



**City of McCall
City Council**

**AGENDA
Regular Meeting
January 25, 2024 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: 300 895 931#

Or you may watch live by clicking this link:

https://youtube.com/live/XU_krOOfKRE?feature=share

OPEN SESSION

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

CONSENT AGENDA

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

1. Payroll Report for the period ending January 5, 2024 (ACTION ITEM)
2. Warrant Register – GL (ACTION ITEM)
3. Warrant Register – Vendor (ACTION ITEM)
4. AB 24-015 City Licenses Report to Council Per McCall City Code (ACTION ITEM)
5. AB 24-016 Treasurer’s Report as Required by IC 50-208 (ACTION ITEM)
6. AB 24-017 Request to approve Memo of Understanding with Idaho Transportation Department for Local Transportation Grant award (ACTION ITEM)
7. AB 24-025 Request for Approval of Resolution 24-01 to Declare and Auction Surplus and Unclaimed Personal Property (ACTION ITEM)
8. AB 24-027 Request to Ratify the Mayor’s Signature on a Letter of Support for Treasure Valley Transit Grant Applications (ACTION ITEM)

GENERAL PUBLIC COMMENT

HOW TO SUBMIT 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 welcome to attend the meeting in person. All comments are limited to 3 minutes.

REPORTS

AB 24-026 The McCall Area Chamber of Commerce Board Members will give an update related to the Changes to the Winter Carnival Event

AB 24-018 Airport Advisory Committee's Annual Report to Council

AB 24-019 ADA Transition Plan Annual Progress Report to Council

BUSINESS AGENDA

AB 24-024 Request to approve a License Agreement and Lease for the Tesla EV Supercharger (Level 3) Project at 1st Street Parking Lot (ACTION ITEM)

AB 24-023 Request for approval of the Library Expansion Furniture Contract with OEC (ACTION ITEM)

AB 24-020 Request to appoint Kelly Martin to McCall Historic Preservation Commission (ACTION ITEM)

AB 24-021 Requests for Parks and Recreation Advisory Committee Member Appointments- Steve Noyes and Dave Petty (ACTION ITEM)

AB 24-022 Requests for Tree Advisory Committee Member Appointments- Nathan Todd, Richard (Whitney) Rehberg, and John Lillehaug (ACTION ITEM)

Upcoming Meeting Schedule Discussion and Direction (ACTION ITEM)

ADJOURN

Report Criteria:

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

Title	Hours Accrued	Hours Used	Hours Remaining
Total Airport:	.00	.00	3.86
Total City Clerk:	.00	.38	.01
Total City Manager:	.00	5.50	10.71
Total Community Development:	.00	12.00	52.79
Total Finance:	.00	.00	32.28
Total Golf Course Maint:	.00	16.50	37.07
Total Info systems:	.00	5.00	24.88
Total Library:	.00	.00	.00
Total Local Option Tax:	.00	.00	.00
Total Parks:	.00	39.00	44.30
Total Police:	.00	.00	194.57
Total PW/Streets:	10.50	60.29	110.20
Total Recreation Programs:	.00	.00	56.77
Total Water Distribution:	5.25	16.00	93.59

Emp No	Name	Total Gross Amount	2-00 Overtime Emp Amt	10-00 Overtime-G Emp Amt
	Total Airport:			
2		5,171.45	.00	.00
	Total City Clerk:			
3		7,490.96	.00	.00
	Total City Manager:			
5		17,102.31	.00	.00
	Total Community Development:			
6		17,131.34	.00	.00
	Total Council:			
5		4,200.00	.00	.00
	Total Finance:			
3		9,055.79	.00	.00
	Total Golf Course Maint:			
3		8,040.27	.00	.00
	Total Golf Professional:			
3		9,802.28	.00	.00
	Total Info systems:			
2		6,770.85	.00	.00
	Total Library:			
7		10,864.19	.00	.00
	Total Local Option Tax:			
1		1,894.20	.00	.00
	Total Parks:			
10		13,999.13	.00	.00
	Total Police:			
13		45,552.52	107.85	458.36
	Total PW/Streets:			
13		37,603.65	.00	.00
	Total Recreation Programs:			
3		8,619.34	.00	.00
	Total Water Distribution:			
4		10,515.25	809.35	.00
	Total Water Treatment:			
1		3,329.17	.00	.00
	Grand Totals:			
84		217,142.70	917.20	458.36



