leadership Academy Report** – *Megan*
 - i. March Government Day: The cohort met with City Manager: Anette Spickard, Valley County Commissioner: Sherry Maupin, McCall Assistant City Manager: Meredith Todd, and New Meadows Mayor: Julie Good.
Colby joined to present different leadership styles and strengths.
 - ii. Infrastructure Day will occur in April. Board members are encouraged to participate .
- **WCMEDC Report** –
Lindsey Harris: The State of Idaho has yet to finalize a contract for the Middle Mile Broadband Project. On March 9, an initial brain-storming session is scheduled for a Regional Youth Leadership Council that will model the West Central Mountains Leadership Academy. The goal of this Youth Council is to showcase the region and encourage local youths to broaden their horizons.
Trace McKellips has been hired as the new Childhood Education Director. Trace is currently in contact with the Boise Legislature about upcoming bills and grants.
- **Community Reports**
 - a. City of McCall –
Anette Spickard: not present
 - b. New Meadows-
Kyla Gardner (notes provided):
The annual Easter Egg Hunt is scheduled for April 8 at Meadows Valley School.
Salmon River Mobile Vet will host a vaccination clinic on March 24.
The Bluetick Coffee Shop has been approved by Adams County Commissioners.
New Meadows plans to celebrate children this April with opportunities to create, learn, and play.
 - c. Donnelly-
Belinda Provancher: A new donut shop has opened in Donnelly. Donnelly Elementary students will be provided with Easter baskets this season, however, the Easter egg hunt is cancelled due to the ongoing construction.
 - d. Cascade-
Belinda Provancher: Hotel NoBo has a new restaurant, Check Point.
Mayor Judy is hosting *Coffee with the Mayor* on March 15 at 9:30am to gather together for community input.
The American Legion is hosting Friday dinners.
The Cascade Easter Egg Hunt will occur April 8 at Armstrong Park from 11am to 2pm.
Tackle Tom's Fishing Derby was a great success, and all funds were given to *Rise Up to Thrive*.
- **Governance Team:** Dustin Ames, Colby Rampton, Jenny Ruemmele, Tammy McCloud
 - i. CDH Valley County Opioid Recovery Project Board Presentation Slated in June – Entertain Motion: *Hayley Motions, Tammy Seconds, Board Approves.*
 - ii. **Approval to Apply for ITC Grant Funding** – Entertain Motion: *April Motions, Hayley Seconds, Board Approves*
 - iii. April Business After Hours: Hosted at ROOTS Forest School on April 20 from 5:30 to 7:00pm



- iv. Spring Membership Celebration being held May 18. Proposal to host the event at the Ludwig Terrace with food vendors, live music, guest speakers, and presentation of the Lorraine Hawes Award. The Glass House is held as a backup venue, weather depending.
 - v. June Board Elections – Reminder about upcoming elections and openings within the MACCVB Board.
- **Treasurer's Report:** *Finance/Grants:* Jenny Ruemmele (Chair), McKenzie, Lindsey
 - i. Approval of December/January Financials – *Tammy Motions, April Seconds, Board Approves*
 - ii. Accounting Update – Accounting firm is still under review
 - iii. Proposal to Update Article XIII Items 9 and 10 in Bylaws (See Page 2)
 - **Office Report:** Julie
 - i. Visit McCall AD Sales: Ad sales are off to a great start due to new website form.
 - ii. Policy and CRM Continues
 - iii. New Member Celebrations: The Chamber welcomes BaseCamp Aviation, Cascade Mercantile, Idaho Homeowners Association, Intimate Adventures Media, Landmark Environmental Construction, The Star News
 - **Team Reports:**
 - a. Membership Services- Amy (Co-Chair), Shane (Co-Chair), Vonna, Julie, Rachel, Megan, Shannon, Susan Evans (Evergreen Gems)
Amy: Membership Meeting and *Chamber Chat* Recap: Chamber Chat has received positive reception featuring rotating industries and guest speakers.
 - b. Marketing- April (Chair), McKenzie, Hayley, Sam, Julie, Rachel, Vonna, Angie –
April: The Summer/Fall *Visit McCall* Guide ad form is online. Deadline for placement is March 24. The committee is partnering with Madden to program seasonal visitation campaigns. The 2023 RFP process begins.
 - c. Events- Hayley (Chair), McKenzie, Julie, Angela, Tammy, Rachel, Megan, Scott, Vonna, Shannon
Hayley: Events Committee meetings will resume March 29. A final Winter Carnival meeting with The City of McCall and McCall first responders are on the horizon.
 - d. Grant- McKenzie, Julie, Rachel –
 - 1. *McKenzie:* The Grant Committee encourages the board to recommend potential non-profits for co-grantee placement.
 - **Good News Time! Share a Brief Celebration, or Nugget of Inspiration!**
 - **Bring a Smile! Picture Retake Day (Thank You Sam!)**

UPCOMING DATES OF IMPORTANCE

Next Board Meeting – April 13, 2023 at Rupert's



Proposed By-Law to Be Updated (New Verbiage TBD):

ARTICLE XIII – FINANCE

9. The Board of Directors shall cause the books and accounts at the close of each month`s business to be reviewed or compiled by a Certified Public Accountant (CPA) which shall create a financial statement to be presented by the Treasurer to the Board of Directors at their monthly meeting. Monthly financial Statements, after review, are voted on to be accepted and part of the official Chamber minutes.
10. The Board of Directors will retain the CPA to execute the completion of the quarterly and/or annual financial requirements and tax documents by the corporation. The CPA shall prepare and file the necessary state and federal tax documents in accordance with United States and the State of Idaho tax regulations and in compliance with all corresponding laws.



Memo

To: City Council
From: Anette Spickard, City Manager
Date: 04/062023
Re: Monthly Department Report – March 2023

1. Council Priorities:

- Local Housing – implement housing action plan strategies and evaluate LOT for housing.
- Growth Management Tools – impact fees, comprehensive plan review, development code standards, Area of Impact Memorandum of Understanding with County.
 - Council is scheduled for a work session on impact fees with the city attorney and CED director on April 28, 2023
- Environmental Management as part of our operating culture- implement Climate resiliency actions per our Comprehensive Plan, natural resources preservation, appropriate management of wildlife in the city, watershed protection, water conservation, trees, and natural areas.
 - Idaho Fish and Game will update Council on recent developments with town deer and mountain lions at the April 13, 2023 meeting.
 - I agreed to participate in a United Payette task force regarding multi-jurisdictional efforts to protect the Payette Lake Watershed. I have not received a meeting schedule yet but will keep the Council informed when those begin.
 - City management staff met with USFS regarding development of Community Wildfire Protection Plan (CWPP) specifically for city of McCall in relation to the broader efforts of USFS to address high risk fire danger around McCall through the Granite Goose project. I will attend the next Valley County Fire Working Group meeting on May 2nd. Currently there is a county-wide CWPP that generally includes McCall but the USFS strong recommends the City have it's own specific CWPP to target high risk areas.
- Preparation for Streets LOT renewal – begin public education on project successes and accountability for funds, develop a plan to look at conditions and needs of street system to inform next LOT ordinance including non-commercial areas of town. Current authorization ends in 2026.
- Intergovernmental partnerships – continue work on issues impacting McCall with ITD, County, Sewer District, IDL, etc.
- Creative community engagement efforts - make sure we are getting shared thoughts from the community, and they can participate with council. Use bi-weekly ads for upcoming council items.
 - The plan for upcoming community engagement Focus Groups is:

Running a Business in McCall - April

We want to hear from you about running a business in McCall. Our Clerk's office will be there to answer all of your questions. We will be prepared to cover everything from catering permits and license renewals to applications and vendor permits. We want to hear your ideas on connecting with you better. Follow this link to sign up: [Business in Focus](#)

McCall PROS Plan - April

The City of McCall has released the Public Draft of the Parks, Recreation, and Open Space Plan! Join Communications and the Parks & Recreation Pros Plan Team to give your input on future parks, recreation programming, and funding sources. Follow this link to sign up: [PROS Plan Final Steps](#)

Recycling in McCall - May

The City of McCall is exploring residential and commercial expectations for the next solid waste management service contract. Meet with staff to explore your current service levels, recycling, composting, and the way forward. The schedule will be coming soon.

Conserving Water in McCall - June

Learn about why we need to conserve water in the city. Also, hear about the process the water goes through to become safe to use in your home. Then, tell us your thoughts about water, water usage, and water conservation in McCall. The schedule will be coming soon.

- Staff Retention and support – Provide training and development opportunities, compensation & benefits, work/life balance, appreciation, and recognition.
 - Upcoming Team Building Tours for city staff include:
 - Public Works: April 13th
 - Airport: June 6th - 8th
 - Police Department: October 2nd, 3rd
 - See HR section below for more detail on our efforts to evaluate employee retention
- World Peace – do our part to promote peaceful conflict resolution, civility, understanding.
- Legislative advocacy through the Resort Cities Coalition. – updates attached.
- Community Health and Well-Being - Promote opportunities to be healthy and active.

2. Resort Cities Coalition update

The March legislative session reports from our lobbyist are attached along with the March coalition meeting notes. The last coalition meeting with our lobbyists is April 7, 2023. The Mayor and I will participate in the Resort Cities Coalition/Economic Development Tour of Eastern Idaho April 11-15. The tour agenda is attached. Council will remember that last April the coalition came to McCall.

3. Communications Manager Update:

In March, Communications managed golf course signage installation for walkers and new app promotion and updated the rates and services on the new golf website. Worked with the PROS plan team to review draft materials and April survey questions for April's final public input phase. We coordinated the 4th of July planning with Parks and Recreation and the Clerk's office to explore vendor space options and fireworks funding opportunities and completed 2023 holiday website updates. Internally we launched an intranet for staff and promoted our internal staff text service. Cross-training and team-building staff events were scheduled over the next four months. In partnership with the City Manager team, an internal staff survey was conducted to explore retention ideas and improve employee satisfaction.

We've improved several webpage interface sections, including building, planning, public works, permitting, etc. Communications also rebuilt the main menu combining residents and visitors into one tab Living & Visiting, shifted the menu focus to city services provided, and improved the staff directory. Trained with Textmygov on new services and launched a new city project page (engagemccall.com/cityprojects) to outline active projects and plans for the public in one place. We expect to have it updated by the end of April.

Stats for March

Website users: 12,379 | 24,952 sessions | 43,766 page views

Fun Fact: 39% of our website users are using Apple phones - 39% (4,906)

Social Media Stats

Facebook 15873 +8.6%

Instagram 2584 +11.3%

4. Human Resources Update:

In support of the Council's priority regarding employee retention and support, HR staff worked with the City Manager and the Communications Manager on an internal staff survey on a confidential basis regarding suggestions for workplace improvement and employee engagement. The survey was available to staff in Feb/March. The city management staff reviewed the results and will be evaluating city personnel policies and programs on the following topics raised by staff. They will make recommendations to me for changes and the budget impacts for my consideration in development of the FY24 budget. Staff were also asked to comment on what they like about working for the City of McCall.

Where can we do better?

- Compensation
- Housing assistance
- Health, wellness & benefits
- Physical office accommodations
- Remote work policies
- Team building and development

What do we like about working here?

- co-workers, team, teamwork, people, community, talented staff, staff knowledge
- professionalism and dedication
- rewarding work that makes a difference
- affecting positive change in my community
- proactive management
- flexibility, scheduling accommodations
- relaxed, yet professional, environment, office dogs
- remote work options, sensitive to family issues.
- working environment
- work-life balance
- health benefits – PERSI, HSA, etc.
- team building events, holiday and staff recognition, seasonal department staff bonding activities
- the lake and the surrounding opportunities that a lake/ski town have to offer
- recreating where we live
- improved technology
- positive atmosphere, instances where the city shows it cares

Draft 1/19/2023

Driggs/Victor City Tour: April 12 – April 14, 2023

We are grateful for our sponsors: Greg Carr, Idaho Power, INL, and Zions Bank

Pre meeting: March 16, 1:00, new Ketchum Fire Station, INL pre-brief, Wendolyn Holland
Schedule review, car pool arrangements, attendance required

Wednesday, 4/12/23

7:30 am Depart Ketchum/Hailey via car pools for Idaho Falls INL tour

10:30 Idaho National Laboratory Offices, Integrated Energy Systems
Teton CO, Driggs/Victor leaders may join us
775 MK Simpson Blvd, Idaho Falls
Check in and lunch: Elli Brown, host
EVs, renewables, new nuclear, CAES

2:30 Depart Idaho Falls for Driggs/Victor (9 miles apart) via highway 15 to 20 to 33
Via Rexburg

Lodging: please make your own reservations, tax is 14%

Super 8, Driggs: \$104 - plus tax
1361 N Hwy 33, 208.953.1919
Continental breakfast

Cobblestone Hotel, Victor: \$117 – plus tax
12 W Dogwood, intersection of Hwy 33 and 31, 208.787.4567
Continental breakfast

The Pines, Driggs: \$105 - \$115, room shares available, approx., book online
307/264/8210, 105 S Main, no breakfast but rec breakfast at
Provisions, 2 blocks N

Teton Valley Cabins, \$95-\$109, tax 8% as located in county
866.687.1522
1/2 mile east of downtown Driggs on Ski Hill Rd
Single cabins, bunks, queens, 20 rooms, hot tub

- 6:00 Dine arounds, assigned: 5 or 6 city Tourers & one local leader
Paid by City Tour fees
- Forage, Citizen 33, Alpino, Warbirds, two pending
- Apres Victor: Westside Yard, Grand Teton Brewing co, Refuge Tap House,
Wildlife Brewing
Driggs: Royal Wolf (Depot St), Citizen 33 Brewery, Warbirds at Airport
- Thursday, 4/13 Teton County Courthouse, lower level meeting room
150 Courthouse Drive
- 8:30 Welcomes: Teton County Commissioners Mike Whitfield, Cindy Riegel,
Bob Heneage
August Christensen, Mayor, Driggs
Will Frohlich, Mayor Victor
- Speakers to briefly touch on What's up? What are you excited about?
What are you working on?
- 9:00 Keynoter: Jonathan Schechter, Jackson, Wyoming Town Council
Founder, Charture Institute: research, action, funding
Using data to help communities understand themselves better
- 9:55 Coffee delivery, sponsored by Zions Bank
Mini break
- 10:05 Growth and Economic Development: Quality over Quantity
Coordinated planning at county & regional levels:
Comprehensive Plans, Economic/Tourism Development Plan, Regional
Housing and Transportation Planning: communication/collaboration
between the two counties
- Doug Self, Community Development, Driggs
Mike Whitfield, Commissioner, Teton County
Jeremy Besbris, Victor City Administrator
Brian Mcdermott, Teton Regional Economic Coalition, TREC
Ryan Hostetter, Teton County WY, Planning
- Facilitator: Jade Krueger, Teton County Planning Administrator

- 11:00 Preservation successes and challenges
- Land development & code amendments
Greater Yellowstone Trail
Teton Creek Pathway, Teton Creek Corridor
Friends of the Teton River, Valley Advocates for Responsible Development,
Legacy Working Group, City of Driggs, The Nature Conservancy
Teton Land Trust
Amy Verbeten, Dan Verbeten
- Facilitator: Kim Trotter, Executive Director, Teton Land Trust
- 11:45 Lunch break, catered by Retta Feller
- 12:15 Mental Health Challenges & Solutions: Taking the mystery out of Mental
Illness
Rebecca Donnelly, Phd, PT; Carol Taylor, MSW, Meghan Bybee, Supt of Schools;
Sarah White, Community Resource Center
Mental Health Coalition
- Facilitator: John Thom, Licensed Psychologist, PhD UMN
- Any support groups you have seen that have resonated well in your region?
Any speakers you have had that have been well received?
Any interesting benefits or company programs that have been started
that we might learn from?
Do you need diversion programs instead of jail/prison?
- 1:00 Role of non-profit community
- Tin Cup Challenge: 8 week giving period with local non profits
Arts Council (Greg), Senior Center (River), Downtown Driggs Association (Lisa)
Childcare (Kristin Livingstone and Mayor Christensen)
- Facilitator: Bonnie Self, Community Foundation of Teton Valley
- 2:15 Driggs walking Tour with Doug Self, Brian McDermott, Lisa Simmons,
Bevin Taylor, Main Street program partners
Attendees break into groups of 6 or 7
- 2:50 Board bus for trip to Grand Targhee, Geordie Gillette, host/owner

- 3:30 Arrive Grand Targhee with stops at employee housing, park & ride, etc
Doug Self, guide
Driggs Transit Center
- 4:40 return to Driggs, arrive at 5:20
- 6:15 Victor Maker District: Gather at Highpoint Cider, 7565 Lupine Lane, Units D, E
208.240.3287, Welcome Mayor Will Frolich
Business overview: Sego, Give-r Gloves, New West Knife Works,
Creative Energies Solar, High Range/Laid Back, Franco Snowshapes, Highpoint
Cider
- Dinner at Highpoint Cider, Victor Maker District
Assigned seating with one guest per table as per Wendy
Meal catered by Retta Feller

Friday, April 14

- 8:30 County Commission meeting room
- Recreation partnerships: Joint Recreation Master Plan
Snow Bike Park, Pickleball courts, Teton Valley Aquatics, pathways
TVTAP, Mt Bike the Tetons, Skyliners motorized club, Greater
Yellowstone Trail
- Facilitator: Dan Verbeten
- 9:30 coffee break , sponsored by Zions Bank
- 9:45 Workforce Housing Overview: Housing Authority Board/staff
Angie Pacheco, Teton County Idaho Joint Housing Authority, ED
April Norton, Jackson/Teton County Housing Authority
Car pools or city vans/bus
Housing tour: Director, Housing Authority, Jt County/cities
Jeremy Besbrin, Victor City Administrator
GT housing, Tributary, Victor train station
Depot Square LIHTC project
- 11:30 Victor Walking Tour, meet at Victor City Hall, outside
US Bank Building, 138 N Main Street
- 12:30 Box lunches, evaluation, Victor City Hall, Ste 201, above US Bank

1:30

Time to return home

Be sure to grab:

A Huckleberry Shake, Victor Emporium, Victor

Or a snack from the Victor Valley Market or Broulim's, Driggs

Or a Lime Freeze, Driggs

Or a coffee to go from Rise (formerly Pendl's) if open

IDAHO RESORT CITIES COALITION

Notes: RCC meeting Friday, March 31, 2023, 11:00 am

Next meeting: Friday, April 7, 2023, 11:00 am

Review of RCC priorities:

- Protect the RCC/LOT legislation from legislative action
- Protecting the current STR legislation to ensure no further constraints from legislature
- Obtaining more workforce housing funding/new appropriation
- Considering a modest liquor license expansion for Resort Cities
- Working with ITD to create understanding about transportation initiatives that are important to
- Resort Cities

Recap of the legislative session: Emily, Blake and Hailie

Bills that we expressed interest in:

- Militia bill (in the House State Affairs drawer)
- Annexation (in House Ways and Means, dead)
- Childcare funding (reduced appropriation)
- Property tax bill (passed both houses, vetoed by Gov,
 - House and Senate overrode Gov veto, “trailer bills” addressed two of Gov’s concerns
 - March election date for schools not in “trailer”
- Energy bill with no retroactive clause passed
 - RCC asked Governor to veto, pending
- Liquor License bill, Guthrie’s S. 1120 (signed by the Governor Friday, March 31)

Other interests:

- Interested in status of Lava STR litigation

Issues of interest to pursue over interim:

- Resort Cities liquor license legislation
- Interim “cleanup” on property tax bill, feedback needed
- STR life/safety clarification with Representative Crane
- ITD Boise staff meeting to discuss resort cities concerns

Action needed:

- ITD Bd is holding regional meeting in Twin Falls, 4/19, noon
 - Blaine cities plan to present to Bd on ITD issues
 - Interest in roundabouts, working with ITD staff is planned

IDAHO RESORT CITIES COALITION

- Are there ITD regional meetings across the state?
 - Resort Cities reps should plan to highlight our issues at each regional meeting and report back
- [AIC Annual Conference](#)
 - Boise, June 21-23
 - RCC breakout session – in-person regroup
- [Governor's Cup](#)
 - Sun Valley, September 7-9
 - Can Resort City reps meet with legislators to highlight concerns

RCC meeting schedule: Monthly by zoom, first Fridays at noon(?)

