



**City of McCall
City Council**

**AGENDA - AMENDED
Regular Meeting
May 11, 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: ~~265-652-838-871~~#705 474 576#**
Or you may watch live by clicking this link: <https://www.youtube.com/watch?v=tIISAouAAvk>

OPEN SESSION

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

CONSENT AGENDA

All matters which are listed within the Consent Agenda have been distributed to 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. Payroll Report for the period ending May 5, 2023 (ACTION ITEM)
2. Warrant Register – GL (ACTION ITEM)
3. Warrant Register – Vendor (ACTION ITEM)
4. Accept the Minutes of the following Committees (ACTION ITEM)
 - a. Tree Advisory Committee – February 7, 2023
 - b. McCall Redevelopment Agency – February 28, 2023
 - c. Golf Course Advisory Committee – March 8, 2023
 - d. Public Art Advisory Committee – March 27, 2023
 - e. McCall Redevelopment Agency – March 28, 2023
5. AB 23-095 City Licenses Report to Council Per McCall City Code (ACTION ITEM)
6. AB 23-096 Request to Approve the City Manager 2022 Annual Performance Evaluation (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.

INTRODUCTION

Lakeshore Disposal New Management Introduction

REPORTS

Chamber Report

Monthly Department Reports

Council Report

AB 23-097 Public Art Advisory Committee Annual Report

PRESENTATION

AB 23-098 West Central Mountains Economic Development Council (WCMEDC) Presentation

BUSINESS AGENDA

AB 23-105 Request for Approval of River Ranch Subdivision Phase 2 Final Development Plan (PUD-23-01), Final Plat (SUB-23-01), and Associated Escrow Agreement (ACTION ITEM)

AB 23-101 Request to Approve A Code Amendment to McCall City Code 8.14.8(B) – Alcohol in City Parks (ACTION ITEM)

AB 23-099 Request Approval of a Change Order to Existing Brok Goul Construction Contract for New Pier Construction to Include Bid Alternate #2 (ACTION ITEM)

AB 23-100 Request to Approve a Memorandum of Agreement between the City of McCall and the Payette Lakes Community Association (PLCA 4 Kids 501c3) (ACTION ITEM)

AB 23-102 Request to approve Artwork Commission Agreement with Jay Rasgorshek for the downtown mural project (ACTION ITEM)

AB 23-103 Request to approve submittal of a Department of Transportation Charging and Fueling Infrastructure grant application (ACTION ITEM)

AB 23-104 Request to approve submittal of an Idaho Commission for Libraries Facilities and Capital Improvement Grant application for the McCall Library Expansion Project (ACTION ITEM)

Upcoming Meeting Schedule Discussion and Direction (ACTION ITEM)

Page 2 of 3

EXECUTIVE SESSION (ACTION ITEM)

- **Exempt Records** 74-206(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
- **Litigation** 74-206 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

OPEN SESSION

8:45 p.m. ADJOURN



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OPEN SESSION

ADJOURN

Report Criteria:

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

Title	Hours Beg Bal	Hours Accrued	Hours Used	Hours Remain
9-02				
Total Airport:	51.36	.00	2.00	49.36
Total City Clerk:	7.71	.00	.00	7.71
Total City Manager:	4.95	1.88	.00	6.83
Total Community Development:	73.77	12.00	17.00	68.77
Total Finance:	46.16	.00	.00	46.16
Total Golf Course Maint:	78.98	.75	2.00	77.73
Total Info systems:	.00	.00	.00	.00
Total Library:	.00	.00	.00	.00
Total Local Option Tax:	.00	.00	.00	.00
Total Parks:	83.53	21.75	8.00	97.28
Total Police:	239.79	31.88	7.50	264.17
Total PW/Streets:	270.33	10.50	28.00	252.83
Total Recreation Programs:	80.01	1.50	.00	81.51
Total Water Distribution:	203.84	13.50	13.50	203.84

Emp No	Name	Total Gross Amount	2-00 Overtime Emp Amt	10-00 Overtime-G Emp Amt	
	Total Airport:				
		3	5,150.19	.00	.00
	Total City Clerk:				
		3	7,036.93	.00	.00
	Total City Manager:				
		5	15,366.54	.00	.00
	Total Community Development:				
		6	16,124.74	.00	.00
	Total Finance:				
		3	8,282.04	.00	.00
	Total Golf Course Maint:				
		6	10,420.22	71.47	.00
	Total Golf Professional:				
		28	6,426.64	.00	.00
	Total Info systems:				
		1	3,534.20	.00	.00
	Total Library:				
		7	10,059.25	.00	.00
	Total Local Option Tax:				
		1	1,854.73	50.74	.00
	Total Parks:				
		8	13,165.53	.00	.00
	Total Police:				
		14	40,541.48	2,673.68	.00
	Total PW/Streets:				
		14	33,993.55	.00	.00
	Total Recreation Programs:				
		3	8,332.56	123.68	.00
	Total Water Distribution:				
		7	15,520.40	256.41	.00
	Total Water Treatment:				
		1	3,078.29	.00	.00
	Grand Totals:				
		110	198,887.29	3,175.98	.00



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
PAYROLL PAYABLES CLEARING						
03-22375 CHILD SUPPORT						
IDAHO CHILD SUPPORT RECEIPTING	20230505-6	CASE# - 395109	05/05/23	106.62	106.62	05/05/2023
Total 03-22375 CHILD SUPPORT:				106.62	106.62	
Total :				106.62	106.62	
Total PAYROLL PAYABLES CLEARING:				106.62	106.62	
GENERAL FUND						
MAYOR & COUNCIL						
10-41-150-275.0 PUBLIC RELATIONS						
U.S. BANK - CARD SERVICES	0423-GREAVES	NAME BADGES FOR COUNCILORS	04/25/23	41.74	.00	
U.S. BANK - CARD SERVICES	0423-GREAVES	SURVEY MONKEY	04/25/23	714.00	.00	
Total 10-41-150-275.0 PUBLIC RELATIONS:				755.74	.00	
10-41-150-420.0 TRAVEL AND MEETINGS						
GILES, ROBERT S.	20230415	TETON COUNTY/BLAINE COUNTY RES	04/15/23	406.07	.00	
U.S. BANK - CARD SERVICES	0423-SPICKARD	RESORT CITY COALITION TOUR - GILE	04/25/23	51.06	.00	
U.S. BANK - CARD SERVICES	0423-SPICKARD	RESORT CITY COALITION TOUR - GILE	04/25/23	359.99	.00	
U.S. BANK - CARD SERVICES	0423-SPICKARD	RESORT CITY COALITION TOUR - GILE	04/25/23	208.00	.00	
Total 10-41-150-420.0 TRAVEL AND MEETINGS:				923.00	.00	
10-41-150-562.0 COMMITTEE RECOGNITION & AWARDS						
U.S. BANK - CARD SERVICES	0423-WAGNER	VOLUNTEER EVENT	04/25/23	105.75	.00	
Total 10-41-150-562.0 COMMITTEE RECOGNITION & AWARDS:				105.75	.00	
Total MAYOR & COUNCIL:				1,784.49	.00	
INFORMATION SYSTEMS						
10-42-150-300.0 PROFESSIONAL SERVICES						
SHADOW TRACKERS	RDK221304	BACKGROUND CHECKS	04/30/23	30.00	.00	
Total 10-42-150-300.0 PROFESSIONAL SERVICES:				30.00	.00	
10-42-150-465.0 COMMUNICATIONS - ETHERNET						
ZIPLY FIBER	0523-0944	208-196-0944-080508-9	05/01/23	1,280.00	.00	
Total 10-42-150-465.0 COMMUNICATIONS - ETHERNET:				1,280.00	.00	
Total INFORMATION SYSTEMS:				1,310.00	.00	
CITY MANAGER						
10-43-150-210.0 DEPARTMENT SUPPLIES						
OFFICE SAVERS ONLINE	9155	NAME PLATES/HOLDERS	03/24/23	42.96	.00	
U.S. BANK - CARD SERVICES	0423-GREAVES	CLASS WHITEBOARD CALENDAR - PR	04/25/23	148.39	.00	
Total 10-43-150-210.0 DEPARTMENT SUPPLIES:				191.35	.00	
10-43-150-275.0 PUBLIC RELATIONS						
U.S. BANK - CARD SERVICES	0423-GREAVES	ART GRAPHIC DESIGN	04/25/23	49.00	.00	
U.S. BANK - CARD SERVICES	0423-GREAVES	GRAMMERLY INC PROGRAM	04/25/23	139.95	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-43-150-275.0 PUBLIC RELATIONS:				188.95	.00	
10-43-150-420.0 TRAVEL AND MEETINGS						
SPICKARD, ANETTE	20230415	TETON COUNTY/BLAINE COUNTY RES	04/15/23	406.07	.00	
U.S. BANK - CARD SERVICES	0423-SPICKARD	RESORT CITY COALITION TOUR - SPIC	04/25/23	360.00	.00	
U.S. BANK - CARD SERVICES	0423-SPICKARD	RESORT CITY COALITION TOUR - SPIC	04/25/23	239.40	.00	
U.S. BANK - CARD SERVICES	0423-SPICKARD	RESORT CITY COALITION TOUR - SPIC	04/25/23	51.06-	.00	
Total 10-43-150-420.0 TRAVEL AND MEETINGS:				954.41	.00	
10-43-150-430.0 DUES AND SUBSCRIPTIONS						
McCALL ROTARY INT'L CLUB	20230401	QTLY DUES-JAN/FEB/MAR-SPICKARD	04/01/23	335.00	.00	
U.S. BANK - CARD SERVICES	0423-SPICKARD	ICMA ANNUAL DUES - SPICKARD	04/25/23	921.00	.00	
Total 10-43-150-430.0 DUES AND SUBSCRIPTIONS:				1,256.00	.00	
10-43-150-440.0 PROFESSIONAL DEVELOPMENT						
ASSOCIATION OF IDAHO CITIES	200010098	2023 FULL CONFERENCE	04/19/23	178.50	.00	
U.S. BANK - CARD SERVICES	0423-T MALVICH	MANAGING EMPLOYEES	04/25/23	199.00	.00	
Total 10-43-150-440.0 PROFESSIONAL DEVELOPMENT:				377.50	.00	
Total CITY MANAGER:				2,968.21	.00	
ADMINISTRATIVE COSTS						
10-44-150-200.0 OFFICE SUPPLIES						
OFFICE SAVERS ONLINE	20230427	ENVELOPES	04/27/23	277.94	.00	
OFFICE SAVERS ONLINE	9155	ENVELOPES	03/24/23	360.00	.00	
Total 10-44-150-200.0 OFFICE SUPPLIES:				637.94	.00	
10-44-150-260.0 POSTAGE						
U.S. POSTAL SERVICE	20230419	POSTAGE - METER A/C #18573386	04/19/23	500.00	.00	
Total 10-44-150-260.0 POSTAGE:				500.00	.00	
10-44-150-320.0 ATTORNEY - PROSECUTING						
MSBT LAW CHTD.	77182	PROSECUTING SERVICES-F2393-03	04/26/23	4,166.66	.00	
Total 10-44-150-320.0 ATTORNEY - PROSECUTING:				4,166.66	.00	
10-44-150-420.0 TRAVEL AND MEETINGS						
TREASURE VALLEY COFFEE INC.	2160:09139259	TEA, SUGAR	05/01/23	20.91	.00	
Total 10-44-150-420.0 TRAVEL AND MEETINGS:				20.91	.00	
10-44-150-450.0 CLEANING AND CUSTODIAL						
ALSCO	LBOI2077095	10 FLOOR MATS	04/25/23	93.10	.00	
Total 10-44-150-450.0 CLEANING AND CUSTODIAL:				93.10	.00	
10-44-150-460.0 TELEPHONE						
ZIPLY FIBER	0523-3038	208-634-3038-062090-8	05/01/23	39.73	.00	
ZIPLY FIBER	0523-4493	208-634-4493-042005-8	05/01/23	49.53	.00	
Total 10-44-150-460.0 TELEPHONE:				89.26	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	0423-2201313992	ENERGY CHARGE PER KWH	04/18/23	712.71	.00	
PAYETTE LAKES RECREATIONAL	05/23-0552	SEWER FEES - CIT4066	05/01/23	202.59	.00	
Total 10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES:				915.30	.00	
10-44-150-490.1 CARES ACT BROADBAND GRANT						
IDAHO POWER	0423-2201313992	ENERGY CHARGE PER KWH	04/18/23	56.63	.00	
Total 10-44-150-490.1 CARES ACT BROADBAND GRANT:				56.63	.00	
10-44-150-490.2 WF HOUSING - TOASTER HOUSE						
PAYETTE LAKES RECREATIONAL	05/23-0561	SEWER FEES - CIT6962	05/01/23	40.52	.00	
Total 10-44-150-490.2 WF HOUSING - TOASTER HOUSE:				40.52	.00	
10-44-150-500.0 RENTAL - OFFICE EQUIPMENT						
PITNEY BOWES	3317391476	QTRLY POSTAGE METER RENTAL	04/29/23	272.13	.00	
Total 10-44-150-500.0 RENTAL - OFFICE EQUIPMENT:				272.13	.00	
10-44-150-500.1 RENTAL - EQUIPMENT MAINTENANCE						
BOISE OFFICE EQUIPMENT	IN3413922	XEROX XALC8070H2 OVERAGE CHAR	04/25/23	159.20	.00	
Total 10-44-150-500.1 RENTAL - EQUIPMENT MAINTENANCE:				159.20	.00	
Total ADMINISTRATIVE COSTS:				6,951.65	.00	
FINANCE						
10-45-150-210.0 DEPARTMENT SUPPLIES						
OFFICE SAVERS ONLINE	20230427	FINE TIP MARKERS	04/27/23	8.44	.00	
OFFICE SAVERS ONLINE	9155	NAME PLATES/HOLDERS	03/24/23	60.94	.00	
Total 10-45-150-210.0 DEPARTMENT SUPPLIES:				69.38	.00	
10-45-150-440.0 PROFESSIONAL DEVELOPMENT						
ASSOCIATION OF IDAHO CITIES	200010098	2023 FULL CONFERENCE	04/19/23	178.50	.00	
U.S. BANK - CARD SERVICES	0423-HAGEN	LASERFICHE CONFERENCE	04/25/23	1,069.40	.00	
U.S. BANK - CARD SERVICES	0423-PAYNE	LASERFICHE CONFERENCE - JODIE H	04/25/23	65.18	.00	
Total 10-45-150-440.0 PROFESSIONAL DEVELOPMENT:				1,313.08	.00	
Total FINANCE:				1,382.46	.00	
CITY CLERK						
10-46-150-210.0 DEPARTMENT SUPPLIES						
OFFICE SAVERS ONLINE	20230427	END TAB FOLDERS	04/27/23	74.99	.00	
U.S. BANK - CARD SERVICES	0423-GREAVES	BUSINESS CARDS - WAGNER	04/25/23	39.31	.00	
Total 10-46-150-210.0 DEPARTMENT SUPPLIES:				114.30	.00	
10-46-150-440.0 PROFESSIONAL DEVELOPMENT						
INTERNAT'L INSTITUTE OF	20230421	ANNUAL MEMBERSHIP FEE - B. WAGN	04/21/23	310.00	.00	
U.S. BANK - CARD SERVICES	0423-PAYNE	LASERFICHE CONFERENCE - LORI	04/25/23	61.72	.00	
U.S. BANK - CARD SERVICES	0423-WILKINS	LASERFICHE CONFERENCE - LORI	04/25/23	1,005.61	.00	
Total 10-46-150-440.0 PROFESSIONAL DEVELOPMENT:				1,377.33	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-46-150-598.0 RECORDS DESTRUCTION						
SHRED-IT USA - BOISE	8003692705	SHREDDING	04/03/23	204.81	.00	
Total 10-46-150-598.0 RECORDS DESTRUCTION:				204.81	.00	
Total CITY CLERK:				1,696.44	.00	
COMMUNITY DEVELOPMENT						
10-48-150-210.0 DEPARTMENT SUPPLIES						
U.S. BANK - CARD SERVICES	0423-GREAVES	SURVEY MONKEY	04/25/23	714.00	.00	
Total 10-48-150-210.0 DEPARTMENT SUPPLIES:				714.00	.00	
10-48-150-300.0 PROFESSIONAL SERVICES						
HORROCKS ENGINEERS INC.	76894	TASK ORDER 23-03 2023 Miscellaneous GIS Services	04/27/23	3,265.00	.00	
Total 10-48-150-300.0 PROFESSIONAL SERVICES:				3,265.00	.00	
10-48-150-330.0 HOUSING STRATEGY IMPL.						
DALRYMPLE CONSTRUCTION SERVI	TOASTERHOUSE	This contract is for a remodel of the Toaste	04/16/23	39,687.20	.00	
Total 10-48-150-330.0 HOUSING STRATEGY IMPL.:				39,687.20	.00	
10-48-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
STAR NEWS, THE	59462	LEGAL AD - BOC HEARING FEBRUARY	01/31/23	66.12	.00	
Total 10-48-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				66.12	.00	
10-48-150-420.0 TRAVEL AND MEETINGS						
U.S. BANK - CARD SERVICES	0423-GROENEVEL	BOC MTG - GROENEVELT, PARKER	04/25/23	10.29	.00	
Total 10-48-150-420.0 TRAVEL AND MEETINGS:				10.29	.00	
10-48-150-440.0 PROFESSIONAL DEVELOPMENT						
INTERNAT'L CODE COUNCIL	Q15.000006456	ANNUAL DUES #0360970 - JOHN POWE	02/05/23	145.00	.00	
U.S. BANK - CARD SERVICES	0423-GROENEVEL	APA MEMBERSHIP - GROENEVELT	04/25/23	668.00	.00	
Total 10-48-150-440.0 PROFESSIONAL DEVELOPMENT:				813.00	.00	
10-48-150-465.0 HISTORIC PRSRVT COMMITTEE SUP.						
STEPHANIE INMAN	20230411	Historic interpretive signs for Rotary and B	04/11/23	2,400.00	.00	
Total 10-48-150-465.0 HISTORIC PRSRVT COMMITTEE SUP.:				2,400.00	.00	
Total COMMUNITY DEVELOPMENT:				46,955.61	.00	
POLICE DEPARTMENT						
10-50-100-156.0 CLOTHING/UNIFORMS						
GALLS	024141011	2 new jumpsuits for Levi Duke. 1 new jum	04/12/23	1,178.28	.00	
SUN BADGE COMPANY	413492	BADGE REPAIRS	04/06/23	89.00	.00	
Total 10-50-100-156.0 CLOTHING/UNIFORMS:				1,267.28	.00	
10-50-150-210.0 DEPARTMENT SUPPLIES						
U.S. BANK - CARD SERVICES	0423-ARRASMITH	INSTRUCTOR SHIRTS	04/25/23	80.03	.00	
U.S. BANK - CARD SERVICES	0423-ARRASMITH	INSTRUCTOR SHIRTS	04/25/23	312.00	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	EVIDENCE PRINTER RIBBON CARTRID	04/25/23	98.11	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	COFFEE	04/25/23	79.49	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-50-150-210.0 DEPARTMENT SUPPLIES:				569.63	.00	
10-50-150-215.0 RANGE/AMMUNITION						
BUILDERS FIRSTSOURCE INC.	87132218	LUMBER FOR FIREARMS TRAINING	04/18/23	7.56	.00	
MAY HARDWARE INC.	58339	FERRULES/STOPS, COATED CABLE	04/18/23	41.41	.00	
MAY HARDWARE INC.	68348	PULLEY FIXED EYE	04/18/23	15.46	.00	
SALT LAKE WHOLESALE SPORTS	89420	Replacement ammunition, duty and practi	04/18/23	411.35	.00	
U.S. BANK - CARD SERVICES	0423-JOHNSON	Range SUPPLIES	04/25/23	13.76	.00	
U.S. BANK - CARD SERVICES	0423-PAPE	TAPE, GLASSES FOR FIREARMS TRAIN	04/25/23	63.20	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	FIREARMS TRAINING SUPPLIES	04/25/23	26.21	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	PAINTBALLS FOR FIREARMS SIMULATI	04/25/23	30.98	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	SCOPE COVERS FOR LONG RANGE RI	04/25/23	112.00	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	FIREARMS TRAINING SUPPLIES	04/25/23	66.00	.00	
Total 10-50-150-215.0 RANGE/AMMUNITION:				787.93	.00	
10-50-150-240.0 MINOR EQUIPMENT						
U.S. BANK - CARD SERVICES	0423-MOHR	OFFICE DESK CHAIR	04/25/23	179.99	.00	
U.S. BANK - CARD SERVICES	0423-PALMER	EQUIPMENT FOR STARLINK COMMUNI	04/25/23	632.84	.00	
U.S. BANK - CARD SERVICES	0423-PALMER	STARLINK EQUIPMENT FOR COMMAN	04/25/23	690.93	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	PHOTOGRAPHY EQUIPMENT FOR INV	04/25/23	304.96	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	OFFICE DESK CHAIR	04/25/23	111.45	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	OFFICE CHAIRS LARGENT/ARRASMITH	04/25/23	299.98	.00	
Total 10-50-150-240.0 MINOR EQUIPMENT:				2,220.15	.00	
10-50-150-300.0 PROFESSIONAL SERVICES						
ROCKY MOUNTAIN SIGNS & APPAREL	24299	EMPLOYEE RECOGNITION PANELS	04/21/23	65.00	.00	
SHADOW TRACKERS	RDK221304	BACKGROUND CHECKS	04/30/23	10.00	.00	
SHRED-IT USA - BOISE	8003692705	SHREDDING	04/03/23	206.36	.00	
U.S. BANK - CARD SERVICES	0423-ARRASMITH	EVIDENCE DESTRUCTION	04/25/23	21.00	.00	
Total 10-50-150-300.0 PROFESSIONAL SERVICES:				302.36	.00	
10-50-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
U.S. BANK - CARD SERVICES	0423-ARRASMITH	GOOGLE RECRUITMENT AD	04/25/23	50.00	.00	
Total 10-50-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				50.00	.00	
10-50-150-420.0 TRAVEL AND MEETINGS						
ALBERTSONS LLC	00720910-041223-3	DISPATCHER APPRECIATION	04/12/23	70.38	.00	
U.S. BANK - CARD SERVICES	0423-ARRASMITH	COMMAND STAFF WORKSHOP - PALM	04/25/23	65.88	.00	
U.S. BANK - CARD SERVICES	0423-ARRASMITH	COMMAND STAFF WORKSHOP - PALM	04/25/23	65.88	.00	
U.S. BANK - CARD SERVICES	0423-PALMER	HEALTH & WELFARE MTG - PALMER, A	04/25/23	34.09	.00	
U.S. BANK - CARD SERVICES	0423-TATUM	23MP01704 - TATUM, KIMMEL	04/25/23	25.74	.00	
Total 10-50-150-420.0 TRAVEL AND MEETINGS:				261.97	.00	
10-50-150-440.0 PROFESSIONAL DEVELOPMENT						
BEST WESTERN PEPPERTREE NAMP	16552	TAC MED INSTRUCTOR - PICARD	04/13/23	387.00	.00	
BEST WESTERN PEPPERTREE NAMP	16622	CRISIS COMMUNCATION - PALMER	04/27/23	129.00	.00	
BEST WESTERN PEPPERTREE NAMP	16625	CRISIS COMMUNCATION - ARRASMITH	04/27/23	129.00	.00	
CALDWELL, CITY OF	0602679	INTERMEDIATE SWAT SCHOOL - DUKE,	04/13/23	800.00	.00	
RYSKA, SANDRA K.	20230419	ILETS CONFERENCE - MILAGE/BOISE	04/19/23	140.17	.00	
U.S. BANK - CARD SERVICES	0423-ARRASMITH	FBI-LEEDA - MCPHERSON	04/25/23	795.00	.00	
U.S. BANK - CARD SERVICES	0423-DUKE	DUKE INTERVIEW/INTERROGATION	04/25/23	25.20	.00	
U.S. BANK - CARD SERVICES	0423-DUKE	DUKE INTERVIEW/INTERROGATION	04/25/23	23.25	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
U.S. BANK - CARD SERVICES	0423-DUKE	DUKE INTERVIEW/INTERROGATION	04/25/23	27.63	.00	
U.S. BANK - CARD SERVICES	0423-DUKE	DUKE INTERVIEW/INTERROGATION	04/25/23	10.44	.00	
U.S. BANK - CARD SERVICES	0423-DUKE	DUKE INTERVIEW/INTERROGATION	04/25/23	23.69	.00	
U.S. BANK - CARD SERVICES	0423-DUKE	DUKE INTERVIEW/INTERROGATION	04/25/23	27.15	.00	
U.S. BANK - CARD SERVICES	0423-DUKE	DUKE INTERVIEW/INTERROGATION	04/25/23	11.29	.00	
U.S. BANK - CARD SERVICES	0423-DUKE	DUKE INTERVIEW/INTERROGATION	04/25/23	17.80	.00	
U.S. BANK - CARD SERVICES	0423-KIMMEL	FIREARMS TRAINING - PALMER, KIMM	04/25/23	81.65	.00	
U.S. BANK - CARD SERVICES	0423-MCPHERSON	SMUGGLER CRIMINAL ACTIVITY TRAIN	04/25/23	249.99	.00	
U.S. BANK - CARD SERVICES	0423-MOHR	LASERFICHE CONFERENCE	04/25/23	10.20	.00	
U.S. BANK - CARD SERVICES	0423-MOHR	LASERFICHE CONFERENCE	04/25/23	6.59	.00	
U.S. BANK - CARD SERVICES	0423-MOHR	LASERFICHE CONFERENCE	04/25/23	32.47	.00	
U.S. BANK - CARD SERVICES	0423-MOHR	LASERFICHE CONFERENCE	04/25/23	746.52	.00	
U.S. BANK - CARD SERVICES	0423-MOHR	LASERFICHE CONFERENCE	04/25/23	15.24	.00	
U.S. BANK - CARD SERVICES	0423-MOHR	LASERFICHE CONFERENCE	04/25/23	4.29	.00	
U.S. BANK - CARD SERVICES	0423-MOHR	LASERFICHE CONFERENCE	04/25/23	5.33	.00	
U.S. BANK - CARD SERVICES	0423-MOHR	LASERFICHE CONFERENCE	04/25/23	18.91	.00	
U.S. BANK - CARD SERVICES	0423-PALMER	CRISIS COMMUNICATIONS TRAINING -	04/25/23	99.00	.00	
U.S. BANK - CARD SERVICES	0423-PALMER	CRISIS COMMUNICATIONS TRAINING -	04/25/23	99.00	.00	
U.S. BANK - CARD SERVICES	0423-PAYNE	LASERFICHE CONFERENCE - MEGAN	04/25/23	25.86	.00	
U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	17.84	.00	
U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	6.13	.00	
U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	10.59	.00	
U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	15.67	.00	
U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	33.53	.00	
U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	3.28	.00	
U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	17.48	.00	
U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	10.38	.00	
U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	5.91	.00	
U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	5.34	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	ILETS CONFERENCE	04/25/23	13.50	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	ILETS CONFERENCE	04/25/23	15.00	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	ILETS CONFERENCE	04/25/23	6.57	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	ILETS CONFERENCE	04/25/23	35.93	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	PICARD TASER INSTRUCTOR	04/25/23	495.00	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	ILETS CONFERENCE	04/25/23	19.73	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	ILETS CONFERENCE	04/25/23	6.57	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	ILETS CONFERENCE	04/25/23	25.20	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	ILETS CONFERENCE	04/25/23	10.70	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	CRISIS COMMUNICATIONS TRAINING -	04/25/23	99.00	.00	
Total 10-50-150-440.0 PROFESSIONAL DEVELOPMENT:				4,795.02	.00	
10-50-150-450.0 CLEANING AND CUSTODIAL						
BLUE RIBBON LINEN SUPPLY INC.	449212	3 MATS, 3 FLOOR CARE	04/14/23	25.00	.00	
FIRST CLASS CLEANING LLC	61847	JANITORIAL/SWEEP, MOP BUFF	04/30/23	485.00	.00	
U.S. BANK - CARD SERVICES	0423-DUKE	CAR WASH	04/25/23	14.00	.00	
U.S. BANK - CARD SERVICES	0423-GIESSEN	CAR WASH	04/25/23	9.00	.00	
U.S. BANK - CARD SERVICES	0423-KIMMEL	CAR WASH	04/25/23	9.00	.00	
U.S. BANK - CARD SERVICES	0423-MCPHERSON	CAR WASH	04/25/23	9.00	.00	
U.S. BANK - CARD SERVICES	0423-PAPE	CAR WASH	04/25/23	9.00	.00	
U.S. BANK - CARD SERVICES	0423-PAPE	CAR WASH	04/25/23	9.00	.00	
Total 10-50-150-450.0 CLEANING AND CUSTODIAL:				569.00	.00	
10-50-150-460.0 TELEPHONE						
ZIPLY FIBER	0523-2144	208-634-2144-111299-8	05/01/23	29.75	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-50-150-460.0 TELEPHONE:				29.75	.00	
10-50-150-500.0 RENTAL - OFFICE EQUIPMENT						
XEROX FINANCIAL SERVICES	4096795	PD C405 PLUS ONE TIME DOCUMENTA	04/10/23	79.08	.00	
XEROX FINANCIAL SERVICES	4096795	PD C8145 PLUS ONE TIME DOCUMENT	04/10/23	408.04	.00	
Total 10-50-150-500.0 RENTAL - OFFICE EQUIPMENT:				487.12	.00	
10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
LES SCHWAB TIRE CENTERS	12500390211	COMPLIMENTARY WHEEL SPIN BALAN	04/11/23	.00	.00	
MAY HARDWARE INC.	58339	KEY	04/18/23	2.99	.00	
STEVE'S HOMETOWN MOTORS INC	5013061	NUT AND WASHER ASY	03/17/23	6.96	.00	
U.S. BANK - CARD SERVICES	0423-WEAVER	SUSPENSION KNUCKLE BUSHING	04/25/23	100.56	.00	
Total 10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				110.51	.00	
10-50-150-590.0 REPAIRS - OTHER EQUIPMENT						
LIFELOC TECHNOLOGIES INC.	376677 1	SHIPPING	01/18/23	23.54	.00	
U.S. BANK - CARD SERVICES	0423-MOHR	RADIO ANTENNEAS	04/25/23	111.55	.00	
U.S. BANK - CARD SERVICES	0423-RYSKA	RADIO ANTENNEAS	04/25/23	122.55	.00	
Total 10-50-150-590.0 REPAIRS - OTHER EQUIPMENT:				257.64	.00	
10-50-150-610.0 COMPUTER SOFTWARE						
MOTOROLA SOLUTIONS INC	8281613648	EVIDENCE LIBRARY 4 WEB IN CAR DE	04/20/23	300.00	.00	
U.S. BANK - CARD SERVICES	0423-ARRASMITH	MEMBERSHIP TO CSICHECKLIST	04/25/23	3.99	.00	
Total 10-50-150-610.0 COMPUTER SOFTWARE:				303.99	.00	
Total POLICE DEPARTMENT:				12,012.35	.00	
GRANT EXPENSES						
10-60-250-720.0 FEDERAL - CD - HISTORICAL						
STEPHANIE INMAN	20230411	Historic interpretive signs for Rotary and B	04/11/23	2,500.00	.00	
Total 10-60-250-720.0 FEDERAL - CD - HISTORICAL:				2,500.00	.00	
Total GRANT EXPENSES:				2,500.00	.00	
CAPITAL IMPROVEMENT PLAN						
10-70-600-710.0 GENERAL FUND CIP						
ROCKY MOUNTAIN SIGNS & APPAREL	24258	VEHICLE GRAPHICS	04/11/23	525.00	.00	
Total 10-70-600-710.0 GENERAL FUND CIP:				525.00	.00	
10-70-750-997.0 FRANCHISE FEES - CONTINGENCY						
HORROCKS ENGINEERS INC.	76894	TO-22-06: Downtown Core Phase 3B - Fi	04/27/23	5,675.12	.00	
Total 10-70-750-997.0 FRANCHISE FEES - CONTINGENCY:				5,675.12	.00	
Total CAPITAL IMPROVEMENT PLAN:				6,200.12	.00	
Total GENERAL FUND:				83,761.33	.00	
PUBLIC WORKS & STREETS FUND						
PUBLIC WORKS & STREETS						

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
24-55-100-156.0 CLOTHING/UNIFORMS						
D & B SUPPLY CO.	94340	WORK PANTS - HARTLEY	04/29/23	178.44	.00	
Total 24-55-100-156.0 CLOTHING/UNIFORMS:				178.44	.00	
24-55-150-210.0 DEPARTMENT SUPPLIES						
MAY HARDWARE INC.	68441	ENVELOPES	04/19/23	3.05	.00	
U.S. BANK - CARD SERVICES	0423-WEAVER	BERMS HAPPEN	04/25/23	102.96	.00	
U.S. BANK - CARD SERVICES	0423-WEAVER	FUEL CARD HOLDERS	04/25/23	119.96	.00	
U.S. BANK - CARD SERVICES	0423-WEAVER	ID CARD HOLDERS	04/25/23	23.32	.00	
U.S. BANK - CARD SERVICES	0423-WEAVER	CAN COOLERS	04/25/23	39.47	.00	
U.S. BANK - CARD SERVICES	0423-WEAVER	GEL PENS	04/25/23	14.99	.00	
Total 24-55-150-210.0 DEPARTMENT SUPPLIES:				303.75	.00	
24-55-150-211.0 MECHANIC SHOP SUPPLIES						
ALSCO	LBOI2077086	SHOP TOWELS, COVERALLS	04/25/23	66.69	.00	
JERRY'S AUTO PARTS	332417	CONNECTOR	04/24/23	5.36	.00	
JERRY'S AUTO PARTS	332588	AIR FILTER	04/25/23	24.00	.00	
JERRY'S AUTO PARTS	332946	FUEL LINE, FITTINGS	04/27/23	6.35	.00	
JERRY'S AUTO PARTS	333135	BALL VALVE	04/28/23	6.62	.00	
JERRY'S AUTO PARTS	333136	LONG NIPP	04/28/23	3.04	.00	
LAWSON PRODUCTS INC.	9310540355	PANEL NUT, WASHERS	04/20/23	23.54	.00	
LAWSON PRODUCTS INC.	9310553959	DRILL BIT SET, CABINET, SLITTER	04/25/23	422.96	.00	
STERLING BATTERY CO.	G78561	A65AA, EN92	04/24/23	138.71	.00	
Total 24-55-150-211.0 MECHANIC SHOP SUPPLIES:				697.27	.00	
24-55-150-250.0 MOTOR FUELS AND LUBRICANTS						
TATES RENTS INC	1715502-7	LP GAS	04/19/23	46.68	.00	
Total 24-55-150-250.0 MOTOR FUELS AND LUBRICANTS:				46.68	.00	
24-55-150-350.0 ENGINEER SERVICES						
HORROCKS ENGINEERS INC.	76894	TO-23-01: Misc. Transportation Engineeri	04/27/23	9,925.80	.00	
Total 24-55-150-350.0 ENGINEER SERVICES:				9,925.80	.00	
24-55-150-360.0 REIMBURSABLE DEVEL. FEES						
HORROCKS ENGINEERS INC.	76894	TO 23-04: Land Development and TIS Re	04/27/23	145.00	.00	
HORROCKS ENGINEERS INC.	76894	TO 23-04: Land Development and TIS Re	04/27/23	145.00	.00	
HORROCKS ENGINEERS INC.	76894	TO 23-04: Land Development and TIS Re	04/27/23	72.50	.00	
HORROCKS ENGINEERS INC.	76894	TO 23-04: Land Development and TIS Re	04/27/23	145.00	.00	
HORROCKS ENGINEERS INC.	76894	TO 23-04: Land Development and TIS Re	04/27/23	246.00	.00	
Total 24-55-150-360.0 REIMBURSABLE DEVEL. FEES:				753.50	.00	
24-55-150-440.0 PROFESSIONAL DEVELOPMENT						
LHTAC	T204192023RM-3	LHTAC road scholar & road master classe	04/20/23	240.00	.00	
Total 24-55-150-440.0 PROFESSIONAL DEVELOPMENT:				240.00	.00	
24-55-150-450.0 CLEANING AND CUSTODIAL						
ALSCO	LBOI2077086	4 MATS	04/25/23	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	9045248	PROPANE	04/05/23	424.32	.00	
ED STAUB & SONS PETROLEUM INC	9131783	PROPANE	04/26/23	425.67	.00	
IDAHO POWER	0423-2201313992	ENERGY CHARGE PER KWH	04/18/23	514.80	.00	
PAYETTE LAKES RECREATIONAL	05/23-0555	SEWER FEES - CIT4072	05/01/23	50.65	.00	
Total 24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES:				1,415.44	.00	
24-55-150-491.0 STREET LIGHTS - POWER						
IDAHO POWER	0423-2201313992	ENERGY CHARGE PER KWH	04/18/23	1,757.16	.00	
Total 24-55-150-491.0 STREET LIGHTS - POWER:				1,757.16	.00	
24-55-150-500.1 RENTAL - EQUIPMENT MAINTENANCE						
BOISE OFFICE EQUIPMENT	IN3413922	XEROX XALC8045'S OVERAGE CHARG	04/25/23	47.27	.00	
Total 24-55-150-500.1 RENTAL - EQUIPMENT MAINTENANCE:				47.27	.00	
24-55-150-540.0 STREET REPAIR - PATCHING						
IDAHO MATERIALS & CONSTRUCTION	6055712	Cold Mix	04/20/23	6,925.50	.00	
Total 24-55-150-540.0 STREET REPAIR - PATCHING:				6,925.50	.00	
24-55-150-549.0 STREET REPAIR -STREET PAINTING						
SHERWIN-WILLIAMS CO., THE	6219-7	MIN SPIRITS	05/01/23	113.01	.00	
Total 24-55-150-549.0 STREET REPAIR -STREET PAINTING:				113.01	.00	
24-55-150-550.0 STREET REPAIR - LIGHTS						
IDAHO POWER	0423-2226722953	ENERGY CHARGE PER KWH	04/11/23	2.38	.00	
Total 24-55-150-550.0 STREET REPAIR - LIGHTS:				2.38	.00	
24-55-150-570.0 REPAIRS - BUILDING AND GROUNDS						
LAWSON PRODUCTS INC.	9310540354	Flammable liquids storage cabinet	04/20/23	2,336.22	.00	
YMC INC.	180833	MCCALL SERVICE LABOR	04/25/23	85.00	.00	
Total 24-55-150-570.0 REPAIRS - BUILDING AND GROUNDS:				2,421.22	.00	
24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
JERRY'S AUTO PARTS	331649	ENGINE COOLING FAN CLUTCH	04/18/23	61.72	.00	
JERRY'S AUTO PARTS	332442	HEX HP PL	04/24/23	2.66	.00	
JERRY'S AUTO PARTS	332965	OIL FILTER	04/27/23	8.23	.00	
JERRY'S AUTO PARTS	333001	BRAKE cABLES, RADIATOR HOSE STR	04/27/23	95.16	.00	
JERRY'S AUTO PARTS	333046	BACK UP LIGHT SWITCH	04/27/23	19.89	.00	
JERRY'S AUTO PARTS	333139	BACK UP LIGHT SWITCH	04/28/23	19.56	.00	
JERRY'S AUTO PARTS	333201	BRAKE SHOES, WHEEL SEAL WITH SL	04/28/23	153.88	.00	
JERRY'S AUTO PARTS	333206	BACK UP LIGHT	04/28/23	19.89	.00	
LES SCHWAB TIRE CENTERS	12500391172	WINTER CHANGEOVER	04/20/23	99.96	.00	
LES SCHWAB TIRE CENTERS	12500391321	WINTER CHANGEOVER	04/21/23	149.94	.00	
LES SCHWAB TIRE CENTERS	12500392251	TUBE, TRAILER TIRE	04/27/23	79.08	.00	
LES SCHWAB TIRE CENTERS	12500392276	BOOM TRUCK SERVICE CALL, O RING	04/28/23	589.93	.00	
MAY HARDWARE INC.	69383	PVC CAP	05/02/23	5.39	.00	
NORTHWEST EQUIPMENT SALES INC	323290BP	BOOT, TRAILER SOCKET, TRAILER PLU	05/02/23	407.51	.00	
NORTHWEST EQUIPMENT SALES INC	324181BP	LIFT PUMP, GASKT	04/28/23	178.62	.00	
NORTHWEST EQUIPMENT SALES INC	324198BP	RADIATOR	04/01/23	264.07	.00	
STEVE'S HOMETOWN MOTORS INC	610952	Vehicle #14 Repair	04/19/23	2,773.15	.00	
WESTERN STATES EQUIPMENT CO.	IN002368328	Transmission repair. Equipment #1	04/20/23	2,118.93	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
WESTERN STATES EQUIPMENT CO.	IN002368751	GLASS-FRONT	04/20/23	940.95	.00	
Total 24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				7,948.74	.00	
24-55-150-590.0 REPAIRS - OTHER EQUIPMENT						
MAY HARDWARE INC.	68488	SPRAYER TUBE	04/20/23	39.98	.00	
FERGUSON ENTERPRISES #3007	1490318	2 COUP	05/01/23	210.70	.00	
Total 24-55-150-590.0 REPAIRS - OTHER EQUIPMENT:				250.68	.00	
24-55-200-701.0 FACILITY PLAN & IMPROVEMENTS						
HORROCKS ENGINEERS INC.	76894	TASK 21-18 PUBLIC WORKS FACILITY	04/27/23	5,762.50	.00	
Total 24-55-200-701.0 FACILITY PLAN & IMPROVEMENTS:				5,762.50	.00	
Total PUBLIC WORKS & STREETS:				38,815.74	.00	
Total PUBLIC WORKS & STREETS FUND:				38,815.74	.00	
LIBRARY FUND						
LIBRARY DEPARTMENT						
25-57-150-234.0 COMPUTER SOFTWARE						
U.S. BANK - CARD SERVICES	0423-LOJEK	ZOOM ONE PRO MONTHLY	04/25/23	15.99	.00	
Total 25-57-150-234.0 COMPUTER SOFTWARE:				15.99	.00	
25-57-150-420.0 TRAVEL AND MEETINGS						
U.S. BANK - CARD SERVICES	0423-LOJEK	CONSERVATION ED MTG - FOREST SE	04/25/23	20.00	.00	
Total 25-57-150-420.0 TRAVEL AND MEETINGS:				20.00	.00	
25-57-150-430.0 DUES AND SUBSCRIPTIONS						
U.S. BANK - CARD SERVICES	0423-LOJEK	IDAHO LIBRARY ASSOCIATION MEMBE	04/25/23	60.00	.00	
Total 25-57-150-430.0 DUES AND SUBSCRIPTIONS:				60.00	.00	
25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS						
BAKER & TAYLOR BOOKS	2037471075	BOOKS	04/18/23	29.19	.00	
GALE/CENGAGE LEARNING INC	81040070	BOOKS	04/12/23	77.32	.00	
U.S. BANK - CARD SERVICES	0423-LOJEK	BARN OWL BOOKS	04/25/23	25.49	.00	
Total 25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				132.00	.00	
25-57-150-440.0 PROFESSIONAL DEVELOPMENT						
U.S. BANK - CARD SERVICES	0423-LOJEK	ILA SPRING CONFERENCE	04/25/23	15.00	.00	
Total 25-57-150-440.0 PROFESSIONAL DEVELOPMENT:				15.00	.00	
25-57-150-464.0 PERIODICALS						
U.S. BANK - CARD SERVICES	0423-LOJEK	WALLSTREET JOURNAL	04/25/23	180.20	.00	
U.S. BANK - CARD SERVICES	0423-LOJEK	IDAHO PRESS - TRIBUNE	04/25/23	22.97	.00	
Total 25-57-150-464.0 PERIODICALS:				203.17	.00	
25-57-150-469.0 PROGRAMMING SUPPLIES						
ALBERTSONS LLC	00433543-042023-3	PROGRAMMING SUPPLIES	04/20/23	27.13	.00	
U.S. BANK - CARD SERVICES	0423-LOJEK	PROMO DRAWSTRING SPORTPACK	04/25/23	282.28	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 25-57-150-469.0 PROGRAMMING SUPPLIES:				309.41	.00	
25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	0423-2201313992	ENERGY CHARGE PER KWH	04/18/23	347.84	.00	
PAYETTE LAKES RECREATIONAL	05/23-0553	SEWER FEES - CIT4067	05/01/23	113.96	.00	
Total 25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES:				461.80	.00	
25-57-150-500.1 RENTAL - EQUIPMENT MAINTENANCE						
BOISE OFFICE EQUIPMENT	IN3413922	XEROX XALC8045'S OVERAGE CHARG	04/25/23	95.00	.00	
Total 25-57-150-500.1 RENTAL - EQUIPMENT MAINTENANCE:				95.00	.00	
Total LIBRARY DEPARTMENT:				1,312.37	.00	
Total LIBRARY FUND:				1,312.37	.00	
RECREATION FUND						
RECREATION - PROGRAMS						
28-58-150-210.0 DEPARTMENT SUPPLIES						
BORK, STEFANIE	20230428	ARBOR DAY SUPPLIES	04/28/23	60.15	.00	
RIDLEY'S FAMILY MARKETS	00200461207-463	PUBLIC OUTREACH PROS MEETING - 1	04/19/23	10.00	.00	
SHOP STRANGE INC.	SO-020060	IRPA SWAG PENS	01/25/23	428.37	.00	
U.S. BANK - CARD SERVICES	0423-WOLF	BASEBALL SHIRTS & SUPPLIES REFUN	04/25/23	49.02-	.00	
U.S. BANK - CARD SERVICES	0423-WOLF	Baseball shirts & hats; field equipment; so	04/25/23	1,039.75	.00	
U.S. BANK - CARD SERVICES	0423-WOLF	Baseball shirts & hats; field equipment; so	04/25/23	928.98	.00	
U.S. BANK - CARD SERVICES	0423-WOLF	Baseball shirts & hats; field equipment; so	04/25/23	805.84	.00	
U.S. BANK - CARD SERVICES	0423-WOLF	YTH SOCCER SHIRTS REFUND	04/25/23	55.24-	.00	
U.S. BANK - CARD SERVICES	0423-WOLF	BASEBALL/TBALL SHIRTS & HATS REF	04/25/23	40.75-	.00	
U.S. BANK - CARD SERVICES	0423-WOLF	FIELD PAINT BASEBALL/SOFTBALL	04/25/23	749.50	.00	
U.S. BANK - CARD SERVICES	0423-WOODS	VOLLEYBALL COACH THANK YOUS	04/25/23	37.50	.00	
U.S. BANK - CARD SERVICES	0423-WOODS	SWIM SQUAD PROGRAM	04/25/23	76.26	.00	
U.S. BANK - CARD SERVICES	0423-WOODS	CORN HOLE & MILE HIGH MILE	04/25/23	210.70	.00	
WOODS, TARA M.	20230420	USED INFLATABLE PADDLE BOARD FO	04/20/23	220.00	.00	
Total 28-58-150-210.0 DEPARTMENT SUPPLIES:				4,422.04	.00	
28-58-150-230.0 PRINTING AND BINDING						
TREASURE VALLEY TRANSIT INC.	475	INHOUSE PRINTING PROS DOCS & RE	04/30/23	193.35	.00	
U.S. BANK - CARD SERVICES	0423-WOODS	REC GUIDE PRINTING IN HOUSE	04/25/23	113.94	.00	
U.S. BANK - CARD SERVICES	0423-WOODS	REC GUIDE PRINTING IN HOUSE	04/25/23	88.10	.00	
U.S. BANK - CARD SERVICES	0423-WOODS	REFUND OF RETURNED PAPER	04/25/23	113.94-	.00	
Total 28-58-150-230.0 PRINTING AND BINDING:				281.45	.00	
28-58-150-250.0 MOTOR FUELS AND LUBRICANTS						
SINCLAIR OIL CORP	88930831-PR	FUEL	04/30/23	17.31	.00	
Total 28-58-150-250.0 MOTOR FUELS AND LUBRICANTS:				17.31	.00	
28-58-150-300.0 PROFESSIONAL SERVICES						
U.S. BANK - CARD SERVICES	0423-WOODS	NO SCHOOL FUN DAY	04/25/23	104.00	.00	
Total 28-58-150-300.0 PROFESSIONAL SERVICES:				104.00	.00	
28-58-150-440.0 PROFESSIONAL DEVELOPMENT						
U.S. BANK - CARD SERVICES	0423-WOODS	MTN BIKE CLASS	04/25/23	64.20	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
U.S. BANK - CARD SERVICES	0423-WOODS	MTN BIKE CLASS	04/25/23	4.20-	.00	
Total 28-58-150-440.0 PROFESSIONAL DEVELOPMENT:				60.00	.00	
28-58-150-490.0 HEAT, LIGHTS, AND UTILITIES						
TREASURE VALLEY TRANSIT INC.	475	50% APRIL 2023 UTILITIES IN MCCALL	04/30/23	454.46	.00	
Total 28-58-150-490.0 HEAT, LIGHTS, AND UTILITIES:				454.46	.00	
28-58-150-500.0 RENTAL - OFFICE EQUIPMENT						
XEROX FINANCIAL SERVICES	4096795	PARKS C405 PLUS ONE TIME DOCUME	04/10/23	130.03	.00	
Total 28-58-150-500.0 RENTAL - OFFICE EQUIPMENT:				130.03	.00	
28-58-150-510.0 RENTAL - MINOR EQUIPMENT						
U.S. BANK - CARD SERVICES	0423-WOLF	Movie licenses must be purchased before	04/25/23	960.00	.00	
Total 28-58-150-510.0 RENTAL - MINOR EQUIPMENT:				960.00	.00	
Total RECREATION - PROGRAMS:				6,429.29	.00	
RECREATION - PARKS						
28-59-100-156.0 CLOTHING/UNIFORMS						
RIDLEY'S FAMILY MARKETS	00600261641-463	WORK BOOTS - BOOTHE	04/12/23	355.00	.00	
RIDLEY'S FAMILY MARKETS	00600461641-463	WORK BOOTS - WILLIAMSON	04/13/23	332.05	.00	
Total 28-59-100-156.0 CLOTHING/UNIFORMS:				687.05	.00	
28-59-150-210.0 DEPARTMENT SUPPLIES						
BUILDERS FIRSTSOURCE INC.	87166628	HANDTRUCK	04/25/23	98.49	.00	
LAWSON PRODUCTS INC.	9310557914	WOVEN FINGERTIP BANDAGE	04/26/23	4.51	.00	
LAWSON PRODUCTS INC.	9310562414	WOVEN KNUCKLE BANDAGE	04/27/23	4.58	.00	
MAY HARDWARE INC.	68779	PAINTING SUPPLIES	04/25/23	196.11	.00	
MAY HARDWARE INC.	68865	PAINTING SUPPLIES	04/26/23	15.00	.00	
MAY HARDWARE INC.	68870	GLOVES	04/26/23	44.98	.00	
MAY HARDWARE INC.	68969	STIHL BLOWER KIT	04/27/23	199.99	.00	
MAY HARDWARE INC.	68986	ADHESIVE REMOVER	04/27/23	28.79	.00	
MAY HARDWARE INC.	69089	SCRAPERS	04/28/23	49.01	.00	
MAY HARDWARE INC.	69128	BOX FAN	04/28/23	59.98	.00	
MAY HARDWARE INC.	69262	GLOVES	05/01/23	20.69	.00	
SHERWIN-WILLIAMS CO., THE	6159-5	PAINT ROLLER FRAME	04/28/23	10.98	.00	
U.S. BANK - CARD SERVICES	0423-BORK	ARBOR DAY BBQ SUPPLIES	04/25/23	125.91	.00	
Total 28-59-150-210.0 DEPARTMENT SUPPLIES:				859.02	.00	
28-59-150-211.0 BATHROOM SUPPLIES						
GEM STATE PAPER & SUPPLY	3072603	BATH TISSUE, PERFORATED ROLL TO	04/27/23	97.67	.00	
GEM STATE PAPER & SUPPLY	3073233	FOAM HAND SOAP	04/27/23	65.61	.00	
MAY HARDWARE INC.	69121	MOP STICK, MOP HEAD	04/28/23	48.56	.00	
MAY HARDWARE INC.	69124	MOP WRINGER	04/28/23	67.49	.00	
Total 28-59-150-211.0 BATHROOM SUPPLIES:				279.33	.00	
28-59-150-216.0 SUPPLIES - SEED, SOD						
WILBUR-ELLIS COMPANY LLC	15638902	spring chemical, fertilizer and seed order.	04/26/23	2,370.26	.00	
Total 28-59-150-216.0 SUPPLIES - SEED, SOD:				2,370.26	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
28-59-150-218.0 SUPPLIES - FERTILIZER						
WILBUR-ELLIS COMPANY LLC	15638902	spring Fertilizer order for Parks	04/26/23	2,762.00	.00	
Total 28-59-150-218.0 SUPPLIES - FERTILIZER:				2,762.00	.00	
28-59-150-221.0 TREES						
U.S. BANK - CARD SERVICES	0423-BORK	ARBORIST HELMETS - 2	04/25/23	423.96	.00	
U.S. BANK - CARD SERVICES	0423-BORK	TAX CREDIT ON HELMETS	04/25/23	23.98-	.00	
U.S. BANK - CARD SERVICES	0423-WOLF	TREE CARE	04/25/23	515.11	.00	
Total 28-59-150-221.0 TREES:				915.09	.00	
28-59-150-222.0 CHEMICALS						
WILBUR-ELLIS COMPANY LLC	15638902	spring chemical order for Parks Right of W	04/26/23	1,193.00	.00	
WILBUR-ELLIS COMPANY LLC	15643230	spring chemical order for Parks Right of W	04/27/23	418.00	.00	
Total 28-59-150-222.0 CHEMICALS:				1,611.00	.00	
28-59-150-300.0 PROFESSIONAL SERVICES						
LOGAN SIMPSON	31583	Parks and Recreation Open Space Master	04/21/23	14,222.08	.00	
Total 28-59-150-300.0 PROFESSIONAL SERVICES:				14,222.08	.00	
28-59-150-420.0 TRAVEL AND MEETINGS						
BORK, STEFANIE	20230424	MILEAGE FOR IDAHO FOREST COMMI	04/24/23	149.38	.00	
Total 28-59-150-420.0 TRAVEL AND MEETINGS:				149.38	.00	
28-59-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS						
U.S. BANK - CARD SERVICES	0423-WOLF	IDAHO NURSERY AND LANDSCAPE AS	04/25/23	75.00	.00	
Total 28-59-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				75.00	.00	
28-59-150-440.0 PROFESSIONAL DEVELOPMENT						
WILLIAMSON, SCOTT	20230420	CWI VENTRAC TRAINING - MILAGE	04/20/23	142.79	.00	
U.S. BANK - CARD SERVICES	0423-TRAPP	RIGHT OF WAY APPLICATIONS	04/25/23	30.00	.00	
U.S. BANK - CARD SERVICES	0423-TRAPP	INVASIVE SPECIES	04/25/23	30.00	.00	
U.S. BANK - CARD SERVICES	0423-TRAPP	EQUIPMENT CALIBRATION	04/25/23	30.00	.00	
U.S. BANK - CARD SERVICES	0423-TRAPP	PESTICIDE TYPES & USE	04/25/23	70.00	.00	
U.S. BANK - CARD SERVICES	0423-WOLF	TREE TRAINING - WOLF, HEIDER	04/25/23	360.72	.00	
U.S. BANK - CARD SERVICES	0423-WOLF	TREE TRAINING - WOLF, HEIDER	04/25/23	45.69	.00	
U.S. BANK - CARD SERVICES	0423-WOLF	TREE TRAINING - HEIDER	04/25/23	154.50	.00	
U.S. BANK - CARD SERVICES	0423-WOLF	TREE TRAINING - WOLF, HEIDER	04/25/23	69.32	.00	
U.S. BANK - CARD SERVICES	0423-WOLF	TREE TRAINING - WOLF	04/25/23	154.50	.00	
Total 28-59-150-440.0 PROFESSIONAL DEVELOPMENT:				1,087.52	.00	
28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	0423-2201313992	ENERGY CHARGE PER KWH	04/18/23	1,036.17	.00	
IDAHO POWER	0423-2201313992	ENERGY CHARGE PER KWH	04/18/23	1,282.53	.00	
PAYETTE LAKES RECREATIONAL	05/23-0545	SEWER FEES - CIT4045	05/01/23	50.65	.00	
PAYETTE LAKES RECREATIONAL	05/23-0546	SEWER FEES - CIT4046	05/01/23	50.65	.00	
PAYETTE LAKES RECREATIONAL	05/23-0547	SEWER FEES - CIT4047	05/01/23	202.59	.00	
PAYETTE LAKES RECREATIONAL	05/23-0548	SEWER FEES - CIT4048	05/01/23	75.98	.00	
PAYETTE LAKES RECREATIONAL	05/23-0549	SEWER FEES - CIT4049	05/01/23	101.29	.00	
PAYETTE LAKES RECREATIONAL	05/23-0554	SEWER FEES - CIT4071	05/01/23	50.65	.00	
PAYETTE LAKES RECREATIONAL	05/23-0557	SEWER FEES - CIT4075	05/01/23	101.29	.00	
PAYETTE LAKES RECREATIONAL	05/23-0559	SEWER FEES - CIT6750	05/01/23	50.65	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
PAYETTE LAKES RECREATIONAL	05/23-0560	SEWER FEES - CIT6931	05/01/23	50.65	.00	
Total 28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES:				3,053.10	.00	
28-59-150-510.0 RENTAL - MINOR EQUIPMENT						
WESTERN STATES EQUIPMENT CO.	IN002159866	AUG BIT	09/28/22	870.62	.00	
Total 28-59-150-510.0 RENTAL - MINOR EQUIPMENT:				870.62	.00	
28-59-150-521.0 EQUIPMENT LEASE						
WELLS FARGO VENDOR FINANCIAL S	5024779116	BOBCAT SNOW BLOWER	04/19/23	1,015.52	.00	
Total 28-59-150-521.0 EQUIPMENT LEASE:				1,015.52	.00	
28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS						
BUILDERS FIRSTSOURCE INC.	87126675	PRO IMPACT TORS, 5LB 10X31/2	04/17/23	57.35	.00	
BUILDERS FIRSTSOURCE INC.	87138440	WHT PINE, THINSET	04/19/23	73.63	.00	
BUILDERS FIRSTSOURCE INC.	87151590	TAPE FBRGLS CEMENT	04/21/23	17.99	.00	
MAY HARDWARE INC.	68903	ROTARY	04/26/23	221.19	.00	
MAY HARDWARE INC.	68930	PIPE,ELBOW,TUBE TALON	04/26/23	12.21	.00	
MAY HARDWARE INC.	69110	PAINT & PLUMBING SUPPLIES	04/28/23	350.28	.00	
FERGUSON ENTERPRISES #3007	1489985	ROTARY	04/26/23	184.28	.00	
Total 28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS:				916.93	.00	
28-59-150-575.0 REPAIRS - CIHM						
HIGH DESERT WILDLIFE & PEST SOL	13334	ASSISTANT FIRE WARDEN'S REMODEL	05/01/23	50.00	.00	
FERGUSON ENTERPRISES INC.	1489756	plumbing fixtures, sink, h2o heater, tub/sh	04/26/23	1,108.66	.00	
MAY HARDWARE INC.	69258	PRIMER SEALER	05/01/23	144.99	.00	
Total 28-59-150-575.0 REPAIRS - CIHM:				1,303.65	.00	
28-59-150-590.0 REPAIRS - OTHER EQUIPMENT						
FAIRBANK EQUIPMENT INC	S2393873.001	EQUIPMENT REPAIRS	04/20/23	703.82	.00	
FAIRBANK EQUIPMENT INC	S2395551.001	STRAINER	04/26/23	35.59	.00	
Total 28-59-150-590.0 REPAIRS - OTHER EQUIPMENT:				739.41	.00	
28-59-150-594.0 SPECIAL EVENTS - JULY 4TH						
U.S. BANK - CARD SERVICES	0423-WOLF	Movie licenses must be purchased before	04/25/23	480.00	.00	
Total 28-59-150-594.0 SPECIAL EVENTS - JULY 4TH:				480.00	.00	
28-59-200-714.0 BROWN PARK / EAST LAKE STR WF						
HORROCKS ENGINEERS INC.	76894	TASK 21-04 A E. LAKE STREET WATERF	04/27/23	122.50	.00	
Total 28-59-200-714.0 BROWN PARK / EAST LAKE STR WF:				122.50	.00	
Total RECREATION - PARKS:				33,519.46	.00	
Total RECREATION FUND:				39,948.75	.00	
AIRPORT FUND						
AIRPORT DEPARTMENT						
29-56-100-154.0 UNEMPLOYMENT						
IDAHO DEPT. OF LABOR	20230427	UNEMPLOYMENT BENEFITS-000700291	04/27/23	1.94	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 29-56-100-154.0 UNEMPLOYMENT:				1.94	.00	
29-56-150-210.0 DEPARTMENT SUPPLIES						
MAY HARDWARE INC.	68837	TAPE	04/25/23	30.00	.00	
Total 29-56-150-210.0 DEPARTMENT SUPPLIES:				30.00	.00	
29-56-150-240.0 MINOR EQUIPMENT						
U.S. BANK - CARD SERVICES	0423-BISOM	18V BATTERY	04/25/23	204.19	.00	
Total 29-56-150-240.0 MINOR EQUIPMENT:				204.19	.00	
29-56-150-350.0 ENGINEER SERVICES						
T-O ENGINEERS INC.	05113-14141	CONTINUING SERVICE FEE	04/11/23	1,200.00	.00	
Total 29-56-150-350.0 ENGINEER SERVICES:				1,200.00	.00	
29-56-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
COLUMN SOFTWARE PBC	7882DEC2-0016	LEGAL NOTICE - REQUEST FOR QUALI	05/02/23	694.25	.00	
Total 29-56-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				694.25	.00	
29-56-150-440.0 PROFESSIONAL DEVELOPMENT						
U.S. BANK - CARD SERVICES	0423-HART	IDAHO AIRPORT MANAGERS ASSOCIA	04/25/23	162.00	.00	
Total 29-56-150-440.0 PROFESSIONAL DEVELOPMENT:				162.00	.00	
29-56-150-460.0 TELEPHONE						
ZIPLY FIBER	0523-0267	208-196-0267-051399-9	05/01/23	65.03	.00	
Total 29-56-150-460.0 TELEPHONE:				65.03	.00	
29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	0423-2201313992	ENERGY CHARGE PER KWH	04/18/23	1,553.41	.00	
PAYETTE LAKES RECREATIONAL	05/23-0543	SEWER FEES - CIT4040	05/01/23	50.65	.00	
PAYETTE LAKES RECREATIONAL	05/23-0544	SEWER FEES - CIT4044	05/01/23	50.65	.00	
PAYETTE LAKES RECREATIONAL	05/23-0558	SEWER FEES - CIT4111	05/01/23	101.29	.00	
Total 29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES:				1,756.00	.00	
29-56-150-500.0 RENTAL - OFFICE EQUIPMENT						
XEROX FINANCIAL SERVICES	4096795	AIRPORT C405 PLUS ONE TIME DOCU	04/10/23	91.61	.00	
Total 29-56-150-500.0 RENTAL - OFFICE EQUIPMENT:				91.61	.00	
29-56-150-570.0 REPAIRS - BUILDING AND GROUNDS						
U.S. BANK - CARD SERVICES	0423-BISOM	4 SHELF INDUSTRIAL STORAGE RACK	04/25/23	347.30	.00	
U.S. BANK - CARD SERVICES	0423-BISOM	AGRICULTURAL SPRAY GUN	04/25/23	37.09	.00	
WILBUR-ELLIS COMPANY LLC	15638733	Grass seed and fertilizer for turf strip impr	04/26/23	1,815.00	.00	
Total 29-56-150-570.0 REPAIRS - BUILDING AND GROUNDS:				2,199.39	.00	
29-56-150-590.0 REPAIRS - AIRPORT EQUIPMENT						
CONSOLIDATED ELECTRICAL DIST	4438-1024263	RWY LIGHTS REPAIR	05/02/23	97.07	.00	
MAY HARDWARE INC.	69289	NOZZLE TRIGGER, CABLE TIES	05/01/23	57.91	.00	
U.S. BANK - CARD SERVICES	0423-BISOM	120V FUEL TRANSFER PUMP	04/25/23	317.99	.00	
U.S. BANK - CARD SERVICES	0423-BISOM	VEHICLE MOUNT ANTENNA WHIP	04/25/23	62.90	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
U.S. BANK - CARD SERVICES	0423-BISOM	EDGE REFLECTOR 24"	04/25/23	741.82	.00	
U.S. BANK - CARD SERVICES	0423-BISOM	AIR BAND TRANSCEIVER	04/25/23	999.00	.00	
Total 29-56-150-590.0 REPAIRS - AIRPORT EQUIPMENT:				2,276.69	.00	
Total AIRPORT DEPARTMENT:				8,681.10	.00	
GRANT EXPENSES						
29-60-250-730.0 FEDERAL - AIP PROJECT						
T-O ENGINEERS INC.	220656 - 2	AIP-034 TAXIWAY E RECONSTRUCTION	04/11/23	9,354.20	.00	
Total 29-60-250-730.0 FEDERAL - AIP PROJECT:				9,354.20	.00	
29-60-250-731.0 FEDERAL - CITY MATCH (AIP)						
T-O ENGINEERS INC.	220656 - 2	AIP-034 TAXIWAY E RECONSTRUCTION	04/11/23	1,039.35	.00	
Total 29-60-250-731.0 FEDERAL - CITY MATCH (AIP):				1,039.35	.00	
Total GRANT EXPENSES:				10,393.55	.00	
Total AIRPORT FUND:				19,074.65	.00	
LOCAL OPTION TAX FUND						
LOCAL OPTION TAX DEPARTMENT						
31-49-150-440.0 PROFESSIONAL DEVELOPMENT						
U.S. BANK - CARD SERVICES	0423-PAYNE	LASERFICHE CONFERENCE - AMANDA	04/25/23	1,165.54	.00	
Total 31-49-150-440.0 PROFESSIONAL DEVELOPMENT:				1,165.54	.00	
31-49-200-704.0 DOWNTOWN CORE REDEVELOPMENT						
HORROCKS ENGINEERS INC.	76894	Task Order 21-13A: Downtown Core Phas	04/27/23	434.96	.00	
HORROCKS ENGINEERS INC.	76894	TO-22-06: Downtown Core Phase 3B final	04/27/23	17,025.38	.00	
Total 31-49-200-704.0 DOWNTOWN CORE REDEVELOPMENT:				17,460.34	.00	
31-49-200-707.0 E. DEINHARD LANE RECON.						
HORROCKS ENGINEERS INC.	76894	TO-21-16B: CEI services for Deinhard (S	04/27/23	9,610.50	.00	
Total 31-49-200-707.0 E. DEINHARD LANE RECON.:				9,610.50	.00	
31-49-200-998.0 RESERVED - FUTURE PROJECTS						
HORROCKS ENGINEERS INC.	76894	Engineering task order to complete a traffi	04/27/23	6,831.50	.00	
HORROCKS ENGINEERS INC.	76894	TO-23-01: Misc. Transportation Engineeri	04/27/23	6,617.20	.00	
Total 31-49-200-998.0 RESERVED - FUTURE PROJECTS:				13,448.70	.00	
Total LOCAL OPTION TAX DEPARTMENT:				41,685.08	.00	
Total LOCAL OPTION TAX FUND:				41,685.08	.00	
LIBRARY CONSTRUCTION FUND						
LIBRARY CONSTR. FUND DEPART.						
32-40-200-701.0 LIBRARY CONSTRUCTION COSTS						
RATIO ARCHITECTS LLC	19704.000 - 33951	19704.000 - MCCALL LIBRARY	04/25/23	4,769.50	.00	
Total 32-40-200-701.0 LIBRARY CONSTRUCTION COSTS:				4,769.50	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total LIBRARY CONSTR. FUND DEPART.:				4,769.50	.00	
Total LIBRARY CONSTRUCTION FUND:				4,769.50	.00	
GOLF FUND						
GOLF OPERATIONS FUND REVENUE						
54-30-070-900.0 MISCELLANEOUS REVENUE						
U.S. BANK - CARD SERVICES	0423-MCCORMICK	ROTO ROOTER RECEIVED REIMBURS	04/25/23	770.56	.00	
Total 54-30-070-900.0 MISCELLANEOUS REVENUE:				770.56	.00	
Total GOLF OPERATIONS FUND REVENUE:				770.56	.00	
GOLF PRO SHOP DEPARTMENT						
54-84-100-160.0 EMPLOYEE RECOGNITION						
U.S. BANK - CARD SERVICES	0423-DIMARTINO	NEW CARTS - RICH,DON,TONY,MATT,C	04/25/23	131.45	.00	
Total 54-84-100-160.0 EMPLOYEE RECOGNITION:				131.45	.00	
54-84-150-210.0 DEPARTMENT SUPPLIES						
MAY HARDWARE INC.	67976	HEATER 1500W MILKHOUSE	04/13/23	66.58	.00	
MAY HARDWARE INC.	68569	CLOSET ROD	04/21/23	22.49	.00	
MAY HARDWARE INC.	68791	STRAIGHT PET HOOKS	04/25/23	36.57	.00	
U.S. BANK - CARD SERVICES	0423-DIMARTINO	RACKS FOR SALE ITEMS	04/25/23	110.91	.00	
U.S. BANK - CARD SERVICES	0423-DIMARTINO	PRIME MEMBERSHIP FEE	04/25/23	14.99	.00	
U.S. BANK - CARD SERVICES	0423-DIMARTINO	POSTAGE	04/25/23	42.04	.00	
U.S. BANK - CARD SERVICES	0423-DIMARTINO	ROUND CLOTHING RACK	04/25/23	252.04	.00	
U.S. BANK - CARD SERVICES	0423-DIMARTINO	FIXTURE FOR GOLF SHOP	04/25/23	82.39	.00	
U.S. BANK - CARD SERVICES	0423-DIMARTINO	PARTS FOR SHELF	04/25/23	146.25	.00	
Total 54-84-150-210.0 DEPARTMENT SUPPLIES:				774.26	.00	
54-84-150-211.0 PRO SHOP MERCHANDISE						
AHEAD LLC	INV0559139	golf merchandise from Ahead accessories	04/17/23	1,868.49	.00	
ACUSHNET COMPANY	915434321	3% DISCOUNT PAID BY 6/10/2023	04/11/23	15.30-	15.30-	04/27/2023
ACUSHNET COMPANY	915462780	3% DISCOUNT PAID BY 6/12/2023	04/13/23	14.04-	14.04-	04/27/2023
ACUSHNET COMPANY	915491223	4-15 Titleist Stock club order	04/17/23	83.06	.00	
ACUSHNET COMPANY	915528295	4-15 Titleist Stock club order	04/20/23	153.06	.00	
ACUSHNET COMPANY	915538175	4-15 Titleist Ball order	04/21/23	514.90	.00	
ACUSHNET COMPANY	915548230	4-15 Titleist Stock club order	04/24/23	153.06	.00	
ACUSHNET COMPANY	915574127	4-15 Titleist Stock club order	04/26/23	153.06	.00	
DUNNING HOLDINGS LLC	81063943	Dunning Men's spring shirts	02/28/23	1,406.25	.00	
DUNNING HOLDINGS LLC	81069308	Dunning Spring ladies	04/14/23	1,160.81	.00	
SUNICE	U2580520	5-1 Sunice Ladies Outerwear order	04/13/23	900.00	.00	
SUNICE	U2580520	5-1 Sunice Men's outerwear order	04/13/23	3,114.34	.00	
PING INC	16858333 1	DISCOUNT IF PAID BY 6/16/23 -112.50	04/17/23	127.65-	.00	
PING INC	16858333 1	Vendor is Ping. I'm still waiting on w9. Thi	04/17/23	2,727.65	.00	
PING INC	16858334	Vendor is Ping. I'm still waiting on w9. Thi	04/17/23	2,326.39	.00	
PING INC	16858334	DISCOUNT IF PAID BY 6/16/23 -112.50	04/17/23	112.50-	.00	
TEAM NEXBELT OPERATING INC	341706	BRAIDED BELTS	04/24/23	784.31	.00	
Total 54-84-150-211.0 PRO SHOP MERCHANDISE:				15,075.89	29.34-	
54-84-150-300.0 PROFESSIONAL SERVICES						
SHADOW TRACKERS	RDK221304	BACKGROUND CHECKS	04/30/23	421.00	.00	
Total 54-84-150-300.0 PROFESSIONAL SERVICES:				421.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
54-84-150-490.0 HEAT, LIGHTS, AND UTILITIES						
PAYETTE LAKES RECREATIONAL	05/23-0551	SEWER FEES - CIT4065	05/01/23	75.98	.00	
Total 54-84-150-490.0 HEAT, LIGHTS, AND UTILITIES:				75.98	.00	
54-84-150-610.0 COMPUTER SOFTWARE						
XEROX FINANCIAL SERVICES	4096935	C605 LEASE PAYMENT	04/10/23	85.51	.00	
XEROX FINANCIAL SERVICES	4096935	C605 ONE TIME DOCUMENTATION FEE	04/10/23	125.00	.00	
Total 54-84-150-610.0 COMPUTER SOFTWARE:				210.51	.00	
Total GOLF PRO SHOP DEPARTMENT:				16,689.09	29.34	
GOLF OPERATIONS DEPARTMENT						
54-85-100-154.0 UNEMPLOYMENT						
IDAHO DEPT. OF LABOR	20230427	UNEMPLOYMENT BENEFITS-000700291	04/27/23	4,140.00	.00	
Total 54-85-100-154.0 UNEMPLOYMENT:				4,140.00	.00	
54-85-150-210.0 DEPARTMENT SUPPLIES						
ALSCO	LBOI2077089	SHOP TOWELS, LAUNDRY BAG, COVE	04/25/23	54.19	.00	
ALSCO	LBOI2078906	SHOP TOWELS, LAUNDRY BAG, COVE	05/02/23	54.19	.00	
BUILDERS FIRSTSOURCE INC.	87195293	DRIVE SCREW, SAND DISC	05/01/23	20.57	.00	
MAY HARDWARE INC.	68542	SIMPLE GREEN, BOUNTY TOWEL	04/20/23	21.98	.00	
MAY HARDWARE INC.	68792	SCREW EYE, HINGE HOOK	04/25/23	25.52	.00	
MAY HARDWARE INC.	69536	BAG OF RAGS	05/03/23	17.98	.00	
Total 54-85-150-210.0 DEPARTMENT SUPPLIES:				194.43	.00	
54-85-150-220.0 TOP DRESSING SAND						
GRASS ROOTS AGRONOMICS INC.	2023-2971	BLACK SAND - SNOW & ICE MELT	04/21/23	602.00	.00	
Total 54-85-150-220.0 TOP DRESSING SAND:				602.00	.00	
54-85-150-222.0 CHEMICALS						
SIMPLOT PARTNERS	216064544	Bags Headway Fungicide for Greens after	04/25/23	1,562.00	.00	
Total 54-85-150-222.0 CHEMICALS:				1,562.00	.00	
54-85-150-227.0 IRRIGATION MAINTENANCE						
PACIFIC GOLF & TURF LLC	P881861POR	Early order of RainBird sprinkler heads	04/20/23	3,795.93	.00	
Total 54-85-150-227.0 IRRIGATION MAINTENANCE:				3,795.93	.00	
54-85-150-240.0 MINOR EQUIPMENT						
FAIRBANK EQUIPMENT INC	S2385990-001	75 Gal Chembine Inductor mixing tank	04/20/23	3,751.79	.00	
Total 54-85-150-240.0 MINOR EQUIPMENT:				3,751.79	.00	
54-85-150-300.0 PROFESSIONAL SERVICES						
SHADOW TRACKERS	RDK221304	BACKGROUND CHECKS	04/30/23	120.00	.00	
Total 54-85-150-300.0 PROFESSIONAL SERVICES:				120.00	.00	
54-85-150-420.0 TRAVEL AND MEETINGS						
U.S. BANK - CARD SERVICES	0423-MCCORMICK	PARKING - BEST WESTERN VISTA INN	04/25/23	24.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 54-85-150-420.0 TRAVEL AND MEETINGS:				24.00	.00	
54-85-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS						
AUDUBON INTERNATIONAL	16008-2023	MEMBERSHIP - ID #GC5569	04/14/23	400.00	.00	
Total 54-85-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				400.00	.00	
54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	0423-2201313992	ENERGY CHARGE PER KWH	04/18/23	556.57	.00	
PAYETTE LAKES RECREATIONAL	05/23-0550	SEWER FEES - CIT4064	05/01/23	50.65	.00	
Total 54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES:				607.22	.00	
54-85-150-570.0 REPAIRS - BUILDING AND GROUNDS						
SHERWIN-WILLIAMS CO., THE	5965-6	PAINT	04/21/23	358.48	.00	
Total 54-85-150-570.0 REPAIRS - BUILDING AND GROUNDS:				358.48	.00	
54-85-150-575.0 REPAIRS - CLUBHOUSE						
A-1 HEATING & AIR	538892	MEDIA FILTER CARTRIDGES	04/12/23	80.00	.00	
MAY SECURITY	000665	SECURITY CAMERA REPAIR	05/02/23	149.00	.00	
MAY SECURITY	29450	MONTHLY ALARM SVC 20389631	05/01/23	30.00	.00	
Total 54-85-150-575.0 REPAIRS - CLUBHOUSE:				259.00	.00	
Total GOLF OPERATIONS DEPARTMENT:				15,814.85	.00	
Total GOLF FUND:				33,274.50	29.34	
WATER FUND						
WATER DISTRIBUTION						
60-64-100-156.0 CLOTHING/UNIFORMS						
HYMAN, ALEX	20230322	WORK BOOTS	03/22/23	355.00	.00	
Total 60-64-100-156.0 CLOTHING/UNIFORMS:				355.00	.00	
60-64-150-210.0 DEPARTMENT SUPPLIES						
JERRY'S AUTO PARTS	332408	GAUGE	04/24/23	18.86	.00	
MAY HARDWARE INC.	65313	MISC FASTENERS	03/01/23	3.23	.00	
MAY HARDWARE INC.	66138	TAPE	03/14/23	64.99	.00	
MAY HARDWARE INC.	66143	POLY TUBE	03/14/23	50.99	.00	
MAY HARDWARE INC.	68389	JIGSW BD	04/19/23	11.69	.00	
MAY HARDWARE INC.	68617	CM WRENCH SET	04/21/23	44.99	.00	
MAY HARDWARE INC.	68996	MANUAL SIPHON PUMP	04/27/23	7.19	.00	
ROCKY MOUNTAIN SIGNS & APPAREL	24340	TRAILER DECALS	04/30/23	370.00	.00	
U.S. BANK - CARD SERVICES	0423-GREAVES	EMPLOYEE RECOGNITION - WATER DE	04/25/23	113.50	.00	
U.S. BANK - CARD SERVICES	0423-SIMS	REUSABLE STICKERS	04/25/23	83.16	.00	
U.S. BANK - CARD SERVICES	0423-SIMS	SETUP FEE FOR STICKERS	04/25/23	35.00	.00	
U.S. BANK - CARD SERVICES	0423-WEAVER	FUEL CARD HOLDERS	04/25/23	59.98	.00	
U.S. BANK - CARD SERVICES	0423-WEAVER	FUEL CARD HOLDERS, ID CARD HOLD	04/25/23	29.98	.00	
U.S. BANK - CARD SERVICES	0423-WEAVER	CARTOON STOCK	04/25/23	12.00	.00	
Total 60-64-150-210.0 DEPARTMENT SUPPLIES:				905.56	.00	
60-64-150-260.0 POSTAGE						
BILLING DOCUMENT SPECIALISTS	87825	UTILITY BILLING POSTAGE	04/20/23	1,362.80	.00	
U.S. BANK - CARD SERVICES	0423-SIMS	POSTAGE	04/25/23	11.72	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
U.S. BANK - CARD SERVICES	0423-SIMS	POSTAGE	04/25/23	10.05	.00	
Total 60-64-150-260.0 POSTAGE:				1,384.57	.00	
60-64-150-300.0 PROFESSIONAL SERVICES						
CONTROL ENGINEERS PA	29527	Programming for remote control operation	04/14/23	2,900.00	.00	
Total 60-64-150-300.0 PROFESSIONAL SERVICES:				2,900.00	.00	
60-64-150-301.0 PROFESSIONAL SERVICES - BILLS						
BILLING DOCUMENT SPECIALISTS	87825	UTILITY BILLING PROCESSING	04/20/23	561.74	.00	
Total 60-64-150-301.0 PROFESSIONAL SERVICES - BILLS:				561.74	.00	
60-64-150-350.0 ENGINEER SERVICES						
HORROCKS ENGINEERS INC.	76894	TO 23-02: Miscellaneous Water Engineeri	04/27/23	941.50	.00	
Total 60-64-150-350.0 ENGINEER SERVICES:				941.50	.00	
60-64-150-440.0 PROFESSIONAL DEVELOPMENT						
HYMAN, ALEX	20230322	WATER I/DISTRIBUTION I TESTING	03/22/23	250.00	.00	
U.S. BANK - CARD SERVICES	0423-SIMS	WATER DISTRIBUTION III CERTIFICATI	04/25/23	240.00	.00	
Total 60-64-150-440.0 PROFESSIONAL DEVELOPMENT:				490.00	.00	
60-64-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	0423-2201313992	ENERGY CHARGE PER KWH	04/18/23	1,496.99	.00	
Total 60-64-150-490.0 HEAT, LIGHTS, AND UTILITIES:				1,496.99	.00	
60-64-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
JERRY'S AUTO PARTS	331806	CLUTCH STARTER SAFETY SWITCH	04/19/23	58.88	.00	
JERRY'S AUTO PARTS	332493	ALTERNATOR	04/24/23	168.62	.00	
JERRY'S AUTO PARTS	332541	CORE DEPOSIT	04/24/23	39.38-	.00	
U.S. BANK - CARD SERVICES	0423-WEAVER	BUMPER PADS	04/25/23	22.98	.00	
Total 60-64-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				211.10	.00	
60-64-150-590.0 REPAIRS - OTHER EQUIPMENT						
MOUNTAINLAND SUPPLY	S105308771.001	Blanket PO for Distribution System Repair	04/14/23	3,093.75	.00	
FERGUSON WATERWORKS	850582	STOCK PARTS	04/07/23	310.84	.00	
U.S. BANK - CARD SERVICES	0423-SIMS	IMPELLER, SEAL, ORINGS	04/25/23	91.14	.00	
Total 60-64-150-590.0 REPAIRS - OTHER EQUIPMENT:				3,495.73	.00	
60-64-150-591.0 REPAIRS - WATER METERS/MXU'S						
FERGUSON WATERWORKS	826414-2	RING & LID	04/07/23	145.36	.00	
FERGUSON WATERWORKS	830062-1	Meter and parts orders for Inv. 0836808, 0	04/06/23	6,409.99	.00	
FERGUSON WATERWORKS	834826	Meter and parts orders for Inv. 0836808, 0	03/03/23	8,184.88	.00	
FERGUSON WATERWORKS	836808	Meter and parts orders for Inv. 0836808, 0	04/04/23	41,005.00	.00	
FERGUSON WATERWORKS	840880-2	Meter and parts orders for Inv. 0836808, 0	04/05/23	9,073.50	.00	
FERGUSON WATERWORKS	851678	MTR GASKETS	04/18/23	48.99	.00	
FERGUSON WATERWORKS	851681	MTR GASKETS	04/19/23	94.99	.00	
Total 60-64-150-591.0 REPAIRS - WATER METERS/MXU'S:				64,962.71	.00	
60-64-200-703.0 WATER LINE IMPR. - LOT STREETS						
HORROCKS ENGINEERS INC.	76894	Task Order 21-13A: Downtown Core Phas	04/27/23	870.04	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 60-64-200-703.0 WATER LINE IMPR. - LOT STREETS:				870.04	.00	
60-64-200-704.0 BOOSTER PUMP STATION IMPRV.						
RM MECHANICAL INC	10337190 - 3	Shore Lodge Booster Pump Station Upgra	10/06/22	2,765.35	.00	
Total 60-64-200-704.0 BOOSTER PUMP STATION IMPRV.:				2,765.35	.00	
Total WATER DISTRIBUTION:				81,340.29	.00	
WATER TREATMENT						
60-65-150-210.0 DEPARTMENT SUPPLIES						
HACH COMPANY	13544883	NACL, PH REFILLABLE PROBE	04/14/23	814.21	.00	
MAY HARDWARE INC.	69284	SURGE PROTECTOR, HANG STRIPS	05/01/23	35.08	.00	
Total 60-65-150-210.0 DEPARTMENT SUPPLIES:				849.29	.00	
60-65-150-222.0 CHEMICALS						
UNIVAR SOLUTIONS USA INC	51086453	Blanket PO for Water Treatment Chemical	04/19/23	2,592.00	.00	
Total 60-65-150-222.0 CHEMICALS:				2,592.00	.00	
60-65-150-300.0 PROFESSIONAL SERVICES						
CARRIER CORPORATION	90268649	Carrier Boiler Control & Service Agreemen	04/01/23	1,564.25	.00	
Total 60-65-150-300.0 PROFESSIONAL SERVICES:				1,564.25	.00	
60-65-150-302.0 LABORATORY TESTING						
HACH COMPANY	13561176	MANGANESE LR PAN	04/27/23	180.00	.00	
Total 60-65-150-302.0 LABORATORY TESTING:				180.00	.00	
60-65-150-350.0 ENGINEER SERVICES						
CONTROL ENGINEERS PA	29523	Control Engineers General Services Agree	04/14/23	1,854.25	.00	
Total 60-65-150-350.0 ENGINEER SERVICES:				1,854.25	.00	
60-65-150-420.0 TRAVEL AND MEETINGS						
U.S. BANK - CARD SERVICES	0423-SIMS	WORKING LUNCH WITH NATHAN	04/25/23	44.66	.00	
Total 60-65-150-420.0 TRAVEL AND MEETINGS:				44.66	.00	
60-65-150-460.0 TELEPHONE						
ZIPLY FIBER	0523-1008	208-634-1008-062703-8	05/01/23	70.14	.00	
Total 60-65-150-460.0 TELEPHONE:				70.14	.00	
60-65-150-490.0 HEAT, LIGHTS, AND UTILITIES						
ED STAUB & SONS PETROLEUM INC	9109103	PROPANE	04/20/23	2,286.07	.00	
IDAHO POWER	0423-2201313992	ENERGY CHARGE PER KWH	04/18/23	5,499.08	.00	
PAYETTE LAKES RECREATIONAL	05/23-0556	SEWER FEES - CIT4074	05/01/23	253.24	.00	
Total 60-65-150-490.0 HEAT, LIGHTS, AND UTILITIES:				8,038.39	.00	
60-65-150-590.0 REPAIRS - OTHER EQUIPMENT						
ENERGY MANAGEMENT INC.	136366	2HP GALT ELECTRIC G200 VFD	05/02/23	480.23	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 60-65-150-590.0 REPAIRS - OTHER EQUIPMENT:				480.23	.00	
Total WATER TREATMENT:				15,673.21	.00	
Total WATER FUND:				97,013.50	.00	
DT W URBAN RENEWAL PRJ.						
DT W URBAN RENEWAL PRJ EXPNSES						
91-40-150-300.0 PROFESSIONAL SERVICES						
ELAM & BURKE PA	201603	GENERAL - URBAN RENEWAL	03/31/23	919.00	.00	
Total 91-40-150-300.0 PROFESSIONAL SERVICES:				919.00	.00	
Total DT W URBAN RENEWAL PRJ EXPNSES:				919.00	.00	
Total DT W URBAN RENEWAL PRJ.:				919.00	.00	
Grand Totals:				360,681.04	77.28	