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
01-11750 UTILITY CASH CLEARING						
RUTLEDGE, TIM	217275	DBL PAYMENT AT CLOSING FOR WATE	01/18/24	50.94	.00	
NET PROPHET LLC	410391	DBL PAYMENT AT CLOSING FOR WATE	01/11/24	43.83	.00	
Total 01-11750 UTILITY CASH CLEARING:				94.77	.00	
Total :				94.77	.00	
Total :				94.77	.00	
PAYROLL PAYABLES CLEARING						
03-22314 DENTAL						
DELTA DENTAL PLAN OF IDAHO	202312	PREMIUMS - #2667-0000	01/01/24	3,352.83	.00	
Total 03-22314 DENTAL:				3,352.83	.00	
03-22315 COLONIAL						
COLONIAL LIFE & ACCIDENT	32897251201189	PREMIUMS - BCN E3289725	01/01/24	482.24	.00	
Total 03-22315 COLONIAL:				482.24	.00	
03-22323 HRA ADMIN FEE						
NUESYNERGY INC.	2023-12	HRA/FSA ADMIN FEES	01/16/24	380.00	.00	
Total 03-22323 HRA ADMIN FEE:				380.00	.00	
03-22326 HEALTH INSURANCE PAYABLE						
III-A TRUST	202312	PREMIUMS - #142-MCCALL	01/01/24	109,196.00	.00	
Total 03-22326 HEALTH INSURANCE PAYABLE:				109,196.00	.00	
03-22328 VISION PAYABLE						
III-A TRUST	202312	VISION PREMIUMS - #142-MCCALL	01/01/24	1,129.00	.00	
Total 03-22328 VISION PAYABLE:				1,129.00	.00	
03-22330 WILLAMETTE DENTAL						
WILLAMETTE DENTAL INSURANCE	202312	PREMIUMS - GROUP #Z1759 - ID51	01/01/24	2,748.80	.00	
Total 03-22330 WILLAMETTE DENTAL:				2,748.80	.00	
Total :				117,288.87	.00	
Total PAYROLL PAYABLES CLEARING:				117,288.87	.00	
GENERAL FUND						
10-21001 LOT-STREETS SALES TAX PAYABLE						
MCCALL, CITY OF	202312-TAX	LOT TAX - 1%	01/01/24	58.40	.00	
Total 10-21001 LOT-STREETS SALES TAX PAYABLE:				58.40	.00	
Total :				58.40	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
GENERAL FUND REVENUE						
10-30-070-990.0 CASH OVER\(\SHORT)						
MCCALL, CITY OF	202312-TAX	LOT TAX - 1% / SHORT	01/01/24	1.07	.00	
Total 10-30-070-990.0 CASH OVER\(\SHORT):				1.07	.00	
Total GENERAL FUND REVENUE:				1.07	.00	
MAYOR & COUNCIL						
10-41-150-420.0 TRAVEL AND MEETINGS						
ASSOCIATION OF IDAHO CITIES	200011167	CODC LUNCHEON - R. GILES	01/03/24	50.00	.00	
Total 10-41-150-420.0 TRAVEL AND MEETINGS:				50.00	.00	
Total MAYOR & COUNCIL:				50.00	.00	
INFORMATION SYSTEMS						
10-42-150-300.0 PROFESSIONAL SERVICES						
4 CORNERS COMMUNICATIONS	3659	Wiring for Golf Clubhouse	01/09/24	1,255.50	.00	
DIGLINE INC.	0073262-IN	CITY OF MCCALL FIBER ADDITIONAL C	12/31/23	3.90	.00	
DIGLINE INC.	0073537-IN	A/C #415 - ANNUAL CONTRACT FEE	01/10/24	48.75	.00	
Total 10-42-150-300.0 PROFESSIONAL SERVICES:				1,308.15	.00	
10-42-150-465.0 COMMUNICATIONS - ETHERNET						
SPARKLIGHT	20240108	INTERNET - ACCT # 112663760 JANUAR	01/08/24	120.72	.00	
Total 10-42-150-465.0 COMMUNICATIONS - ETHERNET:				120.72	.00	
Total INFORMATION SYSTEMS:				1,428.87	.00	
ADMINISTRATIVE COSTS						
10-44-150-200.0 OFFICE SUPPLIES						
PITNEY BOWES	1024546576	RED INK CARTRIDGE	01/02/24	91.29	.00	
Total 10-44-150-200.0 OFFICE SUPPLIES:				91.29	.00	
10-44-150-300.0 PROFESSIONAL SERVICES						
NUESYNERGY INC.	2023-12	COBRA ADMIN FEES	01/16/24	75.00	.00	
WORLD WIDE INTERPRETERS	50630	INTERPRETATION	01/08/24	7.48	.00	
Total 10-44-150-300.0 PROFESSIONAL SERVICES:				82.48	.00	
10-44-150-310.0 ATTORNEY - CIVIL NON-REIMB						
WHITE PETERSON P.A.	160725	GENERAL CITY ADMIN	01/01/24	23,393.96	.00	
WHITE PETERSON P.A.	160725	MILL PARK VILLAGE HOA & BROWN PA	01/01/24	13,837.13	.00	
Total 10-44-150-310.0 ATTORNEY - CIVIL NON-REIMB:				37,231.09	.00	
10-44-150-420.0 TRAVEL AND MEETINGS						
TREASURE VALLEY COFFEE INC.	2160:10061743	COFFE, TEA, HOT CHOCOLATE	01/08/24	117.21	.00	
Total 10-44-150-420.0 TRAVEL AND MEETINGS:				117.21	.00	
10-44-150-450.0 CLEANING AND CUSTODIAL						
ALSCO	LBOI2139390	10 MATS	12/19/23	51.64	.00	
ALSCO	LBOI2143079	10 MATS	01/02/24	51.64	.00	
ALSCO	LBOI2144913	10 MATS	01/09/24	51.64	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
MAY HARDWARE INC.	92132	PINESOL	01/05/24	14.39	.00	
Total 10-44-150-450.0 CLEANING AND CUSTODIAL:				169.31	.00	
10-44-150-500.0 RENTAL - OFFICE EQUIPMENT						
PITNEY BOWES	3318590803	POSTAGE METER RENTAL 11/29/23-02/	01/10/24	272.13	.00	
U.S. BANK EQUIPMENT FINANCE	520285800	CITY HALL XEROX COPIER - SN 6TB45	01/17/24	247.39	.00	
Total 10-44-150-500.0 RENTAL - OFFICE EQUIPMENT:				519.52	.00	
10-44-150-500.1 RENTAL - EQUIPMENT MAINTENANCE						
BOISE OFFICE EQUIPMENT	IN3912709	XEROX XALC8070H2 OVERAGE CHAR	01/10/24	206.56	.00	
Total 10-44-150-500.1 RENTAL - EQUIPMENT MAINTENANCE:				206.56	.00	
Total ADMINISTRATIVE COSTS:				38,417.46	.00	
FINANCE						
10-45-150-301.0 AUDIT FEES						
HARRIS CPAs	90056108	PROGRESS BILL 1 - AUDIT OF FINANCI	01/01/24	4,500.00	.00	
Total 10-45-150-301.0 AUDIT FEES:				4,500.00	.00	
Total FINANCE:				4,500.00	.00	
CITY CLERK						
10-46-150-598.0 RECORDS DESTRUCTION						
SHRED-IT USA - BOISE	8005843941	SHREDDING	01/03/24	164.27	.00	
Total 10-46-150-598.0 RECORDS DESTRUCTION:				164.27	.00	
Total CITY CLERK:				164.27	.00	
POLICE DEPARTMENT						
10-50-100-156.0 CLOTHING/UNIFORMS						
O'KEEFE, DIANNE L.	485933	ALTER PANTS & HEM - RONAY	01/03/24	25.00	.00	
Total 10-50-100-156.0 CLOTHING/UNIFORMS:				25.00	.00	
10-50-150-210.0 DEPARTMENT SUPPLIES						