Thank you to the McClure Policy team.

Member Session to follow.

IDAHO RESORT CITIES COALITION

Dear Governor Little,

The purpose of this letter is to formally request that you veto House Bill 287 relating to local government energy codes.

The Idaho's state energy conservation code is based on the 2018 International Energy Conservation Code. This policy was established by legislation passed in 2018 (HB287) and 2022 (HB660). As part of the negotiations leading to passage of both House Bills, it was agreed upon by the bill sponsors and local government representatives, that this policy would not be applied retroactively to the energy codes or amendments adopted by local jurisdictions. Current statute sets July 1, 2018, as the date for the non-retroactivity clause.

HB287 strikes the aforementioned non-retroactivity clause that was negotiated and agreed upon by legislators and local government representatives. By removing the non-retroactivity clause, HB287 eliminates locally approved energy conservation codes created to specifically address the energy conservation needs of resort cities throughout our state. These are policies including, but not limited to, attic insulation quality, window efficiency, indoor air quality, moisture management, fire protection, energy rating indexes and more. At a time when we struggle to ensure affordable housing for our workforce, local energy codes provide conservation measures specific to the local environment, making it more affordable to live and work in our communities.

Furthermore, including terms "policy" and "guidance" (line 23), could hamstring our own operations. It appears that HB287 may prohibit our member cities from enacting internal energy policies for municipal buildings and operations. We may also be prohibited by this legislation from providing energy conservation resources and information to our residents and business owners, so it is more affordable for them to live and work in our communities.

All we are asking is to keep our current local energy conservation codes in place. Unfortunately, doing that requires HB287 to be vetoed. We understand this is a significant ask, and we appreciate your consideration. Thank you for your consideration, and we hope you are able to support our request.

Sincerely,

Wendy Jaquet, coordinator
Resort Cities Coalition
A 19 resort city member coalition

Emily McClure
Blake Youde
Hailie Johnson-Waskow

Weekly Legislative Report

Week 11: March 20-24, 2023

OVERVIEW

The House and Senate had very long floor sessions this week but they weren't able to end the session on the March 24th target date. We anticipate that the session will come to an end sometime next week. The House has completed most of their business but the Senate still has a long list of bills to address. There were a handful of committee meetings but most of the committees have stopped meeting.

The budgets that were killed on the House and Senate floor were modified by the Joint Finance and Appropriations Committee (JFAC) and sent to the House and Senate floor for another vote. So far, the newly drafted budgets have been approved.

PRIORITY ISSUES

The compromise property tax bill, [H292](#), was passed with a 32-3 vote on the Senate floor on Monday. The legislation was sent to the Governor for his approval or veto. It is sponsored by Representatives Moyle (R-Star) and Monks (R-Meridian) and Senators Grow (R-Eagle) and Ricks (R-Rexburg).

The militia bill from Senator Foreman (R-Moscow), [S1056](#), remains with Chairman Crane in House State Affairs. It is possible that it may not be taken up by House State Affairs this session.

Senator Lakey's (R-Nampa) annexation legislation, [S1073](#), was referred to the House Ways and Means committee by Speaker Moyle. It is likely that the legislation will not move any further this session.

Representative Crane (R-Nampa) and Senator Guthrie's (R-McCammon) legislation to address the transfer of liquor licenses, [S1120](#), passed the House floor with a 42-28 vote. The bill is now with the Governor. The bill that protects the liquor license for a CDA golf course location, [S1046](#), was signed into law by the Governor. It does not create a new liquor license.

As a coalition, we will draft a letter to the Governor requesting a veto of [H287](#). We also discussed having the Wood River cities and McCall send individual letters asking for a veto. We will coordinate with the City of Boise to submit all the letters.

Emily McClure
Blake Youde
Hailie Johnson-Waskow

Weekly Legislative Report

Week 10: March 13-17, 2023

OVERVIEW

The House and Senate continued to hold morning and afternoon floor sessions this week to take up the legislation on their calendars. Legislators are still projecting that the session will be finished before the end of March. There have been a handful of new bills introduced in committee but there has been a definitive shift toward wrapping up the session.

One of the things that may delay the end of the session is budgets. There were several budgets that were not approved on the floor this week including the appropriations for the Attorney General and State Liquor Division. The Joint Finance and Appropriations Committee (JFAC) will need to make adjustments to these budgets and vote again before sending them to the floor for another vote. In the past, the end of the legislative session has been delayed when the House and Senate voted against budgets.

PRIORITY ISSUES

The compromise property tax bill, [H292](#), was sent to the House floor on Monday morning and passed the House on Tuesday afternoon with a 63-7 vote. It is sponsored by Representatives Moyle (R-Star) and Monks (R-Meridian) and Senators Grow (R-Eagle) and Ricks (R-Rexburg). On Thursday, Senate Local Government and Taxation unanimously passed the legislation to the Senate floor.

Surprisingly, the two narrow speciality liquor license bills were heard in House State Affairs. The bill that creates a liquor license for a CDA golf course location, [S1046](#), was sent to the House floor with a Do Pass recommendation. It was passed on the House floor with a 57-11-2 vote. The legislators that voted in favor of the bill, including Chairman Crane, said that they were supporting it because the business that it impacted currently had a liquor license that was under threat of being taken away due to the lack of clarity in statute. It does not create a new liquor license, it protects an existing liquor license. The historic district liquor license bill, [S1047](#), was held in committee and will not move forward this year.

Representative Crane (R-Nampa) and Senator Guthrie's (R-McCammon) legislation to address the transfer of liquor licenses, [S1120](#), was heard in House State Affairs on Thursday. Chairman Crane only allowed three people to testify due to time constraints so Mayor Christensen was not able to testify. However, the bill was passed to the House floor with a Do Pass recommendation.

The militia bill from Senator Foreman (R-Moscow), [S1056](#), remains with Chairman Crane in House State Affairs. It did not receive a hearing this week but it may be taken up in the next few weeks.

Senator Lakey's (R-Nampa) annexation legislation, [S1073](#), was amended on the Senate floor. It passed the Senate floor on Friday morning with a 31-3 vote.

Emily McClure
Blake Youde
Hailie Johnson-Waskow

Weekly Legislative Report

Week 9: March 6-10, 2023

OVERVIEW

The House and Senate have started to conduct floor sessions in the morning and afternoon to get through the bills on their calendars. On Friday, there were no floor sessions so legislators could attend the funeral for Governor Phil Batt.

The House floor voted against the budget that was approved for the Commission on Hispanic Affairs and Public Charter School Commission. The Joint Finance and Appropriations Committee (JFAC) will need to vote on the budget again before sending it to the House floor for another vote. In the past, the end of the legislative session has been delayed when the House and Senate voted against budgets.

PRIORITY ISSUES

A new property tax bill, [H292](#), was printed in House Revenue and Taxation. It is sponsored by Representatives Moyle (R-Star) and Monks (R-Meridian) and Senators Grow (R-Eagle) and Ricks (R-Rexburg). This bill appears to be a compromise between both chambers to address property tax. It is scheduled for a full hearing on Monday morning.

Unfortunately, the militia bill from Senator Foreman (R-Moscow), [S1056](#), passed out of Senate with a 24-9-2 vote on Monday. The next step would be a hearing in House State Affairs at Chairman Crane's (R-Nampa) discretion. He is likely to allow a hearing on S1056 since he is typically supportive of legislation that expands firearm rights.

The legislation that addresses the transfer of liquor licenses from Representative Crane and Senator Guthrie (R-McCammon), [S1120](#), passed out of Senate State Affairs on Monday with only one vote against by Senator Wintrow (D-Boise). On Thursday, the legislation passed on the Senate floor with a 27-8 vote.

The two narrow speciality liquor license bills, [S1046](#) and [S1047](#), remain with Chairman Crane in House State Affairs. Another very narrow liquor license bill, [S1141](#), was printed in Senate State

Affairs. The legislation addresses waterfront restaurants on the Boise River. If it makes it through the Senate floor then it will likely have the same fate as the other narrow liquor license bills.

Senator Lakey's (R-Nampa) legislation, [S1073](#), was sent to the 14th order in the Senate for possible amendments.

Emily McClure
Blake Youde
Hailie Johnson-Waskow

Weekly Legislative Report

Week 8: February 27-March 3, 2023

OVERVIEW

Things are starting to speed up at the statehouse as the legislature works to wrap up by the end of March. The transmittal deadline, the last day to send bills from one chamber to the other without leadership permission, is on Monday so there have been longer floor sessions to vote on legislation.

House Education has had a lot of contentious activity this week after considering legislation that addresses “harmful” library material and education savings accounts (ESA). Notably, [Representative Judy Boyle \(R-Midvale\) told Idaho Education News](#) that she is stepping down from the House Education committee due to her disappointment with a library bill vote.

The Joint Finance and Appropriations Committee (JFAC) has voted on several agency budgets and those appropriation bills are now being debated on the House and Senate floors. There are still a handful of budgets that need to be taken up by JFAC.

PRIORITY ISSUES

The Senate property tax bill, [S1111](#), from Senator Grow (R-Eagle) and Senate Majority Leader Anthon (R-Burley) passed out of committee on Thursday. The legislation was sent to the 14th order for amendments. In our conversations with legislators, it seems unlikely that the House will take up the Senate property tax bill unless there are significant changes.

The two narrow special-interest liquor licensing bills, [S1046](#) and [S1047](#), remain with Chairman Brent Crane (R-Nampa) in House State Affairs. The legislation that addresses the transfer of liquor licenses from Representative Crane and Senator Guthrie (R-McCammon), [S1120](#), is awaiting a hearing in Senate State Affairs.

The militia bill from Senator Foreman (R-Moscow), [S1056](#), passed out of Senate State Affairs on Monday. It is currently on the Senate floor waiting for a vote.

On Thursday, the Senate Local Government and Taxation committee had a three-hour hearing for three different proposals on areas of impact and annexation. Senator Lakey's (R-Nampa) legislation, [S1073](#), was ultimately passed by the committee to the Senate floor.

Memo



To: City Council
From: Emily Hart, Airport Manager
CC: Anette Spickard, City Manager
Date: 04/06/2023
Re: Monthly Department Report – March

1. AIP 034 Taxiway E Reconstruction

The Prebid Conference for Taxiway E Reconstruction took place at Hangar 100 on March 22. Knife River and Granite Excavation attended.

Bids were opened at Legion Hall on March 29. Two bids were received.

Knife River submitted a bid of \$1,129,298.00.

Granite Excavation submitted a bid of \$617,582.66.

(The Engineer's Estimate was \$663,218.60.)

Staff and TO Engineering evaluated the bids and recommended an award to Granite Excavation. The Airport Manager has submitted a letter of Request for FAA Concurrence. FAA plans to issue a grant for \$759,647 (pending DOT grant clearance and executed contracts), and as soon as FAA Letter of Concurrence to Award to Granite Excavation is received, TO will draft a Notice of Award and Agreement between the City of McCall and Granite Excavation for Council Approval and the Mayor's signature. If approved by Council, work will commence the first full week after the 4th of July.

2. Valley County P&Z

The Airport Manager attended Valley County P&Z Meeting on March 9 to comment on McCall Landing, a new 19-lot subdivision proposed less than three miles south/southeast of McCall Airport. Commissioners granted preliminary plat approval without a requirement for avigation easements. However, they agreed to include language in the Conditions of Approval requiring CC&Rs to detail airport proximity and risk of noise, fumes, and hazards.

3. ITD Aero Leading-Edge Grant funds

Now that the new loader-mounted LaRue snow blower has proved itself to be exponentially superior, the 1990 Rolba has been detailed, photographed, and placed in a surplus auction that went live on March 31.

Airport staff is testing a dome camera and a bullet camera from Verkada for improved airport visibility. Appropriate webcams will be ordered and installed once testing and training is complete.

The Chevrolet 2500 WT Operations pickup is on order with Peterson Chevrolet in Boise and delivery is expected by August 2023.

4. Infield Infrastructure

The City Engineer notified the Airport Manager that the modeling for airport water is nearly ready for reports and all the airport information has been sent to their consultant. Discussions with Payette Lakes Recreational Water and Sewer District are ongoing. The new sewer manhole lid will be installed and tested as soon as snow conditions allow.

5. Turf Strip Preparation

The Airport Superintendent collaborated with Parks and Recreation to determine the best seed and fertilizer to buy to improve McCall Airport's turf ops capabilities. Markers for the strip will be purchased soon as well.

6. Airport Open House – June 24, 2023

Preliminary planning discussions have started for this year's Open House. It will coincide with the Smokejumper's 80th Reunion this year.

7. March 2023 Airport Agenda Bills

March 9 – AB 23-0505 Request Approval of FAA Grant Application and Sponsor Certifications for Signature for AIP 034/Taxiway E



Memo

To: City Council
From: BessieJo Wagner, City Clerk
CC: Anette Spickard, City Manager
Date: 3/1/2023
Re: Monthly Department Report – March 2023

1. Local Option Tax (LOT):

The FY23 LOT revenue reports are attached. Receipts for FY23 are now starting to trend under budget and flat to last year's numbers. It continues to look like the Lodging LOT may have hit its peak. The Streets LOT is starting to flatten out as well. 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. Businesses continue to submit their vouchers using the online option.

2. Licenses and Permits:

Licenses for March 2023

Clerk staff have been working on license compliance within the City by visiting the plazas and business centers around town. Most businesses were already compliant and those that did not, did not know about the City Code requiring a business license. This compliance effort goes hand in hand with this year's goal of improving communication between the City and local businesses.

Business License Applications

New Applications	12
Pending Applications	0
Denied	0
Bed & Breakfast	0

Short-Term Rental Permit

New	3
Occupancy of 10 or More	0

Alcohol License

Renewed	0
New	0
Pending	0

Closed	0
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Licenses and Permits for Fiscal Year 2023

Business License Applications

New Applications	30
Pending Applications	0
Denied	0
Bed & Breakfast	0

Short Term Rental Permits

New	174
Occupancy of 10 or More	2

Alcohol License

Renewed	0
New	1
Pending	0
Closed	0

Permits

Alcohol Catering	25
Vendor	27
Farmers Market	0
Firework Display	2
Firework Stand	0
Public Event	2
Peddler Permit	0
Animal Drawn Vehicle	0

Commercial Snow Removal

Issued	38
Pending	0

Short-Term Rentals Tracking as of 3/1/2023:

Including Declarations of Compliance for the Area of Impact as well as new, renewed or closed STR permits.

City Limits (STR Permits)	349
Impact Area (Declarations of Compliance)	49
Reported Closed	31

The STR numbers look as though they have decreased from last month. The reason for this is as we have had STRs registered that were previously only registered through a Property Management company, we have found that some STRs were registered under more than one property management company, therefore, inflating the number we had registered.

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 their work to make public records more accessible through the Laserfiche software as well as processing physical records for permanent retention or destruction.

4. Public Record Requests:

Idaho Statue 71-103(2) states that a public agency or custodian shall either grant or deny a person’s request to examine or copy public records within three (3) working days of the date of the receipt of the request for examination or copying. If it is determined by employees of the public agency that a longer period of time is needed to locate or retrieve the public records, the public agency shall so notify in writing the person requesting to examine or copy the records and shall provide the public records to the person no later than ten (10) working days following the person’s request. Clerk Staff have processed 60 public records requests since January 1, 2023. Of those requests five (5) required an extension letter to be sent due to the time involved in processing the request.

Public Record Request Calendar Totals									
2019		2020		2021		2022		2023	
Qtr 1	27	Qtr 1	40	Qtr 1	64	Qtr 1	60	Qtr 1	60
Qtr 2	28	Qtr 2	35	Qtr 2	82	Qtr 2	68	Qtr 2	
Qtr3	45	Qtr3	23	Qtr3	87	Qtr3	87	Qtr3	
Qtr4	30	Qtr4	27	Qtr4	83	Qtr4	61	Qtr4	
Total	130	Total	125	Total	316	Total	276	Total	60

5. Interdepartmental Training

Clerk staff have scheduled training with other departments to ensure knowledge of the City’s records management software, Laserfiche, and a new process writing software, Tango, is shared and both systems are as user-friendly as possible. March included training with Airport, Human Resources, and Finance departments.