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
PAYROLL PAYABLES CLEARING						
03-22323 HRA ADMIN FEE						
NUESYNERGY INC.	7355	HRA/FSA ADMIN FEES	05/08/23	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	202304-TAX	LOT TAX - 1%	04/30/23	130.85	.00	
Total 10-21001 LOT-STREETS SALES TAX PAYABLE:				130.85	.00	
Total :				130.85	.00	
GENERAL FUND REVENUE						
10-30-070-990.0 CASH OVER\(\SHORT)						
MCCALL, CITY OF	202304-TAX	LOT TAX - 1% / OVER	04/30/23	.07-	.00	
Total 10-30-070-990.0 CASH OVER\(\SHORT):				.07-	.00	
Total GENERAL FUND REVENUE:				.07-	.00	
INFORMATION SYSTEMS						
10-42-150-460.0 TELEPHONE						
VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	227.77	.00	
Total 10-42-150-460.0 TELEPHONE:				227.77	.00	
Total INFORMATION SYSTEMS:				227.77	.00	
CITY MANAGER						
10-43-150-460.0 TELEPHONE						
VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	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.	7355	COBRA ADMIN FEES	05/08/23	75.00	.00	
Total 10-44-150-300.0 PROFESSIONAL SERVICES:				75.00	.00	
10-44-150-500.0 RENTAL - OFFICE EQUIPMENT						
WELLS FARGO EQUIPMENT FINANCE	5025001983-FIN	XEROX C8045 #603-0214726-000 RENT	05/06/23	170.25	.00	
Total 10-44-150-500.0 RENTAL - OFFICE EQUIPMENT:				170.25	.00	
Total ADMINISTRATIVE COSTS:				245.25	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
COMMUNITY DEVELOPMENT						
10-48-150-460.0 TELEPHONE						
VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	171.16	.00	
Total 10-48-150-460.0 TELEPHONE:				171.16	.00	
Total COMMUNITY DEVELOPMENT:				171.16	.00	
Total GENERAL FUND:				896.50	.00	
PUBLIC WORKS & STREETS FUND						
PUBLIC WORKS & STREETS						
24-55-150-460.0 TELEPHONE						
VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	437.10	.00	
Total 24-55-150-460.0 TELEPHONE:				437.10	.00	
Total PUBLIC WORKS & STREETS:				437.10	.00	
Total PUBLIC WORKS & STREETS FUND:				437.10	.00	
LIBRARY FUND						
25-21000 SALES TAX PAYABLE						
STATE TAX COMMISSION	202304	SALES TAX - #000023345	04/30/23	66.66	.00	
Total 25-21000 SALES TAX PAYABLE:				66.66	.00	
Total :				66.66	.00	
LIBRARY FUND REVENUE						
25-30-070-990.0 CASH OVER\(\SHORT)						
STATE TAX COMMISSION	202304	SALES TAX OVER	04/30/23	.05-	.00	
Total 25-30-070-990.0 CASH OVER\(\SHORT):				.05-	.00	
Total LIBRARY FUND REVENUE:				.05-	.00	
LIBRARY DEPARTMENT						
25-57-150-460.0 TELEPHONE						
VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	41.52	.00	
Total 25-57-150-460.0 TELEPHONE:				41.52	.00	
Total LIBRARY DEPARTMENT:				41.52	.00	
Total LIBRARY FUND:				108.13	.00	
RECREATION FUND						
28-21000 SALES TAX PAYABLE						
STATE TAX COMMISSION	202304	SALES TAX - #000023345	04/30/23	230.65	.00	
Total 28-21000 SALES TAX PAYABLE:				230.65	.00	
Total :				230.65	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
RECREATION - PROGRAMS						
28-58-150-460.0 TELEPHONE						
VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	174.57	.00	
Total 28-58-150-460.0 TELEPHONE:				174.57	.00	
Total RECREATION - PROGRAMS:				174.57	.00	
RECREATION - PARKS						
28-59-150-460.0 TELEPHONE						
VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	164.57	.00	
Total 28-59-150-460.0 TELEPHONE:				164.57	.00	
Total RECREATION - PARKS:				164.57	.00	
Total RECREATION FUND:				569.79	.00	
AIRPORT FUND						
AIRPORT DEPARTMENT						
29-56-150-460.0 TELEPHONE						
VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	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	202304	SALES TAX - #000023345	04/30/23	487.40	.00	
Total 54-21000 SALES TAX PAYABLE:				487.40	.00	
Total :				487.40	.00	
GOLF PRO SHOP DEPARTMENT						
54-84-150-460.0 TELEPHONE						
VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	161.55	.00	
Total 54-84-150-460.0 TELEPHONE:				161.55	.00	
54-84-150-521.0 EQUIPMENT LEASE						
COLORADO GOLF & TURF INC	01-142111	GOLF CART LEASE	05/10/23	6,948.64	.00	
Total 54-84-150-521.0 EQUIPMENT LEASE:				6,948.64	.00	
Total GOLF PRO SHOP DEPARTMENT:				7,110.19	.00	
GOLF OPERATIONS DEPARTMENT						
54-85-150-460.0 TELEPHONE						
VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	46.52	.00	
Total 54-85-150-460.0 TELEPHONE:				46.52	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total GOLF OPERATIONS DEPARTMENT:				46.52	.00	
Total GOLF FUND:				7,644.11	.00	
WATER FUND						
WATER DISTRIBUTION						
60-64-150-460.0 TELEPHONE						
VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	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	9933907072	CELLULAR PHONE SERVICE	05/01/23	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:				10,586.33	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
A-1 HEATING & AIR					
1145	A-1 HEATING & AIR	538892	MEDIA FILTER CARTRIDGES	04/12/23	80.00
Total A-1 HEATING & AIR:					80.00
ACUSHNET COMPANY					
1654	ACUSHNET COMPANY	915434321	3% DISCOUNT PAID BY 6/10/2023	04/11/23	15.30-
1654	ACUSHNET COMPANY	915462780	3% DISCOUNT PAID BY 6/12/2023	04/13/23	14.04-
1654	ACUSHNET COMPANY	915491223	4-15 Titleist Stock club order	04/17/23	83.06
1654	ACUSHNET COMPANY	915528295	4-15 Titleist Stock club order	04/20/23	153.06
1654	ACUSHNET COMPANY	915538175	4-15 Titleist Ball order	04/21/23	514.90
1654	ACUSHNET COMPANY	915548230	4-15 Titleist Stock club order	04/24/23	153.06
1654	ACUSHNET COMPANY	915574127	4-15 Titleist Stock club order	04/26/23	153.06
Total ACUSHNET COMPANY:					1,027.80
AHEAD LLC					
1459	AHEAD LLC	INV0559139	golf merchandise from Ahead acce	04/17/23	1,868.49
Total AHEAD LLC:					1,868.49
ALBERTSONS LLC					
1850	ALBERTSONS LLC	00433543-042	PROGRAMMING SUPPLIES	04/20/23	27.13
1850	ALBERTSONS LLC	00720910-041	DISPATCHER APPRECIATION	04/12/23	70.38
Total ALBERTSONS LLC:					97.51
ALSCO					
2300	ALSCO	LBOI2077086	4 MATS	04/25/23	26.40
2300	ALSCO	LBOI2077086	SHOP TOWELS, COVERALLS	04/25/23	66.69
2300	ALSCO	LBOI2077089	SHOP TOWELS, LAUNDRY BAG,	04/25/23	54.19
2300	ALSCO	LBOI2077095	10 FLOOR MATS	04/25/23	93.10
2300	ALSCO	LBOI2078906	SHOP TOWELS, LAUNDRY BAG,	05/02/23	54.19
Total ALSCO:					294.57
ASSOCIATION OF IDAHO CITIES					
3360	ASSOCIATION OF IDAHO CITIES	200010098	2023 FULL CONFERENCE	04/19/23	178.50
3360	ASSOCIATION OF IDAHO CITIES	200010098	2023 FULL CONFERENCE	04/19/23	178.50
Total ASSOCIATION OF IDAHO CITIES:					357.00
AUDUBON INTERNATIONAL					
3475	AUDUBON INTERNATIONAL	16008-2023	MEMBERSHIP - ID #GC5569	04/14/23	400.00
Total AUDUBON INTERNATIONAL:					400.00
BAKER & TAYLOR BOOKS					
3700	BAKER & TAYLOR BOOKS	2037471075	BOOKS	04/18/23	29.19
Total BAKER & TAYLOR BOOKS:					29.19
BEST WESTERN PEPPERTREE NAMPA CIVIC					
4335	BEST WESTERN PEPPERTREE	16552	TAC MED INSTRUCTOR - PICAR	04/13/23	387.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
4335	BEST WESTERN PEPPERTREE	16622	CRISIS COMMUNCATION - PALM	04/27/23	129.00
4335	BEST WESTERN PEPPERTREE	16625	CRISIS COMMUNCATION - ARRA	04/27/23	129.00
Total BEST WESTERN PEPPERTREE NAMPA CIVIC:					645.00
BILLING DOCUMENT SPECIALISTS					
4645	BILLING DOCUMENT SPECIALI	87825	UTILITY BILLING PROCESSING	04/20/23	561.74
4645	BILLING DOCUMENT SPECIALI	87825	UTILITY BILLING POSTAGE	04/20/23	1,362.80
Total BILLING DOCUMENT SPECIALISTS:					1,924.54
BLUE RIBBON LINEN SUPPLY INC.					
4745	BLUE RIBBON LINEN SUPPLY I	449212	3 MATS, 3 FLOOR CARE	04/14/23	25.00
Total BLUE RIBBON LINEN SUPPLY INC.:					25.00
BOISE OFFICE EQUIPMENT					
4870	BOISE OFFICE EQUIPMENT	IN3413922	XEROX XALC8045'S OVERAGE C	04/25/23	95.00
4870	BOISE OFFICE EQUIPMENT	IN3413922	XEROX XALC8045'S OVERAGE C	04/25/23	47.27
4870	BOISE OFFICE EQUIPMENT	IN3413922	XEROX XALC8070H2 OVERAGE	04/25/23	159.20
Total BOISE OFFICE EQUIPMENT:					301.47
BORK, STEFANIE					
5120	BORK, STEFANIE	20230424	MILEAGE FOR IDAHO FOREST C	04/24/23	149.38
5120	BORK, STEFANIE	20230428	ARBOR DAY SUPPLIES	04/28/23	60.15
Total BORK, STEFANIE:					209.53
BUILDERS FIRSTSOURCE INC.					
5763	BUILDERS FIRSTSOURCE INC.	87126675	PRO IMPACT TORS, 5LB 10X31/2	04/17/23	57.35
5763	BUILDERS FIRSTSOURCE INC.	87132218	LUMBER FOR FIREARMS TRAINI	04/18/23	7.56
5763	BUILDERS FIRSTSOURCE INC.	87138440	WHT PINE, THINSET	04/19/23	73.63
5763	BUILDERS FIRSTSOURCE INC.	87151590	TAPE FBRGLS CEMENT	04/21/23	17.99
5763	BUILDERS FIRSTSOURCE INC.	87166628	HANDTRUCK	04/25/23	98.49
5763	BUILDERS FIRSTSOURCE INC.	87195293	DRIVE SCREW, SAND DISC	05/01/23	20.57
Total BUILDERS FIRSTSOURCE INC.:					275.59
CALDWELL, CITY OF					
6010	CALDWELL, CITY OF	0602679	INTERMEDIATE SWAT SCHOOL -	04/13/23	800.00
Total CALDWELL, CITY OF:					800.00
CARRIER CORPORATION					
99983	CARRIER CORPORATION	90268649	Carrier Boiler Control & Service Agr	04/01/23	1,564.25
Total CARRIER CORPORATION:					1,564.25
COLUMN SOFTWARE PBC					
2652	COLUMN SOFTWARE PBC	7882DEC2-001	LEGAL NOTICE - REQUEST FOR	05/02/23	694.25
Total COLUMN SOFTWARE PBC:					694.25

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
CONSOLIDATED ELECTRICAL DIST					
7720	CONSOLIDATED ELECTRICAL D	4438-1024263	RWY LIGHTS REPAIR	05/02/23	97.07
Total CONSOLIDATED ELECTRICAL DIST:					97.07
CONTROL ENGINEERS PA					
7785	CONTROL ENGINEERS PA	29523	Control Engineers General Service	04/14/23	1,854.25
7785	CONTROL ENGINEERS PA	29527	Programming for remote control op	04/14/23	2,900.00
Total CONTROL ENGINEERS PA:					4,754.25
D & B SUPPLY CO.					
8440	D & B SUPPLY CO.	94340	WORK PANTS - HARTLEY	04/29/23	178.44
Total D & B SUPPLY CO.:					178.44
DALRYMPLE CONSTRUCTION SERVICES					
8469	DALRYMPLE CONSTRUCTION	TOASTERHOU	This contract is for a remodel of the	04/16/23	39,687.20
Total DALRYMPLE CONSTRUCTION SERVICES:					39,687.20
DUNNING HOLDINGS LLC					
3615	DUNNING HOLDINGS LLC	81063943	Dunning Men's spring shirts	02/28/23	1,406.25
3615	DUNNING HOLDINGS LLC	81069308	Dunning Spring ladies	04/14/23	1,160.81
Total DUNNING HOLDINGS LLC:					2,567.06
ED STAUB & SONS PETROLEUM INC					
2879	ED STAUB & SONS PETROLEU	9045248	PROPANE	04/05/23	424.32
2879	ED STAUB & SONS PETROLEU	9109103	PROPANE	04/20/23	2,286.07
2879	ED STAUB & SONS PETROLEU	9131783	PROPANE	04/26/23	425.67
Total ED STAUB & SONS PETROLEUM INC:					3,136.06
ELAM & BURKE PA					
9880	ELAM & BURKE PA	201603	GENERAL - URBAN RENEWAL	03/31/23	919.00
Total ELAM & BURKE PA:					919.00
ENERGY MANAGEMENT INC.					
10070	ENERGY MANAGEMENT INC.	136366	2HP GALT ELECTRIC G200 VFD	05/02/23	480.23
Total ENERGY MANAGEMENT INC.:					480.23
FAIRBANK EQUIPMENT INC					
2635	FAIRBANK EQUIPMENT INC	S2385990-001	75 Gal Chembine Inductor mixing t	04/20/23	3,751.79
2635	FAIRBANK EQUIPMENT INC	S2393873.001	EQUIPMENT REPAIRS	04/20/23	703.82
2635	FAIRBANK EQUIPMENT INC	S2395551.001	STRAINER	04/26/23	35.59
Total FAIRBANK EQUIPMENT INC:					4,491.20
FERGUSON ENTERPRISES #3007					
26140	FERGUSON ENTERPRISES #30	1489985	ROTARY	04/26/23	184.28
26140	FERGUSON ENTERPRISES #30	1490318	2 COUP	05/01/23	210.70

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total FERGUSON ENTERPRISES #3007:					394.98
FERGUSON ENTERPRISES INC.					
10745	FERGUSON ENTERPRISES INC	1489756	plumbing fixtures, sink, h2o heater,	04/26/23	1,108.66
Total FERGUSON ENTERPRISES INC.:					1,108.66
FERGUSON WATERWORKS					
10750	FERGUSON WATERWORKS	826414-2	RING & LID	04/07/23	145.36
10750	FERGUSON WATERWORKS	830062-1	Meter and parts orders for Inv. 0836	04/06/23	6,409.99
10750	FERGUSON WATERWORKS	834826	Meter and parts orders for Inv. 0836	03/03/23	8,184.88
10750	FERGUSON WATERWORKS	836808	Meter and parts orders for Inv. 0836	04/04/23	41,005.00
10750	FERGUSON WATERWORKS	840880-2	Meter and parts orders for Inv. 0836	04/05/23	9,073.50
10750	FERGUSON WATERWORKS	850582	STOCK PARTS	04/07/23	310.84
10750	FERGUSON WATERWORKS	851678	MTR GASKETS	04/18/23	48.99
10750	FERGUSON WATERWORKS	851681	MTR GASKETS	04/19/23	94.99
Total FERGUSON WATERWORKS:					65,273.55
FIRST CLASS CLEANING LLC					
10940	FIRST CLASS CLEANING LLC	61847	JANITORIAL/SWEEP, MOP BUFF	04/30/23	485.00
Total FIRST CLASS CLEANING LLC:					485.00
GALE/CENGAGE LEARNING INC					
11625	GALE/CENGAGE LEARNING IN	81040070	BOOKS	04/12/23	77.32
Total GALE/CENGAGE LEARNING INC:					77.32
GALLS					
11640	GALLS	024141011	2 new jumpsuits for Levi Duke. 1 ne	04/12/23	1,178.28
Total GALLS:					1,178.28
GEM STATE PAPER & SUPPLY					
11940	GEM STATE PAPER & SUPPLY	3072603	BATH TISSUE, PERFORATED RO	04/27/23	97.67
11940	GEM STATE PAPER & SUPPLY	3073233	FOAM HAND SOAP	04/27/23	65.61
Total GEM STATE PAPER & SUPPLY:					163.28
GILES, ROBERT S.					
12040	GILES, ROBERT S.	20230415	TETON COUNTY/BLAINE COUNT	04/15/23	406.07
Total GILES, ROBERT S.:					406.07
GRASS ROOTS AGRONOMICS INC.					
12420	GRASS ROOTS AGRONOMICS I	2023-2971	BLACK SAND - SNOW & ICE MEL	04/21/23	602.00
Total GRASS ROOTS AGRONOMICS INC.:					602.00
HACH COMPANY					
12780	HACH COMPANY	13544883	NACL, PH REFILLABLE PROBE	04/14/23	814.21
12780	HACH COMPANY	13561176	MANGANESE LR PAN	04/27/23	180.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total HACH COMPANY:					994.21
HIGH DESERT WILDLIFE & PEST SOLUTIONS					
3257	HIGH DESERT WILDLIFE & PES	13334	ASSISTANT FIRE WARDEN'S RE	05/01/23	50.00
Total HIGH DESERT WILDLIFE & PEST SOLUTIONS:					50.00
HORROCKS ENGINEERS INC.					
14123	HORROCKS ENGINEERS INC.	76894	Engineering task order to complete	04/27/23	6,831.50
14123	HORROCKS ENGINEERS INC.	76894	TO 23-04: Land Development and	04/27/23	145.00
14123	HORROCKS ENGINEERS INC.	76894	TO 23-04: Land Development and	04/27/23	145.00
14123	HORROCKS ENGINEERS INC.	76894	TO 23-04: Land Development and	04/27/23	72.50
14123	HORROCKS ENGINEERS INC.	76894	TO 23-04: Land Development and	04/27/23	145.00
14123	HORROCKS ENGINEERS INC.	76894	TO-23-01: Misc. Transportation En	04/27/23	9,925.80
14123	HORROCKS ENGINEERS INC.	76894	TO-23-01: Misc. Transportation En	04/27/23	6,617.20
14123	HORROCKS ENGINEERS INC.	76894	TO 23-04: Land Development and	04/27/23	246.00
14123	HORROCKS ENGINEERS INC.	76894	TO-21-16B: CEI services for Deinh	04/27/23	9,610.50
14123	HORROCKS ENGINEERS INC.	76894	TASK 21-04 A E. LAKE STREET W	04/27/23	122.50
14123	HORROCKS ENGINEERS INC.	76894	TASK 21-18 PUBLIC WORKS FACI	04/27/23	5,762.50
14123	HORROCKS ENGINEERS INC.	76894	Task Order 21-13A: Downtown Cor	04/27/23	870.04
14123	HORROCKS ENGINEERS INC.	76894	Task Order 21-13A: Downtown Cor	04/27/23	434.96
14123	HORROCKS ENGINEERS INC.	76894	TO-22-06: Downtown Core Phase	04/27/23	17,025.38
14123	HORROCKS ENGINEERS INC.	76894	TASK ORDER 23-05	04/27/23	5,675.12
14123	HORROCKS ENGINEERS INC.	76894	2023 Miscellaneous GIS Services	04/27/23	3,265.00
14123	HORROCKS ENGINEERS INC.	76894	TO 23-02: Miscellaneous Water En	04/27/23	941.50
Total HORROCKS ENGINEERS INC.:					67,835.50
HYMAN, ALEX					
3197	HYMAN, ALEX	20230322	WORK BOOTS	03/22/23	355.00
3197	HYMAN, ALEX	20230322	WATER I/DISTRIBUTION I TESTIN	03/22/23	250.00
Total HYMAN, ALEX:					605.00
IDAHO CHILD SUPPORT RECEIPTING					
14860	IDAHO CHILD SUPPORT RECEI	20230505-6	CASE# - 395109	05/05/23	106.62
Total IDAHO CHILD SUPPORT RECEIPTING:					106.62
IDAHO DEPT. OF LABOR					
15020	IDAHO DEPT. OF LABOR	20230427	UNEMPLOYMENT BENEFITS-000	04/27/23	4,140.00
15020	IDAHO DEPT. OF LABOR	20230427	UNEMPLOYMENT BENEFITS-000	04/27/23	1.94
Total IDAHO DEPT. OF LABOR:					4,141.94
IDAHO MATERIALS & CONSTRUCTION					
15470	IDAHO MATERIALS & CONSTRU	6055712	Cold Mix	04/20/23	6,925.50
Total IDAHO MATERIALS & CONSTRUCTION:					6,925.50
IDAHO POWER					
15340	IDAHO POWER	0423-2201313	ENERGY CHARGE PER KWH	04/18/23	556.57
15340	IDAHO POWER	0423-2201313	ENERGY CHARGE PER KWH	04/18/23	1,496.99

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
15340	IDAHO POWER	0423-2201313	ENERGY CHARGE PER KWH	04/18/23	5,499.08
15340	IDAHO POWER	0423-2201313	ENERGY CHARGE PER KWH	04/18/23	56.63
15340	IDAHO POWER	0423-2201313	ENERGY CHARGE PER KWH	04/18/23	1,036.17
15340	IDAHO POWER	0423-2201313	ENERGY CHARGE PER KWH	04/18/23	712.71
15340	IDAHO POWER	0423-2201313	ENERGY CHARGE PER KWH	04/18/23	514.80
15340	IDAHO POWER	0423-2201313	ENERGY CHARGE PER KWH	04/18/23	1,757.16
15340	IDAHO POWER	0423-2201313	ENERGY CHARGE PER KWH	04/18/23	347.84
15340	IDAHO POWER	0423-2201313	ENERGY CHARGE PER KWH	04/18/23	1,282.53
15340	IDAHO POWER	0423-2201313	ENERGY CHARGE PER KWH	04/18/23	1,553.41
15340	IDAHO POWER	0423-2226722	ENERGY CHARGE PER KWH	04/11/23	2.38
Total IDAHO POWER:					14,816.27
INTERNAT'L CODE COUNCIL					
16230	INTERNAT'L CODE COUNCIL	Q15.00000645	ANNUAL DUES #0360970 - JOHN	02/05/23	145.00
Total INTERNAT'L CODE COUNCIL:					145.00
INTERNAT'L INSTITUTE OF					
16260	INTERNAT'L INSTITUTE OF	20230421	ANNUAL MEMBERSHIP FEE - B.	04/21/23	310.00
Total INTERNAT'L INSTITUTE OF:					310.00
JERRY'S AUTO PARTS					
16890	JERRY'S AUTO PARTS	331649	ENGINE COOLING FAN CLUTCH	04/18/23	61.72
16890	JERRY'S AUTO PARTS	331806	CLUTCH STARTER SAFETY SWIT	04/19/23	58.88
16890	JERRY'S AUTO PARTS	332408	GAUGE	04/24/23	18.86
16890	JERRY'S AUTO PARTS	332417	CONNECTOR	04/24/23	5.36
16890	JERRY'S AUTO PARTS	332442	HEX HP PL	04/24/23	2.66
16890	JERRY'S AUTO PARTS	332493	ALTERNATOR	04/24/23	168.62
16890	JERRY'S AUTO PARTS	332541	CORE DEPOSIT	04/24/23	39.38-
16890	JERRY'S AUTO PARTS	332588	AIR FILTER	04/25/23	24.00
16890	JERRY'S AUTO PARTS	332946	FUEL LINE, FITTINGS	04/27/23	6.35
16890	JERRY'S AUTO PARTS	332965	OIL FILTER	04/27/23	8.23
16890	JERRY'S AUTO PARTS	333001	BRAKE cABLES, RADIATOR HOS	04/27/23	95.16
16890	JERRY'S AUTO PARTS	333046	BACK UP LIGHT SWITCH	04/27/23	19.89
16890	JERRY'S AUTO PARTS	333135	BALL VALVE	04/28/23	6.62
16890	JERRY'S AUTO PARTS	333136	LONG NIPP	04/28/23	3.04
16890	JERRY'S AUTO PARTS	333139	BACK UP LIGHT SWITCH	04/28/23	19.56
16890	JERRY'S AUTO PARTS	333201	BRAKE SHOES, WHEEL SEAL WI	04/28/23	153.88
16890	JERRY'S AUTO PARTS	333206	BACK UP LIGHT	04/28/23	19.89-
Total JERRY'S AUTO PARTS:					593.56
LAWSON PRODUCTS INC.					
18440	LAWSON PRODUCTS INC.	9310540354	Flammable liquids storage cabinet	04/20/23	2,336.22
18440	LAWSON PRODUCTS INC.	9310540355	PANEL NUT, WASHERS	04/20/23	23.54
18440	LAWSON PRODUCTS INC.	9310553959	DRILL BIT SET, CABINET, SLITTE	04/25/23	422.96
18440	LAWSON PRODUCTS INC.	9310557914	WOVEN FINGERTIP BANDAGE	04/26/23	4.51
18440	LAWSON PRODUCTS INC.	9310562414	WOVEN KNUCKLE BANDAGE	04/27/23	4.58
Total LAWSON PRODUCTS INC.:					2,791.81

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
LES SCHWAB TIRE CENTERS					
18700	LES SCHWAB TIRE CENTERS	12500390211	COMPLIMENTARY WHEEL SPIN	04/11/23	.00
18700	LES SCHWAB TIRE CENTERS	12500391172	WINTER CHANGEOVER	04/20/23	99.96
18700	LES SCHWAB TIRE CENTERS	12500391321	WINTER CHANGEOVER	04/21/23	149.94
18700	LES SCHWAB TIRE CENTERS	12500392251	TUBE, TRAILER TIRE	04/27/23	79.08
18700	LES SCHWAB TIRE CENTERS	12500392276	BOOM TRUCK SERVICE CALL, O	04/28/23	589.93
Total LES SCHWAB TIRE CENTERS:					918.91
LHTAC					
18860	LHTAC	T204192023R	LHTAC road scholar & road master	04/20/23	240.00
Total LHTAC:					240.00
LIFELOC TECHNOLOGIES INC.					
18950	LIFELOC TECHNOLOGIES INC.	376677 1	SHIPPING	01/18/23	23.54
Total LIFELOC TECHNOLOGIES INC.:					23.54
LOGAN SIMPSON					
19168	LOGAN SIMPSON	31583	Parks and Recreation Open Space	04/21/23	14,222.08
Total LOGAN SIMPSON:					14,222.08
MAY HARDWARE INC.					
20160	MAY HARDWARE INC.	58339	KEY	04/18/23	2.99
20160	MAY HARDWARE INC.	58339	FERRULES/STOPS, COATED CA	04/18/23	41.41
20160	MAY HARDWARE INC.	65313	MISC FASTENERS	03/01/23	3.23
20160	MAY HARDWARE INC.	66138	TAPE	03/14/23	64.99
20160	MAY HARDWARE INC.	66143	POLY TUBE	03/14/23	50.99
20160	MAY HARDWARE INC.	67976	HEATER 1500W MILKHOUSE	04/13/23	66.58
20160	MAY HARDWARE INC.	68348	PULLEY FIXED EYE	04/18/23	15.46
20160	MAY HARDWARE INC.	68389	JIGSW BD	04/19/23	11.69
20160	MAY HARDWARE INC.	68441	ENVELOPES	04/19/23	3.05
20160	MAY HARDWARE INC.	68488	SPRAYER TUBE	04/20/23	39.98
20160	MAY HARDWARE INC.	68542	SIMPLE GREEN, BOUNTY TOWE	04/20/23	21.98
20160	MAY HARDWARE INC.	68569	CLOSET ROD	04/21/23	22.49
20160	MAY HARDWARE INC.	68617	CM WRENCH SET	04/21/23	44.99
20160	MAY HARDWARE INC.	68779	PAINTING SUPPLIES	04/25/23	196.11
20160	MAY HARDWARE INC.	68791	STRAIGHT PET HOOKS	04/25/23	36.57
20160	MAY HARDWARE INC.	68792	SCREW EYE, HINGE HOOK	04/25/23	25.52
20160	MAY HARDWARE INC.	68837	TAPE	04/25/23	30.00
20160	MAY HARDWARE INC.	68865	PAINTING SUPPLIES	04/26/23	15.00
20160	MAY HARDWARE INC.	68870	GLOVES	04/26/23	44.98
20160	MAY HARDWARE INC.	68903	ROTARY	04/26/23	221.19
20160	MAY HARDWARE INC.	68930	PIPE,ELBOW,TUBE TALON	04/26/23	12.21
20160	MAY HARDWARE INC.	68969	STIHL BLOWER KIT	04/27/23	199.99
20160	MAY HARDWARE INC.	68986	ADHESIVE REMOVER	04/27/23	28.79
20160	MAY HARDWARE INC.	68996	MANUAL SIPHON PUMP	04/27/23	7.19
20160	MAY HARDWARE INC.	69089	SCRAPERS	04/28/23	49.01
20160	MAY HARDWARE INC.	69110	PAINT & PLUMBING SUPPLIES	04/28/23	350.28
20160	MAY HARDWARE INC.	69121	MOP STICK, MOP HEAD	04/28/23	48.56
20160	MAY HARDWARE INC.	69124	MOP WRINGER	04/28/23	67.49
20160	MAY HARDWARE INC.	69128	BOX FAN	04/28/23	59.98

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
20160	MAY HARDWARE INC.	69258	PRIMER SEALER	05/01/23	144.99
20160	MAY HARDWARE INC.	69262	GLOVES	05/01/23	20.69
20160	MAY HARDWARE INC.	69284	SURGE PROTECTOR, HANG STR	05/01/23	35.08
20160	MAY HARDWARE INC.	69289	NOZZLE TRIGGER, CABLE TIES	05/01/23	57.91
20160	MAY HARDWARE INC.	69383	PVC CAP	05/02/23	5.39
20160	MAY HARDWARE INC.	69536	BAG OF RAGS	05/03/23	17.98
Total MAY HARDWARE INC.:					2,064.74
MAY SECURITY					
4322	MAY SECURITY	000665	SECURITY CAMERA REPAIR	05/02/23	149.00
4322	MAY SECURITY	29450	MONTHLY ALARM SVC 20389631	05/01/23	30.00
Total MAY SECURITY:					179.00
McCALL ROTARY INT'L CLUB					
20740	McCALL ROTARY INT'L CLUB	20230401	QTLY DUES-JAN/FEB/MAR-SPICK	04/01/23	335.00
Total McCALL ROTARY INT'L CLUB:					335.00
MOTOROLA SOLUTIONS INC					
4935	MOTOROLA SOLUTIONS INC	8281613648	EVIDENCE LIBRARY 4 WEB IN C	04/20/23	300.00
Total MOTOROLA SOLUTIONS INC:					300.00
MOUNTAINLAND SUPPLY					
5926	MOUNTAINLAND SUPPLY	S105308771.0	Blanket PO for Distribution System	04/14/23	3,093.75
Total MOUNTAINLAND SUPPLY:					3,093.75
MSBT LAW CHTD.					
22100	MSBT LAW CHTD.	77182	PROSECUTING SERVICES-F2393	04/26/23	4,166.66
Total MSBT LAW CHTD.:					4,166.66
NORTHWEST EQUIPMENT SALES INC.					
23102	NORTHWEST EQUIPMENT SAL	323290BP	BOOT, TRAILER SOCKET, TRAILER	05/02/23	407.51
23102	NORTHWEST EQUIPMENT SAL	324181BP	LIFT PUMP, GASKT	04/28/23	178.62
23102	NORTHWEST EQUIPMENT SAL	324198BP	RADIATOR	04/01/23	264.07
Total NORTHWEST EQUIPMENT SALES INC.:					850.20
OFFICE SAVERS ONLINE					
22363	OFFICE SAVERS ONLINE	20230427	FINE TIP MARKERS	04/27/23	8.44
22363	OFFICE SAVERS ONLINE	20230427	ENVELOPES	04/27/23	277.94
22363	OFFICE SAVERS ONLINE	20230427	END TAB FOLDERS	04/27/23	74.99
22363	OFFICE SAVERS ONLINE	9155	ENVELOPES	03/24/23	360.00
22363	OFFICE SAVERS ONLINE	9155	NAME PLATES/HOLDERS	03/24/23	60.94
22363	OFFICE SAVERS ONLINE	9155	NAME PLATES/HOLDERS	03/24/23	42.96
Total OFFICE SAVERS ONLINE:					825.27
PACIFIC GOLF & TURF LLC					
23791	PACIFIC GOLF & TURF LLC	P881861POR	Early order of RainBird sprinkler he	04/20/23	3,795.93

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total PACIFIC GOLF & TURF LLC:					3,795.93
PAYETTE LAKES RECREATIONAL					
24120	PAYETTE LAKES RECREATION	05/23-0543	SEWER FEES - CIT4040	05/01/23	50.65
24120	PAYETTE LAKES RECREATION	05/23-0544	SEWER FEES - CIT4044	05/01/23	50.65
24120	PAYETTE LAKES RECREATION	05/23-0545	SEWER FEES - CIT4045	05/01/23	50.65
24120	PAYETTE LAKES RECREATION	05/23-0546	SEWER FEES - CIT4046	05/01/23	50.65
24120	PAYETTE LAKES RECREATION	05/23-0547	SEWER FEES - CIT4047	05/01/23	202.59
24120	PAYETTE LAKES RECREATION	05/23-0548	SEWER FEES - CIT4048	05/01/23	75.98
24120	PAYETTE LAKES RECREATION	05/23-0549	SEWER FEES - CIT4049	05/01/23	101.29
24120	PAYETTE LAKES RECREATION	05/23-0550	SEWER FEES - CIT4064	05/01/23	50.65
24120	PAYETTE LAKES RECREATION	05/23-0551	SEWER FEES - CIT4065	05/01/23	75.98
24120	PAYETTE LAKES RECREATION	05/23-0552	SEWER FEES - CIT4066	05/01/23	202.59
24120	PAYETTE LAKES RECREATION	05/23-0553	SEWER FEES - CIT4067	05/01/23	113.96
24120	PAYETTE LAKES RECREATION	05/23-0554	SEWER FEES - CIT4071	05/01/23	50.65
24120	PAYETTE LAKES RECREATION	05/23-0555	SEWER FEES - CIT4072	05/01/23	50.65
24120	PAYETTE LAKES RECREATION	05/23-0556	SEWER FEES - CIT4074	05/01/23	253.24
24120	PAYETTE LAKES RECREATION	05/23-0557	SEWER FEES - CIT4075	05/01/23	101.29
24120	PAYETTE LAKES RECREATION	05/23-0558	SEWER FEES - CIT4111	05/01/23	101.29
24120	PAYETTE LAKES RECREATION	05/23-0559	SEWER FEES - CIT6750	05/01/23	50.65
24120	PAYETTE LAKES RECREATION	05/23-0560	SEWER FEES - CIT6931	05/01/23	50.65
24120	PAYETTE LAKES RECREATION	05/23-0561	SEWER FEES - CIT6962	05/01/23	40.52
Total PAYETTE LAKES RECREATIONAL:					1,724.58
PING INC					
5686	PING INC	16858333 1	DISCOUNT IF PAID BY 6/16/23 -11	04/17/23	127.65-
5686	PING INC	16858333 1	Vendor is Ping. I'm still waiting on	04/17/23	2,727.65
5686	PING INC	16858334	Vendor is Ping. I'm still waiting on	04/17/23	2,326.39
5686	PING INC	16858334	DISCOUNT IF PAID BY 6/16/23 -11	04/17/23	112.50-
Total PING INC:					4,813.89
PITNEY BOWES					
24460	PITNEY BOWES	3317391476	QTRLY POSTAGE METER RENTA	04/29/23	272.13
Total PITNEY BOWES:					272.13
RATIO ARCHITECTS LLC					
14410	RATIO ARCHITECTS LLC	19704.000 - 33	19704.000 - MCCALL LIBRARY	04/25/23	4,769.50
Total RATIO ARCHITECTS LLC:					4,769.50
RIDLEY'S FAMILY MARKETS					
25800	RIDLEY'S FAMILY MARKETS	00200461207-	PUBLIC OUTREACH PROS MEET	04/19/23	10.00
25800	RIDLEY'S FAMILY MARKETS	00600261641-	WORK BOOTS - BOOTHE	04/12/23	355.00
25800	RIDLEY'S FAMILY MARKETS	00600461641-	WORK BOOTS - WILLIAMSON	04/13/23	332.05
Total RIDLEY'S FAMILY MARKETS:					697.05
RM MECHANICAL INC					
7358	RM MECHANICAL INC	10337190 - 3	Shore Lodge Booster Pump Station	10/06/22	2,765.35

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total RM MECHANICAL INC:					2,765.35
ROCKY MOUNTAIN SIGNS & APPAREL					
26280	ROCKY MOUNTAIN SIGNS & AP	24258	VEHICLE GRAPHICS	04/11/23	525.00
26280	ROCKY MOUNTAIN SIGNS & AP	24299	EMPLOYEE RECOGNITION PANE	04/21/23	65.00
26280	ROCKY MOUNTAIN SIGNS & AP	24340	TRAILER DECALS	04/30/23	370.00
Total ROCKY MOUNTAIN SIGNS & APPAREL:					960.00
RYSKA, SANDRA K.					
26750	RYSKA, SANDRA K.	20230419	ILETS CONFERENCE - MILAGE/B	04/19/23	140.17
Total RYSKA, SANDRA K.:					140.17
SALT LAKE WHOLESALE SPORTS					
26945	SALT LAKE WHOLESALE SPOR	89420	Replacement ammunition, duty and	04/18/23	411.35
Total SALT LAKE WHOLESALE SPORTS:					411.35
SHADOW TRACKERS					
27504	SHADOW TRACKERS	RDK221304	BACKGROUND CHECKS	04/30/23	10.00
27504	SHADOW TRACKERS	RDK221304	BACKGROUND CHECKS	04/30/23	120.00
27504	SHADOW TRACKERS	RDK221304	BACKGROUND CHECKS	04/30/23	30.00
27504	SHADOW TRACKERS	RDK221304	BACKGROUND CHECKS	04/30/23	421.00
Total SHADOW TRACKERS:					581.00
SHERWIN-WILLIAMS CO., THE					
27655	SHERWIN-WILLIAMS CO., THE	5965-6	PAINT	04/21/23	358.48
27655	SHERWIN-WILLIAMS CO., THE	6159-5	PAINT ROLLER FRAME	04/28/23	10.98
27655	SHERWIN-WILLIAMS CO., THE	6219-7	MIN SPIRITS	05/01/23	113.01
Total SHERWIN-WILLIAMS CO., THE:					482.47
SHOP STRANGE INC.					
27865	SHOP STRANGE INC.	SO-020060	IRPA SWAG PENS	01/25/23	428.37
Total SHOP STRANGE INC.:					428.37
SHRED-IT USA - BOISE					
27890	SHRED-IT USA - BOISE	8003692705	SHREDDING	04/03/23	206.36
27890	SHRED-IT USA - BOISE	8003692705	SHREDDING	04/03/23	204.81
Total SHRED-IT USA - BOISE:					411.17
SIMPLOT PARTNERS					
28080	SIMPLOT PARTNERS	216064544	Bags Headway Fungicide for Green	04/25/23	1,562.00
Total SIMPLOT PARTNERS:					1,562.00
SINCLAIR OIL CORP					
28110	SINCLAIR OIL CORP	88930831-PR	FUEL	04/30/23	17.31

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total SINCLAIR OIL CORP:					17.31
SPICKARD, ANETTE					
28675	SPICKARD, ANETTE	20230415	TETON COUNTY/BLAINE COUNT	04/15/23	406.07
Total SPICKARD, ANETTE:					406.07
STAR NEWS, THE					
28980	STAR NEWS, THE	59462	LEGAL AD - BOC HEARING FEBR	01/31/23	66.12
Total STAR NEWS, THE:					66.12
STEPHANIE INMAN					
4256	STEPHANIE INMAN	20230411	Historic interpretive signs for Rotary	04/11/23	2,400.00
4256	STEPHANIE INMAN	20230411	Historic interpretive signs for Rotary	04/11/23	2,500.00
Total STEPHANIE INMAN:					4,900.00
STERLING BATTERY CO.					
29120	STERLING BATTERY CO.	G78561	A65AA, EN92	04/24/23	138.71
Total STERLING BATTERY CO.:					138.71
STEVE'S HOMETOWN MOTORS INC					
29186	STEVE'S HOMETOWN MOTORS	5013061	NUT AND WASHER ASY	03/17/23	6.96
29186	STEVE'S HOMETOWN MOTORS	610952	Vehicle #14 Repair	04/19/23	2,773.15
Total STEVE'S HOMETOWN MOTORS INC:					2,780.11
SUN BADGE COMPANY					
29460	SUN BADGE COMPANY	413492	BADGE REPAIRS	04/06/23	89.00
Total SUN BADGE COMPANY:					89.00
SUNICE					
5349	SUNICE	U2580520	5-1 Sunice Ladies Outerwear order	04/13/23	900.00
5349	SUNICE	U2580520	5-1 Sunice Men's outerwear order	04/13/23	3,114.34
Total SUNICE:					4,014.34
TATES RENTS INC					
71114	TATES RENTS INC	1715502-7	LP GAS	04/19/23	46.68
Total TATES RENTS INC:					46.68
TEAM NEXBELT OPERATING INC					
7442	TEAM NEXBELT OPERATING IN	341706	BRAIDED BELTS	04/24/23	784.31
Total TEAM NEXBELT OPERATING INC:					784.31
T-O ENGINEERS INC.					
30340	T-O ENGINEERS INC.	05113-14141	CONTINUING SERVICE FEE	04/11/23	1,200.00
30340	T-O ENGINEERS INC.	220656 - 2	AIP-034 TAXIWAY E RECONSTRU	04/11/23	9,354.20

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
30340	T-O ENGINEERS INC.	220656 - 2	AIP-034 TAXIWAY E RECONSTRU	04/11/23	1,039.35
Total T-O ENGINEERS INC.:					11,593.55
TREASURE VALLEY COFFEE INC.					
30580	TREASURE VALLEY COFFEE IN	2160:09139259	TEA, SUGAR	05/01/23	20.91
Total TREASURE VALLEY COFFEE INC.:					20.91
TREASURE VALLEY TRANSIT INC.					
30630	TREASURE VALLEY TRANSIT IN	475	50% APRIL 2023 UTILITIES IN MC	04/30/23	454.46
30630	TREASURE VALLEY TRANSIT IN	475	INHOUSE PRINTING PROS DOC	04/30/23	193.35
Total TREASURE VALLEY TRANSIT INC.:					647.81
U.S. BANK - CARD SERVICES					
31020	U.S. BANK - CARD SERVICES	0423-ARRASM	GOOGLE RECRUITMENT AD	04/25/23	50.00
31020	U.S. BANK - CARD SERVICES	0423-ARRASM	INSTRUCTOR SHIRTS	04/25/23	80.03
31020	U.S. BANK - CARD SERVICES	0423-ARRASM	MEMBERSHIP TO CSICHECKLIS	04/25/23	3.99
31020	U.S. BANK - CARD SERVICES	0423-ARRASM	EVIDENCE DESTRUCTION	04/25/23	21.00
31020	U.S. BANK - CARD SERVICES	0423-ARRASM	COMMAND STAFF WORKSHOP -	04/25/23	65.88
31020	U.S. BANK - CARD SERVICES	0423-ARRASM	COMMAND STAFF WORKSHOP -	04/25/23	65.88
31020	U.S. BANK - CARD SERVICES	0423-ARRASM	FBI-LEEDA - MCPHERSON	04/25/23	795.00
31020	U.S. BANK - CARD SERVICES	0423-ARRASM	INSTRUCTOR SHIRTS	04/25/23	312.00
31020	U.S. BANK - CARD SERVICES	0423-BISOM	120V FUEL TRANSFER PUMP	04/25/23	317.99
31020	U.S. BANK - CARD SERVICES	0423-BISOM	VEHICLE MOUNT ANTENNA WHI	04/25/23	62.90
31020	U.S. BANK - CARD SERVICES	0423-BISOM	4 SHELF INDUSTRIAL STORAGE	04/25/23	347.30
31020	U.S. BANK - CARD SERVICES	0423-BISOM	EDGE REFLECTOR 24"	04/25/23	741.82
31020	U.S. BANK - CARD SERVICES	0423-BISOM	18V BATTERY	04/25/23	204.19
31020	U.S. BANK - CARD SERVICES	0423-BISOM	AGRICULTURAL SPRAY GUN	04/25/23	37.09
31020	U.S. BANK - CARD SERVICES	0423-BISOM	AIR BAND TRANSCEIVER	04/25/23	999.00
31020	U.S. BANK - CARD SERVICES	0423-BORK	ARBOR DAY BBQ SUPPLIES	04/25/23	125.91
31020	U.S. BANK - CARD SERVICES	0423-BORK	ARBORIST HELMETS - 2	04/25/23	423.96
31020	U.S. BANK - CARD SERVICES	0423-BORK	TAX CREDIT ON HELMETS	04/25/23	23.98-
31020	U.S. BANK - CARD SERVICES	0423-DIMARTI	RACKS FOR SALE ITEMS	04/25/23	110.91
31020	U.S. BANK - CARD SERVICES	0423-DIMARTI	PRIME MEMBERSHIP FEE	04/25/23	14.99
31020	U.S. BANK - CARD SERVICES	0423-DIMARTI	POSTAGE	04/25/23	42.04
31020	U.S. BANK - CARD SERVICES	0423-DIMARTI	ROUND CLOTHING RACK	04/25/23	252.04
31020	U.S. BANK - CARD SERVICES	0423-DIMARTI	FIXTURE FOR GOLF SHOP	04/25/23	82.39
31020	U.S. BANK - CARD SERVICES	0423-DIMARTI	PARTS FOR SHELF	04/25/23	146.25
31020	U.S. BANK - CARD SERVICES	0423-DIMARTI	NEW CARTS - RICH,DON,TONY,M	04/25/23	131.45
31020	U.S. BANK - CARD SERVICES	0423-DUKE	DUKE INTERVIEW/INTERROGATI	04/25/23	25.20
31020	U.S. BANK - CARD SERVICES	0423-DUKE	DUKE INTERVIEW/INTERROGATI	04/25/23	23.25
31020	U.S. BANK - CARD SERVICES	0423-DUKE	DUKE INTERVIEW/INTERROGATI	04/25/23	27.63
31020	U.S. BANK - CARD SERVICES	0423-DUKE	DUKE INTERVIEW/INTERROGATI	04/25/23	10.44
31020	U.S. BANK - CARD SERVICES	0423-DUKE	DUKE INTERVIEW/INTERROGATI	04/25/23	23.69
31020	U.S. BANK - CARD SERVICES	0423-DUKE	CAR WASH	04/25/23	14.00
31020	U.S. BANK - CARD SERVICES	0423-DUKE	DUKE INTERVIEW/INTERROGATI	04/25/23	27.15
31020	U.S. BANK - CARD SERVICES	0423-DUKE	DUKE INTERVIEW/INTERROGATI	04/25/23	11.29
31020	U.S. BANK - CARD SERVICES	0423-DUKE	DUKE INTERVIEW/INTERROGATI	04/25/23	17.80
31020	U.S. BANK - CARD SERVICES	0423-GIessen	CAR WASH	04/25/23	9.00
31020	U.S. BANK - CARD SERVICES	0423-GREAVE	ART GRAPHIC DESIGN	04/25/23	49.00
31020	U.S. BANK - CARD SERVICES	0423-GREAVE	EMPLOYEE RECOGNITION - WAT	04/25/23	113.50
31020	U.S. BANK - CARD SERVICES	0423-GREAVE	NAME BADGES FOR COUNCILO	04/25/23	41.74

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
31020	U.S. BANK - CARD SERVICES	0423-GREAVE	GRAMMERLY INC PROGRAM	04/25/23	139.95
31020	U.S. BANK - CARD SERVICES	0423-GREAVE	SURVEY MONKEY	04/25/23	714.00
31020	U.S. BANK - CARD SERVICES	0423-GREAVE	SURVEY MONKEY	04/25/23	714.00
31020	U.S. BANK - CARD SERVICES	0423-GREAVE	BUSINESS CARDS - WAGNER	04/25/23	39.31
31020	U.S. BANK - CARD SERVICES	0423-GREAVE	CLASS WHITEBOARD CALEND	04/25/23	148.39
31020	U.S. BANK - CARD SERVICES	0423-GROENE	BOC MTG - GROENEVELT, PARK	04/25/23	10.29
31020	U.S. BANK - CARD SERVICES	0423-GROENE	APA MEMBERSHIP - GROENEVE	04/25/23	668.00
31020	U.S. BANK - CARD SERVICES	0423-HAGEN	LASERFICHE CONFERENCE	04/25/23	1,069.40
31020	U.S. BANK - CARD SERVICES	0423-HART	IDAHO AIRPORT MANAGERS AS	04/25/23	162.00
31020	U.S. BANK - CARD SERVICES	0423-JOHNSO	Range SUPPLIES	04/25/23	13.76
31020	U.S. BANK - CARD SERVICES	0423-KIMMEL	CAR WASH	04/25/23	9.00
31020	U.S. BANK - CARD SERVICES	0423-KIMMEL	FIREARMS TRAINING - PALMER,	04/25/23	81.65
31020	U.S. BANK - CARD SERVICES	0423-LOJEK	WALLSTREET JOURNAL	04/25/23	180.20
31020	U.S. BANK - CARD SERVICES	0423-LOJEK	IDAHO PRESS - TRIBUNE	04/25/23	22.97
31020	U.S. BANK - CARD SERVICES	0423-LOJEK	PROMO DRAWSTRING SPORTPA	04/25/23	282.28
31020	U.S. BANK - CARD SERVICES	0423-LOJEK	IDAHO LIBRARY ASSOCIATION M	04/25/23	60.00
31020	U.S. BANK - CARD SERVICES	0423-LOJEK	BARN OWL BOOKS	04/25/23	25.49
31020	U.S. BANK - CARD SERVICES	0423-LOJEK	CONSERVATION ED MTG - FORE	04/25/23	20.00
31020	U.S. BANK - CARD SERVICES	0423-LOJEK	ZOOM ONE PRO MONTHLY	04/25/23	15.99
31020	U.S. BANK - CARD SERVICES	0423-LOJEK	ILA SPRING CONFERENCE	04/25/23	15.00
31020	U.S. BANK - CARD SERVICES	0423-MCCOR	PARKING - BEST WESTERN VIST	04/25/23	24.00
31020	U.S. BANK - CARD SERVICES	0423-MCCOR	ROTO ROOTER RECEIVED REIM	04/25/23	770.56
31020	U.S. BANK - CARD SERVICES	0423-MCPHER	SMUGGLER CRIMINAL ACTIVITY	04/25/23	249.99
31020	U.S. BANK - CARD SERVICES	0423-MCPHER	CAR WASH	04/25/23	9.00
31020	U.S. BANK - CARD SERVICES	0423-MOHR	LASERFICHE CONFERENCE	04/25/23	10.20
31020	U.S. BANK - CARD SERVICES	0423-MOHR	LASERFICHE CONFERENCE	04/25/23	6.59
31020	U.S. BANK - CARD SERVICES	0423-MOHR	LASERFICHE CONFERENCE	04/25/23	32.47
31020	U.S. BANK - CARD SERVICES	0423-MOHR	LASERFICHE CONFERENCE	04/25/23	746.52
31020	U.S. BANK - CARD SERVICES	0423-MOHR	OFFICE DESK CHAIR	04/25/23	179.99
31020	U.S. BANK - CARD SERVICES	0423-MOHR	RADIO ANTENNEAS	04/25/23	111.55
31020	U.S. BANK - CARD SERVICES	0423-MOHR	LASERFICHE CONFERENCE	04/25/23	15.24
31020	U.S. BANK - CARD SERVICES	0423-MOHR	LASERFICHE CONFERENCE	04/25/23	4.29
31020	U.S. BANK - CARD SERVICES	0423-MOHR	LASERFICHE CONFERENCE	04/25/23	5.33
31020	U.S. BANK - CARD SERVICES	0423-MOHR	LASERFICHE CONFERENCE	04/25/23	18.91
31020	U.S. BANK - CARD SERVICES	0423-PALMER	EQUIPMENT FOR STARLINK CO	04/25/23	632.84
31020	U.S. BANK - CARD SERVICES	0423-PALMER	STARLINK EQUIPMENT FOR CO	04/25/23	690.93
31020	U.S. BANK - CARD SERVICES	0423-PALMER	CRISIS COMMUNICATIONS TRAI	04/25/23	99.00
31020	U.S. BANK - CARD SERVICES	0423-PALMER	CRISIS COMMUNICATIONS TRAI	04/25/23	99.00
31020	U.S. BANK - CARD SERVICES	0423-PALMER	HEALTH & WELFARE MTG - PAL	04/25/23	34.09
31020	U.S. BANK - CARD SERVICES	0423-PAPE	CAR WASH	04/25/23	9.00
31020	U.S. BANK - CARD SERVICES	0423-PAPE	TAPE, GLASSES FOR FIREARMS	04/25/23	63.20
31020	U.S. BANK - CARD SERVICES	0423-PAPE	CAR WASH	04/25/23	9.00
31020	U.S. BANK - CARD SERVICES	0423-PAYNE	LASERFICHE CONFERENCE - A	04/25/23	1,165.54
31020	U.S. BANK - CARD SERVICES	0423-PAYNE	LASERFICHE CONFERENCE - LO	04/25/23	61.72
31020	U.S. BANK - CARD SERVICES	0423-PAYNE	LASERFICHE CONFERENCE - JO	04/25/23	65.18
31020	U.S. BANK - CARD SERVICES	0423-PAYNE	LASERFICHE CONFERENCE - M	04/25/23	25.86
31020	U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	17.84
31020	U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	6.13
31020	U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	10.59
31020	U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	15.67
31020	U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	33.53
31020	U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	3.28
31020	U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	17.48
31020	U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	10.38

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
31020	U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	5.91
31020	U.S. BANK - CARD SERVICES	0423-PICARD	TAC MED INSTRUCTOR	04/25/23	5.34
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	ILETS CONFERENCE	04/25/23	13.50
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	ILETS CONFERENCE	04/25/23	15.00
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	ILETS CONFERENCE	04/25/23	6.57
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	ILETS CONFERENCE	04/25/23	35.93
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	PICARD TASER INSTRUCTOR	04/25/23	495.00
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	ILETS CONFERENCE	04/25/23	19.73
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	ILETS CONFERENCE	04/25/23	6.57
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	EVIDENCE PRINTER RIBBON CA	04/25/23	98.11
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	ILETS CONFERENCE	04/25/23	25.20
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	RADIO ANTENNEAS	04/25/23	122.55
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	PHOTOGRAPHY EQUIPMENT FO	04/25/23	304.96
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	FIREARMS TRAINING SUPPLIES	04/25/23	26.21
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	OFFICE DESK CHAIR	04/25/23	111.45
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	OFFICE CHAIRS LARGENT/ARRA	04/25/23	299.98
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	ILETS CONFERENCE	04/25/23	10.70
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	CRISIS COMMUNICATIONS TRAI	04/25/23	99.00
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	COFFEE	04/25/23	79.49
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	PAINTBALLS FOR FIREARMS SIM	04/25/23	30.98
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	SCOPE COVERS FOR LONG RA	04/25/23	112.00
31020	U.S. BANK - CARD SERVICES	0423-RYSKA	FIREARMS TRAINING SUPPLIES	04/25/23	66.00
31020	U.S. BANK - CARD SERVICES	0423-SIMS	POSTAGE	04/25/23	11.72
31020	U.S. BANK - CARD SERVICES	0423-SIMS	POSTAGE	04/25/23	10.05
31020	U.S. BANK - CARD SERVICES	0423-SIMS	REUSABLE STICKERS	04/25/23	83.16
31020	U.S. BANK - CARD SERVICES	0423-SIMS	SETUP FEE FOR STICKERS	04/25/23	35.00
31020	U.S. BANK - CARD SERVICES	0423-SIMS	WORKING LUNCH WITH NATHAN	04/25/23	44.66
31020	U.S. BANK - CARD SERVICES	0423-SIMS	IMPELLER, SEAL, ORINGS	04/25/23	91.14
31020	U.S. BANK - CARD SERVICES	0423-SIMS	WATER DISTRIBUTION III CERTIF	04/25/23	240.00
31020	U.S. BANK - CARD SERVICES	0423-SPICKAR	RESORT CITY COALITION TOUR	04/25/23	51.06-
31020	U.S. BANK - CARD SERVICES	0423-SPICKAR	RESORT CITY COALITION TOUR	04/25/23	360.00
31020	U.S. BANK - CARD SERVICES	0423-SPICKAR	RESORT CITY COALITION TOUR	04/25/23	359.99
31020	U.S. BANK - CARD SERVICES	0423-SPICKAR	RESORT CITY COALITION TOUR	04/25/23	208.00
31020	U.S. BANK - CARD SERVICES	0423-SPICKAR	RESORT CITY COALITION TOUR	04/25/23	239.40
31020	U.S. BANK - CARD SERVICES	0423-SPICKAR	ICMA ANNUAL DUES - SPICKARD	04/25/23	921.00
31020	U.S. BANK - CARD SERVICES	0423-SPICKAR	RESORT CITY COALITION TOUR	04/25/23	51.06-
31020	U.S. BANK - CARD SERVICES	0423-T MALVI	MANAGING EMPLOYEES	04/25/23	199.00
31020	U.S. BANK - CARD SERVICES	0423-TATUM	23MP01704 - TATUM, KIMMEL	04/25/23	25.74
31020	U.S. BANK - CARD SERVICES	0423-TRAPP	RIGHT OF WAY APPLICATIONS	04/25/23	30.00
31020	U.S. BANK - CARD SERVICES	0423-TRAPP	INVASIVE SPECIES	04/25/23	30.00
31020	U.S. BANK - CARD SERVICES	0423-TRAPP	EQUIPMENT CALIBRATION	04/25/23	30.00
31020	U.S. BANK - CARD SERVICES	0423-TRAPP	PESTICIDE TYPES & USE	04/25/23	70.00
31020	U.S. BANK - CARD SERVICES	0423-WAGNE	VOLUNTEER EVENT	04/25/23	105.75
31020	U.S. BANK - CARD SERVICES	0423-WEAVER	BERMS HAPPEN	04/25/23	102.96
31020	U.S. BANK - CARD SERVICES	0423-WEAVER	FUEL CARD HOLDERS	04/25/23	59.98
31020	U.S. BANK - CARD SERVICES	0423-WEAVER	FUEL CARD HOLDERS	04/25/23	119.96
31020	U.S. BANK - CARD SERVICES	0423-WEAVER	FUEL CARD HOLDERS, ID CARD	04/25/23	29.98
31020	U.S. BANK - CARD SERVICES	0423-WEAVER	ID CARD HOLDERS	04/25/23	23.32
31020	U.S. BANK - CARD SERVICES	0423-WEAVER	CARTOON STOCK	04/25/23	12.00
31020	U.S. BANK - CARD SERVICES	0423-WEAVER	CAN COOLERS	04/25/23	39.47
31020	U.S. BANK - CARD SERVICES	0423-WEAVER	SUSPENSION KNUCKLE BUSHIN	04/25/23	100.56
31020	U.S. BANK - CARD SERVICES	0423-WEAVER	GEL PENS	04/25/23	14.99
31020	U.S. BANK - CARD SERVICES	0423-WEAVER	BUMPER PADS	04/25/23	22.98
31020	U.S. BANK - CARD SERVICES	0423-WILKINS	LASERFICHE CONFERENCE - LO	04/25/23	1,005.61