MAY HARDWARE INC.	92984	BLUE POLY TARP, NYL CORD	01/17/24	60.82	.00	
Total 10-50-150-210.0 DEPARTMENT SUPPLIES:				60.82	.00	
10-50-150-240.0 MINOR EQUIPMENT						
MAY HARDWARE INC.	92991	COMB PADLOCK/KEY	01/17/24	24.29	.00	
Total 10-50-150-240.0 MINOR EQUIPMENT:				24.29	.00	
10-50-150-260.0 POSTAGE						
UNITED PARCEL SERVICE	8459E3024	SHIPPING	01/13/24	60.64	.00	
Total 10-50-150-260.0 POSTAGE:				60.64	.00	
10-50-150-300.0 PROFESSIONAL SERVICES						
MINERT & ASSOCIATES	328440	ANNUAL FEE	01/04/24	50.00	.00	
PAT KELLER INVESTIGATIONS & CON	197	POLICE OFFICER POLYGRAPH - KIRTL	01/16/24	375.00	.00	
SHRED-IT USA - BOISE	8005843941	SHREDDING	01/03/24	91.18	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-50-150-300.0 PROFESSIONAL SERVICES:				516.18	.00	
10-50-150-450.0 CLEANING AND CUSTODIAL						
BLUE RIBBON LINEN SUPPLY INC.	0522144	3 MATS, 3 FLOOR CARE	01/05/24	25.00	.00	
Total 10-50-150-450.0 CLEANING AND CUSTODIAL:				25.00	.00	
10-50-150-501.0 MAINT - COPIER - PER PAGE COST						
BOISE OFFICE EQUIPMENT	IN3896389	XEROX XALC8145 & XC405 OVERAGE	01/02/24	63.66	.00	
Total 10-50-150-501.0 MAINT - COPIER - PER PAGE COST:				63.66	.00	
10-50-150-520.1 RENTAL-POLICE DEPT. FACILITIES						
VALLEY COUNTY	2024 - FEBRUARY	PD FACILITY LEASE	01/12/24	2,700.00	.00	
Total 10-50-150-520.1 RENTAL-POLICE DEPT. FACILITIES:				2,700.00	.00	
10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
JERRY'S AUTO PARTS	375628	DE-ICER	01/07/24	12.93	.00	
Total 10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				12.93	.00	
Total POLICE DEPARTMENT:				3,488.52	.00	
Total GENERAL FUND:				48,108.59	.00	
PUBLIC WORKS & STREETS FUND						
PUBLIC WORKS & STREETS						
24-55-100-153.0 PHYSICAL EXAMS						
WIENHOFF DRUG TESTING	119289	RANDOM TESTING	01/08/24	90.00	.00	
Total 24-55-100-153.0 PHYSICAL EXAMS:				90.00	.00	
24-55-150-211.0 MECHANIC SHOP SUPPLIES						
ALSCO	LBOI2143070	SHOP TOWELS, LAUNDRY BAG, COVE	01/02/24	70.32	.00	
ALSCO	LBOI2146775	SHOP TOWELS, COVERALLS	01/16/24	70.32	.00	
JERRY'S AUTO PARTS	375912	OIL & AIR FILTERS	01/09/24	90.70	.00	
JERRY'S AUTO PARTS	375915	DE-ICER	01/09/24	35.94	.00	
NORTHWEST EQUIPMENT SALES INC	337387BP	SMALL GLOVES	01/09/24	206.30	.00	
STERLING BATTERY CO.	G82652	ROTATE BATTERIES	01/02/24	.00	.00	
STERLING BATTERY CO.	G82653	1 A65AA	01/02/24	168.17	.00	
Total 24-55-150-211.0 MECHANIC SHOP SUPPLIES:				641.75	.00	
24-55-150-240.0 MINOR EQUIPMENT						
JERRY'S AUTO PARTS	375680	HEX KEY SET, RATCHET, ADJ WRENCH	01/08/24	270.72	.00	
Total 24-55-150-240.0 MINOR EQUIPMENT:				270.72	.00	
24-55-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
COLUMN SOFTWARE PBC	1 D06BADA-0046	2023 ROAD AND STREET REPORT 1828	01/01/24	151.82	.00	
Total 24-55-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				151.82	.00	
24-55-150-450.0 CLEANING AND CUSTODIAL						
ALSCO	LBOI2143070	4 MATS	01/02/24	27.74	.00	
ALSCO	LBOI2146775	4 MATS	01/16/24	27.74	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 24-55-150-450.0 CLEANING AND CUSTODIAL:				55.48	.00	
24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES						
ED STAUB & SONS PETROLEUM INC	10191971	PROPANE	01/02/24	463.98	.00	
Total 24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES:				463.98	.00	
24-55-150-500.0 RENTAL - OFFICE EQUIPMENT						
U.S. BANK EQUIPMENT FINANCE	520285800	PUBLIC WORKS XEROX COPIER - SN 8	01/17/24	163.69	.00	
Total 24-55-150-500.0 RENTAL - OFFICE EQUIPMENT:				163.69	.00	
24-55-150-500.1 RENTAL - EQUIPMENT MAINTENANCE						
BOISE OFFICE EQUIPMENT	IN3912709	XEROX XALC8045'S OVERAGE CHARG	01/10/24	62.07	.00	
Total 24-55-150-500.1 RENTAL - EQUIPMENT MAINTENANCE:				62.07	.00	
24-55-150-545.0 STREET REPAIR - SNOW REMOVAL						
BRUIN CONSTRUCTION INC	20240110	Snow removal	01/10/24	9,608.00	.00	
Total 24-55-150-545.0 STREET REPAIR - SNOW REMOVAL:				9,608.00	.00	
24-55-150-547.0 SIGNS & POSTS						
JERRY'S AUTO PARTS	376412	TUBING	01/12/24	127.40	.00	
Total 24-55-150-547.0 SIGNS & POSTS:				127.40	.00	
24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
JERRY'S AUTO PARTS	375208	OIL FILTER	01/04/24	15.99	.00	
JERRY'S AUTO PARTS	375347	AIR FILTER	01/05/24	34.69	.00	
JERRY'S AUTO PARTS	376018	RAD/CAP	01/10/24	8.80	.00	
JERRY'S AUTO PARTS	376053	SWITCH	01/10/24	27.87	.00	
JERRY'S AUTO PARTS	377000	FUEL CAP	01/16/24	15.97	.00	
LES SCHWAB TIRE CENTERS	12500423244	Winter Tires for 2014 FORD EXPLORER	01/01/24	988.40	.00	
LES SCHWAB TIRE CENTERS	12500424670	WEATHER TECH FLOORMATS	01/03/24	350.82	.00	
ROCKY MOUNTAIN SIGNS & APPAREL	25654	DOOR GRAPHIC SETS	01/16/24	390.00	.00	
GRAINGER	9951113712	Coolant Recycler System	01/03/24	2,816.93	.00	
GRAINGER	9957196133	LED DIRECTIONAL WARNING LIGHT	01/10/24	516.68	.00	
GRAINGER	9957196141	LED DIRECTIONAL WARNING LIGHT	01/10/24	516.68	.00	
Total 24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				5,682.83	.00	
Total PUBLIC WORKS & STREETS:				17,317.74	.00	
Total PUBLIC WORKS & STREETS FUND:				17,317.74	.00	
LIBRARY FUND						
25-21000 SALES TAX PAYABLE						
STATE TAX COMMISSION	202312	SALES TAX - #000023345	01/01/24	68.80	.00	
Total 25-21000 SALES TAX PAYABLE:				68.80	.00	
Total :				68.80	.00	