**LOCAL OPTION TAX
DISBURSEMENT
For 3/9/2023 Warrant Register**

LOT #N/A

City of McCall Clerks Department
LOT Administrative Costs

\$14,500

GL: _____

LOT #N/A

City of McCall Parks & Recreation Department
Parks & Recreation Move

\$200,000

GL: _____

LOT #23-07

Payette Land Trust
Payette River Basin Initiative

\$15,000

GL: _____

LOT #23-21

Chamber of Commerce
Winter Carnival Tourism Mitigation

\$11,700

GL: _____

LOT #23-26

Friends of Payette Avalanche Center
Website and Trailhead Signage

\$6,500

GL: _____

LOT #23-33

City of McCall Parks and Recreation Department
Community Events

\$4,800

GL: _____

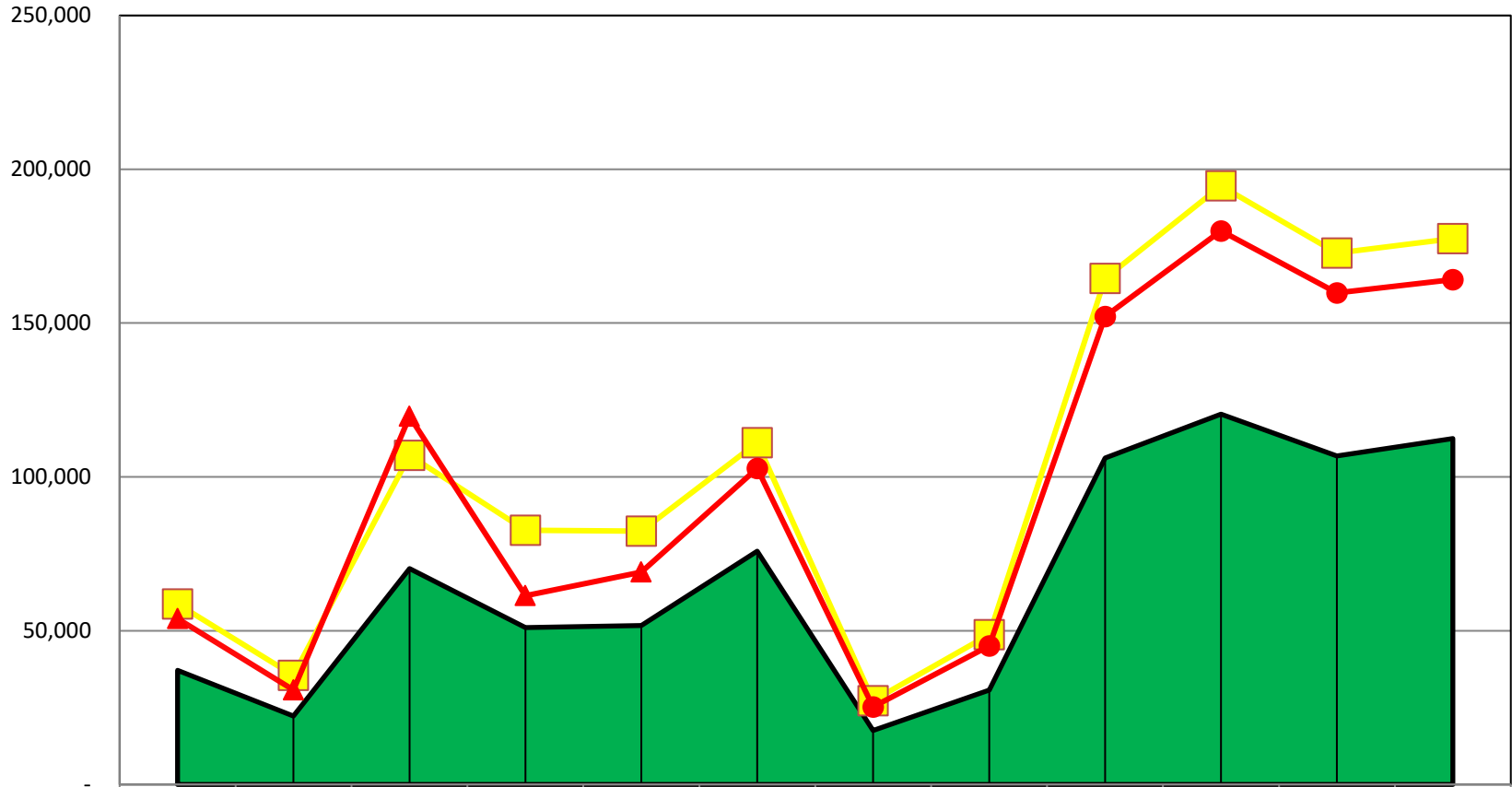
LODGING LOT ACTUAL PERCENTAGES AND FORECASTED DOLLARS

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	30,705	-13.38%	84,625	94,114	-10.08%	
December	5.89%	7.55%	9.37%	8.98%	11.07%	8.57%	107,004	137,868	119,687	11.85%	204,312	201,117	1.59%	
							1st Quarter Total	201,117	259,128	204,312	1.59%			
January	7.23%	7.14%	7.14%	5.93%	5.66%	6.62%	82,611	106,440	61,406	-25.67%	265,718	283,729	-6.35%	
February	6.86%	6.57%	6.98%	5.93%	6.66%	6.60%	82,355	106,110	69,067	-16.14%	334,785	366,084	-8.55%	
March	5.56%	9.16%	6.02%	11.73%	12.02%	8.90%	111,084	143,125	102,757	-7.50%				
							2nd Quarter Total	276,050	355,675	233,230	-15.51%			
April	2.77%	2.46%	0.51%	2.65%	2.54%	2.19%	27,271	35,137	25,226	-7.50%				
May	4.49%	4.29%	2.72%	4.23%	3.79%	3.90%	48,707	62,756	45,056	-7.50%				
June	10.39%	13.37%	13.50%	14.43%	14.22%	13.18%	164,504	211,954	152,172	-7.50%				
							3rd Quarter Total	240,482	309,847	222,455	-7.50%			
July	18.19%	15.80%	15.37%	13.80%	14.80%	15.59%	194,585	250,712	179,999	-7.50%				
August	15.82%	13.77%	14.51%	12.14%	12.99%	13.85%	172,804	222,648	159,850	-7.50%				
September	14.97%	12.40%	16.55%	13.13%	14.02%	14.22%	177,422	228,598	164,122	-7.50%				
							4th Quarter Total	544,812	701,959	503,971	-7.50%			
Total	0.00%	100.00%	100.00%	100.00%	100.00%	100.00%	1,262,461	1,626,609	1,163,967	91.45%				
							1,262,461	1,626,609						

Year to date the actual revenues received for FY23 are 4.52% over the year to date revenues for FY22 and 44.17% over the 5 year average year to date.

31-Mar-23

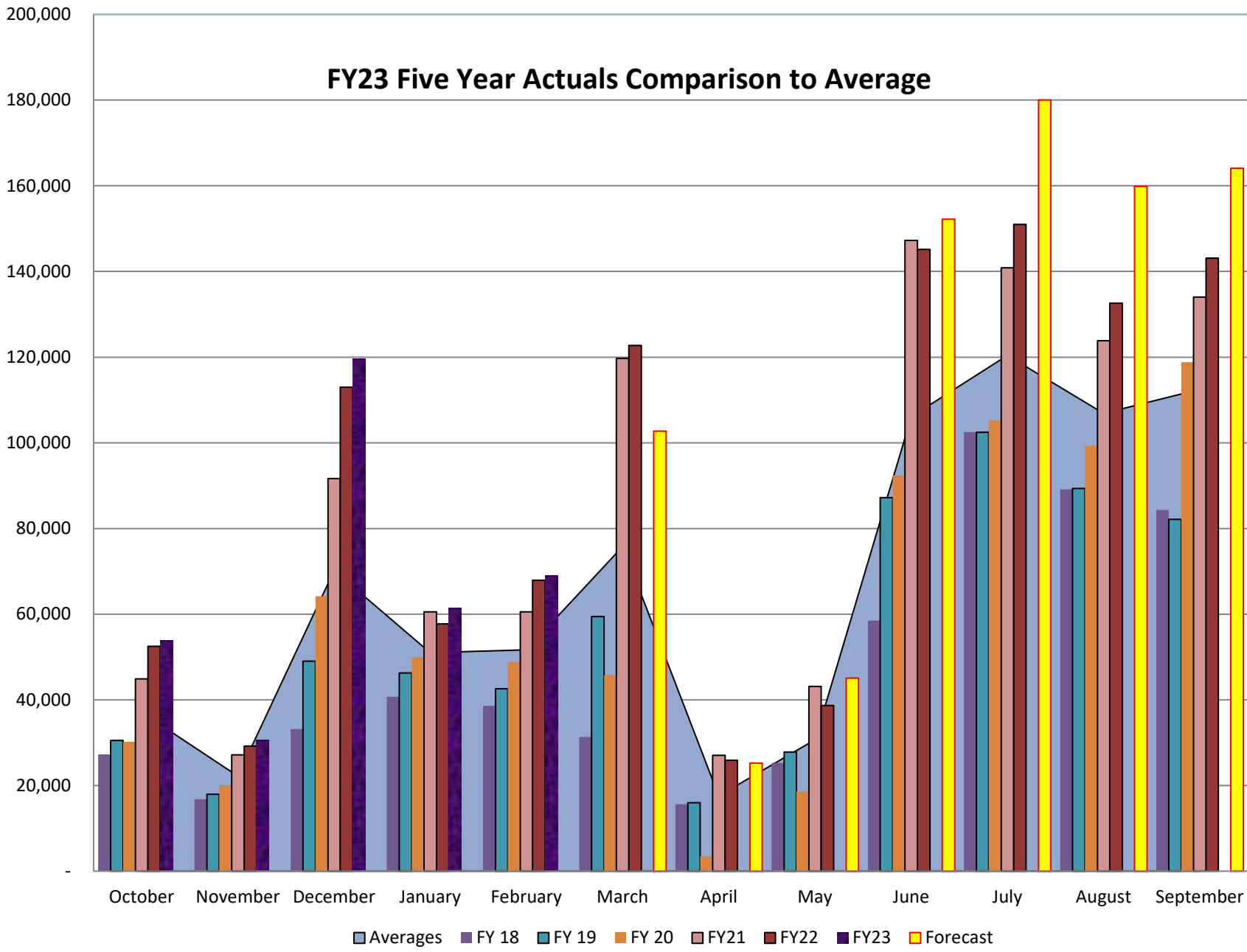
LOT FiveYear Average Compared to FY23 Actual



	October	November	December	January	February	March	April	May	June	July	August	September
■ Average	37,066	22,223	70,201	51,033	51,687	75,796	17,595	30,701	106,102	120,396	106,852	112,483
■ 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	30,705	119,687	61,406	69,067	-	-	-	-	-	-	-
● Forecast						102,757	25,226	45,056	152,172	179,999	159,850	164,122

■ Average
 ■ Budget
 ▲ FY23 Actual
 ● Forecast

FY23 Five Year Actuals Comparison to Average



LOT Actual Dollars per Month

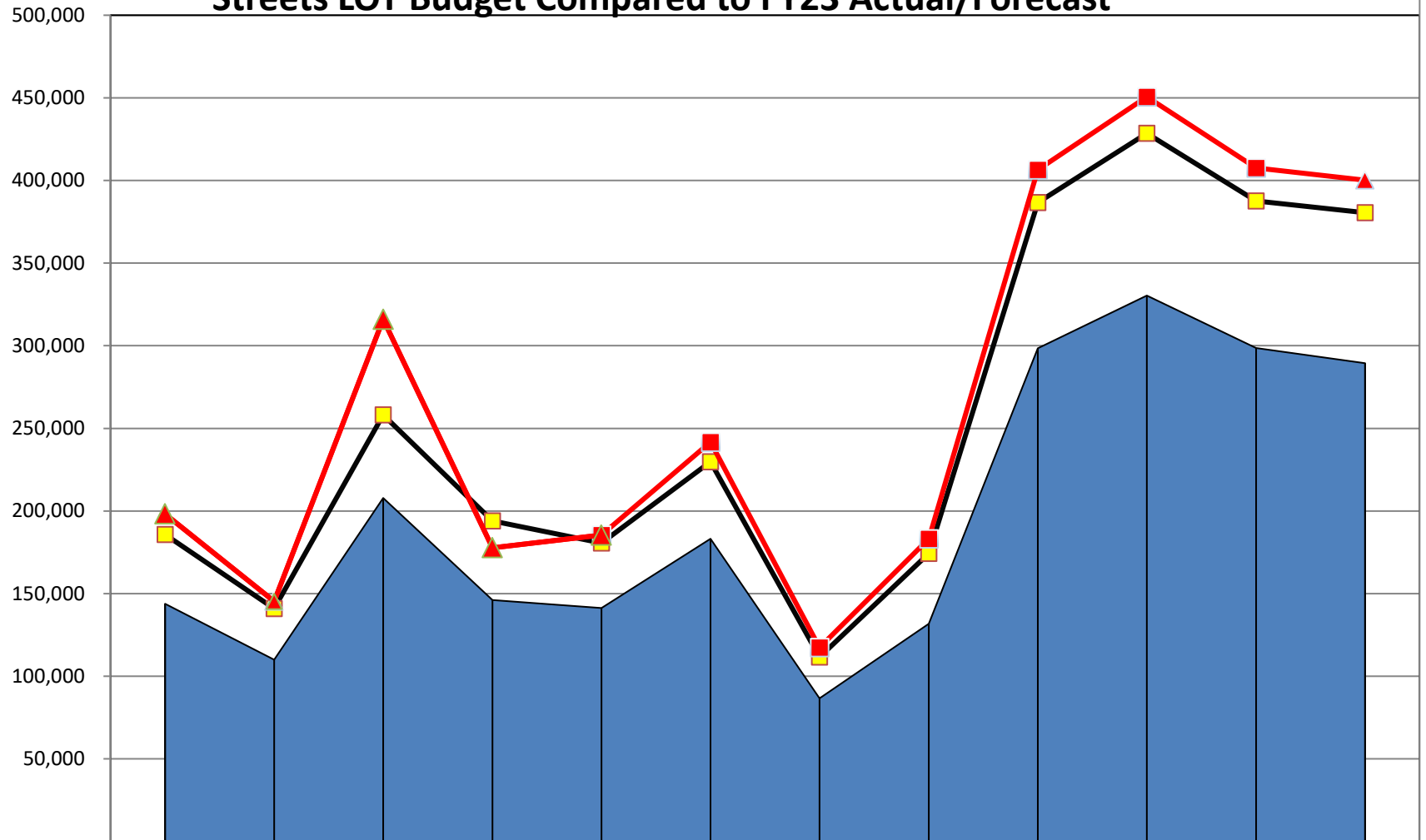
Month	FY06	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	Totals
October	14,274	16,938	14,412	11,306	10,483	11,520	12,392	12,163	13,390	19,298	22,085	25,791	27,291	30,504	30,166	44,871	52,496	53,920	423,301
November	11,272	9,748	7,978	7,147	5,850	5,535	6,103	7,298	8,233	11,738	12,986	15,209	16,795	17,929	20,073	27,132	29,184	30,705	250,915
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	119,687	716,139
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	61,406	575,693
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	69,067	622,771
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	334,785	8,061,648
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	(745,074)	76,522
Percent of change		9%	-5%	-13%	-5%	9%	9%	18%	9%	15%	17%	9%	16%	16%	7%	46%	6%	-69%	
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	1,262,461	9,114,934

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	198,250	6.76%	198,250	185,688	6.76%
November	4.75%	4.53%	4.85%	4.45%	4.64%	4.65%		140,951	145,303	3.09%	343,553	326,640	5.18%
December	7.24%	8.05%	9.74%	8.59%	9.61%	8.65%		258,132	316,005	22.42%	659,558	584,771	12.79%
							1st Quarter Total	584,771	659,558	12.79%			
January	6.45%	6.62%	6.75%	5.94%	5.43%	6.24%		194,049	177,724	-8.41%	837,282	778,821	7.51%
February	6.02%	5.87%	6.36%	5.63%	5.97%	5.97%		180,631	185,408	2.64%	1,022,690	959,452	6.59%
March	5.88%	7.60%	5.98%	9.11%	8.82%	7.48%		229,837	241,699	5.16%			
							2nd Quarter Total	604,517	604,831	0.05%			
April	3.90%	3.78%	2.38%	4.11%	3.88%	3.61%		111,587	117,347	5.16%			
May	6.06%	5.87%	4.95%	5.81%	5.22%	5.58%		174,251	183,245	5.16%			
June	11.40%	12.55%	12.21%	13.55%	12.63%	12.47%		386,581	406,533	5.16%			
							3rd Quarter Total	672,419	707,125	5.16%			
July	15.48%	14.44%	13.75%	13.17%	13.45%	14.06%		428,513	450,630	5.16%			
August	13.87%	12.87%	13.07%	11.75%	12.04%	12.72%		387,640	407,648	5.16%			
September	12.77%	11.60%	13.97%	11.92%	12.29%	12.51%		380,588	400,232	5.16%			
							4th Quarter Total	1,196,741	1,258,509	5.16%			
Total	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%		3,058,449	3,230,023	106.59%			
								3,058,449					

Year to date the actual revenues received for FY23 are 6.53% under the year to date revenues for FY22 and 36.53% over the 5 year average year to date.

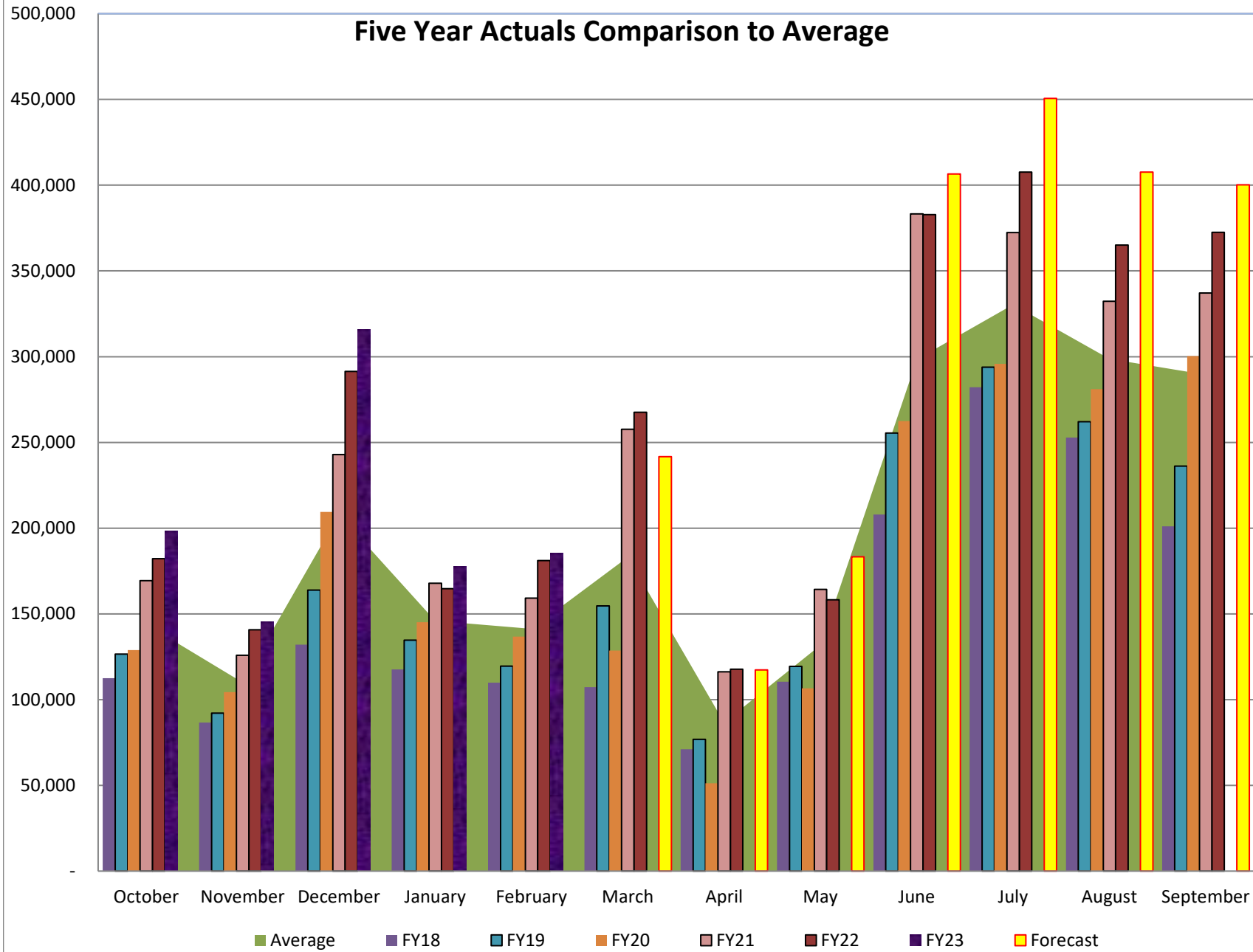
Streets LOT Budget Compared to FY23 Actual/Forecast



	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						\$241,699	\$117,347	\$183,245	\$406,533	\$450,630	\$407,648	\$400,232
▲ Actual	\$198,250	\$145,303	\$316,005	\$177,724	\$185,408							

■ 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	\$ 198,250	1,025,788
November	-	\$ 79,803	\$ 86,641	\$ 92,146	\$ 104,375	\$ 125,859	\$ 140,782	\$ 145,303	774,909
December	159	\$ 123,870	\$ 131,999	\$ 163,940	\$ 209,400	\$ 242,938	\$ 291,336	\$ 316,005	1,479,647
January	\$ 99,990	\$ 100,678	\$ 117,630	\$ 134,747	\$ 145,146	\$ 167,937	\$ 164,654	\$ 177,724	1,108,506
February	\$ 100,883	\$ 103,484	\$ 109,852	\$ 119,564	\$ 136,697	\$ 159,176	\$ 181,023	\$ 185,408	1,096,087
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	\$1,022,690	15,781,111
Difference compared to prior year		\$409,632	\$178,239	\$212,192	\$124,588	\$668,509	\$203,169	-\$2,008,884	1,593,160
Percent of change		33%	11%	12%	6%	31%	7%	-66%	
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: 4/13/23
Re: Monthly Department Report – March 2023

1. Housing:

The Toaster Remodel bid was completed, and the contract was approved. Submittals and ordering of materials will begin shortly.

The Housing Authority formation will occur in 2023. The annual audit for fourteen (14) deed-restricted units is underway. Ten (10) of the twelve (12) at Thompson Place audits are complete and compliant. For the final two (2) units, the staff continues to seek the correct address since mail is being returned.

2. Long-range Planning:

Parks, Recreation, and Open Space Plan: Outreach #3 effort online survey will launch in mid-April to seek input into funding options and park improvement priorities. A public workshop will be held Wednesday, April 18, at the Community Center.

3. Code Updates:

Staff have been working on evaluating development standards and introduced this topic at the Council retreat. There are also some differences in code for the City vs. Impact Area that need to be presented to the County since the 10-year review is completed.