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
31020	U.S. BANK - CARD SERVICES	0423-WOLF	TREE TRAINING - WOLF, HEIDER	04/25/23	360.72
31020	U.S. BANK - CARD SERVICES	0423-WOLF	BASEBALL SHIRTS & SUPPLIES	04/25/23	49.02-
31020	U.S. BANK - CARD SERVICES	0423-WOLF	TREE TRAINING - WOLF, HEIDER	04/25/23	45.69
31020	U.S. BANK - CARD SERVICES	0423-WOLF	Baseball shirts & hats; field equipm	04/25/23	1,039.75
31020	U.S. BANK - CARD SERVICES	0423-WOLF	Baseball shirts & hats; field equipm	04/25/23	928.98
31020	U.S. BANK - CARD SERVICES	0423-WOLF	Baseball shirts & hats; field equipm	04/25/23	805.84
31020	U.S. BANK - CARD SERVICES	0423-WOLF	TREE TRAINING - HEIDER	04/25/23	154.50
31020	U.S. BANK - CARD SERVICES	0423-WOLF	IDAHO NURSERY AND LANDSCA	04/25/23	75.00
31020	U.S. BANK - CARD SERVICES	0423-WOLF	TREE CARE	04/25/23	515.11
31020	U.S. BANK - CARD SERVICES	0423-WOLF	TREE TRAINING - WOLF, HEIDER	04/25/23	69.32
31020	U.S. BANK - CARD SERVICES	0423-WOLF	YTH SOCCER SHIRTS REFUND	04/25/23	55.24-
31020	U.S. BANK - CARD SERVICES	0423-WOLF	BASEBALL/TBALL SHIRTS & HAT	04/25/23	40.75-
31020	U.S. BANK - CARD SERVICES	0423-WOLF	Movie licenses must be purchased	04/25/23	960.00
31020	U.S. BANK - CARD SERVICES	0423-WOLF	Movie licenses must be purchased	04/25/23	480.00
31020	U.S. BANK - CARD SERVICES	0423-WOLF	FIELD PAINT BASEBALL/SOFTBA	04/25/23	749.50
31020	U.S. BANK - CARD SERVICES	0423-WOLF	TREE TRAINING - WOLF	04/25/23	154.50
31020	U.S. BANK - CARD SERVICES	0423-WOODS	MTN BIKE CLASS	04/25/23	64.20
31020	U.S. BANK - CARD SERVICES	0423-WOODS	REC GUIDE PRINTING IN HOUSE	04/25/23	113.94
31020	U.S. BANK - CARD SERVICES	0423-WOODS	REC GUIDE PRINTING IN HOUSE	04/25/23	88.10
31020	U.S. BANK - CARD SERVICES	0423-WOODS	REFUND OF RETURNED PAPER	04/25/23	113.94-
31020	U.S. BANK - CARD SERVICES	0423-WOODS	VOLLEYBALL COACH THANK YO	04/25/23	37.50
31020	U.S. BANK - CARD SERVICES	0423-WOODS	MTN BIKE CLASS	04/25/23	4.20-
31020	U.S. BANK - CARD SERVICES	0423-WOODS	SWIM SQUAD PROGRAM	04/25/23	76.26
31020	U.S. BANK - CARD SERVICES	0423-WOODS	NO SCHOOL FUN DAY	04/25/23	104.00
31020	U.S. BANK - CARD SERVICES	0423-WOODS	CORN HOLE & MILE HIGH MILE	04/25/23	210.70
Total U.S. BANK - CARD SERVICES:					28,735.24
U.S. POSTAL SERVICE					
31540	U.S. POSTAL SERVICE	20230419	POSTAGE - METER A/C #1857338	04/19/23	500.00
Total U.S. POSTAL SERVICE:					500.00
UNIVAR SOLUTIONS USA INC					
8269	UNIVAR SOLUTIONS USA INC	51086453	Blanket PO for Water Treatment Ch	04/19/23	2,592.00
Total UNIVAR SOLUTIONS USA INC:					2,592.00
WELLS FARGO VENDOR FINANCIAL SVC LLC					
32565	WELLS FARGO VENDOR FINAN	5024779116	BOBCAT SNOW BLOWER	04/19/23	1,015.52
Total WELLS FARGO VENDOR FINANCIAL SVC LLC:					1,015.52
WESTERN STATES EQUIPMENT CO.					
32820	WESTERN STATES EQUIPMENT	IN002159866	AUG BIT	09/28/22	870.62
32820	WESTERN STATES EQUIPMENT	IN002368328	Transmission repair. Equipment #1	04/20/23	2,118.93
32820	WESTERN STATES EQUIPMENT	IN002368751	GLASS-FRONT	04/20/23	940.95
Total WESTERN STATES EQUIPMENT CO.:					3,930.50
WILBUR-ELLIS COMPANY LLC					
33060	WILBUR-ELLIS COMPANY LLC	15638733	Grass seed and fertilizer for turf stri	04/26/23	1,815.00
33060	WILBUR-ELLIS COMPANY LLC	15638902	spring chemical, fertilizer and seed	04/26/23	2,370.26
33060	WILBUR-ELLIS COMPANY LLC	15638902	spring Fertilizer order for Parks	04/26/23	2,762.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
33060	WILBUR-ELLIS COMPANY LLC	15638902	spring chemical order for Parks Rig	04/26/23	1,193.00
33060	WILBUR-ELLIS COMPANY LLC	15643230	spring chemical order for Parks Rig	04/27/23	418.00
Total WILBUR-ELLIS COMPANY LLC:					8,558.26
WILLIAMSON, SCOTT					
8515	WILLIAMSON, SCOTT	20230420	CWI VENTRAC TRAINING - MILA	04/20/23	142.79
Total WILLIAMSON, SCOTT:					142.79
WOODS, TARA M.					
33300	WOODS, TARA M.	20230420	USED INFLATABLE PADDLE BOA	04/20/23	220.00
Total WOODS, TARA M.:					220.00
XEROX FINANCIAL SERVICES					
2628	XEROX FINANCIAL SERVICES	4096795	PARKS C405 PLUS ONE TIME DO	04/10/23	130.03
2628	XEROX FINANCIAL SERVICES	4096795	AIRPORT C405 PLUS ONE TIME	04/10/23	91.61
2628	XEROX FINANCIAL SERVICES	4096795	PD C405 PLUS ONE TIME DOCU	04/10/23	79.08
2628	XEROX FINANCIAL SERVICES	4096795	PD C8145 PLUS ONE TIME DOCU	04/10/23	408.04
2628	XEROX FINANCIAL SERVICES	4096935	C605 LEASE PAYMENT	04/10/23	85.51
2628	XEROX FINANCIAL SERVICES	4096935	C605 ONE TIME DOCUMENTATIO	04/10/23	125.00
Total XEROX FINANCIAL SERVICES:					919.27
YMC INC.					
33451	YMC INC.	180833	MCCALL SERVICE LABOR	04/25/23	85.00
Total YMC INC.:					85.00
ZIPLY FIBER					
33560	ZIPLY FIBER	0523-0267	208-196-0267-051399-9	05/01/23	65.03
33560	ZIPLY FIBER	0523-0944	208-196-0944-080508-9	05/01/23	1,280.00
33560	ZIPLY FIBER	0523-1008	208-634-1008-062703-8	05/01/23	70.14
33560	ZIPLY FIBER	0523-2144	208-634-2144-111299-8	05/01/23	29.75
33560	ZIPLY FIBER	0523-3038	208-634-3038-062090-8	05/01/23	39.73
33560	ZIPLY FIBER	0523-4493	208-634-4493-042005-8	05/01/23	49.53
Total ZIPLY FIBER:					1,534.18
Grand Totals:					360,681.04

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
COLORADO GOLF & TURF INC					
2699	COLORADO GOLF & TURF INC	01-142111	GOLF CART LEASE	05/10/23	6,948.64
Total COLORADO GOLF & TURF INC:					6,948.64
MCCALL, CITY OF					
6960	MCCALL, CITY OF	202304-TAX	LOT TAX - 1%	04/30/23	130.85
6960	MCCALL, CITY OF	202304-TAX	LOT TAX - 1% / OVER	04/30/23	.07-
Total MCCALL, CITY OF:					130.78
NUESYNERGY INC.					
23265	NUESYNERGY INC.	7355	HRA/FSA ADMIN FEES	05/08/23	390.00
23265	NUESYNERGY INC.	7355	COBRA ADMIN FEES	05/08/23	75.00
Total NUESYNERGY INC.:					465.00
STATE TAX COMMISSION					
29060	STATE TAX COMMISSION	202304	SALES TAX - #000023345	04/30/23	66.66
29060	STATE TAX COMMISSION	202304	SALES TAX OVER	04/30/23	.05-
29060	STATE TAX COMMISSION	202304	SALES TAX - #000023345	04/30/23	230.65
29060	STATE TAX COMMISSION	202304	SALES TAX - #000023345	04/30/23	487.40
Total STATE TAX COMMISSION:					784.66
VERIZON WIRELESS					
32020	VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	227.77
32020	VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	121.54
32020	VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	171.16
32020	VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	437.10
32020	VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	41.52
32020	VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	174.57
32020	VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	164.57
32020	VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	123.05
32020	VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	46.52
32020	VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	371.13
32020	VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	161.55
32020	VERIZON WIRELESS	9933907072	CELLULAR PHONE SERVICE	05/01/23	46.52
Total VERIZON WIRELESS:					2,087.00
WELLS FARGO EQUIPMENT FINANCE					
32560	WELLS FARGO EQUIPMENT FIN	5025001983-FI	XEROX C8045 #603-0214726-000	05/06/23	170.25
Total WELLS FARGO EQUIPMENT FINANCE:					170.25
Grand Totals:					10,586.33

Tree Advisory Committee Minutes

February 07, 2023

Call to Order

Meeting was called to order at 7:05pm – John Lillehaug, Whitey Rehberg, Pavla Clouser, Nathan Todd, Randy Acker were present.

1. **Minutes:** Minutes from the January meeting were reviewed and approved. Pavla Clouser made motion to approve the minutes as read Nathan Todd second the motion, and all were in favor.
2. **Introduction of Guests:** None

Business:

a. City Arborist & Design Review Reports: (discussion and action if needed)

a. Arborist update:

- i. An active timber sale on Crescent rim was briefly discussed again and Kurt gave an update on neighbors concern regarding trees that were felled across a corner of their property causing significant damage to their trees. John gave an update on ideas to discuss with IDL and SITPA when issuing slash permits to ensure contractors and property owners know of additional steps and process within City Impact Area.
- ii. The committee discussed condition of spruce trees adjacent to public and State ROW and the impacts the use of salt as a deicer is having on the trees. Especially at the Museum Site.
- iii. Design review: The Committee reviewed several relevant projects as requested by staff and under review by P&Z: Comments were captured and will be included in comments by City Arborist when submitted to P&Z.

b. Idaho Bill 819

- a. Kurt gave an update on the status of this bill and that currently there had been no introduction of the bill during this legislative session but that could change. Committee discussed being ready to act should it come up again and work with City Staff to submit a letter of opposition from the City.

c. Tree City USA application and growth award overview.

- a. Kurt informed the committee that the City had received its recertification as a Tree City USA and that we also received another growth award. A presentation of this status will take place in April during the Arbor Day event.

d. Idaho Power Line Clearing.

- a. Committee discussed reaching out to Idaho Power and inviting them to a spring meeting to discuss scope of work for this season and how we can help communicate with the community.

e. Next Meeting Agenda Items:

- a. Updates on Bill 819
- b. Design Review Applications

Next Meeting: April 04, 2023 / 2010 E. Park Street.

Adjournment: 8:05 PM


Signed by John Lillehaug, Committee Chair


Signed by Staff Liaison

McCall Redevelopment Agency
Minutes
February 28, 2023 – 8:00 am
Legion Hall
216 E. Park Street, McCall, ID 83638 and [Teams Meeting](#)

This was both and in person and virtual meeting.

CALL TO ORDER AND ROLL CALL

Monty Moore, Mike Maciaszek, Clair Bowman and Michelle Rentzsch were present. Colby Nielsen and Tabitha Martineau were absent. City Treasurer Linda Stokes, Community and Economic Development Director Michelle Groenevelt, Economic Development Planner Delta James, and Permit Technician and Addressing Coordinator Rachel Santiago-Govier were also present.

CONSENT AGENDA (ACTION ITEM)

- Expenses: Ratification and approval of paid invoices
 - Elam and Burke – December 30, 2022
 - Elam and Burke – January 30, 2023
- Approval of January 17, 2023 Special Meeting Minutes

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

NEW BUSINESS

- Election of the Chair, Vice-Chair, Secretary and Treasurer (**ACTION ITEM**)

Member Bowman made a motion to retain all officers. Member Rentzsch seconded the motion. All members voted aye and the motion carried.

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

Ms. Stokes presented the review of the Cash Flow and Financials. There is no activity other than paying the final check to the Parks and Recreation Department for Brown Park. The next statements will see no further allocated cash.

Mr. Moore asked a question regarding an audit adjustment entry.

The income and revenue statement shows the revenue received for this month. January and July are typically the largest months for revenue intake. Interest income comes of the current checking account and LGIP invested off the state pool.

The bank charges have been lowered. We had some hefty service charges and Ms. Stokes has been working with US Bank and they gave us a credit for charges from last year.

The Cash Flow is a restatement of what is on the revenue and income. Cash balance is \$411,468.

- Consider Resolution No. 02-2023 adopting the 2023 Amended and Restated Bylaws (CED Director Michelle Groenevelt) (**ACTION ITEM**)

Ms. Groenevelt presented the bylaws. The redlines reflect the changes. Ms. Groenevelt went through each of the changes.

Member Rentzsch asked if we could not specify dates and times and keep it more general. There was some discussion.

Member Bowman made a motion to approve the bylaws with changes as noted and the resolution to adopt the bylaws. Member Rentzsch seconded the motion.

- Consider tentative approval of the 2022 Annual Report, Schedule Meeting to Take Public Comment and Authorize Publication of the Meeting Notice (**ACTION ITEM**)

Ms. Conrad presented the annual report. This is a statutory requirement. There have been some changes. The report provides a narrative of accomplishments as well as financial reporting requirements. FY22 Budget and FY 21 audit are required attachments. There should be a meeting where public comment can be made. We have a draft notice that advertises the upcoming meeting. Meeting date to be changed to March 21. In March the board will take comment and then the report is presented to the City Council and the state Controller's office. This will satisfy all requirements. The staff will post the report online so that it is available to the public.

Member Rentzsch made a motion to tentatively approve the 2022 Annual Report, Schedule the meeting for public comment and Authorize the Public Meeting notice. Member Bowman seconded the motion. All members voted aye and the motion carried.

- Appointment of Tabitha Martineau as the MRA Representative to the Public Art Projects Subcommittee Related to the Mural (**ACTION ITEM**)

Ms. James gave an update on the projects. The city issued a call for artists for the mural walls and we have received 5 wall applicants and 5 artists submissions thus far. After these deadlines they will be convening the committees to select a wall and artist. A recommendation will be brought back to the Board and City Council.

The process for the project for the light boxes will be kicked off this fall.

Member Rentzsch made a motion to appoint Tabitha Martineau as the Board Representative to the Public Art Subcommittee for the mural. Member Moore seconded the motion. All members voted aye and the motion carried.

- Appointment of Claire Bowman as the MRA Representative to the Public Art Projects Subcommittee Related to Local Art on Light Boxes (**ACTION ITEM**)

Member Rentzsch made a motion to appoint Clair Bowman as the Board Representative to the Public Art Subcommittee for the Electrical Boxes. Member Moore seconded the motion. All members voted aye and the motion carried.

- Update on open board seat

We did not receive any letters of interest. Michelle reached out to the extra applications from P&Z as well.

- Volunteer appreciation event

The party will be held on April 12th. Please RSVP by March 31st.

NEXT MEETING,

Next Regular Meeting – March 28, 2023

Public noticed will be updated to reflect the change of March 21 to March 28th.

ADJOURN

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

Signed: March 28, 2023

DocuSigned by:

1A8BB7DD79A44B6...
Mike Maciaszek
MRA Chair

Attest:

DocuSigned by:

6BAD3BBCF5B8401...
Rachel Santiago-Govier
Secretary

GCAC MINUTES

March 8th, 2023

5:00 PM Club House

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

Public Comment: Kara Jeffus present at meeting.

Approve Minutes for February 8, 2023, Meeting: Motion made, seconded, and passed unanimously.

Eric's Report:

- Busy plowing snow. Additional signage for people who don't have dogs on leashes. Headed to Seattle for the last Golf Show, traveling with Dustin Ames. Boise show had just under 1000 signups for stay and play deals - this gets us emails for marketing.
- Ramp project is out to bid. Crestline engineers are doing the bid process, construction meeting Friday. Bids to open next week. Ramp to be completed with pavers.
- Putting the bid together for cart paths.

David's Report:

- New regular club rentals are in.
- Rental rates were approved by city council. The info will be going up on the website soon.
- Tournament sign ups went very well on golf genius. For those who didn't get into a tournament were a bit upset. People can still sign up and get on a waitlist. People on the waitlist will be placed in tournaments based on tournament needs.
- David will be collecting data throughout the season to determine tournament schedule versus weekend "green fees" and income. Also need to consider "social outings" from events.

- New score cards are here. Getting the shop ready for the season. Still a lot to get done before the season begins. Still haven't been able to hire an assistant.
- Have hired about 20 seasonals, need to hire about 10 more. Spoke with high school golf team to recruit kids to hire. Need to work with HR to get all applicants and paperwork completed. Housing is an issue due to limited availability and cost. Assistant Pro position, \$55,000 salary + teaching funds and includes benefits.

Monthly Topic: Election of Officers. Motion made, seconded, and passed unanimously to keep the current officers in position.

Old Business: Move April meeting? Due to volunteer appreciation celebration, we will move the meeting to April 19th.

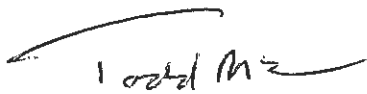
Review Project List:

New Business: Volunteer appreciation Wednesday April 12th 5:00 – 7:00PM

Next Meeting: April 19, 2023, 5:00 PM

Topic: Review development of physical facilities, major alterations, and permanent improvements to the Golf Course.

Adjournment: 5:42PM



Todd McKenna Vice Chair



Eric McCormick Superintendent



**Public Art Advisory Committee
Minutes**

Monday, March 27, 2023; 5:30 p.m.
Legion Hall - 216 E. Park Street, McCall ID

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

• **CALL TO ORDER AND ROLL CALL**

Committee members Karla Eitel, Dawn Matus, Dallas Young and Ken Deibert were present. Also in attendance were Delta James, Economic Development Planner, and future committee member Matt Stebbins.

• **MINUTES APPROVAL [ACTION ITEM]**

Ken moved; Dallas seconded a motion to approve the minutes from the February 27, 2023, meeting. All members voted “aye” and the motion passed.

• **PUBLIC ART PROJECTS**

• Downtown Mural:

○ Recommend finalist artist to City Council [ACTION ITEM]: Staff reported that the project Artist Selection Committee reviewed five artist applications and has recommended that Jay Rasgorshek be selected for the project. The committee then reviewed Jay’s work samples. *Dallas moved; Dawn seconded a motion to recommend to City Council that muralist Jay Rasgorshek be selected for the downtown mural project. All members voted “aye” and the motion passed.*

○ Approve priority site list [ACTION ITEM]: Staff presented a prioritized list (attached) of properties that had either directly responded to the Call for a Wall outreach or were identified as good mural locations through the Public Art Plan process. *Dawn moved; Ken seconded a motion to approve the prioritized list of mural locations as presented. All members voted “aye” and the motion passed.*

• Library Integrated Public Art: Staff reported that artist Joe Thurston will be presenting to the Library Board on April 10, a meeting with the construction design team the following week, and then introducing himself to the committee at their next meeting.

• Railroad Avenue mural panels: No report.

• **CAPACITY & PROMOTION**

• Committee appointments: Staff reported that City Council unanimously appointed Dallas Young to a second term expiring December 2025 and Matt Stebbins to a term beginning May 2023 and expiring January 2024, completing Cynthia Dittmer’s relinquished term.

• Budget review: Staff provided a quick overview of project budgets, including \$72,000 for Library project and \$23,000 for downtown mural project.

- **NEXT MEETINGS**

- Volunteer appreciation event – April 12, 2023, at 5:30 pm Banyans
- Regular meeting - Monday, April 24, 2023, at 5:30 pm.
- Annual report to City Council – May 11, 2023 at 5:30 pm

- **ADJOURNMENT** at 6:37 pm

Date: April 24, 2023



PAAC Chair

Submitted by:
Delta James, ED Planner

McCall Downtown Mural #1: Prioritized Sites

Project description:

An Idaho professional muralist will mentor up to three (3) local emerging artists in the design, selection, and implementation of a large-scale colorful mural on an exterior wall in McCall's downtown core.

Expectations of mural site owner:

- Allow mural placement on exterior wall via Memo of Understanding with City of McCall: and
- Assume responsibility for the maintenance/repair of the artwork for a minimum of 5 years; and
- Agree to keep artwork visible and accessible to the public during the lifespan of the mural.

Site selection process:

A "Call for a Wall" was issued inviting property/business owners to nominate an exterior wall for the project. The Call for a Wall was promoted via website, social media, and newspaper. Applicants were asked to provide a description, location, and photo of the nominated exterior wall. Nine (9) nominations were received, six (6) of which were within the designated project area. Additionally, four (4) other locations were identified in the project area through the McCall Public Art Plan process.

Criteria used in site prioritization:

1. Is the wall located within the designated project area (Downtown East Urban Renewal Area)?
2. How visible is the wall from a public street, alleyway, park, or parking lot? How prominent is the location or is it hard to find? Are there any likely or anticipated obstructions that might block visibility of the mural (i.e., parked vehicles, adjacent redevelopment)?
3. How easily accessible is the wall for project implementation? For example, is the wall on sloped or flat grade? Can the wall be accessed without causing trespass and/or blocking access to businesses, sidewalks, and/or driveways? Are there barriers to access such as existing landscaping, ground equipment?
4. How blank/un-interrupted is the wall surface? Is the wall surface disrupted by windows, surfacing types, undulations, equipment, or other aspects that challenge a cohesive mural design?

Prioritized locations:

1. West wall of McPaws Thrift Store at 301 E. Lenora St.

- Responded to Call for a Wall
- Located within project area
- Prominently visible in downtown core / Lenora St.
- Easily accessible on flat ground
- Few interruptions in wall surfacing



2. West wall of Sadie Noah Real Estate Office at 302 E Lake St. (under Chevron canopy)

- Responded to Call for a Wall
- Located within project area and downtown core
- Prominently visible on SH55/E Lake Street but view often blocked by vehicles at Chevron
- Easily accessible on flat ground
- Few interruptions in wall surfacing



3. South wall of Old Town Market at 507 N 3rd St.

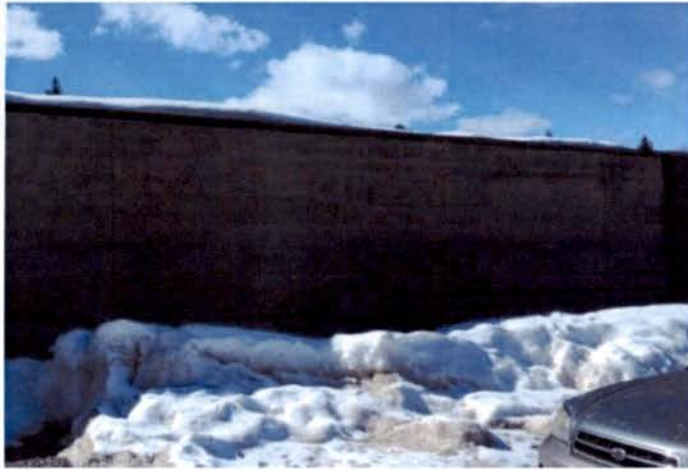
- Responded to Call for a Wall
- Located within project area
- Visible from 3rd Street but has parking directly in front of wall
- Not immediately adjacent to public access
- Easily accessible for project implementation
- Uninterrupted large wall surface designated for a mural during building renovation.
- Parking lot is expected to be under construction 2023-2024.



4. South wall of Ice and Events Centre at 200 E. Lake St.

- Did not respond to Call for a Wall and manager has expressed concern
- Located within project area and identified as top priority in McCall Public Art Plan
- Visible in downtown core (2nd Street) but in public alleyway
- Easily accessible on flat ground for project implementation
- Uninterrupted very large wall surface



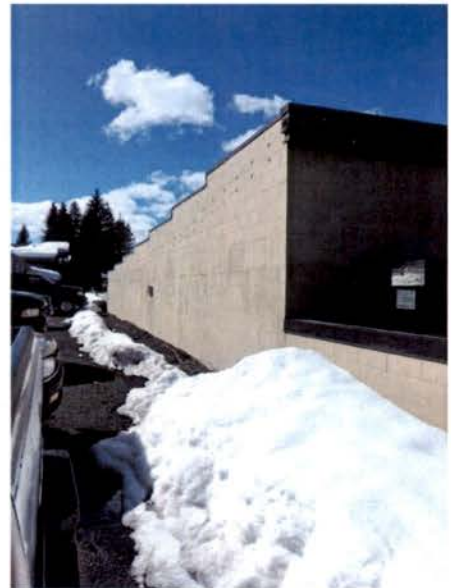


5. East wall section of Albertsons (facing 1st St. Parking Lot) at 132 E. Lake St.

- Did not respond to Call for a Wall but designated for a mural during building renovation
- Visible from large public parking lot, yet does not have parking directly in front
- Easily accessible on flat ground for project implementation
- Uninterrupted large wall surface
- Parking lot is expected to be under construction 2023-2024.

6. South wall of Market Square (north edge of 1st St. Parking Lot) at 136 E. Lake St.

- Expressed interest/support when visited, but did not respond to Call for a Wall
- Visible from large public parking lot but has parking directly in front of wall
- Easily accessible on flat ground for project implementation
- Uninterrupted large wall surface
- Parking lot is expected to be under construction 2023-2024.



7. North wall of Pat's Glass at 301 Railroad Ave.



- Responded to Call for a Wall
- Visible from a distance but not easily from public property
- Easily accessible on flat ground for project implementation
- Mostly uninterrupted large wall surface
- Parking occurs in front of wall

8. West facing lakeside wall at 311 E Lake St.

- Responded to Call for a Wall
- Visible from lake, but no visible from public park or other public property
- Tall, narrow wall surface on sloped ground challenges installation
- Uninterrupted wall surface



9. Solace Natural Medicine south facing garage door at 301 Colorado St.



- Responded to Call for a Wall
- Visible from Colorado Street public roadway
- Primarily residential neighborhood
- Small surface area
- Easily accessible for project implementation

10. East wall of McCall Pet Outfitters at 200 E. Lenora St.

- Located within project area
- Building is currently for sale, as is adjacent vacant lot; redevelopment within 5 years likely
- Did not respond to Call for a Wall but was identified as possible location during Public Art Plan
- Visible location within downtown core



McCall Redevelopment Agency
Minutes
March 28, 2023 – 8:00 am
Legion Hall
216 E. Park Street, McCall, ID 83638 and [Teams Meeting](#)

CALL TO ORDER AND ROLL CALL

Monty Moore, Colby Nielsen, Mike Maciaszek, Tabitha Martineau and Michelle Rentzsch were present. Clair Bowman was absent. City Treasurer Linda Stokes, Economic Development Planner Delta James, Consulting Attorney Meghan Conrad, Parks and Recreation Director Kurt Wolf and Permit Tech and Addressing Coordinator Rachel Santiago-Govier were also present.

CONSENT AGENDA (ACTION ITEM)

- Expenses: Ratification and approval of paid invoices
 - Elam and Burke – February 2023This item had not been received and was removed from the consent agenda.
- Approval of February 28, 2023 Special Meeting Minutes

Member Rentzsch asked to correct the motion to elect “Clair Bowman” to the electrical box selection committee.

Member Rentzsch made a motion to approve the consent agenda with the changes stated to the minutes. 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

Treasurer Stokes presented the Cash Flow and Financials.

- Presentation of FY2022 Audited Financial Statements – The Audit will not be ready until the next meeting on April 18th.
- **Action Item:** Accept the FY2022 Audit and authorizing filing with the State Controller’s Office and other public entities as may be required by Idaho law – This item will now be at the April 18th meeting.
- **Public Comment:** 2022 Annual Report

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

No written comments were received, and no one was present online or in the room to give comment.

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

- **Action Item:** Consider Resolution No. 03-2023 approving the 2022 Annual Report, authorize filing the Annual Report with the City Clerk and the State Controller's Office as required by Idaho law, and authorize publication of the legal notice of filing.

Member Rentzsch made a motion to approve Resolution 03-2023. Member Nielsen seconded the motion. All member voted aye and the motion carried.

- **Action Item:** Downtown benches and trash receptacles funding requests – Parks & Recreation Director Kurt Wolf

Mr. Wolf gave a presentation to ask for funding for 6 benches and 1 trash receptacle in the downtown core. He showed a few pictures of which benches and receptacles they would like to use. These are durable, easy for staff to maintain and hold up well to the weather and heavy usage. With regard to invoicing, LOT money for Brown Park items would be kept separate and any matching funds from MRA would be utilized in the downtown core. He is getting feedback from the business and staff on what numbers of each item they think is needed.

Ms. Martineau was in full support and stated as a town that sees heavy tourist usage in the downtown, benches are very nice for people that want and need to just sit and enjoy the sites or people who need to rest.

Ms. Rentzsch thinks the items Mr. Wolf presented to the Board are fairly priced.

\$21,417 on MRA is on the memo.

Member Rentzsch made a motion to approve funding for 6 benches and 1 trash receptacle not to exceed \$22,000 for locations in the Downtown West Tax Allocation District. Member Moore seconded the motion. All members voted aye and the motion carried.

- **Action Item:** Approval of Downtown Mural recommended artist Jay Rasgorshek-Economic Dev. Planner Delta James

The artist selection committee met and chose Jay Rasgorshek. The wall that is currently recommended is the West wall of McPaws Thrift Store. It's very visible and easily accessible. We will also give the artist the opportunity to give input on which wall or walls (as the budget allows) they would prefer if they room in their budget for more than one.

Member Martineau made a motion to approve Mr. Rasgorshek as the artist. Member Rentzsch seconded the motion. All members voted aye and the motion carried.

- Volunteer appreciation event reminder RSVP- April 12, 2023
- Legislative Update

Ms. Conrad gave the Legislative update to the board. HB292 is a compromise bill to provide property tax relief was being considered. Those funds would be replaced with sales tax. In some districts this creates a significant hit. Our revenue allocation area is less dependent on homeowners. The Governor vetoed the bill yesterday. There are some other bills popping up to replace portions of the bill that was vetoed.

Urban renewal specific bills related to Data Centers in a RAA like the one in Kuna have been proposed. If they qualify for a sales tax exemption, than tax revenue funds cannot be used to improve the area they are in. The goal would be to preserve the tool of Urban Renewal. RAI has opposed that bill.

NEXT MEETING

Next Regular Meeting – TBD hopefully in April for the item related to the Audit for 2022. Possibly April 18th.

ADJOURN

Member Rentzsch made a motion to adjourn the meeting. Member Nielsen seconded the motion. All members voted aye and the meeting was adjourned at 8:58.

Signed: April 18, 2023

Attest:

DocuSigned by:
Mike Maciaszek
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Mike Maciaszek
MRA Chair

DocuSigned by:
Rachel Santiago-Govier
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Rachel Santiago-Govier
Secretary

**MCCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 23-095
Meeting Date May 11, 2023**

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>City Licenses Report to Council Per McCall City Code</i>		Mayor / Council		
		City Manager	ABS	
		Clerk	8	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: May 11, 2023

Business License Activity

Business Name	Type of Business	Address	New	Close	BL#	Issued
No Activity						

Short-Term Rental Permit Activity

Owner(s)	Rental Address	Local Contact	New	Renewal	Closed	# Bedrooms	Max Occupancy	Parking	Permit #	Issued
Pending Applications – No Approvals to 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
McCall Library Foundation	Library Anniversary	218 E Park Street	April 28th	4:30 pm - 6:30pm	\$20
The Art Gallery McCall	Reception at Gallery Fifty Five	311 E Lake St	May 6h	4:00pm - 7pm	\$20

Outdoor Public Events/Vendor Permit Activity

Applicant	Event	Location of Event	Date(s) of Event	Time of Event	Road Closure
Hungry Bear Gardens	No event -Café 6 Three 4	500 N 3rd Street	4/22/23 - 12/23/23	9 am to 4 pm	No

City Clerk's License Report

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 23-096
Meeting Date May 11, 2023

AGENDA ITEM INFORMATION

SUBJECT: <i>Request to Approve the City Manager 2022 Annual Performance Evaluation</i>	<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
	Mayor / Council		
	Human Resources	<i>TM</i>	Originator
	Clerk		
	Treasurer		
	Community Development		
	Police Department		
	Public Works		
	Golf Course		
COST IMPACT:	Parks and Recreation		
FUNDING SOURCE:	Airport		
	Library		
TIMELINE:	Information Systems		
	Grant Coordinator		

SUMMARY STATEMENT:

The annual City Manager performance evaluation for 2022 was completed by the Mayor and Council in April and the evaluation was presented to the City Manager in executive session on 4/27/2023. The Human Resources Manager attended the meeting to provide current salary information for this position and share some statewide salary data from a recent survey. The survey data was used in formulating a recommendation for merit increase that supports our fair and competitive wage practices.

RECOMMENDED ACTION:

Approve the 2022 City Manager Performance evaluation and merit increase as recommended by the Human Resources Manager on 4/27/2023.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION



McCall Area Chamber of Commerce & Visitors Bureau
Board Meeting Agenda

Thursday, April 13 , 2023 at 8am at Rupert's in Hotel McCall:

Zoom: <https://us02web.zoom.us/j/87165953613?pwd=MWJsQWd1QWVvUnVDbUNLMG8zVDgwQT09>
Passcode: 738069

- **Attendance-** Dustin Ames, Colby Rampton, Shane Hinson, April Whitney, Scott Bourne, Hayley Johnson, Amy Hickerson, Shannon Berry, Kyla Gardner
- **Staff:** Julie Whitescarver and Megan Davis
- **Board Check In** – How is everyone doing? Cheery day at Rupert's
- **Approval of March Minutes** – Entertain motion: *Hayley Motions, Shane Seconds, Board Approves*
- **West Central Mountains Leadership Academy Report** – *Julie and Megan*
 - i. April Infrastructure Day – The Cohort met with Cascade Mayor Judy Nissula, Cascade Medical Center, Cascade EMT and Donnelly Fire Department, North Lake Sewer District
 - ii. May Recreation Month – Jug Mountain Ranch and City of McCall Golf, Kelly's Whitewater Park, Tamarack Resort, and featuring Colby Rampton with a Strength Finders exercise.

- **WCMEDC Report** –
Lindsey Harris – Not Present as she is on a city tour with our neighbors in the Teton Valley Region
- **Community Reports**
 - a. City of McCall – *Anette Spickard* : Not Present
 - b. New Meadows- *Kyla Gardner*: New Meadows has multiple construction projects under way. Blue Tick Coffee has been approved and is up and running.
A new water well is in progress to support 500 new homes and is forecasted to be done by the end of May.
The Week of the Young Child to support local youth with fun activities set up throughout different local businesses after school.
 - c. Donnelly- *Belinda Provancher*: Not Present
 - d. Cascade- *Belinda Provancher*: Not Present. Notes: Thunder Mountain Days are looking for a Grand Marshall.
The Bowls of Hope fundraiser by Rise Up 2Thrive IS being held on April 11, 2023.
Cascade Art Festival to be held on June 24th.

- **Governance Team:** Dustin Ames, Colby Rampton, Jenny Ruummele, Angie Perkins
 - i. Request for Approval of Marketing Coordinator Exemption: *Amy Motions, Shane Seconds, Board Approves*
 - ii. Business After Hours at ROOTS 4/20
 - iii. Spring Membership Celebration 5/18
 - 1) Request for Email Vote for Lorraine Hawes Award Recipient (see Page 2 for Nominees) : *April Motions, Shannon Seconds, Board Approves*
 - 2) Seeking Sponsorships
 - iv. Reminder of June Board Elections

- **Treasurer's Report:** *Finance/Grants:* Angie Perkins (Chair), Julie, McKenzie
 - i. Approval of February and March Financials (Hooray we're all caught up!): *April Motions, Hayley Seconds, Board Approves*

- **Office Report:** - Julie
 - i. Visit McCall AD Wrap-Up
 - ii. New Member Round-Up – Aboutkneads Massage, Chasing Light Photography LLC, Edgewood Log Homes, Teia Golden – Windermere Real Estate, Homes of Idaho – Bowman Group, Idaho HOA Management, Jessen Real Estate
 - iii. CRM Demos Begin

Memo



To: City Council
From: Anette Spickard, City Manager
Date: 05/03/2023
Re: Monthly Department Report – April 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 held a work session on impact fees with the city attorney and CED director on April 28, 2023
 - Please see the Community & Economic Development department monthly report for more information on Area of Impact and Code amendment workshops scheduled with the county.
- 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.
 - Council is hosting a Community Conversation meeting regarding Wildlife on May 4, 2023.
 - I attended the Valley County Fire Working Group meeting on May 2nd. “Bring It Don’t Burn It” is scheduled for May 27th through June 8th. Valley County has received a \$400k wildfire mitigation project grant that encompasses the east side of McCall. I asked them to supply the Council with specifics of the project which they agreed to do once all of the partners involved have signed the MOU.
- 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:

Recycling in McCall – May 9th

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.

Conserving Water in McCall – June 6th

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.

Firewise in McCall – June 13th

Together we will explore and discuss ways to protect our community from the threat of fire.

- 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:
 - 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. – See Parks and Recreation report for information regarding summer programming and registration.

2. Resort Cities Coalition update

The last coalition meeting with our lobbyists was April 28, 2023. The notes from the April 7 meeting and the agenda from the April 28 meeting are attached. The Mayor and I participated in the Resort Cities Coalition/Economic Development Tour of Eastern Idaho April 11-15. A memo summarizing the tour with handouts/materials will be sent to the council in a separate email.

3. Communications Manager Update:

In April, Communications developed promotional materials and a marketing schedule for the Airport Open House, the Library's 50th Anniversary Party, and the Wildlife Educational / Outreach Plan and Community Conversation event. The plan for upcoming summer season road closures also began in collaboration with the Public Works staff. Communications coordinated an internal staff tour and collaborated with the Public Works Team, who did an amazing tour educating staff on how we serve the public through administration, streets, and its mechanic shop. We worked closely with Delta James and the Parks Management staff to close the PROS Plan Outreach with a final survey on funding and the draft plan. Four focus group meetings were hosted during April as well they focused on the PROS Plan and Business and introduced the Clerk's Office. The Business Focus Groups discussed Catering Permits, Reminders, Tips on Vendor information as well as a variety of question-and-answer periods.

Communications then explored how we connect, and ways to improve. The feedback collected included:

Suggestions for TextMyGov topics (Communications Department will be utilizing these suggestions in future texts):

- Road Closures
- Permitting and code changes
- Any agenda items that are specific to business
- Changes in licensing

- Requests for training with ISP regarding the Benevolent Alcohol License for non-profits (the Clerk's department has reached out to ISP to try and schedule this)
- Create a flow chart of "If-Then" situations related to businesses permits and/or licenses (Clerk's department is developing)
- Road closure information directly to businesses that it will affect. (Communications will work on this with Public Works Team)
- Attendees approved the easy schedule link for focus groups through Calendly, "super simple"
- Businesses see value in receiving city TextMyGovs messaging and would like to see it continue
- Requests that licenses renew at the same time as state and county, (Clerk's department is exploring this option)

Suggested Future Focus Groups:

- Lake Safety
- Short Term Rentals
- Parking
- Fees
- Trailer Parking
- Where to park
- Getting Around
- TextMyGov
- Using the Website / Ways to access information

Website and Social Media Statistics for April

Users 10,891

New Users 9,900

Sessions 16,693

Page Views 30,240

Instagram Followers 2601

Facebook Followers of main Facebook account 4,400

4. Human Resources Update:

In support of the Council's priority regarding employee retention and support, HR staff continues to work with the City Manager and the Department Head Team on recommendations related to the internal staff survey conducted in Feb/Mar regarding workplace improvement and employee engagement. Changes to the city's personnel policy manual will be brought to the Council for your approval.

IDAHO RESORT CITIES COALITION

Notes: Friday, April 7, 2023
Next meeting: **Friday, April 28, 11:00**

Attending via Zoom: Aly Swindley, Neil Bradshaw, Jade Riley (Ketchum); August Christensen, Amber Pence, Doug Self (Driggs); Martha Burke, Lisa Horowitz (Hailey); Anette Spickard, Michelle Groenevelt (McCall); Jennifer Stapleton (Sandpoint); Nancy Flannigan (Sun Valley) Emily McClure and Blake Youde (McClure Policy); Wendy Jaquet

Emily reviewed the legislative session and our issues with us.

- Please see the Idaho Legislature 2023 Report sent to you earlier.
- LOT: Our priority is to protect the LOT legislation, especially since Mike Moyle, Speaker, has indicated his opposition.
- STRs: No expansion, clarification, restriction - STR legislation appeared this session
- Housing: Funds are still being expended on housing/COVID funds. No new housing funds.
- Liquor Licensing: Senate bill 1120 passed and was signed by the Governor. This is the first step in liquor licensing reform. Senator Guthrie and Representative Crane, State Affairs Committee Chairs, have expressed interest in exploring additional licenses for resort cities.
- ITD:
 - Roadshow schedule of meetings provided. The first one is in Twin Falls, District 4, April 19-20. At our last meeting we agreed that providing talking points for our members will be helpful as we attend these meetings. Jade and Emily will work on the talking points. **Jade will provide an update about the meeting at our April 28 meeting.**
 - Jade asked Blake to talk to Molly McCarty, ITD Govt Affairs person, what the format will be for the ITD roadshows. The RCC message across the state at these meetings will be somewhat uniform, but locally directed. When the Boise staff return to Boise from these meetings, Emily said we want them to say: "We heard these same concerns across the state."
- Emily indicated that the biggest issue confronting the legislature this session was property tax relief. A compromise bill passed both houses but was vetoed by the Governor. Both Houses overrode the Governor's veto but had agreed to a trailer bill that rectified some of the issues identified by the Governor including ITD bonding ability. The deletion of the March election day for school districts stays in place.
- The annexation bill passed the Senate but was held in the House.
- The federal childcare funding was continued, but a sub conversation/disagreement has arisen between the Attorney General, Raul Labrador, and the HW Department, an executive agency.
- The energy code restrictions bill with no grandfather clause was passed by both Houses and the Governor signed the bill.

IDAHO RESORT CITIES COALITION

- RCC members sent emails and letters to the Governor. Emily pointed out that members need to record unintended consequences which might give us ammo for the next session.
- Lisa Horowitz indicated that Hailey has asked state staff if their voluntary rules/rebate will still stand. Lisa further indicated that Pocatello and Boise are the leaders in this issue.
- Doug Self asked about House bill 166, Representative Colin Nash, ADUs. The bill was amended in the Senate. Doug believes that the bill prevents HOAs from restricting ADUs. **Emily will clarify on April 28.**

Going forward:

- AIC meeting – June 21-23, Boise
 - Wendy will request a breakout session for RCC
 - Attending: August, Amber, Nancy, Jade
 - Goals:
 - Visit with Rep Crane about STR/fire codes
 - Visit with Gov's office re: liquor license next step, Bobbi-Jo?
 - Visit with Scott Stokes, ITD Director and Deputy Director, Ken M
- JFAC meetings
 - Emily/Blake to obtain agenda
 - These meetings provide an opportunity to visit with JFAC members, usually held regionally
- Governor's Cup: - September 7-9, Sun Valley
 - Possible Sept 6 dinner hosted by RCC members with selected legislators
 - Alternative: coffees during day/lunch/breakfast

Emily explained that there is a rhythm to the legislative process

- Possible legislative ideas are worked on over the summer
 - Ideas are shopped with favorable legislators
 - Late summer/fall: agenda is in place
 - December: fine tuning
- State agencies have a process
 - Rulemaking occurs May/June
 - There could be some rulemaking from S1120, liquor license legislation?
 - Budget preparation also occurring
 - Budgets due to Governor and DFM Labor Day
- Lobbying process shifts to the Governor and DFM and away from the agency
- Emily indicated a trend to watch in the legislature which could have ramifications for cities: "private rights of action" being proposed by out of state interests:
 - Ability to sue a govt entity for a "wrong" eg. a book found to be "damaging to children", \$2500 fine possible from court

Anette and Jade indicated that Boise staff have approached them regarding a proposal to create their own LOT for transportation projects. RCC to watch to assure that LOT is safe.

Member discussion on McClure Youde proposal

- Emily provided RCC with an interim lobbying proposal: \$3500 per month, May-November = \$24,500. This would be on top of the \$25,000 fee for the legislative session.
- Lisa indicated that RCC has not achieved enough depth to justify a year-round commitment to the lobbying firm. We do not have specific legislation. Our goal is defense of the LOT.
- Anette wondered if we could have a breakout at the AIC event, would Emily/Blake attend meeting for a nominal cost. Could this be a work session for RCC platform that could be presented to AIC.
- After further discussion, it was decided that RCC would like to retain Emily/Blake next December for the legislative session. The interim proposal is not possible to fund at this time. We could suggest ad hoc meetings and fund.
- We are not interested in expanding the scope of services at this point

Friday, April 7. Follow up with Emily McClure on interim proposal

- Wendy indicated to Emily that RCC does not have funds for interim / RCC is not willing to ask members for additional funds
- RCC wants McClure/Youde to work for the group again over the legislative session
- RCC may be interested in funding some ad hoc meetings
- Emily indicated that she would review our comments with Blake. They are reluctant to just do the legislative session. They believe it effects their ability to be effective. They don't see that RCC can have an impact next legislative session.
- Emily thought that it might be good to pass RCC down to some newer lobbyists/associates.
- Emily said it is important to invest time in the client, be creative over time...Wendy indicated that legislative representation is all about the building of relationships over time to be effective.
- Emily indicated that cities/associations usually do not fund the entire fee but look to see who might benefit from their work.
 - EX: businesses willing to contribute to our efforts who favor round-abouts, businesses who would benefit from a liquor license. Are there tourism related partners who would want to contribute.

IDAHO RESORT CITIES COALITION

Next meeting: Friday, April 28, 2023, 11:00 am

(DRAFT) Agenda:

- Update:
 - Ketchum/Hailey/Bellevue reaction to ITD road show (4.19); Emily/Jade talking points to share with group
- House Bill 166 as amended: ADU, Representative Colin Nash, sponsor
- Game plan AIC meeting – June 21-23, Boise
 - Breakout session: Wednesday, June 21st at 4:15 (room TBD)
 - Meeting with Representative Crane re STR fire licensing regulations
 - Discussion with Governor's staff regarding ITD, liquor license next steps, energy code grandfather
 - Meeting with Scott Stokes, ITD ED to discuss ITD issues
- JFAC: Emily/Blake outline opportunities
- Governor's Cup – Sept 7-9 Sun Valley
 - Pre-dinner, lunch, coffee with legislators re pending legislation
 - Senator Guthrie: RCC resort cities liquor license
 - Representative Crane: RCC liquor license, STR
- Emily/ Blake: Lobbying decision
- Member discussion: upcoming tasks, responsibility

Memo



To: City Council
From: Emily Hart, Airport Manager
CC: Anette Spickard, City Manager
Date: 05/03/2023
Re: Monthly Department Report – April 2023

1. AIP 034 Taxiway E Reconstruction

Staff and TO Engineering evaluated the bids and recommended award to Granite Excavation. The Airport Manager has received from FAA a Letter of Concurrence to Award to Granite Excavation. FAA plans to issue a grant for \$759,647 (pending DOT grant clearance and executed contracts). TO is drafting a Notice of Award and Agreement between the City of McCall and Granite Excavation for Council Approval and the Mayor's signature for the May 25 City Council Agenda. If approved by Council, work will commence the first full week after 4th of July.

2. ITD Aero Leading Edge Grant funds

In addition to the Verkada camera trial, Airport staff requested a proposal from EyeNSky webcams, which has installed many cameras as similar GA airport regionally, as well as many backcountry strips.

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

3. Infield Infrastructure

Discussions with Payette Lakes Recreational Water and Sewer District are ongoing. The Airport Manager awaits water modeling for future infield development. The new sewer manhole lid will be installed and tested as soon as snow conditions allow.

4. Flooding/Drainage Mitigation

The Airport Superintendent successfully dealt with excessive stormwater on the east side of the airport. All is draining properly to the west.

5. Airport Open House – June 24, 2023

The first planning meeting took place on April 19. The theme will be Smokejumpers! to coincide with the Smokejumpers 80th Reunion this year. Volunteers have started soliciting interest in booths, speakers, food trucks, static airshow, helicopter tours. Sawtooth Aviation has agreed to drop the stuffed toy beaver again, and paperwork has been submitted to FAA requesting a waiver to do so.

6. April 2023 Airport Agenda Bills

April 13 - AB 23-071 Request Approval of a Lease Agreement for Commercial Airport Tenant – Gem Air

April 13 - AB 23-072 Request to Terminate assumed lease from 2010 and Approve new lease on Hangar 707 for the Sherman Group, LLC

April 13 - AB 23-074 Request Appointments to the Airport Advisory Committee (AAC)



Memo

To: City Council
From: BessieJo Wagner, City Clerk
CC: Anette Spickard, City Manager
Date: 5/3/2023
Re: Monthly Department Report – April 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. 30% of businesses filed their taxes online in March

2. Licenses and Permits:

Licenses for April 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	10
Pending Applications	1
Denied	0
Bed & Breakfast	0

Short-Term Rental Permit

New	7
Occupancy of 10 or More	0

Alcohol License

Renewed	0
New	1
Pending	0
Closed	0

Licenses and Permits for Fiscal Year 2023

Business License Applications

New Applications	33
Pending Applications	1
Denied	0
Bed & Breakfast	0

Short Term Rental Permits

New	178
Occupancy of 10 or More	2

Alcohol License

Renewed	0
New	1
Pending	0
Closed	0

Permits

Alcohol Catering	27
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 5/1/2023:

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

City Limits (STR Permits)	356
Impact Area (Declarations of Compliance)	49
Reported Closed	55

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 continue 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 83 public records requests since January 1, 2023. Of those requests, six (6) 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	23
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	83

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. April included training with Public Works, Parks and Recreation, and Community and Economic Development staff.

**LOCAL OPTION TAX
DISBURSEMENT
For 4/13/2023 Warrant Register**

LOT #23-39
Payette Lakes Ski Club
Lighting for Little Ski Hill

\$30,000

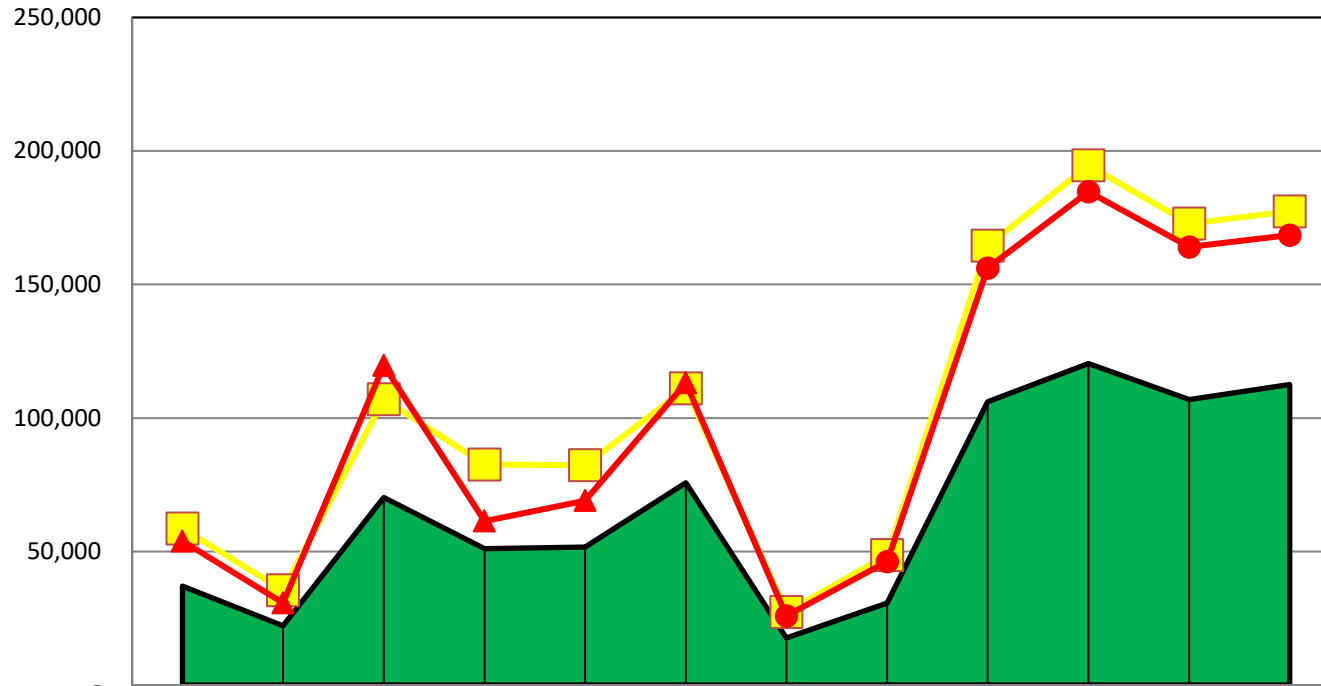
LODGING LOT ACTUAL PERCENTAGES AND FORECASTED DOLLARS

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	113,152	1.86%	447,937	477,168	-6.13%	
							2nd Quarter Total	276,050	355,675	243,625	-11.75%			
April	2.77%	2.46%	0.51%	2.65%	2.54%	2.19%	27,271	35,137	25,894	-5.05%				
May	4.49%	4.29%	2.72%	4.23%	3.79%	3.90%	48,707	62,756	46,248	-5.05%				
June	10.39%	13.37%	13.50%	14.43%	14.22%	13.18%	164,504	211,954	156,199	-5.05%				
							3rd Quarter Total	240,482	309,847	228,341	-5.05%			
July	18.19%	15.80%	15.37%	13.80%	14.80%	15.59%	194,585	250,712	184,762	-5.05%				
August	15.82%	13.77%	14.51%	12.14%	12.99%	13.85%	172,804	222,648	164,080	-5.05%				
September	14.97%	12.40%	16.55%	13.13%	14.02%	14.22%	177,422	228,598	168,465	-5.05%				
							4th Quarter Total	544,812	701,959	517,307	-5.05%			
Total	0.00%	100.00%	100.00%	100.00%	100.00%	100.00%	1,262,461	1,626,609	1,193,585	93.87%				
							1,262,461	1,626,609						

Year to date the actual revenues received for FY23 are 1.11% over the year to date revenues for FY22 and 45.43% over the 5 year average year to date.

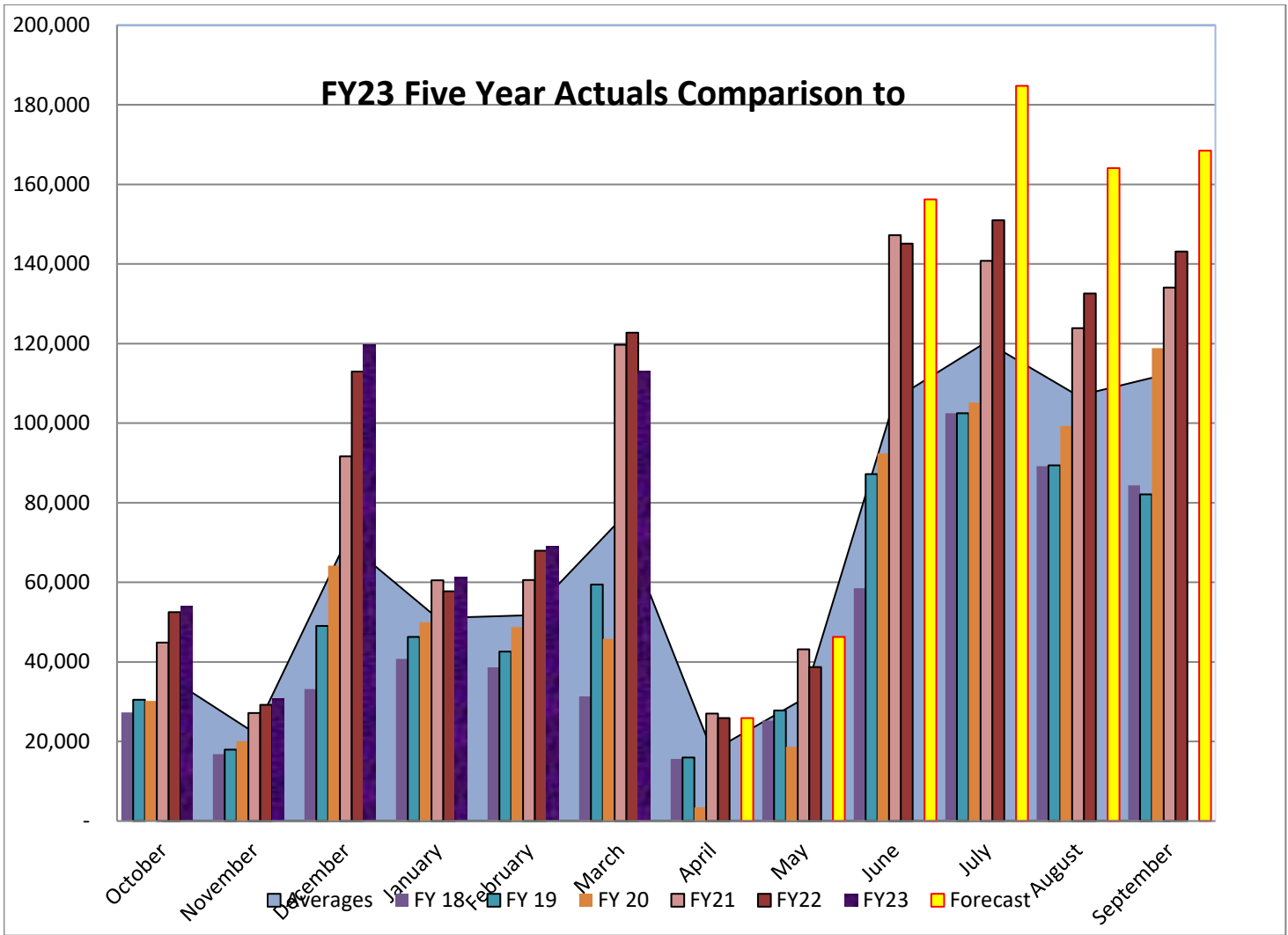
2-May-23

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	113,152	-	-	-	-	-	-
Forecast	53,920	30,705	119,687	61,406	69,067	113,152	25,894	46,248	156,199	184,762	164,080	168,465

Average
 Budget
 FY23 Actual
 Forecast



LOT Actual Dollars per Month

Month	FY06	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	Totals
October	14,274	16,938	14,412	11,306	10,483	11,520	12,392	12,163	13,390	19,298	22,085	25,791	27,291	30,504	30,166	44,871	52,496	53,920	423,301
November	11,272	9,748	7,978	7,147	5,850	5,535	6,103	7,298	8,233	11,738	12,986	15,209	16,795	17,929	20,073	27,132	29,184	30,705	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	113,152	704,250
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	447,937	8,174,800
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	(631,922)	189,674
Percent of change		9%	-5%	-13%	-5%	9%	9%	18%	9%	15%	17%	9%	16%	16%	7%	46%	6%	-59%	
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

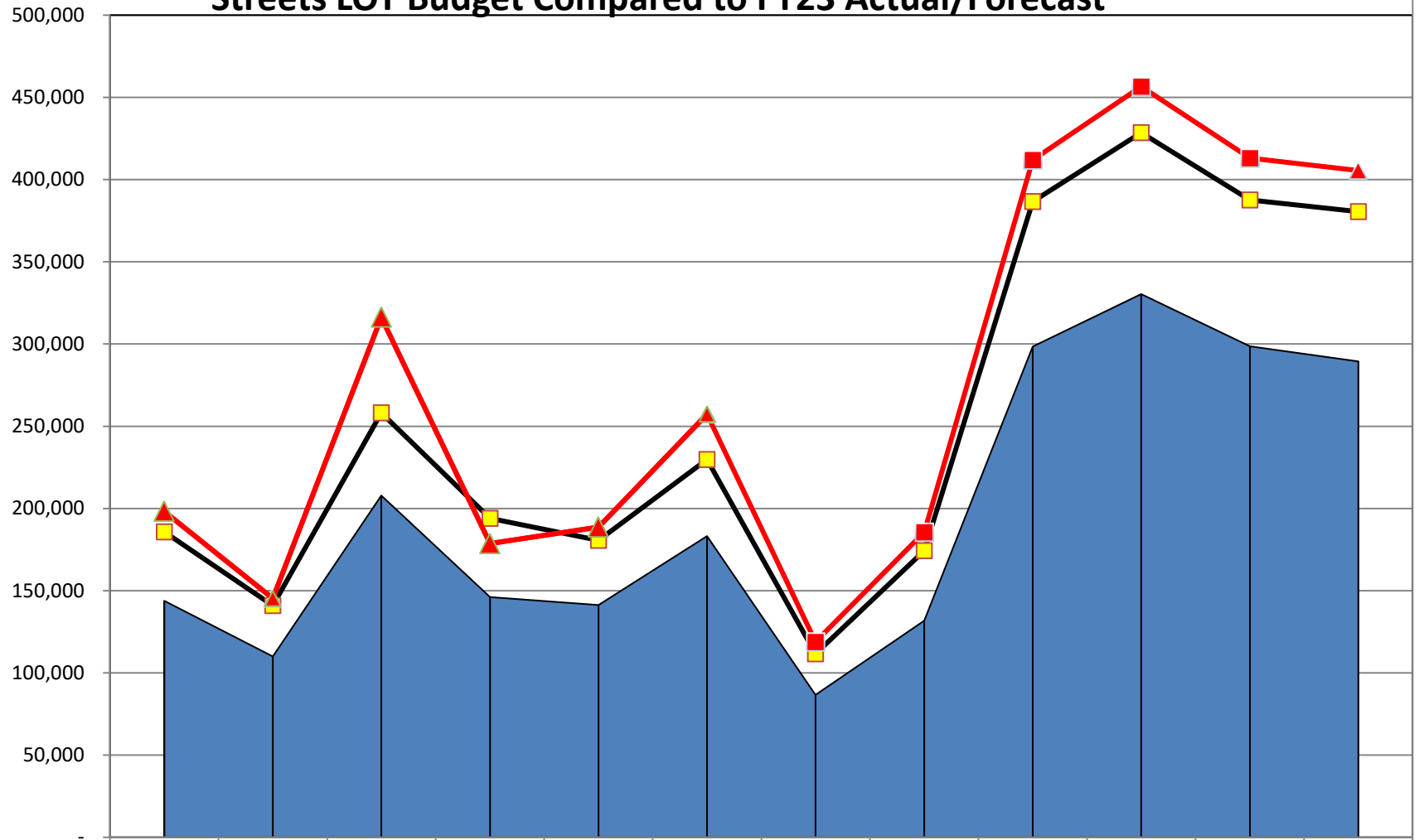
STREETS LOT BUDGETED, ACTUAL, AND FORECASTED DOLLARS

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	316,205	22.50%	659,758	584,771	12.82%
							1st Quarter Total	584,771	659,758	12.82%			
January	6.45%	6.62%	6.75%	5.94%	5.43%	6.24%		194,049	178,653	-7.93%	838,411	778,821	7.65%
February	6.02%	5.87%	6.36%	5.63%	5.97%	5.97%		180,631	188,657	4.44%	1,027,068	959,452	7.05%
March	5.88%	7.60%	5.98%	9.11%	8.82%	7.48%		229,837	257,349	11.97%	1,284,417	1,189,289	8.00%
							2nd Quarter Total	604,517	624,659	3.33%			
April	3.90%	3.78%	2.38%	4.11%	3.88%	3.61%		111,587	118,899	6.55%			
May	6.06%	5.87%	4.95%	5.81%	5.22%	5.58%		174,251	185,669	6.55%			
June	11.40%	12.55%	12.21%	13.55%	12.63%	12.47%		386,581	411,911	6.55%			
							3rd Quarter Total	672,419	716,479	6.55%			
July	15.48%	14.44%	13.75%	13.17%	13.45%	14.06%		428,513	456,591	6.55%			
August	13.87%	12.87%	13.07%	11.75%	12.04%	12.72%		387,640	413,040	6.55%			
September	12.77%	11.60%	13.97%	11.92%	12.29%	12.51%		380,588	405,526	6.55%			
							4th Quarter Total	1,196,741	1,275,157	6.55%			
Total	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%		3,058,449	3,276,052	108.00%			
								3,058,449					

Year to date the actual revenues received for FY23 are 4.63% under the year to date revenues for FY22 and 37.78% over the 5 year average year to date.

2-May-23

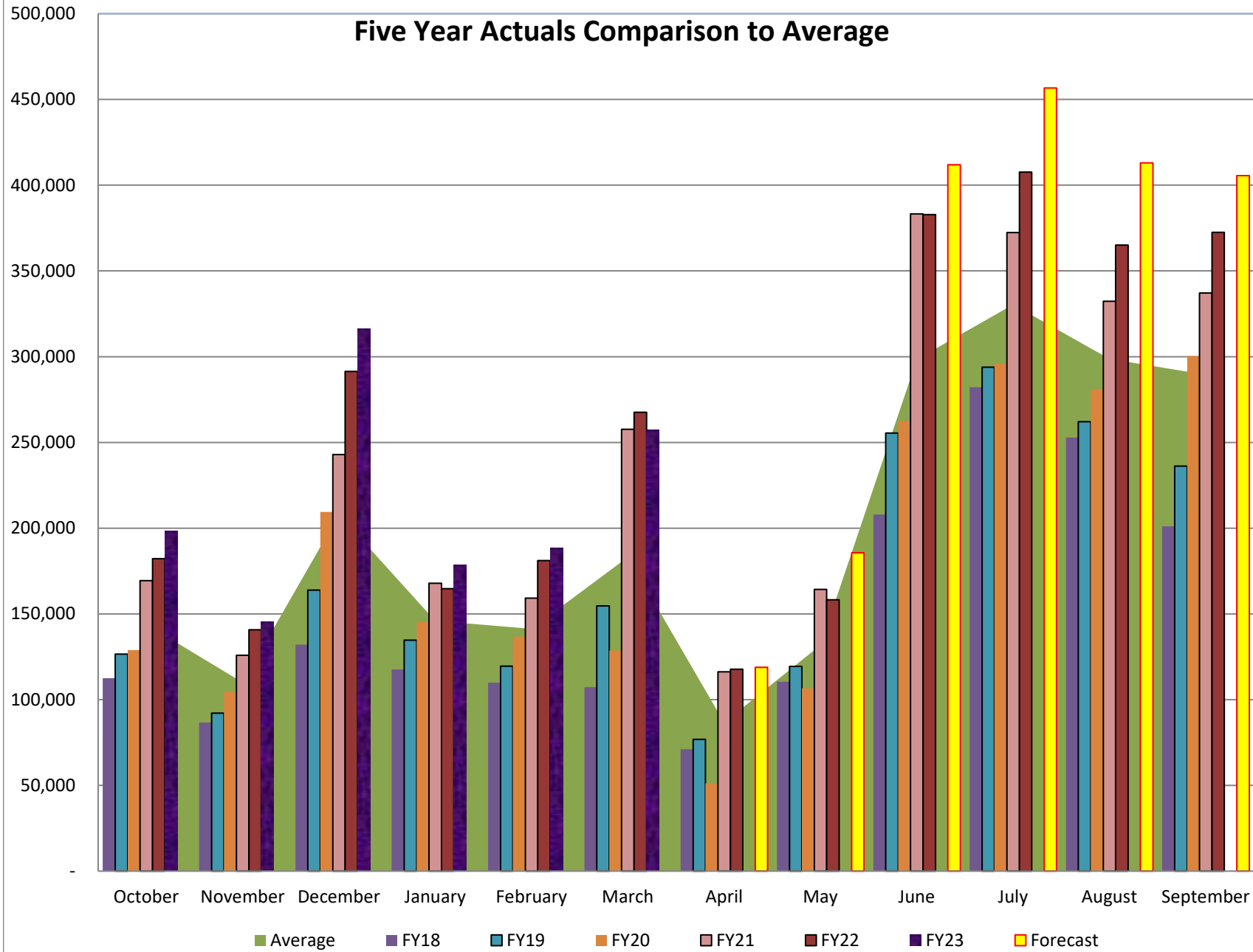
Streets LOT Budget Compared to FY23 Actual/Forecast



	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	\$198,250	\$145,303	\$316,205	\$178,653	\$188,657	\$257,349	\$118,899	\$185,669	\$411,911	\$456,591	\$413,040	\$405,526
Actual	\$198,250	\$145,303	\$316,205	\$178,653	\$188,657	\$257,349						

■ 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	\$ 316,205	1,479,847
January	\$ 99,990	\$ 100,678	\$ 117,630	\$ 134,747	\$ 145,146	\$ 167,937	\$ 164,654	\$ 178,653	1,109,435
February	\$ 100,883	\$ 103,484	\$ 109,852	\$ 119,564	\$ 136,697	\$ 159,176	\$ 181,023	\$ 188,657	1,099,336
March	\$ 85,338	\$ 93,631	\$ 107,286	\$ 154,713	\$ 128,607	\$ 257,598	\$ 267,522	\$ 257,349	1,352,044
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	\$1,284,417	16,042,838
Difference compared to prior year		\$409,632	\$178,239	\$212,192	\$124,588	\$668,509	\$203,169	-\$1,747,157	1,593,160
Percent of change		33%	11%	12%	6%	31%	7%	-58%	
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: 5/3/23
Re: Monthly Department Report – April 2023

1. Housing:

The Toaster Remodel - Materials and appliances have been ordered. Interior demolition will start Monday, May 8. The current estimate for completion is the end of June.

The Housing Authority formation will occur in 2023. The annual audit for fourteen (14) deed-restricted units is underway. 10 of the 12 at Thompson Place audits are complete and compliant. The final 2 units staff is continuing to seek the correct address since mail is being returned. The MDSD Employee Housing will provide 8 deed restricted units – the project was approved May 2.

2. Long-range Planning:

Parks, Recreation, and Open Space Plan: Community outreach concluded April 30 and final revisions are being made to the plan document. A short work session with Council will be held May 26 to review results of public input and prioritized actions.

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 will be presented to the County at a work session on May 8 at 2:30 pm.

4. Urban Renewal:

There is one vacancy on the Board and the position has been advertised. The next meeting is July 18, 2023.

5. GIS:

The GIS Coordinator position is still vacant. Currently using GIS consultants from Horrocks to cover the work until the position is filled. Horrocks is assisting with GIS tasks with

6. Building:

See attached Building Permit report.

7. Current Planning:

In May, staff received:

- Five design review applications
- Three shoreline applications
- Two scenic route applications
- One conditional use permit application
- One minor plat amendment application
- One vacation application

8. Grants

See attached Grants report.