LIBRARY DEPARTMENT

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS						
AMAZON CAPITAL SERVICES INC	16PR-TPPV-46Y1	BOOKS	01/09/24	27.00	.00	
AMAZON CAPITAL SERVICES INC	1K6X-KPJ1-43GR	BOOKS	01/09/24	21.99	.00	
BAKER & TAYLOR BOOKS	2038017377	BOOKS	01/01/24	207.58	.00	
BAKER & TAYLOR BOOKS	2038034634	BOOKS	01/10/24	46.94	.00	
Total 25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				303.51	.00	
25-57-150-461.0 INTERNET SERVICES						
SPARKLIGHT	20240108	INTERNET - ACCT # 112663760 JANUAR	01/08/24	120.71	.00	
Total 25-57-150-461.0 INTERNET SERVICES:				120.71	.00	
25-57-150-465.0 CHILDREN'S BOOKS						
AMAZON CAPITAL SERVICES INC	16PR-TPPV-46Y1	CHILDREN'S BOOKS	01/09/24	25.23	.00	
BAKER & TAYLOR BOOKS	2038017377	CHILDREN'S BOOK	01/01/24	53.97	.00	
Total 25-57-150-465.0 CHILDREN'S BOOKS:				79.20	.00	
25-57-150-467.0 YOUNG ADULT MATERIALS						
AMAZON CAPITAL SERVICES INC	16PR-TPPV-46Y1	YOUNG ADULT MATERIALS	01/09/24	15.00	.00	
Total 25-57-150-467.0 YOUNG ADULT MATERIALS:				15.00	.00	
25-57-150-500.0 RENTAL - OFFICE EQUIPMENT						
U.S. BANK EQUIPMENT FINANCE	520285800	LIBRARY XEROX COPIER - SN 8TB6545	01/17/24	170.41	.00	
Total 25-57-150-500.0 RENTAL - OFFICE EQUIPMENT:				170.41	.00	
25-57-150-500.1 RENTAL - EQUIPMENT MAINTENANCE						
BOISE OFFICE EQUIPMENT	IN3912709	XEROX XALC8045'S OVERAGE CHARG	01/10/24	47.81	.00	
Total 25-57-150-500.1 RENTAL - EQUIPMENT MAINTENANCE:				47.81	.00	
Total LIBRARY DEPARTMENT:				736.64	.00	
Total LIBRARY FUND:				805.44	.00	
RECREATION FUND						
28-21000 SALES TAX PAYABLE						
STATE TAX COMMISSION	202312	SALES TAX - #000023345	01/01/24	39.25	.00	
Total 28-21000 SALES TAX PAYABLE:				39.25	.00	
Total :				39.25	.00	
RECREATION - PROGRAMS						
28-58-150-210.0 DEPARTMENT SUPPLIES						
RIDLEY'S FAMILY MARKETS	00512051330-463	TOTS & TKES SNACKS	01/08/24	29.54	.00	
RIDLEY'S FAMILY MARKETS	00779961039-463	NO SCHOOL FUN DAYS SNACKS	01/02/24	35.14	.00	
SHOP STRANGE INC.	SO-022179	Youth baseball and softball shirts and hats	01/08/24	2,805.00	.00	
Total 28-58-150-210.0 DEPARTMENT SUPPLIES:				2,869.68	.00	
28-58-150-490.0 HEAT, LIGHTS, AND UTILITIES						
TREASURE VALLEY TRANSIT INC.	511	50% DECEMBER 2023 UTILITIES IN MC	12/31/23	432.91	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 28-58-150-490.0 HEAT, LIGHTS, AND UTILITIES:				432.91	.00	
Total RECREATION - PROGRAMS:				3,302.59	.00	
RECREATION - PARKS						
28-59-150-210.0 DEPARTMENT SUPPLIES						
JERRY'S AUTO PARTS	375193	OILFILTER SWIVEL WRENCH	01/04/24	7.54	.00	
MAY HARDWARE INC.	91963	WIU CVR, GFI, PROLOCK	01/03/24	129.55	.00	
MAY HARDWARE INC.	92025	GLOVES	01/04/24	56.66	.00	
MAY HARDWARE INC.	92053	GREAT STUFF FOAM	01/04/24	5.03	.00	
MAY HARDWARE INC.	92064	RUBBER PASTE, STRAP WRENCH	01/04/24	44.68	.00	
MAY HARDWARE INC.	92091	EMPTY PAINT CAN	01/04/24	3.59	.00	
MAY HARDWARE INC.	92496	PNT&PRMR, ROLLER, BRUCH SET	01/10/24	255.19	.00	
MAY HARDWARE INC.	92651	NINJA ICE HPT	01/12/24	12.59	.00	
MAY HARDWARE INC.	92908	MISC FASTENERS, TITANIUM STRIP	01/16/24	24.99	.00	
Total 28-59-150-210.0 DEPARTMENT SUPPLIES:				539.82	.00	
28-59-150-211.0 BATHROOM SUPPLIES						
ALSCO	LBOI2135540	6 MATS	12/05/23	41.69	.00	
ALSCO	LBOI2137528	6 MATS	12/12/23	32.05	.00	
ALSCO	LBOI2139388	6 MATS	12/19/23	32.05	.00	
ALSCO	LBOI2141265	6 MATS	12/26/23	32.05	.00	
MAY HARDWARE INC.	92047	CLEANING SUPPLIES	01/04/24	93.33	.00	
Total 28-59-150-211.0 BATHROOM SUPPLIES:				231.17	.00	
28-59-150-300.0 PROFESSIONAL SERVICES						
DIGLINE INC.	0073537-IN	A/C #415 - ANNUAL CONTRACT FEE	01/10/24	48.75	.00	
Total 28-59-150-300.0 PROFESSIONAL SERVICES:				48.75	.00	
28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS						
BUILDERS FIRSTSOURCE INC.	88458384	AC FIR SUPERPLY	01/03/24	67.90	.00	
BUILDERS FIRSTSOURCE INC.	88468673	ICE RINK WALL BUILD	01/05/24	481.00	.00	
FRANKLIN BUILDING SUPPLY	1837102	ICE RINK FRAME BUILD IN HOUSE	01/05/24	539.68	.00	
MAY HARDWARE INC.	92349	PRIMER SEALER	01/08/24	144.99	.00	
Total 28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS:				1,233.57	.00	
28-59-150-575.0 REPAIRS - CIHM						
A-1 HEATING & AIR	566505	Propane Pipe work at Museum Site	12/20/23	1,449.00	.00	
ED STAUB & SONS PETROLEUM INC	10178905	PROPANE	12/29/23	324.86	.00	
ED STAUB & SONS PETROLEUM INC	10189750	Propane tank installation and initial fuel de	12/21/23	998.31	.00	
Total 28-59-150-575.0 REPAIRS - CIHM:				2,772.17	.00	
28-59-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
JERRY'S AUTO PARTS	375169	CAPSULES	01/04/24	11.16	.00	
JERRY'S AUTO PARTS	375237	V-BELT	01/04/24	32.56	.00	
JERRY'S AUTO PARTS	375653	THERMAL FLASHER	01/08/24	6.96	.00	
JERRY'S AUTO PARTS	375653 1	THERMAL FLASHER	01/08/24	6.96	.00	
JERRY'S AUTO PARTS	375654	FLASHER ELECTRO MECH	01/08/24	10.45	.00	
Total 28-59-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				54.17	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
28-59-150-590.0 REPAIRS - OTHER EQUIPMENT						
JERRY'S AUTO PARTS	376981	DIESEL, POWER SERVICE DIESEL	01/16/24	88.95	.00	
Total 28-59-150-590.0 REPAIRS - OTHER EQUIPMENT:				88.95	.00	
Total RECREATION - PARKS:				4,968.60	.00	
Total RECREATION FUND:				8,310.44	.00	
AIRPORT FUND						
AIRPORT DEPARTMENT						
29-56-150-250.0 MOTOR FUELS AND LUBRICANTS						
ED STAUB & SONS PETROLEUM INC	10178903	PROPANE	12/29/23	408.67	.00	
DIAMOND FUEL & FEED SUPPLY INC.	32331	Dyed Diesel for Airport Operations	01/12/24	1,682.42	.00	
Total 29-56-150-250.0 MOTOR FUELS AND LUBRICANTS:				2,091.09	.00	
29-56-150-300.0 PROFESSIONAL SERVICES						
DUNN LAND SURVEYS INC	1397-PAT	Survey Data for Sewer Line Easement	01/12/24	1,525.00	.00	
Total 29-56-150-300.0 PROFESSIONAL SERVICES:				1,525.00	.00	
29-56-150-350.0 ENGINEER SERVICES						
ARDURRA GROUP INC	05113 - 14150	MCCALL MUNICIPAL AIRPORT CONTIN	01/11/24	2,180.00	.00	
Total 29-56-150-350.0 ENGINEER SERVICES:				2,180.00	.00	
29-56-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
COLUMN SOFTWARE PBC	1D06BADA-0050	AIRPORT RFP SMALL HANGAR COMPL	01/16/24	420.09	.00	
Total 29-56-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				420.09	.00	
29-56-150-590.0 REPAIRS - AIRPORT EQUIPMENT						
NORTHWEST EQUIPMENT SALES INC	337090BP	HYDRAULIC FILTER	01/03/24	95.44	.00	
Total 29-56-150-590.0 REPAIRS - AIRPORT EQUIPMENT:				95.44	.00	
Total AIRPORT DEPARTMENT:				6,311.62	.00	
GRANT EXPENSES						
29-60-250-730.0 FEDERAL - AIP PROJECT						
ARDURRA GROUP INC	220656 - 11	TAXIWAY E REHABILITATION - MCCALL	01/11/24	2,033.61	.00	
Total 29-60-250-730.0 FEDERAL - AIP PROJECT:				2,033.61	.00	
29-60-250-731.0 FEDERAL - CITY MATCH (AIP)						
ARDURRA GROUP INC	220656 - 11	TAXIWAY E REHABILITATION - MCCALL	01/11/24	225.96	.00	