4. Urban Renewal:

McCall Redevelopment Agency held its regular meeting on March 28. The Board adopted the Annual Report and is funding the Mural Public Art Projects and the Utility Box Project. There is one vacancy on the Board and the position has been advertised. The next meeting is on July 18, 2023.

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:

In March, staff received:

- Four administrative approval applications
- Five design review applications
- Two shoreline applications
- Four scenic route applications
- One final plat and final development plan application
- One minor plat amendment

8. Grants

See attached Grants report. Grants received this month include:

- \$100,000 Local Rural Highway Investment Program Grant to support the reconstruction of 1st Street as part of the Downtown Core Phase 3B project.
- \$4500 SHPO Certified Local Government Program grant to support architectural historian consulting services to assess opportunities for local historic landmarking.

9. Sustainability and Climate Action Planning

2018 & 2021 Greenhouse Gas Emissions Inventories – Staff is halfway through data collection of the 2021 Community-wide GHG Inventory update with ICLEI – Local Governments for Sustainability. An updated timeline upon completion of data collection will be provided, but the aim is for completion of the Inventory and comparative analysis by the end of June.

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. Thus far staff has identified at least three new grant programs relating to Electric Vehicle Infrastructure, Climate Pollution Reduction, and Clean Energy that may provide funding opportunities for Climate Action Planning. Further guidance will be made available on the distribution of these funds and other funding programs throughout April and May.

10. Public Art

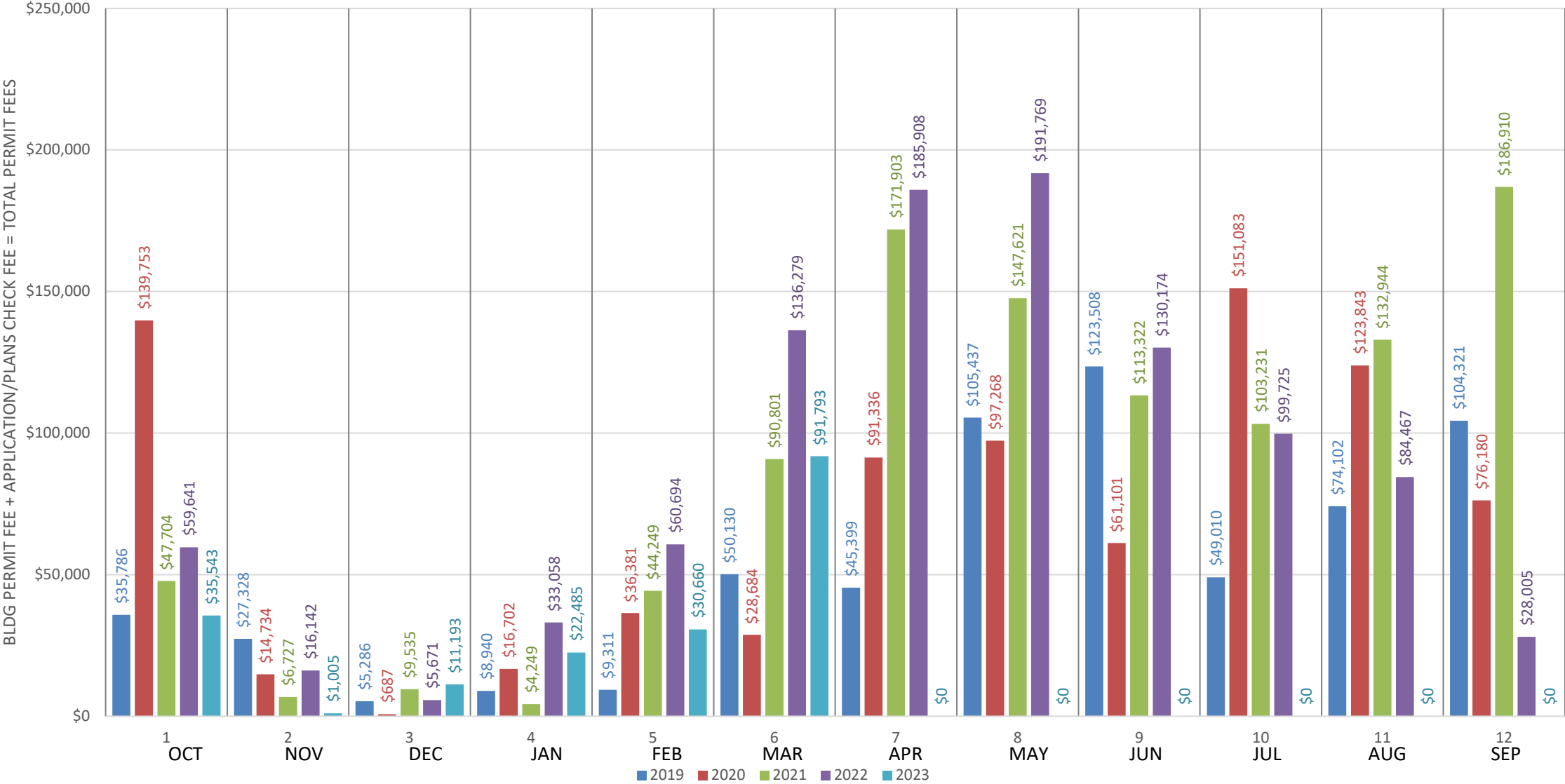
Downtown Mural – The Artist Selection Committee, Public Art Advisory Committee, and McCall Redevelopment Agency have recommended muralist Jay Rasgorshek. An Artwork Commission agreement will be presented for Council approval April 27.

Library Integrated Artwork – Artist Joe Thurston will begin public outreach for the project at the April 10 Library Board meeting and April 24 Public Art Advisory Committee meeting.

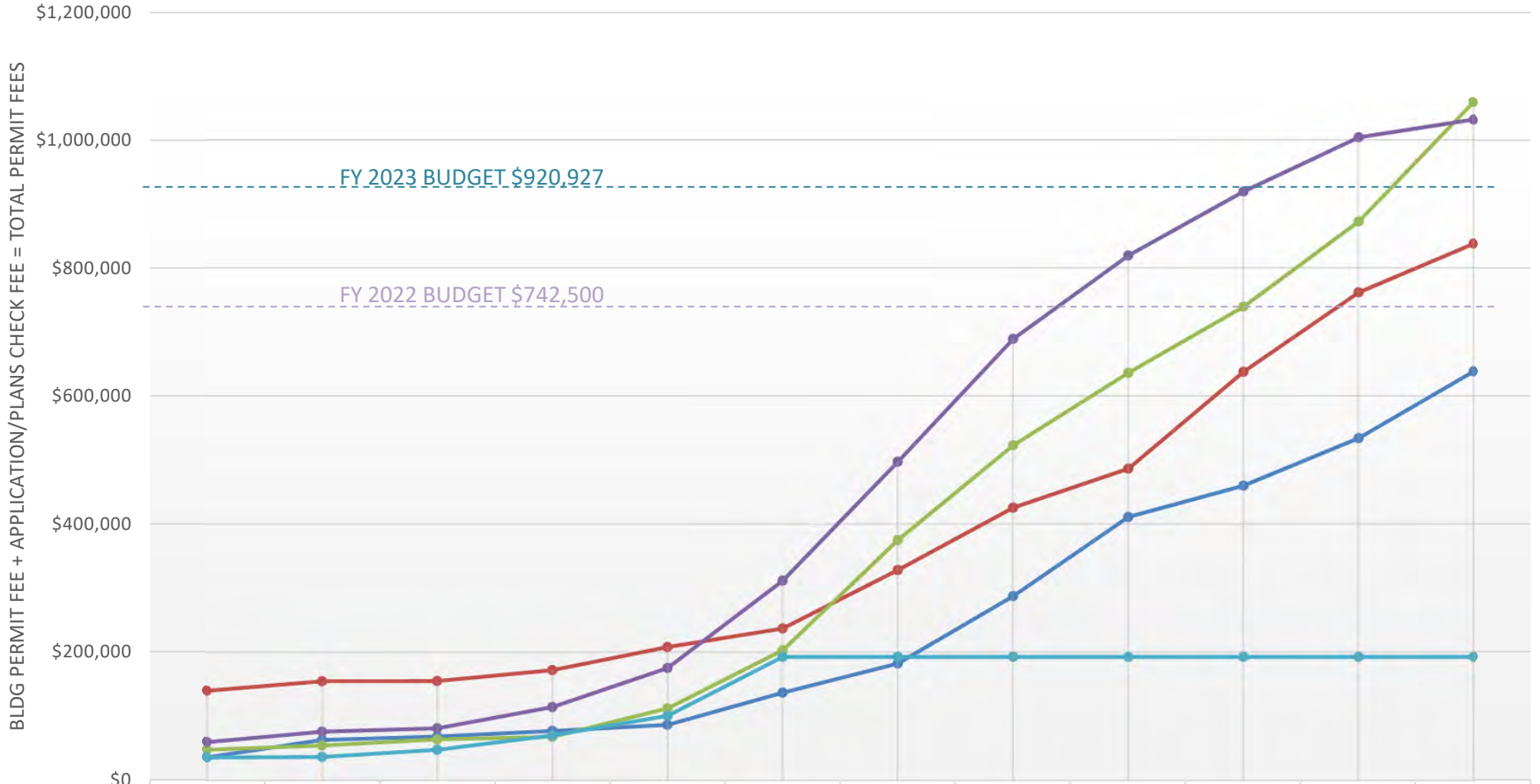
11. Historic Preservation Commission

Idaho State Historic Preservation Office staff will provide training on Local Landmarking programs at the McCall Historic Preservation Commission's April 10, 2023, regular meeting, beginning at 4:30 pm in Legion Hall or via Teams.

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	\$70,226	\$100,886	\$192,679	\$192,679	\$192,679	\$192,679	\$192,679	\$192,679	\$192,679

OCT NOV DEC JAN FEB MAR APR MAY JUN JUL AUG SEP

CEDD GRANT STATUS REPORT- April 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	E. Deinhard Lane Reconstruction	Nathan Stewart	Rehabilitate E. Deinhard from SH-55 to Spring Mtn. Blvd.	LHTAC – LRHIP (S)	\$100,000	Construction in FY23.
CEDD	Senior Center Improvements	J. Powell/ N. Stewart	Improvements to Senior Center drive access and parking area	Idaho Commerce - CDBG (F)	\$245,000	Grant closeout underway.
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 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	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	Design is complete and signs are in fabrication
Public Works – Streets	E. Deinhard Ln. Pathway	Nathan Stewart	Improvements and maintenance of E. Deinhard Ln Pathway	LHTAC – Children Pedestrian Safety (S)	\$250,000	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	Grant Agreement has been executed.
Parks & Rec	Loaner Equipment	Tara Woods	Purchase of mountain bikes and ski equipment for free use	St. Luke’s Community Health Improve. Fund (P)	\$5500	Ordering via local business in progress.
CEDD	HPC Landmarking Inventory	Delta James	Architectural historian consultation services	Idaho State Historic Preservation Office	\$4500	AWARDED!
Public Works – Streets	Downtown Phase 3B	Nathan Stewart	Reconstruction of 1 st Street	LHTAC – LRHIP (S)	\$100,000	AWARDED!
Public Works – Streets	SH55 & Deinhard/Boydston Corridor Design	Nathan Stewart	Preliminary design of SH55 and alternate route	DOT RAISE (ITD lead applicant - F)	\$2,877,512	Pending: Application submitted 2.28.23

Parks & Rec	Youth scholarships	Tara Woods	Youth recreation scholarships	Rotary	\$1000	Pending: Application submitted 3.12.23
Public Works	Civic Center Park & Ride	Nathan Stewart	Paving and ADA improvement to City Campus parking lot	Federal Transit Administration (F)	\$1,255,768	Pending: Application submitted 3.17.23
CEDD	Toaster Phase II	Michelle Groenevelt	Kitchen remodel	Capital Matrix	\$15,000	Pending: Application submitted 3.31.23

*F=federal funding; S=State funding; P=Private funding

Memo



To: City Council
From: Eric McCormick, Golf Course Superintendent
CC: Anette Spickard, City Manager
Date: 4/5/2023
Re: Monthly Department Report –March 2023

1. Weather:

March was cooler than normal weather with several snow events. Had close to 2 feet of snow for the month. We ended the month with about 4 feet of snow on the ground.

2. Staff:

At the end of March, we were at 3 full-time staff plus 1 part time staffing help during snow removal events. Cal managed to take a week off for vacation somewhere warmer. Ted attended Toro School in Minneapolis where factory and design people go over all aspects of maintenance on the equipment. We only had to pay for his travel, Toro covered everything else.

3. Greens:

Greens had 4 feet of snow on them at the end of the month. They were mostly thawed underneath the snow and there was no ice.

4. Club House

The Clubhouse lift station sprung a couple of leaks on the pressure sewer side just outside on the lawn. We had DR Pipeline come up and vac the hole and the water department fixed the breaks. Took two trips and two days to get it completed. The clubhouse was closed for two days.

5. Restaurant:

Banyans say that they have been busy. They are open Thursday for dinner at 4, lunch and dinner on Friday, breakfast lunch, and dinner on Saturday, and breakfast and lunch on Sunday. They were closed for two days while the sewer got fixed. Had a private party on Saturday night after the repairs were made.

6. Cart Paths

Cart paths have been cleared several times and continue to be busy. We purchased a dozen more signs for dogs on leashes. Code enforcement put them up at all entries around the course.

7. Machinery

Ted is grinding the Greens and Tee mower reels when he wasn't helping blow snow or in school. He is also working on the new water cooler stands that he is making out of recycled metal. More to come on that.

8. Maintenance building

We got half of the floors painted with an epoxy coat. Planning on finishing the rest in the next couple of weeks.

Memo



To: City Council
From: Chris Curtin, Information Systems Manager
CC: Anette Spickard, City Manager
Date: 4/13/2023
Re: Monthly Department Report – March 2023

1. Staffing

InfoSys has begun the interview process to replace Vlatko. We have seen several applications that appear to be qualified applicants. Ideally, we will get the role filled in the next month. The staff has retained Xerillion for first-level technical support while the Network Admin role is vacant.

2. Fiber - RAPID

Staff is beginning the process of applying for BEAD funding for the deployment of last-mile fiber to the home (FTTH) for internet access. The Broadband Equity, Access, and Deployment (BEAD) Program provides \$42.45 billion to expand high-speed internet access by funding planning, infrastructure deployment, and adoption programs in all 50 states. We are working in tandem with Valley County to secure this funding. The application will go through Valley County. The State of Idaho has received \$125 million in this round of funding and expects an additional \$100 million for broadband deployment. The application window will be in May and the funds will need to be deployed by 2026.

Memo



To: City Council
From: Meg Lojek, Library Director
CC: Anette Spickard, City Manager
Date: 4/4/2023
Re: Monthly Department Report – March

1. Classes, Workshops, Events:

April is National Poetry Month- come celebrate the 2nd Annual Poetry Walk. Poems by local authors are presented at the library and at the following businesses: Huckleberry Garden, Krahn’s Home Furnishings, 44 Degrees North, Idaho Conservation League, Lago Chapala, Brunchette, Hotel McCall, Fogglifter Café, McPaws Thrift Store, McCall Made, Wild Onion, Chamber of Commerce, and Barn Owl Books. Map: <https://www.mccall.id.us/news/post/16938/>

High Noon Book Discussions: This month we read *Braiding Sweetgrass: Indigenous Wisdom, Scientific Knowledge, and the Teachings of Plants* by Robin Wall Kimmerer. On May 1st we will discuss *Empire of Ice and Stone: The Disastrous and Heroic Voyage of the Karluk* by Buddy Levy.

Ready for Kindergarten Workshop Series: The next workshop in partnership with BRMES and the Idaho AEYC will be on April 27th.

2. Staff:

We are hiring a Summer Intern to help implement our summer reading classes and work on preserving historical photos in the Idaho Rom, thanks to a grant from the Idaho Commission for Libraries.

Our employee with the Idaho Department of Labor Vocational Rehab program will finish working at the library this month.

3. Other:

Celebrating the 50th Anniversary of opening the library building in McCall on April 28th. Stay tuned for details but mark your calendars for a fun evening in partnership with the Friends of the Library (30-year anniversary) and the Library Foundation (5 year anniversary)!

Library expansion construction update: crews are removing snow from the site and remobilizing.

4. Library Stats:

Complete statistics through February are included in this report.

5. Board of Trustees:

The next regular meeting will be May 8th.

6. Calendar: April events calendar: <https://www.mccall.id.us/calendar/418/>



McCall PUBLIC LIBRARY

April 2023 Programs

Phone: 208-634-5522

Website: www.mccall.lili.org

Hours: Monday-Friday 10-6 pm; Saturday 10-2 pm; Sunday closed

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27	28	29	30	31	Apr 1
3 12:00pm High Noon Book Talks	4 3:30pm Tech Tuesday 6:30pm Introduction to Lymphatic Drainage for Beginners with	5 10:30am Story Stop! 5:30pm Adult English Class 7:00pm Drum Circle	6 6:30 Poetry Crawl 10:00am Write Here at McCall Library 10:30am Story Time 6:30pm Dungeons and	7 3:30pm After School Fridays - Lets Lego	8
10 10:00am Library Board of Trustees (Legion Hall at 216 East Park Street, McCall, Idaho)	11 3:30pm Tech Tuesday	12 10:30am Story Stop! 5:30pm Adult English Class	13 10:00am Write Here at McCall Library 10:30am Story Time	14 3:30pm After School Fridays - Get Artsy	15
17 6:30pm Doing Democracy	18 3:30pm Tech Tuesday 6:00pm Tabletop Tuesday	19 9:10am The McCall Film Society presents "TBD" 10:30am Story Stop!	20 10:00am Write Here at McCall Library 10:30am Story Time 6:30pm Dungeons and	21 3:30pm After School Fridays - Chess Mates 6:30 Travelogue	22
24	25 3:30pm Tech Tuesday	26 10:30am Story Stop!	27 10:00am Great Books 10:00am Write Here at 10:30am Story Time 6:00pm READY! for	28 3:30pm After School Friday - Seasonal Surprise	29

Special Events

Intro to Lymphatic Drainage for Beginners with Deborah Wade LMT

Tuesday, April 4th at 6:30pm

Are you curious about lymphatic drainage and its benefits but don't know where to start? Join us for this introductory workshop where you will learn the basics of manual lymphatic drainage (MLD) for the face and neck.

Drum Circle

Wednesday, April 5th 7:00 -8:00pm

All are welcome, you don't have to be a drummer to have fun and participate.

Tabletop Tuesday

Tuesday, April 18th 6:00 – 8:00pm

Bring in your favorite game or play one of ours. Family-friendly event.

Doing Democracy:

Monday, April 17th 6:30 – 8:30pm

Doing Democracy sponsors open discussion about issues facing our community. Come participate in an open, stimulating and safe environment.

A Semester at The High Desert Center Travelogue with Sarah Morgan

Friday, April 21st at 6:30pm

Explore the diverse possibilities of taking a gap year, and how to live among others in a community setting. Take an adventure with recent MDHS graduate Sarah Morgan from the high deserts and Rocky Mountains of Colorado, down to the ciénegas in Sonora, Mexico. Climb peaks, explore ruins, make music, and dance the nights away with a group of adventurous young adults while being exposed to new possibilities.

April is National Poetry Month!

This month we are celebrating the joy, expressiveness, and pure delight of poetry. We have partnered with businesses around town to display poems by local writers for our second annual **McCall Poetry Walk**. Find the Poetry Walk map online at mccall.lili.org or pick one up at the library!

April 6th at 6:30pm we will celebrate the opening of the Poetry Walk with a **Poetry Crawl**. Enjoy poets reading aloud at three fun locations: Starting at McCall Library, Huckleberry Garden, and ending at Hotel McCall.