9. Sustainability and Climate Action Planning

2018 & 2021 Greenhouse Gas Emissions Inventories – Staff is continuing with 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. The first grant staff is focusing on will be addressing Electric Vehicle Infrastructure Needs for McCall and the possibility of a City & Mountain Community Transit Vehicle Fleet Transition Plan.

10. Public Art

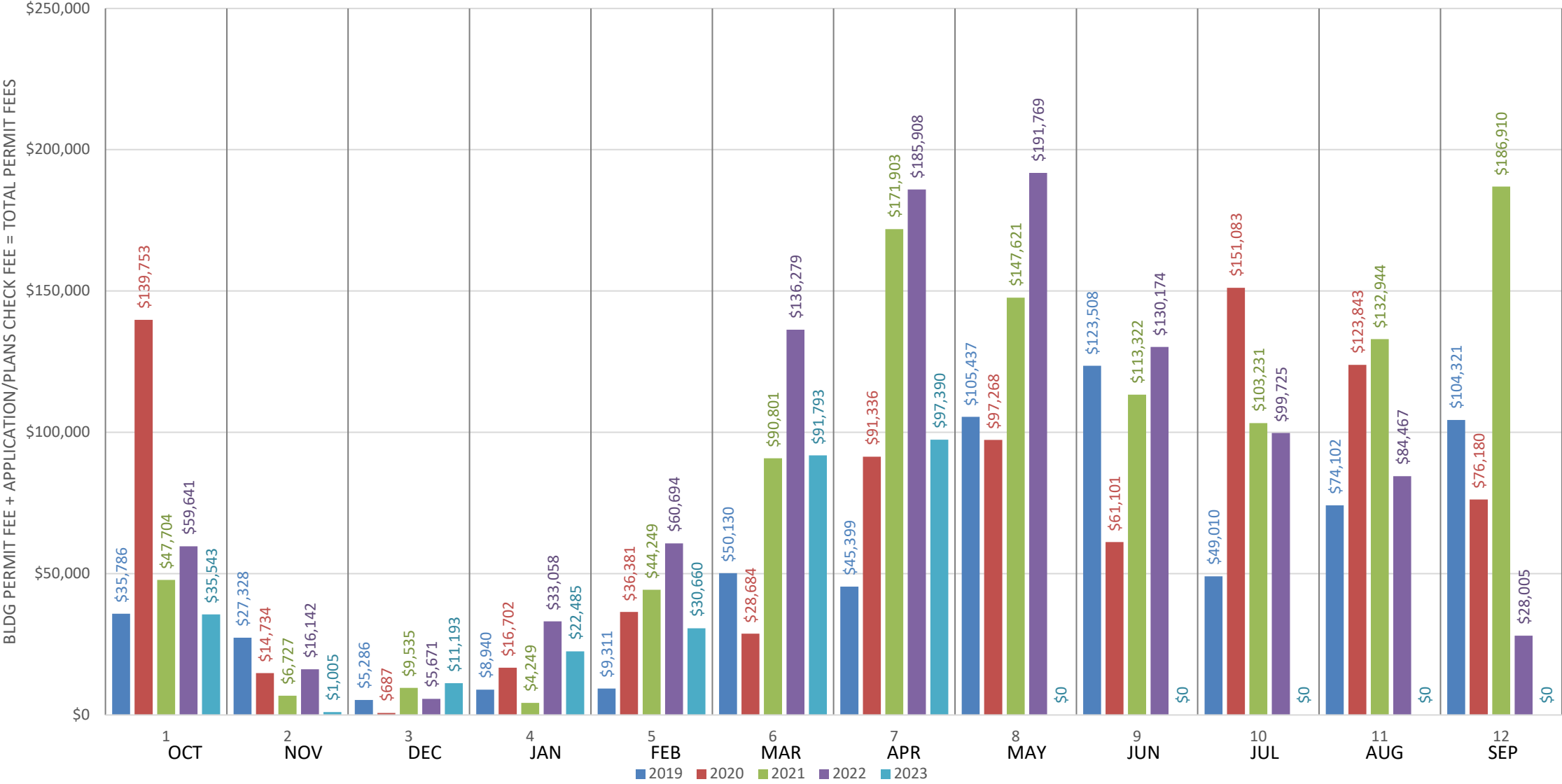
Downtown Mural – The Artist Selection Committee, Public Art Advisory Committee, and McCall Redevelopment Agency have recommended muralist Jay Rasgorshek to create a mural on the west facing wall of the McPaw's Thrift Store building.

Library Integrated Artwork – Artist Joe Thurston is actively conducting public outreach and discussed the project at the April 10 Library Board and April 24 Public Art Advisory Committee meetings.

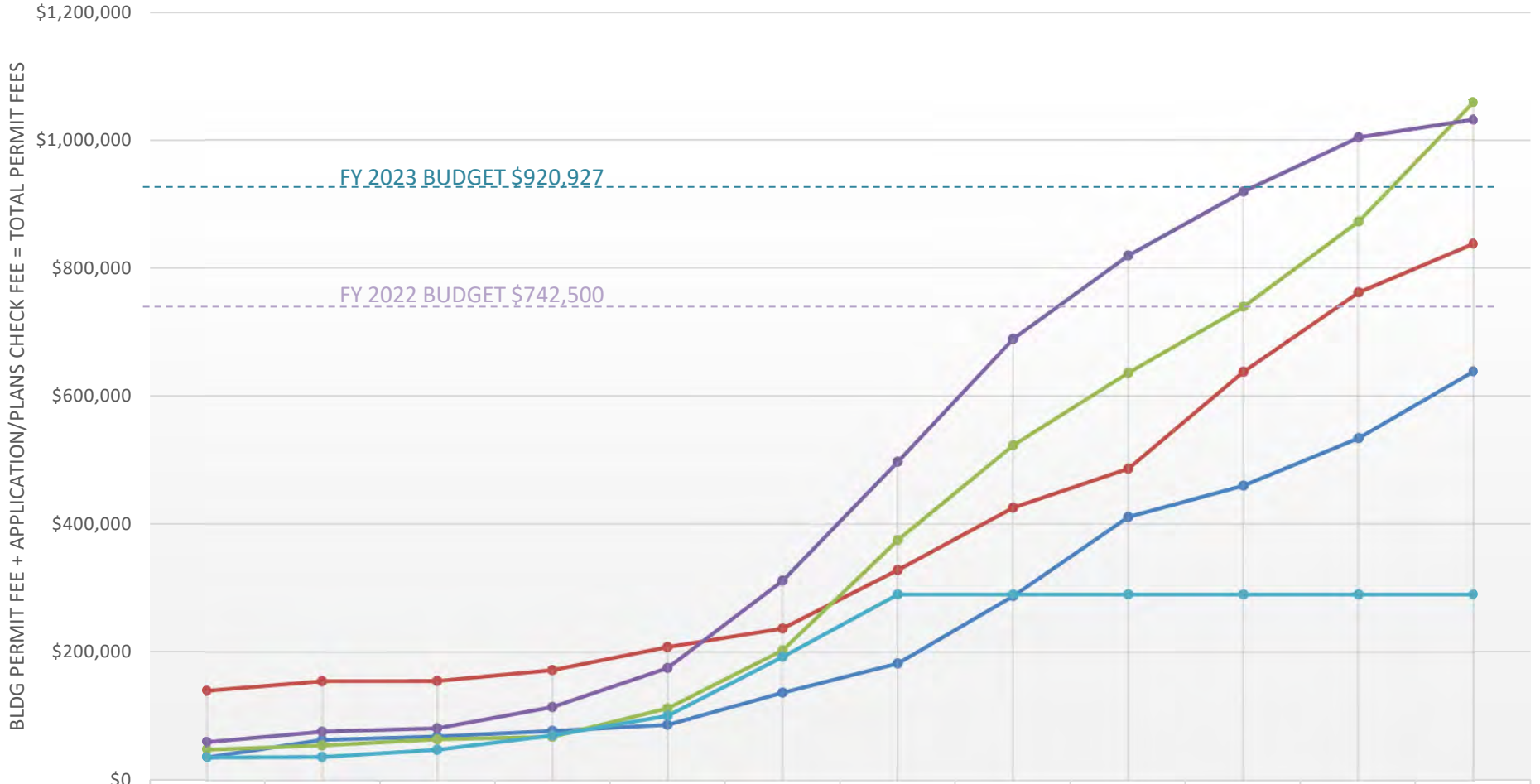
11. Historic Preservation Commission

Historic interpretive signs have been fabricated and are ready for installation in Rotary Park and Brown Park. The Rotary Park sign recognizes the Indigenous People's relationship with the site and Cambium peeled tree in the park. The Brown Park sign describes the former mill site operations.

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	\$290,069	\$290,069	\$290,069	\$290,069	\$290,069	\$290,069

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

CEDD GRANT STATUS REPORT- May 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 2028.
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.
Parks	Public Boat Dock Improvements	Kurt Wolf	Boat ramp repair and dock expansion	IDPR – Waterways Improvement Fund (S)	\$173,704	Construction underway.
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	Signs have been delivered.
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	Data analysis underway.
Public Works – Streets	Downtown Phase 3B	Nathan Stewart	Reconstruction of 1 st Street	LHTAC – LRHIP (S)	\$100,000	Construction in FY24.
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: 5/3/2023
Re: Monthly Department Report –April 2023

1. Weather:

April finally warmed up which has helped with the snow melt on the course.

2. Staff:

At the end of April, the golf course is at three full-time regular employees and four full-time seasonal employees. The part-time employees will be working full-time until more staff are hired. Applications are coming in slowly even with the wage increase to entry-level positions.

Greens:

Most of the greens on Aspen and Birch were cleared by the end of April. The crew had gone out and spread black sand mid-month to help speed up the snow melt. There is still over a foot of snow around the greens. Several of the greens on Cedar are clear but the bulk are still snow-covered as there is a lot more snow on Cedar. There are signs of some snow mold from being under the snow as long as the greens have been. Most should grow out of it though.

3. Club House

We have scheduled a company to come and clean out the ductwork for the furnaces. Carpets are also set to be cleaned.

4. 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 until the golf course opens.

5. Cart Paths

Cart paths are a mess with frost heaving. The staff has contacted a company that has a grinder that would go on the front of a loader that will grind in one pass the width of the path. Staff will demo it in July along with Public Works. Staff is considering grinding and adding more base to the paths before paving or other options. Paths have still been very busy with walkers.

6. Machinery

Grinding is completed. The staff has been servicing equipment. Staff went through the two driving range carts for the Golf Shop that were purchased from Allan and have them ready to go. Staff also went through the parts inventory from the Cart Barn and organized them. Ted has shown his artistic side and made a couple of display stands for the Golf Shop out of old reels.

7. Golf Course Rezone

Staff has started the process of rezoning the golf course from residential to civic and combining all the lots. This will help in the long run with conditional use permits going forward. A neighborhood meeting is planned for this summer and staff will work through the rest of the application process.

Memo



To: City Council
From: Chris Curtin, Information Systems Manager
CC: Anette Spickard, City Manager
Date: 5/3/2023
Re: Monthly Department Report – April 2023

1. Staffing

Information Systems has completed the search to replace Vlatko in the network administrator role. The advertisement for the position returned several qualified applicants. After interviewing multiple applicants, it became apparent that Sean Reilly would be the best fit to fill the role. Sean has accepted the position and will start work on Monday, May 8th. Sean comes from Valley County where he held a similar position. He has a strong background in server management and end-user support. It is expected that Sean will be able to hit the ground running in his new role. Sean lives in Donnelly and his wife works in McCall and they have been part of the community for 5-6 years. Special thanks to Erin Greaves, Meredith Todd, and Brian Parker for taking the time out of their busy schedules to assist in the interview process.

2. Fiber - RAPID

Information Systems Staff continue to work on a grant application for last-mile funding for fiber to the home (FTTH) for internet access. It is anticipated this application will request \$10-12 million. The Fiber Consortium is targeting an area south of McCall between McCall and Lake Fork. 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. Information Systems is working in tandem with Valley County and other Cities 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: 5/3/2023
Re: Monthly Department Report – April 2023

1. Classes, Workshops, Events:

High Noon Book Discussions: Continuing program for adults to discuss a nonfiction book in the Idaho Room. The next book will be *Life Reimagined* by Barbara Bradley Hagerty, June 5th.

Ready for Kindergarten Workshop Series: The final of 3 workshops in partnership with BRMES and the Idaho AEYC will be June 1st. We had 55 people attend on April 27th.

Summer Reading Registration is now open, and programs start in June.

May brings indoor/outdoor springtime events to the library, including the 8th annual Seed Exchange May 8th, and the 1st annual Repair Fair May 6th.

2. Other:

Report on 50th Anniversary Celebration: over 130 people attended the celebration of the opening of our library building in McCall on April 28th. Participants enjoyed 1973 themed library activities, cake (thanks to Albertsons), champagne (thanks to the Friends of the Library), and a wine toss (thanks to the Library Foundation). Mayor Bob and Council member Maciaszek spoke and gave the toast. Cheers to 50 years! See photos below.

3. Library Stats:

Complete statistics through April are included in this report.

4. Board of Trustees:

The next regular meeting will be May 8th.

5. Calendar:

May events calendar: <https://www.mccall.id.us/calendar/418/>







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	2	1						25
3 - 100-199	19	23	24	27	22	37	21						173
4 - 200-299	7	3	4	14	8	13	10						59
5 - 300-399	65	54	62	82	57	79	51						450
6 - 400-499	2	0	0	6	10	5	7						30
7 - 500-599	21	25	26	27	33	28	26						186
8 - 600-699	83	56	72	58	61	96	54						480
9 - 700-799	50	42	38	59	45	31	31						296
10 - 800-899	44	38	54	56	44	35	44						315
11 - 900-919.9	17	26	18	29	20	27	26						163
12 - 929-999	19	36	43	40	28	32	29						227
13 - Adult Fiction	615	590	589	609	531	552	513						3999
165 - Biography	28	30	27	27	24	18	12						166
16 - Board Books	101	91	110	80	93	122	65						662
17 - CD Fiction Books	40	27	7	19	11	23	23						150
18 - CD Junior Books	29	20	20	10	17	7	15						118
19 - CD Non-Fiction Books	12	16	1	3	9	8	7						56
20 - CD YA Books	3	1	1	1	3	8	7						24
21 - Chapter books	109	109	127	110	143	219	128						945
22 - DVD Circ Set	84	37	44	15	17	18	8						223
23 - DVD Fiction	53	60	53	55	34	94	112						461
24 - DVD Kids	45	36	51	34	25	38	38						267
25 - DVD Non-Fiction	8	5	4	23	12	14	24						90
26 - E Non-Fiction	36	22	22	26	23	26	32						187
27 - Eames Collection	0	2	1	2	1	4	2						12
28 - Early Readers	156	73	128	80	128	193	92						850
29 - Equipment and Computers	11	13	19	8	21	30	15						117
30 - Idaho Room	21	18	24	49	12	45	70						239
31 - Idaho Room Archives	0	0	0	5	2	4	0						11
32 - Independent Films	5	3	2	4	6	8	5						33
33 - Junior Biography	4	12	6	5	8	12	7						54
34 - Junior Non-Fiction	315	246	220	259	242	296	279						1857
35 - Junior Readers	205	249	249	221	209	251	239						1623
36 - Junior Spanish	18	7	3	5	17	15	12						77
37 - Kit	7	6	18	5	8	5	5						54
38 - Kit Junior	18	26	22	22	17	28	20						153
39 - Large Print	53	56	54	51	42	36	36						328
40 - Magazine	15	17	33	17	21	32	4						139
41 - Map	0	0	0	0	0	0	0						0
42 - Professional	0	0	1	3	2	5	3						14
43 - Reference	0	0	2	0	3	0	0						5
44 - Spanish	4	4	8	10	10	11	4						51
45 - Story Books	770	666	756	645	763	919	828						5347
46 - Y A Non-Fiction	21	18	19	15	6	17	14						110
47 - Young Adult Fiction	91	79	91	64	57	66	32						480
Adult Circulation	1282	1184	1235	1311	1105	1275	1135						
Young Adult Circulation	115	99	111	80	63	91	54						
Children's Circulation	1814	1563	1735	1505	1693	2131	1760						
ILL's Received (Borrowing)	28	29	27	19	25	56	19						
ILL's Sent out (Lending)	16	21	19	24	26	23	18						
Circulation Totals (physical)	3255	2896	3127	2939	2912	3576	2986						
Circulation Totals (digital)	780	726	TBA	TBA	TBA	TBA	TBA						
TOTAL CIRCULATION	4035	3622	TBA	TBA	TBA	TBA	TBA						
Attendance	2075	1806	1687	2069	1895	2532	2206						
Computer Usage	91	86	102	93	115	186	157						
Wireless Usage	52+	31+	32+	58+	41+	45+	31+						
Reference Requests	685	509	545	645	635	730	606						
Test Proctoring	1	7	8	2	1	3	3						
Number of volunteers	14	18	12	6	5	4	12						
Total hours of volunteers	32	40	26	15	13	6.5	22						
Number of Synchronous Programs Offered													
Ages 0-5 Onsite	8	7	9	8	8	10	8						
Ages 0-5 Offsite	3	2	4	4	4	4	4						
Ages 0-5 Virtual	0	0	0	0	0	0	0						



McCall PUBLIC LIBRARY

May 2023 Programs

Phone: 208-634-5522

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

Library **CLOSED** May 29th

Website: www.mccall.lili.org

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 1 12:00pm High Noon Book Talks - Empire of Ice and Stone by 4:00pm Idaho Gives Kickoff Event	2 3:30pm Tech Tuesday	3 10:30am Story Stop! 5:30pm ENGLISH CAFE / CAFE DE INGLÉS	4 10:00am Write Here at McCall Library 10:30am Story Time 6:30pm Dungeons and Dragons	5 3:30pm After School Fridays - Lets Lego	6 10:00am Repair Fair
8 10:00am Library Board of Trustees	9 3:30pm Tech Tuesday	10 10:30am Story Stop! 4:30pm 8th Annual Seed Exchange 5:30pm ENGLISH CAFE / CAFE DE INGLÉS	11 10:00am Write Here at McCall Library 10:30am Story Time	12 3:30pm After School Fridays - Get Artsy 7:00pm Drum Circle	13
15	16 12:30pm Friends of Library meeting 1:00 3:30pm Tech Tuesday 6:00pm Tabletop Tuesday	17 10:30am Story Stop! 5:30pm ENGLISH CAFE / CAFE DE INGLÉS	18 10:00am Write Here at McCall Library 10:30am Story Time 6:30pm Dungeons and Dragons	19 3:30pm After School Fridays - Chess Mates	20
22	23 3:30pm Tech Tuesday	24 10:30am Story Stop!	25 10:00am Write Here at McCall Library 10:30am Story Time	26 3:30pm After School Friday - Seasonal Surprise	27
29 Library CLOSED	30 3:30pm Tech Tuesday 6:00pm Mindfulness with Deborah Wade	31 10:30am Story Stop! 6:30pm Open Poetry	Jun 1	2	3

Special Events

Repair Fair

Saturday, May 6th 10:00 – 1:30

We throw away vast amounts of stuff. The trouble is, people have forgotten that they can repair things themselves. Come explore simple repair techniques at the McCall Library! People with repair skills will provide guidance. Bring your troubled items, a "mend it" mindset, and your appreciation. This month we will feature 3 stations: sewing and sewing machines, computer maintenance, and bike maintenance.

8th Annual Seed Exchange

Wednesday, May 10th 4:30 – 6:00pm

Join local and master gardeners to swap seeds, plant starts and stories! We will also have extra information on pollinators and wildflower seeds for all who attend this year.

Drum Circle

Friday, May 12th 7:00 - 8:00

Grab your drum or any percussion instrument you have and join us! If you don't have any instruments, shakers and bells will be available. All are welcome, you don't have to be a drummer to have fun and participate. This class is being led by Merchant of Groove and certified drum circle facilitator- Rob Dodge.

Tabletop Tuesday

Tuesday, May 16th 6:00 – 8:00

We are partnering with local game club - Mountain Meeples to bring you all the best board games! Bring in your favorite game or play one of ours. Family-friendly event.

Mindfulness with Deborah Wade

Tuesday, May, 30th 6:00pm

Explore mindfulness and how it can benefit your life. Learn techniques such as breathing exercises, eating, and meditation. Whether you are new to mindfulness or have some experience, this workshop is designed to meet you where you are and provide you with the tools to cultivate greater presence and awareness in your life.

Open Poetry

Wednesday May 31st, 2023 6:30 – 7:30pm

This event is open to established and emerging poets to read and share with our community. The theme this evening is "Memory".



McCall Library Summer Reading Program

Summer Reading Registration begins May 1st!
Elementary Program runs Fridays June - August
Tween Programs are every Wednesday June - August

Register at the library or on our Eventbrite:
Go to <https://www.mccall.id.us/mccall-public-library-summer-reading-program>



Memo



To: City Council
From: Kurt Wolf, Parks, and Recreation Director
CC: Anette Spickard, City Manager
Date: 4/2023
Re: Monthly Department Report –April 2023

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.

- **Spring Programming:**

- Field Trips hosted with PLCA4Kids- Have partnered to host rec days at Elk Creek Church.
- Messy Munchkins Spring Series- toddlers brought their parents and caregivers with them to make a colorful mess at the McCall Senior Center. Each week toddlers participated in 4-5 craft projects and with assistance were able to take home a variety of memorable art pieces to keep or share. Favorites included dot sticker gnomes, flower wands, musical eggs, ceramic eggs, kaleidoscopes and blow-paint art.
- Youth Volleyball- Each Tuesday and Thursday in April 44 youth (in 3-6 grade) and 6 volunteer coaches participated in Elementary Volleyball at BRMES gym. The final 2 Thursdays, the 5/6 grade team traveled to Council to play 4 scrimmage matches. Each year the program grows in participation and this year we enrolled 5 boys to play!
- Baseball & Softball Enrollments Opened- We will host 4 Coach Pitch teams (ages 6-8); 4 Modified Coach Pitch teams (ages 8-10); 2 Softball teams (ages 10-12) and 2 Baseball teams (ages 10-12). We will be starting practices in mid-May and games the first week of June here in McCall, New Meadows, Cascade and Council. As of April 30, all teams are full, and we still need a handful of coaches.
- Summer Activity Guide- out to public April 21; the first day to register for programs is May 1. Approximately 5% of the spaces available in each program will be saved for scholarship youth. If no one applies for scholarships, spaces will open to wait list folks.

- **Partnership Development with PLCA:** Staff have 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 long term sustainability of the programs. Staff are working with legal to create a Memorandum of Agreement to continue to aid and bill 501c3 for services and staff time.

Hannah Stewart (Facilities & Program Coordinator) has been doing a fantastic job working with Stefanie and Tara to build and strengthen this partnership and understanding of the program.

- **Events- Arbor Day**

Saturday, April 29th we hosted our annual “Celebration of the Trees” partnered with Franz Witte Nursery. In total we had seven booth hosts including: Idaho Power, Forest Service, Roots Preschool, PLCA4Kids, Valley County Extension, and Payette Land Trust. The city hosted booth handed out almost 250 spruce seedlings, promoted recreation programming opening May 1st, and completed public outreach on the PROS plan. Overall, 300 + community members from the county were in attendance enjoying the sunshine, music, free hotdogs and educational information. In addition to the event, Alzar school in Cascade brought up forty-four high school students to complete community clean-up along our city paths and downtown core and parks. The students then attended the Arbor Day event in groups, their assistance is greatly appreciated by the Parks Staff.

Parks Overview and Staffing

Parks staff will begin opening restrooms that were winterized to prevent freezing and as snow melts and things dry out spring cleanups will be the priority.

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 re-visiting the use of security cameras as we enter the FY24 budget process and the busy summer season.

Winter sidewalk maintenance: Parks staff are coordinating with streets on sidewalk sweeping and street sweeping. Work will be on-going through the spring. Winter damage assessments are being made and repairs will be scheduled throughout the building season. We continue to see significant amounts of spalling from the use of salts on City streets and the State ITD ROW. Staff will continue to assess and work towards mitigation measures.

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. Due to material availability the completion of this project has been pushed back to mid-May.

- **Seasonal Employee Housing Opportunities:** Staff are 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. Parks staff are working closely with the museum board to make necessary repairs to the building and address general maintenance items common with a historic building.
- **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 parks and recreation committee completed phase three of public outreach which included release of the draft plan for comment, public meeting, focus groups, and a questionnaire.
- **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 with both City and State agencies. Contractor is shooting to have the project complete by the end of May.
- **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 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: 05/03/2023
Re: Monthly Department Report – April 2023

1. Personnel

Recruitment

MPD currently has one applicant moving through the background hiring process. If successful, we hope to bring this applicant on board with MPD by the end of June.

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

Nutritional Wellness Training

MPD recently hosted a Nutritional Wellness Training presented by III-A. This training provided a focus on statistics, behavioral changes, meal selection, the do's and don'ts of nutrition, and goal setting. This training was found to be extremely worthwhile for officers and their spouses.

In-Service Training

MPD completes in-service training on a bi-annual basis to ensure all high-liability (firearms, arrest techniques, conducted energy weapons, and emergency vehicle operations) training requirements and recertifications are adhered to in a proper manner. MPD usually conducts in-service training during the fall and spring seasons. MPD just completed a successful spring in-service training that consisted of firearms and arrest techniques training, with an incorporated scenario-based training element hosted at Camp Pinewood.

Interview and Interrogation Training

Officer Levi Duke recently attended The Reid Technique Investigative Interviewing and Advanced Interrogation Techniques. This training provides instruction on Behavior Symptom Analysis, Behavior Analysis Interviews, and the Reid Nine Steps of Interrogation, inclusive of an advanced interrogation component. This training is found to be the most comprehensive interview and interrogation training available to law enforcement nationwide.

ISETS Training Conference

Support Services Supervisor Sandy Ryska recently attended the annual ISETS (Idaho Law Enforcement Telecommunication System) training conference. This training provides updates to the ISETS system and applicable processes utilized by the system.

Laserfiche Training Conference

Administrative Assistant Megan Mohr recently attended the annual Laserfiche training conference. This training provides instruction on Laserfiche usage, form development, document security settings, and many other aspects of the Laserfiche program suite.

3. Awards

Police Medal

Officer Levi Duke was recently awarded the Police Medal for an incident he responded to earlier this year during which he displayed bravery, exceptional judgment, and the ability to utilize tactics to manage a dangerous and stressful situation. Officer Duke's actions will be further expanded upon at a future date when the applicable incident has been adjudicated.

Employee of the Quarter

Corporal Nate Kimmel was recently awarded the Employee of the Quarter for his dedication, work performance, and amazing attitude on the job. Cpl. Kimmel was nominated by multiple MPD team members who were quoted saying, "Corporal Kimmel is an excellent living example of the "Empathy" element of our core values and that is apparent not only to coworkers but to other community members and peers." Cpl. Kimmel continues to exemplify the type of officer we want to represent our City and MPD.

4. 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.

5. 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.

6. Calls for service – April 1 – April 30, 2023

REPORTED	NATURE
00:59:31 04/01/23	EXTRA PATROL
01:30:19 04/01/23	TRAFFIC STOP
10:25:28 04/01/23	PUBLIC INFO
11:04:24 04/01/23	PROPERTY LOST
16:33:44 04/01/23	TRAFFIC STOP
19:00:09 04/01/23	ANIMAL CMLPNT
02:21:50 04/02/23	EXTRA PATROL
09:36:46 04/02/23	TRAFFIC STOP
09:42:15 04/02/23	TRAFFIC STOP
09:46:26 04/02/23	ORDINANCE MPD
09:44:14 04/02/23	LOCK OUT/IN
10:58:32 04/02/23	EXTRA PATROL
11:16:44 04/02/23	ORDINANCE MPD
11:45:13 04/02/23	TRAFFIC STOP
12:31:50 04/02/23	TRAFFIC STOP
13:46:25 04/02/23	TRAFFIC STOP
15:15:47 04/02/23	TRAFFIC STOP
15:20:21 04/02/23	ACCIDENT HR
15:36:29 04/02/23	TRAFFIC STOP
15:53:44 04/02/23	TRAFFIC COMPLNT
16:12:15 04/02/23	TRAFFIC STOP
16:46:49 04/02/23	PROPERTY FOUND
16:52:30 04/02/23	TRAFFIC HAZARD
22:03:15 04/02/23	EXTRA PATROL
09:39:57 04/03/23	ACCIDENT PD
10:10:23 04/03/23	ACCIDENT PI
11:25:39 04/03/23	PROPERTY FOUND
12:08:03 04/03/23	911 DISCONNECT
15:48:45 04/03/23	DOMESTIC
17:53:43 04/03/23	TRAFFIC COMPLNT
18:29:57 04/03/23	PUBLIC ASSIST
20:35:39 04/03/23	EXTRA PATROL
21:35:11 04/03/23	ANIMAL

23:31:38 04/03/23	EXTRA PATROL
01:36:20 04/04/23	EXTRA PATROL
01:52:56 04/04/23	EXTRA PATROL
03:51:30 04/04/23	EXTRA PATROL
07:30:21 04/04/23	TRAFFIC STOP
07:49:55 04/04/23	EXTRA PATROL
08:04:30 04/04/23	TRAFFIC STOP
09:51:49 04/04/23	CIVIL MATTER
10:13:11 04/04/23	TRAFFIC COMPLNT
12:52:43 04/04/23	ALARM TEST
14:20:50 04/04/23	PARKING COMPLNT
14:30:11 04/04/23	FRAUD
16:17:18 04/04/23	SUICIDAL SUBJ
17:43:57 04/04/23	HARASSMENT
18:44:20 04/04/23	SUSPICIOUS CIRC
22:14:34 04/04/23	EXTRA PATROL
22:41:08 04/04/23	TRAFFIC STOP
00:34:55 04/05/23	EXTRA PATROL
02:47:01 04/05/23	EXTRA PATROL
08:12:15 04/05/23	SUSPICIOUS CIRC
09:44:46 04/05/23	911 DISCONNECT
11:19:40 04/05/23	TRAFFIC STOP
16:25:11 04/05/23	TRAFFIC STOP
19:22:48 04/05/23	TRAFFIC STOP
19:47:01 04/05/23	PUBLIC ASSIST
20:36:35 04/05/23	911 DISCONNECT
21:03:48 04/05/23	TRAFFIC STOP
22:18:46 04/05/23	TRAFFIC STOP
23:04:04 04/05/23	EXTRA PATROL
01:03:51 04/06/23	EXTRA PATROL
07:12:43 04/06/23	PARKING COMPLNT
07:45:19 04/06/23	EXTRA PATROL
07:43:23 04/06/23	TRAINING EVENT
09:18:18 04/06/23	TRAFFIC STOP
09:29:52 04/06/23	FOOT PATROL
10:47:30 04/06/23	FOOT PATROL
11:07:44 04/06/23	TRAFFIC STOP
11:13:22 04/06/23	ACCIDENT PD
11:52:06 04/06/23	911 DISCONNECT
12:01:00 04/06/23	HARASSMENT
13:27:46 04/06/23	WARRANT ARREST
14:00:24 04/06/23	ANIMAL FOUND
16:04:10 04/06/23	ACCIDENT PD
22:02:01 04/06/23	EXTRA PATROL

22:50:19 04/06/23	EXTRA PATROL
06:51:24 04/07/23	ANIMAL
07:05:16 04/07/23	BURGLARY BUS
07:12:37 04/07/23	UNATTENDED DTH
08:34:16 04/07/23	CIVIL MATTER
10:56:50 04/07/23	WELFARE CHECK
11:50:48 04/07/23	INSPECTION VIN
12:46:47 04/07/23	ALARM TEST
19:02:20 04/07/23	DUI EXCESSIVE
21:50:09 04/07/23	TRAFFIC STOP
23:02:36 04/07/23	DISTURB PEACE
23:50:52 04/07/23	EXTRA PATROL
00:47:20 04/08/23	EXTRA PATROL
01:00:31 04/08/23	EXTRA PATROL
01:05:49 04/08/23	FIELD CONTACT
02:44:38 04/08/23	EXTRA PATROL
02:50:54 04/08/23	ORDINANCE MPD
02:57:04 04/08/23	EXTRA PATROL
03:39:10 04/08/23	EXTRA PATROL
11:01:37 04/08/23	911 DISCONNECT
12:29:23 04/08/23	PARKING COMPLNT
16:47:35 04/08/23	911 DISCONNECT
17:19:04 04/08/23	WELFARE CHECK
18:20:20 04/08/23	WANTED SUBJECT
19:36:21 04/08/23	ACCIDENT PD
21:10:58 04/08/23	ANIMAL FOUND
22:15:09 04/08/23	TRAFFIC STOP
22:20:53 04/08/23	SUSPICIOUS CIRC
01:21:34 04/09/23	EXTRA PATROL
02:20:16 04/09/23	TRAFFIC STOP
03:16:49 04/09/23	BUSINESS CHECK
05:11:35 04/09/23	EXTRA PATROL
12:10:33 04/09/23	EXTRA PATROL
16:00:30 04/09/23	ACCIDENT PD
18:07:49 04/09/23	ACCIDENT PD
19:34:59 04/09/23	FIELD CONTACT
20:18:57 04/09/23	NICS DENIAL
20:40:52 04/09/23	HARASSMENT
21:17:06 04/09/23	MOTORIST ASSIST
21:55:58 04/09/23	TRAFFIC STOP
22:44:31 04/09/23	TRAFFIC STOP
00:03:10 04/10/23	EXTRA PATROL
03:43:28 04/10/23	FIELD CONTACT
04:03:30 04/10/23	EXTRA PATROL

07:42:13 04/10/23	TRAFFIC STOP
08:06:53 04/10/23	TRAFFIC STOP
09:57:42 04/10/23	TRAFFIC STOP
10:52:40 04/10/23	FOOT PATROL
11:01:23 04/10/23	FOOT PATROL
11:16:52 04/10/23	TRAFFIC STOP
11:26:24 04/10/23	TRAFFIC STOP
11:39:40 04/10/23	ACCIDENT PD
12:16:12 04/10/23	TRAFFIC STOP
12:36:20 04/10/23	PARKING COMPLNT
12:34:27 04/10/23	ALARM TEST
14:05:14 04/10/23	TRAFFIC STOP
15:18:34 04/10/23	ACCIDENT PD
15:24:07 04/10/23	TRAFFIC STOP
15:45:35 04/10/23	WELFARE CHECK
21:02:55 04/10/23	SUSPICIOUS VEH
00:03:29 04/11/23	EXTRA PATROL
08:09:07 04/11/23	ANIMAL
09:57:18 04/11/23	PROPERTY FOUND
11:30:47 04/11/23	ERROR
14:16:33 04/11/23	FOOT PATROL
14:53:56 04/11/23	TRAFFIC STOP
14:58:51 04/11/23	PUBLIC ASSIST
16:20:33 04/11/23	TRAFFIC STOP
18:27:52 04/11/23	CIVIL MATTER
04:24:27 04/12/23	FOOT PATROL
04:50:18 04/12/23	EXTRA PATROL
09:11:21 04/12/23	FOOT PATROL
09:27:15 04/12/23	FOOT PATROL
11:02:00 04/12/23	TRAFFIC STOP
11:12:30 04/12/23	TRAFFIC STOP
13:30:52 04/12/23	ORDINANCE MPD
14:38:08 04/12/23	TRAFFIC STOP
14:50:53 04/12/23	TRAFFIC STOP
17:50:14 04/12/23	TRAFFIC STOP
20:45:33 04/12/23	WELFARE CHECK
21:04:52 04/12/23	TRAFFIC STOP
08:11:40 04/13/23	SUSPICIOUS SUBJ
10:48:33 04/13/23	ORDINANCE MPD
11:29:36 04/13/23	TRAFFIC STOP
13:14:56 04/13/23	BURGLARY BUS
13:39:37 04/13/23	EXTRA PATROL
17:37:10 04/13/23	BUS VIOLATION
17:36:29 04/13/23	911 DISCONNECT

18:11:47 04/13/23	EXTRA PATROL
18:23:59 04/13/23	EXTRA PATROL
20:41:00 04/13/23	EXTRA PATROL
22:29:58 04/13/23	EXTRA PATROL
22:53:00 04/13/23	ALARM
23:37:38 04/13/23	WELFARE CHECK
07:55:10 04/14/23	EXTRA PATROL
09:55:38 04/14/23	FOOT PATROL
10:03:48 04/14/23	INSPECTION VIN
12:09:20 04/14/23	HARASSMENT
14:42:49 04/14/23	TRAFFIC COMPLNT
15:18:46 04/14/23	EXTRA PATROL
16:13:22 04/14/23	TRAFFIC STOP
16:40:30 04/14/23	DWP
17:51:43 04/14/23	PROPERTY FOUND
18:29:52 04/14/23	NICS DENIAL
19:20:39 04/14/23	TRAFFIC STOP
19:25:14 04/14/23	SUSPICIOUS SUBJ
19:49:18 04/14/23	EXTRA PATROL
20:13:51 04/14/23	EXTRA PATROL
20:28:06 04/14/23	911 DISCONNECT
20:37:18 04/14/23	FOOT PATROL
20:58:52 04/14/23	EXTRA PATROL
21:12:36 04/14/23	TRAFFIC STOP
21:24:30 04/14/23	TRAFFIC STOP
21:29:43 04/14/23	FLAG DOWN
21:33:42 04/14/23	EXTRA PATROL
22:15:54 04/14/23	EXTRA PATROL
22:57:18 04/14/23	EXTRA PATROL
23:05:05 04/14/23	TRAFFIC STOP
23:06:11 04/14/23	EXTRA PATROL
23:12:23 04/14/23	TRAFFIC STOP
00:46:16 04/15/23	PUBLIC ASSIST
01:56:45 04/15/23	LIFT ASSIST
02:16:31 04/15/23	TRAFFIC STOP
02:30:11 04/15/23	EXTRA PATROL
02:49:07 04/15/23	PARKING COMPLNT
10:40:44 04/15/23	SUSPICIOUS SUBJ
11:58:41 04/15/23	TRAFFIC STOP
11:56:36 04/15/23	SEX OFFENSE
13:13:52 04/15/23	911 DISCONNECT
15:41:40 04/15/23	911 DISCONNECT
16:10:34 04/15/23	DWP
17:06:51 04/15/23	SUSPICIOUS SUBJ

18:12:49 04/15/23	EXTRA PATROL
18:15:31 04/15/23	TRAFFIC STOP
18:26:38 04/15/23	EXTRA PATROL
18:35:26 04/15/23	TRAFFIC STOP
19:16:31 04/15/23	EXTRA PATROL
19:16:50 04/15/23	EXTRA PATROL
19:22:47 04/15/23	TRAFFIC STOP
20:58:06 04/15/23	ANIMAL LOST
21:21:36 04/15/23	SUSPICIOUS CIRC
22:21:32 04/15/23	EXTRA PATROL
23:07:44 04/15/23	EXTRA PATROL
23:13:49 04/15/23	FIELD CONTACT
23:40:53 04/15/23	EXTRA PATROL
02:04:33 04/16/23	SUSPICIOUS CIRC
08:55:47 04/16/23	TRAFFIC STOP
10:11:39 04/16/23	CIVIL MATTER
10:34:01 04/16/23	ERROR
12:06:00 04/16/23	WELFARE CHECK
14:39:59 04/16/23	ANIMAL
16:29:37 04/16/23	AGENCY ASSIST
18:25:04 04/16/23	EXTRA PATROL
20:46:45 04/16/23	TRAFFIC STOP
21:02:22 04/16/23	TRAFFIC STOP
23:19:06 04/16/23	EXTRA PATROL
00:29:21 04/17/23	EXTRA PATROL
01:43:15 04/17/23	EXTRA PATROL
01:48:49 04/17/23	FOOT PATROL
02:05:40 04/17/23	BUSINESS CHECK
02:23:27 04/17/23	BUSINESS CHECK
04:22:42 04/17/23	EXTRA PATROL
07:53:25 04/17/23	EXTRA PATROL
08:53:02 04/17/23	TRAFFIC STOP
09:02:17 04/17/23	FOOT PATROL
09:17:16 04/17/23	FOOT PATROL
09:46:25 04/17/23	FIELD CONTACT
10:14:18 04/17/23	PROPERTY LOST
10:39:42 04/17/23	TRAFFIC STOP
10:51:14 04/17/23	TRAFFIC STOP
11:01:50 04/17/23	TRAFFIC STOP
11:18:12 04/17/23	INSPECTION VIN
12:55:43 04/17/23	TRAFFIC STOP
13:00:25 04/17/23	DRUG OFFENSE
13:23:23 04/17/23	911 DISCONNECT
17:14:17 04/17/23	WELFARE CHECK

21:07:30 04/17/23	EXTRA PATROL
22:12:43 04/17/23	EXTRA PATROL
22:54:39 04/17/23	EXTRA PATROL
00:23:10 04/18/23	EXTRA PATROL
00:51:48 04/18/23	EXTRA PATROL
01:15:07 04/18/23	EXTRA PATROL
01:27:39 04/18/23	ASSIST FIRE/EMS
03:49:13 04/18/23	EXTRA PATROL
04:06:24 04/18/23	EXTRA PATROL
05:28:25 04/18/23	AGENCY ASSIST
09:51:02 04/18/23	FOOT PATROL
09:54:03 04/18/23	PROPERTY LOST
11:12:54 04/18/23	ACCIDENT PD
12:51:21 04/18/23	INSPECTION VIN
13:27:42 04/18/23	AGENCY ASSIST
15:45:31 04/18/23	ACCIDENT PD
16:35:05 04/18/23	WELFARE CHECK
21:34:15 04/18/23	EXTRA PATROL
23:26:03 04/18/23	EXTRA PATROL
01:24:07 04/19/23	EXTRA PATROL
02:23:55 04/19/23	EXTRA PATROL
09:29:43 04/19/23	FOOT PATROL
09:44:41 04/19/23	FOOT PATROL
10:07:51 04/19/23	TRAFFIC STOP
10:11:10 04/19/23	SUICIDAL SUBJ
13:22:37 04/19/23	ABANDONED VEH
13:53:38 04/19/23	SUSPICIOUS CIRC
14:02:26 04/19/23	FRAUD
15:38:45 04/19/23	911 DISCONNECT
17:06:37 04/19/23	911 DISCONNECT
19:09:30 04/19/23	FOOT PATROL
20:44:52 04/19/23	DOMESTIC
21:30:39 04/19/23	SUSPICIOUS CIRC
21:11:36 04/19/23	PUBLIC ASSIST
00:29:53 04/20/23	EXTRA PATROL
01:02:16 04/20/23	BATTERY
07:47:25 04/20/23	EXTRA PATROL
08:06:51 04/20/23	EXTRA PATROL
09:32:13 04/20/23	ABANDONED VEH
10:42:44 04/20/23	TRAFFIC STOP
10:57:21 04/20/23	TRAFFIC STOP
11:28:22 04/20/23	TRAFFIC HAZARD
11:57:00 04/20/23	911 DISCONNECT
12:28:27 04/20/23	PARKING COMPLNT

13:28:22 04/20/23	FOOT PATROL
13:41:44 04/20/23	HARASSMENT
13:43:04 04/20/23	INSPECTION VIN
18:56:53 04/20/23	EXTRA PATROL
20:21:24 04/20/23	EXTRA PATROL
22:26:18 04/20/23	EXTRA PATROL
01:08:06 04/21/23	EXTRA PATROL
02:47:34 04/21/23	EXTRA PATROL
04:53:40 04/21/23	EXTRA PATROL
07:37:01 04/21/23	FOOT PATROL
09:15:52 04/21/23	FOOT PATROL
11:09:26 04/21/23	PUBLIC RELATION
11:47:59 04/21/23	TRAFFIC STOP
11:56:02 04/21/23	TRAFFIC STOP
11:57:27 04/21/23	PARKING COMPLNT
12:08:44 04/21/23	UNWANTED SUBJ
13:37:33 04/21/23	AGENCY ASSIST
15:48:28 04/21/23	911 DISCONNECT
18:19:48 04/21/23	EXTRA PATROL
18:35:30 04/21/23	MOTORIST ASSIST
19:43:52 04/21/23	ANIMAL CMLPNT
19:59:19 04/21/23	911 DISCONNECT
20:21:16 04/21/23	ORDINANCE MPD
20:11:51 04/21/23	THREATS
21:06:12 04/21/23	PARKING COMPLNT
00:59:28 04/22/23	EXTRA PATROL
03:35:46 04/22/23	DUI
10:31:44 04/22/23	PARKING COMPLNT
12:02:38 04/22/23	WELFARE CHECK
14:04:39 04/22/23	SUSPICIOUS VEH
14:29:38 04/22/23	SUSPICIOUS CIRC
14:54:00 04/22/23	FOOT PATROL
17:45:41 04/22/23	PROPERTY FOUND
18:47:17 04/22/23	EXTRA PATROL
20:32:53 04/22/23	PUBLIC RELATION
21:05:20 04/22/23	TRAFFIC STOP
21:19:45 04/22/23	FIELD CONTACT
21:30:32 04/22/23	TRAFFIC STOP
22:14:04 04/22/23	TRAFFIC COMPLNT
22:35:04 04/22/23	TRAFFIC STOP
22:37:18 04/22/23	EXTRA PATROL
22:40:44 04/22/23	DUI EXCESSIVE
00:42:48 04/23/23	EXTRA PATROL
08:56:52 04/23/23	TRAFFIC STOP

11:52:39 04/23/23	TRAFFIC STOP
13:57:10 04/23/23	EXTRA PATROL
14:05:11 04/23/23	WARRANT ARREST
16:11:01 04/23/23	EXTRA PATROL
22:40:40 04/23/23	EXTRA PATROL
23:00:46 04/23/23	EXTRA PATROL
23:11:26 04/23/23	EXTRA PATROL
00:12:10 04/24/23	EXTRA PATROL
08:06:27 04/24/23	FOOT PATROL
10:31:21 04/24/23	FOOT PATROL
10:47:25 04/24/23	FOOT PATROL
10:50:22 04/24/23	911 DISCONNECT
11:49:23 04/24/23	TRAFFIC STOP
12:21:11 04/24/23	CIVIL MATTER
13:07:31 04/24/23	TRAFFIC STOP
14:06:28 04/24/23	FOOT PATROL
14:14:41 04/24/23	PUBLIC ASSIST
14:30:45 04/24/23	FOOT PATROL
15:34:20 04/24/23	DRUG OFFENSE
20:59:30 04/24/23	EXTRA PATROL
22:54:44 04/24/23	TRAFFIC STOP
23:44:31 04/24/23	EXTRA PATROL
03:02:00 04/25/23	EXTRA PATROL
06:57:58 04/25/23	911 DISCONNECT
07:51:30 04/25/23	TRAFFIC STOP
08:04:31 04/25/23	FOOT PATROL
10:52:03 04/25/23	TRAFFIC STOP
11:26:37 04/25/23	FOOT PATROL
11:26:29 04/25/23	PROPERTY LOST
12:46:23 04/25/23	TRAFFIC STOP
15:24:23 04/25/23	TRAFFIC STOP
15:46:52 04/25/23	TRAFFIC STOP
15:55:59 04/25/23	HARASSMENT
16:42:27 04/25/23	911 DISCONNECT
16:03:20 04/25/23	SUSPICIOUS CIRC
17:19:22 04/25/23	911 DISCONNECT
18:33:34 04/25/23	FOOT PATROL
19:33:41 04/25/23	TRAFFIC STOP
20:09:34 04/25/23	TRAFFIC STOP
23:23:40 04/25/23	EXTRA PATROL
23:58:22 04/25/23	EXTRA PATROL
01:57:02 04/26/23	EXTRA PATROL
03:57:43 04/26/23	EXTRA PATROL
08:35:34 04/26/23	INSPECTION VIN

09:05:04 04/26/23	TRAFFIC STOP
09:07:52 04/26/23	911 DISCONNECT
09:31:47 04/26/23	FOOT PATROL
09:57:55 04/26/23	FOOT PATROL
10:20:16 04/26/23	FOOT PATROL
10:52:03 04/26/23	SUSPICIOUS CIRC
13:41:26 04/26/23	TRAFFIC STOP
13:40:07 04/26/23	DOMESTIC
14:08:25 04/26/23	FOOT PATROL
14:08:30 04/26/23	FOOT PATROL
16:45:56 04/26/23	FRAUD
18:10:42 04/26/23	FOOT PATROL
18:22:29 04/26/23	911 DISCONNECT
19:57:06 04/26/23	WARRANT ARREST
23:46:41 04/26/23	EXTRA PATROL
23:59:28 04/26/23	FIELD CONTACT
07:40:55 04/27/23	CIVIL MATTER
08:39:18 04/27/23	FOOT PATROL
08:49:19 04/27/23	FOOT PATROL
09:29:04 04/27/23	WELFARE CHECK
11:03:29 04/27/23	INSPECTION VIN
11:16:35 04/27/23	FOOT PATROL
12:21:40 04/27/23	TRAFFIC STOP
13:13:10 04/27/23	FOOT PATROL
13:22:35 04/27/23	FRAUD
13:33:09 04/27/23	ORDINANCE MPD
14:25:33 04/27/23	TRAFFIC STOP
14:55:12 04/27/23	TRAFFIC STOP
15:00:38 04/27/23	911 DISCONNECT
18:49:11 04/27/23	ANIMAL LOST
20:56:47 04/27/23	EXTRA PATROL
22:31:44 04/27/23	EXTRA PATROL
00:37:29 04/28/23	EXTRA PATROL
02:42:47 04/28/23	EXTRA PATROL
03:14:05 04/28/23	MOTORIST ASSIST
07:47:22 04/28/23	EXTRA PATROL
09:21:28 04/28/23	TRAFFIC STOP
09:40:06 04/28/23	WELFARE CHECK
11:32:46 04/28/23	ANIMAL
11:57:56 04/28/23	PARKING COMPLNT
12:11:30 04/28/23	TRAFFIC STOP
12:17:44 04/28/23	FIELD CONTACT
12:30:00 04/28/23	OPEN DOOR
13:04:42 04/28/23	CIVIL MATTER

15:12:07 04/28/23	AGENCY ASSIST
17:05:09 04/28/23	TRAFFIC STOP
18:12:54 04/28/23	TRAFFIC STOP
18:50:41 04/28/23	TRAFFIC STOP
18:58:52 04/28/23	TRAFFIC STOP
21:07:57 04/28/23	TRAFFIC STOP
21:14:59 04/28/23	EXTRA PATROL
21:27:47 04/28/23	TRAFFIC STOP
21:56:08 04/28/23	MOTORIST ASSIST
22:09:59 04/28/23	TRAFFIC STOP
22:10:36 04/28/23	EXTRA PATROL
22:45:01 04/28/23	TRAFFIC STOP
01:54:02 04/29/23	FIELD CONTACT
02:11:27 04/29/23	FIELD CONTACT
02:34:22 04/29/23	EXTRA PATROL
03:29:25 04/29/23	EXTRA PATROL
03:53:31 04/29/23	EXTRA PATROL
07:27:16 04/29/23	ALARM
09:51:22 04/29/23	TRAFFIC STOP
10:55:52 04/29/23	TRAFFIC STOP
11:10:56 04/29/23	PARKING COMPLNT
11:20:05 04/29/23	TRAFFIC STOP
11:36:04 04/29/23	TRAFFIC STOP
13:12:21 04/29/23	ANIMAL CMLPLNT
13:58:19 04/29/23	TRAFFIC STOP
14:20:30 04/29/23	FOOT PATROL
14:21:39 04/29/23	FLAG DOWN
15:07:10 04/29/23	TRAFFIC STOP
16:12:40 04/29/23	FIELD CONTACT
18:05:07 04/29/23	EXTRA PATROL
17:59:08 04/29/23	UNWANTED SUBJ
18:09:02 04/29/23	TRAFFIC STOP
18:20:40 04/29/23	TRAFFIC STOP
18:33:45 04/29/23	EXTRA PATROL
18:58:43 04/29/23	TRAFFIC STOP
19:25:41 04/29/23	FOOT PATROL
20:10:05 04/29/23	MOTORIST ASSIST
20:25:09 04/29/23	TRAFFIC STOP
20:25:51 04/29/23	BATTERY
23:17:05 04/29/23	FIELD CONTACT
23:22:34 04/29/23	SUSPICIOUS CIRC
03:35:22 04/30/23	EXTRA PATROL
07:04:14 04/30/23	911 DISCONNECT
08:33:09 04/30/23	EXTRA PATROL

08:43:18 04/30/23	TRAFFIC STOP
09:31:00 04/30/23	DRUGS PCS
13:01:39 04/30/23	EXTRA PATROL
14:29:56 04/30/23	TRAFFIC STOP
15:46:27 04/30/23	911 DISCONNECT
17:50:24 04/30/23	911 DISCONNECT
18:11:28 04/30/23	EXTRA PATROL
20:39:44 04/30/23	WARRANT ARREST
23:53:59 04/30/23	ALARM
TRAFFIC STOPS	108
CALLS FOR SERVICE	374
TOTAL CALLS FOR SERVICE	482

Memo



To: City Council
From: Nathan Stewart, Public Works Director
CC: Anette Spickard, City Manager
Date: 4/30/2023
Re: Monthly Department Report – April 2023

1. Administration & Engineering

Development Engineering Reviews:

Engineering approval of three land-use applications in April. Engineering review and comments were provided on twelve new land-use applications in April.

Sign Inventory:

Engineering and Streets staff are working together to inventory street signs around town. This will help future calls to the Police Department regarding speed limits and to show compliance with MUTCD standards.

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 was conducted on 4/28. Council advised staff to finalize report and present it for formal adoption (via resolution) as a supporting planning document to the 2018 Transportation Master Plan at a future meeting.

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:

All hardware has been installed. YMC is still working through control issues and a final completion inspection is planned for May.

Library Reconstruction Project Management:

April construction activities were delayed due to onsite snow conditions. CM spent most of the month removing snow from the foundation trenches and ensuring a safe work zone given the saturated soil conditions. Foundation work commenced during the last week of April. City approved a change order to add in plumbing stub-outs to first floor meeting room and “Makers” space. Staff worked with Ratio on furniture, fixtures and equipment phasing, budgets, and utilization of existing equipment.

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.

Downtown Core PH-2B Final Design:

Engineering staff met with Horrocks Engineers to review/evaluate (60%) preliminary design plans. Final design plans will be submitted to the city later in early June. Project will be constructed in 2024.

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

All contract documents reviewed and finalized in April. Preconstruction meeting scheduled for 5/1, in advance of construction to begin on 5/8/23.

Employee Recruitment:

Streets Department is fully staffed.

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 their last snow event on April 2nd with a total snowfall amount of approximately 7 inches for the month of April.

Pothole Repair:

Streets crews are out repairing potholes. This year they have used approximately 30 tons of cold mix for the repairs.

Gravel Repair: Weather permitting (no rain or snow) crews have been out repairing potholes on the gravel shoulders and the gravel roads.

Sweeping: Road sweeping has started while the temps stay above freezing. This will continue into the month of May. Please remember this involves training all the new employees.

Sign Repair: Crews are repairing street signs & posts that were damaged during winter.

Emergency Call-In:

Two emergency calls. One for a missing sewer MH lid and one for water over the roadway on Mather.

3. Water Distribution

Employee Recruitment:

The Water Department has lost 1 Operator II of its staff and will be lose another Operator I (both resignations), so recruiting is ongoing to replace these staff.

Meter Change Out:

Residential meter and continued large meter change out has begun with a goal of all large meters changed out in 2023 and at least 300 residential meters.

Normal Callouts:

47 Dig lines, 1 New Meter Install, 7 Turn on/off's, 3 High Usage Checks, 1 No Water Check, 2 Leak Check, 4 ECR Replaced

4. Water Treatment

WTP Assessment:

The Water System's Manager and Staff have completed the assessment of the water treatment plant's inventory. SCADA, operational and chemical optimization is continuing, to date polymer has been reduced from 4.mg/L to .4mg/L, Soda Ash from 13.10mg/L to 4.8mg/L, and Filter Backwash Time is now determined by conditions determined by Operators and running about every 350hrs instead automatically every 88-144hrs depending on time of year.

Employee Recruitment:

The Department is recruiting for the Water Treatment Plant Manager. Advertising for that position will occur this Summer. All WTP operations are currently being managed by the Water System's Manager.

Davis Beach Intake Station Improvements:

Formal bidding occurred in April. City Council awarded construction contract to Dalrymple Constructino Services (New Meadows, ID) on 4/27/23. Project will install energy saving and performance enhancing variable frequency drives (VFDs), replace the roof, and install new siding on this intake station.

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/Manager position. Impacts to overall departmental budget will also be considered.

Water Treatment Plant Operations Consulting:

Staff has reached out to AE2S (Treatment consulting engineers) to have their licensed staff work onsite and develop standard operating procedures (SOPs) for the treatment plant. This work will facilitate their ongoing designs for filtration expansion and storage tanks as well as prepare plant operations plans for new city staff (Treatment Plant Manager)

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 23-097
Meeting Date May 11, 2023

AGENDA ITEM INFORMATION

SUBJECT: <i>Public Art Advisory Committee Annual Report</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	N/A	Airport		
FUNDING SOURCE:	N/A	Library		
TIMELINE:	N/A	Information Systems		
		Economic Development	TMS	Originator

SUMMARY STATEMENT:

City of McCall Public Art Advisory Committee (PAAC) Chair, Karla Eitel, will present the annual PAAC report to City Council. The mission of the PAAC is to make recommendations to City Council regarding public art projects and policies within the City of McCall. PAAC was formed in 2012 by resolution of City Council (Resolution 12-13) and consists of seven volunteer members appointed to three-year terms.

Current committee members are Karla Eitel, Dawn Matus, Dallas Young, Nellie Bowman, Susan Farber, Ken Deibert and Matt Stebbins.

RECOMMENDED ACTION:

None – Information Only

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 23-098
Meeting Date May 11, 2023**

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
West Central Mountains Economic Development Council (WCMEDC) Presentation		Mayor / Council		
		City Manager	ABS	
		Clerk	SP	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:				
The West Central Mountains Economic Development Council (WCMEDC) will present to Council an update on expanding early childhood preschool and education access as well as other work being done by the WCMEDC.				
RECOMMENDED ACTION:				
Presentation only				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			



WEST CENTRAL MOUNTAINS
ECONOMIC DEVELOPMENT COUNCIL
Valley County • Cascade • Donnelly • McCall • Meadows Valley

REQUEST FOR PROPOSAL (RFP)
WEST CENTRAL MOUNTAINS REGIONAL HOUSING NEEDS ASSESSMENT

WEST CENTRAL MOUNTAINS ECONOMIC DEVELOPMENT COUNCIL (WCMEDC)
P.O. Box 2365
McCall, ID 83638

DRAFT
_____, 2023



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3.	PROJECT PURPOSE AND DESCRIPTION.....	5
4.	PROJECT SCOPE	6
5.	PROPOSAL EVALUATION CRITERIA	6

DRAFT





1. SUMMARY AND BACKGROUND

Summary:

The West Central Mountains Economic Development Council (WCMEDC) is soliciting proposals for a Regional Housing Needs Assessment and Plan. The desired outcome of the project is threefold:

- A. A comprehensive assessment of housing need in Valley County and North Adams County Idaho that includes both a snapshot of existing inventory and community demographics, as well as a gap analysis of estimated demand compared to existing housing inventory and anticipated new units.
- B. A comprehensive assessment of obstacles for local housing and identified areas of opportunities both as a region and as individual communities to improve housing prospects i.e. code, infrastructure, zoning, etc.
- C. The development of suggested strategies and recommendations based on both individual city's needs and framework and County needs and framework to meet short- and long-range goals for meeting needs identified in the gap analysis.
- D. *OPTIONAL: A market analysis of residential real estate trends of all types of housing, both from the rental market and general real estate market.*
**** This would be an la carte outcome we are exploring to add to the regional housing needs assessment at an additional cost.*

Background:

The WCMEDC is a non-profit (501c3) organization dedicated to serving Valley and North Adams Counties in Idaho.

Our charter is:

- To encourage our communities, businesses, and organizations to act more cohesively towards an improved local economy.
- To solicit or assist projects that substantially strengthen the local economy through business simulation, community and infrastructure development, and sector development.
- To inspire and solicit creative “outside the box” solutions for the issues at hand.
- To attract businesses and economic opportunities to the region.
- To assist in the creation and maintenance of a climate that fosters economic growth and viability.



The organization is guided by a board of directors comprised of representatives from each chamber of commerce, city governments, a Valley County Commissioner, and at large members. The board contracts with an executive director to implement the strategic goals created by the board, and an early childhood education specialist to address the specific issue of access to quality early childhood care and education in our region. The board is actively working to create a similar contacted position to address the issue of access to workforce housing.

As a regional organization who works with both counties and cities, we feel we are the best positioned entity to bring the region together and conduct this assessment.

2. PROPOSAL GUIDELINES & PROPOSED TIMELINE

- a) Format: Individual statements of qualifications are limited to a maximum of fifteen (15) 8.5 x 11" pages in single file, PDF format. Cover and cover letters are excluded from page limit requirements.
- b) Required Information: The proposal should include the following information:
 - i. Summary of Approach to Project: A concise summary of how the proposing consulting team will carry out the project, delivering the required scope within the proposed timeframe for completion.
 - ii. Company Descriptions and Capacity: A brief description of the proposing consulting firm(s) participating in the project including:
 - iii. A brief history and overview of the firms involved.
 - iv. Experience and capacity of proposing firms to manage projects of similar scope for comparable communities.
- c) Project Team: Proposals shall include identification of key staff and resources which will be assigned to the project, to include:
 - i. Primary Project Manager/Coordinator [principle/senior member]
 - ii. Associate Members
 - iii. Related staffing/subcontractors



- d) References: Proposing firms must provide at least three references with contact information, and a short summary of work performed for each reference. References should be clients for whom similar work was performed.
- e) Project Timeline and Fees: Proposals should include a statement regarding the capability of the proposing team to meet scheduling expectations of the project and estimates of time and fees associated with the completion of the project scope. Contract terms and conditions will be negotiated upon selection of the winning bidder for this RFP. All contractual terms and conditions will be subject to review by and will include scope, budget, schedule, and other necessary items pertaining to the project.

Estimated Amount of Proposed Contract	\$40,000
Date of RFP Issue	July 1, 2023
Due Date of Proposals	August 1, 2023
Interviews	Interviews may be held at the discretion of WCMEDC
Notice of Award	On or before September 1, 2023
Contract End Date	On or before February 1, 2024

3. PROJECT PURPOSE AND DESCRIPTION

The purpose of this project is as follows:

Workforce housing has been the largest impediment to the success of our businesses and communities in the region and their current greatest need. As a recreational and visitor tied economy, local housing issues are exacerbated compared to a traditional, more diversified market. Valley County’s last housing assessment was back in 2005 and the City of McCall’s last housing data was from 2018. Since those times, our demographic and economic landscape has greatly changed. Up to date and future data will be key to our regional cities and counties strategic planning and offer crucial market research for developers and hopefully, open opportunities for grant funding. Understanding the current workforce housing issues we face is the first step to identify solutions to move our region forward.

Study Area:

This needs assessment area will include Valley County and North Adams County, which includes the communities of Cascade, Donnelly, McCall, and New Meadows. Collectively, this area is referred to as the West Central Mountains region.



4. PROJECT SCOPE

A. Housing Assessment

A comprehensive assessment of housing need in Valley County and North Adams County Idaho that includes both a snapshot of existing inventory and community demographics, as well as a gap analysis of estimated demand compared to existing housing inventory and anticipated new units. Identification of any current and anticipated unmet housing needs. The housing study should provide a measured assessment of present and future unmet housing demand that focuses on creating a deeper understanding of short-to-midterm housing demand (5-year, 10-year, 15-year). The report is intended to offer a solid, data-driven basis for formulating community-specific housing priorities based on current and anticipated future demographics of the region.

B. Assessment of Challenges

A comprehensive assessment of obstacles for local housing and identified areas of opportunities both as a region and as individual communities to improve housing prospects i.e. code, infrastructure, zoning, etc.

C. Recommended Strategies

The development of suggested strategies and recommendations based on both individual city's needs and framework, as well as County needs and framework to meet short- and long-range goals for meeting needs identified in the gap analysis.

D. OPTIONAL Market Analysis

A market analysis of residential real estate trends of all types of housing including an analysis of past residential sales prices, length of time on the market, and other relevant real estate metrics. The market analysis shall include information from new residential units, types of building permits issued and trends across the City. The analysis shall include the market rate for rental units in each municipality and availability of rental units across the region. Units shall be distinguished by type, number of bedrooms, size, location and price in the analysis. Included in this report should be a summary of trends, historical data and future projections of the housing market. Historical data of ten years shall be included, and a period of ten years for futuristic projections.

Engagement of local entities and jurisdictions will be of high importance. Understanding of current workforce and future workforce will also be key to the assessment.



5. PROPOSAL EVALUATION CRITERIA

WCMEDC will complete evaluations and make final selections. WCMEDC reserves the right to select directly from the proposals, or to require an interview of the top firms. WCMEDC will seek to negotiate a contract, a detailed scope of work, fee schedule, etc. with the preferred firms. If unable to reach an agreement, WCMEDC will terminate negotiations and commence negotiations with the second-ranked firm. WCMEDC will rank all received submittals by the headings listed in Section 3 for a possible total of 100. If WCMEDC chooses to conduct interviews, an additional 25 points may be awarded.

Capability to Perform Project	15 points
Qualifications of Project Team	30 points
Relevant Project Experience	30 points
Project Strategy	25 points
Total Proposal Points Possible	100 points

*Additional 25 points possible with interview = Total of 125 points if relevant

Each bidder must submit 5 copies of their proposal to the address below by August 1, 2023 at 5pm MST.

WCMEDC
 P.O. Box 2365
 McCall, ID 83638

Email: admin@wcmcdc.org
 Phone: Executive Director, Lindsey Harris 208-315-1449

ON BEHALF OF THE WCMEDC, THANK YOU FOR YOUR INTEREST AND WE LOOK FORWARD TO HEARING FROM YOU!

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 23-105
Meeting Date May 11, 2023

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
Request for Approval of River Ranch Subdivision Phase 2 Final Development Plan (PUD-23-01), Final Plat (SUB-23-01), and Associated Escrow Agreement		Mayor / Council		
		City Manager		
		Clerk		
		Treasurer		
		Community Development	BP MG	Originator
		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>An application for a final plat and final development plan for a 27-lot subdivision on a 126.67 acre parcel. There are 26 of the parcels that are residential, and one (1) parcel is a non-buildable common lot. The applicant has proposed the attached escrow agreement to defer completion of public improvements until after the recordation of the final plat.</p> <p>During their regularly scheduled April 4, 2023 meeting, the McCall Area Planning and Zoning Commission unanimously recommended the application to the McCall City Council for approval.</p> <p>Attached are the staff report, draft findings of fact, conclusions of law and decision, draft escrow agreement, and application materials.</p>				
RECOMMENDED ACTION:				
<p>Approve the Findings of Fact, Conclusions of Law, and Decision documents for River Ranch Subdivision Phase 2 Final Plan and Final Play (PUD-23-01 & SUB-23-01) and associated escrow agreement and authorize the Mayor to sign all necessary documents.</p>				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			
December 19, 2023	Approved River Ranch Phases 2 & 3 Preliminary Development Plan and Preliminary Plat			
August 27, 2020	Approved River Ranch Phase 3 Final Development Plan and Final Plat			

**McCall City Council
Staff Report
PUD-23-01, SUB-23-01**

River Ranch Phase Final Development Plan and Final Plat

101 Headquarters Road

May 11, 2023

Applicant: McCall River Ranch Company
Representative: Devon M. Spickard
Application: Final Development Plan and Subdivision Final Plat
Zoning District: RE - Residential Estates
Jurisdictional Area: City Limits

Description

An application for a final plat and final development plan for a 27 lot subdivision on a 126.67 acre parcel. 26 of the parcels are residential, and one (1) parcel is a non-buildable common lot.

Project Description

Project Information

Zoning District: RE - Residential Estates

Comprehensive Plan Designation: Large Residential

Project Acreage: 126.67-acres

Proposed Use: Single Family Residential

City Council Approval Date: December 19, 2019

Code Sections of Interest

- McCall City Code Section 3.10.09(G)-(I): Application Procedure:

(G) Final Development Plan: Within eighteen (18) months after approval of the preliminary development plan, the applicant shall submit to the city a final development plan for the entire PUD or a final development plan for the first phase of development if the PUD has been approved for phased development. The applicant shall submit final development plans for any subsequent phases within the time limit specified in the approval of the preliminary development plan. (Ord. 883, 11-4-2010)

1. The final development plan may be submitted to the commission upon approval by the city of detailed improvement plans, including private street construction, utility locations, drainage, dedications of easements and public facilities, along with a proposed schedule for

phasing. Any necessary agreements for maintenance, etc., shall be prepared and submitted for review and approval at this time.

2. Items that shall be included in the final development plan are:

(a) Drawings And Information: The final development plan shall be drawn in clear and legible form on good quality tracing paper or Mylar® drafting film at a reasonable size and scale to clearly show all required information. Ten (10) prints of the plan made from this drawing shall accompany the application.

(b) Information Required On The Plan: In addition to that required by the preliminary development plan, or otherwise specified by law, the following information shall be shown on the plan:

(1) Reference points of identified existing surveys related to the PUD plan by distances and bearings and referenced to field book or map, including stakes, monuments or other evidence found on the ground and used to determine the boundaries of the PUD.

(2) The location and width of streets and easements intercepting the boundary of the tract.

(3) Easements and stormwater drainage facilities clearly identified and, if already of record, their recorded reference. The width of the easement, its length and bearing, and sufficient ties to locate the easement with respect to the PUD shall be shown. If the easement is being dedicated by the plan, it shall be properly referenced in the owner's certificates of dedication.

(4) Identification of land to be dedicated for any purpose, public or private.

(5) Other plans and studies as required at preliminary approval such as a grading plan, soils engineer report, traffic study, detailed landscaping and buffering plans where required.

(c) Additional Certificates Or Drawings: The following may be combined where appropriate:

(1) A certificate signed and acknowledged by all parties having any recorded title interest in the land, consenting to the preparation and recording of the PUD.

(2) A certificate signed and acknowledged as above, dedicating the land intended for public use, if any.

(3) A certificate with the seal of and signed by the surveyor responsible for the survey.

(4) A title report issued by the title insurance company verifying ownership by the applicant of real property that is to be dedicated to the public.

(5) A copy of any deed restrictions applicable to the PUD.

(d) Design Plan: A detailed design plan for the PUD site including:

(1) The location of proposed buildings and structures, parking and maneuvering areas and/or the location of allowable building areas of individual lots, if any.

(2) Building setback lines, if any, that are to be made part of the PUD restrictions.

(3) The location and type of proposed buildings, structures or improvements in common open space areas.

(4) The location and detailed information for all proposed streets, with approval by the city for public streets and fire marshal for private streets.

(5) A plan for water mains approved by the city and fire hydrants approved by the fire chief.

(6) A plan for sanitary sewer approved by the city.

(7) A plan for stormwater drainage with approval by the city.

(8) Plans for additional improvements such as pedestrian ways, street lighting, public utilities, street trees, etc. (Ord. 821, 2-23-2006, eff. 3-16-2006)

(9) The applicant shall provide the data as required by the digital data submittal standards policy. (Ord. 899, 5-24-2012)

(e) Landscaping And Buffering Plan: A landscaping and buffering plan for common open space areas, the periphery of the PUD and other required locations. The plan shall show area to remain in natural vegetation; and, in a clear manner, the area, sizes, numbers and general types of plant and other materials to be used. Revegetation of common open space areas and periphery areas disturbed during the construction of services, dwellings or other facilities proposed during the construction schedule, if cannot be completed prior to occupancy of dwellings or as otherwise required by the conditions of approval, an improvement guarantee of a sufficient amount shall be required to assure timely completion.

(f) Restrictive Covenants Or Conditions: The subdivider shall submit in final form any restrictive covenants or conditions that shall be applied to the subdivision, including architectural or design controls, organization of a homeowners' association, assessments, various homeowners' committees, easements, and a legal description of the property. Also to be submitted, if required, are the final bylaws and articles of incorporation of the homeowners' association.

(H) Commission Recommendations On Final Plan: The commission shall recommend to the council approval, approval with modifications, or disapproval of the final development plan. The commission shall base an approval on evidence that the final development plan fulfills the requirements of the preliminary PUD approval and all applicable requirements of this title and title IX of this code have been met.

(I) Council Action On Final Plan: The council shall approve, approve with modifications, or disapprove the final PUD plan and the final subdivision plat or phasing proposal, where applicable. Approval of the final plan shall constitute the requirements for the land in the PUD. Any subsequent changes from the final plan shall be subject to approval by the commission and the city council.

- McCall City Code Section 9.2.07(D)-(E): Final Plat:

(D) Procedure For Approval Of Final Plat:

1. Review By Administrator:

(a) Acceptance: Upon receipt of the final plat, and compliance with all other requirements as provided herein, the administrator shall certify the application as complete and shall affix the date of acceptance thereon.