Total 29-60-250-731.0 FEDERAL - CITY MATCH (AIP):				225.96	.00	
Total GRANT EXPENSES:				2,259.57	.00	
Total AIRPORT FUND:				8,571.19	.00	
LOCAL OPTION TAX FUND						
LOCAL OPTION TAX DEPARTMENT						
31-49-200-708.0 DAVIS-THOMPSON-SMB-MISSION						
COLUMN SOFTWARE PBC	1 D06BADA-0047	STREETS ITB DAVIS AVE RECONSTRU	01/03/24	229.94	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 31-49-200-708.0 DAVIS-THOMPSON-SMB-MISSION:				229.94	.00	
31-49-200-998.0 RESERVED - FUTURE PROJECTS						
CRESTLINE ENGINEERS INC.	4032	TASK 2 - UPDATE & REWRITE CITY BID	01/03/24	110.00	.00	
Total 31-49-200-998.0 RESERVED - FUTURE PROJECTS:				110.00	.00	
Total LOCAL OPTION TAX DEPARTMENT:				339.94	.00	
Total LOCAL OPTION TAX FUND:				339.94	.00	
GOLF FUND						
54-21000 SALES TAX PAYABLE						
STATE TAX COMMISSION	202312	SALES TAX - #000023345	01/01/24	249.73	.00	
Total 54-21000 SALES TAX PAYABLE:				249.73	.00	
Total :				249.73	.00	
GOLF OPERATIONS FUND REVENUE						
54-30-070-990.0 CASH OVER\ (SHORT)						
STATE TAX COMMISSION	202312	SALES TAX OVER	01/01/24	.94-	.00	
Total 54-30-070-990.0 CASH OVER\ (SHORT):				.94-	.00	
Total GOLF OPERATIONS FUND REVENUE:				.94-	.00	
GOLF PRO SHOP DEPARTMENT						
54-84-150-500.0 RENTAL - OFFICE EQUIPMENT						
XEROX FINANCIAL SERVICES	5264021	C605 LEASE PAYMENT	01/11/24	85.51	.00	
BOISE OFFICE EQUIPMENT	IN3897735	XEROX XC60X OVERAGE CHARGE 10.	01/02/24	49.14	.00	
Total 54-84-150-500.0 RENTAL - OFFICE EQUIPMENT:				134.65	.00	
Total GOLF PRO SHOP DEPARTMENT:				134.65	.00	
GOLF OPERATIONS DEPARTMENT						
54-85-150-210.0 DEPARTMENT SUPPLIES						
ALSCO	LBOI2143073	SHOP TOWELS, LAUNDRY BAG, COVE	01/02/24	34.67	.00	
ALSCO	LBOI2144906	SHOP TOWELS, LAUNDRY BAG, COVE	01/09/24	34.67	.00	
ALSCO	LBOI2146779	SHOP TOWELS, LAUNDRY BAG, COVE	01/16/24	34.67	.00	
MAY HARDWARE INC.	92336	VICTOR LOCK DE ICER	01/08/24	4.13	.00	
MAY HARDWARE INC.	92660	SNOW SHOVEL	01/12/24	34.18	.00	
NORCO INC.	39681799	OXYGEN, ACETYLENE	01/16/24	83.27	.00	
NORTHERN TOOL & EQUIPMENT CO.	53153087	MEMBERSHIP ADVANTAGE RENEWAL 2	01/04/24	39.99	.00	
Total 54-85-150-210.0 DEPARTMENT SUPPLIES:				265.58	.00	
54-85-150-227.0 IRRIGATION MAINTENANCE						
SPORTSTURF IRRIGATION	0111005-IN	Repair of Irrigation sprinkler rotors	01/09/24	3,935.00	.00	
Total 54-85-150-227.0 IRRIGATION MAINTENANCE:				3,935.00	.00	
54-85-150-280.0 LICENSES AND PERMITS						
IDAHO DEPT. OF AGRICULTURE	17-00-2359133	NURSERY LICENSE 2024 - MCCORMIC	01/18/24	100.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 54-85-150-280.0 LICENSES AND PERMITS:				100.00	.00	
54-85-150-500.0 RENTAL - OFFICE EQUIPMENT						
XEROX FINANCIAL SERVICES	5324012	C605 LEASE PAYMENT	01/14/24	138.54	.00	
Total 54-85-150-500.0 RENTAL - OFFICE EQUIPMENT:				138.54	.00	
54-85-150-590.0 REPAIRS - OTHER EQUIPMENT						
JERRY'S AUTO PARTS	376097	TRICO ICE BLADE	01/10/24	24.98	.00	
Total 54-85-150-590.0 REPAIRS - OTHER EQUIPMENT:				24.98	.00	
54-85-200-704.0 CLUBHOUSE IMPROVEMENTS						
CRESTLINE ENGINEERS INC.	4033	handle bid packet & process for clubhouse	01/03/24	1,622.50	.00	
Total 54-85-200-704.0 CLUBHOUSE IMPROVEMENTS:				1,622.50	.00	
Total GOLF OPERATIONS DEPARTMENT:				6,086.60	.00	
Total GOLF FUND:				6,470.04	.00	
WATER FUND						
WATER DISTRIBUTION						
60-64-100-153.0 PHYSICAL EXAMS						
WIENHOFF DRUG TESTING	119289	RANDOM TESTING	01/08/24	90.00	.00	
Total 60-64-100-153.0 PHYSICAL EXAMS:				90.00	.00	
60-64-150-210.0 DEPARTMENT SUPPLIES						
FERGUSON WATERWORKS	0876154	HYDRANT MARKERS	01/05/24	951.25	.00	
JERRY'S AUTO PARTS	375724	ADAPTER	01/08/24	11.29	.00	
MAY HARDWARE INC.	92340	LED FLASHLIGHT	01/08/24	80.98	.00	
Total 60-64-150-210.0 DEPARTMENT SUPPLIES:				1,043.52	.00	
60-64-150-300.0 PROFESSIONAL SERVICES						
120 WATER AUDIT INC	4434	120 Water Lead and Copper Professional	01/01/24	9,953.50	.00	
DIGLINE INC.	0073262-IN	CITY OF MCCALL WATER ADDITIONAL	12/31/23	19.50	.00	
DIGLINE INC.	0073537-IN	A/C #415 - ANNUAL CONTRACT FEE	01/10/24	97.50	.00	
Total 60-64-150-300.0 PROFESSIONAL SERVICES:				10,070.50	.00	
60-64-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
JERRY'S AUTO PARTS	375205	DE-ICER	01/04/24	6.49	.00	
JERRY'S AUTO PARTS	375215	TIRE VALVLE	01/04/24	2.00	.00	
LES SCHWAB TIRE CENTERS	12500422803	LACLEDE CROSS CHAIN, RUBBER SPI	01/01/24	298.78	.00	
Total 60-64-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				307.27	.00	
60-64-150-591.0 REPAIRS - WATER METERS/MXU'S						
FERGUSON WATERWORKS	0840880-3	PO for the purchase of MXU's for new met	12/28/23	39,719.40	.00	
Total 60-64-150-591.0 REPAIRS - WATER METERS/MXU'S:				39,719.40	.00	
60-64-150-592.0 REPAIRS-WATER SERVICES & MAINS						
GRANITE EXCAVATION INC.	26990	For the Paving Repair of Water Main and	01/01/24	7,128.34	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 60-64-150-592.0 REPAIRS-WATER SERVICES & MAINS:				7,128.34	.00	
60-64-200-720.0 LINE REPLACEMNT - CITY WIDE						
HDR ENGINEERING INC	1200588866	CEI task order for HDR for Cammy, Chula,	01/15/24	2,087.31	.00	
Total 60-64-200-720.0 LINE REPLACEMNT - CITY WIDE:				2,087.31	.00	
Total WATER DISTRIBUTION:				60,446.34	.00	
WATER TREATMENT						
60-65-150-210.0 DEPARTMENT SUPPLIES						
ALSCO	LBOI2135537	SHOP TOWELS, DUST MOP, WET MOP,	12/05/23	71.42	.00	
ALSCO	LBOI2139385	SHOP TOWELS, DUST MOP, WET MOP,	12/19/23	71.42	.00	
MAY HARDWARE INC.	91999	MULTI MIX LID, MIXING CONTAINER, AL	01/03/24	38.04	.00	
MAY HARDWARE INC.	92223	UTILITY PUMP, HOSE ADAPTERS, PUS	01/06/24	133.15	.00	
MAY HARDWARE INC.	92233	EXT CORD, UTILITY PUMP, PUSH THR	01/06/24	152.03	.00	
USABLUEBOOK	INV00226109	FOOD GRADE GREASE	01/01/24	118.68	.00	
Total 60-65-150-210.0 DEPARTMENT SUPPLIES:				584.74	.00	
60-65-150-222.0 CHEMICALS						
UNIVAR SOLUTIONS USA INC	51754348	Soda Ash - for pH adjustment	01/07/24	3,988.00	.00	
Total 60-65-150-222.0 CHEMICALS:				3,988.00	.00	
60-65-150-300.0 PROFESSIONAL SERVICES						
CARRIER CORPORATION	90334460	Continuance of Carrier Service Agreement	01/01/24	1,720.68	.00	
Total 60-65-150-300.0 PROFESSIONAL SERVICES:				1,720.68	.00	
60-65-150-302.0 LABORATORY TESTING						
HACH COMPANY	13873025	SAMPLE CELL 10MM QUARTZ PAIR	01/05/24	616.00	.00	
USABLUEBOOK	INV00226109	DPD COMPOUND, FREE CHLORINE IN	01/01/24	446.01	.00	
Total 60-65-150-302.0 LABORATORY TESTING:				1,062.01	.00	
60-65-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
TRAV'S WESTERN COLLISION INC	7065	Repair of Water truck #37	01/01/24	1,500.00	.00	
Total 60-65-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				1,500.00	.00	
Total WATER TREATMENT:				8,855.43	.00	
Total WATER FUND:				69,301.77	.00	
Grand Totals:				276,608.79	.00	