Library Statistics -- FY2023

	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Totals
2 - 000-099	6	3	4	5	4								22
3 - 100-199	19	23	24	27	22								115
4 - 200-299	7	3	4	14	8								36
5 - 300-399	65	54	62	82	57								320
6 - 400-499	2	0	0	6	10								18
7 - 500-599	21	25	26	27	33								132
8 - 600-699	83	56	72	58	61								330
9 - 700-799	50	42	38	59	45								234
10 - 800-899	44	38	54	56	44								236
11 - 900-919.9	17	26	18	29	20								110
12 - 929-999	19	36	43	40	28								166
13 - Adult Fiction	615	590	589	609	531								2934
165- Biography	28	30	27	27	24								136
16 - Board Books	101	91	110	80	93								475
17 - CD Fiction Books	40	27	7	19	11								104
18 - CD Junior Books	29	20	20	10	17								96
19 - CD Non-Fiction Books	12	16	1	3	9								41
20 - CD YA Books	3	1	1	1	3								9
21 - Chapter books	109	109	127	110	143								598
22 - DVD Circ Set	84	37	44	15	17								197
23 - DVD Fiction	53	60	53	55	34								255
24 - DVD Kids	45	36	51	34	25								191
25 - DVD Non-Fiction	8	5	4	23	12								52
26 - E Non-Fiction	36	22	22	26	23								129
27 - Eames Collection	0	2	1	2	1								6
28 - Early Readers	156	73	128	80	128								565
29 - Equipment and Computers	11	13	19	8	21								72
30 - Idaho Room	21	18	24	49	12								124
31 - Idaho Room Archives	0	0	0	5	2								7
32 - Independent Films	5	3	2	4	6								20
33 - Junior Biography	4	12	6	5	8								35
34 - Junior Non-Fiction	315	246	220	259	242								1282
35 - Junior Readers	205	249	249	221	209								1133
36 - Junior Spanish	18	7	3	5	17								50
37 - Kit	7	6	18	5	8								44
38 - Kit Junior	18	26	22	22	17								105
39 - Large Print	53	56	54	51	42								256
40 - Magazine	15	17	33	17	21								103
41 - Map	0	0	0	0	0								0
42 - Professional	0	0	1	3	2								6
43 - Reference	0	0	2	0	3								5
44 - Spanish	4	4	8	10	10								36
45 - Story Books	770	666	756	645	763								3600
46 - Y A Non-Fiction	21	18	19	15	6								79
47 - Young Adult Fiction	91	79	91	64	57								382
Adult Circulation	1282	1184	1235	1311	1105								
Young Adult Circulation	115	99	111	80	63								
Children's Circulation	1814	1563	1735	1505	1693								
ILL's Received (Borrowing)	28	29	27	19	25								
ILL's Sent out (Lending)	16	21	19	24	26								
Circulation Totals (physical)	3255	2896	3127	2939	2912								
Circulation Totals (digital)	780	726	TBA	TBA	TBA								
TOTAL CIRCULATION	4035	3622	TBA	TBA	TBA								
Attendance	2075	1806	1687	2069	1895								
Computer Usage	91	86	102	93	115								
Wireless Usage	52+	31+	32+	58+	41+								
Reference Requests	685	509	545	645	635								
Test Proctoring	1	7	8	2	1								
Number of volunteers	14	18	12	6	5								
Total hours of volunteers	32	40	26	15	13								
Number of Synchronous Programs Offered													
Ages 0-5 Onsite	8	7	9	8	8								
Ages 0-5 Offsite	3	2	4	4	4								
Ages 0-5 Virtual	0	0	0	0	0								
Ages 6-11 Onsite	8	9	8	8	8								
Ages 6-11 Offsite	0	0	0	0	0								
Ages 6-11 Virtual	0	0	0	0	0								
Ages 12-18 Onsite	0	1	0	0	0								
Ages 12-18 Offsite	0	0	0	0	0								
Ages 12-18 Virtual	0	0	0	0	0								
Adults Onsite	9	11	11	12	9								
Adults Offsite	0	0	0	1	2								
Adults Virtual	0	0	0	0	0								
General Interest Onsite	2	0	2	1	1								
General Interest Offsite	2	1	0	0	0								
General Interest Virtual	0	0	0	0	0								
Total Attendees Synchronous Programs (10.6c)													
Attendance at Synchronous Programs													
Ages 0-5 Onsite	143	94	140	96	121								
Ages 0-5 Offsite	26	22	34	48	29								

Memo



To: City Council
From: Kurt Wolf, Parks, and Recreation Director
CC: Anette Spickard, City Manager
Date: 3/2023
Re: Monthly Department Report –March

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:**

- Indoor Soccer- Finished up in early March. Each Thursday 35-45 people were in attendance. The gym host organized 6-8 teams in quick 5-minute games. Each team played an average of 20-25 minutes in total. Requests from players to continue the program were not accepted as gym space was filled with school sports and MUSA practices.
- Field Trips hosted with PLCA4Kids- Have partnered to host rec days at Elk Creek Church gym and swim days at the Holiday Inn.
- Tiki Treks- 3rd year hosted at McCall Golf Course every Friday in February from 6-9 pm. Torches are placed along a 1-mile loop and enjoyed by many. This year we have added an additional Friday as we intend to use the torches during the IRPA Conference on March 8th.
- No School Fun Day- March 31st is parent-teacher conferences staff will take a dozen kids swimming at Cascade Recreation and enjoy a movie in the basement of Idaho First Bank.
- Partnership Development with PLCA: Staff has continued to work closely with the Payette Lake Community Association (PLCA) to build partnerships and pool resources as it relates to the after-school program. 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

working with legal to create a Memorandum of Agreement to continue to provide assistance 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.

- **Events- IRPA Conference**

Idaho Recreation and Parks Association State Conference was hosted by the City of McCall Parks and Recreation Department. Tara Woods and Stefanie Bork were the lead planners of the conference. The conference was held in McCall, March 6-9th at North fork Lodge, Best Western Hotel, and offsite locations. Fifty-two attendees registered, and twenty vendors/sponsors' representatives attended the conference. Feedback was positive overall for the conference education sessions, socials, keynotes, and activities were all well received. Two of our department staff were recognized as outstanding parks and recreation professionals, Todd Wheaton and Stefanie Bork. Additionally, Brown Park was selected as the 2023 outstanding parks and recreation facility.

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.

Vandalism has become a recent concern at Legacy Park and Art Roberts Park. Each facility recently suffered significant damage and has since been repaired. Parks staff are working with PD to mitigate, and we are revisiting the use of security cameras as we enter the FY24 budget process and the busy summer season.

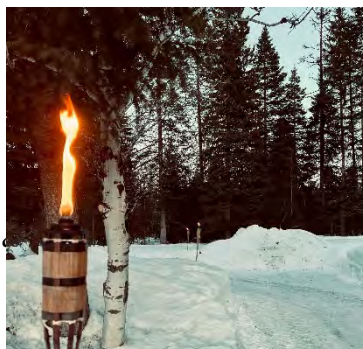
Winter sidewalk maintenance: Parks staff continue to work with public works and adjacent property owners on sidewalk snow and ice removal coordination. As of 3/29 Parks staff has cleared snow 11 days in March with a total daily snow accumulation of 47". The staff has had to be extremely careful with freeze-thaw conditions not to damage infrastructure or equipment. This brings a season total of 51 days of snow removal with additional storms in the forecast for April.

Recent Projects and Task Update:

- **New Shop:** As the snow comes off this spring Parks crew will prioritize landscape improvements and site improvements as outlined in the planning and zoning approval process. This work could not be completed last year due to freezing conditions upon completion of the building.
- **Rotary Park Restroom Renovation:** Parks crew began renovating one of the restrooms to improve insulation values and address ADA compliance concerns outlined in the transition plan. estimate to better insulate and bring into ADA compliance. Project costs will be covered within our operating budget and crews hope to have the one bathroom completed by the end of April and will assess the ability to remodel the other restroom as time and budget allow.
- **Seasonal Employee Housing Opportunities:** Staff is continuing to work with both the Museum board and the State Timber Protective Association on making minor retrofits and

renovations to the second floor of the bunk house at the museum to provide seasonal housing for SITPA and Parks staff throughout the year.

- **Employee Housing Unit Opportunity:** Kurt Wolf continues to work with the museum board on an opportunity to secure the assistant fire wardens' house as a city employee housing unit. More to come.
- **Farmers Market:** The department is working closely with the Farmers Market Board of Directors and other City Departments to relocate the farmers market into the downtown core for the 2023 summer season.
- **Parks & Recreation & Open Space Plan:** Logan Simpson, staff, and the parks and recreation committee have begun reviewing the admin draft plan. In April the draft plan will be released to the public for review and comment, additional outreach efforts will include a survey, focus groups, and public meetings.
- **Outdoor Ice Rink**
The parks crew closed the rink for the season on March 6. Warmer weather and snow removal made keeping up with rink maintenance an unrealistic challenge.
- **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:** Construction is scheduled to start in April and parks staff will work with the contractor in preparing the site to execute work as quickly as possible this spring before the lake level starts to rise. In an effort to stretch the budget out further, the Parks staff will be fabricating and building the Hand Railing/Guardrail on the project. As of March 28, all permits have been approved and secured by both City and State agencies.
- **Working with CIMBA** to start constructing a Mtn. Bike Jump Park. CIMBA is working on getting 3D renderings done to convey the scope of work and market the project for additional funding. Conceptual plans are drafted 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 and is already used informally for biking, hiking, and running. 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 have 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 act 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: 04/05/2023
Re: Monthly Department Report – March

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 that can move forward within the hiring process.

2. Training

Instructor Development

Officer Picard recently attended the Idaho Peace Officers and Training Instructor Development course. This training provides Officer Picard with the necessary knowledge and certification to operate as a general topics instructor for MPD. Upon completion of Conducted Energy Weapon training, Officer Picard will be certified to also operate as a high liability topics instructor for MPD.

Leadership Training

Corporal Chase McPherson recently attended the FBI-LEEDA Supervisor Leadership Institute. This is a program built especially for supervisors and middle managers with the goal of enhancing their leadership competencies. Attendees of this program are engaged in personality diagnostics, leadership case studies, mentoring, developing your people, performance management, risk management, and credibility.

Supervisor Training

Lieutenant Seth Arrasmith, Sergeant Christian Wann, and Support Services Supervisor Sandy Ryska recently attended the ICRMP Supervisory Training. This training provided a focus on

employee treatment, employee inclusion, and employee management, with an emphasis on proper documentation of employee disciplinary actions.

Families on the Front-Line Training

MPD recently hosted the III-A Families on the Front-Line training for MPD and McCall Fire Department members. This training provides first responders with vital information on how to strengthen and bring balance to first responder families so they may tackle the inevitable traumatic stress of being a first responder together. This training was very well received by those in attendance and we look forward to additional opportunities of this sort for our members and their families.

3. Community Events

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.

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. Covid Update

(Data as of April 5, 2023)

- Statewide
 - Weekly case rate:
 - Average rate of 4.3 incidents per 100,000 population
 - Minor decrease from 5.3 incidents per 100,000 on February 28, 2023
 - Much lower incident rate than February of 2022
 - 8.1% testing positivity rate
 - Low community level
- Valley County
 - Weekly case rate:
 - Average rate of 0.0 incidents per 100,000 population

- Major decrease from 13.8 incidents per 100,000 on February 28, 2023
- Much lower incident rate than February of 2022
- 0.0% testing positivity rate
- Low 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.

6. Calls for service – March 1 – March 31, 2023

REPORTED	NATURE
00:18:31 03/01/23	EXTRA PATROL
02:12:07 03/01/23	EXTRA PATROL
03:26:56 03/01/23	EXTRA PATROL
11:15:15 03/01/23	PROPERTY FOUND
11:53:12 03/01/23	WELFARE CHECK
12:06:44 03/01/23	ANIMAL FOUND
15:07:11 03/01/23	911 DISCONNECT
18:05:57 03/01/23	SUSPICIOUS CIRC
19:29:53 03/01/23	EXTRA PATROL
20:23:00 03/01/23	SUSPICIOUS CIRC
00:26:11 03/02/23	TRAFFIC COMPLNT
00:27:37 03/02/23	911 DISCONNECT
02:16:32 03/02/23	EXTRA PATROL
04:14:52 03/02/23	EXTRA PATROL
05:01:31 03/02/23	EXTRA PATROL
07:09:17 03/02/23	EXTRA PATROL
07:46:04 03/02/23	EXTRA PATROL
10:08:39 03/02/23	PROBATION SRCH
10:27:30 03/02/23	DRUGS PCS
16:48:23 03/02/23	CIVIL MATTER
19:18:25 03/02/23	SUSPICIOUS SUBJ
20:37:38 03/02/23	EXTRA PATROL
21:11:06 03/02/23	PARKING COMPLNT
21:11:10 03/02/23	EXTRA PATROL
02:49:32 03/03/23	EXTRA PATROL
07:43:46 03/03/23	EXTRA PATROL
08:09:19 03/03/23	EXTRA PATROL
08:13:23 03/03/23	ORDINANCE MPD
08:31:44 03/03/23	911 DISCONNECT
08:35:25 03/03/23	ORDINANCE MPD

08:55:33 03/03/23	FOOT PATROL
09:25:19 03/03/23	HARASSMENT
10:35:54 03/03/23	TRAFFIC COMPLNT
10:51:35 03/03/23	FOOT PATROL
11:00:03 03/03/23	FOOT PATROL
11:03:27 03/03/23	TRAFFIC HAZARD
12:21:33 03/03/23	911 DISCONNECT
12:58:00 03/03/23	EXTRA PATROL
16:45:51 03/03/23	911 DISCONNECT
20:32:55 03/03/23	EXTRA PATROL
20:53:01 03/03/23	TRAFFIC HAZARD
22:11:23 03/03/23	EXTRA PATROL
22:22:03 03/03/23	TRAFFIC HAZARD
02:24:51 03/04/23	FLAG DOWN
04:10:43 03/04/23	EXTRA PATROL
14:08:10 03/04/23	ORDINANCE MPD
14:40:39 03/04/23	ACCIDENT PD
15:36:11 03/04/23	EXTRA PATROL
17:27:37 03/04/23	911 DISCONNECT
18:15:25 03/04/23	SUSPICIOUS VEH
18:47:36 03/04/23	SUSPICIOUS SUBJ
19:36:23 03/04/23	THREATS
02:32:58 03/05/23	ORDINANCE MPD
02:34:46 03/05/23	ORDINANCE MPD
03:43:43 03/05/23	ORDINANCE MPD
07:39:08 03/05/23	EXTRA PATROL
07:52:39 03/05/23	MOTORIST ASSIST
09:11:22 03/05/23	SUSPICIOUS CIRC
09:39:14 03/05/23	ANIMAL FOUND
10:58:54 03/05/23	ALARM
11:33:25 03/05/23	MOTORIST ASSIST
14:23:09 03/05/23	AGENCY ASSIST
17:38:37 03/05/23	ALARM
21:09:34 03/05/23	EXTRA PATROL
23:20:28 03/05/23	DUI EXCESSIVE
23:20:29 03/05/23	WARRANT ARREST
05:45:10 03/06/23	ALARM
07:28:06 03/06/23	EXTRA PATROL
07:40:25 03/06/23	EXTRA PATROL
08:24:24 03/06/23	PARKING COMPLNT
09:57:44 03/06/23	PARKING COMPLNT
12:57:46 03/06/23	PUBLIC ASSIST
15:13:37 03/06/23	EXTRA PATROL
15:35:17 03/06/23	ATLC
17:29:58 03/06/23	TRAFFIC COMPLNT
17:29:59 03/06/23	CIVIL MATTER
18:06:03 03/06/23	ANIMAL FOUND

19:37:47 03/06/23	BATTERY
22:24:26 03/06/23	WELFARE CHECK
23:50:49 03/06/23	DOMESTIC
02:50:35 03/07/23	EXTRA PATROL
04:08:49 03/07/23	EXTRA PATROL
07:20:24 03/07/23	EXTRA PATROL
10:02:11 03/07/23	ANIMAL FOUND
10:49:16 03/07/23	ANIMAL
11:34:55 03/07/23	911 DISCONNECT
11:39:49 03/07/23	ANIMAL FOUND
17:58:22 03/07/23	UNWANTED SUBJ
20:12:23 03/07/23	SUSPICIOUS VEH
20:33:17 03/07/23	911 DISCONNECT
02:38:44 03/08/23	EXTRA PATROL
03:41:53 03/08/23	EXTRA PATROL
04:33:48 03/08/23	EXTRA PATROL
07:56:20 03/08/23	EXTRA PATROL
08:22:58 03/08/23	MOTORIST ASSIST
09:10:51 03/08/23	911 DISCONNECT
09:45:47 03/08/23	ACCIDENT PD
11:29:30 03/08/23	911 DISCONNECT
12:54:05 03/08/23	911 DISCONNECT
13:36:27 03/08/23	THEFT GRAND
15:57:09 03/08/23	EXTRA PATROL
16:37:31 03/08/23	PUBLIC RELATION
18:17:14 03/08/23	PUBLIC RELATION
23:11:09 03/08/23	911 DISCONNECT
02:23:36 03/09/23	ORDINANCE MPD
02:25:55 03/09/23	ORDINANCE MPD
02:26:42 03/09/23	ORDINANCE MPD
03:27:46 03/09/23	ORDINANCE MPD
07:49:36 03/09/23	EXTRA PATROL
09:38:35 03/09/23	EXTRA PATROL
10:26:45 03/09/23	TRAFFIC HAZARD
10:56:19 03/09/23	EXTRA PATROL
11:46:56 03/09/23	ACCIDENT HR
12:16:02 03/09/23	ACCIDENT PD
14:17:13 03/09/23	FOOT PATROL
14:20:32 03/09/23	PROPERTY LOST
15:12:07 03/09/23	SUSPICIOUS CIRC
18:20:53 03/09/23	ALARM
20:35:34 03/09/23	EXTRA PATROL
01:05:14 03/10/23	ALARM
03:03:01 03/10/23	ORDINANCE MPD
03:04:06 03/10/23	ORDINANCE MPD
03:07:30 03/10/23	ORDINANCE MPD
03:50:31 03/10/23	EXTRA PATROL

07:47:36 03/10/23	EXTRA PATROL
07:56:27 03/10/23	EXTRA PATROL
11:20:16 03/10/23	ACCIDENT PD
11:34:02 03/10/23	TRAFFIC HAZARD
15:21:50 03/10/23	SUICIDAL SUBJ
20:44:08 03/10/23	PARKING COMPLNT
22:39:42 03/10/23	FLAG DOWN
03:19:27 03/11/23	EXTRA PATROL
06:27:54 03/11/23	WANTED SUBJECT
07:36:22 03/11/23	MOTORIST ASSIST
07:38:38 03/11/23	ANIMAL LOST
08:45:49 03/11/23	PARKING COMPLNT
09:21:16 03/11/23	EXTRA PATROL
12:09:04 03/11/23	911 DISCONNECT
12:25:01 03/11/23	AGENCY ASSIST
13:04:03 03/11/23	ABANDONED VEH
22:17:51 03/11/23	SUSPICIOUS VEH
22:37:21 03/11/23	FIELD CONTACT
22:52:36 03/11/23	SUSPICIOUS VEH
03:15:39 03/12/23	WELFARE CHECK
05:26:57 03/12/23	EXTRA PATROL
10:03:23 03/12/23	HARASSMENT
10:17:45 03/12/23	911 DISCONNECT
10:57:16 03/12/23	911 DISCONNECT
12:47:40 03/12/23	EXTRA PATROL
18:42:48 03/12/23	TRAFFIC HAZARD
19:52:50 03/12/23	EXTRA PATROL
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00:30:29 03/13/23	FIELD CONTACT
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04:49:04 03/13/23	EXTRA PATROL
08:14:23 03/13/23	ANIMAL
10:20:16 03/13/23	PROPERTY LOST
11:49:12 03/13/23	EXTRA PATROL
14:33:36 03/13/23	HARASSMENT
19:06:59 03/13/23	WELFARE CHECK
19:34:46 03/13/23	PARKING COMPLNT
21:06:35 03/13/23	ALARM
21:08:21 03/13/23	UNCONSCIOUS
23:51:37 03/13/23	EXTRA PATROL
23:56:05 03/13/23	EXTRA PATROL
02:26:04 03/14/23	EXTRA PATROL
02:42:32 03/14/23	MOTORIST ASSIST
08:02:30 03/14/23	EXTRA PATROL
10:05:51 03/14/23	PARKING COMPLNT
10:22:03 03/14/23	911 DISCONNECT
12:17:34 03/14/23	DISABLED VEH