(b) Resubmission Of Final Plat: The administrator shall review the final plat for compliance with the approved or conditionally approved preliminary plat. If the administrator determines that there is material change in the final plat than from which was approved as a preliminary plat or conditions which have not been met, the administrator may require that the final plat be submitted to the commission and council (or board) in the same manner as required in the preliminary plat process.

(c) Submission To Commission: Within forty five (45) days (or 60 days, if a public hearing, in the opinion of the commission, is required) of receipt of the final plat, the commission shall review the plat for compliance with the decisions made upon the review of the preliminary plat, PUD development plan, subdivision and other agreements subsequent thereto, and if in order, shall recommend approval of the plat by motion and transmit the final plat to the council (or board).

(d) Submission To Council (Or Board): Upon determination by the commission that the final plat is in compliance with the preliminary plat and that all conditional requirements have been met, the administrator shall place the final plat on the council (or board) agenda within forty five (45) days from the date that the final plat has been recommended for approval by the commission.

2. Agency Review: The administrator may transmit one copy of the final plat, and other documents submitted, for review and recommendation to the departments and agencies as deemed necessary to ensure compliance with the preliminary approval and/or conditions of preliminary approval. Such agency review may also include the construction standards of improvements, compliance with health standards, the cost estimate for all improvements and the legal review of the performance bond.

3. Council (Or Board) Action: The administrator's report and the final plat, together with the development agreement, shall be placed on the council (or board) agenda for its approval. The council (or board) shall consider the final plat for approval at its next regular meeting after the meeting at which it receives the plat prepared in accordance with this chapter. The council (or board) shall have approved any development agreement before approving the final plat.

The council (or board) shall consider the comments from concerned departments and agencies to arrive at a decision on the final plat. The city council (or board) shall approve, approve conditionally, disapprove or table to a date certain and request additional information to be provided within thirty (30) days of the date of the first regular meeting at which the final plat is considered. An extension of time may be granted by the administrator to permit preparation of additional work not previously considered. A copy of the approved plat shall be filed with the administrator. Upon granting or denying the final plat, the city council (or county board) shall specify:

(a) The ordinance and standards used in evaluating the application.

(b) The reasons for approval or denial.

(c) The actions, if any, that the applicant could take to obtain approval.

(d) If the final plat and development agreement, if any, are approved by the council (or board), it shall instruct the city manager to execute the agreement on behalf of the city.

4. Omission Of Information: In the event it is determined that the applicant has omitted significant information, if such information is publicly known and available, regarding adjacent properties (see subsection 9.2.04(J) of this chapter) from the preliminary or the final plat, the commission or council (or board) may elect to reopen the public hearing for reconsideration of the plat in order to determine if a change in plat is justified or desirable. Such determination must be disclosed by the city no later than one year after approval of the final plat. (Ord. 822, 2-23-2006, eff. 3-16-2006)

(E) Financial Guarantees: With respect to financial guarantees, the approval of all final subdivision plats shall be conditioned on the provision of a surety acceptable to the city clerk in the amount of one hundred twenty five percent (125%) of infrastructure improvements (including landscaping and erosion control) filed in the form of a cash deposit, certified check, irrevocable bank letter of credit, or performance bond at the time of the final plat approval with the required development agreement.

Infrastructure construction or site disturbance generally should not begin until the final plat is recorded with the respective development and financial guarantees. If the applicant proposes to perform infrastructure work or site work prior to final plat recordation, then the applicant shall submit a plan for administrative review and approval which includes the following:

1. The nature and scope of the proposed work;
2. The estimated cost of the proposed work;
3. The schedule for commencement and completion of the proposed work; and
4. The means of financing the proposed work.

The administrator shall review the application and document any additional conditions required to issue the administrative approval for infrastructure improvements. Conditions shall be designed to mitigate the impacts on public interests in the case of the noncompletion of the proposed work.

Comprehensive Plan Sections of Interest

Vision in Motion – Our Vision:

McCall is a diverse, small town united to maintain a safe, clean, healthy, and attractive environment. It is a friendly, progressive community that is affordable and sustainable.

Deep Dive – Future Land Use Designations – Large Residential:

This land use designation permits the development of large lot, single-family residential areas, and is intended to establish a rural setting and encourage preservation of open space and recreation areas. *Implementing Zoning Districts: R-1, RE*

Staff Discussion

- The applicant is proposing to plat 27 parcels on 126.7 acres. The proposed final development plan and final plat is generally in conformance with the preliminary development plan and preliminary plat associated with the site (PUD-19-04/SUB-19-06).

Comments

Agency –

McCall Public Works

In an email dated March 29, 2023, the McCall Staff Engineer provided the following comments:

The Public Works Department has reviewed the documents submitted for review for **PUDF 23-01** and have the following comments and concerns.

1. Please detail what will happen with the remaining piece of property between the new access roadway and Lot 32.
2. Add a detail of the pathway cross-section that was constructed to the “secondary access plans”.
3. Please detail the pathway crossing of the new secondary access roadway.
4. As previously discussed with the design team, our understanding of the changes occurring to the infrastructure extension to Moonridge at the old access point includes:
 - a. Removing the hydrant that was previously to be located at the corner of Moonridge and the secondary access,
 - b. Extending and capping the watermain out of the Rawhide Loop to allow for a future extension,
 - c. Removing the improvements shown on Moonridge Drive,
 - d. Removing the surfacing improvements on the access road
5. The proposed changes in 2 will be reflected in the as-built drawings for the property that are provided to the City after construction is completed.
6. A utility easement will remain in the alignment of the previous secondary access to accommodate a future connection to the City’s watermain system.
7. Please provide quantities and units with the cost estimate provided by Falvey’s for the public improvements. Currently there are only totals for line items, but to validate the estimates shown, we need to see the quantities and units.
8. Reviewing the draft easement language provided for the pathway easement. There is some concern regarding item 5 allowing for the grantor to relocate the pathway at anytime with the language in item 4 detailing that the City is responsible for all the maintenance of this pathway.

The comments above, and any subsequent comments from further reviews, will need to be addressed prior to Final Engineering Approval. Please let me know if there are any questions or concerns.

McCall Airport

In an email dated March 15, 2023, the McCall Airport Manager provided the following comments:

IN HORIZONTAL SURFACE. FAA FORM 7460-1 REQUIRED WITH BUILDING PERMIT. NOTIFICATION TO RESIDENTS OF AIRPORT PROXIMITY AND ASSOCIATED RISK, NOISE, AND FUMES IN CCRS.

Valley County Road & Bridge

In an email dated March 17, 2023, the Valley County Road and Bridge Department provided the following comment:

Any roads built off of Mission or Moonridge will require an Approach in County ROW permit from Valley County Road Department.

Public –

No public comment has been received.

Recommendation

During their regularly scheduled April 4, 2023 meeting, the McCall Area Planning and Zoning Commission unanimously recommended approval of Final Plan and Plat PUD-23-01 and SUB-23-01.

Conditions of Approval

1. Prior to recordation, the applicant shall receive final engineering approval.
2. Prior to issuance of a building permit for any lot, proof of sewer or septic permit shall be required.
3. Prior to execution and recordation of the Subdivision Final Plat, the applicant shall provide digital files of the plat in accordance with the McCall Digital Data Submission Standards.
4. A full set of as built (record) drawings of all improvements intended for public use and maintenance, including, but not limited to, water and sewer lines, and including also private and public streets, shall be furnished to the city for the permanent records of the city within sixty (60) days of completion of the construction.
5. The Escrow Agreement shall be executed and recorded.

IN RE:)
)
) **McCALL CITY COUNCIL**
RIVER RANCH PHASE 2) **FINDINGS OF FACT, CONCLUSIONS OF LAW, AND**
Planned Unit Development) **DECISION**
Final Plan)
)
Application Number:)
PUD-23-01, SUB-23-01

FINDINGS OF FACTS

Applicant: McCall River Ranch Company

Representative: Devon Spickard

Application: An application for a final plat and final development plan for a 27 lot subdivision on a 126.67 acre parcel. 26 of the parcels are residential, and one (1) parcel is a non-buildable common lot.

Procedural History: During its regularly scheduled November 5, 2019 meeting, the McCall Area Planning and Zoning Commission held a properly noticed public hearing and recommended the Planned Unit Development General Plan, Subdivision Preliminary Plat, Scenic Route Review, and Design Review to City Council for approval.

During their regularly scheduled December 19, 2019 meeting, the McCall City Council held a properly noticed public hearing and approved the River Ranch Phases 2 & 3 PUD General Plan and Subdivision Preliminary Plat as recommended by the McCall Area Planning and Zoning Commission.

During their regularly scheduled August 27, 2020 meeting, the McCall City Council approved the River Ranch Phase 3 Final Development Plan and Final Plat.

Location: Gov't. Lot 6, Pt. Gov't. Lot 5, Pt S/2, and Amended Tax No. 12 In Gov't
Lots 1, 4 & 5; McCall Acreage, Section 20, T18N, R3E, BM, City Of
McCall, Valley County, Idaho.

Public Notices: Public hearings are not required for PUD Final Plan review pursuant to
MCC 3.10.09.

Zoning: RE – Residential Estates

Property Size: 126.67-acres

APPROVAL STANDARDS

Title 3, Chapter 10

- 1. The underlying zoning, title IX of the McCall City Code, and other applicable regulations under title III and title IX of the McCall City Code are met, except as the applicant has specifically requested modifications to the standards as part of the PUD.** The project meets the underlying zoning of RE – Residential Estates. The applicable regulations under Title III and Title IX of McCall City Code are met.
- 2. The proposed uses shall not be detrimental to present and potential surrounding uses; nor shall they be detrimental to the health, safety and general welfare of the public. The physical features of the site, public facilities, and existing adjacent developments and uses shall be considered.** The proposed low-density residential use is compatible with the existing zoning, the future land use plan, and the surrounding low density residential development and will not be detrimental to the health, safety and general welfare of the public.
- 3. The density of the planned unit development considered as a whole shall be in substantial conformity with the density of the underlying zone.** The proposed low-density residential use is compatible with the existing zoning, the future land use plan, and the surrounding low density

residential development and will not be detrimental to the health, safety and general welfare of the public.

- 4. Any variation from the basic zone requirements must be warranted by the design and amenities incorporated in the preliminary and final development plan.** The development includes the following amenities incorporated in the preliminary plan:

- a. Paved public pedestrian pathway system along Mission Street, which is identified for pedestrian connections in the pathways master plan.
- b. Pedestrian pathways for property owners along the Payette River
- c. Ranch house, swimming pool, Merganser Lake open space area, family picnic pavilion (all constructed in prior phases)

- 5. The planned unit development must meet the general objectives of the McCall Area**

Comprehensive Plan. The proposed low density residential use is compatible with the existing zoning, the future land use plan, and the surrounding low density residential development and will not be detrimental to the health, safety and general welfare of the public. The McCall Area Comprehensive Plan encourages a variety of housing types.

- 6. Existing and proposed streets and utility services must be suitable and adequate for the proposed development.** The proposed streets and utility services appear that they will be suitable and adequate for the development.

- 7. A development agreement is required between the developer and the city which delineates commitments of the developer to the city and of the city to the developer including, but not limited to, assurances for public and private improvements and maintenance of the same.** The property is subject to an existing development agreement. The applicant is proposing to provide financial assurances for the incomplete required improvements.

8. **A PUD may be proposed in conjunction with an application to amend the zoning map and the Comprehensive Plan. N/A**

PUD Development Standards [MCC 3.10.08]

1. **Residential Density:** The applicant proposes 26 residential parcels on the 126.67 square foot property, which meets the density of the underlying zoning of RE – Residential Estates.
2. **Yards:** Pursuant to McCall City Code section 3.10.08.G, each dwelling unit should be provided with a minimum of one hundred (100) sq. ft. of private, landscaped, open space. The proposed provides more than adequate private open space.
3. **Off Street Parking:** McCall City Code (MCC 3.8.062) requires that single family homes provide a minimum of two (2) parking spaces per residential unit. Parking is to be verified at the time of issuance of a building permit.
4. **Signs:** Any proposed signs will require review and approval by the City of McCall.
5. **Storm Water Management:** As stated in the City Engineer letter dated March 29, 2023, submitted conceptual grading and stormwater management plans indicate that the project will be able to comply with the City’s drainage and management guidelines and final design approval will be required as part of final engineering approval.
9. **Open Space; Common Areas; Amenities:** Adequate open space exists on the plat. Additionally, the project includes the following amenities:
 - a. Paved public pedestrian pathway system along Mission Street, which is identified for pedestrian connections in the pathways master plan.
 - b. Pedestrian pathways for property owners along the Payette River
 - c. Ranch house, swimming pool, Merganser Lake open space area, family picnic pavilion (all constructed in prior phases).
6. **Required Setbacks:** Building setbacks will be verified at the time of building permit issuance.
7. **Landscaping:** N/A

8. Private Streets: Private streets may be utilized within the project, subject to the requirements of title IX, chapter 6 of this code, when the following requirements are met:

- a. **The commission, after recommendation from city staff and the fire chief, finds that the design of the proposed streets, pedestrianways and off street parking is adequate to protect public health, safety and welfare and will adequately accommodate anticipated uses within the development, as well as appropriately contribute to the city's need for a connected street network.** The streets, pedestrian pathways and off-street parking are adequate to accommodate the anticipated uses within the development.
- b. **Private streets shall be owned by a homeowners' association and all future repair and maintenance costs, including reconstruction, shall be borne by the homeowners.** Prior to execution and recordation of the Final Plat, the applicant shall provide a maintenance reserve funding plan schedule for the private road for review and approval by the City Engineer.

10. Lighting Plan: N/A

DEPARTMENT/AGENCY COMMENTS

Agency –

McCall Public Works

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The Public Works Department has reviewed the documents submitted for review for **PUDF 23-01** and have the following comments and concerns.

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In an email dated March 17, 2023, the Valley County Road and Bridge Department provided the following comment:

Any roads built off of Mission or Moonridge will require an Approach in County ROW permit from Valley County Road Department.

Public –

No public comment has been received.

CONCLUSIONS OF LAW

1. The City of McCall has provided for the processing of application for Planned Unit Development, authorized by Section 67-6512, Idaho Code, pursuant to Title 3, Chapter 10 of McCall City Code.
2. Upon compliance with the conditions noted below, the application meets the Planned Unit Development Standards set forth in Title 3 of McCall City Code.

DECISION

THEREFORE, the McCall City Council hereby **approves** this Planned Unit Development application and Subdivision Final Plat application, provided that the following conditions are met:

1. Prior to recordation, the applicant shall receive final engineering approval.
2. Prior to issuance of a building permit for any lot, proof of sewer or septic permit shall be required.
3. Prior to execution and recordation of the Subdivision Final Plat, the applicant shall provide digital files of the plat in accordance with the McCall Digital Data Submission Standards.

4. A full set of as built (record) drawings of all improvements intended for public use and maintenance, including, but not limited to, water and sewer lines, and including also private and public streets, shall be furnished to the city for the permanent records of the city within sixty (60) days of completion of the construction.
5. The Escrow Agreement shall be executed and recorded.

Findings of Fact **adopted** this 11th Day of MAY, 2023.

Robert S. Giles, Mayor

Attest:

BessieJo Wagner, City Clerk

STATE OF IDAHO,)
 : ss:
County of Valley)

On this _____ day of _____, 2023, before me, a Notary Public, appeared ROBERT S. GILES and BESSIEJO WAGNER, known, or identified to me to be the MAYOR and CITY CLERK, respectively, of CITY OF MCCALL that executed the said instrument, and acknowledged to me that they executed the same on behalf of THE CITY OF MCCALL.

(SEAL)

Notary Public for Idaho

McCall

EXHIBIT 6

**ESCROW ACCOUNT AGREEMENT
River Ranch Subdivision Phase 2 - SUB 19-06**

This Escrow Account Agreement is made and entered into by and between MCCALL RIVER RANCH COMPANY, an Idaho Corporation (“MRRC”), whose address is P.O. Box 2529, McCall, ID 83638, and the CITY OF McCALL, a Municipal Corporation (the “City”), whose address is 216 E. Park St., McCall, Idaho, 83638.

RECITALS

- A. MRRC is developing certain real property in McCall, Idaho, that will be or has been platted as River Ranch Subdivision Phase 2, which plat will be recorded with Valley County, Idaho Recorder (“Property”).
- B. Certain utilities and improvements for the Property will not be complete when the building permit for the Property is applied for. Such improvements are described at the attached **Exhibit A** (collectively the “Improvements”). In compliance with M.C.C. 9.6.067, MRRC has established an Escrow Account to assure that sufficient funds are available and earmarked for the completion of the Improvements.
- C. The estimated cost to complete construction of the Improvements, as certified by the MRRC Project Engineer, is \$ _____ as set out at **Exhibit A**. 125% of that sum is \$ _____, which sum will be deposited by MRRC to assure completion of the Improvements.
- D. Under the terms of the approval of the Preliminary Plat for River Ranch Subdivision Phase 3, the City of McCall requires MRRC to provide certain financial assurances of payment and completion of the Improvements. Pursuant to M.C.C. 9.6.067, MRRC must deposit funds into an escrow account in an amount equal to 125% of the above stated cost of completion of the Improvements. The additional 25% is referred to in this Agreement as the “Reserve”. The parties hereto intend that the escrow established by these Escrow Account Instructions shall satisfy the financial assurance requirements of the City of McCall.

AGREEMENT

NOW THEREFORE, in consideration of the mutual covenants and conditions hereof and other good and valuable consideration, the parties hereto agree as follows:

DEPOSIT OF FUNDS

- 1. **Initial Deposit.** MRRC has placed on deposit with AmeriTitle (hereinafter “Escrow Holder”), 507 Pine Street, Cascade, Idaho 83638 (the “Escrow Account”) the sum of \$ _____ to be held in an account and disbursed pursuant to the terms hereof.
- 2. **Substitution of Funds.** At MRRC’s discretion, funds in this account can be replaced with a Letter of Credit in accordance with M.C.C. 9.6.067, established with a banking institution in an amount equal to the remaining balance of the escrow account, or a portion thereof, in form acceptable to the City of McCall. The McCall City Clerk shall be notified in advance of any such substitution.

DISBURSEMENT OF FUNDS

3. **Requests for Disbursement of Funds:** The Improvements will be completed by no later than **December 31, 2026**. Requests for disbursement of funds (“**Requests**”) may be made by MRRC as line items in **Exhibit A**, or portions thereof, are completed, but in no case more frequently than monthly. Requests shall include the following:

a. An engineer’s certificate, from MRRC’s project engineer, stating the work for which disbursement is requested is substantially complete, identifying which line items within **Exhibit A** are yet to be completed, and identifying the percentage of completion by line item and by total cost of the Improvements; and,

b. Disbursements shall be made directly to MRRC, who shall be responsible for payments to contractors, subcontractors, employees, materialmen and any others to whom payment is due. Copies of the Request shall be simultaneously provided to Escrow Holder and to the City Clerk and the City Engineer.

c. Absent written objection to the Request provided by the City to the Escrow Holder and MRRC within ten (10) days after the date of submittal of the Request, distribution from the Escrow Account shall be made by Escrow Holder no later than eleven (11) days after the date of submittal of the Request, or on the next working day thereafter. To the extent permitted under Idaho law, the City agrees to release Escrow Holder from any claims of any nature whatsoever that a distribution made under these circumstances was improperly made by Escrow Holder. MRRC agrees to release Escrow Holder from any such claims; and, in addition, MRRC agrees to indemnify Escrow Holder against and to hold Escrow Holder harmless regarding any such claim which might be asserted against Escrow Holder.

d. At MRRC’s option, the Request may include the pro-rata portion of the 25% Reserve which is included in the aforesaid Deposit, such that at all times a sum equal to or exceeding 25% of the remaining estimated cost to complete the Improvements remains in the Escrow Account. In this event, MRRC shall include in the Request all of its calculations showing the requirements of this subparagraph are satisfied.

e. Escrow Holder shall have no responsibility for obtaining, maintaining or having any involvement regarding lien releases related to the construction of the Improvements or otherwise.

If, at any time pending completion of Improvements, the City is concerned that less than 125% of the estimated cost to complete remains in the Escrow Account, or that any funds have or are proposed to be improperly distributed, then such concern will be resolved between the City and MRRC.

4. **Request for Final Disbursement:** The MRRC project engineer shall provide certification to the Escrow Holder, with copies to the City Clerk and City Engineer, when the Improvements are completed. Absent written objection to the Certification, provided by the City to the Escrow Holder and MRRC within ten (10) days after the date of submittal of the Certification, then the balance of the funds held in the Escrow Account shall be disbursed by Escrow Holder to MRRC, or to persons designated by MRRC, as aforesaid, no later than eleven (11) days after the date of submittal, or on the next working day thereafter.

5. **Use of Funds by the City:** In the event that MRRC fails to complete all of the Improvements on or before **December 31, 2026**, then the City shall be entitled to take control of the funds remaining in the Escrow Account and apply the funds held therein to the completion of the Improvements, after giving the Escrow Holder and MRRC thirty (30) days advance written notice of its intent to do so. In such case, should the funds remaining in the Escrow Account be insufficient to complete the Improvements, then MRRC shall be liable to the City for the additional funds necessary to complete the Improvements, together with all costs and expenses reasonably incurred by the City in completing the Improvements and collecting the necessary funds from MRRC. Any funds in the Escrow Account in excess of the City's cost to complete shall be returned to MRRC.

GENERAL TERMS

6. MRRC does not intend that any persons or entities other than the City of McCall and Escrow Holder, and their successors and assigns, shall have any rights or remedies hereunder. The parties hereto specifically disclaim any intent to bestow any enforceable benefit upon any third parties as against the parties hereto. Any benefit accruing to any such third party as the result of the execution of these Escrow Instructions is merely coincidental and no such third party may rely on receiving such benefit.

7. The City of McCall Clerk shall be entitled to receive statements confirming account balance and disbursements made from the Escrow Account, upon request made to Escrow Holder, with copy to MRRC.

8. Any costs and fees charged by Escrow Holder shall be borne by MRRC.

9. MRRC and the City acknowledge and agree that Escrow Holder, by holding such sums in trust as set forth hereunder, assumes no responsibility or liability under this Agreement or otherwise other than the responsibility to hold the sums paid to it in trust, and apply such sums as set out herein. Escrow Holder may terminate the escrow account at any time, after providing the parties with thirty (30) days advance written notice. In such case monies remaining in the Escrow Account shall be disposed of according to the joint instruction of MRRC and the City.

10. If any controversy arises with regard to distribution of funds in the Escrow Account, Escrow Holder shall have the right to stop all proceedings in and performance of said escrow until satisfactory written evidence of settlement is provided, whether or not such controversy results in litigation brought by the parties, by a third person, or in an interpleader action brought by Escrow Holder. The parties hereto jointly and severally agree to pay all costs, damages, judgments and expenses, including reasonable attorney's fees suffered or incurred by the Escrow Holder in connection with such controversy, or otherwise arising out of this Agreement, including, but without limiting a suit in interpleader brought by the Escrow Holder.

11. Escrow Holder shall have no liability for the solvency of the institution in which said Funds are deposited nor the availability of funds on a certain date. MRRC agrees to hold Escrow Holder harmless regarding and to indemnify Escrow Holder against any loss, costs, expenses, attorney fees or claims which may arise by reason of the designation of the depository. Escrow Holder is not responsible for performing any Municipal, State, or Federal tax withholding or reporting.

12. The funds held by Escrow Holder pursuant to the terms of this Agreement cannot be withdrawn without the prior written consent of MRRC and the City of McCall, except by Court Order.

13. The terms of this Agreement Shall inure to the benefit of and bind the parties hereto, together with their heirs, successors and assigns.

McCALL RIVER RANCH COMPANY

CITY OF McCALL

By: _____
_____, President

By: _____
_____, Mayor

Date: _____

Date: _____

ESCROW HOLDER

AmeriTitle, Inc

By: _____
Print Name: _____
Title: _____
Date: _____

DRAFT

DRAFT

City of McCall
216 East Park Street
McCall, Idaho 83638
P.208.634.7142

LAND USE APPLICATION



Date Received:
2-21-23

Fees Paid:

NOTICE OF ADDITIONAL FEES

Land use applications may be subject to engineering and legal review for purpose of addressing compliance and conformance issues. The City of McCall reserves the right to contract these services to private firms. The costs of these reviews are passed on to the applicant. These fees are separate, and in addition to, the City's application and permit fees. Completion of this application signifies consent to these fees.

Please check all that apply:

- # _____ Record of Survey (ROS) - \$420
- # _____ Design Review (DR) - \$300 + \$25/1,000 sq. ft. of new construction (rounded to the nearest 1,000)
- # _____ Scenic Route (SR) - \$300
- # _____ Shoreline or River Environs (SH) - \$300
- # _____ Conditional Use Permit (CUP) - \$600
- # _____ Development Agreement - \$500
- # _____ Planned Unit Development (PUD) General Plan - \$2,000 + \$75/lot or unit
- # _____ Planned Unit Development (PUD) Final Plan - \$500 + \$75/lot or unit
- # _____ Subdivision (SUB) Preliminary Plat - \$2,500 + \$75/lot or unit
- # _____ Subdivision (SUB) Final Plat - \$1000 + \$75/lot or unit
- # _____ Minor Plat Amendment - \$1,000
- # _____ Variance (VAR) - \$1,000
- # _____ Rezone (ZON) - \$1,500
- # _____ Zoning Code Amendment (CA) - \$750/title
- # _____ Annexation - \$3,000
- # _____ Vacation (VAC) - \$750

Incomplete applications cannot be accepted by the City. Unless otherwise exempted by the Administrator, all Application Requirements must be provided at the time of submission. Please refer to specific application info sheets for more details.

PROPERTY OWNER INFORMATION

Property Owner 1: McCall River Ranch Company Email: shannon@riverranchmccall.com

Mailing Address: PO Box 2529 Phone: (415)309-9231 (Elizabeth Hart)

Property Owner 2 (If Applicable): _____ Email: _____

Mailing Address: _____ Phone: _____

AGENT/AUTHORIZED REPRESENTATIVE INFORMATION

Applicant/Representative: Devon M. Spickard Email: dspickard@msn.com

Mailing Address: PO Box 622, McCall ID 83638 Phone: (541)556-8691

PROPERTY INFORMATION

Address(es) of Property: 101 Headquarters Rd, McCall ID 83638

Legal Description of Property: 126.67 acres located south of currently platted River Ranch Subdivision

Zoning District of Property: RE Project Sq. Footage (If Applicable): _____

Impact Area City Limits Residential Commercial

LAND USE APPLICATION CONTINUED

Payette Lakes Water and Sewer District or Septic System or not applicable

PROJECT DESCRIPTION

Explain the general nature of what is proposed: *(please attach supplemental information if needed)*

Applicant is proposing a Final PUD Plan and Final Plat for Phase 2 of River Ranch Subdivision, which consists of 27 lots (26 buildable) and approximately 6.9 acres of open space. See Project Narrative submitted herewith for a full description of the application.

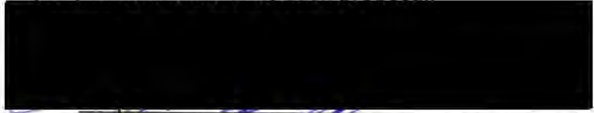
SIGNATURES

The Applicant hereby agrees to pay reasonable attorney fees, including attorney fees on appeal and expenses of the City of McCall, in the event of a dispute concerning the interpretation or enforcement of the Land Use Application in which the City of McCall is the prevailing party.

I certify that I have reviewed and understand the procedures and requirements of the McCall City Code. I give permission for City staff and/or Planning & Zoning Commission members to view and enter the subject property in order to fully review this application. I understand that failure to provide complete and accurate information on this application may lead to denial of this application.

The submittal items identified in the application info sheets are the minimum required materials for the City to accept applications. The City Planner may require additional information based on the specific circumstances of each proposal.

McCall River Ranch Company
Devon M. Spickard, Agent



Signature

Property Owner 1

Signature

Property Owner 2 (If Applicable)

Signature

Agent/Authorized Representative

FOR RECORD OF SURVEY APPLICATIONS ONLY: STATEMENT OF EASEMENT DISCLOSURE

Surveyor

Signature

I hereby certify that I have performed a thorough search for all relevant easements that relate to the subject property and have indicated or referenced these by their instrument number on the provided survey.

EXHIBIT 3

RIVER RANCH SUBDIVISION PHASE 2

Phase 2 Final Plat

Phase 2 PUD Final Plan

PRELIMINARY PLAT & PRELIMINARY PLAN CONDITIONS OF APPROVAL

PRELIMINARY PLAT & PUD GENERAL PLAN

Preliminary Plat and PUD General Plan approval were approved jointly for Phases 2 and 3 of River Ranch Subdivision. The Conditions of Approval for both the Preliminary Plat and PUD General Plan for River Ranch Subdivision Phases 2&3 were both the same except as specified below for the first Condition of Approval. The Conditions of Approval are as follows, together with an explanation of how each of the Conditions have been addressed as they relate to Phase 2:

1. **CONDITION #1 FOR THE PRELIMINARY PLAT:** Approval of the Subdivision Preliminary Plat application (SUB-19-06) shall be contingent upon McCall City Council approval of the companion Planned Unit Development application (PUD-19-04) and the associated amendment to the development agreement.
 - Approval of the Planned Unit Development application (PUD-19-04) was granted by the City Council on December 19, 2019. The Second Amendment to Development Agreement was approved by the City Council on December 19, 2019, and was recorded with the Valley County, Idaho Recorder on December 30, 2019 as Instrument No. 425847.
1. **CONDITION #1 FOR THE PUD GENERAL PLAN:** Approval of the Planned Unit Development General Plan application (PUD-19-04) shall be contingent upon McCall City Council approval of the companion Subdivision Preliminary Plat application (SUB-19-06) and the associated amendment to the development agreement.
 - Approval of the Subdivision Preliminary Plat application (SUB-19-06) was granted by the City Council on December 19, 2019. The Second Amendment to Development Agreement was approved by the City Council on December 19, 2019, and was recorded with the Valley County, Idaho Recorder on December 30, 2019 as Instrument No. 425847.
2. Prior to any disturbance of wetland areas within the proposed project area, copies of U.S. Army Corps of Engineer 404 Permit shall be provided to the City.
 - Applicant has obtained a 404 permit and it has been provided to the City.
3. Prior to any site work or disturbance, the applicant shall submit and receive approval for final civil plans by the City of McCall Engineer.
 - This condition will be satisfied prior to any sitework or disturbance.

4. The applicant shall adhere to all Engineering requirements:
- a. Before water service can be provided to either of the new phases, developer shall rehabilitate/repair/restore the PRV station(s) to the City's satisfaction and shall maintain uninterrupted electrical service to both of the stations.
 - This condition was satisfied with the City of McCall inspections for Phase 3.
 - b. The developer shall construct a water main to City standards and requirements along the loop road within the proposed Phase 2 portion at developer's expense. The main shall be sized and looped appropriately based on fire flow water modeling.
 - The applicant will adhere to this requirement.
 - c. A looped section of water main may be required to connect from the cul-de-sac back into Rawhide Loop Road, depending upon Fire Department and/or water demand/fire flow modeling requirements.
 - This condition was satisfied as part of Phase 3.
 - d. Developer shall dedicate a minimum 20' wide easement for the water main and related appurtenances in areas outside of street, and/or dedicated utility Right-of-Way. All water related facilities, including fire hydrants shall be located in utility Right-of-Way, or an easement.
 - A Declaration of Public Utility Easement is attached as **EXHIBIT 9**.
 - e. Fire hydrants shall be kept clear of snow and other obstructions (fences, landscape, trees, etc.) at all times.
 - The Supplemental CC&Rs for River Ranch Subdivision Phase 2 attached at **EXHIBIT 5** include this requirement.
 - f. Individual Stormwater Reports shall be required for construction on each parcel that is adjacent to the river in order to demonstrate compliance with the City's Drainage Management Guidelines.
 - The Supplemental CC&Rs for River Ranch Subdivision Phase 2 attached at **EXHIBIT 5** include this requirement.
 - g. The City may at its discretion require that geotechnical investigation(s) be performed by a licensed and qualified professional Geotechnical Engineer in order to demonstrate that soils on Lots 15-20 of Phase 2, and all of Phase 3 are adequate to support proposed improvements and that the slopes will not be adversely impacted by such improvements or post-development runoff.
 - The Supplemental CC&Rs for River Ranch Subdivision Phase 2 attached at **EXHIBIT 5** include this requirement.
 - h. The Owner's Association shall be the responsible party to monitor slope stability of the river bluffs. Any instability or required mechanical stabilization of any portion of the slopes shall be immediately reported to the City before any work may be performed. The City may, at its discretion, require the Owner's Association and/or property owner to obtain professional engineering services as it may deem necessary

prior to any stabilization efforts.

- The Supplemental CC&Rs for River Ranch Subdivision Phase 2 attached at **EXHIBIT 5** include this requirement.
- i. The developer and/or Owner's Association shall be responsible to take every reasonable effort to prevent erosion and sedimentation from occurring from the project and into the riverbed.
 - The Supplemental CC&Rs for River Ranch Subdivision Phase 2 are attached hereto as **EXHIBIT 5** include this requirement.
 - j. Any improvements within 150 ft. of the shoreline shall require submittal of a Shoreline and River Environs Zone application to the City for approval per MCC 3.7.02.
 - MCC 3.7.02 addresses this requirement.
 - k. Improvements within the 75' riparian easement shall be limited to within 15' of the building envelope and shall be approved by the City of McCall.
 - i. Any such improvements shall be designed to drain away from the slope.
 - ii. No construction of any kind shall be allowed within the 15' buffer strip between the proposed building envelope and the top of the slope of Lot 65, including stormwater- related facilities without City engineering approval.
 - iii. No construction of any kind shall be allowed within the 75' buffer strip between the proposed building envelope and the top of the slope of Lots 59, and 63 through 64, including stormwater-related facilities without City engineering approval.
 - The Supplemental CC&Rs for River Ranch Subdivision Phase 2 attached at **EXHIBIT 5** include the applicable requirement.
 - l. All landscaping within the 75' riparian easement shall be approved by the City Arborist. Any such landscaping shall be limited to native species that are appropriate to the setting and shall be hand-watered. No pipe or tubing irrigation (sprinklers or drip systems) shall be allowed within the riparian easement.
 - The Supplemental CC&Rs for River Ranch Subdivision Phase 2 attached at **EXHIBIT 5** include this requirement.
5. Prior to execution and recordation of either the Phase 3 or Phase 2 Final Plats:
- a. All proposed building envelopes shall be approved by the City and included on the final plat.
 - This requirement was meant to apply to riverfront properties contained in Phase 3, and was complied with. Building Envelopes for Phase 2 shall be established pursuant to the Design Guidelines adopted by McCall River Ranch, and will be subject to sections 7.15, 7.16 and 7.17 of the General Covenants, Conditions and Restrictions for River Ranch Subdivision. Said design requirements exceed those of the City.

- b. A 404 Permit for River Bank Stabilization and driveway impacts to wetlands shall be obtained.
- Applicant has obtained a 404 permit and it has been provided to the City.
- c. The applicant shall construct all public improvements as detailed in Section 9.1 of the amended development agreement and shall obtain final approval of these aspects from the City of McCall. Alternatively, the applicant shall provide financial assurances for any deferred improvements in accordance with MCC 9.6.067.
- Prior to recording the Phase 2 Final Plat, if the public improvements for Phase 2 are not complete, Applicant will provide financial assurances to the City in the form of a Letter of Credit from its bank irrevocably guaranteeing funds for said public improvements in amount equal to 125% of the cost thereof. Said Letter of Credit shall comply with MCC 3.10.10 and 9.6.067.
- In the alternative, Applicant will provide financial assurances through a cash escrow account, as described at Section 9.2 of the amended development agreement. 125% of the estimated cost to complete the public improvements that are not yet completed or prepaid will be deposited into a cash escrow account, pursuant to the Escrow Account Agreement attached hereto as **EXHIBIT 6**.
- d. All easements, including a 75 ft. riparian easement to the City of McCall, the shared driveway easement for lots 63 and 64, the 15 ft river bank maintenance access easement, and the snow removal, utility, and drainage easements along all private road frontages, shall be indicated on the final plat and shall be formally documented with signed declarations and recorded with the plat.
- The applicable easements are included on the proposed Phase 2 Final Plat, and are addressed in the Supplemental CC&Rs for River Ranch Subdivision Phase 2 attached at **EXHIBIT 5**. Additionally, a Declaration of Public Utility Easement is attached as **EXHIBIT 9**.
- e. The applicant shall provide a maintenance reserve funding plan schedule for the private road for review and approval by the City Engineer.
- The private roads will be maintained by the River Ranch McCall Owners' Association. Both the General Covenants, Conditions and Restrictions for River Ranch Subdivision, and the Supplemental CC&Rs for River Ranch Subdivision Phase 2 attached at **EXHIBIT 5** include this requirement. Prior to recording of the Phase 2 Final Plat the applicant will provide a maintenance reserve funding plan for the River Ranch McCall Owners Association's maintenance of private roads.
6. Prior to recording the final plat for River Ranch Phase 2, River Ranch will complete the following:
- a. finalize the location of the pathway from Mission Street to Moon ridge, in a location

- that is separated from the existing east-west dirt road, and separated from Rawhide Loop to the extent reasonably feasible. A strong connection between the existing paved pathway on Mission to the new gravel improvements crossing River Ranch to Moon ridge will be made based on existing Parks & Rec guidelines; and,
- b. update the legal description of the pathway in the Pathway and Utility Easement, which easement shall be 15' in width; and,
 - c. improve the pathway, which shall be at least 8' in width, to a gravel surface from Mission Street to Moon ridge; provided, that the portion of the pathway located within the old railroad grade is already existing and graveled, and will not require additional work from the applicant.
 - d. More appropriate signage will be installed that will designate the public pathway route, such signage to be approved by the Parks & Rec Director prior to installation.
 - Applicant has or will satisfy this condition prior to recording the plat for Phase 2. Attached hereto as **EXHIBIT 10** is the proposed Second Amended Pathway and Utility Agreement Applicant has submitted to the City to satisfy this requirement.
7. In the event a security gate is installed at either entrance to the subdivision, the applicant shall install an SOS siren activator to provide a means of emergency access per 2015 International Fire Code 503.6.
 - This condition will be satisfied prior to installation of a security gate at either entrance.
 8. Prior to issuance of a building permit for any parcel, the applicant shall receive approval from Central District Health Department.
 - This condition will be satisfied prior to obtaining a building permit for any parcel in Phase 2.
 9. Prior to issuance of a building permit for Lots 63-65, engineered slope stabilization will be required. Such engineered solutions shall be provided by a licensed and qualified professional engineer with experience in such remediation and stabilization work. Engineered plans and construction shall require City review and approval prior to implementation.
 - This condition is only applicable to Lots 63- 65, which are in Phase 3.
 10. Prior to issuance of a Certificate of Occupancy, building numbers in accordance with McCall Addressing Guidelines shall be installed.
 - This condition will be satisfied prior to obtaining a certificate of occupancy.
 11. The applicant shall apply for their Phase 3 PUD Final Plan and Subdivision Final Plat on or before April 30, 2025. The Phase 3 Final Plat shall be recorded prior to the Phase 2 Final Plat to ensure that the open space and density requirements are met.
 - This condition has been satisfied and the Phase 3 plat has been recorded.

12. The applicant shall apply for all or a portion of their Phase 2 PUD Final Plan and Subdivision Final Plat on or before April 30, 2030.
 - This condition is satisfied by this submission.

13. A full set of as built (record) drawings of all improvements intended for public use and maintenance, including, but not limited to, water and sewer lines, and including also private and public streets, shall be furnished to the city for the permanent records of the city within sixty (60) days of completion of the construction.
 - These drawings will be provided by the applicant within the timeline specified.

SECESH ENGINEERING, INC.

335 Deinhard Lane, Suite 1
P.O. Box 70
McCall, ID 83638
208-634-6336 • FAX 208-634-6322

**BOUNDARY DESCRIPTION
RIVER RANCH SUBDIVISION PHASE 2**

A parcel of land situated in Sections 20 and 29, T.18N., R.3E., B.M., more particularly described as follows:

COMMENCING at the southwest corner of said Section 20; thence, along the line between said Sections 20 and 29,

- A.) S.89°59'05"E., 960.75 feet to the **POINT OF BEGINNING**; thence, departing said section line,
 - 1.) along a curve to the right having a radius of 270.00 feet, an arc length of 73.16 feet, through a central angle of 15°31'33", and a chord bearing and distance of N.16°18'31"W., 72.94 feet; thence,
 - 2.) N.89°59'05"W., 496.28 feet to the beginning of a tangent curve; thence,
 - 3.) along said curve to the right having a radius of 120.00 feet, an arc length of 214.40 feet, through a central angle of 102°22'12", and a chord bearing and distance of N.38°47'59"W., 187.00 feet; thence, tangent from said curve,
 - 4.) N.12°23'07"E., 284.15 feet; thence,
 - 5.) N.0°20'48"E., 1719.16 feet to a point on the normal high water line of the Payette River; thence, along said high water line,
 - 6.) N.83°24'17"E., 256.82 feet; thence,
 - 7.) S.69°18'06"E., 156.70 feet; thence,
 - 8.) S.61°52'02"E., 195.49 feet; thence,
 - 9.) S.71°22'29"E., 200.16 feet; thence,
 - 10.) S.53°46'10"E., 151.07 feet; thence,
 - 11.) S.73°33'15"E., 85.53 feet; thence,

- 12.) N.70°44'34"E., 243.01 feet; thence,
- 13.) N.38°12'38"E., 190.14 feet; thence,
- 14.) N.4°54'16"W., 201.13 feet; thence, departing said high water line,
- 15.) N.37°51'16"E., 138.71 feet to a point on the boundary of River Ranch Subdivision Phase 1B, filed in Book 12 of Plats at Page 33, as Instrument Number 342383, Records of Valley County, Idaho; thence, along said boundary,
- 16.) S.38°28'47"E., 383.94 feet; thence,
- 17.) S.69°30'45"E., 213.29 feet; thence,
- 18.) S.47°47'20"E., 398.96 feet; thence,
- 19.) S.32°27'01"E., 60.00 feet to the beginning of a non-tangent curve; thence,
- 20.) along said curve to the left having a radius of 730.00 feet, an arc length of 110.14 feet, through a central angle of 8°38'41", and a chord bearing and distance of S.53°13'38"W., 110.04 feet; thence,
- 21.) S.41°54'55"E., 618.96 feet; thence,
- 22.) S.54°54'55"W., 187.99 feet; thence,
- 23.) S.29°57'25"W., 63.37 feet; thence,
- 24.) S.59°13'26"E., 670.39 feet to the beginning of a non-tangent curve; thence,
- 25.) along said curve to the right having a radius of 550.00 feet, an arc length of 569.35 feet, through a central angle of 59°18'42", and a chord bearing and distance of N.60°25'55"E., 544.27 feet to the beginning of a reverse curve; thence,
- 26.) along said curve to the left having a radius of 395.00 feet, an arc length of 373.68 feet, through a central angle of 54°12'11", and a chord bearing and distance of N.62°59'11"E., 359.90 feet; thence,
- 27.) S.26°45'34"W., 1289.51 feet; thence, departing said boundary of Phase 1B,
- 28.) along a curve to the left having a radius of 635.00 feet, an arc length of 87.97 feet, through a central angle of 7°56'16", and a chord bearing and distance of S.56°28'18"W., 87.90 feet to the beginning of a non-tangent curve; thence,
- 29.) along said curve to the left having a radius of 30.00 feet, an arc length of 43.11 feet, through a central angle of 82°19'40", and a chord bearing and distance of

- N.11°20'20"E., 39.49 feet to the beginning of a tangent curve; thence,
- 30.) along said curve to the left having a radius of 220.00 feet, an arc length of 194.42 feet, through a central angle of 50°38'03", and a chord bearing and distance of N.55°08'32"W., 188.16 feet to the beginning of a reverse curve; thence,
 - 31.) along said curve to the right having a radius of 280.00 feet, an arc length of 162.57 feet, through a central angle of 33°16'02", and a chord bearing and distance of N.63°49'32"W., 160.30 feet; thence, tangent from said curve,
 - 32.) N.47°11'31"W., 85.68 feet to the beginning of a tangent curve; thence,
 - 33.) along said curve to the left having a radius of 50.00 feet, an arc length of 73.40 feet, through a central angle of 84°06'48", and a chord bearing and distance of N.89°14'55"W., 66.99 feet to the beginning of a reverse curve; thence,
 - 34.) along said curve to the right having a radius of 730.00 feet, an arc length of 370.24 feet, through a central angle of 29°03'34", and a chord bearing and distance of S.63°13'28"W., 366.29 feet to the beginning of a tangent curve; thence,
 - 35.) along said curve to the right having a radius of 1230.00 feet, an arc length of 625.46 feet, through a central angle of 29°08'06", and a chord bearing and distance of N.87°40'42"W., 618.74 feet to the beginning of a reverse curve; thence,
 - 36.) along said curve to the left having a radius of 570.00 feet, an arc length of 569.59 feet, through a central angle of 57°15'17", and a chord bearing and distance of S.78°15'42"W., 546.19 feet to the beginning of a reverse curve; thence,
 - 37.) along said curve to the right having a radius of 390.00 feet, an arc length of 327.42 feet, through a central angle of 48°06'08", and a chord bearing and distance of S.73°41'08"W., 317.89 feet; thence, tangent from said curve,
 - 38.) N.82°15'48"W., 27.05 feet to the beginning of a tangent curve; thence,
 - 39.) along said curve to the right having a radius of 270.00 feet, an arc length of 274.22 feet, through a central angle of 58°11'31", and a chord bearing and distance of N.53°10'03"W., 262.59 feet to the **POINT OF BEGINNING**.

CONTAINING 126.67 Acres, more or less.

**McCALL RIVER RANCH COMPANY
RIVER RANCH SUBDIVISION PHASE 2**

Applications for
Phase 2 Final Plat
Phase 2 PUD Final Plan

PREPARED FOR:
CITY OF McCALL
McCALL, IDAHO 83638
February 21, 2023

PREPARED BY:

APPLICANT

McCall River Ranch
Company
Elizabeth Hart Armstrong,
President
PO Box 2529
McCall, ID 83638
208.634.8013
shannon@riverranchmccall.com

ATTORNEY

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SURVEYOR

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rmsecesh@citlink.net

PROJECT NARRATIVE

RIVER RANCH SUBDIVISION PHASE 2

Applications for

Phase 2 Final Plat

Phase 2 PUD Final Plan

McCall River Ranch Company is applying for the following: (a) Final Plat for Phase 2 of River Ranch Subdivision, a 27 lot phase of River Ranch Subdivision; and, (b) Planned Unit Development Final Plan for Phase 2 of River Ranch Subdivision. This document includes the Narratives for both applications.

A. PROCEDURAL HISTORY

Pre-Application Meeting for Phase 2 and 3 of River Ranch Subdivision was held on June 4, 2019.

McCall River Ranch Company submitted its Applications for Subdivision Preliminary Plat and Planned Unit Development General Plan for Phases 2 & 3 of the River Ranch Subdivision on or about August 20, 2019.

During its regularly scheduled November 5, 2019 meeting, the McCall Area Planning and Zoning Commission held a properly noticed public hearing and recommended the Planned Unit Development General Plan, Subdivision Preliminary Plat, and associated Second Amendment to Development Agreement to the City Council for approval.

During their regularly scheduled December 19, 2019 meeting, the McCall City Council held a properly noticed public hearing and approved the River Ranch Phases 2 & 3 PUD General Plan and Subdivision Preliminary Plats, and the Second Amendment to Development Agreement as recommended by the McCall Area Planning and Zoning Commission.

Additional public hearings are not required for PUD Final Plan review pursuant to MCC 3.10.09, or for Final Plat review pursuant to MCC 9.02.07.

B. PHASING – McCALL RIVER RANCH SUBDIVISION

Applicant's predecessor and the City of McCall entered into that certain **Development Agreement, "River Ranch" Subdivision** (Development Agreement), on or about November 1, 2001. Said Development Agreement was recorded on November 20, 2001 with the Valley County, Idaho Recorder as Instrument No. 258619.

The Development Agreement was modified when Applicant's predecessor and the City of McCall entered into that certain **Amendment to Development Agreement, "River Ranch" Subdivision**, on or about August 3, 2005. Said Amended Development Agreement was recorded with the Valley County, Idaho Recorder on August 3, 2005 as Instrument No. 298490.

Pursuant to the Development Agreement, as first amended, Applicant's predecessor completed the following phases of the subdivision:

River Ranch Subdivision Phase 1A: Final Plat recorded on December 22, 2005 with the Valley County, Idaho Recorder as Instrument No. 304211.

River Ranch Subdivision Phase 1B: Final Plat recorded on June 17, 2009 with the Valley County, Idaho Recorder as Instrument No. 342383.

Merganser Lake Planned Unit Development: Final Plat recorded on September 14, 2007 with the Valley County, Idaho Recorder as Instrument No. 325207.

Amended Merganser Lake Planned Unit Development: Amended Final Plat recorded on September 27, 2017 with the Valley County, Idaho Recorder as Instrument No. 409014.

The Development Agreement was further amended when Applicant and the City of McCall entered into that certain **Second Amendment to Development Agreement, “River Ranch” Subdivision**, on or about December 19, 2019. Said Second Amended Development Agreement was recorded with the Valley County, Idaho Recorder on December 30, 2019 as Instrument No. 425847. Section 3.5 of the Development Agreement was amended to provide to provide the following phasing plan for Phases 2 & 3 of the subdivision:

3.5.1 River Ranch shall apply for Final Plat and Final Plan for all or a portion of River Ranch Subdivision Phase 3 on or before April 30, 2025. The Phase 3 final plat, which includes significant open space, shall be recorded prior to the Phase 2 final plat.

3.5.2 River Ranch shall apply for Final Plat and Final Plan for all or a portion of River Ranch Subdivision Phase 2 on or before April 30, 2030.

STATUS OF PHASE 2 & 3:

River Ranch Subdivision Phase 3: Final Plat recorded on November 18, 2021 with the Valley County, Idaho Recorder as Instrument No. 446095. The preliminary plat for this phase was initially submitted with the preliminary plat for Phase 2, both of which were approved at the McCall City Council regular meeting held December 19, 2019. Improvements for Phase 3 are substantially completed with only the paving of the private road remaining.

River Ranch Subdivision Phase 2: Applicant has received preliminary approval of its Plat and PUD for Phase 2. Applicant is ready to begin construction of necessary improvements for said phase this spring. Applicant seeks approval of the Final Plat and Subdivision for Phase 2.

A depiction of the phases of McCall River Ranch Subdivision is attached hereto as **EXHIBIT 1**.

C. FINAL PLAT

A copy of the proposed final plat for River Ranch Subdivision Phase 2 is attached as **EXHIBIT 2**, and will be referred to in this narrative as the “Phase 2 Plat”. The following are some comments regarding the Phase 2 Plat.

1. Preliminary Plat Conditions of Approval. Attached at **EXHIBIT 3**, the Conditions of Approval for the Preliminary Plat and Preliminary Plan for River Ranch Subdivision Phase 2 are listed, together with an explanation of how each of the Conditions have been or will be addressed.
2. Compliance with Preliminary Plat. The final plat is in substantial compliance with the preliminary plat. The following are the minor changes to the plat:

The configuration of the 27 lots proposed in the preliminary plat has been adjusted to provide for more uniformity, and to provide for generally more attractive lots. The proposed final plat contains 26 buildable residential lots on 126.67 acres, increasing the proposed lot density from 4.69 (preliminary plat) to 4.87. The proposed final plat also increases the designated open space from 4.09 acres (preliminary plat) to 6.9 acres.

The only other change from the preliminary plat is the removal of the entrance from Moonridge Road. The proposed entrance off Moonridge presented several problems including the fact it was on a curve and created conflict where the pathway intersected with the entrance and Moonridge. The proposed new entrance is off Mission along a historic access road that is currently being used as a construction entrance. The proposed entrance will provide quicker response from emergency services. The proposed road is not part of the Plat for Phase 2, however construction plans for said entrance/road are attached hereto as **EXHIBIT 4b**, and said entrance/road shall be included as a public improvement for the approval of the Phase 2 plat.

3. Building Envelopes. Unlike the Lots in Phase 3 of the River Ranch Subdivision, which were adjacent to the North Fork of the Payette River, had limited buildable locations and required building envelopes to be established on the Plat, the building envelopes, landscape envelopes and association maintained envelopes for Phase 2 will be established pursuant to the General Covenants, Conditions and Restrictions for River Ranch Subdivision and the adopted Design Guidelines for River Ranch Subdivision (previously provided as part of the Preliminary Plat application). The building envelopes, landscape envelopes and association maintained envelopes created under the CCRs and design guidelines will be more restrictive than City required setbacks and will be subject to review by the River Ranch Design Review Committee.
4. Governing Documents. Supplemental Covenants, Conditions and Restrictions for River Ranch Subdivision Phase 2 are attached hereto as **EXHIBIT 5**. The Articles and Bylaws for the River Ranch McCall Owners' Association, as well as the General Covenants, Conditions and Restrictions for River Ranch Subdivision were previously recorded with earlier phases of River Ranch Subdivision, and were provided as part of the Preliminary Plat application at Exhibit 2.6. The Design Guidelines for River Ranch Subdivision were also provided as part of the Preliminary Plat application as Exhibit 2.6.4.

- 5 Financial Assurances. The Applicant may desire to record the Phase 2 Final Plat prior to completion of the public improvements, as described in the Development Agreement, as amended. Prior to recording the Phase 2 Final Plat, if the public improvements for Phase 2 are not complete, they will be financially assured by the Applicant as follows:
 - A. Applicant will provide financial assurances to the City in the form of a Letter of Credit from its bank irrevocably guaranteeing funds for said public improvements in amount equal to 125% of the cost thereof. Said Letter of Credit shall comply with MCC 3.10.10 and 9.6.067.
 - B. If Applicant is unable to procure said Letter of Credit, then alternatively, Applicant will establish a cash escrow account, as described at Section 9.2 of the amended development agreement. 125% of the estimated cost to complete the public improvements that are not yet completed or prepaid will be deposited into a cash escrow account, pursuant to the Escrow Account Agreement attached at **EXHIBIT 6**.
 - C. An initial estimate of the total cost to complete the public improvements is attached hereto as **EXHIBIT 7**, which estimate will be updated and approved by the City Engineer prior to submission of either the Letter of Credit or Escrow Account to the City.
- 6 Title information showing proof of current ownership of the real property was included with the Preliminary Plat application at Exhibit 2.4. Ownership has not changed since that time. Attached as **EXHIBIT 8** is a recent Title Report showing applicant continues to be the owner of the real property.
- 7 Dedications of common areas, rights of way, easements and open spaces are provided on the final plat and in the Supplemental Covenants, Conditions and Restrictions for River Ranch Subdivision Phase 2 (Exhibit 6). A proposed Declaration of Public Utility Easement is also attached at **EXHIBIT 9**, with regard to easements.
- 8 Civil drawings including construction plans are attached at **EXHIBITS 4a & 4b**. The construction plans contained in Exhibit 4a have been approved by the City. Please note that the road from Rawhide Loop to Moonridge Road shown on Exhibit 4a will not be built. Instead, Applicant proposes to install a second entrance off of Mission Street. The plans for the entrance off Mission Street are contained in Exhibit 4b, and have been submitted to the City for approval.
- 9 Development Schedule. Applicant has already constructed some of the infrastructure for Phase 2 as a result of its prior approvals. It plans to complete such construction by December of 2026.
- 10 Comprehensive Plan Compliance. The Future Land Use Map in the Comprehensive Plan anticipates this area to continue to be developed as Large Residential of 5-10 acres. This land designation permits the development of large single-family residential lots and is intended to establish a rural setting and encourage preservation of open space and recreation areas. The average density of all Phases of River Ranch Subdivision is 5.28 acres per lot, which is consistent with the Future Land Use Map in the McCall Area Comprehensive Plan.

11. Approved Code Variations. The following variances were approved as part of the preliminary plat approval:

- * Private roads in development will be paved to a 20 foot width to maintain rural and ranch character of the development;
- * Secondary Entrance approved to be gated;
- * Setback requirements reduced to 20 feet for lots 48, 48A, 49, 49A, 50, 50A, 57, 57A, 58, and 58A. With the new configuration and numbering of lots this variance may be needed for lots 43-50, 66 and 67.
- * Average density of 27 lots in Phase 2 to be 4.69 acres per lot. As stated above, overall lot density for Phase 2 is increased to 4.87.

D. PUD FINAL PLAN

A copy of the proposed Final Plat for River Ranch Subdivision Phase 2 is attached as **EXHIBIT 2**, and is referred to in this narrative as the “Phase 2 Plat”. There is not a lot of information to be provided as part of the PUD Final Plan application that is different from the Final Plat application. However, following is the additional information related to the River Ranch Subdivision Phase 2 Final Plan:

1. Preliminary Plan Conditions of Approval. Attached at **EXHIBIT 3**, the Conditions of Approval for the Preliminary Plat and Preliminary Plan for River Ranch Subdivision Phase 2 are listed, together with an explanation of how each of the Conditions have been addressed.
2. Development Agreement. The Second Amendment to Development Agreement was approved by the City Council on December 19, 2019, and was recorded with the Valley County, Idaho Recorder on December 30, 2019 as Instrument No. 425847.
3. Amenities. As required pursuant to the approved PUD Preliminary Plan, the PUD amenities include the existing Ranch House, swimming pool and Merganser Lake open space area, the lakes within lots in Phases 1A, 1B and Phase 2, the family picnic pavilion in Phase 3, a pathway for owners along the Payette River, and the pathway open to the public along Mission street and then as it travels southwest to Moonridge.
4. Final Plan Elements. Other elements of the final plan are covered in the Final Plat submittal, including but not limited to the Final Plat attached as Exhibit 2, and the civil drawings submitted separately.

Devon M. Spickard, PC
Attorney at Law
P.O. Box 622
McCall, ID 83638
(541)556-8691
dspickard@msn.com

February 21, 2023

City of McCall
Planning Department

Re: Application for Final Plat for Phase 2 of River Ranch Subdivision
Application for Final PUD Plan for Phase 2 of River Ranch Subdivision

Dear Planning Department Staff,

Please be advised that I represent McCall River Ranch Company and that I have been authorized to submit applications for Final Plat for Phase 2 of River Ranch Subdivision and Final PUD Plan for Phase 2 of River Ranch Subdivision. As you can see by the submissions, McCall River Ranch Company is the sole owner of the property in question.

Submitted with this letter please find the following:

1. Land Use Application;
2. Project Narrative;
3. Exhibit 1 – Phasing Depiction;
4. Exhibit 2 – Proposed Final Plat;
5. Exhibit 3 - Conditions Narrative;
6. Exhibit 4a – Construction Plans;
7. Exhibit 4b – Secondary Access Plans;
8. Exhibit 5 – Phase 2 Supplemental CCRs
9. Exhibit 6 - Proposed Escrow Agreement (alternative form of financial assurance);
10. Exhibit 7 – Public Improvements Estimate;
11. Exhibit 8 – Title Insurance Policy;
12. Exhibit 9 – Declaration of Public Utility Easement;
13. Exhibit 10 – Pathway Easement (proposed); and
14. Legal Description – Phase 2

Please note that all developable properties on the proposed plat will be on septic systems. Accordingly, there is no need for a Sewer District Capacity Letter.

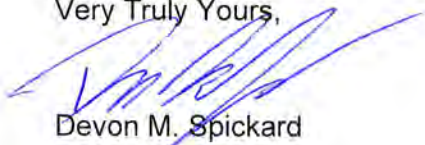
Letter to McCall Planning Dept
Re: McCall River Ranch Phase 2
February 21, 2023
Page 2 of 2

The billing contact information is:

McCall River Ranch Company
c/o Lisa James
899 Northgate Dr, Suite 310
San Rafael, CA 94903-3667
(415)898-4802
lisa@riverranchmccall.com

Please advise if you require anything further to process these applications.

Very Truly Yours,



Devon M. Spickard

EXHIBIT 10

**SECOND AMENDMENT TO
PATHWAY AND UTILITY EASEMENT AGREEMENT**

This Second Amendment to Pathway and Utility Easement Agreement is entered into this _____ day of _____, 2023, by and between McCALL RIVER RANCH COMPANY, an Idaho corporation, and RRRMD LLC, an Idaho limited liability company (hereinafter collectively “Grantor”), and THE CITY OF MCCALL, a municipal corporation in the State of Idaho, whose address is 216 E. Park Street, McCall, Idaho 83638 (hereafter “Grantee” or “the City”).

RECITALS:

WHEREAS, Grantor and Grantee previously executed a Pathway Utility Easement Agreement recorded with the Valley County, Idaho Recorder on August 3, 2005 as Instrument No. 298489, (“Original Easement Agreement”) and an Amendment to Pathway and Utility Easement Agreement recorded with the Valley County, Idaho Recorder on June 17, 2009 as Instrument No. 342388 (Amended Easement Agreement”). The Original Easement Agreement and Amended Easement Agreement are collectively referred to herein as “the Easement Agreement.” The pathway portion of the Easement Agreement will be further amended as provided herein.

WHEREAS, McCALL RIVER RANCH COMPANY and RRRMD LLC each own a 50% undivided tenant-in-common interest in that certain real property located in Valley County, Idaho, and more particularly described in the attached **EXHIBIT A**, which is incorporated herein.

WHEREAS, McCALL RIVER RANCH COMPANY is in the process of obtaining final approval for River Ranch Subdivision Phase 2, and as part of said approval Grantee requires the establishment of the final location of the pathway from Mission Street to Moonridge Road;

WHEREAS, Grantor and Grantee desire to finalize the location of the Pathway Easement connecting Mission Street to Moonridge Road, as described in **EXHIBIT B** and depicted on **EXHIBIT C**, and to memorialize each parties’ obligations regarding said Pathway Easement, under the terms and conditions outlined hereafter.

AGREEMENT:

WHEREFORE, the parties do covenant and agree as follows:

1. The legal description of the Pathway Easement is hereby amended to include the real property described in **EXHIBIT B** and depicted on **EXHIBIT C**. Grantor hereby grants to Grantee, and hereby dedicates to the public, a non-exclusive easement for non-motorized use of the Pathway Easement, in accordance with the terms of the Original Easement Agreement.
2. A portion of the Pathway Easement granted in the Original Easement Agreement and Amended Easement Agreement, as described in **EXHIBIT D** attached hereto, is hereby vacated and abandoned.
3. Grantor shall improve the pathway connecting Mission Street to Moonridge Road, which shall be at least 8 feet in width, to a gravel surface from Mission Street to Moonridge; provided that any portion of the pathway located within the old railroad grade is already existing and graveled, and will not require additional work from Grantor.
4. Grantee assumes all responsibility for maintenance and public safety of the entire pathway, including any portion within the River Ranch Subdivision. Except as necessary for maintenance or repair, no motorized vehicles shall be allowed on the pathway.
5. Grantor, or its successors in interest to the real property described in EXHIBIT A, shall have the unilateral right to relocate the Pathway Easement contained in EXHIBIT A to run adjacent to Mission Street and Moonridge Road. Should Grantor, or its successor, exercise this option, they shall construct a new pathway along Mission Street and Moonridge Road that is of the same appearance and quality of the paved path that currently runs along Mission Street. Additionally, the then existing pathway shall remain open to the public until the new pathway is constructed, at which point it may be vacated. Any such relocation shall be at Grantor's, or its successors, sole expense, and shall be built to the City of McCall, Department of Parks and Recreation's pathways specifications.
6. This Second Amendment to Pathway and Utility Easement shall satisfy McCall River Ranch's obligations under §3.1.6 of the Development Agreement, as amended, between McCall River Ranch Company and the City of McCall, and condition number 6 of the Conditions of Approval contained in the Findings of Facts for PUD 19-04 and SUB 19-06.
7. To the extent the terms of this Second Amendment modify or conflict with any provision of the Original Easement Agreement or the Amended Easement Agreement, the terms of this Second Amendment shall control. All other terms of the Original Easement Agreement, as amended, that are not modified by this Agreement shall remain the same, and shall remain in full force and effect.

SPACE INTENTIONALLY LEFT BLANK

WHEREFORE, the parties have set their hands to this Second Amendment to Pathway and Utility Easement Agreement the date and year first above indicated.

GRANTOR:

McCALL RIVER RANCH COMPANY

RRRMD LLC

By: _____
ELIZABETH HART WOOD
President

By: _____
DENNIS M. HART
Authorized Member

GRANTEE:

CITY OF McCALL, IDAHO

By: _____
ROBERT S. GILES, Mayor

Attest: _____
BESSIEJO WAGNER, City Clerk

NOTARIES ON FOLLOWING PAGES

STATE OF _____)
) ss.
County of _____)

On this _____ day of _____, 2023, before me _____, personally appeared ELIZABETH HART WOOD, known or identified to me (or proved to me on the oath of _____), to be the President of McCALL RIVER RANCH COMPANY, who subscribed said entity's names to the foregoing instrument, and acknowledged to me that she executed the same in said entity's names

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

NOTARY PUBLIC FOR _____
Residing at _____
My Commission Expires _____

STATE OF _____)
) ss.
County of _____)

On this _____ day of _____, 20____, before me _____, personally appeared DENNIS M. HART, known or identified to me (or proved to me on the oath of _____) to be the member of RRRMD, LLC, duly authorized to execute this Agreement, and acknowledged to me that said 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.

NOTARY PUBLIC FOR _____
Residing at _____
My Commission Expires _____

NOTARIES CONTINUE ON NEXT PAGE

STATE OF IDAHO)
 : ss
County of Valley)

On this ___ day of _____, 2023, before me, the undersigned, a Notary Public in and for said State, 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.

Notary Public for Idaho
Commission Expires: _____

DRAFT

EXHIBIT A

SECESH ENGINEERING, INC.

335 Deinhard Lane, Suite 1
P.O. Box 70
McCall, ID 83638
208-634-6336 • FAX 208-634-6322

BOUNDARY DESCRIPTION

A parcel of land situated in the southeast 1/4 of Section 20 and the northwest 1/4 of the northeast 1/4 of Section 29, T.18N., R.3E., B.M., more particularly described as follows:

BEGINNING at the southeast corner of said Section 20, as shown on the plat of River Ranch Subdivision Phase 1B, recorded in Book 12 at Page 33 of Plats, as Instrument Number 342383, Records of Valley County, Idaho; thence, along the south line of said Section 20,

- 1.) N.89°59'40"W., 1754.90 feet to the beginning of a tangent curve, a point on the boundary of said Phase 1B; thence, along said boundary,
- 2.) along said curve to the left having a radius of 635.00 feet, an arc length of 89.62 feet, through a central angle of 8°05'11", and a chord bearing and distance of S.66°51'06"W., 89.55 feet; thence,
- 3.) N.26°45'34"E., 1266.80 feet to the beginning of a non-tangent curve; thence,
- 4.) along said curve to the left having a radius of 410.00 feet, an arc length of 64.09 feet, through a central angle of 8°57'24", and a chord bearing and distance of N.31°14'16"E., 64.03 feet; thence, tangent from said curve,
- 5.) N.26°45'34"E., 621.37 feet to the beginning of a tangent curve; thence,
- 6.) along said curve to the left having a radius of 445.00 feet, an arc length of 174.84 feet, through a central angle of 22°30'43", and a chord bearing and distance of N.15°30'13"E., 173.72 feet to a point on the boundary of River Ranch Subdivision Phase 1A, recorded in Book 10 at Page 33 of Plats, as Instrument Number 304211, Records of Valley County, Idaho; thence, along said boundary,
- 7.) S.89°27'14"E., 925.30 feet to a point on the east line of said Section 20; thence, departing said subdivision boundary, along said section line,
- 8.) S.0°32'47"W., 1864.32 feet to the **POINT OF BEGINNING**.

CONTAINING 58.20 acres, more or less.

EXHIBIT B

Page 1 of 2

SECESH ENGINEERING, INC.

335 Deinhard Lane, Suite 1
P.O. Box 70
McCall, ID 83638
208-634-6336 • FAX 208-634-6322

**LEGAL DESCRIPTION
RIVER RANCH PATHWAY EASEMENT
PARCEL A**

A parcel of land situated in the southeast 1/4 of section 20, T.18N., R.3E., B.M., more particularly described as a 15 foot wide strip of land, 7.5 feet either side of the following centerline:

COMMENCING at the southeast corner of River Ranch Subdivision Phase 1A, filed in Book 10 Page 33 of Plats, Instrument Number 304211, Records of Valley County, Idaho; thence, along the south line of said Subdivision,

- A.) N.89°27'14"W., 74.52 feet to the **POINT OF BEGINNING**; thence, departing said subdivision boundary,
 - 1.) S.0°32'47"W., 33.14 feet; thence,
 - 2.) S.70°34'52"W., 595.18 feet; thence,
 - 3.) S.52°58'50"W., 537.00 feet; thence,
 - 4.) S.22°04'56"W., 289.89 feet; thence,
 - 5.) S.83°03'23"W., 179.68 feet; thence,
 - 6.) S.48°09'03"W., 26.54 feet to a point on the east line of River Ranch Subdivision Phase 1B, the **POINT OF TERMINATION**.

CONTAINING 0.57 Acres, more or less.

The sidelines of said easement begin on the south line of said River Ranch Subdivision Phase 1A and end on the east boundary of said River Ranch Subdivision Phase 1B.

EXHIBIT B

Page 2 of 2

LEGAL DESCRIPTION PATHWAY EASEMENT PARCEL B

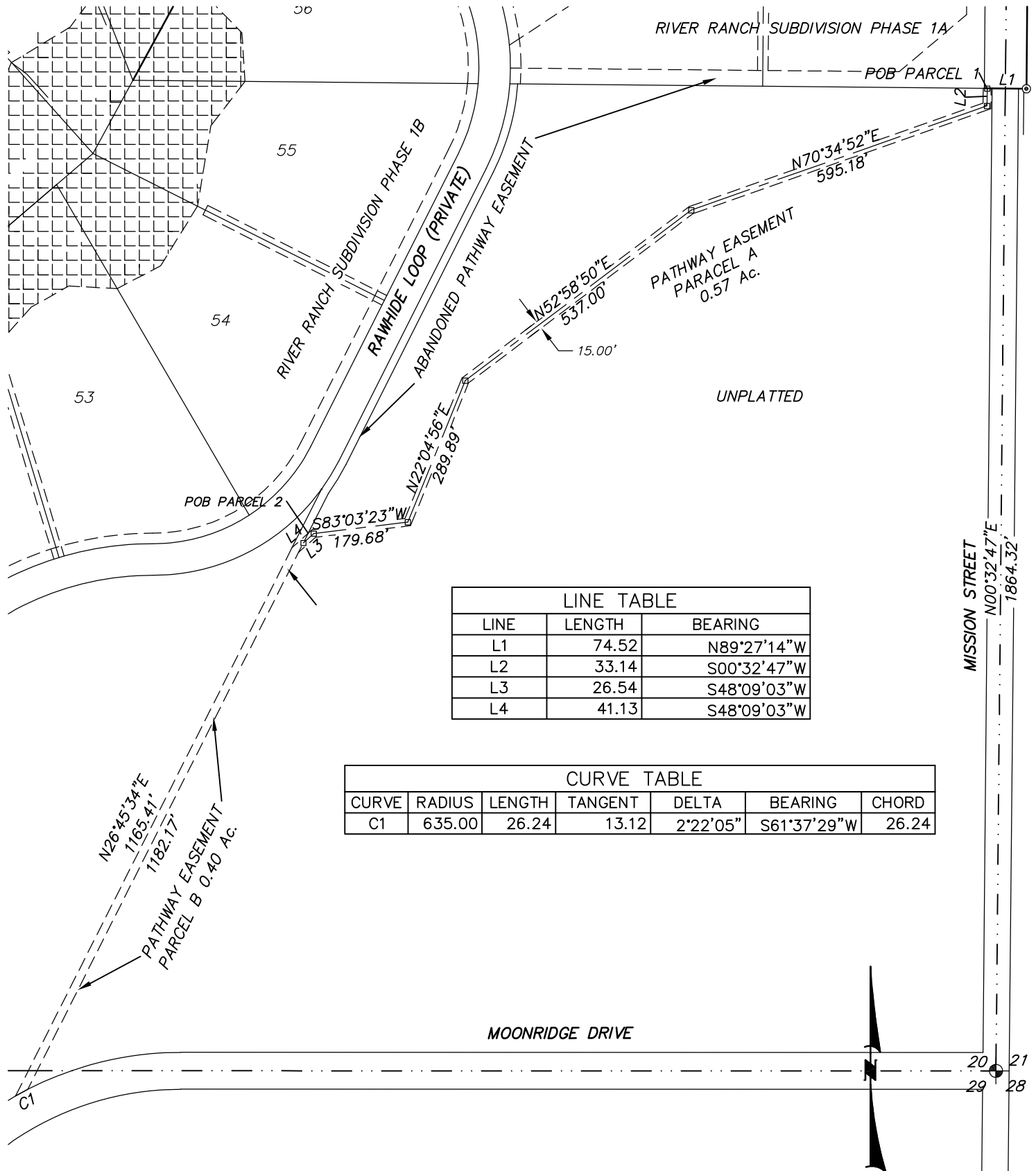
A parcel of land, a portion of Open Space Parcel E Block 7, River Ranch Subdivision Phase 1B, situated in the southeast 1/4 of Section 20, and the northeast 1/4 of Section 29, T.18N., R.3E., B.M., more particularly described as:

COMMENCING at the northeast corner of said Open Space Parcel E, as show on the Plat of said River Ranch Subdivision Phase 1B, filed in Book 12 Page 33 of Plats, Instrument Number 342383, Records of Valley County, Idaho; thence, along the east line of said Open Space Parcel E,

- A.) along a curve to the right having a radius of 445.00 feet, an arc length of 174.84 feet, through a central angle of $22^{\circ}30'43''$, and a chord bearing and distance of $S.15^{\circ}30'13''W.$, 173.72 feet; thence, tangent from said curve,
- B.) $S.26^{\circ}45'34''W.$, 621.37 feet to the beginning of a tangent curve; thence,
- C.) along said curve to the right having a radius of 410.00 feet, an arc length of 64.09 feet, through a central angle of $8^{\circ}57'24''$, and a chord bearing and distance of $S.31^{\circ}14'16''W.$, 64.03 feet; thence,
- D.) $S.26^{\circ}45'34''W.$, 84.62 feet to the **POINT OF BEGINNING**; thence, continuing along the boundary of said Open Space Parcel E,
 - 1.) $S.26^{\circ}45'34''W.$, 1182.17 feet to the beginning of a non-tangent curve; thence,
 - 2.) along said curve to the left having a radius of 635.00 feet, an arc length of 26.24 feet, through a central angle of $2^{\circ}22'05''$, and a chord bearing and distance of $S.61^{\circ}37'29''W.$, 26.24 feet; thence,
 - 3.) $N.26^{\circ}45'34''E.$, 1165.41 feet; thence, departing the boundary of said Open Space Parcel E,
 - 4.) $N.48^{\circ}09'03''E.$, 41.13 feet to the **POINT OF BEGINNING**.