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
PAYROLL PAYABLES CLEARING						
03-22375 CHILD SUPPORT						
WASHINGTON STATE SUPPORT REGI	20240126 - 1	CASE# - 2281417	01/25/24	187.38	187.38	01/25/2024
IDAHO CHILD SUPPORT RECEIPTING	20240126 - 10	CASE# - 452852	01/25/24	162.18	162.18	01/25/2024
IDAHO CHILD SUPPORT RECEIPTING	20240126 - 6	CASE# - 395109	01/25/24	106.62	106.62	01/25/2024
Total 03-22375 CHILD SUPPORT:				456.18	456.18	
Total :				456.18	456.18	
Total PAYROLL PAYABLES CLEARING:				456.18	456.18	
GENERAL FUND						
10-14250 PREPAID WORKERS COMP. INS.						
STATE INSURANCE FUND	28281399	PREMIUM INSTALLMENT - #163590	01/12/24	22,166.00	22,166.00	01/25/2024
Total 10-14250 PREPAID WORKERS COMP. INS.:				22,166.00	22,166.00	
Total :				22,166.00	22,166.00	
GENERAL FUND REVENUE						
10-30-015-400.0 BUSINESS LICENSE						
DREYER, CLARE	20231103	REFUND BUSINESS LICENSE	01/01/24	175.00	175.00	01/25/2024
Total 10-30-015-400.0 BUSINESS LICENSE:				175.00	175.00	
Total GENERAL FUND REVENUE:				175.00	175.00	
MAYOR & COUNCIL						
10-41-150-275.0 PUBLIC RELATIONS						
STAR NEWS, THE	20231231	COUNCIL ADS	01/01/24	1,020.00	1,020.00	01/25/2024
Total 10-41-150-275.0 PUBLIC RELATIONS:				1,020.00	1,020.00	
Total MAYOR & COUNCIL:				1,020.00	1,020.00	
INFORMATION SYSTEMS						
10-42-150-620.0 COMPUTER HARDWARE						
TANGO TECHNOLOGY INC	60F254C8-0005	Annual agreement for Tango SW	01/01/24	4,080.00	.00	
Total 10-42-150-620.0 COMPUTER HARDWARE:				4,080.00	.00	
Total INFORMATION SYSTEMS:				4,080.00	.00	
ADMINISTRATIVE COSTS						
10-44-150-260.0 POSTAGE						
U.S. POSTAL SERVICE	20240122	POSTAGE - METER A/C #18573386	01/22/24	500.00	500.00	01/25/2024
Total 10-44-150-260.0 POSTAGE:				500.00	500.00	
10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	0124-2201313992	ENERGY CHARGE PER KWH	01/18/24	763.20	763.20	01/25/2024
Total 10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES:				763.20	763.20	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-44-150-490.1 CARES ACT BROADBAND GRANT						
IDAHO POWER	0124-2201313992	ENERGY CHARGE PER KWH	01/18/24	79.02	79.02	01/25/2024
Total 10-44-150-490.1 CARES ACT BROADBAND GRANT:				79.02	79.02	
10-44-150-490.2 WF HOUSING - TOASTER HOUSE						
IDAHO POWER	0124-2208167235 -	ENERGY CHARGE PER KWH	01/13/24	135.95	135.95	01/25/2024
Total 10-44-150-490.2 WF HOUSING - TOASTER HOUSE:				135.95	135.95	
Total ADMINISTRATIVE COSTS:				1,478.17	1,478.17	
Total GENERAL FUND:				28,919.17	24,839.17	
PUBLIC WORKS & STREETS FUND						
PUBLIC WORKS & STREETS						
24-55-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
STAR NEWS, THE	20231231	SNOW IN THE CITY ADS	01/01/24	144.00	144.00	01/25/2024
Total 24-55-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				144.00	144.00	
24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	0124-2201313992	ENERGY CHARGE PER KWH	01/18/24	782.05	782.05	01/25/2024
Total 24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES:				782.05	782.05	
24-55-150-491.0 STREET LIGHTS - POWER						
IDAHO POWER	0124-2201313992	ENERGY CHARGE PER KWH	01/18/24	1,756.87	1,756.87	01/25/2024
Total 24-55-150-491.0 STREET LIGHTS - POWER:				1,756.87	1,756.87	
Total PUBLIC WORKS & STREETS:				2,682.92	2,682.92	
Total PUBLIC WORKS & STREETS FUND:				2,682.92	2,682.92	
LIBRARY FUND						
LIBRARY DEPARTMENT						
25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	0124-2201313992	ENERGY CHARGE PER KWH	01/18/24	400.42	400.42	01/25/2024
Total 25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES:				400.42	400.42	
Total LIBRARY DEPARTMENT:				400.42	400.42	
Total LIBRARY FUND:				400.42	400.42	
RECREATION FUND						
RECREATION - PARKS						
28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	0124-2201313992	ENERGY CHARGE PER KWH	01/18/24	1,092.97	1,092.97	01/25/2024
IDAHO POWER	0124-2201313992	ENERGY CHARGE PER KWH	01/18/24	1,174.29	1,174.29	01/25/2024
Total 28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES:				2,267.26	2,267.26	
28-59-150-521.0 EQUIPMENT LEASE						
WELLS FARGO VENDOR FINANCIAL S	5028336103	BOBCAT SNOW BLOWER	01/20/24	1,015.52	1,015.52	01/25/2024