20:06:04 03/14/23	EXTRA PATROL
20:19:14 03/14/23	PARKING COMPLNT
21:16:14 03/14/23	EXTRA PATROL
22:03:56 03/14/23	ANIMAL
00:52:52 03/15/23	TRAFFIC HAZARD
04:11:03 03/15/23	ACCIDENT PD
05:13:08 03/15/23	ACCIDENT PD
06:45:57 03/15/23	TRAFFIC HAZARD
07:24:51 03/15/23	PARKING COMPLNT
09:24:08 03/15/23	911 DISCONNECT
10:09:59 03/15/23	PARKING COMPLNT
12:22:47 03/15/23	ORDINANCE MPD
12:49:16 03/15/23	PARKING COMPLNT
14:10:13 03/15/23	WELFARE CHECK
15:04:32 03/15/23	911 DISCONNECT
15:56:43 03/15/23	911 DISCONNECT
19:14:24 03/15/23	ASSIST FIRE/EMS
19:39:10 03/15/23	911 DISCONNECT
20:02:18 03/15/23	ANIMAL
23:31:22 03/15/23	EXTRA PATROL
01:33:29 03/16/23	EXTRA PATROL
01:45:10 03/16/23	EXTRA PATROL
02:20:25 03/16/23	EXTRA PATROL
03:14:25 03/16/23	EXTRA PATROL
03:54:38 03/16/23	EXTRA PATROL
06:06:39 03/16/23	PARKING COMPLNT
08:04:05 03/16/23	EXTRA PATROL
08:19:58 03/16/23	PARKING COMPLNT
12:22:52 03/16/23	ALARM
13:43:29 03/16/23	911 DISCONNECT
13:54:28 03/16/23	ANIMAL CMLPLNT
14:02:19 03/16/23	911 DISCONNECT
15:45:31 03/16/23	911 DISCONNECT
16:25:59 03/16/23	ANIMAL CMLPLNT
17:05:59 03/16/23	PARKING COMPLNT
20:21:22 03/16/23	TRAFFIC COMPLNT
20:50:37 03/16/23	PROPERTY FOUND
20:57:14 03/16/23	FIREWORKS
23:00:28 03/16/23	EXTRA PATROL
00:40:54 03/17/23	EXTRA PATROL
01:38:28 03/17/23	EXTRA PATROL
01:47:36 03/17/23	EXTRA PATROL
03:36:59 03/17/23	EXTRA PATROL
05:19:47 03/17/23	EXTRA PATROL
07:48:15 03/17/23	ANIMAL CMLPLNT
12:59:05 03/17/23	INSPECTION VIN
14:00:38 03/17/23	EXTRA PATROL

16:29:42 03/17/23	TRAFFIC COMPLNT
18:21:19 03/17/23	PARKING COMPLNT
18:47:58 03/17/23	EXTRA PATROL
20:00:50 03/17/23	911 DISCONNECT
20:21:29 03/17/23	EXTRA PATROL
21:08:19 03/17/23	TRAFFIC HAZARD
23:03:44 03/17/23	EXTRA PATROL
23:44:53 03/17/23	FOOT PATROL
00:23:51 03/18/23	AGENCY ASSIST
00:48:35 03/18/23	EXTRA PATROL
02:58:31 03/18/23	EXTRA PATROL
05:01:40 03/18/23	EXTRA PATROL
08:44:59 03/18/23	PROPERTY LOST
10:34:02 03/18/23	EXTRA PATROL
11:35:11 03/18/23	ANIMAL
11:51:13 03/18/23	EXTRA PATROL
12:39:08 03/18/23	STALKING
16:34:20 03/18/23	UNWANTED SUBJ
18:08:45 03/18/23	911 DISCONNECT
18:19:44 03/18/23	ASSIST FIRE/EMS
20:50:13 03/18/23	EXTRA PATROL
21:24:57 03/18/23	EXTRA PATROL
01:34:05 03/19/23	DUI
11:11:01 03/19/23	EXTRA PATROL
11:55:25 03/19/23	PROPERTY FOUND
12:14:04 03/19/23	CIVIL MATTER
19:11:02 03/19/23	ALARM
19:32:14 03/19/23	EXTRA PATROL
20:38:35 03/19/23	911 DISCONNECT
00:17:56 03/20/23	EXTRA PATROL
02:06:45 03/20/23	EXTRA PATROL
02:30:39 03/20/23	FOOT PATROL
04:40:05 03/20/23	EXTRA PATROL
09:35:59 03/20/23	PARKING COMPLNT
11:53:09 03/20/23	SUSPICIOUS CIRC
11:58:31 03/20/23	DISABLED VEH
12:30:19 03/20/23	FIELD CONTACT
13:13:18 03/20/23	AGENCY ASSIST
15:04:23 03/20/23	SEX OFFENSE
20:44:45 03/20/23	TRAFFIC COMPLNT
21:02:56 03/20/23	TRAFFIC HAZARD
00:21:22 03/21/23	AGENCY ASSIST
02:31:04 03/21/23	EXTRA PATROL
03:01:46 03/21/23	ORDINANCE MPD
03:09:36 03/21/23	ORDINANCE MPD
03:15:02 03/21/23	ORDINANCE MPD
03:24:45 03/21/23	ORDINANCE MPD

05:11:30 03/21/23	EXTRA PATROL
08:08:40 03/21/23	ACCIDENT PD
12:14:54 03/21/23	FRAUD
12:58:51 03/21/23	PARKING COMPLNT
13:09:43 03/21/23	INSPECTION VIN
13:45:21 03/21/23	PROPERTY FOUND
00:50:31 03/22/23	EXTRA PATROL
03:36:07 03/22/23	EXTRA PATROL
04:15:40 03/22/23	ANIMAL
09:18:25 03/22/23	911 DISCONNECT
11:47:35 03/22/23	MISSING PERSON
13:00:03 03/22/23	ORDINANCE MPD
13:04:38 03/22/23	PROPERTY LOST
13:57:47 03/22/23	CIVIL PROCESS
14:43:36 03/22/23	ALARM
15:50:10 03/22/23	PROPERTY FOUND
01:54:49 03/23/23	EXTRA PATROL
03:44:17 03/23/23	EXTRA PATROL
04:45:59 03/23/23	EXTRA PATROL
08:41:55 03/23/23	ORDINANCE MPD
09:58:38 03/23/23	EXTRA PATROL
10:50:05 03/23/23	ASSIST FIRE/EMS
13:38:43 03/23/23	ANIMAL CMLPNT
15:19:14 03/23/23	EXTRA PATROL
15:24:56 03/23/23	PARKING COMPLNT
16:09:24 03/23/23	EXTRA PATROL
21:04:55 03/23/23	EXTRA PATROL
23:42:48 03/23/23	ALARM
00:11:01 03/24/23	ANIMAL
04:36:22 03/24/23	EXTRA PATROL
07:34:35 03/24/23	EXTRA PATROL
08:45:12 03/24/23	ALARM
09:28:29 03/24/23	EXTRA PATROL
10:26:23 03/24/23	EXTRA PATROL
13:01:39 03/24/23	EXTRA PATROL
13:05:57 03/24/23	PARKING COMPLNT
13:47:42 03/24/23	SUSPICIOUS CIRC
15:30:01 03/24/23	PARKING COMPLNT
16:39:39 03/24/23	EXTRA PATROL
19:41:54 03/24/23	FIELD CONTACT
20:00:12 03/24/23	CIVIL MATTER
21:23:02 03/24/23	EXTRA PATROL
00:27:04 03/25/23	SUSPICIOUS VEH
00:44:37 03/25/23	DUI
04:03:42 03/25/23	EXTRA PATROL
06:09:28 03/25/23	UNATTENDED DTH
10:53:44 03/25/23	ALARM

10:55:42 03/25/23	ORDINANCE MPD
11:50:32 03/25/23	ANIMAL
11:57:53 03/25/23	EXTRA PATROL
13:02:03 03/25/23	ANIMAL FOUND
15:47:13 03/25/23	911 DISCONNECT
17:10:12 03/25/23	TRAFFIC COMPLNT
19:08:56 03/25/23	PARKING COMPLNT
00:36:37 03/26/23	EXTRA PATROL
00:59:29 03/26/23	DUI
08:58:42 03/26/23	UNWANTED SUBJ
09:41:31 03/26/23	PARKING COMPLNT
13:30:30 03/26/23	ATLC
13:41:00 03/26/23	EXTRA PATROL
18:31:29 03/26/23	ANIMAL
19:28:05 03/26/23	EXTRA PATROL
00:58:25 03/27/23	EXTRA PATROL
01:18:57 03/27/23	BUSINESS CHECK
09:01:28 03/27/23	EXTRA PATROL
11:04:38 03/27/23	HARASSMENT
11:17:25 03/27/23	TRAFFIC COMPLNT
12:58:22 03/27/23	EXTRA PATROL
13:08:30 03/27/23	EXTRA PATROL
13:17:34 03/27/23	ORDINANCE MPD
14:17:19 03/27/23	ANIMAL CMLPNT
16:26:47 03/27/23	FIELD CONTACT
17:06:17 03/27/23	ACCIDENT PD
21:04:49 03/27/23	EXTRA PATROL
23:08:13 03/27/23	EXTRA PATROL
00:52:37 03/28/23	EXTRA PATROL
01:17:23 03/28/23	EXTRA PATROL
01:48:21 03/28/23	EXTRA PATROL
03:18:54 03/28/23	EXTRA PATROL
03:51:26 03/28/23	EXTRA PATROL
04:09:20 03/28/23	EXTRA PATROL
04:25:29 03/28/23	EXTRA PATROL
05:56:32 03/28/23	PROPERTY FOUND
07:44:46 03/28/23	EXTRA PATROL
08:18:54 03/28/23	EXTRA PATROL
13:13:39 03/28/23	WELFARE CHECK
20:18:23 03/28/23	EXTRA PATROL
20:30:54 03/28/23	ASSIST FIRE/EMS
22:33:15 03/28/23	PUBLIC RELATION
23:26:51 03/28/23	EXTRA PATROL
01:04:39 03/29/23	EXTRA PATROL
04:05:16 03/29/23	EXTRA PATROL
04:21:04 03/29/23	SLIDE OFF
04:37:19 03/29/23	EXTRA PATROL

05:18:55 03/29/23	EXTRA PATROL
07:13:47 03/29/23	ANIMAL
07:50:58 03/29/23	EXTRA PATROL
08:12:11 03/29/23	EXTRA PATROL
08:24:29 03/29/23	ANIMAL CMLPNT
10:39:39 03/29/23	ORDINANCE MPD
10:57:17 03/29/23	EXTRA PATROL
11:18:25 03/29/23	EXTRA PATROL
11:27:33 03/29/23	DRUGS POP
12:44:55 03/29/23	ACCIDENT PD
20:40:47 03/29/23	EXTRA PATROL
22:56:27 03/29/23	EXTRA PATROL
23:00:44 03/29/23	DISORDERLY
00:18:33 03/30/23	EXTRA PATROL
00:39:47 03/30/23	EXTRA PATROL
07:03:16 03/30/23	EXTRA PATROL
12:31:23 03/30/23	911 DISCONNECT
13:38:17 03/30/23	HARASSMENT
16:49:53 03/30/23	SUSPICIOUS SUBJ
21:11:51 03/30/23	SUSPICIOUS SUBJ
22:36:35 03/30/23	EXTRA PATROL
01:21:10 03/31/23	EXTRA PATROL
01:22:15 03/31/23	EXTRA PATROL
03:58:56 03/31/23	EXTRA PATROL
06:12:52 03/31/23	THEFT PETIT
08:41:01 03/31/23	ACCIDENT PD
09:32:35 03/31/23	ORDINANCE MPD
10:41:19 03/31/23	FRAUD
15:33:52 03/31/23	WARRANT ARREST
16:00:23 03/31/23	OPEN DOOR
16:53:04 03/31/23	911 DISCONNECT
17:22:06 03/31/23	ANIMAL CMLPNT
17:55:52 03/31/23	ANIMAL BITE
19:39:58 03/31/23	WANTED SUBJECT
19:52:01 03/31/23	EXTRA PATROL
20:36:19 03/31/23	EXTRA PATROL
20:46:26 03/31/23	FIELD CONTACT

TRAFFIC STOPS	114
CALLS FOR SERVICE	396
TOTAL CALLS FOR SERVICE	510

Memo



To: City Council
From: Nathan Stewart, Public Works Director
CC: Anette Spickard, City Manager
Date: 4/5/2023
Re: Monthly Department Report – March 2023

1. Administration & Engineering

Development Engineering Reviews:

Engineering approval of four land-use applications in March. Engineering review and comments were provided on four new land-use applications in March.

Hydraulic Modeling:

Engineering and Water staff has transitioned its hydraulic model to a new consultant utilizing the Consultant Roster established January 1, 2023.

USDOT RAISE Grant Application:

Economic Development Coordinator and PW Director are preparing a \$3.6M grant application (on behalf of ITD) to complete preliminary engineering design for improvements to SH-55 corridor (through McCall) and Deinhard-Boydston as identified in the 2021 Feasibility Study. This is a nationwide, highly competitive grant program. Grant app. and required match will be presented to Council for approval on 2/23.

Federal Transit Admin Grant Application:

PW Director and Economic Development Coordinator, with the help of Crestline Engineers, is preparing a \$1.6M grant to help fund reconstruction of the City Campus parking lot which will also serve as a “Park and Ride for Treasure Valley Transit.

Mission Street Reconstruction Project:

The updated final design by Forsgren Engineers has been submitted to LHTAC and the City for review. Conversations are continuing with LHTAC on progressing the project for a construction year earlier than 2027, as currently listed by LHTAC. Construction timing is contingent on federal appropriations.

Southeast McCall Buildout Transportation Recommendations:

Work session with Council scheduled for 4/28 to present and discuss report findings.

Lead and Copper Documentation:

Engineering is collaborating with the Water Department to evaluate and document the water distribution system and compliance with EPA's lead and copper rules.

PW Facility Plan Implementation:

HVAC work by YMC, Inc. continued in February on installing ductwork louvers, external vents and electrical connections for the new waste oil heater, fresh air ERV system, new welding hood, propane heater replacement, and vehicle exhaust systems.

Davis Street, Thompson, Spring Mountain Blvd. Road Reconstruction and Water Main Replacement Project:

Staff and Horrocks issued notice of awards to Das-Co of Idaho (for Base Bid, Bid Alt. 1 and Bid Alt. 3) and Granite Excavation, Inc. (for Bid Alt. 2). Additional contract document execution and coordination for pre-construction meetings occurred in March.

Library Reconstruction Project Management:

March work focused on initiating decisions on furniture, fixtures and equipment; final structural solution to existing library wall design was selected and CM is developing change order pricing; research on solar applications confirmed solar installations on the roof is not practical so alternative locations along the south side of the building/property are being considered; CM, Parks and PW have are working together to remove onsite snow so that foundation work can resume on 4/10/23.

City ADA Transition Plan:

Engineering staff met with Vitruvian to review and comment on ROW facility inventory and confirm priorities for improving compliance with ADA.

2. Streets**Employee Recruitment:**

The final streets operator position has been filled. His name is Shaun Dodson. His first day of employment was 3/27/2023.

LHTAC Classes:

Continued: All new employees (4) were registered for the LHTAC Road Scholar classes, one employee was registered for the Road Master classes, and two employees were registered for multiple supervisor training courses. These classes will start in March and run into the month of June.

Winter Snow Removal:

The Streets team plowed seven snow events with a total snowfall amount of approximately 65 inches for the month of March. Please recognize we had employees out sick and multiple plow equipment failures.

Pothole Repair:

At this time when not doing snow removal. Streets crews are out repairing potholes. They seem to be growing like gremlins (just add water). They are doing their best to keep up.

Emergency Call-In:

Two emergency calls. One for streetlights out and one for potholes.

Spring Maintenance:

Streets Crew have been repairing potholes, cleaning out fire hydrants, clearing ice & snow from storm drains and keeping snow routes wide preparing for the next storm events.

3. Water Distribution

Employee Recruitment:

Quinn Hubbard was hired as the department's newest Water Operator I. Quinn's extensive experience in wine making, and various aspects of water chemistry will provide unique skills for our Water Operator team.

Fire Hydrant Clearing:

Continued clearing of all remaining fire hydrants

Normal Callouts:

2 Dig lines, 1 New Meter Install, 1 Turn on/off, 3 High Usage Checks, 2 No Water Check, 1 Leak Check, 4 ECR Replaced, 2 ARV Repaired

4. Water Treatment

WTP Assessment:

The Water System's Manager and Staff are undergoing a complete assessment of the water treatment plant from assets and inventory to SCADA, operational and chemical optimization

WTP Backup Generator Automatic Transfer Switch:

Complete & Working

Employee Recruitment:

Quinn Hubbard started with the City on March 27th, we are very excited to welcome him to the Team. The Department still has an open position for the City's Water Treatment Plant Operator. Advertising for that position will occur in April. All WTP operations are currently being managed by the Water System's Manager.

Employee Testing:

Levi Brinkley passed his Distribution 2, Alex Hyman passed his Treatment & Distribution 1's for his OIT (Operator in Training), Shawn Solis passed his Backflow Certification.

Davis Beach Intake Station Improvements:

Staff, in collaboration with Clear Solutions, has issued the formal Invitation to Bid for this improvement project which will install energy saving and performance enhancing variable frequency drives (VFDs), replace the roof, and install new siding on this intake station. Bid opening is scheduled for mid-April.

Organizational Restructuring:

Water Systems Manager, in collaboration with PW Director and Human Resources, is reevaluating the organizational structure for the Water Department to ensure appropriate distribution and treatment staffing, as well as technical staff (i.e. instrumentation) are in place in advance of recruiting for the Water Treatment lead operator position. Impacts on the overall departmental budget will also be considered.

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 23-073
Meeting Date April 13, 2022**

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Library Board Annual Report to Council</i>		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	N/A	Airport		
FUNDING SOURCE:	N/A	Library	Hug	Originator
TIMELINE:	N/A	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>Chair of the Library Board Jacki Rubin will present the McCall Public Library Board of Trustees' annual report.</p> <p>Library Board of Trustees advocate for the library and literacy; hire and evaluate the Library Director; monitor overall effectiveness of the library as a social institution; set library policies and plan strategic goals to better serve the community.</p> <p>Idaho law states the Library Board is made up of 5 volunteers who are legally responsible for overseeing operation of the library. Individual members have no legal authority on their own—the board only has authority when it makes a group decision in a meeting that meets requirements of the Idaho Open Meeting Law. Meetings are held the 2nd Monday of the month at 10AM in Legion Hall and virtually on Teams as needed. Members are selected by the Library Board and confirmed by City Council.</p> <p>The mission of the McCall Public Library states: “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.”</p> <p>Included: written report from the Board.</p>				
RECOMMENDED ACTION:				
Information only.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

**McCall Public Library Board of Trustees
Annual Report to the McCall City Council
April 13, 2023**

On behalf of the McCall Library Board, I am pleased to present the 2022 annual report. It has been a year of progress and challenges for the board, as we continue to work towards the expansion and renovation of the McCall Public Library.