CONTAINING 0.40 Acres, more or less.

EXHIBIT C



LINE TABLE		
LINE	LENGTH	BEARING
L1	74.52	N89°27'14"W
L2	33.14	S00°32'47"W
L3	26.54	S48°09'03"W
L4	41.13	S48°09'03"W

CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	BEARING	CHORD
C1	635.00	26.24	13.12	2°22'05"	S61°37'29"W	26.24

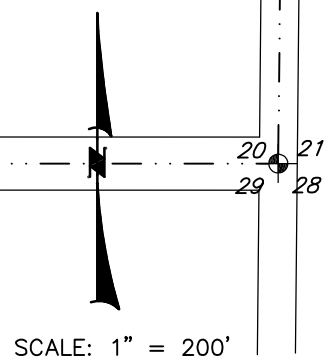


EXHIBIT D

Page 1 of 2

SECESH ENGINEERING, INC.

335 Deinhard Lane, Suite 1
P.O. Box 70
McCall, ID 83638
208-634-6336 • FAX 208-634-6322

LEGAL DESCRIPTION PATHWAY EASEMENT VACATION

A parcel of land, portions of Lots 32 and 33 Block 2, River Ranch Subdivision Phase 1A and Open Space Parcel E Block 7, River Ranch Subdivision Phase 1B, situated in the southeast 1/4 of Section 20, T.18N., R.3E., B.M., more particularly described as:

COMMENCING at the east 1/4 corner of said Section 20, as show on the Plat of said River Ranch Subdivision Phase 1B, filed in Book 12 Page 33 of Plats, Instrument Number 342383, Records of Valley County, Idaho; thence, along the east line of said Section 20,

- A.) S.0°32'47"W., 782.34 feet to a point on the south line of said River Ranch Subdivision Phase 1A; thence, departing said section line, along said subdivision boundary,
- B.) S.89°27'14"W., 55.15 feet to the **POINT OF BEGINNING**; thence, continuing along said boundary,
- 1.) S.89°27'14"W., 870.15 feet to the northeast corner of Open Space Parcel E Block 7 River Ranch Subdivision Phase 1B; thence, along the east boundary of said parcel,
- 2.) along a curve to the right having a radius of 445.00 feet, an arc length of 174.84 feet, through a central angle of 22°30'43", and a chord bearing and distance of S.15°30'13"W., 173.72 feet; thence, tangent from said curve,
- 3.) S.26°45'34"W., 621.37 feet to the beginning of a tangent curve; thence,
- 4.) along said curve to the right having a radius of 410.00 feet, an arc length of 64.09 feet, through a central angle of 8°57'24", and a chord bearing and distance of S.31°14'16"W., 64.03 feet; thence,
- 5.) S.26°45'34"W., 84.62 feet; thence,
- 6.) S.48°09'03"W., 41.13 feet to the west boundary of said Open Space Parcel E; thence, along said boundary,
- 7.) N.26°45'34"E., 124.09 feet; thence,
- 8.) along a curve to the left having a radius of 395.00 feet, an arc length of 62.92 feet,

EXHIBIT D

Page 2 of 2

through a central angle of $9^{\circ}07'38''$, and a chord bearing and distance of $N.31^{\circ}19'23''E.$, 62.86 feet; thence, tangent from said curve,

- 9.) $N.26^{\circ}45'34''E.$, 621.37 feet to the beginning of a tangent curve; thence,
- 10.) along said curve to the left having a radius of 430.00 feet, an arc length of 198.00 feet, through a central angle of $26^{\circ}22'58''$, and a chord bearing and distance of $N.13^{\circ}34'05''E.$, 196.26 feet; thence, departing the boundary of said Open Space Parcel E,
- 11.) $S.89^{\circ}27'14''E.$, 737.64 feet; thence,
- 12.) $N.49^{\circ}44'23''E.$, 167.44 feet; thence,
- 13.) $S.7^{\circ}33'19''E.$, 140.83 feet to the **POINT OF BEGINNING**;

CONTAINING 1.12 Acres, more or less.

**SUPPLEMENTAL COVENANTS, CONDITIONS
AND RESTRICTIONS
FOR
RIVER RANCH SUBDIVISION PHASE 2**

SUPPLEMENTAL COVENANTS, CONDITIONS AND RESTRICTIONS

FOR

RIVER RANCH SUBDIVISION

PHASE 2

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SUPPLEMENTAL COVENANTS, CONDITIONS AND RESTRICTIONS FOR RIVER RANCH SUBDIVISION PHASE 2

These Supplemental Covenants, Conditions and Restrictions are made this ____ day of _____, 2023, by McCall River Ranch Company, an Idaho corporation.

ARTICLE 1. Introduction & Purpose

1.1 These Supplemental Covenants, Conditions and Restrictions (“Supplemental CC&Rs”) (a) are filed pursuant to Section 7.1 of the General Covenants, Conditions and Restrictions for River Ranch, McCall, Idaho (the “General CC&Rs”) recorded December 22, 2005 as Instrument No. 304213 with the Valley County, Idaho Recorder, as may be amended; and, (b) affects only Phase 2 of River Ranch McCall, Idaho, according to the recorded Plat thereof described at Section 2.3 below, and any amendments thereto (the “Affected Property”).

1.2 The purposes of these Supplemental CC&Rs are to set forth additional covenants and conditions with respect to the use, density and design of improvements on the Affected Property, in order to preserve the natural beauty of River Ranch and its setting, to maintain River Ranch as a pleasant and desirable environment, to establish and preserve a harmonious design for the community, and to protect and promote the value of the Affected Property and River Ranch.

ARTICLE 2. Definitions

2.1 Lot: Each parcel of real property reflected on the River Ranch, McCall, Idaho Phase 2 Plat as a Lot which may be independently owned and conveyed, as defined in Section 2.16 of the General CC&Rs.

2.2 Affected Lots: Collectively, Lots 15 through Lot 23 of Block 6; Lots 40 through 50 and 66 through 71 of Block 5; and Lot 72 of Block 7, as set forth on the Phase 2 Plat (each an “Affected Lot”). .

2.3 Phase 2 Plat: That certain Plat recorded on _____, 2023, as Instrument No. _____ with the Valley County, Idaho Recorder and entitled “River Ranch Subdivision, Phase 2,” as the same may be amended.

2.4 Phase 2 Supplemental CC&Rs: These Phase 2 Supplemental CC&Rs, as may be amended and supplemented.

2.5 Phase 1A Plat: That certain Plat recorded December 22, 2005, as Instrument No. 304211 with the Valley County, Idaho Recorder and entitled “River Ranch Subdivision, Phase 1A,” and as the same may be amended.

2.6 Phase 1A Supplemental CC&Rs: That certain Supplemental Covenants, Conditions and Restrictions for River Ranch Subdivision Phase 1A recorded December 22, 2005, as Instrument No. 304216 with the Valley County, Idaho Recorder, and as the same may be amended.

2.7 Phase 1B Plat: That certain Plat recorded June 17, 2009, as Instrument No. 342383 with the Valley County, Idaho Recorder and entitled “River Ranch Subdivision, Phase 1B,” as the same may be amended.

2.8 Phase 1B Supplemental CC&Rs: That certain Supplemental Covenants, Conditions and Restrictions for River Ranch Subdivision Phase 1B recorded June 17, 2009, as Instrument No. 342386 with the Valley County, Idaho Recorder, as the same may be amended.

2.9 Phase 3 Plat: That certain Plat recorded November 18, 2021, as Instrument No. 446095 with the Valley County, Idaho Recorder and entitled “River Ranch Subdivision, Phase 3,” as the same may be amended.

2.10 Phase 3 Supplemental CC&Rs: That certain Supplemental Covenants, Conditions and Restrictions for River Ranch Subdivision Phase 3 recorded November 18, 2021, as Instrument No. 446096 with the Valley County, Idaho Recorder, as the same may be amended.

2.11 Living Unit: One or more rooms designed for or which may readily be occupied exclusively by one family or group of people living independently from any other family or group of people, and having not more than one Cooking Facility.

2.12 Primary Single-Family Structure: A building which contains one Living Unit, meant for primary residential use.

2.13 Primary/Secondary Structure: A building which contains two Living Units, one being for Guests, which Living Units cannot be separately sold, rented or leased. The Secondary Unit must be attached to the Primary Unit.

2.14 Secondary Living Structure: A building which contains one Living Unit, and which is not the Primary Single-Family Structure meant for primary residential use.

2.15 Attached Garage: An Attached Garage is a garage which is attached directly to a Living Unit. A garage which is attached to a Living Unit by a breezeway or some other covered but unenclosed outdoor route shall be considered an Attached Garage. A Detached Garage, which may not contain a Living Unit, is a garage which is not attached.

2.16 Cooking Facility: Fixtures and equipment for food storage and preparation of meals, including at least a sink, oven and refrigerator.

2.17 Building Improvements: Any material improvement of any of the Affected Property including, but not limited to landscaping, site preparation, paving, building construction, exterior changes, or interior changes which change the use of interior space to an unauthorized use or which would change the number of Living Units.

2.18 Other: Other capitalized terms used herein shall have the meaning set forth in the General CC&Rs or in these Phase 2 Supplemental CC&Rs.

ARTICLE 3. Applicability of the Phase 2 Supplemental CC&Rs

3.1 Applicability of the Phase 2 Supplemental CC&Rs: These Phase 2 Supplemental CC&Rs shall apply to the Affected Property only, and supplement the provisions contained in the General CCRs. The Phase 1A Supplemental CC&Rs, the Phase 1B Supplemental CC&Rs, and the Phase 3 Supplemental CC&Rs shall not be applicable to any of the Affected Property, including but not limited to any portions of the Affected Property that may have been originally platted under the Phase 1A Plat, the Phase 1B Plat, or the Phase 3 Plat.

ARTICLE 4. River Ranch Association

4.1 Membership: Each Owner of an Affected Lot shall be a Class A Ranch Owner member of the River Ranch McCall Owners Association, pursuant to the River Ranch McCall Owners Association Articles of Incorporation and Bylaws.

4.2 Slope Stability: The Ranch Association shall be the responsible party to monitor slope stability of the river bluffs. Any instability or required mechanical stabilization of any portion of the slopes shall be immediately reported to the City of McCall before any work may be performed. The City of McCall may, at its discretion, require the Ranch Association and/or property owner to obtain professional engineering services as it may deem necessary prior to any stabilization efforts. Costs of annual monitoring of the slopes shall be included as part of the Common Assessments for the Ranch Association. Any costs associated with repair and maintenance of the slopes shall be assessed as a Local Maintenance Assessment to the Owners of the Lots needing repair in proportion to the benefit received to each Lot.

4.3 Erosion Prevention: The Ranch Association and Owners of Lots adjacent to the Payette River shall be responsible to take every reasonable effort to prevent erosion and sedimentation from occurring from the project, and shall take every reasonable effort to prevent any such sedimentation from entering into the Payette riverbed.

ARTICLE 5. Common Areas, Easements, Roads and Utilities

5.1 Common Areas: The Phase 2 Plat does not designate any additional Common Areas for River Ranch. However, all Owners of the Affected Lots shall have a right and nonexclusive easement of use, access, and enjoyment in and to the Common Areas within River Ranch in accordance with Section 5.1 of the General CC&Rs.

5.2 Easements:

(a) **Utility Easements:** Declarant reserves the right to construct and maintain utilities, including but not limited to the drilling of wells, as well as irrigation facilities and recirculation facilities for lakes, within any Utility Easement and within any Common Area Lot which is depicted on the Phase 2 Plat, and to grant easements for the use, repair and maintenance of any such utility or facility. No Building Improvements shall be constructed within any Utility Easement other than utility or irrigation-related improvements, or as may be permitted pursuant to the Design Guidelines. The Ranch Association Board may draft additional Rules and Regulations with regard to Utility Easements.

(b) **Snow Removal Easements:** An easement is reserved in favor of the Ranch Association within any Snow Removal Easement which is depicted on the Phase 2 Plat for the placement of snow plowed, blown or otherwise cleared from driveways, roads, or Common Areas. No Building Improvements shall be constructed within any Snow Removal Easement other than utility-related improvements, and signage, entry monuments and lighting, and mail boxes which are permitted or required pursuant to the Design Guidelines.

(c) **Recreation Easements:** The Recreation Easements depicted on the Phase 2 Plat shall be reserved for such non-motorized recreational uses as the Declarant shall designate, in Declarant's sole discretion, including but not limited to the following uses: pedestrian, bicyclists, non-motorized watercraft, and skiers, and the use of motorized equipment to maintain, construct, and prepare trails for the same. Declarant shall also have the right to maintain, construct and prepare trails for recreational uses within Common Areas and road rights of way, as well as Association Maintained Envelope Easements as provided at subsection (d) below. The Recreation Easements cover lakes that have been constructed within River Ranch that are located within the Phase 2 Plat, in addition to easements on land. Declarant shall have the sole discretion to identify allowable users of the Recreation Easements and trails.

(d) **Association Maintained Envelope Easement:** The Owner of each Affected Lot hereby grants to the Ranch Association a permanent, nonexclusive easement to maintain all improvements within the Association Maintained Envelope on its Lot. The "Riparian and Shoreline Maintenance Easement" as depicted on the Phase 2 Plat shall also be deemed to be part of the Association Maintained Envelopes and shall be an Association Maintained Envelope Easement pursuant to the General CC&Rs. Association Maintained Envelopes are defined and described at Section 7.17 of the General CC&Rs, and Association Maintained Envelope Easements are described at Section 9.3 of the General CC&Rs. Motorized equipment may be utilized to the extent necessary to properly maintain the Association Maintained Envelope, including but not limited to landscaping (including, without limitation, tree maintenance and spraying for noxious weed abatement as allowed by law) and any and all maintenance necessary to maintain the lakes in River Ranch. Declarant shall also have the right to install any utilities allowed in a Utility Easement, as described at subsection (a) above, within an Association Maintained Envelope Easement, as well as the right to maintain, construct and prepare ski and hiking trails within the Association Maintained Envelope Easements, and shall have the sole discretion to identify allowable users of such trails.

(e) **75' Riparian and Shoreline Maintenance Easement:** The 75' Riparian and Shoreline Maintenance Easement depicted on the Phase 3 Plat ("**Riparian Easement**") is reserved for use by the Ranch Association as needed to protect the natural vegetation, prevent riverbank erosion, and to repair and maintain the same. No permanent structure may be built within the Riparian Easement, provided that certain improvements may be constructed in accordance with the provisions of Section ____, below. All landscaping within the Riparian Easement shall be in accordance with the provisions of Section ____, below. Removal of live vegetation within the Riparian Easement is prohibited, except for the removal of hazardous trees, approved by the City

arborist. Pruning of trees within the Riparian Easement is permitted to alleviate danger from wildfire. The Riparian Easement shall be fenced off during any construction on an adjacent Lot.

(f) **Bike Path Easements:** Declarant has entered into an agreement with the City of McCall whereby the bike path easement depicted on the Plat has been dedicated to the City of McCall for use by the general public.

5.3 Roads: All roads which are depicted on the Phase 2 Plat (including, but not limited to, those roads which are labeled as “Drive,” “Place,” or “Court”) are private roads and shall permanently remain private roads. Said private roads are hereby irrevocably dedicated for the nonexclusive use and enjoyment of the members of the Ranch Association, together with their guests, invitees, and assigns, subject to the terms, conditions, and reserved Declarant’s rights contained in the General CC&Rs and these Phase 2 Supplemental CC&Rs, which shall in no event divest the members’ right of use as aforesaid. As provided in the General CC&Rs, the Ranch Association shall be responsible for the maintenance and repair of the above-described private roads.

5.4 Utilities: River Ranch will be serviced by the City of McCall for its water facilities, which Declarant will provide to the boundary of each Lot. Owners will be obligated to connect to the City’s water system, pursuant to the rules and regulations of the City of McCall. Sewage disposal for each Lot shall be supplied by means of individual septic/drainfield systems, which shall be the responsibility of the Owner. Permits therefor shall be required from the Central District Health Department.

ARTICLE 6. Limitation of Building Improvements

6.1 Building Improvements on Affected Lots: Affected Lots may not contain any Building Improvements except:

- (a) A Primary Single-Family Structure and a Secondary Living Structure, or a Primary/Secondary Structure;
- (b) A garage of a size and at a location approved in writing by the DRC, which may be attached or detached;
- (c) Such fences, walls, parking areas as may be approved in writing by the DRC;
- (d) A driveway in the location of the described driveway as shown on the Phase 2 Plat, or as otherwise approved by the DRC;
- (e) Landscaping improvements approved in writing by the DRC; and,
- (f) Such other improvements as may be approved in writing by the DRC. Maximum and minimum square footages are defined in the Design Guidelines.

A minimum of two structures are encouraged to be constructed on each Affected Lot. All improvements on Affected Lots shall be subject to (i) the Design Guidelines promulgated in accordance with the General CC&Rs and (ii) any approvals required by the DRC and/or the Board as required by the General CC&Rs or the Design Guidelines.

6.2 Lot Specific Restrictions: The following additional requirements shall apply to Lots 15, 16, 17, 18, 19, and 20.

(a) Individual stormwater reports shall be required for construction on each Affected Lot that is adjacent to the Payette River in order to demonstrate compliance with the City of McCall's Drainage Management Guidelines;

(b) The City of McCall may at its discretion require that geotechnical investigation(s) be performed by a licensed and qualified professional geotechnical engineer in order to demonstrate that soils on the Affected Property are adequate to support proposed improvements and that the slopes will not be adversely impacted by such improvement or post-development runoff.

(c) Permitted improvements within the 75' Riparian and Shoreline Maintenance Easement, such as in-ground patios, pathways/walkways, steps and landscaping features less than 30", shall be limited to within 15' of the Building Envelope and shall be approved by the DCR and the City of McCall. Any such improvements shall be designed to drain away from the slope.

(d) All landscaping within the 75' Riparian and Shoreline Maintenance Easement shall be approved by the DCR and City of McCall's Arborist. Any such landscaping shall be limited to native species that are appropriate to the setting and shall be hand-watered. No pipe or tubing irrigation (sprinklers or drip systems) shall be allowed within the 75' Riparian and Shoreline Maintenance Easement.

ARTICLE 7. Use of Affected Lots

7.1 Single-Family Residential Use: The Affected Lots shall be used only for single-family residential purposes with customary accessory uses, except as permitted under Section 7.4. Customary accessory uses may include long term rentals to persons who use such improvements for residential or lodging purposes, as restricted by the terms of Section 7.18 of the General CC&Rs; but short-term rentals under 60 days are specifically excluded as a permissible use. Provisions of the McCall City Code currently require a permit for the rental of any Accessory Dwelling Unit, as that term is defined in the McCall City Code.

7.2 No Further Division: No Owner of any Affected Lot may apply to the City of McCall, Idaho, or any governmental jurisdiction to further divide any Affected Lot, except that Declarant may further divide an Affected Lot, or adjust lot lines between Affected Lots, prior to sale of such Affected Lot(s), as approved by the City of McCall and the District Health Department.

7.3 Condominiums: No Owner of any Affected Lot shall dedicate or submit such Owners' Lot to a condominium form of ownership.

7.4 Home Office: An Affected Lot may also be used for a Home Office, only if the Ranch Association has issued a written permit for such activity. The Ranch Association may refuse to issue a permit in its sole and absolute discretion, if, in the Ranch Association's reasonable judgment, such activity would:

- (a) create additional vehicular traffic to or from such Lot;
- (b) employ persons at such lot other than those residing at such Lot;
- (c) require storage of any significant materials, machinery, inventory or other items on such Lot;
- (d) require processing of materials into finished products or the assembly of parts produced off site;
- (e) require additional parking at such lot, whether for customers, delivery or otherwise;
- (f) be incompatible with the quiet enjoyment of the surrounding Lots by such Lots' Owners; or,
- (g) otherwise violate the provisions of Article 7 or 8 of the General CC&Rs.

Any such permit shall be issued for a one-year period and upon such terms as the Ranch Association, in its sole discretion, deems reasonable, provided that such permit may be renewed annually upon the written request of the Owner, which renewal may be granted or denied in the Ranch Association's sole discretion.

7.5 Fire Hydrants: Fire hydrants shall be kept clear of snow and other obstructions (fences, landscape, trees, etc.) at all times.

7.6 Wildland Fire Protection Requirements: All property located within Affected Property shall be subject to wildland fire protection requirements. The Ranch Association may adopt additional Rules and Regulations in this regard.

ARTICLE 8. Building Guidelines

8.1 All Building Improvements on any Affected Lot must be built strictly in accordance with the provisions of the Design Guidelines.

8.2 By acquiring any interest in an Affected Lot, the Owner of such Lot consents to and accepts the authority of the Design Committee to review and approve the plans and specifications for any Building Improvements on such Lot in accordance with the Design Guidelines in effect from time to time. In particular, such Owner recognizes that certain of the judgments which will be made by the DRC are subjective in nature, and such Owner agrees not to contest such subjective judgments unless they are made in bad faith or in an arbitrary and capricious manner.

ARTICLE 9. Future Development of Open Space Parcels

Notwithstanding any provision to the contrary contained in these Supplemental CCRs, Declarant reserves the right to further develop any parcels or areas designated as “Open Space” on the Phase 2 Plat as Declarant may determine in its sole discretion. Declarant need not seek or obtain approval from the Ranch Association or any Owners of Affected Lots for any such improvements or for platting of the same. All Owners of the Affected Lots hereby consent to such future development and waive any claim that such development is incompatible with or otherwise diminishes the value of their Lot or River Ranch. [Nothing herein shall be construed to change the obligations of Developer pursuant to the Development Agreement, as amended, between Developer and the City of McCall.](#)

ARTICLE 10. Miscellaneous

10.1 Duration of Phase 2 Supplemental CC&Rs: These Phase 2 Supplemental CC&Rs shall run with and bind the Affected Property and shall inure to the benefit of and shall be enforceable by the Ranch Association or any Owner of an Affected Lot, their respective legal representatives, heirs, successors, and assigns, for a term of 50 years from the date these Phase 2 Supplemental CC&Rs is recorded. After such time, these Phase 2 Supplemental CC&Rs shall be automatically extended for successive periods of ten years, unless an instrument in writing, signed by the Declarant and the Ranch Association upon the affirmative vote of the Class E Declarant Member, the Ranch Association Board, and 90% of the Owners of the Affected Lots, has been recorded within the year preceding each extension, agreeing to terminate these Phase 2 Supplemental CC&Rs, in which case these Phase 2 Supplemental CC&Rs shall be terminated as specified therein.

10.2 Amendment:

(a) **By the Board:** Except as limited or committed to action by the members, either by the Articles, the Bylaws, the General CC&Rs or these Phase 2 Supplemental CC&Rs, the Board shall have the power to amend these Phase 2 Supplemental CC&Rs at any regular meeting of the Board or at any special meeting called for that purpose at which a quorum is represented. However, if the members shall amend any portion of these Phase 2 Supplemental CC&Rs, the directors shall not thereafter amend the same in such manner as to defeat or impair the object of the members in taking such action. Any amendment to these Phase 2 Supplemental CC&Rs approved by the Board shall have no material adverse effect upon any right of any Owner or member.

(b) **By Owners:** Thereafter and otherwise, these Phase 2 Supplemental CC&Rs may be amended upon the affirmative vote of 75% of the Owners of the Affected Lots and the approval of Declarant and the Ranch Association, by the recording of a written instrument or instruments specifying the amendment or the repeal, executed by the Declarant and the Ranch Association.

Notwithstanding the above, the percentage of votes necessary to amend a specific clause shall not be less than the prescribed percentage of affirmative votes required for action to be taken under that clause.

(c) **Validity and Effective Date of Amendments:** Amendments to these Phase 2 Supplemental CC&Rs shall become effective upon recordation in the land records of Valley County, Idaho, unless a later effective date is specified therein. Any procedural challenge to an amendment must be made within six months of its recordation or such amendment shall be presumed to have been validly adopted. In no event shall a change of conditions or circumstances operate to amend any provisions of these Phase 2 Supplemental CC&Rs.

If an Owner consents to any amendment to these Phase 2 Supplemental CC&Rs or the Residential Association Articles of Incorporation or Bylaws, it will be conclusively presumed that such Owner has the authority to so consent, and no contrary provision in any Mortgage or contract between the Owner and a third party will affect the validity of such amendment. No amendment shall be contrary to the terms or conditions of any valid County, State, or Federal Permit applicable to the PUD; nor, shall any Amendment divest any Owner of any material and substantial vested property rights.

No amendment may remove, revoke, or modify any right or privilege of the Declarant without the written consent of the Declarant or the assignee of such right or privilege.

10.3 Effect of Provisions of Phase 2 Supplemental CC&Rs: Each provision of these Phase 2 Supplemental CC&Rs, and a promise, covenant and undertaking to comply with each such provision: (a) shall be deemed incorporated in each deed or other instrument by which any right, title or interest in any real property within the Affected Property is granted, devised or conveyed, whether or not set forth or referred to in such deed or other instrument; (b) shall, by virtue of acceptance of any right, title or interest in any real property within the Affected Property by an Owner or the Ranch Association, be deemed accepted, ratified, adopted and declared as a personal covenant of such Owner or the Ranch Association, as the case may be; (c) shall, as a personal covenant, be binding on such Owner or the Ranch Association and such Owner's or the Ranch Association's respective heirs, personal representatives, successors and assigns; (d) shall, as a personal covenant of an Owner, shall be deemed a personal covenant to, with and for the benefit of Declarant and to, with and for the benefit of the Ranch Association but not to, with or for the benefit of any other Owner; (e) shall, if a personal covenant of the Ranch Association, be deemed a personal covenant to, with and for the benefit of Declarant and to, with and for the benefit of each Owner; (f) shall be deemed a real covenant by Declarant, for itself, its successors and assigns, and also an equitable servitude, running, in each case, as a burden with and upon the title to each parcel of real property within the Affected property; (g) shall, as a real covenant and also as an equitable servitude, be deemed a covenant and servitude for the benefit of any real property now or hereafter owned by Declarant within the Affected property and for the benefit of any and all other real property within River Ranch; and (h) shall be deemed a covenant, obligation and restriction secured by a lien, binding, burdening and encumbering the title to each parcel of real property within the Affected Property which lien with respect to any Unit shall be deemed a lien in favor of Declarant and the Ranch Association, jointly and severally, and, with respect to any real property owned by the Ranch Association, shall be deemed a lien in favor of Declarant.

10.4 Enforcement and Remedies: Each provision of these Phase 2 Supplemental CC&Rs with respect to an Owner or property of an Owner shall be enforceable by Declarant or the Ranch Association as provided in Section 16.4 of the General CC&Rs.

10.5 Protection of Encumbrancer: No violation or breach of, or failure to comply with, any provision of these Phase 2 Supplemental CC&Rs and no action to enforce any such provision shall affect, defeat, render invalid or impair the lien of any mortgage, deed of trust or other lien on any property taken in good faith and for value and perfected by recording in the office of the Recorder of Valley County, Idaho, prior to the time of recording in said office of an instrument describing such property and listing the name or names of the Owner or Owners of fee simple title to the property and giving notice of such violation, breach or failure to comply, nor shall such violation, breach, failure to comply or action to enforce affect, defeat, render invalid or impair the title or interest of the holder of any such mortgage, deed of trust, or other lien or title or interest acquired by any purchaser upon foreclosure of any such mortgage, deed of trust or other lien or result in any liability, personal or otherwise, of any such holder or purchaser. Any such purchaser upon foreclosure shall, however, take subject to these Phase 2 Supplemental CC&Rs with the exception that violations or breaches of, or failures to comply with, any provisions of these Phase 2 Supplemental CC&Rs which occurred prior to the vesting of fee simple title in such purchaser, and which are not on-going in nature, shall not, be deemed breaches or violations hereof or failures to comply herewith with respect to such purchaser, his heirs, personal representatives, successors or assigns.

10.6 Limited Liability: Neither Declarant, the Ranch Association, the DRC, the Board of Directors of the Ranch Association, nor any member, agent or employee of any of the same shall be liable to any party for any action or for any failure to act with respect to any matter if the action taken or failure to act was in good faith and without malice.

10.7 Successors and Assigns: Except as otherwise provided herein, these Phase 2 Supplemental CC&Rs shall be binding upon and shall inure to the benefit of Declarant, the Ranch Association, and each Owner of an Affected Lot and their respective heirs, personal representatives, successors and assigns.

10.8 Severability: Invalidity or unenforceability of any provision of these Phase 2 Supplemental CC&Rs in whole or in part shall not affect the validity or enforceability of any other provision or any valid and enforceable part of a provision of these Phase 2 Supplemental CC&Rs.

10.9 No Waiver: Failure to enforce any provisions of these Phase 2 Supplemental CC&Rs shall not operate as a waiver of any such provision or of any other provision of these Phase 2 Supplemental CC&Rs.

IN WITNESS WHEREOF Declarant has executed these Phase 2 Supplemental CC&Rs the day and year first above written.

MCCALL RIVER RANCH COMPANY
an Idaho corporation

By: _____
Elizabeth Hart Wood, President



OWNER'S POLICY OF TITLE INSURANCE

Policy Number OX-13432602

Issued by Old Republic National Title Insurance Company

Any notice of claim and any other notice or statement in writing required to be given to the Company under this Policy must be given to the Company at the address shown in Section 18 of the Conditions.

COVERED RISKS

SUBJECT TO THE EXCLUSIONS FROM COVERAGE, THE EXCEPTIONS FROM COVERAGE CONTAINED IN SCHEDULE B, AND THE CONDITIONS, OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY, a Minnesota corporation (the "Company") insures, as of Date of Policy and, to the extent stated in Covered Risks 9 and 10, after Date of Policy, against loss or damage, not exceeding the Amount of Insurance, sustained or incurred by the Insured by reason of:

1. Title being vested other than as stated in Schedule A.
2. Any defect in or lien or encumbrance on the Title. This Covered Risk includes but is not limited to insurance against loss from:
 - (a) A defect in the Title caused by
 - (i) forgery, fraud, undue influence, duress, incompetency, incapacity, or impersonation;
 - (ii) failure of any person or Entity to have authorized a transfer or conveyance;
 - (iii) a document affecting Title not properly created, executed, witnessed, sealed, acknowledged, notarized, or delivered;
 - (iv) failure to perform those acts necessary to create a document by electronic means authorized by law;
 - (v) a document executed under a falsified, expired, or otherwise invalid power of attorney;
 - (vi) a document not properly filed, recorded, or indexed in the Public Records including failure to perform those acts by electronic means authorized by law; or
 - (vii) a defective judicial or administrative proceeding.
 - (b) The lien of real estate taxes or assessments imposed on the Title by a governmental authority due or payable, but unpaid.
 - (c) Any encroachment, encumbrance, violation, variation, or adverse circumstance affecting the Title that would be disclosed by an accurate and complete land survey of the Land. The term "encroachment" includes encroachments of existing improvements located on the Land onto adjoining land, and encroachments onto the Land of existing improvements located on adjoining land.
3. Unmarketable Title.
4. No right of access to and from the Land.
5. The violation or enforcement of any law, ordinance, permit, or governmental regulation (including those relating to building and zoning) restricting, regulating, prohibiting, or relating to
 - (a) the occupancy, use, or enjoyment of the Land;

- (b) the character, dimensions, or location of any improvement erected on the Land;
- (c) the subdivision of land; or
- (d) environmental protection

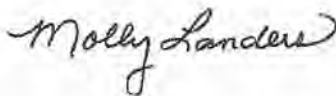
if a notice, describing any part of the Land, is recorded in the Public Records setting forth the violation or intention to enforce, but only to the extent of the violation or enforcement referred to in that notice.

6. An enforcement action based on the exercise of a governmental police power not covered by Covered Risk 5 if a notice of the enforcement action, describing any part of the Land, is recorded in the Public Records, but only to the extent of the enforcement referred to in that notice.
7. The exercise of the rights of eminent domain if a notice of the exercise, describing any part of the Land, is recorded in the Public Records.
8. Any taking by a governmental body that has occurred and is binding on the rights of a purchaser for value without Knowledge.
9. Title being vested other than as stated in Schedule A or being defective
 - (a) as a result of the avoidance in whole or in part, or from a court order providing an alternative remedy, of a transfer of all or any part of the title to or any interest in the Land occurring prior to the transaction vesting Title as shown in Schedule A because that prior transfer constituted a fraudulent or preferential transfer under federal bankruptcy, state insolvency, or similar creditors' rights laws; or
 - (b) because the instrument of transfer vesting Title as shown in Schedule A constitutes a preferential transfer under federal bankruptcy, state insolvency, or similar creditors' rights laws by reason of the failure of its recording in the Public Records
 - (i) to be timely, or
 - (ii) to impart notice of its existence to a purchaser for value or to a judgment or lien creditor.
10. Any defect in or lien or encumbrance on the Title or other matter included in Covered Risks 1 through 9 that has been created or attached or has been filed or recorded in the Public Records subsequent to Date of Policy and prior to the recording of the deed or other instrument of transfer in the Public Records that vests Title as shown in Schedule A.

The Company will also pay the costs, attorneys' fees, and expenses incurred in defense of any matter insured against by this Policy, but only to the extent provided in the Conditions.

Issued through the Office of:

AmeriTitle, LLC
128 E Main St.
Weiser, ID 83672
(208)414-1792



Authorized Signature

OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY
A Stock Company
 400 Second Avenue South, Minneapolis, Minnesota 55401
 (612) 371-1111

By



President

Attest



Secretary

EXCLUSIONS FROM COVERAGE

The following matters are expressly excluded from the coverage of this policy, and the Company will not pay loss or damage, costs, attorneys' fees, or expenses that arise by reason of:

1. (a) Any law, ordinance, permit, or governmental regulation (including those relating to building and zoning) restricting, regulating, prohibiting, or relating to
 - (i) the occupancy, use, or enjoyment of the Land;
 - (ii) the character, dimensions, or location of any improvement erected on the Land;
 - (iii) the subdivision of land; or
 - (iv) environmental protection;or the effect of any violation of these laws, ordinances, or governmental regulations. This Exclusion 1(a) does not modify or limit the coverage provided under Covered Risk 5.
 - (b) Any governmental police power. This Exclusion 1(b) does not modify or limit the coverage provided under Covered Risk 6.
2. Rights of eminent domain. This Exclusion does not modify or limit the coverage provided under Covered Risk 7 or 8.
3. Defects, liens, encumbrances, adverse claims, or other matters
 - (a) created, suffered, assumed, or agreed to by the Insured Claimant;
 - (b) not Known to the Company, not recorded in the Public Records at Date of Policy, but Known to the Insured Claimant and not disclosed in writing to the Company by the Insured Claimant prior to the date the Insured Claimant became an Insured under this policy;
 - (c) resulting in no loss or damage to the Insured Claimant;
 - (d) attaching or created subsequent to Date of Policy (however, this does not modify or limit the coverage provided under Covered Risk 9 and 10); or
 - (e) resulting in loss or damage that would not have been sustained if the Insured Claimant had paid value for the Title.
4. Any claim, by reason of the operation of federal bankruptcy, state insolvency, or similar creditors' rights laws, that the transaction vesting the Title as shown in Schedule A, is
 - (a) a fraudulent conveyance or fraudulent transfer; or
 - (b) a preferential transfer for any reason not stated in Covered Risk 9 of this policy.
5. Any lien on the Title for real estate taxes or assessments imposed by governmental authority and created or attaching between Date of Policy and the date of recording of the deed or other instrument of transfer in the Public Records that vests Title as shown in Schedule A.

CONDITIONS AND STIPULATIONS**1. DEFINITION OF TERMS**

The following terms when used in this policy mean:

- (a) "Amount of Insurance": The amount stated in Schedule A, as may be increased or decreased by endorsement to this policy, increased by Section 8(b), or decreased by Sections 10 and 11 of these Conditions.
- (b) "Date of Policy": The date designated as "Date of Policy" in Schedule A.
- (c) "Entity": A corporation, partnership, trust, limited liability company, or other similar legal entity.
- (d) "Insured": The Insured named in Schedule A.
 - (i) The term "Insured" also includes
 - (A) successors to the Title of the Insured by operation of law as distinguished from purchase, including heirs, devisees, survivors, personal representatives, or next of kin;
 - (B) successors to an Insured by dissolution, merger, consolidation, distribution, or reorganization;
 - (C) successors to an Insured by its conversion to another kind of Entity;
 - (D) a grantee of an Insured under a deed delivered without payment of actual valuable consideration conveying the Title
 - (1) if the stock, shares, memberships, or other equity interests of the grantee are wholly-owned by the named Insured,
 - (2) if the grantee wholly owns the named Insured,
 - (3) if the grantee is wholly-owned by an affiliated Entity of the named Insured, provided the affiliated Entity and the named Insured are both wholly-owned by the same person or Entity, or
 - (4) if the grantee is a trustee or beneficiary of a trust created by a written instrument established by the Insured named in Schedule A for estate planning purposes.
 - (ii) With regard to (A), (B), (C), and (D) reserving, however, all rights and defenses as to any successor that the Company would have had against any predecessor Insured.
- (e) "Insured Claimant": An Insured claiming loss or damage.
- (f) "Knowledge" or "Known": Actual knowledge, not constructive knowledge or notice that may be imputed to an Insured by reason of the Public Records or any other records that impart constructive notice of matters affecting the Title.
- (g) "Land": The land described in Schedule A, and affixed improvements that by law constitute real property. The term "Land" does not include any property beyond the lines of the area described in Schedule A, nor any right, title, interest, estate, or easement in abutting streets, roads, avenues, alleys, lanes, ways, or waterways, but this does not modify or limit the extent that a right of access to and from the Land is insured by this policy.
- (h) "Mortgage": Mortgage, deed of trust, trust deed, or other security instrument, including one evidenced by electronic means authorized by law.
- (i) "Public Records": Records established under state statutes at Date of Policy for the purpose of imparting constructive notice of matters relating to real property to purchasers for value and without Knowledge. With respect to Covered Risk 5(d), "Public Records" shall also include environmental protection liens filed in the records of the clerk of the United States District Court for the district where the Land is located.
- (j) "Title": The estate or interest described in Schedule A.
- (k) "Unmarketable Title": Title affected by an alleged or apparent matter that would permit a prospective purchaser or lessee of the Title or lender on the Title to be released from the obligation to purchase, lease, or lend if there is a contractual condition requiring the delivery of marketable title.

2. CONTINUATION OF INSURANCE

The coverage of this policy shall continue in force as of Date of Policy in favor of an Insured, but only so long as the Insured retains an estate or interest in the Land, or holds an obligation secured by a purchase money Mortgage given by a purchaser from the Insured, or only so long as the Insured shall have liability by reason of warranties in any transfer or conveyance of the Title. This policy shall not continue in force in favor of any purchaser from the Insured of either (i) an estate or interest in the Land, or (ii) an obligation secured by a purchase money Mortgage given to the Insured.

3. NOTICE OF CLAIM TO BE GIVEN BY INSURED CLAIMANT

The Insured shall notify the Company promptly in writing (i) in case of any litigation as set forth in Section 5(a) of these Conditions, (ii) in case Knowledge shall come to an Insured hereunder of any claim of title or interest that is adverse to the Title, as insured, and that might cause loss or damage for which the Company may be liable by virtue of this policy, or (iii) if the Title, as insured, is rejected as Unmarketable Title. If the Company is prejudiced by the failure of the Insured Claimant to provide prompt notice, the Company's liability to the Insured Claimant under the policy shall be reduced to the extent of the prejudice.

4. PROOF OF LOSS

In the event the Company is unable to determine the amount of loss or damage, the Company may, at its option, require as a condition of payment that the Insured Claimant furnish a signed proof of loss. The proof of loss must describe the defect, lien, encumbrance, or other matter insured against by this policy that constitutes the basis of loss or damage and shall state, to the extent possible, the basis of calculating the amount of the loss or damage.

5. DEFENSE AND PROSECUTION OF ACTIONS

- (a) Upon written request by the Insured, and subject to the options contained in Section 7 of these Conditions, the Company, at its own cost and without unreasonable delay, shall provide for the defense of an Insured in litigation in which any third party asserts a claim covered by this policy adverse to the Insured. This obligation is limited to only those stated causes of action alleging matters insured against by this policy. The Company shall have the right to select counsel of its choice (subject to the right of the Insured to object for reasonable cause) to represent the Insured as to those stated causes of action. It shall not be liable for and will not pay the fees of any other counsel. The Company will not pay any fees, costs, or expenses incurred by the Insured in the defense of those causes of action that allege matters not insured against by this policy.
- (b) The Company shall have the right, in addition to the options contained in Section 7 of these Conditions, at its own cost, to institute and prosecute any action or proceeding or to do any other act that in its opinion may be necessary or desirable to establish the Title, as insured, or to prevent or reduce loss or damage to the Insured. The Company may take any appropriate action under the terms of this policy, whether or not it shall be liable to the Insured. The exercise of these rights shall not be an admission of liability or waiver of any provision of this policy. If the Company exercises its rights under this subsection, it must do so diligently.
- (c) Whenever the Company brings an action or asserts a defense as required or permitted by this policy, the Company may pursue the litigation to a final determination by a court of competent jurisdiction, and it expressly reserves the right, in its sole discretion, to appeal any adverse judgment or order.

6. DUTY OF INSURED CLAIMANT TO COOPERATE

- (a) In all cases where this policy permits or requires the Company to prosecute or provide for the defense of any action or proceeding and any appeals, the Insured shall secure to the Company the right to so prosecute or provide defense in the action or proceeding, including the right to use, at its option, the name of the Insured for this purpose. Whenever requested by the Company, the Insured, at the Company's expense, shall give the Company all reasonable aid (i) in securing evidence, obtaining witnesses, prosecuting or defending the action or proceeding, or effecting settlement, and (ii) in any other lawful act that in the opinion of the Company may be necessary or desirable to establish the Title or any other matter as insured. If the Company is prejudiced by the failure of the Insured to furnish the required cooperation, the Company's obligations to the Insured under the policy shall terminate, including any liability or obligation to defend, prosecute, or continue any litigation, with regard to the matter or matters requiring such cooperation.
- (b) The Company may reasonably require the Insured Claimant to submit to examination under oath by any authorized representative of the Company and to produce for examination, inspection, and copying, at such reasonable times and places as may be designated by the authorized representative of the Company, all records, in whatever medium maintained, including books, ledgers, checks, memoranda, correspondence, reports, e-mails, disks, tapes, and videos whether bearing a date before or after Date of Policy, that reasonably pertain to the loss or damage. Further, if requested by any authorized representative of the Company, the Insured Claimant shall grant its permission, in writing, for any authorized representative of the Company to examine, inspect, and copy all of these records in the custody or control of a third party that reasonably pertain to the loss or damage. All information designated as confidential by the Insured Claimant provided to the Company pursuant to this Section shall not be disclosed to others unless, in the reasonable judgment of the Company, it is necessary in the administration of the claim. Failure of the Insured Claimant to submit for examination under oath, produce any reasonably requested information, or grant permission to secure reasonably necessary information from third parties as required in this subsection, unless prohibited by law or governmental regulation, shall terminate any liability of the Company under this policy as to that claim.

7. OPTIONS TO PAY OR OTHERWISE SETTLE CLAIMS; TERMINATION OF LIABILITY

In case of a claim under this policy, the Company shall have the following additional options:

- (a) To Pay or Tender Payment of the Amount of Insurance.
To pay or tender payment of the Amount of Insurance under this policy together with any costs, attorneys' fees, and expenses incurred by the Insured Claimant that were authorized by the Company up to the time of payment or tender of payment and that the Company is obligated to pay.

Upon the exercise by the Company of this option, all liability and obligations of the Company to the Insured under this policy, other than to make the payment required in this subsection, shall terminate, including any liability or obligation to defend, prosecute, or continue any litigation.

- (b) To Pay or Otherwise Settle With Parties Other Than the Insured or With the Insured Claimant.
- (i) To pay or otherwise settle with other parties for or in the name of an Insured Claimant any claim insured against under this policy. In addition, the Company will pay any costs, attorneys' fees, and expenses incurred by the Insured Claimant that were authorized by the Company up to the time of payment and that the Company is obligated to pay; or
- (ii) To pay or otherwise settle with the Insured Claimant the loss or damage provided for under this policy, together with any costs, attorneys' fees, and expenses incurred by the Insured

Claimant that were authorized by the Company up to the time of payment and that the Company is obligated to pay.

Upon the exercise by the Company of either of the options provided for in subsections (b)(i) or (ii), the Company's obligations to the Insured under this policy for the claimed loss or damage, other than the payments required to be made, shall terminate, including any liability or obligation to defend, prosecute, or continue any litigation.

8. DETERMINATION AND EXTENT OF LIABILITY

This policy is a contract of indemnity against actual monetary loss or damage sustained or incurred by the Insured Claimant who has suffered loss or damage by reason of matters insured against by this policy.

- (a) The extent of liability of the Company for loss or damage under this policy shall not exceed the lesser of
 - (i) the Amount of Insurance; or
 - (ii) the difference between the value of the Title as insured and the value of the Title subject to the risk insured against by this policy.
- (b) If the Company pursues its rights under Section 5 of these Conditions and is unsuccessful in establishing the Title, as insured,
 - (i) the Amount of Insurance shall be increased by 10%, and
 - (ii) the Insured Claimant shall have the right to have the loss or damage determined either as of the date the claim was made by the Insured Claimant or as of the date it is settled and paid.
- (c) In addition to the extent of liability under (a) and (b), the Company will also pay those costs, attorneys' fees, and expenses incurred in accordance with Sections 5 and 7 of these Conditions.

9. LIMITATION OF LIABILITY

- (a) If the Company establishes the Title, or removes the alleged defect, lien, or encumbrance, or cures the lack of a right of access to or from the Land, or cures the claim of Unmarketable Title, all as insured, in a reasonably diligent manner by any method, including litigation and the completion of any appeals, it shall have fully performed its obligations with respect to that matter and shall not be liable for any loss or damage caused to the Insured.
- (b) In the event of any litigation, including litigation by the Company or with the Company's consent, the Company shall have no liability for loss or damage until there has been a final determination by a court of competent jurisdiction, and disposition of all appeals, adverse to the Title, as insured.
- (c) The Company shall not be liable for loss or damage to the Insured for liability voluntarily assumed by the Insured in settling any claim or suit without the prior written consent of the Company.

10. REDUCTION OF INSURANCE; REDUCTION OR TERMINATION OF LIABILITY

All payments under this policy, except payments made for costs, attorneys' fees, and expenses, shall reduce the Amount of Insurance by the amount of the payment.

11. LIABILITY NONCUMULATIVE

The Amount of Insurance shall be reduced by any amount the Company pays under any policy insuring a Mortgage to which exception is taken in Schedule B or to which the Insured has agreed, assumed, or taken subject, or which is executed by an Insured after Date of Policy and which is a charge or lien on the Title, and the amount so paid shall be deemed a payment to the Insured under this policy.

12. PAYMENT OF LOSS

When liability and the extent of loss or damage have been definitely fixed in accordance with these Conditions, the payment shall be made within 30 days.

13. RIGHTS OF RECOVERY UPON PAYMENT OR SETTLEMENT

(a) Whenever the Company shall have settled and paid a claim under this policy, it shall be subrogated and entitled to the rights of the Insured Claimant in the Title and all other rights and remedies in respect to the claim that the Insured Claimant has against any person or property, to the extent of the amount of any loss, costs, attorneys' fees, and expenses paid by the Company. If requested by the Company, the Insured Claimant shall execute documents to evidence the transfer to the Company of these rights and remedies. The Insured Claimant shall permit the Company to sue, compromise, or settle in the name of the Insured Claimant and to use the name of the Insured Claimant in any transaction or litigation involving these rights and remedies.

If a payment on account of a claim does not fully cover the loss of the Insured Claimant, the Company shall defer the exercise of its right to recover until after the Insured Claimant shall have recovered its loss.

(b) The Company's right of subrogation includes the rights of the Insured to indemnities, guaranties, other policies of insurance, or bonds, notwithstanding any terms or conditions contained in those instruments that address subrogation rights.

14. ARBITRATION

Either the Company or the Insured may demand that the claim or controversy shall be submitted to arbitration pursuant to the Title Insurance Arbitration Rules of the American Land Title Association ("Rules"). Except as provided in the Rules, there shall be no joinder or consolidation with claims or controversies of other persons. Arbitrable matters may include, but are not limited to, any controversy or claim between the Company and the Insured arising out of or relating to this policy, any service in connection with its issuance or the breach of a policy provision, or to any other controversy or claim arising out of the transaction giving rise to this policy. All arbitrable matters when the Amount of Insurance is \$2,000,000 or less shall be arbitrated at the option of either the Company or the Insured. All arbitrable matters when the Amount of Insurance is in excess of \$2,000,000 shall be arbitrated only when agreed to by both the Company and the Insured. Arbitration pursuant to this policy and under the Rules shall be binding upon the parties. Judgment upon the award rendered by the Arbitrator(s) may be entered in any court of competent jurisdiction.

15. LIABILITY LIMITED TO THIS POLICY; POLICY ENTIRE CONTRACT

(a) This policy together with all endorsements, if any, attached to it by the Company is the entire policy and contract between the Insured and the Company. In interpreting any provision of this policy, this policy shall be construed as a whole.

(b) Any claim of loss or damage that arises out of the status of the Title or by any action asserting such claim shall be restricted to this policy.

(c) Any amendment of or endorsement to this policy must be in writing and authenticated by an authorized person, or expressly incorporated by Schedule A of this policy.

(d) Each endorsement to this policy issued at any time is made a part of this policy and is subject to all of its terms and provisions. Except as the endorsement expressly states, it does not (i) modify any of the terms and provisions of the policy, (ii) modify any prior endorsement, (iii) extend the Date of Policy, or (iv) increase the Amount of Insurance.

16. SEVERABILITY

In the event any provision of this policy, in whole or in part, is held invalid or unenforceable under applicable law, the policy shall be deemed not to include that provision or such part held to be invalid, but all other provisions shall remain in full force and effect.

17. CHOICE OF LAW; FORUM

(a) Choice of Law: The Insured acknowledges the Company has underwritten the risks covered by this policy and determined the premium charged therefore in reliance upon the law affecting interests in real property and applicable to the interpretation, rights, remedies, or enforcement of policies of title insurance of the jurisdiction where the Land is located.

Therefore, the court or an arbitrator shall apply the law of the jurisdiction where the Land is located to determine the validity of claims against the Title that are adverse to the Insured and to interpret and enforce the terms of this policy. In neither case shall the court or arbitrator apply its conflicts of law principles to determine the applicable law.

(b) Choice of Forum: Any litigation or other proceeding brought by the Insured against the Company must be filed only in a state or federal court within the United States of America or its territories having appropriate jurisdiction.

18. NOTICES, WHERE SENT

Any notice of claim and any other notice or statement in writing required to be given to the Company under this policy must be given to the Company at 400 Second Avenue South, Minneapolis, Minnesota 55401-2499.

SCHEDULE A

Old Republic National Title Insurance Company
 400 Second Avenue South
 Minneapolis, MN 55401
 800-328-4441

Order Number	Policy Number	Date of Policy	Amount of Insurance	Premium Amount
427285AM	OX-13432602	December 18, 2020 3:51PM	\$200,000.00	\$991.00

Address Reference: Parcel A and Parcel B, McCall, ID 83638

1. Name of Insured:

McCall River Ranch Company, an Idaho Corporation

2. The estate or interest in the Land that is insured by this policy is:

FEE SIMPLE

3. Title is vested in:

McCall River Ranch Company, an Idaho Corporation

4. The Land referred to in this policy is described as follows:

PARCEL A

A parcel of land situated in Sections 20 and 29, T.18N., R.3E., B.M., more particularly described as follows:

BEGINNING at the southwest corner of said Section 20 as shown on a Record of Survey recorded in Book 10 at Page 112 of Surveys, as Instrument Number 332895, Records of Valley County, Idaho; thence, along the west line of said Section 20,

1.) N.0°03'42"E., 1323.48 feet to the southwest corner of Government Lot 6, Section 20; thence,

2.) S.89°59'06"E., 1339.79 feet to the southeast corner of said Government Lot 6; thence,

3.) N.0°18'16"E., 564.16 feet to the normal high water line of Payette River; thence, along said high water line,

4.) S.68°24'20"E., 48.16 feet; thence,

5.) N.71°39'31"E., 217.29 feet; thence,

6.) N.38°12'38"E., 190.14 feet; thence,

7.) N.4°54'16"W., 201.13 feet; thence, departing said high water line,

8.) N.37°51'16"E., 138.71 feet to a point on the boundary of River Ranch Subdivision Phase 1B, filed in Book 12 of Plats at Page 33, as Instrument Number 342383, Records of Valley County, Idaho; thence, along said boundary,

9.) S.38°28'47"E., 383.94 feet; thence,

10.) S.69°30'45"E., 213.29 feet; thence,

11.) S.47°47'20"E., 398.96 feet; thence,

12.) S.32°27'01"E., 60.00 feet to the beginning of a non-tangent curve; thence,

- 13.) along said curve to the left having a radius of 730.00 feet, an arc length of 110.14 feet, through a central angle of $8^{\circ}38'41''$, and a chord bearing and distance of $S.53^{\circ}13'38''W.$, 110.04 feet; thence,
- 14.) $S.41^{\circ}54'55''E.$, 618.96 feet; thence,
- 15.) $S.54^{\circ}54'55''W.$, 187.99 feet; thence,
- 16.) $S.29^{\circ}57'25''W.$, 63.37 feet; thence,
- 17.) $S.59^{\circ}13'26''E.$, 670.39 feet to the beginning of a non-tangent curve; thence,
- 18.) along said curve to the right having a radius of 550.00 feet, an arc length of 569.35 feet, through a central angle of $59^{\circ}18'42''$, and a chord bearing and distance of $N.60^{\circ}25'55''E.$, 544.27 feet to the beginning of a reverse curve; thence,
- 19.) along said curve to the left having a radius of 395.00 feet, an arc length of 373.68 feet, through a central angle of $54^{\circ}12'11''$, and a chord bearing and distance of $N.62^{\circ}59'11''E.$, 359.90 feet; thence,
- 20.) $S.26^{\circ}45'34''W.$, 1289.51 feet; thence, departing said boundary of Phase 1B,
- 21.) along a curve to the left having a radius of 635.00 feet, an arc length of 87.97 feet, through a central angle of $7^{\circ}56'16''$, and a chord bearing and distance of $S.56^{\circ}28'18''W.$, 87.90 feet to the beginning of a non-tangent curve; thence,
- 22.) along said curve to the left having a radius of 30.00 feet, an arc length of 43.11 feet, through a central angle of $82^{\circ}19'40''$, and a chord bearing and distance of $N.11^{\circ}20'20''E.$, 39.49 feet to the beginning of a tangent curve; thence,
- 23.) along said curve to the left having a radius of 220.00 feet, an arc length of 194.42 feet, through a central angle of $50^{\circ}38'03''$, and a chord bearing and distance of $N.55^{\circ}08'32''W.$, 188.16 feet to the beginning of a reverse curve; thence,
- 24.) along said curve to the right having a radius of 280.00 feet, an arc length of 162.57 feet, through a central angle of $33^{\circ}16'02''$, and a chord bearing and distance of $N.63^{\circ}49'32''W.$, 160.30 feet; thence, tangent from said curve,
- 25.) $N.47^{\circ}11'31''W.$, 85.68 feet to the beginning of a tangent curve; thence,
- 26.) along said curve to the left having a radius of 50.00 feet, an arc length of 73.40 feet, through a central angle of $84^{\circ}06'48''$, and a chord bearing and distance of $N.89^{\circ}14'55''W.$, 66.99 feet to the beginning of a reverse curve; thence,
- 27.) along said curve to the right having a radius of 730.00 feet, an arc length of 370.24 feet, through a central angle of $29^{\circ}03'34''$, and a chord bearing and distance of $S.63^{\circ}13'28''W.$, 366.29 feet to the beginning of a tangent curve; thence,
- 28.) along said curve to the right having a radius of 1230.00 feet, an arc length of 625.46 feet, through a central angle of $29^{\circ}08'06''$, and a chord bearing and distance of $N.87^{\circ}40'42''W.$, 618.74 feet to the beginning of a reverse curve; thence,
- 29.) along said curve to the left having a radius of 570.00 feet, an arc length of 569.59 feet, through a central angle of $57^{\circ}15'17''$, and a chord bearing and distance of $S.78^{\circ}15'42''W.$, 546.19 feet to the beginning of a reverse curve; thence,
- 30.) along said curve to the right having a radius of 390.00 feet, an arc length of 327.42 feet, through a central angle of $48^{\circ}06'08''$, and a chord bearing and distance of $S.73^{\circ}41'08''W.$, 317.89 feet; thence, tangent from said curve,
- 31.) $N.82^{\circ}15'48''W.$, 27.05 feet to the beginning of a tangent curve; thence,
- 32.) along said curve to the right having a radius of 270.00 feet, an arc length of 97.64 feet, through a central angle of $20^{\circ}43'08''$, and a chord bearing and distance of $N.71^{\circ}54'14''W.$, 97.10 feet; thence,
- 33.) $N.63^{\circ}17'42''W.$, 283.25 feet to a point on the south line of said Section 20; thence, along said section line,
- 34.) $N.89^{\circ}59'05''W.$, 825.59 feet to the POINT OF BEGINNING.

PARCEL B

A parcel of land situated in the southeast 1/4 of Section 20 and the northwest 1/4 of the northeast 1/4 of Section 29, T.18N., R.3E., B.M., more particularly described as follows: **BEGINNING** at the southeast corner of said Section 20, as shown on the plat of River Ranch Subdivision Phase 1B, recorded in Book 12 at Page 33 of Plats, as Instrument Number 342383, Records of Valley County, Idaho; thence, along the south line of said Section 20,

- 1.) N.89°59'40"W., 1754.90 feet to the beginning of a tangent curve, a point on the boundary of said Phase 1B; thence, along said boundary,
- 2.) along said curve to the left having a radius of 635.00 feet, an arc length of 89.62 feet, through a central angle of 8°05' 11", and a chord bearing and distance of S.66°51'06"W., 89.55 feet; thence,
- 3.) N.26°45'34"E., 1266.80 feet to the beginning of a non-tangent curve; thence,
- 4.) along said curve to the left having a radius of 410.00 feet, an arc length of 64.09 feet, through a central angle of 8°57'24", and a chord bearing and distance of N.31°14'16"E., 64.03 feet; thence, tangent from said curve,
- 5.) N.26°45'34"E., 621.37 feet to the beginning of a tangent curve; thence,
- 6.) along said curve to the left having a radius of 445.00 feet, an arc length of 174.84 feet, through a central angle of 22°30'43", and a chord bearing and distance of N. 15°30'13"E., 173.72 feet to a point on the boundary of River Ranch Subdivision Phase 1A, recorded in Book 10 at Page 33 of Plats, as Instrument Number 304211, Records of Valley County, Idaho; thence, along said boundary,
- 7.) S.89°27'14"E., 925.30 feet to a point on the east line of said Section 20; thence, departing said subdivision boundary, along said section line,
- 8.) S.0°32'47"W., 1864.32 feet to the POINT OF BEGINNING.

END OF SCHEDULE A

SCHEDULE B

Order No.: 427285AM Policy No.: OX-13432602

EXCEPTIONS FROM COVERAGE

This policy does not insure against loss or damage, and the Company will not pay costs, attorney's fees, or expenses that arise by reason of:

1. Rights or claims of parties in possession not shown by the public records.
2. Any encroachment, encumbrance, violation, variation, or adverse circumstance affecting the Title that would be disclosed by an accurate and complete land survey of the Land.
3. Easements, or claims of easements, not shown by the public records.
4. Any lien, or right to a lien, for services, labor, or material heretofore or hereafter furnished, imposed by law and not shown by the public records.
5. (a) Unpatented mining claims; (b) reservations or exceptions in patents or in Acts authorizing the issuance thereof; (c) water rights or easements appurtenant to water rights, claims or title to water, whether or not the matters excepted under (a), (b), or (c) are shown by the public records.
6. Taxes or special assessments which are not shown as existing liens by the public records of any taxing authority that levies taxes or assessments on real property or by the public records. Proceedings by a public agency which may result in taxes or assessments, or notices of such proceedings, whether or not shown by the records of such agency or by the public records.
7. Special assessments, if any, for the City of McCall. No delinquencies appear of record.
8. Liens, Levies, Assessments and Easements of Payette Lake Recreational Water and Sewer District
9. Liens, levies and assessments of the River Ranch McCall Owners Association, Inc.
10. AGREEMENT to construct dam across Lake Fork River as filed for record in the office of the Recorder of Valley County, Idaho in Book 3 of Miscellaneous at page 302 on March 12, 1920 as Instrument No. 3450.
11. AGREEMENT to construct dam across Lake Fork River as filed for record in the office of the Recorder of Valley County, Idaho in Book 3 of Miscellaneous at page 306 on March 12, 1920 as Instrument No. 3452.
12. AGREEMENT to construct dam across Lake Fork River as filed for record in the office of the Recorder of Valley County, Idaho in Book 3 of Miscellaneous at page 308 on March 12, 1920 as Instrument No. 3453.
13. AGREEMENT to construct dam across Lake Fork River as filed for record in the office of the Recorder of Valley County, Idaho in Book 3 of Miscellaneous at page 317 on March 22, 1920 as Instrument No. 3459.
14. ORDER Re: Annexation to Lake Irrigation District as filed for record in the office of the Recorder of Valley County, Idaho in Book 5 of Miscellaneous at page 334 on March 3, 1937 as Instrument No. 22150.
15. POWER LINE EASEMENT to Idaho Power Company as filed for record in the office of the Recorder of Valley County, Idaho in Book 9 of Miscellaneous at page 481 on October 8, 1954 as Instrument No. 47385.

16. POWER LINE EASEMENT to Idaho Power Company as filed for record in the office of the Recorder of Valley County, Idaho in Book 9 of Miscellaneous at page 483 on October 8, 1954 as Instrument No. 47388.
17. MINERAL RIGHTS as described on that certain Quitclaim Deed, as filed for record in the office of the Recorder of Valley County, Idaho on December 2, 1985 as Instrument No. 145320.
18. DISCLAIMER, from Union Pacific Railroad, as filed for record in the office of the Recorder of Valley County, Idaho on 7, 1987 as Instrument No. 156099.
19. RECORD OF SURVEY, as filed for record in the office of the Recorder of Valley County, Idaho, on August 23, 1991 as Instrument No. 182380.
20. DEVELOPMENT AGREEMENT RIVER RANCH SUBDIVISION, as filed for record in the office of the Recorder of Valley County, Idaho on November 20, 2001 as Instrument No. 258619. Amended, August 3, 2005, as Instrument No. 298490.
21. AVIGATION EASEMENT, as filed for record in the office of the Recorder of Valley County, Idaho on November 20, 2001 as Instrument No. 258620.
22. ACCESS ROAD EASEMENT AGREEMENT, as filed for record in the office of the Recorder of Valley County, Idaho on December 22, 2005 as Instrument No. 304217. Amended, June 17, 2009 as Instrument No. 342389.
23. RECORD OF SURVEY, as filed for record in the office of the Recorder of Valley County, Idaho, on July 1, 2008 as Instrument No. 332895.
24. Easements, reservations, notes and/or dedications as shown on the official plat of River Ranch Subdivision Phase 1B, as filed for record in the office of the Recorder of Valley County, Idaho, on June 17, 2009 as Instrument No. 342383.
25. POWER LINE EASEMENT to Idaho Power Company as filed for record in the office of the Recorder of Valley County, Idaho on October 30, 2009 as Instrument No. 346778.
26. POWER LINE EASEMENT to Idaho Power Company as filed for record in the office of the Recorder of Valley County, Idaho on October 30, 2009 as Instrument No. 346781.
27. Rights of others in and to the use and maintenance of any drains and/or ditches located over, across, in or under the insured premises, and rights to enter upon said premises to maintain the same.

28. Rights of the Public, State of Idaho, and U.S.A. in and to the bed and banks of the North Fork of the Payette River and easements related thereto.
29. Any changes in the boundaries of the land arising by reason of the changes in the course of the North Fork of the Payette River and any resulting loss of land by reason of reliction or avulsion.
30. Terms, provisions, covenants, conditions, definitions, options, obligations and restrictions, contained in a document
Purpose: Findings of Facts
Recorded: December 30, 2019
Instrument No.: 425845
31. Terms, provisions, covenants, conditions, definitions, options, obligations and restrictions, contained in a document
Purpose: Finding of Facts
Recorded: December 30, 2019
Instrument No.: 425846
32. Agreement and the terms and conditions contained therein
Purpose: Second Amendment to Development Agreement "River Ranch Subdivision"
Recorded: December 30, 2019
Instrument No.: 425847
33. Rights of the public in and to that portion of the premises lying within Mission Street and Moonridge Drive.
34. Finding of Facts; Instrument No. 431955 and 431956

END OF SCHEDULE B

FACTS
**WHAT DOES OLD REPUBLIC TITLE
DO WITH YOUR PERSONAL INFORMATION?**

Why?	Financial companies choose how they share your personal information. Federal law gives consumers the right to limit some but not all sharing. Federal law also requires us to tell you how we collect, share, and protect your personal information. Please read this notice carefully to understand what we do.
What?	<p>The types of personal information we collect and share depend on the product or service you have with us. This information can include:</p> <ul style="list-style-type: none"> • Social Security number and employment information • Mortgage rates and payments and account balances • Checking account information and wire transfer instructions <p>When you are <i>no longer</i> our customer, we continue to share your information as described in this notice.</p>
How?	All financial companies need to share customers' personal information to run their everyday business. In the section below, we list the reasons financial companies can share their customers' personal information; the reasons Old Republic Title chooses to share; and whether you can limit this sharing.

Reasons we can share your personal information	Does Old Republic Title share?	Can you limit this sharing?
For our everyday business purposes — such as to process your transactions, maintain your account(s), or respond to court orders and legal investigations, or report to credit bureaus	Yes	No
For our marketing purposes — to offer our products and services to you	No	We don't share
For joint marketing with other financial companies	No	We don't share
For our affiliates' everyday business purposes — information about your transactions and experiences	Yes	No
For our affiliates' everyday business purposes — information about your creditworthiness	No	We don't share
For our affiliates to market to you	No	We don't share
For non-affiliates to market to you	No	We don't share

Questions

 Go to www.oldrepublictitle.com (*Contact Us*)

Who we are	
Who is providing this notice?	Companies with an Old Republic Title name and other affiliates. Please see below for a list of affiliates.

What we do	
How does Old Republic Title protect my personal information?	To protect your personal information from unauthorized access and use, we use security measures that comply with federal law. These measures include computer safeguards and secured files and buildings. For more information, visit http://www.OldRepublicTitle.com/newnational/Contact/privacy .
How does Old Republic Title collect my personal information?	<p>We collect your personal information, for example, when you:</p> <ul style="list-style-type: none"> • Give us your contact information or show your driver's license • Show your government-issued ID or provide your mortgage information • Make a wire transfer <p>We also collect your personal information from others, such as credit bureaus, affiliates, or other companies.</p>
Why can't I limit all sharing?	<p>Federal law gives you the right to limit only:</p> <ul style="list-style-type: none"> • Sharing for affiliates' everyday business purposes - information about your creditworthiness • Affiliates from using your information to market to you • Sharing for non-affiliates to market to you <p>State laws and individual companies may give you additional rights to limit sharing. See the "Other important information" section below for your rights under state law.</p>

Definitions	
Affiliates	<p>Companies related by common ownership or control. They can be financial and nonfinancial companies.</p> <ul style="list-style-type: none"> • <i>Our affiliates include companies with an Old Republic Title name, and financial companies such as Attorneys' Title Fund Services, LLC, Lex Terrae National Title Services, Inc., Mississippi Valley Title Services Company, and The Title Company of North Carolina.</i>
Non-affiliates	<p>Companies not related by common ownership or control. They can be financial and non-financial companies.</p> <ul style="list-style-type: none"> • <i>Old Republic Title does not share with non-affiliates so they can market to you</i>
Joint marketing	<p>A formal agreement between non-affiliated financial companies that together market financial products or services to you.</p> <ul style="list-style-type: none"> • <i>Old Republic Title doesn't jointly market.</i>

Other Important Information

Oregon residents only: We are providing you this notice under state law. We may share your personal information (described on page one) obtained from you or others with non-affiliate service providers with whom we contract, such as notaries and delivery services, in order to process your transactions. You may see what personal information we have collected about you in connection with your transaction (other than personal information related to a claim or legal proceeding). To see your information, please click on "Contact Us" at www.oldrepublictitle.com and submit your written request to the Legal Department. You may see and copy the information at our office or ask us to mail you a copy for a reasonable fee. If you think any information is wrong, you may submit a written request online to correct or delete it. We will let you know what actions we take. If you do not agree with our actions, you may send us a statement.

Affiliates Who May be Delivering This Notice

American First Abstract, LLC	American First Title & Trust Company	American Guaranty Title Insurance Company	Attorneys' Title Fund Services, LLC	Compass Abstract, Inc.
eRecording Partners Network, LLC	Genesis Abstract, LLC	Kansas City Management Group, LLC	L.T. Service Corp.	Lenders Inspection Company
Lex Terrae National Title Services, Inc.	Lex Terrae, Ltd.	Mara Escrow Company	Mississippi Valley Title Services Company	National Title Agent's Services Company
Old Republic Branch Information Services, Inc.	Old Republic Diversified Services, Inc.	Old Republic Exchange Company	Old Republic National Title Insurance Company	Old Republic Title and Escrow of Hawaii, Ltd.
Old Republic Title Co.	Old Republic Title Company of Conroe	Old Republic Title Company of Indiana	Old Republic Title Company of Nevada	Old Republic Title Company of Oklahoma
Old Republic Title Company of Oregon	Old Republic Title Company of St. Louis	Old Republic Title Company of Tennessee	Old Republic Title Information Concepts	Old Republic Title Insurance Agency, Inc.
Old Republic Title, Ltd.	Republic Abstract & Settlement, LLC	Sentry Abstract Company	The Title Company of North Carolina	Title Services, LLC
Trident Land Transfer Company, LLC				



700 S Main St., Cascade, ID 83611
Phone (208) 382-4206 Fax (208) 382-4218

December 28, 2020

McCall River Ranch Company, an Idaho Corporation
899 Northgate Drive #301
San Rafael, CA 94903

File No.: 427285AM

We enclose herewith the following:

Policy of Title Insurance
Original Deed recorded as Instrument No. 435775

Thank you for doing business with us. We hope to be of service to you again.

Sincerely,
AmeriTitle, LLC

Molly Landers

**Recording Requested by
and After Recording Mail To:**

McCall River Ranch Company
899 Northpark Dr #301
San Rafael, CA 94903
Attn: Dennis Hart

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

RMP00000204995
RPM00000207706

WARRANTY DEED

THIS SPECIAL WARRANTY DEED is made as of December 4, 2020 by **J&D RANCH LLC**, an Idaho limited liability company ("Grantor") and **MCCALL RIVER RANCH COMPANY**, an Idaho corporation ("Grantee"), whose address is 101 Headquarters Road, McCall, Idaho 83638.