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 28-59-150-521.0 EQUIPMENT LEASE:				1,015.52	1,015.52	
Total RECREATION - PARKS:				3,282.78	3,282.78	
Total RECREATION FUND:				3,282.78	3,282.78	
AIRPORT FUND						
AIRPORT DEPARTMENT						
29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	0124-2201313992	ENERGY CHARGE PER KWH	01/18/24	1,895.66	1,895.66	01/25/2024
Total 29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES:				1,895.66	1,895.66	
Total AIRPORT DEPARTMENT:				1,895.66	1,895.66	
Total AIRPORT FUND:				1,895.66	1,895.66	
LIBRARY CONSTRUCTION FUND						
LIBRARY CONSTR. FUND DEPART.						
32-40-200-701.0 LIBRARY CONSTRUCTION COSTS						
OECS WORKS	50370 1	Shelving - 50% deposit due upon placing t	01/19/24	65,998.35	.00	
Total 32-40-200-701.0 LIBRARY CONSTRUCTION COSTS:				65,998.35	.00	
Total LIBRARY CONSTR. FUND DEPART.:				65,998.35	.00	
Total LIBRARY CONSTRUCTION FUND:				65,998.35	.00	
GOLF FUND						
GOLF PRO SHOP DEPARTMENT						
54-84-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	0124-2201313992	ENERGY CHARGE PER KWH	01/18/24	1,406.41	1,406.41	01/25/2024
Total 54-84-150-490.0 HEAT, LIGHTS, AND UTILITIES:				1,406.41	1,406.41	
Total GOLF PRO SHOP DEPARTMENT:				1,406.41	1,406.41	
GOLF OPERATIONS DEPARTMENT						
54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	0124-2201313992	ENERGY CHARGE PER KWH	01/18/24	723.14	723.14	01/25/2024
Total 54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES:				723.14	723.14	
54-85-150-500.0 RENTAL - OFFICE EQUIPMENT						
BOISE OFFICE EQUIPMENT	IN3928794	XER/XPHASER3330 OVERAGE CHARG	01/19/24	1.79	1.79	01/25/2024
Total 54-85-150-500.0 RENTAL - OFFICE EQUIPMENT:				1.79	1.79	
Total GOLF OPERATIONS DEPARTMENT:				724.93	724.93	
Total GOLF FUND:				2,131.34	2,131.34	
WATER FUND						
WATER DISTRIBUTION						
60-64-150-350.0 ENGINEER SERVICES						
CLEAR SOLUTIONS ENGINEERING	345	WATER STORAGE TANK EVALUATION A	01/15/24	1,232.50	1,232.50	01/25/2024