In January, Linda Stokes reported to the board that the city remains committed to the library project and is waiting for fixed estimates and actual bids. The board also discussed masking requirements for indoor library programs and decided to require masks when there is a Zoom option, due to the rise of the Omicron variant in our community. Staff was ill, and the library shut down to “curbside only” for 5 weeks.

In February, the board discussed naming rights for the new library. The Foundation agreed to a \$1.5 million goal for fundraising in 2022, with a need for an additional \$300,000 to reach this goal. Meg worked with the city manager to look for cost reductions, ultimately finding approximately \$70,000 by lowering the ceiling by one foot. Nathan Stewart, the Public Works Director, also joined our meetings as he will be managing the expansion project. Bids for project components were set to start around March 3rd. Delta presented the status of the Public Art Committee, which has funded \$60,000 from the city for public art and has selected the library as the recipient of these funds. The National Endowments for the Arts also provided an additional \$10,000 grant. February 16th the library moved from “curbside only” to “limited entry” for the public.

In March, the library reopened on the first Saturday with no appointments needed, no locks on the doors, and masks optional. Travelogues and "Let's Talk About It" programs were moved to other locations due to limited space and COVID-19 concerns that required physical distancing. The board continued discussion on the artist selection from the Public Art Committee and Meg prepared an application for LOT funding.

In April, the board drafted a letter to the Council in support of our expansion project while the council reviewed the Guaranteed Maximum Price contract. The board also approved changes to library and city policy to remove late fines, eliminate computer fees, and update the cost of lost items to replacement costs plus a \$10 fee. Linda updated the library expansion project spreadsheet to

provide the board with a better understanding of the income and expenses of the entire expansion project.

In May, Meg submitted a LOT request for \$88,781. The board continued to work on funding the increased costs of the expansion project. Ultimately, the LOT request was denied, but it represented the cost of items value engineered out of the expansion budget. Delta presented new artist options for the public art project.

In June, preparations began for moving the library entrance to the side door. In July, the library was awarded a Laura Moore Cunningham grant for \$100,000 for construction. The City co-hosted a ground-breaking celebration with the Library Foundation in late August, and in early September the demolition of the Annex took place. The approved FY23 budget included a new funding line for expansion funds for clear tracking in the City budget.

In the last quarter of the year, David spoke with PR officers at the Nez Perce tribe to seek input on how to integrate the Nez Perce presence in the new library. The Board instructed the library director to pursue the idea with all tribes that have had a presence in the area. Construction was delayed on the foundation due to cold weather, DEQ process related to an oil tank, and worker shortages. Meg worked on lighting for the side entrance and selected flooring for the new building. David was reinstated for another term on the Board.

The board continued work on the public art project, including contacting the three tribes related to the McCall area with suggestions for displays in the new building. The board also supported artist Joe Thurston with all the grant money and continued work on the NEA grant requirements.

Despite the challenges and delays, the board is committed to moving forward with the expansion and renovation project and looks forward to continued progress in the coming year. Thank you to all the City Staff, the Council, and our Liaison Bob Giles for your support of the McCall Public Library.

Submitted by,

Jacki Rubin, Chair
David Gallipoli, Vice-Chair
Susie Reddick, Secretary
Lola Elliot
Matt Stebbins

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 23-077
Meeting Date April 13, 2023

AGENDA ITEM INFORMATION

SUBJECT: <i>Idaho Fish and Game (IDFG) Report on McCall Town Deer Issues and the Related Mountain Lion Concerns – Direction to Staff</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		Originator
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	N/A	Airport		
FUNDING SOURCE:		Library		
TIMELINE:	April 13 th Meeting	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

Idaho Fish and Game (IDFG) Regional Wildlife Manager Regan Berkley will present a report on the “McCall Town Deer” population. Within the report, Regan will provide fact-based data related to the town deer, including population numbers and injury reports. Regan will also address current issues related to the town deer population, and current actions being taken by IDFG in response to the town deer issues and associated concerns.

Background:

May of 2021 – Council directed staff to continue with the preparation of a proposed ordinance that would prohibit the feeding of wildlife.

June of 2021 – Council reviewed and discussed the proposed ordinance. Council directed staff to bring forward finalized ordinance for adoption.

July of 2021 – Council adopted the ordinance with a procedural error. Council addressed procedural error and the ordinance failed to pass upon follow-up vote. Council requested staff educate the public on wildlife feeding concerns.

2021, 2022 & 2023 – Keep Us Wild Campaign – Wildlife feeding education to the public through the city website, city social media accounts, Star News, radio ads, chamber magazines, posters, and vacation rental companies.

2023 – Reports of injured deer, malnourished deer, increased deer populations, and mountain lion activities.

RECOMMENDED ACTION: Provide direction to staff on how Council would like to proceed regarding the McCall town deer issues.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

McCall Town Deer Update

1.) Current Data on McCall Town Deer

Surveys: During December, January and February, staff from the McCall IDFG office conducted driving surveys to count town deer. During these surveys, we also recorded herd composition data: does, fawns, and bucks, for comparison to wild deer populations and to help assess potential herd growth rates.

Surveys were conducted by dividing town into 4 quadrants, each of which was surveyed by two staff members. Each truck with two staff was expected to drive all streets within their quadrants, and all quadrants were surveyed simultaneously to limit movement of deer between quadrants during the survey. Deer locations and observation times were noted, so that similar groups observed at similar times on borders between the quadrants would only be counted once.

Results indicate a minimum of 258 deer reside in McCall during winter. During our December survey, which is the most reliable for identifying bucks prior to antler drop, we observed 103 fawns per 100 does. This is an exceptionally high fawn to doe ratio. Typically, we see fawn to doe ratios of approximately 60 fawns per 100 does during our winter range helicopter surveys (also in December). This indicates this deer herd is likely experiencing a high rate of growth.

Dead/Injured Deer Reports: So far this winter, the McCall IDFG office has received 40 reports of dead or severely injured deer. March and April are the busiest months for dead and injured deer calls; during March 2022 we received 17 reports. So far this March we have received 15. Most of these are results of vehicle collisions, although we have investigated and removed 6-8 deer this winter that are suspected mountain lion kills.

2.) Current Issues Related to McCall Town Deer

Exotic Lice: During the past few years, IDFG staff have noted several town deer that appear to have extreme hair loss. After finding exotic lice (*Bovicola tibialis*) on a high proportion of Cascade town deer in January, staff have examined dead McCall town deer to look for exotic lice and collect samples to have lice identified by a parasitologist. Exotic lice look very similar to native chewing lice, making field identification difficult.

To date, two samples have been examined by a parasitologist. Both were confirmed to be exotic lice.

Mountain Lions: During most winters, IDFG receives a handful of reports of a mountain lion in town. However, this winter has seen a significant increase in mountain lion activity and reports.

Since mid-January, IDFG has taken over 50 calls/reports of mountain lions in McCall. The majority of these calls have come from two distinct parts of town: the river corridor between Mather Road and Rio Vista, and the southern part of the Spring Mountain Ranch subdivision. Over 90% of the reports have been from photos or video taken at night by remote security or doorbell cameras.

Based on photos and video, we estimate that between 3 and 5 mountain lions are residing in McCall this winter. To date, these animals are exhibiting “normal” mountain lion behavior: they are active primarily during night and crepuscular (dawn and dusk) hours, they are killing and feeding on native prey (deer), and they are avoiding encounters or interactions with humans (most observations are at night, and many from unoccupied homes).

3.) Current IDFG actions related to Town Deer and associated issues

Informing Neighborhoods: IDFG staff have made efforts to keep residents in affected neighborhoods aware of lion activity, and to provide them with “living with mountain lion” safety information.

We have distributed over 250 door hangers in the Mather Road, Rio Vista, and Spring Mountain neighborhoods. These door hangers have general mountain lion safety tips on one side, and space on the other side to include any current pertinent information about lion activity.

In neighborhoods where there is an organized Homeowners Association, we have also notified residents of mountain lion activity and provided safety tips via email.

General Information and Education Efforts: Although mountain lion reports have been mostly confined to these two neighborhoods, mountain lions have large home ranges and we cannot predict their movements. Therefore, many of our outreach efforts have been aimed at the larger McCall audience. Since January, we have published 5 articles about mountain lions and one about town deer in the Star-News. These articles have been published on the IDFG website, cross posted on our regional IDFG Facebook page, and shared with McCall city staff for sharing on their pages.

Trapping/Hazing: During February, IDFG received a call that a mountain lion was under the deck of an inhabited residence on Mather Road. Staff used this opportunity to haze the lion (using noise and rubber shotgun slugs) out from under the deck. The mountain lion ran down into the river area between Mather and Rio Vista. Decisions to haze are made on a case-by-case basis, and necessarily include assessments of where the animal might move following hazing, and whether that location is better or worse than the current one.

To date, because the town mountain lions have exhibited normal, cautious behavior, IDFG has not elected to attempt to capture any of the town mountain lions. This is primarily because

IDFG does not relocate human-habituated large carnivores. There are several reasons for this: animals often resume unacceptable behaviors in their new home, potentially relocating only parts of family groups frequently exacerbates existing problems, and territorial wild mountain lions often kill translocated animals. Lethal removal is the safest and most humane option, but it is not one we take lightly, and generally only when observed behavior indicates that mountain lions have become brazen or aggressive around people.

4.) IDFG's Assessment of McCall Town Deer and associated Issues

Town Deer Population: Despite high levels of vehicle mortality, the high fawn to doe ratios observed during town deer surveys suggest a rapidly growing deer population. In wild populations, fawn to doe ratios of 60 or more fawns per 100 does suggest that populations are robust enough to sustain some hunting harvest of females, meaning those populations are stable to growing. The fawn to doe ratio in McCall vastly exceeds that. With few mortality sources (primarily vehicles, predators, and some malnutrition losses), we can expect this deer population to continue to grow.

It is important to note that the “natural” expected winter deer population is close to zero. Radio-collar data confirms that deer from areas near McCall, including West Mountain, the Crestline Trail area, and south of Cascade, all migrate to warmer, more snow-free areas for winter. It may be normal for a few white-tailed deer to winter naturally along river corridors near McCall and New Meadows, but mule deer that summer at high elevations in Idaho are nearly all migratory. Deer are spending winter in McCall because of a long history of winter feeding.

In contrast, we would expect to see mule deer in and around McCall during summers, even in the absence of winter feeding. As noted above, McCall and all surrounding areas are summer range for mule deer. While in-town abundance would undoubtedly be much lower in the absence of feeding, mule deer would still be observed in and near town during the June – November timeframe.

Mountain Lions in Town: For several years, IDFG has received sporadic reports of mountain lions in McCall during winter. This winter has seen a notable increase in reports, and in the persistence of mountain lion activity throughout winter.

The mountain lions are spending winter here because of the ample prey base provided by town deer. Once here (during winter) they are unlikely to move elsewhere because all surrounding areas have deep snow and no prey.

In many ways, this area is similar to the Wood River Valley and the towns of Hailey and Ketchum. Decades of elk feeding in a snowy area have led to increased winter mountain lion activity in those communities. Whereas 10 years ago mountain lion reports were infrequent,

during the past few years those communities have recorded dozens of reports annually. In any given year, it is not uncommon for several mountain lion family groups to spend time in Wood River Valley communities.

We expect winter mountain lion activity to persist in McCall so long as they continue to have access to numerous town deer.

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 23-079
Meeting Date April 13, 2023**

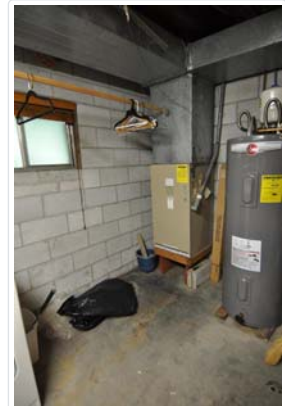
AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Consideration of a donated structure for Local Housing – Direction to Staff</i>		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development	MG	Originator
		Police Department		
		Public Works		
		Golf Course		
				Parks and Recreation
COST IMPACT:	TBD	Airport		
FUNDING SOURCE:	LOT	Library		
TIMELINE:	ASAP	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>The City has been contacted about accepting a donation for a single family A-frame home located in 503 Cross Street for the purpose of local housing. The Building Official did an inspection of the house to determine the condition of the structure. It appears to be in good condition and staff is working with the contractor to better understand the feasibility and cost to relocate the structure. Prior to spending a lot of time and resources exploring this opportunity, staff wanted to check with City Council to understand if the Council is interested in staff exploring this donation for a local housing unit. Pictures of the structure are attached.</p>				
RECOMMENDED ACTION:				
<p>Provide direction if staff should continue to work on putting together a potential project for the relocation of the A-frame house for a local housing unit.</p>				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			



Bedrooms: 1
 Total Baths: 1
 Full Baths: 1
 Half Baths: 1
 3/4 Baths:
 Apx Fin SqFt: 1120
 SqFt Source: Public Records
 Price per SqFt: \$0
 Price Per SQFT: \$89.20
 Level: Two Stories
 Year Built: 1960
 Basement:
 Garage: None
 Carport: None
 Shared Driveway: No
 Vacation Rental Allowed: No

Unit #:
 Area: McCall City
 Subdivision: River sub
 Block:
 Lot Number:
 County: Valley
 Page #:
 Zone:
 Tax \$: 0.00
 Tax Year: 2021
 CC&R: No

HOA: No	Total Annual Fees \$:	Transfer Fees \$:
One Time HOA Setup Fee:	HOASetupFee: \$0.00	HO Tax Exemption: Yes
LID: No	LID Amount \$:	LID Assessment:
State Lease: No	State Lease #:	State Lease Annual Fee \$:
Legal: none		
Acres: 0.0000	Lot Length:	Lot Width:
Paved Street: Yes	Winter Access: Yes	Electric: Overhead
Propane Tank: Yes	Propane Tank Ownership: Leased	Propane Tank Location: Above Ground
Topography:	Adjacent To:	
WtrPrxmt:	WtrfrntTp:	
Dock:	Access To:	
View:	Road Maintenance:	
Above Grade Finished SqFt: 1120	Below Grade Finished SqFt: 0	Above Grade Unfinished SqFt: 0
Below Grade Unfinished SqFt: 0	Detached Finished SqFt: 0	
Apx Age:	Remodeled:	Year Remodeled:
Phone:	Mobile Home Make/Year:	
Excluded Items: all personal property		
Included in Sale:		
Additional Features:		
Construction: Frame	Heat:	
Foundation: Slab	Power:	
Roof: Metal	Sewer: PLSWD	
Siding: Wood Siding	Water: Public	
Fractional Ownership: No	Timeshare: No	% Ownership:
Owner: Our Lady of the Lake	Builder:	
RcldDvc: No	Sign: Yes	Shwglnst: Call Listing Agent
Lockbox: Yes	Variable Rate:	Selling Office Commission: 2
Prop Fin: Cash	AddnlFncg:	OWCTerm:
AmrtzTrm:	BllnPmt:	Int Rate:
SaleType: Normal Sale		
CtnngntTp:		
Directions: From Lake Street go south on State. Go across Forest St and that is Cross Road. A Frame on the left next to the Catholic Church.		
Public Remarks: No Real Property Included - A Frame only and it needs to be removed from the Property. All expenses of the removal from site to be at the buyers expense. Call listing agent for an estimate of costs to move the A Frame. Ground floor has some cinder block walls so it's possible that floor can't be moved...be sure and check with your moving company for advice there. Please call listing agent for showing instructions and for information regarding moving the A frame. Sold AS-IS.		
Agent Remarks: Buyer and buyer's agent to verify all information.		
Display on Internet: Yes	Display Address: Yes	Allow AVM: No
Allow Comments: No		
Original List Price: \$99,900		
Contract Date:	Proposed Closing Date:	Days on Market: 53
Branded Virtual Tour:		



Listing Office: Crawford Olson Real Estate Services (#:11)
Main: (208) 634-6060
Fax: (208) 634-6061

Listing Agent: Jodell Barber (#:892)
Contact #: (208) 634-6634
Agent Email: jodell2.barber@gmail.com

Information Herein Deemed Reliable but Not Guaranteed













**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 23-075
Meeting Date April 13, 2023**

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Request Payment Approval from the Local Housing Incentive Program for the Deed Restriction of Lot B6, Running Horse Subdivision</i>		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development	BP MG	Originator
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	\$10,000	Parks and Recreation		
FUNDING SOURCE:	Local Option Tax allocation to Community & Economic Development Housing Program	Airport		
TIMELINE:	ASAP	Library		
		Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>The developer of Running Horse Subdivision has deed restricted Lot B6 through the City of McCall’s Local Housing Incentive Program. The deed restriction was approved to be signed by the Mayor on October 6, 2022 (Agenda Bill 22-260). Pursuant to the Local Housing Incentive Program established by Resolution 19-02, the grantor of the deed restriction is eligible to receive the \$10,000 incentive for placing the deed restriction on the property.</p> <p>Attached is the Local Housing Deed Restriction that has been reviewed by the City Attorney.</p>				
RECOMMENDED ACTION:				
Approve payment of \$10,000 per Resolution 19-02 for Lot B6, Running Horse Subdivision and authorize the Mayor to sign all necessary documents.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			
October 6, 2022	Approved the deed restriction for Lot B6, Running Horse Subdivision and authorized the mayor to sign all necessary documents			

Restrictive Covenant

THIS RESTRICTIVE COVENANT is made and entered into between THE CITY OF McCALL, IDAHO (“McCall”) and Net Prophet, LLC hereinafter referred to as the GRANTOR.

RECITALS

WHEREAS, Grantor is the owner of the following described real Property, to-wit:

Lot B6 of the Running Horse Subdivision, according to the official plat thereof which is recorded in the Office of Recorder of Valley County, Idaho, Instrument No. 454725

which is zoned for residential use and is hereinafter referred to as “the Property”; and

WHEREAS, there currently exists on the Property a dwelling unit, or Grantee intends to construct a dwelling unit on the Property; and

WHEREAS, Grantor may rent or sell such unit as part of the Incentive Program with the City of McCall that involves units for local housing in exchange for valuable consideration;

AGREEMENT

NOW, THEREFORE, the parties do hereby adopt the following restrictive covenant applicable to the Property, to-wit:

1. **RESTRICTIVE COVENANT.** Grantor is a participant in the Incentive Program with McCall in exchange for valuable consideration and intends to rent or sell a dwelling unit on the Property, and the dwelling unit will be used for local housing only, as defined in this Restrictive Covenant.

2. **RECORDING.** This Restrictive Covenant will be recorded as a restriction on the Property following its execution by both parties. Future conveyances of the Property shall include the following language [information must be added as required to fill in blanks]:

This conveyance is subject to the restriction set forth in that certain Restrictive Covenant between Net Prophet LLC, as Grantor and The City of McCall, Idaho, recorded _____, _____, as Instrument # _____, records of Valley County, Idaho.

3. **RESTRICTIONS.** Grantor hereby covenants and agrees, and the City of McCall approves pursuant to its signature below, that the Property shall be rented or sold subject to certain restrictions, as follows (collectively “**Local Housing Restrictions**”):

(1) General Criteria:

- (a) General criteria for all tenants or purchasers of the Property (“**General Criteria**”):
- (i) Employed, work minimum 30 hours/week or 1,560 hours/year, for a McCall Area Business for a set period (6 consecutive months) or have employment offer from a McCall Business; or
 - (ii) Senior (age 65 and older) as primary resident as may be further defined in the applicable McCall Local Housing Policy; or
 - (iii) Person with disability; and
 - (iv) No Short-Term Rental or vacation renting or sub-leasing.

(b) Clarification of General Criteria:

(i) An employer with employees who satisfy the General Criteria may rent or purchase the Property for rental to such employees, subject to these Local Housing Restrictions with regard to rentals.