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor does hereby grant, bargain, sell, and convey unto Grantee and its heirs, successors, and assigns forever, Grantor's 50% undivided tenant-in-common interest in and to that certain real property located in Valley County, McCall, Idaho, and more particularly described in **Exhibits A-1 and A-2** attached hereto, together with all and singular the tenements, hereditaments, and appurtenances thereunto belonging or in anywise appertaining; the rents, issues and profits thereof; any and all development rights, air rights, and water and water rights appurtenant thereto; and all estate, right, title and interest in and to the above real property in law and in equity (collectively, the "Property").

TO HAVE AND TO HOLD the Property in fee simple forever. Grantor hereby covenants with said Grantee that the Grantor is lawfully seized of the Property and that the Grantor has good right and lawful authority to sell and convey said Property; that Grantor hereby fully warrants the title to said Property and will defend the same against the lawful claims of all persons; and that said Property is free of all encumbrances except for any and all easements, covenants, reservations, restrictions, and rights-of-way of record; the taxes or assessments accruing or imposed against such Property for the current year; and the interest of the public (if any) in and to the rights-of-way for Moonridge and Mission Streets as depicted on **Exhibit B** attached hereto.

[Signature and notary acknowledgement follow immediately.]

Recording Requested by
and After Recording Mail To:

McCall River Ranch Company
899 Northgate Dr #301
San Rafael, CA 94903
Attn: Dennis Hart

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

RMP00000204995
RPM00000207706

WARRANTY DEED

THIS SPECIAL WARRANTY DEED is made as of December 4, 2020 by **J&D RANCH LLC**, an Idaho limited liability company ("Grantor") and **MCCALL RIVER RANCH COMPANY**, an Idaho corporation ("Grantee"), whose address is 101 Headquarters Road, McCall, Idaho 83638.

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor does hereby grant, bargain, sell, and convey unto Grantee and its heirs, successors, and assigns forever, Grantor's 50% undivided tenant-in-common interest in and to that certain real property located in Valley County, McCall, Idaho, and more particularly described in **Exhibits A-1 and A-2** attached hereto, together with all and singular the tenements, hereditaments, and appurtenances thereunto belonging or in anywise appertaining; the rents, issues and profits thereof; any and all development rights, air rights, and water and water rights appurtenant thereto; and all estate, right, title and interest in and to the above real property in law and in equity (collectively, the "Property").

TO HAVE AND TO HOLD the Property in fee simple forever. Grantor hereby covenants with said Grantee that the Grantor is lawfully seized of the Property and that the Grantor has good right and lawful authority to sell and convey said Property; that Grantor hereby fully warrants the title to said Property and will defend the same against the lawful claims of all persons; and that said Property is free of all encumbrances except for any and all easements, covenants, reservations, restrictions, and rights-of-way of record; the taxes or assessments accruing or imposed against such Property for the current year; and the interest of the public (if any) in and to the rights-of-way for Moonridge and Mission Streets as depicted on **Exhibit B** attached hereto.

[Signature and notary acknowledgement follow immediately.]

IN WITNESS WHEREOF, Grantor has executed this Warranty Deed as of the date first set forth above.

GRANTOR:

J&D RANCH LLC, an Idaho limited liability company

By: *Diane DeBoer*
Diane DeBoer, Manager

STATE OF IDAHO)
 : ss.
County of Valley)

This record was acknowledged before me on December 4, 2020 by Diane DeBoer as the Manager of J&D Ranch LLC.

(Stamp)



Amy Rembert
Signature of notary public
My commission expires: 5/9/2021

EXHIBIT A-1

Legal Description Parcel A

SECESH ENGINEERING, INC.

335 Deinhard Lane, Suite 1
P.O. Box 70
McCall, ID 83638
208-634-6336 • FAX 208-634-6322

**BOUNDARY DESCRIPTION
PARCEL A**

A parcel of land situated in Sections 20 and 29, T.18N., R.3E., B.M., more particularly described as follows:

BEGINNING at the southwest corner of said Section 20 as shown on a Record of Survey recorded in Book 10 at Page 112 of Surveys, as Instrument Number 332895, Records of Valley County, Idaho; thence, along the west line of said Section 20,

- 1.) N.0°03'42"E., 1323.48 feet to the southwest corner of Government Lot 6, Section 20; thence,
- 2.) S.89°59'06"E., 1339.79 feet to the southeast corner of said Government Lot 6; thence,
- 3.) N.0°18'16"E., 564.16 feet to the normal high water line of Payette River; thence, along said high water line,
- 4.) S.68°24'20"E., 48.16 feet; thence,
- 5.) N.71°39'31"E., 217.29 feet; thence,
- 6.) N.38°12'38"E., 190.14 feet; thence,
- 7.) N.4°54'16"W., 201.13 feet; thence, departing said high water line,
- 8.) N.37°51'16"E., 138.71 feet to a point on the boundary of River Ranch Subdivision Phase 1B, filed in Book 12 of Plats at Page 33, as Instrument Number 342383, Records of Valley County, Idaho; thence, along said boundary,
- 9.) S.38°28'47"E., 383.94 feet; thence,
- 10.) S.69°30'45"E., 213.29 feet; thence,
- 11.) S.47°47'20"E., 398.96 feet; thence,
- 12.) S.32°27'01"E., 60.00 feet to the beginning of a non-tangent curve; thence,

- 13.) along said curve to the left having a radius of 730.00 feet, an arc length of 110.14 feet, through a central angle of $8^{\circ}38'41''$, and a chord bearing and distance of $S.53^{\circ}13'38''W.$, 110.04 feet; thence,
- 14.) $S.41^{\circ}54'55''E.$, 618.96 feet; thence,
- 15.) $S.54^{\circ}54'55''W.$, 187.99 feet; thence,
- 16.) $S.29^{\circ}57'25''W.$, 63.37 feet; thence,
- 17.) $S.59^{\circ}13'26''E.$, 670.39 feet to the beginning of a non-tangent curve; thence,
- 18.) along said curve to the right having a radius of 550.00 feet, an arc length of 569.35 feet, through a central angle of $59^{\circ}18'42''$, and a chord bearing and distance of $N.60^{\circ}25'55''E.$, 544.27 feet to the beginning of a reverse curve; thence,
- 19.) along said curve to the left having a radius of 395.00 feet, an arc length of 373.68 feet, through a central angle of $54^{\circ}12'11''$, and a chord bearing and distance of $N.62^{\circ}59'11''E.$, 359.90 feet; thence,
- 20.) $S.26^{\circ}45'34''W.$, 1289.51 feet; thence, departing said boundary of Phase 1B,
- 21.) along a curve to the left having a radius of 635.00 feet, an arc length of 87.97 feet, through a central angle of $7^{\circ}56'16''$, and a chord bearing and distance of $S.56^{\circ}28'18''W.$, 87.90 feet to the beginning of a non-tangent curve; thence,
- 22.) along said curve to the left having a radius of 30.00 feet, an arc length of 43.11 feet, through a central angle of $82^{\circ}19'40''$, and a chord bearing and distance of $N.11^{\circ}20'20''E.$, 39.49 feet to the beginning of a tangent curve; thence,
- 23.) along said curve to the left having a radius of 220.00 feet, an arc length of 194.42 feet, through a central angle of $50^{\circ}38'03''$, and a chord bearing and distance of $N.55^{\circ}08'32''W.$, 188.16 feet to the beginning of a reverse curve; thence,
- 24.) along said curve to the right having a radius of 280.00 feet, an arc length of 162.57 feet, through a central angle of $33^{\circ}16'02''$, and a chord bearing and distance of $N.63^{\circ}49'32''W.$, 160.30 feet; thence, tangent from said curve,
- 25.) $N.47^{\circ}11'31''W.$, 85.68 feet to the beginning of a tangent curve; thence,
- 26.) along said curve to the left having a radius of 50.00 feet, an arc length of 73.40 feet, through a central angle of $84^{\circ}06'48''$, and a chord bearing and distance of $N.89^{\circ}14'55''W.$, 66.99 feet to the beginning of a reverse curve; thence,
- 27.) along said curve to the right having a radius of 730.00 feet, an arc length of 370.24 feet, through a central angle of $29^{\circ}03'34''$, and a chord bearing and distance of

- S.63°13'28"W., 366.29 feet to the beginning of a tangent curve; thence,
- 28.) along said curve to the right having a radius of 1230.00 feet, an arc length of 625.46 feet, through a central angle of 29°08'06", and a chord bearing and distance of N.87°40'42"W., 618.74 feet to the beginning of a reverse curve; thence,
 - 29.) along said curve to the left having a radius of 570.00 feet, an arc length of 569.59 feet, through a central angle of 57°15'17", and a chord bearing and distance of S.78°15'42"W., 546.19 feet to the beginning of a reverse curve; thence,
 - 30.) along said curve to the right having a radius of 390.00 feet, an arc length of 327.42 feet, through a central angle of 48°06'08", and a chord bearing and distance of S.73°41'08"W., 317.89 feet; thence, tangent from said curve,
 - 31.) N.82°15'48"W., 27.05 feet to the beginning of a tangent curve; thence,
 - 32.) along said curve to the right having a radius of 270.00 feet, an arc length of 97.64 feet, through a central angle of 20°43'08", and a chord bearing and distance of N.71°54'14"W., 97.10 feet; thence,
 - 33.) N.63°17'42"W., 283.25 feet to a point on the south line of said Section 20; thence, along said section line,
 - 34.) N.89°59'05"W., 825.59 feet to the **POINT OF BEGINNING.**

CONTAINING 122.86 Acres, more or less.

EXHIBIT A-2

Legal Description Parcel B

SECESH ENGINEERING, INC.

335 Deinhard Lane, Suite 1
P.O. Box 70
McCall, ID 83638
208-634-6336 • FAX 208-634-6322

**BOUNDARY DESCRIPTION
PARCEL B**

A parcel of land situated in the southeast 1/4 of Section 20 and the northwest 1/4 of the northeast 1/4 of Section 29, T.18N., R.3E., B.M., more particularly described as follows:

BEGINNING at the southeast corner of said Section 20, as shown on the plat of River Ranch Subdivision Phase 1B, recorded in Book 12 at Page 33 of Plats, as Instrument Number 342383, Records of Valley County, Idaho; thence, along the south line of said Section 20,

- 1.) N.89°59'40"W., 1754.90 feet to the beginning of a tangent curve, a point on the boundary of said Phase 1B; thence, along said boundary,
- 2.) along said curve to the left having a radius of 635.00 feet, an arc length of 89.62 feet, through a central angle of 8°05'11", and a chord bearing and distance of S.66°51'06"W., 89.55 feet; thence,
- 3.) N.26°45'34"E., 1266.80 feet to the beginning of a non-tangent curve; thence,
- 4.) along said curve to the left having a radius of 410.00 feet, an arc length of 64.09 feet, through a central angle of 8°57'24", and a chord bearing and distance of N.31°14'16"E., 64.03 feet; thence, tangent from said curve,
- 5.) N.26°45'34"E., 621.37 feet to the beginning of a tangent curve; thence,
- 6.) along said curve to the left having a radius of 445.00 feet, an arc length of 174.84 feet, through a central angle of 22°30'43", and a chord bearing and distance of N.15°30'13"E., 173.72 feet to a point on the boundary of River Ranch Subdivision Phase 1A, recorded in Book 10 at Page 33 of Plats, as Instrument Number 304211, Records of Valley County, Idaho; thence, along said boundary,
- 7.) S.89°27'14"E., 925.30 feet to a point on the east line of said Section 20; thence, departing said subdivision boundary, along said section line,
- 8.) S.0°32'47"W., 1864.32 feet to the **POINT OF BEGINNING**.

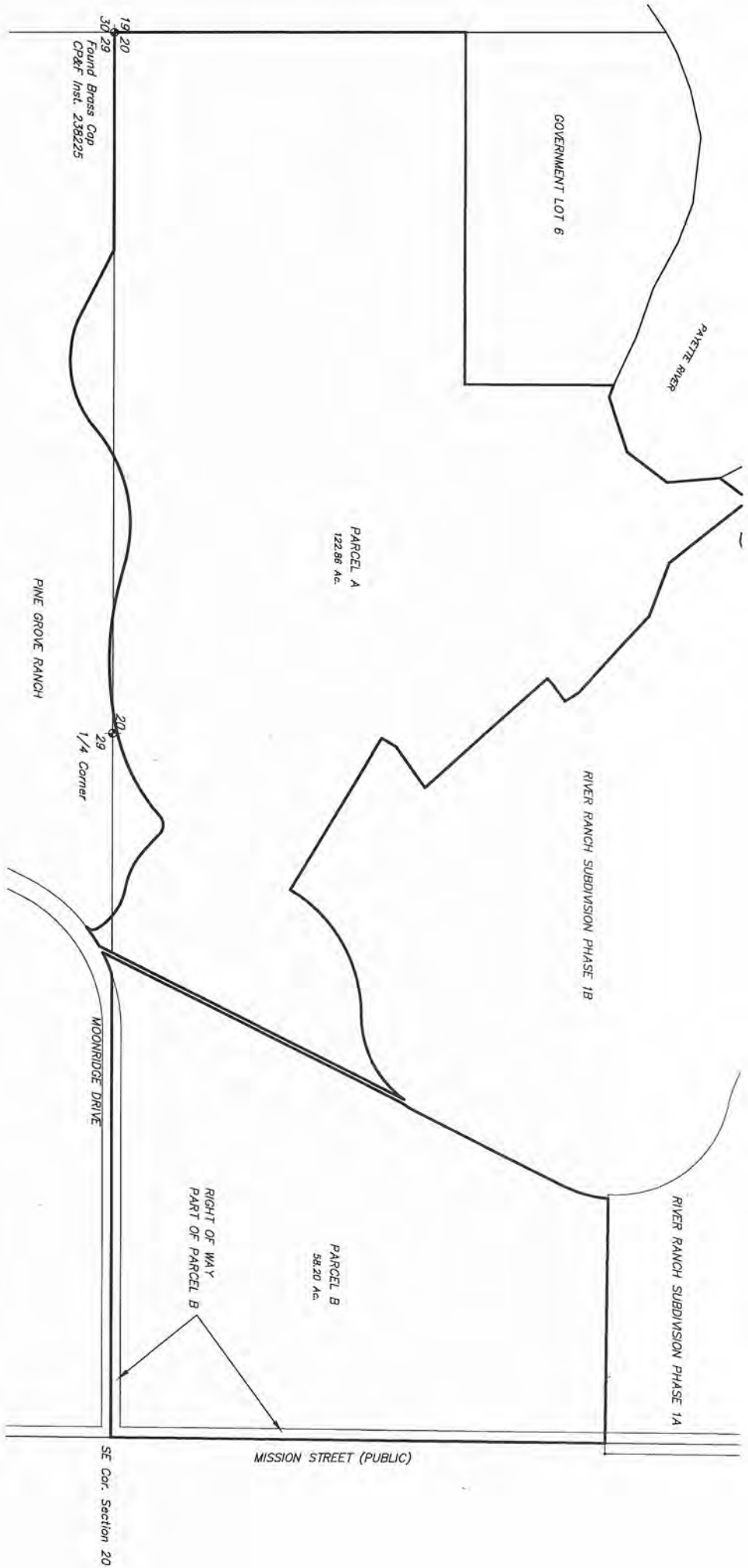
CONTAINING 58.20 acres, more or less.

EXHIBIT B

Mission & Moonridge Streets

(See attached.)

15804441_v1



GOVERNMENT LOT 6

PACIFIC RIVER

PARCEL A
122.86 Ac.

RIVER RANCH SUBDIVISION PHASE 1B

PINE GROVE RANCH

19° 20'
30.29
Found Brass Cap
CP&F Inst. 238225

20° 29'
1/4 Corner

MOONRIDGE DRIVE

RIVER RANCH SUBDIVISION PHASE 1A

PARCEL B
58.20 Ac.

RIGHT OF WAY
PART OF PARCEL B

MISSION STREET (PUBLIC)

SE Cor. Section 20

EXHIBIT 9

DECLARATION OF PUBLIC UTILITY EASEMENT

For Water, Drainage, Snow Storage, and Other Public Underground Utilities River Ranch Subdivision Phase 2

MCCALL RIVER RANCH COMPANY, an Idaho Corporation, hereinafter the Grantor, is the fee owner of the real property which is the subject of a Final Plat for River Ranch Subdivision Phase 2, recorded with the Valley County, Idaho Recorder as Instrument No. _____, a copy of which is attached hereto as **Exhibit A** (the "Property"), and desires to declare a utility easement in favor of the CITY OF McCALL, IDAHO and all other applicable regulated public utilities, in, to, over, upon, across and through a portion of the Property for public snow storage, water and stormwater facilities, and other public underground utilities, easements for which are shown on the attached Final Plat for the Property (together with any road right of way depicted on the final plat for the Property, shall be collectively called the "Utility Easements"), and for access, ingress and egress thereto for construction, installation, operation, inspection, maintenance and repair of the Utility Easements, or for removal of utilities, and other purposes as may be required.

NOW, THEREFORE, Grantor hereby declares, imposes upon and makes the Property subject to the following easement and covenants:

1. **Grant of Easement.** Grantor hereby declares a perpetual easement in favor of the City of McCall, Idaho, in, to, over, upon, across and through the Utility Easements.

2. **Access to Easement.** The grant of the easement shall be for facilities for water, stormwater management, above ground snow storage, and other public underground utilities, and for access, ingress and egress to the Utility Easements for construction, installation, operation, inspection, maintenance and repair of the Utility Easements, or for removal of utilities, and other purposes as may be required by the owner of said utilities, together with the right to enter onto the roads on the Property for the purposes herein specified and the right to occupy such width of the land within the boundaries of the Utility Easements as is necessary to properly do the work of constructing, installing, operating, inspecting, maintaining and repairing the Utility Easements, or removing the utility or other purposes as may be required with personnel and with such equipment as is commonly used, or is reasonably adapted, to that work. Grantor, for itself, its heirs, successors and assigns, reserves the right to use the Utility Easements for any purpose not inconsistent with this Declaration of Public Utility Easement.

3. **Costs.** Grantor shall bear no responsibility or liability for the costs of constructing and installing water and stormwater facilities, and underground utilities, or for any costs of operating, inspecting, maintaining and repairing the same as may be required from time to time, or for removing the utility. Notwithstanding the foregoing, Grantor shall be responsible and liable for all costs associated with water, stormwater, snow storage, or underground utilities which must be constructed or installed due to private building or development on individual lots or open spaces located Property and any costs of operating, inspecting, maintaining and repairing the same as may be required from time to time, or for removing such improvement or utility.

4. **Temporary Structures on Easement.** Grantor will not erect any permanent structure on the Utility Easements; however, Grantor may place temporary structures on the Utility Easements. Upon receiving written notice from any public utility of the need for inspection, maintenance or repair to

the Utility Easements, Grantor will have ten (10) days in which to move such temporary structures. In the case of an emergency, no written notice to Grantor is required.

5. **Landscaping.** Grantor may landscape the Utility Easements with plantings and ground cover but will plant no trees or large shrubbery on the Utility Easements. If the Utility Easements are damaged or harmed in any way as a result of Grantee’s use of the Utility Easements, Grantee will cause such property to be repaired and restored to a condition generally equal to that existing before such activity was commenced.

6. **Run with the Land.** All provisions of this Declaration of Easement and its benefits and burdens shall run with the land and shall benefit and bind the heirs, successors and assigns of Grantor.

7. **Situs.** This Declaration of Easement shall be construed under the laws of the State of Idaho.

8. **Remedies.** Grantor acknowledges that Grantor and applicable public utilities and their respective heirs, successors and assigns shall have all rights and remedies provided at law or in equity to enforce this Declaration of Easement and in the event of any action or proceeding in any way arising out of this Declaration of Easement, or attempting to enforce any right herein granted, the losing party shall pay the prevailing party's reasonable attorney fees and costs.

IN WITNESS WHEREOF, the Grantor has executed this Declaration of Easement on the date specified by its signature below.

McCALL RIVER RANCH COMPANY
An Idaho Corporation

By: _____

Elizabeth Hart Wood, President

STATE OF IDAHO,)
)
County of Valley)

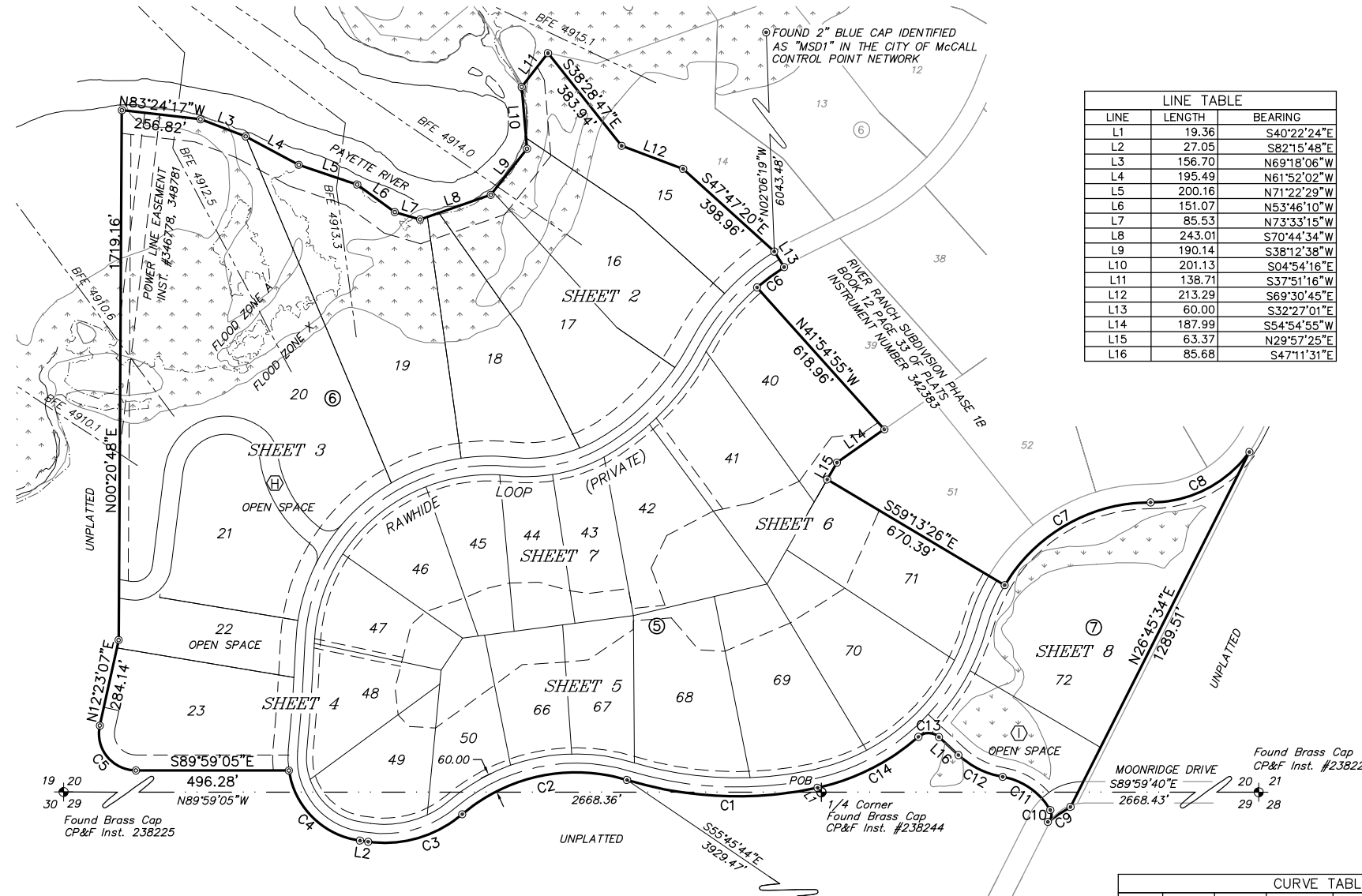
On this _____ day of _____, 2023, before me, a Notary Public in and for said State, personally appeared Elizabeth Hart Wood, known or identified to me to be the President of McCALL RIVER RANCH COMPANY, the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

NOTARY PUBLIC FOR IDAHO
My Commission Expires: _____

RIVER RANCH SUBDIVISION PHASE 2

Located in the S 1/2 of Section 20 and
the N 1/2 of Section 29, T.18N., R.3E., B.M.
City of McCall, Valley County, Idaho



LINE	LENGTH	BEARING
L1	19.36	S40°22'24"E
L2	27.05	S82°15'48"E
L3	156.70	N69°18'06"W
L4	195.49	N61°52'02"W
L5	200.16	N71°22'29"W
L6	151.07	N53°46'10"W
L7	85.53	N73°33'15"W
L8	243.01	S70°44'34"W
L9	190.14	S38°12'38"W
L10	201.13	S04°54'16"E
L11	138.71	S37°51'16"W
L12	213.29	S69°30'45"E
L13	60.00	S32°27'01"E
L14	187.99	S54°54'55"W
L15	63.37	N29°57'25"E
L16	85.68	S47°11'31"E

CURVE	RADIUS	LENGTH	TANGENT	DELTA	BEARING	CHORD
C1	1230.00	625.46	319.65	29°08'06"	S87°40'42"E	618.74
C2	570.00	569.59	311.13	57°15'17"	S78°15'42"W	546.19
C3	390.00	327.42	174.06	48°06'08"	N73°41'08"E	317.89
C4	270.00	347.39	202.42	73°43'04"	S45°24'16"E	323.92
C5	120.00	214.40	149.17	102°22'12"	S38°47'59"E	187.00
C6	730.00	110.14	55.18	8°38'41"	S53°13'38"W	110.04
C7	550.00	569.35	313.15	59°18'42"	S60°25'55"W	544.27
C8	395.00	373.68	202.14	54°12'11"	N62°59'11"E	359.90
C9	635.00	87.97	44.06	7°56'16"	S56°28'18"W	87.90
C10	30.00	43.11	26.23	82°19'40"	N11°20'20"E	39.49
C11	220.00	194.42	104.07	50°38'03"	N55°08'32"W	188.16
C12	280.00	162.57	83.65	33°16'02"	S63°49'32"E	160.30
C13	50.00	73.40	45.11	84°06'47"	N89°14'55"W	66.99
C14	730.00	370.24	189.19	29°03'33"	N63°13'28"E	366.29

- NOTES:
- All properties shown on this Plat are subject to and governed by the provisions of the General Covenants, Conditions and Restrictions for River Ranch Subdivision ("General CC&Rs"), the Supplemental Covenants, Conditions and Restrictions for River Ranch Subdivision Phase 2 ("Supplemental Phase 2 CC&Rs"), and the Articles of Incorporation and Amended and Restated Bylaws for River Ranch McCall Owners Association, Inc., which are recorded with the Valley County, Idaho Recorder as Instrument Nos. 304213, _____, 304215 and 407807, together with any amendments thereto.
 - All properties shown on this Plat are subject to and governed by the River Ranch McCall Design Guidelines and the River Ranch McCall Rules and Regulations, as may be amended or restated.
 - All properties shown on this Plat are subject to the Declaration of Public Utility Easement which is recorded with the Valley County, Idaho Recorder as Instrument No. _____.
 - All Utility Easements which are depicted on this Plat are dedicated for the use and enjoyment of the members of the River Ranch McCall Owners Association, together with their guests, invitees, and assigns, subject to the terms, conditions and reserved Declarant rights which are contained in the General CC&Rs and the Supplemental Phase 2 CC&Rs.
 - The Declarant reserves the right to assign its rights to any and all easements which are depicted on this Plat, in whole or in part.
 - All easements depicted on this Plat are further defined and described in the Supplemental Phase 2 CC&Rs.
 - There is a 10 foot utility easement centered on all interior side lot lines. All utility easements shown on this plat are granted to Public Utilities.
 - The Open Spaces depicted on this Plat shall be governed by the Phase 2 Supplemental CC&Rs.
 - There shall be no further division of any Lot depicted on this Plat, except as may be provided in the General CC&Rs or the Supplemental Phase 2 CC&Rs, or without the prior approval of the Health Authority.
 - All properties shown on this Plat are subject to and governed by the provisions of the Findings and Conclusions adopted by the McCall Planning & Zoning Commission and the McCall City Council for this Plat.
 - No additional domestic water supply shall be installed beyond the water system approved in the Sanitary Release.
 - All surface and ground water rights and/or water shares, all storage water rights, and all water permits are retained by the Declarant, and are specifically excluded from the transfer of any lot in River Ranch Subdivision Phase 2.
 - In compliance with Idaho Code Section 31-3805, irrigation is provided from the Lake Irrigation District and the water right for the same is held by the Declarant. The Declarant, as owner of the water right, is obligated for assessments from Lake Irrigation District. Declarant has the right to assign this water right to the Ranch Association. Owners of lots may be required to reimburse for Lake Irrigation District assessments through their Ranch Association assessments. Irrigation is provided to individual lots, as described in the General CC&Rs and the Supplemental Phase 2 CC&Rs.
 - Flood zones shown on this plat are per FEMA FIRM panel #161085C 0668 Effective FEBRUARY 1, 2019
Flood Zones: Zone X, A
Base Flood Elevations are as shown
Flood Zones are subject to change by FEMA and all land within a floodway or floodplain is regulated by Title IX, Chapter 8 of McCall City Code.
 - All lots shown on this Plat are subject to an Avigation Easement to the City of McCall which is recorded with the Valley County, Idaho Recorder as Instrument Number 258620.

LEGEND

- SUBDIVISION BOUNDARY
- ⊙ FOUND 5/8" IRON PIN
- ⊙ SET 5/8" X 30" REBAR MKD LS 8577
- FOUND 1/2" IRON PIN
- ⊕ FOUND BRASS CAP MONUMENT
- ANGLE POINT - NOTHING SET
- - - EASEMENT LINE
- WETLANDS
- FLOOD ZONE BOUNDARY
- ① BLOCK NUMBER
- ⓪ OPEN SPACE PARCEL
- BASE FLOOD ELEVATION

MONUMENT CERTIFICATE

THIS IS TO CERTIFY THAT THIS PLAT IS BEING RECORDED UNDER THE PROVISIONS OF IDAHO CODE 50-1331 THRU 50-1333 AND THAT ALL INTERIOR MONUMENTS WILL BE SET WITHIN ONE YEAR FROM THE RECORDING DATE OF THIS PLAT.



HEALTH CERTIFICATE

SANITARY RESTRICTIONS AS REQUIRED BY IDAHO CODE TITLE 50, CHAPTER 13 HAVE BEEN SATISFIED ACCORDING TO THE LETTER TO BE READ ON FILE WITH THE COUNTY RECORDER OR HIS AGENT LISTING THE CONDITIONS OF APPROVAL. SANITARY RESTRICTIONS MAY BE RE-IMPOSED, IN ACCORDANCE WITH SECTION 50-1326, IDAHO CODE, BY THE ISSUANCE OF A CERTIFICATE OF DISAPPROVAL.

DISTRICT HEALTH DEPARTMENT, EHS

INST.# _____

SCALE: 1" = 300'

BEARINGS BASED ON McCALL MODIFIED GRID COORDINATE SYSTEM
MEASUREMENTS WERE MADE AT GROUND

SURVEY NARRATIVE:

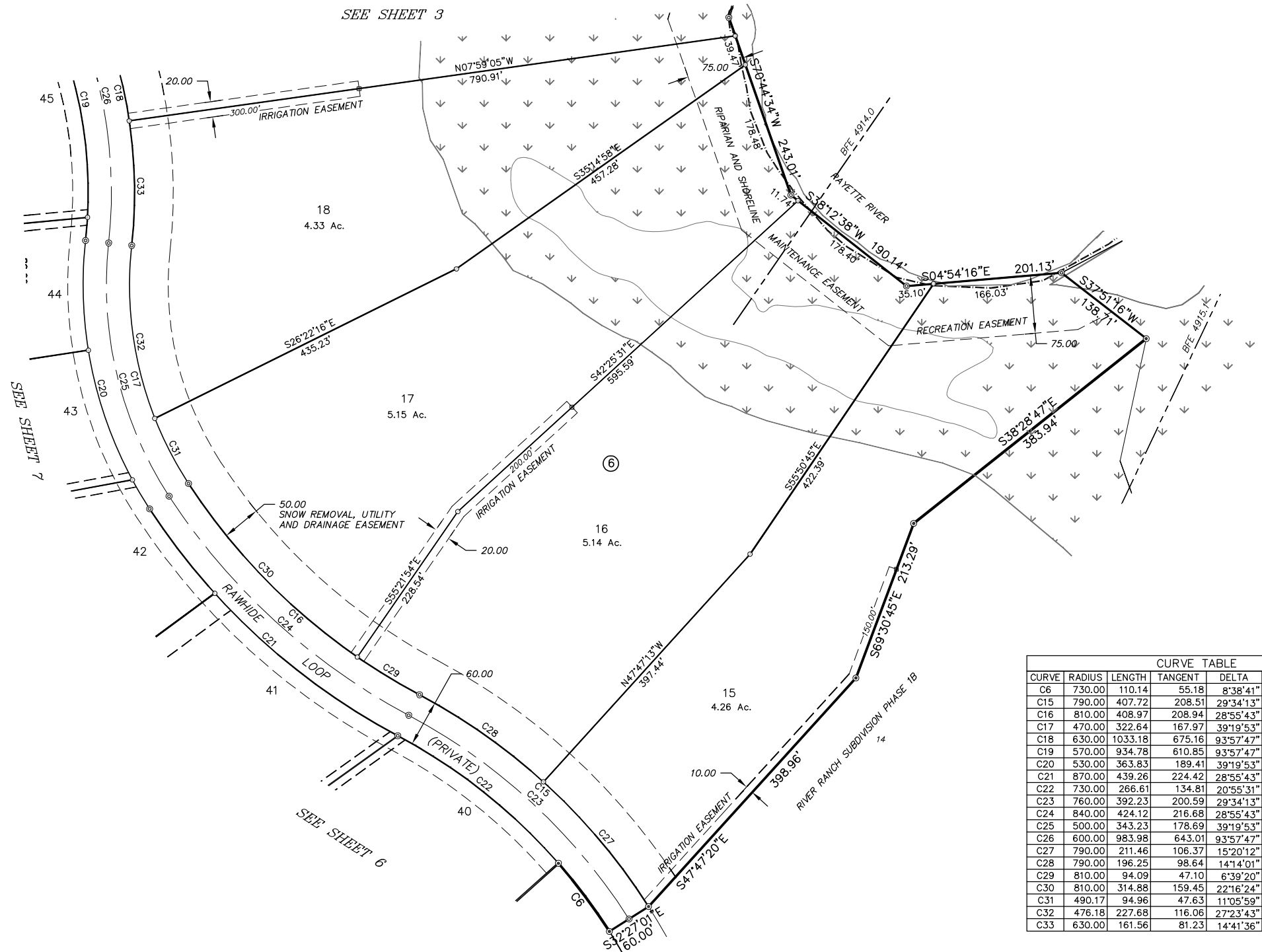
A) This survey is being filed to create new lots as shown. The boundaries shown were derived from record information and monuments found.

B) Record documents include:
The Plat of River Ranch Subdivision Phase 1B, Book 12 Page 33 of Plats, Instrument Number 342383.
Records of Survey, Book 10 Page 12 and Book 14 Page 25.

SECESH ENGINEERING, INC.
McCall, Idaho

RIVER RANCH SUBDIVISION PHASE 2

Located in the S 1/2 of Section 20 and
the N 1/2 of Section 29, T.18N., R.3E., B.M.
City of McCall, Valley County, Idaho



LEGEND

- SUBDIVISION BOUNDARY
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- FOUND 1/2" IRON PIN
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- SET 1/2" X 24" REBAR MKD LS 8577
- ⊕ FOUND BRASS CAP MONUMENT
- ⊕ FOUND ALUMINUM CAP MONUMENT
- ANGLE POINT - NOTHING SET
- - - EASEMENT LINE
- WETLANDS
- - - FLOOD ZONE BOUNDARY
- ① BLOCK NUMBER
- Ⓧ OPEN SPACE PARCEL
- BFE 4914.0 BASE FLOOD ELEVATION



SCALE: 1" = 100'
BEARINGS BASED ON McCALL MODIFIED GRID COORDINATE SYSTEM
MEASUREMENTS WERE MADE ON GROUND

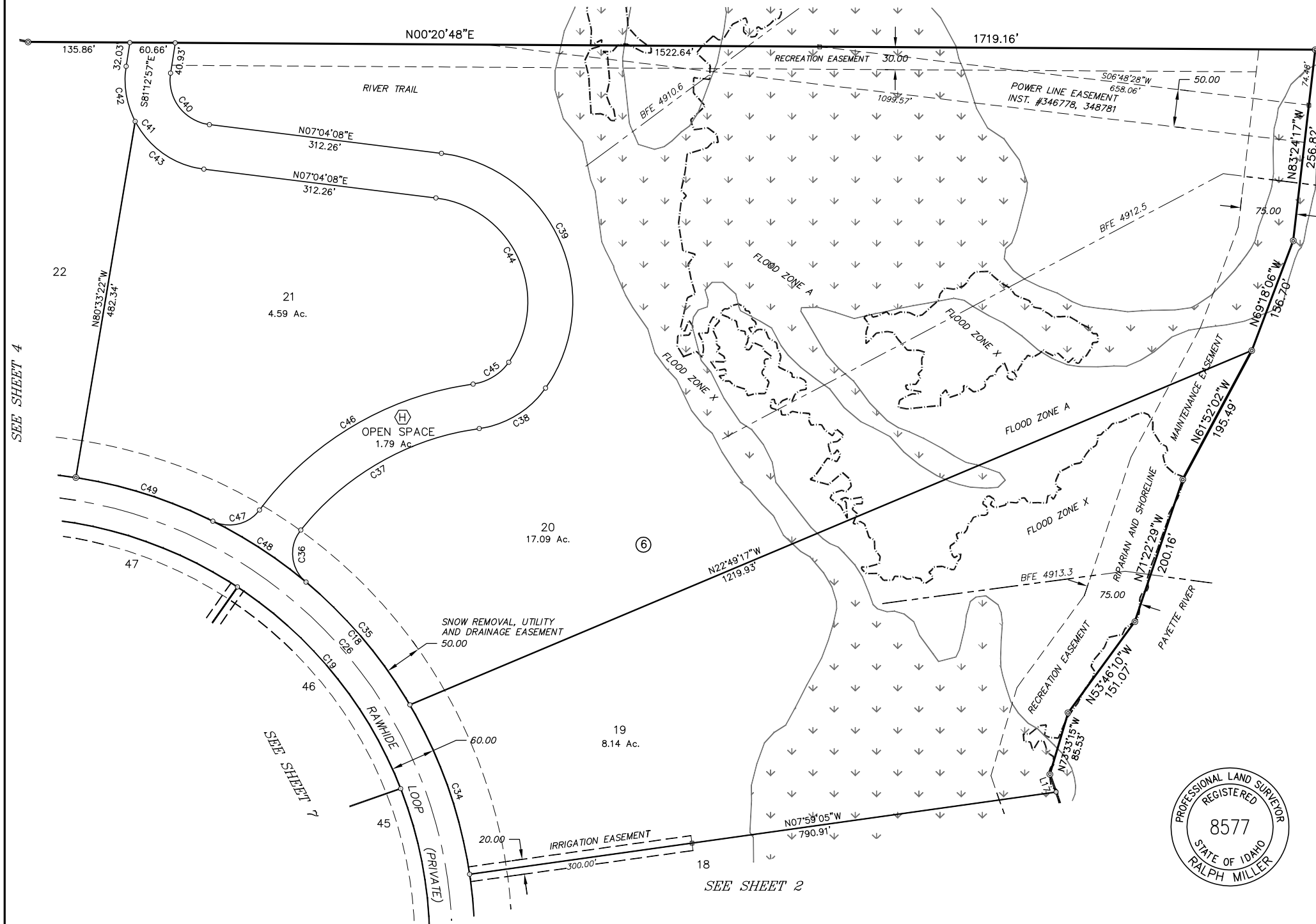
CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	BEARING	CHORD
C6	730.00	110.14	55.18	8°38'41"	S53°13'38"W	110.04
C15	790.00	407.72	208.51	29°34'13"	S42°45'53"W	403.21
C16	810.00	408.97	208.94	28°55'43"	N42°26'38"E	404.64
C17	470.00	322.64	167.97	39°19'53"	N76°34'26"E	316.34
C18	630.00	1033.18	675.16	93°57'47"	S49°15'29"W	921.23
C19	570.00	934.78	610.85	93°57'47"	S49°15'29"W	833.49
C20	530.00	363.83	189.41	39°19'53"	N76°34'26"E	356.72
C21	870.00	439.26	224.42	28°55'43"	N42°26'38"E	434.61
C22	730.00	266.61	134.81	20°55'31"	S38°26'32"W	265.13
C23	760.00	392.23	200.59	29°34'13"	S42°45'53"W	387.90
C24	840.00	424.12	216.68	28°55'43"	N42°26'38"E	419.63
C25	500.00	343.23	178.69	39°19'53"	N76°34'26"E	336.53
C26	600.00	983.98	643.01	93°57'47"	S49°15'29"W	877.36
C27	790.00	211.46	106.37	15°20'12"	S49°52'53"W	210.83
C28	790.00	196.25	98.64	14°14'01"	S35°05'47"W	195.75
C29	810.00	94.09	47.10	6°39'20"	N31°18'26"E	94.04
C30	810.00	314.88	159.45	22°16'24"	N45°46'18"E	312.90
C31	490.17	94.96	47.63	11°05'59"	N62°34'11"E	94.81
C32	476.18	227.68	116.06	27°23'43"	N82°24'47"E	225.52
C33	630.00	161.56	81.23	14°41'36"	S88°53'35"W	161.12



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CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	BEARING	CHORD
C18	630.00	1033.18	675.16	93°57'47"	S49°15'29"W	921.23
C19	570.00	934.78	610.85	93°57'47"	S49°15'29"W	833.49
C26	600.00	983.98	643.01	93°57'47"	S49°15'29"W	877.36
C34	630.00	241.46	122.23	21°57'35"	S70°33'59"W	239.99
C35	630.00	215.72	108.93	19°37'09"	S49°46'37"W	214.67
C36	50.00	77.37	48.84	88°39'19"	N84°17'43"E	69.88
C37	370.00	280.86	147.58	43°29'30"	S29°37'53"E	274.16
C38	130.00	106.66	56.54	47°00'33"	N31°23'24"W	103.69
C39	200.00	412.02	333.10	118°02'11"	S66°05'13"W	342.93
C40	60.00	96.04	61.82	91°42'55"	N52°55'35"E	86.11
C41	120.00	192.09	123.65	91°42'55"	N52°55'35"E	172.23
C42	120.00	75.72	39.17	36°09'06"	N80°42'30"E	74.47
C43	120.00	116.37	63.22	55°33'49"	N34°51'02"E	111.87
C44	140.00	288.42	233.17	118°02'11"	S66°05'13"W	240.05
C45	70.00	57.43	30.44	47°00'33"	N31°23'24"W	55.84
C46	430.00	340.01	179.46	45°18'19"	S30°32'17"E	331.22
C47	50.00	69.47	41.66	79°36'18"	N13°23'18"W	64.01
C48	630.00	149.03	74.86	13°33'12"	S33°11'27"W	148.68
C49	630.00	192.71	97.11	17°31'32"	S17°39'04"W	191.95

LINE TABLE		
LINE	LENGTH	BEARING
L17	25.06	N70°44'34"E

LEGEND

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- FOUND 1/2" IRON PIN
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- SET 1/2" X 24" REBAR MKD LS 8577
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- ⊕ FOUND ALUMINUM CAP MONUMENT
- ANGLE POINT - NOTHING SET
- - - EASEMENT LINE
- ⏚ WETLANDS
- - - FLOOD ZONE BOUNDARY
- ① BLOCK NUMBER
- Ⓧ OPEN SPACE PARCEL
- - - BASE FLOOD ELEVATION

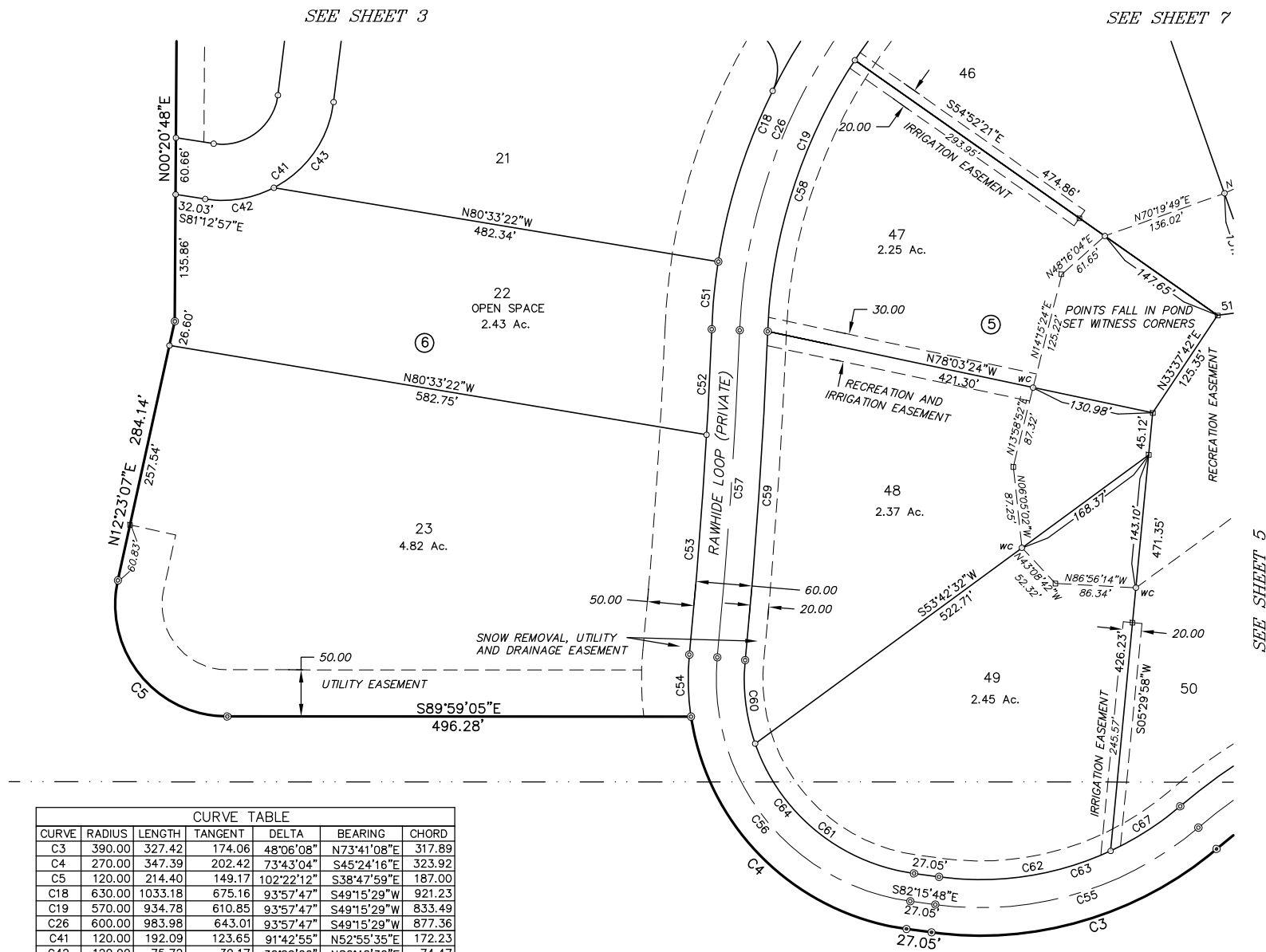


SCALE: 1" = 100'
BEARINGS BASED ON McCALL MODIFIED GRID COORDINATE SYSTEM
MEASUREMENTS WERE MADE ON GROUND

SECESH ENGINEERING, INC.
McCall, Idaho

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CURVE TABLE

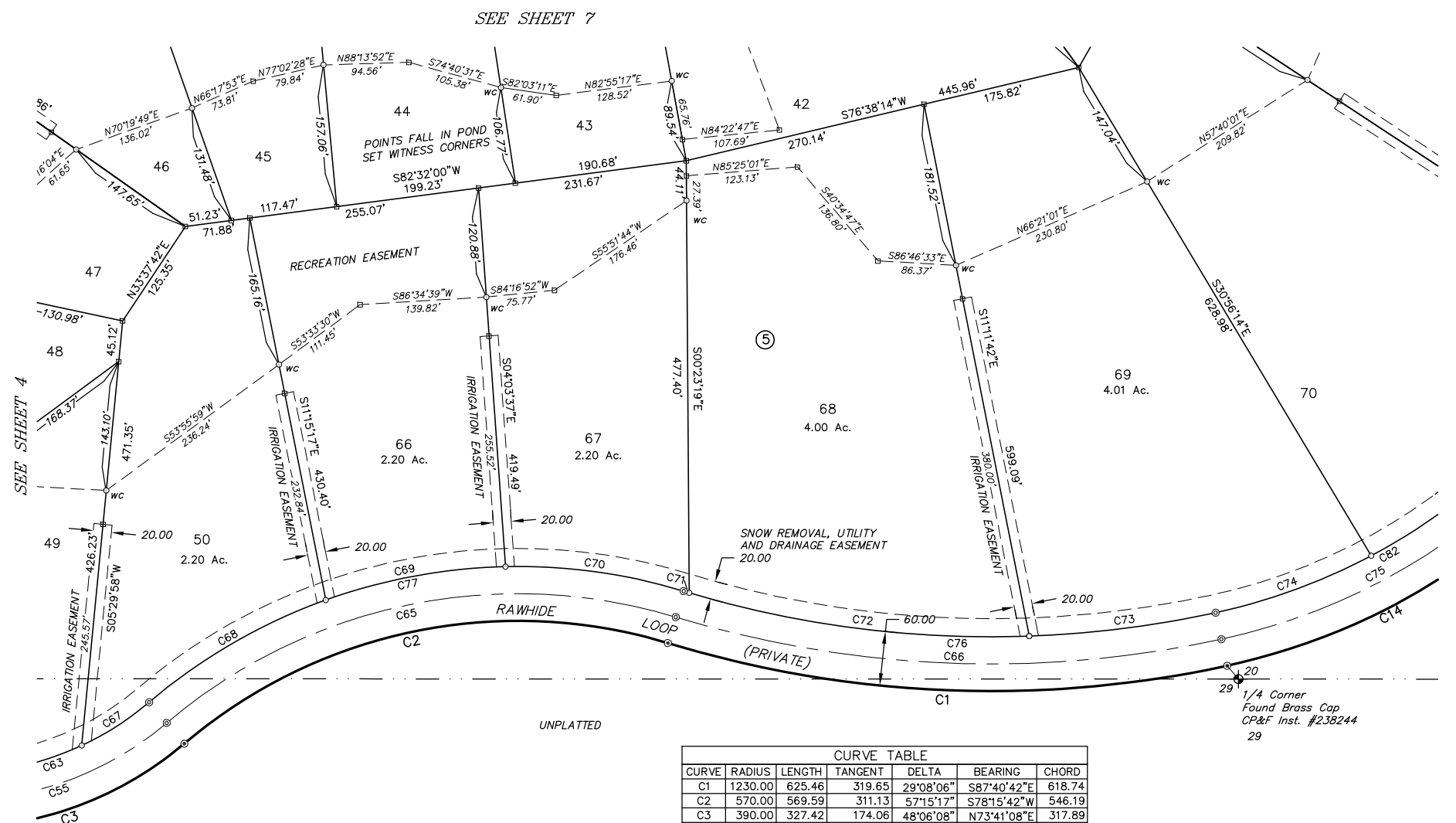
CURVE	RADIUS	LENGTH	TANGENT	DELTA	BEARING	CHORD
C3	390.00	327.42	174.06	48°06'08"	N73°41'08"E	317.89
C4	270.00	347.39	202.42	73°43'04"	S45°24'16"E	323.92
C5	120.00	214.40	149.17	102°22'12"	S38°47'59"E	187.00
C18	630.00	1033.18	675.16	93°57'47"	S49°15'29"W	921.23
C19	570.00	934.78	610.85	93°57'47"	S49°15'29"W	833.49
C26	600.00	983.98	643.01	93°57'47"	S49°15'29"W	877.36
C41	120.00	192.09	123.65	91°42'55"	N52°55'35"E	172.23
C42	120.00	75.72	39.17	36°09'06"	N80°42'30"E	74.47
C43	120.00	116.37	63.22	55°33'49"	N34°51'02"E	111.87
C51	630.00	72.70	36.39	6°36'42"	S05°34'57"W	72.66
C52	6079.00	113.27	56.63	1°04'03"	N02°48'37"E	113.26
C53	6079.00	236.20	118.11	2°13'34"	N04°27'26"E	236.18
C54	270.00	66.52	33.43	14°06'57"	S01°29'15"E	66.35
C55	360.00	302.23	160.67	48°06'08"	N73°41'08"E	293.44
C56	240.00	367.92	231.09	87°50'02"	S38°20'47"E	332.93
C57	6109.00	351.19	175.64	3°17'38"	N03°55'25"E	351.14
C58	570.00	308.78	158.28	31°02'16"	S17°47'44"W	305.01
C59	6139.00	352.91	176.50	3°17'38"	N03°55'25"E	352.86
C60	210.00	90.79	46.11	24°46'11"	S06°48'52"E	90.08
C61	210.00	231.14	128.85	63°03'51"	S50°43'53"E	219.65
C62	330.00	188.24	96.76	32°40'56"	N81°23'44"E	185.70
C63	330.00	277.05	147.28	48°06'08"	N73°41'08"E	268.98
C64	210.00	321.93	202.21	87°50'02"	S38°20'47"E	291.32



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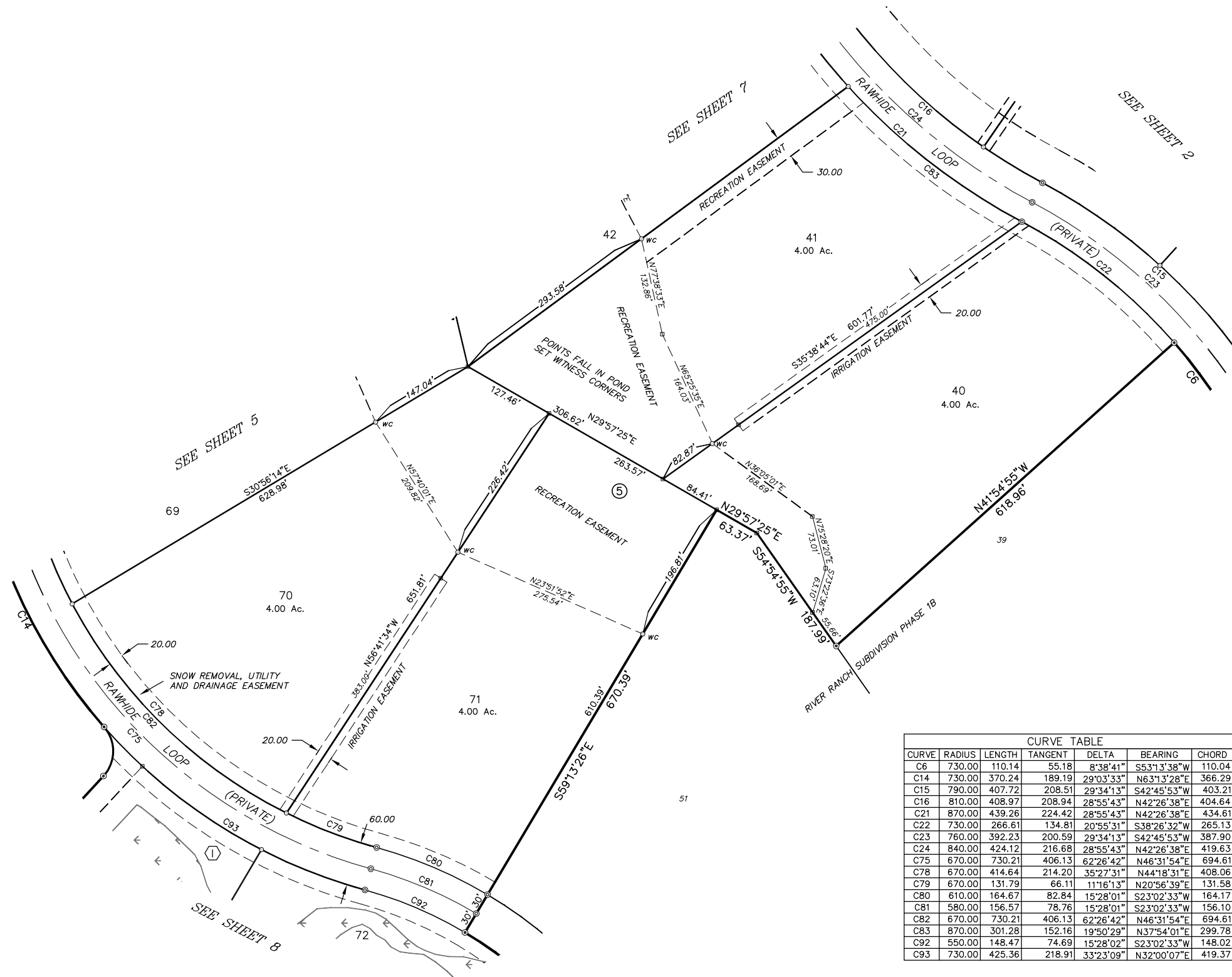
CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	BEARING	CHORD
C1	1230.00	625.46	319.65	29°08'06"	S87°40'42"E	618.74
C2	570.00	569.59	311.13	57°15'17"	S78°15'42"W	546.19
C3	390.00	327.42	174.06	48°06'08"	N73°41'08"E	317.89
C14	730.00	370.24	189.19	29°03'33"	N63°13'28"E	366.29
C55	360.00	302.23	160.67	48°06'08"	N73°41'08"E	293.44
C63	330.00	277.05	147.28	48°06'08"	N73°41'08"E	268.98
C65	600.00	599.57	327.50	57°15'17"	S78°15'42"W	574.93
C66	1200.00	610.20	311.85	29°08'06"	S87°40'42"E	603.65
C67	330.00	88.81	44.68	15°25'11"	N57°20'40"E	88.54
C68	630.00	226.87	114.68	20°37'57"	S59°57'03"W	225.64
C69	630.00	202.87	102.32	18°27'00"	S79°29'31"W	201.99
C70	630.00	199.81	100.75	18°10'20"	N82°11'49"W	198.98
C71	1170.00	6.38	3.19	0°18'44"	S73°16'01"E	6.38
C72	1170.00	380.62	192.00	18°38'21"	S82°44'34"E	378.94
C73	1170.00	207.95	104.25	10°11'01"	N82°50'45"E	207.68
C74	670.00	183.78	92.47	15°42'58"	N69°53'45"E	183.21
C75	670.00	730.21	406.13	62°26'42"	N46°31'54"E	694.61
C76	1170.00	594.95	304.05	29°08'06"	S87°40'42"E	588.56
C77	630.00	629.55	343.88	57°15'17"	S78°15'42"W	603.68
C82	670.00	730.21	406.13	62°26'42"	N46°31'54"E	694.61



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City of McCall, Valley County, Idaho



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LEGEND

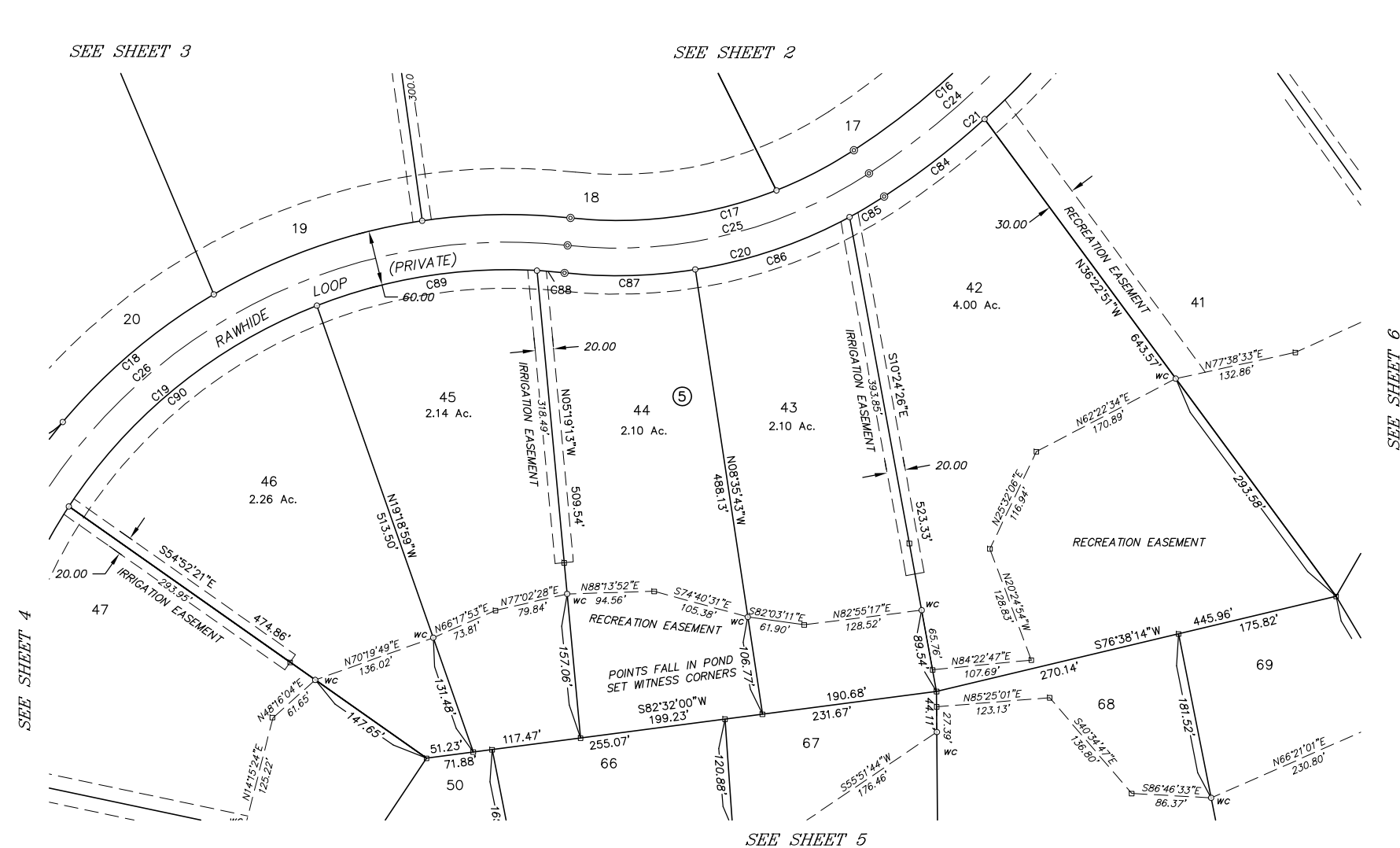
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C15	790.00	407.72	208.51	29°34'13"	S42°45'53"W	403.21
C16	810.00	408.97	208.94	28°55'43"	N42°26'38"E	404.64
C21	870.00	439.26	224.42	28°55'43"	N42°26'38"E	434.61
C22	730.00	266.61	134.81	20°55'31"	S38°26'32"W	265.13
C23	760.00	392.23	200.59	29°34'13"	S42°45'53"W	387.90
C24	840.00	424.12	216.68	28°55'43"	N42°26'38"E	419.63
C75	670.00	730.21	406.13	62°26'42"	N46°31'54"E	694.61
C78	670.00	414.64	214.20	35°27'31"	N44°18'31"E	408.06
C79	670.00	131.79	66.11	11°16'13"	N20°56'39"E	131.58
C80	610.00	164.67	82.84	15°28'01"	S23°02'33"W	164.17
C81	580.00	156.57	78.76	15°28'01"	S23°02'33"W	156.10
C82	670.00	730.21	406.13	62°26'42"	N46°31'54"E	694.61
C83	870.00	301.28	152.16	19°50'29"	N37°54'01"E	299.78
C92	550.00	148.47	74.69	15°28'02"	S23°02'33"W	148.02
C93	730.00	425.36	218.91	33°23'09"	N32°00'07"E	419.37

SECESH ENGINEERING, INC.
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City of McCall, Valley County, Idaho



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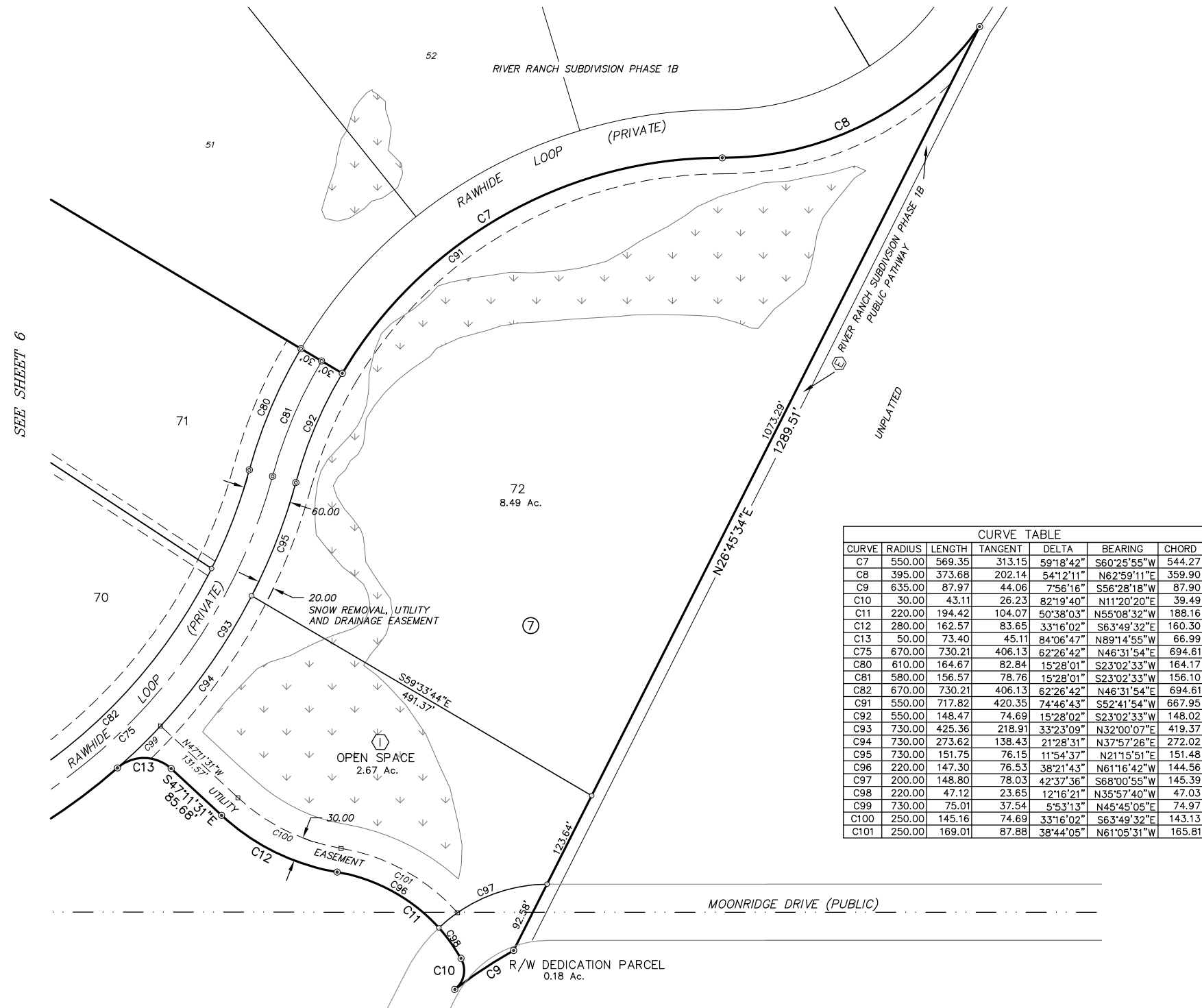
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C25	500.00	343.23	178.69	39°19'53"	N76°34'26"E	336.53
C26	600.00	983.98	643.01	93°57'47"	S49°15'29"W	877.36
C84	870.00	137.98	69.14	9°05'14"	N52°21'53"E	137.84
C85	527.91	43.68	21.85	4°44'26"	N59°16'27"E	43.67
C86	528.49	177.71	89.70	19°15'58"	N71°14'55"E	176.87
C87	527.74	142.43	71.65	15°27'50"	N88°31'22"E	142.00
C88	570.00	29.99	15.00	3°00'52"	N85°16'03"W	29.99
C89	570.00	243.93	123.86	24°31'10"	S80°57'56"W	242.07
C90	570.00	352.09	181.86	35°23'29"	S51°00'36"W	346.52



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City of McCall, Valley County, Idaho



SEE SHEET 6

SCALE: 1" = 100'
BEARINGS BASED ON McCALL MODIFIED GRID COORDINATE SYSTEM
MEASUREMENTS WERE MADE ON GROUND

LEGEND

- SUBDIVISION BOUNDARY
- ⊙ FOUND 5/8" IRON PIN
- ⊗ SET 5/8" X 30" REBAR MKD LS 8577
- SET 1/2" X 24" REBAR MKD LS 8577
- FOUND 1/2" IRON PIN
- ⊕ FOUND BRASS CAP MONUMENT
- ⊞ FOUND ALUMINUM CAP MONUMENT
- ANGLE POINT - NOTHING SET
- - - EASEMENT LINE
- ↘ WETLANDS
- ① BLOCK NUMBER
- ⓓ OPEN SPACE PARCEL

CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	BEARING	CHORD
C7	550.00	569.35	313.15	59°18'42"	S60°25'55"W	544.27
C8	395.00	373.68	202.14	54°12'11"	N62°59'11"E	359.90
C9	635.00	87.97	44.06	7°56'16"	S56°28'18"W	87.90
C10	30.00	43.11	26.23	82°19'40"	N11°20'20"E	39.49
C11	220.00	194.42	104.07	50°38'03"	N55°08'32"W	188.16
C12	280.00	162.57	83.65	33°16'02"	S63°49'32"E	160.30
C13	50.00	73.40	45.11	84°06'47"	N89°14'55"W	66.99
C75	670.00	730.21	406.13	62°26'42"	N46°31'54"E	694.61
C80	610.00	164.67	82.84	15°28'01"	S23°02'33"W	164.17
C81	580.00	156.57	78.76	15°28'01"	S23°02'33"W	156.10
C82	670.00	730.21	406.13	62°26'42"	N46°31'54"E	694.61
C91	550.00	717.82	420.35	74°46'43"	S52°41'54"W	667.95
C92	550.00	148.47	74.69	15°28'02"	S23°02'33"W	148.02
C93	730.00	425.36	218.91	33°23'09"	N32°00'07"E	419.37
C94	730.00	273.62	138.43	21°28'31"	N37°57'26"E	272.02
C95	730.00	151.75	76.15	11°54'37"	N21°15'51"E	151.48
C96	220.00	147.30	76.53	38°21'43"	N61°16'42"W	144.56
C97	200.00	148.80	78.03	42°37'36"	S68°00'55"W	145.39
C98	220.00	47.12	23.65	12°16'21"	N35°57'40"W	47.03
C99	730.00	75.01	37.54	5°53'13"	N45°45'05"E	74.97
C100	250.00	145.16	74.69	33°16'02"	S63°49'32"E	143.13
C101	250.00	169.01	87.88	38°44'05"	N61°05'31"W	165.81



SECESH ENGINEERING, INC.
McCall, Idaho

RIVER RANCH SUBDIVISION PHASE 2

Book _____ Page _____ of Plats

Inst. # _____

*Located in the S 1/2 of Section 20 and
the N 1/2 of Section 29, T.18N., R.3E., B.M.
City of McCall, Valley County, Idaho*

CERTIFICATE OF OWNERS

A parcel of land situated in Sections 20 and 29, T.18N., R.3E., B.M., more particularly described as follows:

COMMENCING at the south 1/4 corner of said Section 20 as shown on a Record of Survey recorded in Book 10 at Page 112 of Surveys, as Instrument Number 332895, Records of Valley County, Idaho; thence,

A. N.40°22'24"W., 19.36 feet to the POINT OF BEGINNING; thence,

1. along a curve to the right having a radius of 1230.00 feet, an arc length of 625.46 feet, through a central angle of 29°08'06", and a chord bearing and distance of N.87°40'42"W., 618.74 feet to the beginning of a reverse curve; thence,
2. along said curve to the left having a radius of 570.00 feet, an arc length of 569.59 feet, through a central angle of 57°15'17", and a chord bearing and distance of S.78°15'42"W., 546.19 feet to the beginning of a reverse curve; thence,
3. along said curve to the right having a radius of 390.00 feet, an arc length of 327.42 feet, through a central angle of 48°06'08", and a chord bearing and distance of S.73°41'08"W., 317.89 feet; thence, tangent from said curve,
4. N.82°15'49"W., 27.05 feet to the beginning of a tangent curve; thence,
5. along said curve to the right having a radius of 270.00 feet, an arc length of 347.39 feet, through a central angle of 73°43'04", and a chord bearing and distance of N.45°24'16"W., 323.92 feet; thence,
6. N.89°59'05"W., 496.28 feet to the beginning of a tangent curve; thence,
7. along said curve to the right having a radius of 120.00 feet, an arc length of 214.40 feet, through a central angle of 102°22'12", and a chord bearing and distance of N.38°47'59"W., 187.00 feet; thence,
8. N.12°23'07"E., 284.14 feet; thence,
9. N.0°20'48"E., 1719.16 feet to the normal high water line of Payette River; thence, along said high water line,
10. S.83°24'17"E., 256.82 feet; thence,
11. S.69°18'06"E., 156.70 feet; thence,
12. S.61°52'02"E., 195.49 feet; thence,
13. S.71°22'29"E., 200.16 feet; thence,
14. S.53°46'10"E., 151.07 feet; thence,
15. S.73°33'15"E., 85.53 feet; thence,
16. N.70°44'34"E., 243.01 feet; thence,
17. N.38°12'38"E., 190.14 feet; thence,
18. N.4°54'16"W., 201.13 feet; thence, departing said high water line,
19. N.37°51'16"E., 138.71 feet to a point on the boundary of River Ranch Subdivision Phase 1B, filed in Book 12 of Plats at Page 33, as Instrument Number 342383, Records of Valley County, Idaho; thence, along said boundary,
20. S.38°28'47"E., 383.94 feet; thence,
21. S.69°30'45"E., 213.29 feet; thence,
22. S.47°47'20"E., 398.96 feet; thence,
23. S.32°27'01"E., 60.00 feet to the beginning of a non-tangent curve; thence,
24. along said curve to the left having a radius of 730.00 feet, an arc length of 110.14 feet, through a central angle of 8°38'41", and a chord bearing and distance of S.53°13'38"W., 110.04 feet; thence,
25. S.41°54'55"E., 618.96 feet; thence,
26. S.54°54'55"W., 187.99 feet; thence,
27. S.29°57'25"W., 63.37 feet; thence,
28. S.59°13'26"E., 670.39 feet to the beginning of a non-tangent curve; thence,
29. along said curve to the right having a radius of 550.00 feet, an arc length of 569.35 feet, through a central angle of 59°18'42", and a chord bearing and distance of N.60°25'55"E., 544.27 feet to the beginning of a reverse curve; thence,
30. along said curve to the left having a radius of 395.00 feet, an arc length of 373.68 feet, through a central angle of 54°12'11", and a chord bearing and distance of N.62°59'11"E., 359.90 feet; thence,
31. S.26°45'34"W., 1289.51 feet; thence, departing said boundary of Phase 1B,
32. along a curve to the left having a radius of 635.00 feet, an arc length of 87.97 feet, through a central angle of 7°56'16", and a chord bearing and distance of S.56°28'18"W., 87.90 feet to the beginning of a non-tangent curve; thence,
33. along said curve to the left having a radius of 30.00 feet, an arc length of 43.11 feet, through a central angle of 82°19'40", and a chord bearing and distance of N.11°20'20"E., 39.49 feet to the beginning of a tangent curve; thence,
34. along said curve to the left having a radius of 220.00 feet, an arc length of 194.42 feet, through a central angle of 50°38'03", and a chord bearing and distance of N.55°08'32"W., 188.16 feet to the beginning of a reverse curve; thence,
35. along said curve to the right having a radius of 280.00 feet, an arc length of 162.57 feet, through a central angle of 33°16'02", and a chord bearing and distance of N.63°49'32"W., 160.30 feet; thence, tangent from said curve,
36. N.47°11'31"W., 85.68 feet to the beginning of a tangent curve; thence,
37. along said curve to the left having a radius of 50.00 feet, an arc length of 73.40 feet, through a central angle of 84°06'47", and a chord bearing and distance of N.89°14'55"W., 66.99 feet to the beginning of a reverse curve; thence,
38. along said curve to the right having a radius of 730.00 feet, an arc length of 370.24 feet, through a central angle of 29°03'33", and a chord bearing and distance of S.63°13'28"W., 366.29 feet to the POINT OF BEGINNING.

CONTAINING 126.67 Acres, more or less.

That it is the intention of the undersigned to and they do hereby include said land in this Plat. All easements, and all Open Space Parcels which are depicted on this Plat are dedicated for the use and enjoyment of the members of the River Ranch McCall Owners Association, together with their guests, invitees, and assigns, subject to the terms, conditions and reserved Declarant rights which are contained in the General CC&Rs and the Supplemental CC&Rs. The owner hereby dedicates to the Public, for public use, that portion of Moonridge Drive labeled "R/W Dedication" shown on this Plat.

In compliance with Idaho Code Section 31-3805, irrigation is provided from the Lake Irrigation District and the water right for the same is held by the Declarant. The Declarant, as owner of the water right, is obligated for assessments from Lake Irrigation District. Declarant has the right to assign this water right to the Ranch Association. Owners of lots may be required to reimburse for Lake Irrigation District assessments through their Ranch Association assessments. Irrigation is provided to individual lots, as described in the General CC&Rs and the Supplemental Phase 2 CC&Rs.

APPROVAL OF THE CITY ENGINEER

I, THE UNDERSIGNED CITY ENGINEER IN AND FOR THE CITY OF McCALL, VALLEY COUNTY IDAHO, HEREBY APPROVE THIS PLAT OF "RIVER RANCH SUBDIVISION PHASE 2"

CITY ENGINEER ~ McCALL, IDAHO

APPROVAL OF THE CITY OF McCALL

I, THE UNDERSIGNED, CITY CLERK IN AND FOR THE CITY OF McCALL, VALLEY COUNTY, IDAHO, HEREBY CERTIFY THAT AT A REGULAR MEETING OF THE CITY COUNCIL HELD ON THE _____ DAY OF _____, 2023, THIS "RIVER RANCH SUBDIVISION PHASE 2" WAS DULY ACCEPTED AND APPROVED.

MAYOR ~ McCALL, IDAHO

CITY CLERK ~ McCALL, IDAHO

**APPROVAL OF
THE McCALL AREA PLANNING AND ZONING COMMISSION**

ACCEPTED AND APPROVED THIS _____ DAY OF _____, 2023, BY THE McCALL AREA PLANNING AND ZONING COMMISSION.

CHAIR

McCALL RIVER RANCH COMPANY

BY:

DENNIS M. HART, PRESIDENT

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of _____)

On _____ before me, _____

(Insert name and title of the officer)

personally appeared DENNIS M. HART, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

CERTIFICATE OF COUNTY SURVEYOR

I, GEORGE BOWERS, REGISTERED PROFESSIONAL LAND SURVEYOR FOR VALLEY COUNTY, IDAHO, DO HEREBY CERTIFY THAT I HAVE CHECKED THIS PLAT AND THAT IT COMPLIES WITH THE STATE OF IDAHO CODE RELATING TO PLATS AND SURVEYS.

CERTIFICATE OF SURVEYOR

I, RALPH MILLER, DO HEREBY CERTIFY THAT I AM A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF IDAHO, AND THAT THIS PLAT AS DESCRIBED IN THE "CERTIFICATE OF OWNERS" WAS DRAWN FROM THE FIELD NOTES OF A SURVEY MADE ON THE GROUND UNDER MY DIRECT SUPERVISION AND ACCURATELY REPRESENTS THE POINTS PLATTED HEREON, AND IS IN CONFORMITY WITH THE STATE OF IDAHO CODE RELATING TO PLATS AND SURVEYS.

RALPH MILLER



CERTIFICATE OF COUNTY TREASURER

I, THE UNDERSIGNED, COUNTY TREASURER IN AND FOR THE COUNTY OF VALLEY, STATE OF IDAHO, PER THE REQUIREMENTS OF I.C. 50-1308, DO HEREBY CERTIFY THAT ANY AND ALL CURRENT AND/OR DELINQUENT COUNTY PROPERTY TAXES FOR THE PROPERTY INCLUDED IN THIS SUBDIVISION HAVE BEEN PAID IN FULL. THIS CERTIFICATION IS VALID FOR THE NEXT THIRTY (30) DAYS ONLY.

DATE

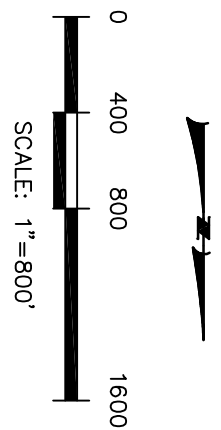
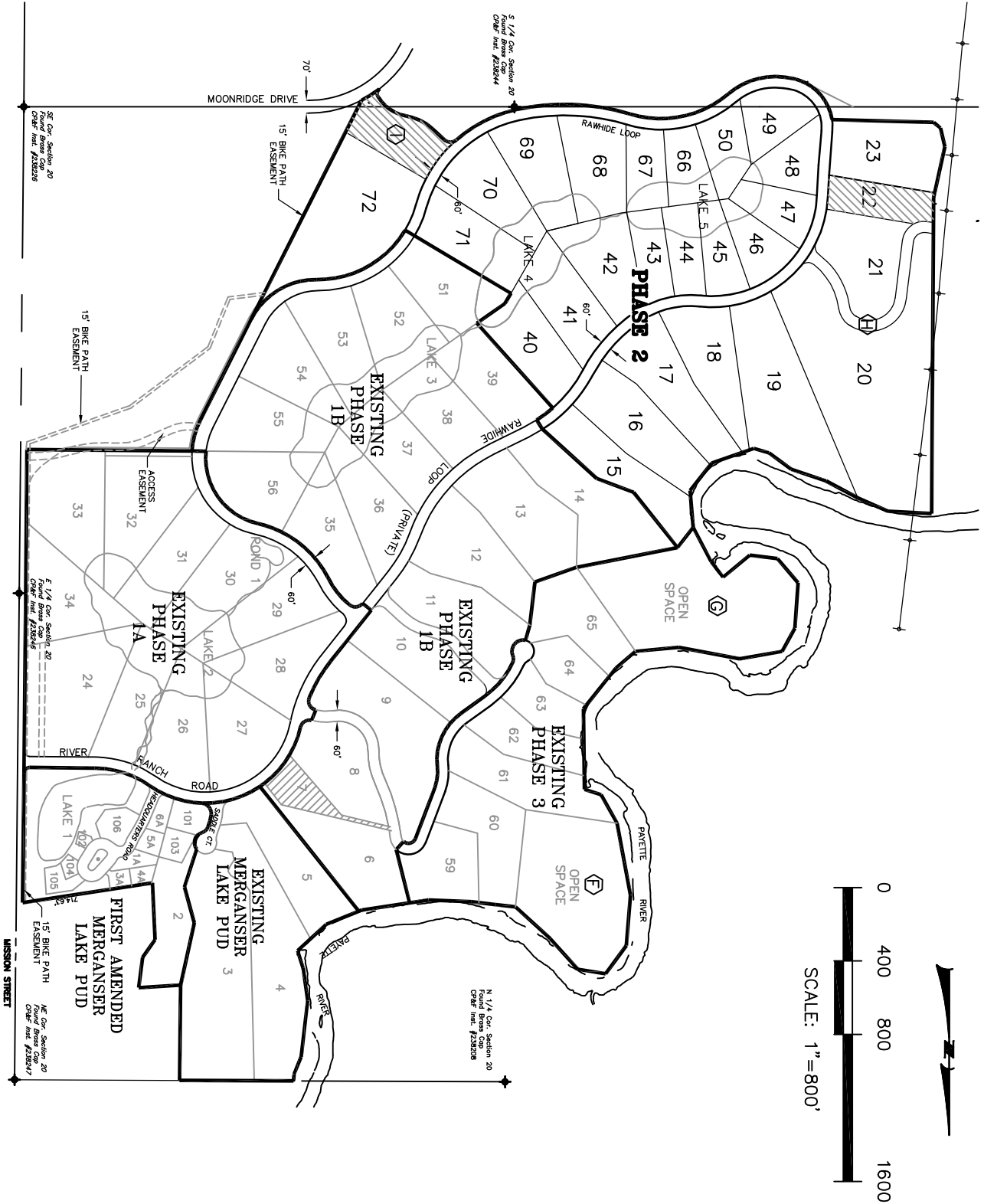
COUNTY TREASURER

RPM00000204994
RPM00000205705

SECESH ENGINEERING, INC.

McCall, Idaho

EXHIBIT 1



SECESH ENGINEERING INC.
 335 DEINHARD LANE, SUITE 1
 McCALL, IDAHO 83638
 208-634-6336 - FAX 208-634-6322

McCALL RIVER RANCH
 PUD GENERAL PLAN
 EXISTING PLATTING
 AND PRELIMINARY PLATTING

REV. NO.	REVISION DESCRIPTION	BY	DATE

DESIGNED: _____
 DRAWN BY: BM
 APPROVED: _____
 DATE: 2/27/2023

DATE: 2/27/2023
 DRAWING NO: 230203-01-001

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 23-101
Meeting Date May 11, 2023

AGENDA ITEM INFORMATION

SUBJECT: <i>Request to Approve A Code Amendment to McCall City Code 8.14.8(B) – Alcohol in City Parks</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:	May 11 th Meeting	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

The purpose of this agenda bill is to amend McCall City Code 8.14.8(B) to prohibit, unless otherwise expanded or limited in time and date by resolution of the McCall City Council, alcohol possession and/or consumption in City parks adjacent to Payette Lake from 8:00 p.m. on July 3rd through 8:00 a.m. on July 5th of every year.

The Ordinance does not provide for penalties; however, a violation of the Ordinance is subject to penalties pursuant to Section 8.14.9 of McCall City Code, which provides for a misdemeanor, a fine not to exceed \$300.00, and/or up to six months in jail.

The Ordinance shall take effect upon its passage, approval, and publication according to law. The full text of the Ordinance is available for review at City Hall and will be provided by the City Clerk to any citizen upon personal request, or can be viewed on the City website at www.mccall.id.us.

RECOMMENDED ACTION:

- Suspend the rules and read by title only one time only Ordinance ____.
- Adopt Ordinance No. ____ to amend Title VIII, approve the Summary for publication, and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION
4/27/2023	Council approved the draft amendment language and directed staff to return with the finalized ordinance on May 11, 2023.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO, AMENDING SECTION 8-14-8(B) OF THE McCALL CITY CODE, TO PROVIDE FOR ALCOHOL RESTRICTIONS IN CITY PARKS ADJACENT TO PAYETTE LAKE DURING THE MONTH OF JULY; PROVIDING FOR SAVINGS AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF MCCALL, IDAHO:

Section 1: AMENDMENT. That Section 8-14-8(B) of the McCall City Code IS HEREBY AMENDED, as provided for in Exhibit “A” attached hereto and, by this reference, incorporated herein as if set forth in full.

Section 2: SAVINGS AND SEVERABILITY CLAUSE. It is hereby declared to be the legislative intent that the provisions and parts of this Ordinance shall be severable. If any paragraph, part, section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid for any reason by a Court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance.

Section 3: EFFECTIVE DATE. This ordinance shall be in full force and effect after its passage, approval and publication, according to law.

PASSED AND APPROVED BY THE MAYOR AND COUNCIL OF THE CITY OF McCALL, IDAHO, THIS ____ DAY OF _____ 2023.

Approved:

By _____
Robert S. Giles, Mayor

Attest:

By _____
BessieJo Wagner, City Clerk

Exhibit A

8.14.8(B): ALCOHOL IN CITY PARKS:

(B) ~~By resolution, the city council may prohibit the possession and/or consumption of alcoholic beverages in designated city parks on specific days from July 1 through July 7 each year.~~ **Unless otherwise expanded or limited by resolution of the McCall City Council, the possession and/or consumption of alcoholic beverages is prohibited in City parks adjacent to Payette Lake from eight o'clock (8:00) P.M. on July 3 through eight o'clock (8:00) A.M. July 5 of each year.** Signs will be posted in each park announcing the restrictions at least twenty-four (24) hours in advance of the beginning of any period of such restrictions.

A SUMMARY OF ORDINANCE NO. _____
PASSED BY THE CITY OF McCALL, IDAHO
(PURSUANT TO I.C. § 50-901A)

AN ORDINANCE OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO, AMENDING SECTION 8-14-8(B) OF THE McCALL CITY CODE, TO PROVIDE FOR ALCOHOL RESTRICTIONS IN CITY PARKS ADJACENT TO PAYETTE LAKE DURING THE MONTH OF JULY; PROVIDING FOR SAVINGS AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The principal provision of the Ordinance amends City Code to prohibit, unless otherwise expanded or limited in time and date by resolution of the McCall City Council, alcohol possession and/or consumption in City parks adjacent to Payette Lake from 8:00 p.m. on July 3rd through 8:00 a.m. on July 5th of every year. The Ordinance does not provide for penalties; however, a violation of the Ordinance is subject to penalties pursuant to Section 8-14-9 of McCall City Code, which provides for a misdemeanor, a fine not to exceed \$300.00, and/or up to six months in jail.

The Ordinance shall take effect upon its passage, approval, and publication according to law. The full text of the Ordinance is available for review at City Hall and will be provided by the City Clerk to any citizen upon personal request, or can be viewed on the City website at www.mccall.id.us.

APPROVED BY THE COUNCIL OF THE CITY OF McCall, IDAHO, THIS _____ DAY OF _____, 2023.

Approved:

By _____
Robert S. Giles, Mayor

ATTEST:

By _____
BessieJo Wagner, City Clerk

McCALL CITY COUNCIL
AGENDA BILL

216 East Park Street
 McCall, Idaho 83638

Number AB 23-099
Meeting Date May 11, 2023

AGENDA ITEM INFORMATION

SUBJECT: <i>Request Approval of a Change Order to Existing Brok Goul Construction Contract for New Pier Construction to Include Bid Alternate #2</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
	COST IMPACT:	\$24,971	Parks and Recreation	AW
FUNDING SOURCE:	Valley County Waterways (Additional \$25,000)	Airport		
		Library		
TIMELINE:	May 11, 2023	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

Amend the existing contract for New Pier Construction at the Public Boat Ramp Dock Expansion Project to include a change order amount of \$24,971 for work as outlined in the design drawings and Bid Alternate #2 from the original bid manual. Work will extend the new pier construction under contract an additional 22' further to the south which will improve access from the south and better tie in with the docks to the south and the Legacy Park pathway in future phases. This work was not incorporated into the original contract due to budget constraints. During the May 2, 2023 Valley County Waterways meeting the scope of work was discussed and a commitment to fund Bid Alternate #2 was agreed on by the waterways committee. This amount will be in addition to the \$30,000 they have already committed to the project.

This item is before you because this change order exceeds the approved 10% of the contract price for change orders as outlined in the original agenda bill.

RECOMMENDED ACTION:

Approve a change order amount of \$24,971 to fund and incorporate Bid Alternate #2 into the contract with Brok Goul Construction for The New Pier Construction Project.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

BID ALTERNATE 2: ADDITIONAL 22' OF PIER CONSTRUCTION TO THE SOUTH AND END OF CONCRETE WALL.

NOTE: Bid Alternative #2 is considered an alternative option to carry the proposed pier another 22' south to reach past the end of the existing concrete retaining wall to support future expansion to the southern most dock if budget allows.

BID ITEM	ITEM DESCRIPTION	SPEC. REFERENCE	QUANTITY	UNIT	UNIT PRICE	TOTAL AMOUNT
GENERAL PROJECT ITEMS						
1	Mobilization & Staging	TS-1	1	L.S.	\$	\$
MODULAR PIER FRAME WORK, DECKING, CURBING, & RAILING SECTIONS						
2	Helical and Concrete Piers: Delivery and installation of three additional helical piers and one concrete pier off the end of the wall above the ordinary high water mark. Install per B	Reference technical specifications as outlined in Bid Alternate 1 Design Sheets 1-6.	1	L.S.	\$12,500	\$12,500
3	Construction and Framing: Frame and construct additional 22' of pier per bid alternative 1 items 11-18	Reference TS as outlined in Bid Alt 1 Design drawings 1-6	1	L.S.	\$12,471	\$12,471
4						
BID ALTERNATE 2 (Sum of Bid Items 1 through 4) Total (Amount) =					\$	24,971
Bid Alternate 2 Total (Words): TWENTY FOUR THOUSAND NINE HUNDRED SEVENTY ONE DOLLARS						

BID ALTERNATE 3: Guard Rails/Railing - STEEL POST AND CABLE HANDRAIL ALONG OUTSIDE EDGE OF NEW PIER(S)

NOTE: Bid Alternative #3 is considered an alternative option to fabricate and install handrail/guard rail along new pier. If budget does not allow the owner will perform this work in house.

BID ITEM	ITEM DESCRIPTION	SPEC. REFERENCE	QUANTITY	UNIT	UNIT PRICE	TOTAL AMOUNT
GENERAL PROJECT ITEMS						
1	Mobilization & Staging	TS-1	1	L.S.	\$	\$
FABRICATION, CONSTRUCTION, AND INSTALLATION OF HAND RAIL PER DRAWING DETAILS.						
2	Hand Railing Construction: Construction and installation of 90 feet of railings on lake side and constructed per plan sheets 1-6 and attachments with pier framing per drawings and details.	TS-14 Design Sheets 1-6.	1	L.S.	\$18,470	\$18,470
BID ALTERNATE 3 (Sum of Bid Items 1 through 2) Total (Amount) =					\$	18,470
Bid Alternate 3 Total (Words): EIGHTEEN THOUSAND FOUR HUNDRED SEVENTY DOLLARS						

McCALL CITY COUNCIL
AGENDA BILL

216 East Park Street
 McCall, Idaho 83638

Number AB 23-100
Meeting Date May 11, 2023

AGENDA ITEM INFORMATION

SUBJECT: <i>Request to Approve a Memorandum of Agreement between the City of McCall and the Payette Lakes Community Association (PLCA 4 Kids 501c3)</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	Offset recreation employee staff time	Parks and Recreation	AW	Originator
FUNDING SOURCE:	Payette Lakes Community Association 4 Kids (501c3)	Airport		
		Library		
TIMELINE:	May 11, 2023	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

Over the past year Recreation staff have been working closely with the Payette Lakes Community Association (PLCA) to better understand the operation and value of the afterschool program to the community. Like many volunteer based non-profits the program is limited to available staffing and volunteers and relies heavily on volunteer board of director support. The Recreation staff has been asked numerous times over the years to assist with and/or operate the program. Providing youth with appropriate afterschool activities and supervision is important for the overall health of our community. The Department feels it is in a position to begin to provide more formalized assistance to the program. PLCA and the Department have developed the attached Memorandum of Agreement that will allow our staff the opportunity to assist with and learn more about the program. PLCA will reimburse the city for the staff time. In return, the Payette Lakes Community Association will receive reliable staffing assistance.

The Memorandum of Agreement has been reviewed by the city attorney.

RECOMMENDED ACTION:

Approve a memorandum of agreement between the City of McCall (Recreation Dept.) and the Payette Lakes Community Association (501c3 Non-Profit) for staffing assistance from the Recreation department.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

MEMORANDUM OF AGREEMENT
BETWEEN
PAYETTE LAKES COMMUNITY
ASSOCIATION (PLCA 4 KIDS – 501c3)
AND
THE CITY OF MCCALL PARKS &
RECREATION DEPARTMENT

2022 - 2023 SCHOOL YEAR
2023 - 2024 SCHOOL YEAR
2024 - 2025 SCHOOL YEAR
2025 - 2026 SCHOOL YEAR
2026 - 2027 SCHOOL YEAR

THIS AGREEMENT is made this _____ day of _____, 2023, by and between the Payette Lakes Community Association (PLCA 4 Kids), McCall, Idaho, an Idaho Non-Profit Corporation, hereinafter referred to as “the PLCA,” and the City of McCall Parks & Recreation Department, Idaho, a department of the City of McCall, a city organized and operating under the statutes of the State of Idaho, hereinafter referred to as “MPRD.”

RECITALS:

WHEREAS, the PLCA desires assistance in running programs from MPRD; and

WHEREAS, MPRD desires to provide increased programming services, develop a better understanding of the program, and assist with staffing to the PLCA; and

WHEREAS, the parties recognize their mutual interest can be furthered through the use of MPRD programming resources, staffing, and transportation;

NOW, THEREFORE, for and in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

1. **INTERPRETATION OF BENEFIT:** This Agreement shall be the sole benefit of the PLCA and MPRD and shall not be interpreted to benefit third parties. The relationship of the parties hereto is that of contractor and independent contractor and not employer/employee, and it is expressly understood and agreed that each party and their officers, agents, and employees do not in any way nor for any

purpose become a partner, joint venture, servant, or employee of the other.

- 2. BASIC SERVICES:** MPRD shall provide part time staffing services at designated campuses, as referenced in Paragraph 3 below, including, but not limited to: youth and community programing, education, recreation, and transportation of registered youth participants of the afterschool program.

 - a. MPRD shall have the discretion to determine how the program and employees are performing the duties under this Agreement will be deployed, and the manner in which the services contemplated by this Agreement shall be provided; however, the appropriate PLCA administrator shall work closely with MPRD employees to determine the most appropriate deployment.
 - b. All program and event services will be coordinated jointly between the two agencies and under the agreement set forth between the McCall Donnelly School District and the PLCA 501c3 for use of school district facilities.

- 3. MPRD EMPLOYEE ASSIGNMENTS:** MPRD will assign employees to work with the PLCA as resources allow and program size and student enrollment in the after-school program dictate.

 - a. When it becomes necessary to select a new or replacement employee, the MPRD shall govern the selection procedure; however, the PLCA Board shall be allowed the opportunity to have a representative sit on the selection interview panel and participate in the selection of the City Representative. The final decision of the selection of the city employee who will provide services to PLCA is the sole and absolute discretion of MPRD.

- 4. EMPLOYEE DISCRETION:** MPRD and its employee(s) shall have the right to exercise due discretion in the performance of the “Basic Services,” including, but not limited to the type, nature, extent, and result of any response or activity undertaken by MPRD and its employee.

5. **PARENTAL AND PLCA NOTIFICATION:** MRPD staff and employees will follow PLCA policies regarding Student discipline and communications with School District and Student Parents or Guardians.

6. **TRAINING AND SCHEDULING:** MRPD shall use a suitably trained employees in meeting its obligation herein, that will strive to be physically present at their assigned campus during regular program sessions and during normal program hours. It is understood and agreed to by the parties, however, that the target hours of the afterschool program may not always be met because the employee may have other department emergencies, absences due to illness or vacation, or mandatory and special training events. MRPD is responsible for all training and expense of training for the employee per city policy. MRPD supervisor will meet with the PLCA prior to the beginning of the school year to coordinate the employee's schedule. During the summer months, the designated MRPD employee shall assist the MRPD with recreational programming and events as needed and determined by the MRPD employee's supervisor. The employee acting pursuant to this Agreement may be absent from PLCA programming on holidays observed by the City of McCall, holidays observed by the district, mandatory training, vacation days, and sick days.

7. **EVALUATIONS:** The MRPD employee shall be given a performance evaluation annually as required by the City of McCall's policy manual.

8. **CLOTHING AND APPEARANCE:** The employee shall wear the uniform of MRPD or may be dressed in appropriate plain-clothes attire suitable to specific occasions and acceptable to the MRPD supervisor.

9. **DISTRICT POLICIES:** The parties recognize that the PLCA may from time to time adopt policies, procedures, rules and regulations affecting the conduct of persons present in their programs or on school district campuses. To the extent that violation of those policies, procedures, rules, and regulations constitutes a violation of the law, including breach of the peace or a threat to public health or safety, those policies, procedures, rules, and regulations will be enforced by MRPD and its agency policies. To the extent that violation of those policies,

procedures, rules and regulations does not constitute a violation of the law, MPRD is not required to take action and may leave the enforcement thereof to the PLCA or School District. The employee shall inform the PLCA executive director, and or school administrator of perceived violations of PLCA or school policies, procedures, rules and regulations of which he/she has personal knowledge.

10. **TERM:** This Agreement is for the 2023-2024 school year, commencing August 15, 2023, and ending June 15, 2024. This contract can be renewed for up to five one-year terms.. The contract will automatically renew, unless one party notifies the other party 60 days in advance of the contract year's expiration that the contract will be terminated. Either party may terminate this Agreement at any time upon 90 days' advanced written notice.
11. **PRICE:** In consideration of the services provided by MPRD pursuant to the terms of this Agreement, the PLCA shall pay the rate of \$18.00 per hour for time spent each year, for all employee services during the school year, payable in one (1) lump sum payment, with the payments due on June 15 of each year upon submission and review of invoice and billable time. The Billable hourly rate shall be reviewed and negotiated each year in August prior to the start of the school year.
12. **LIMITATION OF SERVICES:** The services provided pursuant to this Agreement are to be performed during regular school days and during normal PLCA program hours. The parties recognize that a special event within the program may desire to have MPRD provide additional services for PLCA scheduled events that may be held after normal program hours or on non-school days. These additional services will be billed at the overtime rate of 1.5 times the current and negotiated hourly rate of service as outlined in item 11 for each employee utilized. This Agreement does not govern the provision of such additional services. Additional services for PLCA events may be addressed in an addendum to this Agreement or in a separate agreement at a later date.
13. **PROVISIONS:**
 1. The Parties may agree to additional services performed by MPRD and PLCA outside of the school year. Any such services will be performed

pursuant to a written agreement that is reviewed and acceptable to the MPRD Director and the PLCA.

14. **INDEPENDENT CONTRACT:** It is acknowledged by the parties that the employee acting pursuant to this Agreement is not the employee or agent of the PLCA or schools within the district; rather, the employee remains the employee of MPRD. The parties agree that this Agreement solely governs the relationship between the parties and that the PLCA has no supervisory powers over the employee and cannot direct the day-to-day activities of the employee. The PLCA is interested only in the result of having an employee present during its programs and conducting normal program activities in connection with the students and activities of the afterschool program.
15. **AUTHORIZED ABSENCES:** The employee acting pursuant to this Agreement may be absent from the PLCA programs on holidays observed by MPRD, holidays observed by the PLCA and School District, mandatory training, vacation days, and sick days.
16. **NON-CANCELLATION:** This Agreement may be terminated upon ninety days' written notice given by either party. If the PLCA is concerned about the performance of the employee, the PLCA shall notify MPRD of the performance defect. Any concerns or complaints against the employee and received by the PLCA or School District shall be immediately referred to the MPRD Director. MPRD may replace or reassign any employee at any time at the sole discretion of the MPRD Director.
17. **AUTHORIZATION TO EXECUTE AGREEMENT:** Stefanie Bork represents that she has the authority to execute this Agreement on behalf of the PLCA. Kurt Wolf represents that he has the authority to execute this Agreement on behalf of MPRD.
18. **GOVERNING LAW:** This Agreement shall be interpreted in accordance with the laws of the State of Idaho.
19. **ENTIRE AGREEMENT:** This Agreement constitutes the entire agreement of the parties and all other agreements, oral or written, are merged herein.

20. Limitation of Liability and Remedies: PLCA agrees that for any breach of this Agreement of and kind or nature irrespective of damages which may or may not be sustained by PLCA, the sole remedy for such breach shall be to terminate this Agreement according to the terms provided herein.

MODIFICATION: This Agreement may be modified only by a mutually executed writing.

DATED THIS _____ DAY OF _____, 20_____

CITY OF MCCALL PARKS &
RECREATION DEPARTMENT

PAYETTE LAKES COMMUNITY
ASSOCIATION

By: _____

By: _____

Kurt Wolf, Director
McCall Parks & Recreation Dept.

Stefanie Bork, Board President
Payette Lakes Community Association

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 23-102
Meeting Date May 11, 2023

AGENDA ITEM INFORMATION

SUBJECT: <i>Request to approve Artwork Commission Agreement with Jay Rasgorshek for the downtown mural project</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	\$20,000	Airport		
FUNDING SOURCE:	\$7500 McCall Redevelopment Agency \$12500 FY23 LOT	Library		
TIMELINE:	asap	Information Systems		
		Economic Development	DMJ	Originator

SUMMARY STATEMENT:

In keeping with the City of McCall Public Art Policies adopted by City Council June 29, 2012, a volunteer selection committee reviewed qualifications from five (5) professional Idaho muralists for commission of a large-scale mural to be installed on an exterior wall within the Downtown West Urban Renewal Area. After extensive review and discussion, a five-member volunteer artwork selection committee recommended Jay Rasgorshek for the project based upon his experience in creating large scale murals, the quality of his work, and his experience in mentoring student artists. This recommendation was then reviewed and unanimously endorsed by the McCall Redevelopment Agency Board and McCall Public Art Advisory Committee.

Additionally, a “Call for a Wall” was released to determine which property owners within the Downtown West Urban Renewal Area would be interested in having a mural painted on an exterior wall. Nine (9) walls were identified. These locations were then prioritized by the McCall Public Art Advisory Committee using these criteria; prominence/visibility of wall location, accessibility of wall for public viewing and project implementation, and the condition of the wall surface. The west facing wall of the McPaws Thrift Store building at 301 E. Lenora St. was identified as the top priority. An agreement with the property owner will be presented to Council for consideration at a later date.

The attached Artwork Commission Agreement has been reviewed by the artist and the City Attorney. Jay Rasgorshek’s resume and examples of his past work are also attached.

RECOMMENDED ACTION:

Approve the Artwork Commission Agreement with Jay Rasgorshek and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

ARTWORK COMMISSION AGREEMENT

**By and between
THE CITY OF MCCALL
And
JAY RASGORSHEK**

THIS AGREEMENT is made and entered into this ____ day of _____, 2023, by and between the City of McCall (hereafter “City”), a municipal corporation of the State of Idaho, and Jay Rasgorshek (hereafter “Artist”), for the purpose of design and installation of a mural (hereafter “the Work”) for placement on an exterior wall within the McCall Downtown West Urban Renewal Area (hereafter “Site”).

WHEREAS, the McCall Area Comprehensive Plan (2018) includes a goal to “celebrate the culture of McCall and creativity of residents through public art (pg. 41);” and

WHEREAS, the City agreed that artwork installed within the McCall downtown is a benefit to the public; and

WHEREAS, the City adopted procedures and policies for public art selection on June 29, 2012; and

WHEREAS, the McCall Public Art Plan (2021) identifies downtown outdoor murals as a first priority project (pg. 20); and

WHEREAS, a selection panel consisting of representatives from the McCall Redevelopment Agency Board of Directors, McCall Public Art Advisory Committee, and the community at-large selected the Artist through a competitive proposal process; and

WHEREAS, the McCall Redevelopment Agency unanimously recommended the Artist for commission of Work at its March 28, 2023, meeting; and

WHEREAS, the McCall Public Art Advisory Committee unanimously recommended the Artist for commission of Work at its March 27, 2023, meeting; and

WHEREAS, McCall City Council has approved commissioning of the Work by the Artist pursuant to the McCall Public Art Selection Policy on _____, 2023.

THEREFORE, the parties hereto agree as follows:

1. THE SITE: For purposes of this Agreement, the Site shall be the westerly exterior wall of the McPaws Thrift Store building located within the McCall Downtown West Urban Renewal Area at 301 E Lenora Street, McCall, Idaho.

2. SCOPE OF SERVICES: Artist shall complete the following scope of services:

- a) In collaboration with City of McCall staff, the Artist shall outline selection criteria and education schedule for identification of up to three (3) artist apprentices to participate in the project; and
- b) In collaboration with City of McCall staff, the Artist shall outline a strategy for community engagement and participate at least one public opportunity for community members to provide input into the design of the Work; and
- c) Develop at least three (3) design proposals for the final Work based on public input. The proposal will be exhibited at a public venue and on the City of McCall Web site to gain community input. Based upon this community input, the McCall Public Art Advisory Committee, Site manager, McCall Redevelopment Agency and McCall City Council will be asked to approve the final design for the Work; and
- d) Upon City approval of the final design for the Work, development of an installation milestone schedule, including information as may be requested by the City project manager shall be created. City staff will review and approve the proposed schedule; and
- e) The Artist shall help select up to three (3) artist apprentices, aged 17 or older, to assist with the project and the Artist shall provide opportunity throughout the artistic process for the apprentices to learn how to design and implement a large-scale mural; and
- f) Upon City approval of the final design and installation milestone schedule for the Work, then the Artist shall install the Work as represented in the approved conceptual design. Artist shall work with City's staff to complete any design decisions and may hire necessary sub-contractors to plan, implement and coordinate the installation of the Work; and
- g) Provide one title block, not exceeding 100 square inches in size, stating the name of the artist(s), title of the Work, year completed, and list of project funders; and
- h) Following completion and installation of the Work, Artist shall prepare information and/or documents as set forth in section 8(a).

3. ARTIST RESPONSIBILITIES:

- a) In addition to other responsibilities set forth in this Agreement, Artist shall attend meetings by video conference or by phone with McCall staff to provide periodic progress reports.
- b) Artist shall not assign any of his/her obligations under this Agreement without the written consent of the City. This provision shall not prevent the Artist from subcontracting for obligations that do not require his artistic talents, including, but not limited to, such obligations as engineering, structural engineering, drawing architectural renderings or plans for the preparation and submittal of operations and maintenance manual for all works, fabrication, or installation.

4. COMPENSATION: The Artist's fee for the scope of work and services contained in this Agreement is Twenty Thousand and No Hundredths Dollars (\$20,000.00). This amount shall constitute full payment for all services the Artist shall perform, including necessary materials and fees, as set forth in the Scope of Services and this Agreement. Payments shall be in multiple installments as follows:

- a) One Thousand Dollars (\$1,000.00) no later than sixty (60) days from submittal of an apprenticeship selection criteria and education schedule as defined by section 2(a) above.
- b) Two Thousand Dollars (\$2,000.00) no later than sixty (60) days from completion of the scope of services as defined by section 2(b) and 2(c) above including receipt of at least three (3) design proposals for the final Work and a summary of community outreach activities.
- c) If City approves the final design, and fabrication and installation milestone schedule for the Work, an amount not to exceed Ten Thousand Dollars (\$10,000.00) based on cash flow needs as verified with City's project manager, no later than sixty (60) days from the time the City receives Artist's invoice(s) for milestones completed.
- d) The balance of Seven Thousand Dollars (\$7,000.00) no later than sixty (60) days from final review and approval by the City confirming that Artist has met all terms and conditions of the Scope of Services and this Agreement.

5. CITY RESPONSIBILITIES: The City agrees to timely furnish Artist all information, reports, data, statistics, drawings and information in its possession concerning matters covered by this Agreement, together with timely access to all facilities, personnel and data necessary to perform the Work unless such disclosure is prohibited by law.

6. TIME OF PERFORMANCE: Artist shall complete the Scope of Services on or before September 30, 2023, or on such other date as may be agreed upon between the Parties in writing.

7. APPROVALS: Artist shall allow the City to review the Work's progress as follows:

- a) Initial review and approval of the design and/or working drawings to determine that the Work is appropriate for the location(s).
- b) Review and approval of installation methods shall occur within a reasonable period prior to the commencement of fabrication or installation, as appropriate.
- c) Periodic review, via photographs, and approval as the Work's fabrication progresses.
- d) City shall review and approve or disapprove the Work within fifteen (15) days of final completion. If, during the approval reviews, City concludes that the Work does not conform to the designs as previously approved, or as mutually agreed by the Parties in writing, the City shall provide Artist with a notice in writing of specific non-conformity and request Artist to address and cure the specific non-conformity within two weeks of the reviews. Artist shall have thirty (30) days within which to address, cure, and correct any non-conformity. If, after resubmission, the Work still does not conform, this Agreement shall be subject to immediate termination for cause. Failure by the City to disapprove in writing in a timely fashion shall be presumed to be approval of the Work.

8. PROJECT CLOSE-OUT:

- a) Artist shall submit a conservation/maintenance plan to the City including specific recommendations for on-going maintenance and repairs, as well as slides and/or photo and written documentation of fabrication and installation of the Work, such as to assist in future maintenance, repair, and public education.

9. REPAIRS, MAINTENANCE, OR ALTERATIONS:

- a) Artist is responsible for all parts and workmanship of the Work for a period of one (1) year after acceptance of the Work and shall replace any defective parts or rework any defective craftsmanship in a timely fashion at no cost except as provided in section 9(b) and 9(c) of this Agreement.
- b) Artist shall not be responsible for and shall not be held liable for any damage beyond the control of Artist to the Work, its surfaces, or environment caused by personnel of the City or its visitors, or others.
- c) Artist shall not be responsible for and shall not be held liable for any damages to the Work by extremely adverse weather conditions, acts of God, vandalism, or other acts abnormal to the site.
- d) Artist shall provide the City with written instructions for the appropriate maintenance and preservation of the Work as required by section 8(b) above.
- e) The City may provide basic maintenance, restoration and repairs as it deems necessary. City shall be responsible and pay for repairs following expiration of the two-year warranty period.
- f) Whenever practical and as funding becomes available, Artist shall be given an opportunity to perform and/or act as consultant for the repair or restoration for which Artist shall receive reasonable compensation. In the event that the Work is damaged or destroyed, the City may, in its sole discretion, relocate, repair, or restore the Work subject to receipt of any insurance proceeds and availability of sufficient funds. City reserves the right to determine, after consultation with an independent, professional art conservator, if, when and how any repair and restoration to the Work can be made, and the nature, scope and anticipated cost of any such repair or restoration. City reserves the right to contract with a conservator, rather than Artist, to implement any such repairs or restoration.
- g) For purposes of this Agreement, no modification of the artwork that results from the passage of time or the inherent nature of the materials used in the Work shall constitute a modification. In addition, no modification of the Work that is the result of conservation or of its public presentation (including but not limited to lighting and placement) shall constitute a modification that is prejudicial to the Artist's honor or reputation or for which Artist may claim relief or any remedy from City unless such modification is the direct result of gross negligence by City.
- h) The action of the City in the exercise of its governmental powers (including but not limited to the issuing of any permit for the redevelopment of land or any structure thereon other than action by the City on the specific site of the Work) shall not constitute a modification of the artwork for which Artist may claim damages or any other form of relief from the City.
- i) By executing this Agreement, Artist consents to the installation of the Work in the Site specified in this Agreement. Artist acknowledges that such installation may subject the Work to destruction, distortion, mutilation or other modification by reason of its removal from that location.
- j) If a modification of the Work occurs, Artist may give written notice to City requesting that his/her name and the artwork be dis-associated, the Work shall not longer be designated as the Artist's Work.

10. WARRANTY: Upon final acceptance of the completed Work by the City, Artist warrants that the Work shall be free from defects in materials and workmanship, including inherent vice. Artist, for a period of two (2) years after acceptance by the City, shall correct any such defects at Artist's

expense. “Inherent vice” refers to a quality within the material or materials which comprise the Work which, either alone or in combination with other materials used in the Work or reacting to the environment, results in the tendency of the Work to destroy itself. Upon written notification of a defect in materials or workmanship, Artist shall have sixty (60) days to commence repairs and shall conclude the repairs within a reasonable time thereafter.

11. RELOCATION AND/OR REMOVAL OF ARTWORK:

- a) The City shall not relocate or remove the Work and/or substantially modify the site in/on which it is located without attempting to notify Artist of the proposed change and attempting to reach agreement with Artist regarding the future appearance or location of the Work. Except that the City may authorize the temporary relocation or temporary removal of the Work without the Artist’s prior permission. For the purpose of this section temporary shall mean to be for a period less than 90 days.
- b) If the City determines that the Work should be permanently removed or, though, decay, vandalism or other forces, the Work has lost its integrity, the City shall first make a good-faith effort to contact the Artist and offer the Work to the Artist at the Artist’s cost to collect and remove the Work within six (6) months from the date of notification.

12. OWNERSHIP: Artist warrants that, unless otherwise stipulated, the Work is original, in that the Work owes its creation or origin to Artist, and is not the product of copying another's work in any manner. Furthermore, Artist warrants and represents he has not previously published the Work which is transferred by, and the subject of this Agreement and that Artist is the sole owner of all rights therein. Upon final approval and acceptance of Work, delivery and installation, and final payment, City shall own the Work. Artist hereby expressly waives any right, title or interest in the Work. Artist understands that said waiver includes waivers of the exclusive rights of adaptation, publication and display.

13. COPYRIGHT RETENTION:

- a) Artist has retained all rights under the Copyright Act of 1976. 17 U.S.C. § 101 et seq., as the sole author of the Work for the duration of the copyright.
- b) Artist grants to the City and its assigns an irrevocable license to make two-dimensional reproductions of the Work, including, but not limited to, reproductions used on web sites, in brochures, media publicity and exhibition catalogues or other similar publications. Artist also consents to the use, at City’s discretion, of Artist’s full name and Artist’s own identifying photograph in any publicity or promotional materials produced for the Work, whether printed or electronic. Such consent includes placement of these items on any web site the City maintains. City has the right to reproduce images of the Work for educational or promotional uses only.
- c) The City is not responsible to prevent third party infringement of the Artist’s copyright and not responsible for enforcement of, or protecting, the intellectual property rights of the Artist.

14. WAIVERS AND RELINQUISHMENTS OF RIGHTS: Artist agrees to relinquish all rights, title, and interest to the Work created for the Project and, hereby expressly waives any rights Artist has to such artwork including, but not limited to, the rights afforded artists under the Visual Rights Act of 1990, Title 17 U.S.C. Sections 101, et seq. Artist understands and agrees that the right of integrity, but not of attribution, as specifically set forth in 17 U.S.C. Section 106A, is hereby

expressly waived except as otherwise provided herein. If at any time following final approval, the City chooses to move the Work, City shall make reasonable attempts to contact and to notify Artist regarding the City's plans; provided, however, Artist shall have no right to override or veto the City's plans and Artist hereby waives their right to file a claim or demand of any type against the City based upon any future decision regarding the placement of the Work, including those granted pursuant to the Copyright Act of 1976 and the Visual Rights Act of 1990. To the extent that the provisions of this Agreement differ from the Copyright Act of 1976 and Visual Rights Act of 1990, the provisions of this Agreement shall govern and Artist expressly waives any such differences in the rights and duties.

15. ARTIST'S INSURANCE:

- a) The Artist shall procure and maintain at his/her expense during the contract period the following insurance coverage from an insurance company or companies possessing a financial strength rating of at least A- and a financial size category of VII or higher from A.M. Best or an equivalent rating service:
 - a. Commercial General Liability Insurance: Limit will not be less than \$500,000.00 or the minimum amount as specified in the Idaho Tort Claims Act set forth in Title 6, Chapter 9 of the Idaho Code, whichever is higher. Coverage shall include, but not be limited to, bodily injury and property damage to third parties, contractual liability, products-completed operations, personal injury and advertising injury liability (\$500,000.00 limit).
 - b. Commercial [Business] Automobile Liability: Limit will not be less than \$500,000.00 per occurrence for owned, non-owned and hired vehicles. Where applicable, the City shall be named as an additional insured on the commercial automobile liability.
 - c. Workers Compensation and Employers Liability: Artist shall have and maintain during the life of this contract, statutory workers compensation, regardless of the number of employees (including himself/herself) to be engaged in work on the project under this agreement in the statutory limits as required by law and employers liability with a limit of no less than \$500,000.00 for bodily injury by accident or disease. In case any such work is sublet, the Artist shall require the subcontractor provide workers compensation insurance for himself/herself and any/all the subcontractor's employees engaged in such work. Artist shall provide proof of insurance to the City prior to the start of work.
- b) The Artist hereby grants to the City a waiver of any right to subrogation which any insurer of said Artist may acquire against the City by virtue of the payment of any loss under such insurance. Artist agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation, but this provision applies regardless of whether or not the City has received a waiver of subrogation endorsement from the insurer. All of Artist's policies shall be primary and Artist agrees that any insurance maintained by the City shall be non-contributing with respect to the Artist's insurance. Artist shall advise the City of any cancellation, non-renewal, or material change in any policy within five business days of notification of such action.
- c) By requiring Artist to maintain insurance with the City named as an additional insured, herein, the City does not agree that such coverage and limits will necessarily be adequate to protect Artist or such coverage and limits are a limitation on Artist's liability under the indemnities granted to the City in this Agreement. The Artist may use commercial

umbrella/excess liability insurance so that Artist has the flexibility to select the best combination of primary and excess limits to meet the total insurance limits required by this Agreement. If the Artist maintains higher limits than the minimum shown above, the City requires and shall be entitled to coverage for the higher limits maintained. Any deductibles or self-insured retentions must be declared to and approved by the City. The City may require the Artist to purchase coverage with a lower deductible or retention or provide proof of ability to pay losses and related investigations, claim administration, and defense expenses within the retention. The City reserves the right at any time throughout the term of the Agreement to adjust the aforementioned insurance requirements, if, in City's reasonable judgment, the insurance required by the Agreement is deemed inadequate to properly protect the City's interest. The City reserves the right to modify portions of the insurance requirements for the apparent successful bidder or for good cause.

- d) The failure of the City at any time to enforce the insurance provisions, to demand such certificate or other evidence of full compliance with the insurance requirements, or to identify a deficiency from evidence that is provided shall not constitute a waiver of those provisions nor in any respect reduce the obligations of the Artist to maintain such insurance or to defend and hold City harmless with respect to any items of injury or damage covered by this Agreement.
- e) The Artist shall provide the City Clerk with a valid certificate of insurance and amendatory endorsements or copies of the applicable policy language affecting coverage, in advance of the performance of any work and as soon as possible after renewal, exhibiting coverage as required by the City's contract terms and conditions. Failure to obtain the required documents prior to the work beginning shall not waive the Artist's obligation to provide them. The City reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time. The Artist shall be responsible for ensuring that all Subcontractors independently carry insurance appropriate to cover each Subcontractors' exposures or that all such liabilities are covered under the Artist's policies. The Certificate of Insurance shall be provided on the industry standard form (ACORD 25) or other form acceptable to the City. Certificates of insurance shall be issued to:

City of McCall
216 E. Park St.
McCall, ID 83638

16. CITY'S INSURANCE: Upon final completion and installation of the Work, and acceptance of the Work, City shall obtain property insurance for the Work which may be included in the City of McCall insurance program.

17. INDEMNIFICATION: Artist shall indemnify and save and hold harmless the City, its elected officials, officers, employees, agents, and volunteers, from and for any and all liability, losses, claims, actions, judgments for damages, or injury to persons or property and losses and expenses, including reasonable attorney fees, arising from all acts or omissions to act of Artist or its servants, officers, agents employees, guests, and business invitees in rendering services under this contract or otherwise caused or incurred by Artist, its servants, officers, agents employees, guests, and business invitees, and not caused by or arising out of the tortious conduct of the City or its employees. The limits of insurance will not be deemed a limitation of the covenants to indemnify and save and hold harmless the City, its elected officials, officers, employees, agents, and

volunteers. If the City becomes liable for an amount in excess of the Artist's insurance limits, Artist covenants and agrees to indemnify and save and hold harmless the City, its elected officials, officers, employees, agents, and volunteers, from and for any and all liability, losses, claims, actions, judgments for damages, or injury to persons or property and losses and expenses, including reasonable attorney fees, to the extent permitted by law.

18. NONDISCRIMINATION:

- a) In the performance of this Agreement Artist, and any sub-contractors, agree not to discriminate in their employment practices against any employee, contractor, sub-contractor or applicant for employment because of the employee's or applicant's race, religion, national origin, ancestry, sex, age, physical handicap or sexual orientation and/or gender identity/expression.
- b) Artist also agrees to comply with all provisions of Idaho law relative to labor, and all other applicable federal, state, and/or local statutes, ordinances, and regulations relative to employment, wages, and hours of labor.

19. INDEPENDENT ARTIST: The parties intend that this Agreement create only an independent contractor relationship and that Artist is not an employee, agent, joint venturer or partner of the City. Nothing in this Agreement shall be interpreted or construed as creating or establishing the relationship of employer and employee between Artist and the City or between Artist and any official, agent or employee of the City. Both parties acknowledge that Artist is not an employee of the City. Artist shall retain the right to perform services for others during the term of this Agreement.

Neither federal, state or local income taxes, nor payroll taxes of any kind shall be withheld and paid by City on behalf of Artist or the employees or subcontractors of Artist. Artist shall not be treated as an employee with respect to the services performed hereunder for federal or state tax purposes. Artist is responsible to pay, according to law, Artist's income tax. Artist may be liable for self-employment (Social Security) tax to be paid by Artist according to law.

20. ENTIRE AGREEMENT: This is the entire agreement of the parties and can only be modified or amended in writing by the parties.

21. SEVERABILITY: If any provision of this Agreement or application thereof is held invalid, such invalidity will not affect other provisions or applications of this Agreement which can be given effect without the invalid provision or application, and to that end, the provisions hereof are declared to be severable.

22. AGREEMENT MADE IN IDAHO: The laws of the State of Idaho shall govern the validity, interpretation, performance and enforcement of this Agreement.

23. ANTI-BOYCOTT AGAINST ISRAEL ACT: Within the meaning of the terms as defined in Idaho Code 67-2346, Artist certifies that it is not currently engaged in, and will not for the duration of this Agreement, engage in a boycott of goods or services from Israel or territories under its control.

24. DISPUTE RESOLUTION. All disputes arising out of this Agreement shall first be subject to good faith negotiations between the parties. If such negotiations are unsuccessful, either party may notify the other and work in good faith to select a mutually acceptable mediator within thirty (30) days after notice. If after good faith effort the parties are unable to agree to a mutually acceptable mediator or if mediation is not scheduled within 120 days from the date of notice, or if the mediation is not successful in resolving the entire dispute, any outstanding issues may be resolved by litigation. in a court in Valley County in the State of Idaho. The costs of mediation shall be borne equally by the parties.

25. ATTORNEY FEES: If action is brought to enforce the terms or provisions of this Agreement, or to enforce forfeiture for default, or to collect damages for breach, the prevailing party in such action shall be entitled to recover from the non-prevailing party reasonable attorney fees together with costs authorized by law.

26. TERMINATION FOR CAUSE: If a party willfully or negligently fails to fulfill its obligations under this Agreement, the other party shall have the right to terminate the Agreement by giving written notice to the defaulting party of its intent to terminate and specify the grounds for termination. The defaulting party shall have thirty (30) days after receipt of the notice to cure the default. If the defaulting party does not cure the default this Agreement shall terminate. In the event of termination for non-performance by City, it shall compensate the Artist for all phases of the Scope of Services the Artist has successfully completed and any additional services and materials performed or supplied prior to termination; provided however, that such payment shall be limited to the amount of compensation set forth herein. In the event of default by the Artist, except that caused by the death or incapacity of the Artist, all finished and unfinished drawings, photographs, and other Work products prepared and submitted or prepared for submission under this agreement shall, at City's option, become its property. The City shall not relieve the Artist of any liability for damages sustained by virtue of the Artist's breach or default of this Agreement and City may reasonably withhold payments due until the exact amount of damages due from Artist is determined.

27. TERMINATION FOR CONVENIENCE OF CITY: City may terminate this Agreement for any reason at any time by giving at least fifteen (15) days notice in writing to Artist. If the Agreement is terminated by City as provided herein, City shall compensate Artist for all phases of the Scope of Services Artist has completed to date of written notice of termination and any additional services and materials performed or supplied prior to termination, less payments of compensation the City has previously made, not to exceed the amount set forth in Section 4. If payments the City has previously made exceed the amount of compensation due hereunder, Artist shall immediately refund the unearned balance to City. If the City terminates this Agreement due to the fault of Artist, Section 26 hereof relative to termination shall apply.

28. FORCE MAJEURE: Neither Artist nor City shall be considered in default in the performance of its obligations hereunder to the extent that performance of such obligations are delayed, hindered, or prevented by *force majeure*. *Force majeure* shall be any cause beyond the control of the parties hereto which they could not reasonably have foreseen and guarded against. *Force majeure* shall include, without limitation, acts of God, strikes, lockouts, fires, riots, civil commotion or civil unrest, incendiarism, interference by civil or military authorities, compliance

with the regulations or orders of any governmental authorities which were not in effect at the time of the execution of this Agreement, and acts of war (declared or undeclared).

29. PARTY REPRESENTATIVES: For purposes of this Agreement the following persons or their designees shall act as party representatives:

City of McCall: Robert S. Giles, Mayor, or his designee,
Artist: Jay Rasgorshek

30. SUCCESSORS AND ASSIGNS: All of the terms, provisions, covenants and conditions of this Agreement shall inure to the benefit of and be binding upon each party and their successors, assigns, legal representatives, heirs, executors and administrators.

31. NOTICES: Written notices to the Parties shall be given by registered or certified mail, postage prepaid, and addressed to said parties at the addresses below, unless otherwise designated by written notice to the other parties:

City of McCall	Artist
216 E. Park St.	Jay Rasgorshek
McCall, ID 83638	2839 Venus Place
	Boise, ID 83704

All such notices, except as otherwise provided, may either be delivered personally deposited in the United States mail, properly addressed with postage fully prepaid by certified or registered mail, return receipt requested, and shall be effective five (5) days after deposit in the mail.

IN WITNESS WHEREOF, the Artist and McCall do execute this Agreement the day and year first above written.

ARTIST:

By: _____
Jay Rasgorshek

CITY OF McCALL, IDAHO:

By: _____
Robert S. Giles, Mayor

ATTEST:

BessieJo Wagner, City Clerk

Cover Letter

As a child, I spent most of my summers in the areas surrounding McCall drawing the plants and rocks that I would find and hiking through the forests. In this project, I aim to bring a contemporary scientific illustration aesthetic by creating graphic, lively images that connect with the residents and celebrate the local Payette flora and fauna. As a graduate of the Scientific Illustration program at California State University, Monterey Bay, I have worked on several different public art pieces, books, editorials, interpretive panels, journal illustrations, scientific diagrams, and fine art pieces. I seek to convey excitement and exploration for the city of McCall with fast movement, a strong narrative, and an educational bent towards conservation.

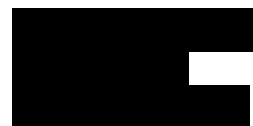
I am specifically excited about this mural for the opportunity to include emerging artists in this project. Growing up in Nampa in the early 2000s, I didn't have many mentors or people to look up to artistically in the Treasure Valley, so my priority is to support and sustain the next generation of artists. In addition to mentoring several students from Sage International and Nampa High School in their pursuit of higher art education, I regularly conduct demos with these classes to introduce them to specific mediums like Gouache or acrylic. I have recruited up-and-coming local artists from diverse backgrounds on my previous mural projects in order to broaden the Idaho art community. The collaborative mural team efforts create stronger art, and the tangible community benefits are why murals are my favorite artistic process.

Last spring, I completed a mural at Rediscovered Book's Downtown Caldwell location. This was my largest mural yet at 12' x 26' x 12'. I worked closely with the owner, Laura Delaney, to bring the vision of Rediscovered Books to life. The mural ties into the 1970's brick building through warm tan color palettes while the purple and blue colors catch eyes from afar. As the region grows, paying homage to and celebrating the habitat that we share with the vast wilderness that surrounds us becomes increasingly vital. I believe murals are an opportunity to teach our communities about the ecology of a place through a unique and inspiring medium.

I have experience installing large scale murals on several surfaces ranging from 19th century brick, concrete surfaces, and primed walls. I am adept at using machinery including scaffolding and scissor lifts to aid in the installation of the murals. I have used a number of primers, paints, and finishes. I have built an invaluable, experienced team that I have worked with several projects that I can rely on to bring my vision alive. Weather permitting, I often finish ahead of schedule.

I believe that art is for everyone and that murals create a vibrant sense of place and group identity. McCall is a wonderful place to call home for many individuals and wildlife, and through this mural, I want to foster a sense of pride and belonging in the community. I would be honored to create murals for McCall in a community that means so much to my formative years.

Jay Rasgorshchik



JAY RASGORSHEK **Resume**

Jay Rasgorshek
2839 Venus PL
Boise, ID. 83704

Work

P&B Contractors Mural (Fairview and Curtis Boise, ID.)

Mural about the Western Flickers and Cooper's Hawk in a Mock Orange bush. 44'x20' (May/June 2023)

DK BOOKS-Background illustrator

Illustrator on a team creating shifting environments. (Feb 2023-April 2023)

Public Radio International: Science Friday

Editorial and educational Illustration Contributor. Currently working on educational resources for teachers. (2017-current)

Mural Work for MK Nature Center

Creating a mural for a stream cut through concrete display(Nov 2021-Sept 2022)

Rutgers University--Orangutan Indonesia Borneo

Working with a researcher illustrating a couple scenes surrounding Orangutans in Indonesia Borneo (April-August 2022)

Ghent University--Evolution of Proteins

Editorial illustration in collab with Belgium Scientist on history of Proteins (June 2022)

Mural Work for Rediscovered Books

12'x26'x12' Caldwell Mural for the Rediscovered Books location (May 2022)

Interpretive Panels for Albertsons and Public Park Dept

Illustrator on a design team creating twelve interpretive panels for the redesign of the Albertson's Park. (July-Feb 2021)

Neckar Coffee Murals

Boise murals (14' x 18', 3.5' x 5', and 4.5' x 5') completed at the downtown location of Neckar Coffee (Oct 2020)

Garden City Library Mural

10' x35' Children's (1st-6th grade age) mural completed for the Garden City Library (June 2020)

Mural work with Allegra LockStadt

12' x 30' Mural wrapped around brick exterior--Installer (2019)

Mural work under Kristen Ramirez

575' x 14' Boise Greenbelt mural project --Assistant (2019)

Public Art Murals

Public Art Contributor for the City of Boise (2018-2019)

Internships

Raymond M. Alf Museum of Paleontology

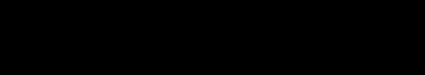
Assisted in various projects: Specimen, reconstruction, posters, postcard illustrations and more. (2016)

JAY RASGORSHEK

References

Laura DeLaney

Co-Owner of Rediscovered Books



Vicky Runnoe

Conservation Education Supervisor of MK Nature Center

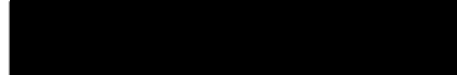


Image List

1. MK Nature Center Mural

Exterior Acrylic

8' x 20'

2022



6. Hello Belleville! –LEAD ARTIST: Allegra LockStadt

Exterior Acrylic

12' x 30' x 13'

2019



2. Books, Birds, and Bachelor Buttons

Caldwell Rediscovered Books Mural

Exterior Acrylic

12' x 26'x12'

2022



7. Go with the Flow –LEAD ARTIST: Kristin Ramirez

Exterior Acrylic

575'x 14'

2019



3. Books, Birds, and Bachelor Buttons

Caldwell Rediscovered Books Mural

(Alternate View)

Exterior Acrylic

12' x 26'x12'

2022



8. Lost in Wonderlust

Boise City Library Installation

Exterior Vinyl

6'x10'

2018



4. Neckar Coffee, Dueling Kestrels

Interior Acrylic

14'x18' (1 of 3 murals)

2020



4. Western Flickers and the Cooper's Hawk

P&B Contractors (Chosen concept)

Exterior Acrylic

44'x20'

2023



5. Gary's Adventures!

(Garden City Library Childrens Mural)

Interior Acrylic

10'x35'

2020



5. Prancing Pronghorns

P&B Contractors (Rejected concept)

Exterior Acrylic

44'x20'

2023





Water is not made from just one part.

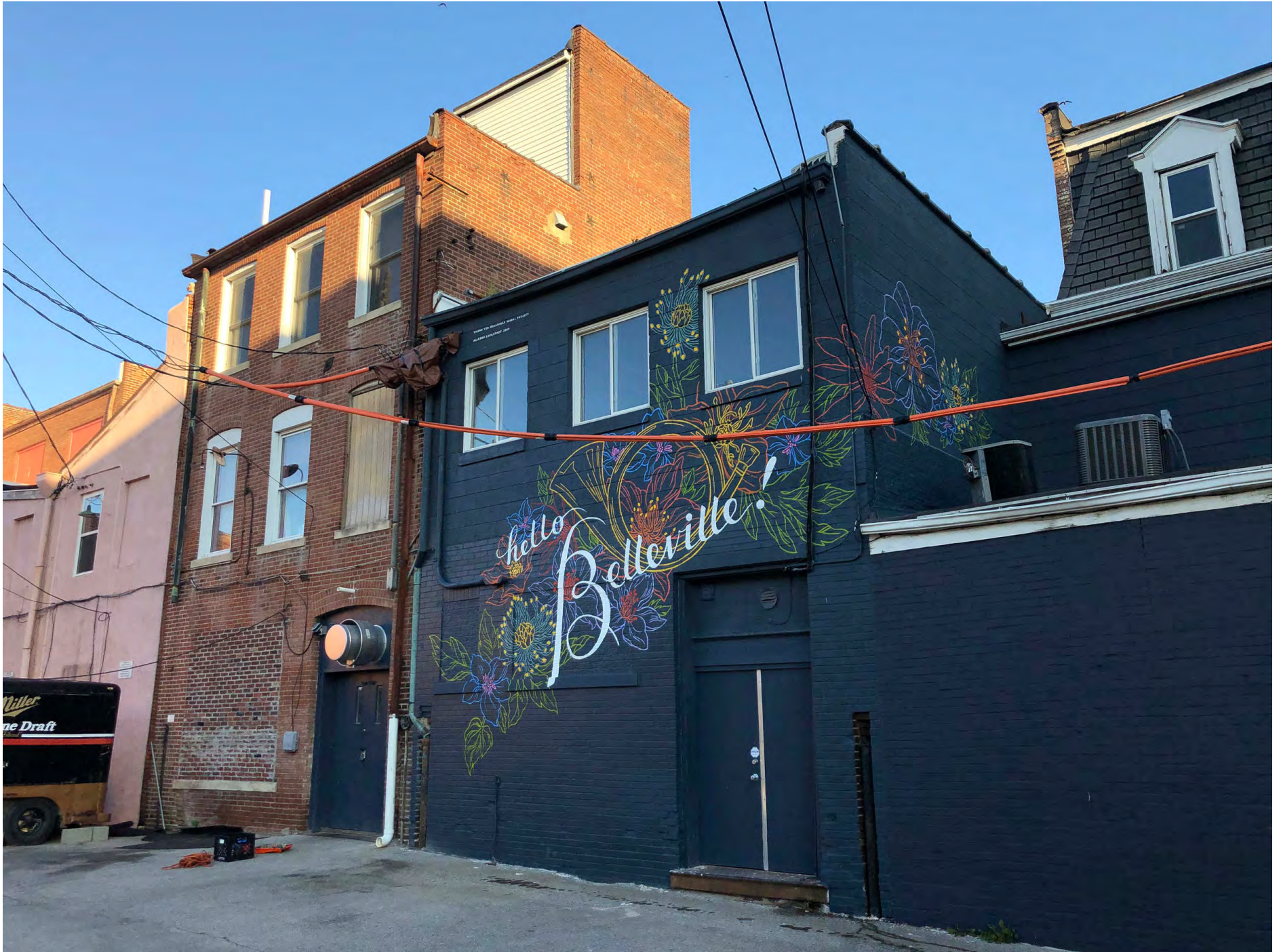
Jay Rasgorshok
Eye Strainer



















**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 23-103
Meeting Date May 11, 2023

AGENDA ITEM INFORMATION				
SUBJECT: <i>Request to approve submittal of a Department of Transportation Charging and Fueling Infrastructure grant application</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	\$695,000	Airport		
FUNDING SOURCE:	80% CFI grant 20% City match – FY24 LOT (Lodging)	Library		
TIMELINE:	Grant deadline: May 30, 2023	Information Systems		
		Economic Development	DMJ	Originator

SUMMARY STATEMENT:

Department of Transportation has released a Charging and Fueling Infrastructure (CFI) Grant program, funded through the Bipartisan Infrastructure Law, with the purpose of supporting deployment of public alternative fueling infrastructure such as electric vehicle (EV) charging. The CFI grant allows local jurisdictions to seek funding for planning or construction activities that “accelerate adoption of zero emissions vehicles.” The minimum grant request is \$500,000 and must be matched with at least 20% local funding. In partnership with Treasure Valley Transit (TVT), staff have developed a proposed scope of work for the grant request that totals \$695,000 and is targeted to EV planning activities, including; City-wide EV Siting Plan, EV demand forecasting, development of standards for construction of EV charging infrastructure, an update to the 2009 Downtown Parking & Needs Assessment, feasibility plans for the transition of Transit and City vehicle fleets to electric, and proof of concept testing by installing Level 2 EV charging stations at the McCall Library and 1st Street Parking Lot, purchase of one EV transit bus, and purchase of one AWD utility truck for Parks Dept. use and city-wide testing.

Local grant match funding (\$120,000) has been requested via the FY24 Local Option Tax application process and, if funded, will be used to install public EV charging stations at the McCall Library and 1st St. Parking lot. Additionally, TVT has pledged matching funds applicable to the purchase of the EV transit bus.

More information about this grant opportunity is available at: <https://www.transportation.gov/rural/grant-toolkit/charging-and-fueling-infrastructure-grant-program>

RECOMMENDED ACTION:

Approve submittal of a Charging and Fueling Infrastructure grant and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 23-104
Meeting Date May 11, 2023

AGENDA ITEM INFORMATION

SUBJECT: <i>Request to approve submittal of an Idaho Commission for Libraries Facilities and Capital Improvement Grant application for the McCall Library Expansion Project</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	\$500,000	Airport		
FUNDING SOURCE:	Idaho Commission for Libraries	Library	Heft	Supporter
		Information Systems		
TIMELINE:	Grant deadline: June 12, 2023	Economic Development	DMJ	Originator

SUMMARY STATEMENT:

The Idaho Commission for Libraries (ICfL) will allocate \$3.35 million in sub-grant awards statewide for the purpose of improving and/or expanding library facilities. These funds have been made available through the federal American Recovery Act Capital Projects Fund with a goal of improving facilities to enable work, education and health monitoring including remote options in response to the COVID-19 health emergency. Eligible projects include the construction or improvement of public library buildings.

ICfL is offering three tiers of funding with maximum funding requests of \$25,000, \$150,000 and \$500,000. Given the scale and cost of the McCall Library Expansion Project, staff recommend that an application for the highest funding tier of \$500,000 be submitted and that the request would target support for the general construction activities of the library facility.

There is no required match for these grant funds, nor do federal requirements such as Davis-Bacon labor standards or National Environmental Policy Act (NEPA) apply.

The Library Board of Trustees has previewed the application and voted affirmatively to apply for the funding. Attached is their letter of support.

More information about this grant opportunity is available at: <https://libraries.idaho.gov/facilities-capital-improvements/>

RECOMMENDED ACTION:

Approve submittal of an ICfL Capital Improvement Grant application for the McCall Library Expansion Project and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION



McCall Public Library

www.mccall.lili.org

216 East Park Street
McCall, Idaho 83638

Phone 208-634-5522

Fax 208-634-3038

February 13, 2023

Idaho Commission for Libraries
325 W State St.
Boise, ID 83702

Dear Facilities & Capital Improvements Grant Review Panel,

Please accept this letter as confirmation that the McCall Public Library Board of Directors is aware of, and approves of, the City of McCall - McCall Public Library application requesting grant funding to support the expansion of the McCall Public Library.

Recognizing that the existing 50-year-old library building is undersized and outdated, the voters of McCall passed a \$4.2 million bond measure to expand the McCall Public Library in March 2021. At that time, the estimated cost of construction to create a new 12,000 sq. ft. library was \$6.2M with the balance of funding provided by generous donations, bequests, and grants from a variety of sources. Unfortunately, due to global supply and labor shortages exasperated by the COVID 19 pandemic, the total estimated cost of the project has increased to approximately \$9.6M.

Despite these unforeseeable cost increases, the Library Board is committed to fulfilling the community's vision for a 21st century library that can provide meaningful support and appropriate facilities for residents and visitors to work, learn, and stay healthy. Fundraising continues and partnership with the McCall City Council has allowed the Library Expansion Project to move ahead with the initial phase of the project, including groundbreaking and site preparation. With help from funding sources like yours, construction of the new library is anticipated to be complete by fall 2024 and will be ready to provide enhanced and comprehensive educational, workforce development, and health services programs that will give our patrons have the resources they need to face the challenges of the future.

Thank you for your consideration,

Jacki Rubin, Chair
McCall Library Board of Directors

City Council Upcoming Meetings Schedule

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*
3. *Taxiway E AIP 34 Granite Agreement (Emily) 5min*
4. *MOU CIMBA (Kurt) 5min*
5. *Sabala Fireworks Display Approval (BessieJo) Consent*
6. **PUBLIC HEARING** *Vendor fees (BessieJo) 15 Min*
7. *Taxiway E/AIP 034 Notice of Award and Agreement between the City of McCall and Granite Excavation (Emily) 5 min*
8. **PUBLIC HEARING - SUB-22-06 – Simmons Street Townhomes (Brian) 60 Min**

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*
5. *1st touch Wildlife Feeding Ordinance (Erin and Dallas) 20 mins*

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) 30 min*
4. *Library Integrated Art final design approval (Delta) 20 min*
5. *Simplot Easement (Nathan)*

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)*