(ii) A “**McCall Area Business**” is a business that has a physical location within the boundaries of either the McCall Donnelly School District or the Meadows Valley School District. (hereinafter the “**McCall Area**”). Businesses that have multiple physical locations must have at least one location within the McCall Area to qualify as a McCall Business. Telework, or other work from home, for a business which is not located within the McCall Area does not qualify as a McCall Business.

(iii) Short-Term Rentals shall be defined as a rental or lease for thirty (30) days or less.

(2) Restrictions on Rental of the Property:

(a) Any tenant must meet the General Criteria at the time of commencement of the lease.

(i) The Base Rental Rate for the Property shall be \$2,000.00 per month; provided, in the event that the Property Owner elects to rent the Property, the Property Owner shall notify the City of such intention prior to renting the Property. In such case, the Base Rental Rate shall be reset to the actual rent charged to the first tenant to rent the Property, as reflected in a signed lease or rental agreement for the Property. The lease or rental agreement shall be provided to the City as a precondition of the Base Rental Rate being reset. The reset Base Rental Rate shall be confirmed in an amendment to this Covenant executed by the Property Owner and the City and recorded with the Valley County Office of Recorder. The Base Rental Rate shall be adjusted as follows, commencing from the date on which the Property is rented for the first time:

a. The Base Rental Rate shall be adjusted in the event that the owner of the Property makes Capital Improvements to the Property. “**Capital Improvements**” shall be defined as a permanent structural alteration to or expansion of the improvements on the Property which require a building permit under prevailing Ordinances and Codes. In the event of such Capital Improvements, the Base Rental Rate shall be increased by a sum equal to the percentage which results from dividing the actual cost of the Capital Improvements, as confirmed by the Building Permit, by the Valley County Assessed valuation of the improvements on the Property prior to the Capital Improvements. By way of example:

If the assessed valuation of the improvements on the Property, prior to the Capital Improvements, is \$500,000 and the cost of the Capital Improvements is \$100,000, the Base Rental Rate shall be increased by 20%.

An owner proposing to increase the Base Rental Rate shall provide written notice to the City of McCall of the increase in the Base Rental Rate, together with A copy of the building permit.

b. The Base Rental Rate (including adjustments for Capital Improvements as appropriate) will be adjusted annually and according to the percentage increase or decrease of the Consumer Price Index for All Urban Consumers (CPI-U) for the twelve calendar months prior to and including the most recent month for which such Index is available. The base for computing the adjustment is the Consumer Price Index for All Urban Consumers (CPI-U) as published by the United States

Department of Labor, Bureau of Labor Statistics. Annual increases in the rental rate for the Property may not exceed the Base Rental Rate (including adjustments for Capital Improvements, as appropriate) multiplied by the CPI Percentage Increase. The owner of the Property will use the following formula to compute the calculation for each year's Base Rental Rate:

The Current Year's Base Rental Rate = Last Year's Base Rental Rate (adjusted as appropriate for Capital Improvements) x (The Current CPI / Previous Year's CPI)

Example (without Capital Improvements): For a lease beginning January 1, 2020.

The CPI for December 2018 = 251.233

The CPI for December 2019 = 256.974

Base Rental Rate = \$1,000.00

Adjusted Base Rental Rate = \$1,023.00 [$\$1,000.00 \times (256.974 / 251.233)$]. The rent beginning on January 1, 2020 may not exceed 102.3% of the 2019 base rental rate, i.e., \$1,023.00, except in the case of adjustments to the Base Rental Rate for Capital Improvements.

Annual increases in the rental rate for the Property may not exceed the Base Rental Rate (adjusted for Capital Improvements as appropriate) multiplied by the CPI Percentage Increase.

- (b) If a tenant ceases to satisfy the General Criteria during the lease term, they shall not be required to move out of the Property until the expiration of the term of their lease. Leases shall have a maximum term of one year; provided, that the lease can be renewable on a year to year basis upon confirmation of qualification of the General Criteria prior to each renewal period. However, a tenant who ceases to satisfy the General Criteria shall be required to vacate the premises at the end of their lease and will not be eligible for a renewal of that lease.

(3) Restrictions on Sale of the Property:

- (a) Any purchaser of the Property must meet the General Criteria at the time of purchase, or they must rent the Property to tenants who satisfy the General Criteria. Prior to sale, the seller and purchaser shall submit a copy of the Purchase and Sale Agreement to the City and confirm the information needed to verify whether the purchaser satisfies the General Criteria.
- (b) The Base Valuation for this Property shall be \$300,000.00; provided, upon the sale of the Property by Net Prophet, the Base Valuation shall be reset to the actual purchase price for the Property, as reflected in the signed Purchase and Sale Agreement for the Property which must be provided to the City immediately after closing. The reset Base Valuation shall be confirmed in an amendment to this Covenant executed by Net Prophet and the City and recorded with the Valley County Office of Recorder prior to the closing of the sale. The Base Valuation, with the following described adjustments, establishes the maximum price for which the Property may be resold. The Base Valuation will be adjusted annually as follows:
 - (i) In the event that the owner of the Property makes Capital Improvements to the Property, as defined above, the Base Valuation shall be increased by the actual cost of the Capital Improvements, as confirmed by the

building permit. The term “Base Valuation” shall be deemed to include all Capital Improvement adjustments which may be made from time to time.

(ii) The Base Valuation for the Property shall be adjusted according to the percentage increase of the Consumer Price Index for All Urban Consumers (CPI-U), as published by the United States Department of Labor, Bureau of Labor Statistics for the twelve calendar months prior to and including the most recent month for which such Index is available. The base for computing the adjustment is the CPI-U. The final selling price of the Property shall not exceed the Base Valuation increased by the greater of: (i) 3% per year, not compounded; or, (ii) the CPI Percentage Increase.

(i) The owner of the Property will use the following formula to compute the calculation for the maximum sales price at the time of contracting to sell the Property:

Example (without Capital Improvements): Assuming the owner purchased the Property for \$250,000 in December 2018 and contracts to sell the Property in January 2020, the applicable CPI for the month of the contract (December 2019 being the most recent month for which data is available) is 256.974. The applicable CPI for the month of purchase (December 2018) was 251.233.

$256.974 - 251.233 = 5.741$ index point change.

$5.741 / 251.233 = .0229 \times 100 = 2.3\%$ CPI percentage increase.

Base valuation at the time of purchase was \$250,000.

Maximum sale price: greater of $\$250,000 \times 102.3\% = \$255,750$, or $\$250,000 \times 103\% = \$257,500$ therefore \$257,500.

Example (with Capital Improvements): Assuming the owner purchased the Property for \$250,000 in December 2018, immediately makes Capital Improvements costing \$50,000 and contracts to sell the Property in January 2020, the applicable CPI for the month of the contract (December 2019 being the most recent month for which data is available) is 256.974. The applicable CPI for the month of purchase (December 2018) was 251.233.

$256.974 - 251.233 = 5.741$ index point change.

$5.741 / 251.233 = .0229 \times 100 = 2.3\%$ CPI percentage increase.

Base Valuation at the time of purchase was \$250,000.

Base Valuation increased by \$50,000 in Capital Improvements.

Adjusted Base Valuation: \$300,000

Maximum sale price: greater of $\$300,000 \times 102.3\% = \$306,900$, or $\$300,000 \times 103\% = \$309,000$ therefore \$309,000.

- (c) If an owner who purchases the Property satisfies the General Criteria at the time of purchase, they shall not be required to sell the Property at such time as they fail to satisfy the General Criteria. However, they may not lease the Property except pursuant to the terms of Section (2) above.
- (d) If an owner who purchases the Property does not satisfy the General Criteria themselves at the time of purchase but does rent the Property to tenants who satisfy the General Criteria, they shall be required to sell the Property at such time as they fail to rent the Property pursuant to the terms of Section (2) above for a period of longer than 9 months.
- (e) Upon the resale of the Property, the Base Valuation shall be reset to the actual purchase price paid for the Property according to the terms provided herein. All future annual adjustments, and adjustments for Capital Improvements to the Base Valuation shall be applied to the new Base Valuation established under this Paragraph.

4. RUN WITH THE LAND. This Restrictive Covenant is perpetual and shall run with the Property.

5. RECITALS. The above recitals are hereby incorporated into and made a part of this agreement.

6. ENTIRE AGREEMENT. This agreement constitutes the entire agreement between the parties hereto.

7. REMEDIES. Each party shall have all remedies in law to enforce the provisions of this agreement including, but not limited to, specific performance or injunctive relief.

8. ATTORNEY FEES: In the event an action is brought to enforce any of the terms or provisions of this agreement, or enforce forfeiture thereof for default thereof by either of the parties hereto, the prevailing party to such action or collection shall be entitled to recover from the non-prevailing party a reasonable attorney fee, together with such other costs as may be authorized by law.

9. SEVERABILITY: In the event any of the provisions of this agreement shall be deemed illegal or unenforceable, such determination shall not operate to invalidate any of the remaining provisions of this agreement.

10. HEADINGS: The capitalized paragraph headings are for convenience only and are not a part of this agreement and shall not be used in interpreting or construing this agreement.

11. SITUS: This agreement is established under the laws of the State of Idaho, and all questions concerning its validity and construction shall be determined under such laws.

12. AGREEMENT SURVIVES CLOSING: All covenants, agreements and representations contained in this agreement shall not be deemed to be merged into or waived by the instruments at closing, but shall expressly survive such closing and be binding upon the parties obligated thereby.

13. BINDING EFFECT: The provisions and stipulations of this agreement shall inure to and bind the heirs, personal representatives, assigns and successors in interest of the parties hereto.

IN WITNESS WHEREOF, the parties have executed this agreement.

CITY OF McCALL, IDAHO

GRANTOR:
NET PROPHET LLC

By: _____
Robert Giles, Mayor

By: _____
_____, Managing Member

Dated: _____

Dated: _____

STATE OF IDAHO)
):ss
County of Valley)

On this ____ day of _____, _____, before me, a Notary Public, personally appeared Robert Giles, the Mayor of the City of McCall, Idaho, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same on behalf of the City of McCall, Idaho, and was authorized to do so.

(SEAL)

Notary Public for Idaho
Commission expires: _____

STATE OF IDAHO)
) ss.
County of Valley)

On this ____ day of _____, 2023, before me, a Notary Public in and for said State, personally appeared Chad Harding, known or identified to me to be the Managing Member of Net Prophet LLC, the limited liability company that executed the instrument or the person who executed the instrument on behalf of said limited liability company, and acknowledged to me that such limited liability company 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 IDAHO
My Commission Expires: _____

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 23-078
Meeting Date April 13, 2023

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Request to Set the FY24 Budget Public Hearing Date and Location</i>		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer	JS	Originator
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	N/A	Parks and Recreation		
FUNDING SOURCE:	N/A	Airport		
		Library		
TIMELINE:	April 28, 2023	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>Each year, per Idaho Code §63-802A, no later than April 30, the City of McCall must set and notify the County Clerk of the date and location of the budget public hearing. Staff recommends the Council set the FY24 Budget Public Hearing for August 24, 2023 at 5:30 PM in the Legion Hall which is the Council’s regularly scheduled meeting location.</p>				
RECOMMENDED ACTION:				
<p>Set the FY24 Budget Public Hearing on August 24, 2023 at 5:30 PM in the Legion Hall and direct the Treasurer to notify the County Clerk of the date and location of the FY24 Budget Public Hearing.</p>				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

DRAFT FY24 Budget Calendar

March

Thursday, April 13, 2023	Council Set FY24 Budget Public Hearing date and location - adopt calendar
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April

Friday, April 29	Last Day to Notify County Clerk of Public Hearing Date for the FY24 Budget
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May

Friday, May 19	FY24 Budget Distributed to Council for Review
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Friday, May 26 9:00 AM - 1:00 PM	Council FY24 Budget Work Session - Budget Discussion -
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June

Friday, June 23	FY24 Budget Distributed to Council for Review
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Friday, June 30, 09:00 AM - 1:00 PM	Council FY24 Budget Work Session - Present draft CIP
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July

Friday, July 21, 2023	FY24 Budget Distributed to Council for Review
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Friday, July 28, 9:00 AM - 1:00 PM or until tentative budget is set	Council FY24 Budget Work Session to Adopt Tentative FY24 Budget and Set Maximum Expenditures
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August

Friday, August 4, 2023	Assessed Market Valuation Due - Refine Property Tax Estimates
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Friday, August 11 or before	Submit FY24 Notice of Public Hearing to The Star News - Last day to set Tentative Budget
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Friday, August 18 or before	Submit FY24 Notice of Public Hearing to The Star News - Last day to set Tentative Budget
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Thursday, August 18, 2023	<i>Publish Notice of Public Hearing on FY24 Budget - 1st</i>
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Thursday, August 24, 2023	<i>Publish Notice of Public Hearing on FY24 Budget - 2nd</i>
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Thursday, August 24, 2023	Public Hearing (Adoption) - FY24 Proposed Budget
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Thursday, August 24, 2023	Receive Written Comment - Close Public Hearing
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Thursday, August 24, 2023	Council Adoption of FY24 Budget
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September

Wednesday, September 6, 2023	Last Day for Budget Hearing and Adoption of FY24 Budget
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Thursday, September 7, 2023	Last Day to Certify Tax Levy to County
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Thursday, September 28, 2023	<i>Final Date to Publish the Appropriations Ordinance in the Star News</i>
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	Published Notices
	City Council
	Public Hearings
	Statutory Guidelines and "Drop Dead" dates

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 23-074
Meeting Date April 13, 2023**

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
Request Appointments to the Airport Advisory Committee (AAC)		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	eh	Originator
		Library		
TIMELINE:	n/a	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>The Airport Advisory Committee is established pursuant to Idaho Code Section 50-210, to advise and make recommendations to the McCall City Council on matters pertaining to the safety, operation, and maintenance of the McCall Municipal Airport.</p> <p>Mike Weiss' and Rick Fereday's AAC terms have expired. The positions were advertised in the Star-News for two weeks as required by City Code. Three letters of interest were received; Mr. Weiss' request for reappointment, Mr. Fereday's request for reappointment, and a letter from Andrea Eldridge. The AAC met on Wednesday, April 5, 2023, and makes a unanimous recommendation of re-appointments for Mr. Weiss and Mr. Fereday.</p> <p>Additionally, the AAC appreciated the interest of additional parties joining AAC and moved to consider amending the AAC Charter to include up to seven members. AAC will soon submit a Resolution recommending the Council amend the AAC Charter.</p> <p>Attachments: Mike Weiss Letter of Interest; Rick Fereday email of interest; Andrea Eldridge Letter of Interest</p>				
RECOMMENDED ACTION:				
Appoint Mike Weiss and Rick Fereday to the Airport Advisory Committee for three year terms and authorize the Mayor to sign appropriate documents.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			
October 10, 2019	AB 13-136, AB 16-212, AB 19-218 Appointed Mike Weiss			
July 11, 2019	AB 08-170, AB-11-041, AB 16-167, AB 19-146 Appointed Rick Fereday			

PO Box 205
43 Pearson Ln
McCall, ID. 83638

Ms. Emily Hart
McCall Airport

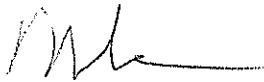
RE: Airport Advisory Committee

February 28, 2023

Dear Ms. Hart:

As you know, my term on the AAC has expired. I would like to reapply. I think as an active local CFI and AME I bring a useful perspective to the committee. I have always been very supportive of the airport and the McCall community and would be happy to continue to serve on the AAC.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Mike Weiss", with a long horizontal stroke extending to the right.

Mike Weiss

From: [Rick Fereday](#)
To: [Emily Hart](#)
Subject: Committee interest
Date: Wednesday, March 1, 2023 6:14:06 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.

Emily,
Please accept this message as notice that I am interested in another term on the Airport Advisory Committee
Thanks
Rick Fereday
Sent from my iPhone

From: Andrea Eldridge <a.eldridge@verizon.net>
Sent: Friday, March 10, 2023 2:39 PM
To: BessieJo Wagner <bwagner@mccall.id.us>
Cc: a.eldridge@verizon.net
Subject: Airport Advisory Committee

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 McCall City Council,

I hope to serve on the Airport Advisory Committee. I offer a wide range of aviation experience as a retired American Airlines Pilot, FAA Designated Pilot Examiner, and Flight Instructor. As an aircraft owner currently employed on the field as a backcountry pilot for McCall Aviation, I offer perspectives from both the professional and private aviator.

As a resident of Valley County, I hope you are able to consider those who wish to contribute to the ongoing safe operations of McCall Airport from neighboring, yet still genuinely interested, parties.

Please feel free to contact former AAC member John Seevers or MYL High Flying Club president Levi Johnson as a reference.

Sincerely,
Andrea Eldridge
Donnelly, Idaho

City Council Upcoming Meetings Schedule

High School Speech Presentations (two dates) – Event

8-9:30; 9:35-11:05 on April 25th
1:20-2:50 April 26th

April 27, 2023 - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting

1. *Clerk License Report - Consent*
2. *Treasurer's Monthly Report (Linda) – Consent*
3. *Davis Beach Intake Station Contract Award (Nathan) 5 min*
4. ***Executive Session CM Eval (Traci)***
5. *Request to approve Artwork Commission Agreement with Jay Rasgorshek for Downtown Mural Project (Delta) 10min*
6. *Ryan Garber to give an update on the STR Fire Inspections*
7. *Contract Award for Golf Clubhouse ramp reconstruction (Eric)5min*
- 8.

April 28, 2023 – 9:00 – 11:00 a.m. TEAMS Virtual and TBD – Special Work Session

1. *Impact Fees training (Michelle, Bill) 1.5hr*
2. *Traffic Study (Nathan) 30min*

May 4, 2023 - 5:30 pm, TEAMS Virtual and Legion Hall – Special Meeting Tentative

- 1.

May 8, 2023 – All day ADA Training with Don Kostelec Vitruvian Planning– Event

May 11, 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. *Public Art Advisory Committee annual report (Delta)*
6. *Request to approve Charging and Fueling Infrastructure Discretionary Grant application (Delta)*
7. *Request to approve Idaho Commission for Library Facilities Grant application (Delta)*
8. *WCMEDC presentation and update on the work they are doing regarding to expand early childhood preschool and education access and other work the group is doing (BessieJo) 20min*

May 25, 2023 - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting

1. *Clerk License Report - Consent*
2. *Treasurer's Monthly Report (Linda) - Consent*

May 26, 2023 – 9:00 –1:00 p.m. TEAMS Virtual and TBD – Special Work Session

1. *PROS Plan draft review (Delta, Kurt) 1 hr*
2. *Council FY24 Budget Work Session - Budget Discussion 3hr*

June 1, 2023 - 5:30 pm, TEAMS Virtual and Legion Hall – Special Meeting Tentative

1.

June 8, 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*

June 21-23, 2023 – AIC Conference – Event

June 29, 2023 - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting

1. *Clerk License Report - Consent*
2. *Treasurer's Monthly Report (Linda) – Consent*
3. *PROS Plan adoption (Delta, Kurt) 20 min*
- 4.

June 30, 2023 – 9:00 – 1:00 p.m. TEAMS Virtual and TBD – Special Work Session

1. *Council FY24 Budget Work Session - Present draft CIP*

July 6, 2023 - 5:30 pm, TEAMS Virtual and Legion Hall – Special Meeting Tentative

1.

July 13, 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*

July 27, 2023 - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting

1. *Clerk License Report - Consent*
2. *Treasurer's Monthly Report (Linda) – Consent*
- 3.

July 28, 2023 – 9:00 – 1:00 p.m. TEAMS Virtual and TBD – Special Work Session

1. *Council FY24 Budget Work Session to Adopt Tentative FY24 Budget and Set Maximum Expenditures*

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. *MRA Appointment (Michelle)*
7. *Transportation/Land Use Work Session (Brian/Morgan)*