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 60-64-150-350.0 ENGINEER SERVICES:				1,232.50	1,232.50	
60-64-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
STAR NEWS, THE	20231231	PW EMPLOYMENT ADS	01/01/24	214.50	214.50	01/25/2024
Total 60-64-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				214.50	214.50	
60-64-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	0124-2201313992	ENERGY CHARGE PER KWH	01/18/24	1,380.69	1,380.69	01/25/2024
Total 60-64-150-490.0 HEAT, LIGHTS, AND UTILITIES:				1,380.69	1,380.69	
60-64-200-708.0 2 MG WATER TANK STORAGE						
ADVANCED ENGINEERING & ENVIRO	92152	TO-WT-23-04: Storage Tank PER Assista	01/09/24	6,270.73	6,270.73	01/25/2024
Total 60-64-200-708.0 2 MG WATER TANK STORAGE:				6,270.73	6,270.73	
Total WATER DISTRIBUTION:				9,098.42	9,098.42	
WATER TREATMENT						
60-65-150-350.0 ENGINEER SERVICES						
ADVANCED ENGINEERING & ENVIRO	92144	TO-23-2 with AE2S for WTP technical sup	01/09/24	8,285.95	8,285.95	01/25/2024
Total 60-65-150-350.0 ENGINEER SERVICES:				8,285.95	8,285.95	
60-65-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	0124-2201313992	ENERGY CHARGE PER KWH	01/18/24	6,368.81	6,368.81	01/25/2024
Total 60-65-150-490.0 HEAT, LIGHTS, AND UTILITIES:				6,368.81	6,368.81	
60-65-200-706.0 INTAKE BLDG IMPROVEMENTS						
CLEAR SOLUTIONS ENGINEERING	342	CEI engineering services for Davis Intake	01/15/24	2,422.50	2,422.50	01/25/2024
Total 60-65-200-706.0 INTAKE BLDG IMPROVEMENTS:				2,422.50	2,422.50	
60-65-200-725.0 WTP IMPROVEMENTS						
ADVANCED ENGINEERING & ENVIRO	92151	TO-WT-23-03: WTP Expansion PER assis	01/09/24	4,474.91	4,474.91	01/25/2024
CLEAR SOLUTIONS ENGINEERING	344	FILTER AND DISINFECTION CT EVALUA	01/15/24	1,275.00	1,275.00	01/25/2024
Total 60-65-200-725.0 WTP IMPROVEMENTS:				5,749.91	5,749.91	
Total WATER TREATMENT:				22,827.17	22,827.17	
Total WATER FUND:				31,925.59	31,925.59	
Grand Totals:				137,692.41	67,614.06	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
120 WATER AUDIT INC					
1593	120 WATER AUDIT INC	4434	120 Water Lead and Copper Profes	01/01/24	9,953.50
Total 120 WATER AUDIT INC:					9,953.50
4 CORNERS COMMUNICATIONS					
1020	4 CORNERS COMMUNICATION	3659	Wiring for Golf Clubhouse	01/09/24	1,255.50
Total 4 CORNERS COMMUNICATIONS:					1,255.50
A-1 HEATING & AIR					
1145	A-1 HEATING & AIR	566505	Propane Pipe work at Museum Site	12/20/23	1,449.00
Total A-1 HEATING & AIR:					1,449.00
ALSCO					
2300	ALSCO	LBOI2135537	SHOP TOWELS, DUST MOP, WET	12/05/23	71.42
2300	ALSCO	LBOI2135540	6 MATS	12/05/23	41.69
2300	ALSCO	LBOI2137528	6 MATS	12/12/23	32.05
2300	ALSCO	LBOI2139385	SHOP TOWELS, DUST MOP, WET	12/19/23	71.42
2300	ALSCO	LBOI2139388	6 MATS	12/19/23	32.05
2300	ALSCO	LBOI2139390	10 MATS	12/19/23	51.64
2300	ALSCO	LBOI2141265	6 MATS	12/26/23	32.05
2300	ALSCO	LBOI2143070	4 MATS	01/02/24	27.74
2300	ALSCO	LBOI2143070	SHOP TOWELS, LAUNDRY BAG,	01/02/24	70.32
2300	ALSCO	LBOI2143073	SHOP TOWELS, LAUNDRY BAG,	01/02/24	34.67
2300	ALSCO	LBOI2143079	10 MATS	01/02/24	51.64
2300	ALSCO	LBOI2144906	SHOP TOWELS, LAUNDRY BAG,	01/09/24	34.67
2300	ALSCO	LBOI2144913	10 MATS	01/09/24	51.64
2300	ALSCO	LBOI2146775	4 MATS	01/16/24	27.74
2300	ALSCO	LBOI2146775	SHOP TOWELS, COVERALLS	01/16/24	70.32
2300	ALSCO	LBOI2146779	SHOP TOWELS, LAUNDRY BAG,	01/16/24	34.67
Total ALSCO:					735.73
AMAZON CAPITAL SERVICES INC					
2321	AMAZON CAPITAL SERVICES IN	16PR-TPPV-46	BOOKS	01/09/24	27.00
2321	AMAZON CAPITAL SERVICES IN	16PR-TPPV-46	YOUNG ADULT MATERIALS	01/09/24	15.00
2321	AMAZON CAPITAL SERVICES IN	16PR-TPPV-46	CHILDREN'S BOOKS	01/09/24	25.23
2321	AMAZON CAPITAL SERVICES IN	1K6X-KPJ1-43	BOOKS	01/09/24	21.99
Total AMAZON CAPITAL SERVICES INC:					89.22
ARDURRA GROUP INC					
1965	ARDURRA GROUP INC	05113 - 14150	MCCALL MUNICIPAL AIRPORT C	01/11/24	2,180.00
1965	ARDURRA GROUP INC	220656 - 11	TAXIWAY E REHABILITATION - M	01/11/24	2,033.61
1965	ARDURRA GROUP INC	220656 - 11	TAXIWAY E REHABILITATION - M	01/11/24	225.96
Total ARDURRA GROUP INC:					4,439.57
ASSOCIATION OF IDAHO CITIES					
3360	ASSOCIATION OF IDAHO CITIE	200011167	CODC LUNCHEON - R. GILES	01/03/24	50.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total ASSOCIATION OF IDAHO CITIES:					50.00
BAKER & TAYLOR BOOKS					
3700	BAKER & TAYLOR BOOKS	2038017377	BOOKS	01/01/24	207.58
3700	BAKER & TAYLOR BOOKS	2038017377	CHILDREN'S BOOK	01/01/24	53.97
3700	BAKER & TAYLOR BOOKS	2038034634	BOOKS	01/10/24	46.94
Total BAKER & TAYLOR BOOKS:					308.49
BLUE RIBBON LINEN SUPPLY INC.					
4745	BLUE RIBBON LINEN SUPPLY I	0522144	3 MATS, 3 FLOOR CARE	01/05/24	25.00
Total BLUE RIBBON LINEN SUPPLY INC.:					25.00
BOISE OFFICE EQUIPMENT					
4870	BOISE OFFICE EQUIPMENT	IN3896389	XEROX XALC8145 & XC405 OVE	01/02/24	63.66
4870	BOISE OFFICE EQUIPMENT	IN3897735	XEROX XC60X OVERAGE CHAR	01/02/24	49.14
4870	BOISE OFFICE EQUIPMENT	IN3912709	XEROX XALC8045'S OVERAGE C	01/10/24	47.81
4870	BOISE OFFICE EQUIPMENT	IN3912709	XEROX XALC8045'S OVERAGE C	01/10/24	62.07
4870	BOISE OFFICE EQUIPMENT	IN3912709	XEROX XALC8070H2 OVERAGE	01/10/24	206.56
Total BOISE OFFICE EQUIPMENT:					429.24
BRUIN CONSTRUCTION INC					
5628	BRUIN CONSTRUCTION INC	20240110	Snow removal	01/10/24	9,608.00
Total BRUIN CONSTRUCTION INC:					9,608.00
BUILDERS FIRSTSOURCE INC.					
5763	BUILDERS FIRSTSOURCE INC.	88458384	AC FIR SUPERPLY	01/03/24	67.90
5763	BUILDERS FIRSTSOURCE INC.	88468673	ICE RINK WALL BUILD	01/05/24	481.00
Total BUILDERS FIRSTSOURCE INC.:					548.90
CARRIER CORPORATION					
99983	CARRIER CORPORATION	90334460	Continuance of Carrier Service Agr	01/01/24	1,720.68
Total CARRIER CORPORATION:					1,720.68
COLONIAL LIFE & ACCIDENT					
7460	COLONIAL LIFE & ACCIDENT	328972512011	PREMIUMS - BCN E3289725	01/01/24	482.24
Total COLONIAL LIFE & ACCIDENT:					482.24
COLUMN SOFTWARE PBC					
2652	COLUMN SOFTWARE PBC	1 D06BADA-00	2023 ROAD AND STREET REPOR	01/01/24	151.82
2652	COLUMN SOFTWARE PBC	1 D06BADA-00	STREETS ITB DAVIS AVE RECON	01/03/24	229.94
2652	COLUMN SOFTWARE PBC	1D06BADA-00	AIRPORT RFP SMALL HANGAR C	01/16/24	420.09
Total COLUMN SOFTWARE PBC:					801.85
CRESTLINE ENGINEERS INC.					
8190	CRESTLINE ENGINEERS INC.	4032	TASK 2 - UPDATE & REWRITE CI	01/03/24	110.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
8190	CRESTLINE ENGINEERS INC.	4033	handle bid packet & process for clu	01/03/24	1,622.50
Total CRESTLINE ENGINEERS INC.:					1,732.50
DELTA DENTAL PLAN OF IDAHO					
8860	DELTA DENTAL PLAN OF IDAHO	202312	PREMIUMS - #2667-0000	01/01/24	3,352.83
Total DELTA DENTAL PLAN OF IDAHO:					3,352.83
DIAMOND FUEL & FEED SUPPLY INC.					
9080	DIAMOND FUEL & FEED SUPPL	32331	Dyed Diesel for Airport Operations	01/12/24	1,682.42
Total DIAMOND FUEL & FEED SUPPLY INC.:					1,682.42
DIGLINE INC.					
9140	DIGLINE INC.	0073262-IN	CITY OF MCCALL WATER ADDITI	12/31/23	19.50
9140	DIGLINE INC.	0073262-IN	CITY OF MCCALL FIBER ADDITIO	12/31/23	3.90
9140	DIGLINE INC.	0073537-IN	A/C #415 - ANNUAL CONTRACT F	01/10/24	48.75
9140	DIGLINE INC.	0073537-IN	A/C #415 - ANNUAL CONTRACT F	01/10/24	97.50
9140	DIGLINE INC.	0073537-IN	A/C #415 - ANNUAL CONTRACT F	01/10/24	48.75
Total DIGLINE INC.:					218.40
DUNN LAND SURVEYS INC					
3792	DUNN LAND SURVEYS INC	1397-PAT	Survey Data for Sewer Line Easem	01/12/24	1,525.00
Total DUNN LAND SURVEYS INC:					1,525.00
ED STAUB & SONS PETROLEUM INC					
2879	ED STAUB & SONS PETROLEU	10178903	PROPANE	12/29/23	408.67
2879	ED STAUB & SONS PETROLEU	10178905	PROPANE	12/29/23	324.86
2879	ED STAUB & SONS PETROLEU	10189750	Propane tank installation and initial	12/21/23	998.31
2879	ED STAUB & SONS PETROLEU	10191971	PROPANE	01/02/24	463.98
Total ED STAUB & SONS PETROLEUM INC:					2,195.82
FERGUSON WATERWORKS					
10750	FERGUSON WATERWORKS	0840880-3	PO for the purchase of MXU's for n	12/28/23	39,719.40
10750	FERGUSON WATERWORKS	0876154	HYDRANT MARKERS	01/05/24	951.25
Total FERGUSON WATERWORKS:					40,670.65
FRANKLIN BUILDING SUPPLY					
11280	FRANKLIN BUILDING SUPPLY	1837102	ICE RINK FRAME BUILD IN HOUS	01/05/24	539.68
Total FRANKLIN BUILDING SUPPLY:					539.68
GRAINGER					
32180	GRAINGER	9951113712	Coolant Recycler System	01/03/24	2,816.93
32180	GRAINGER	9957196133	LED DIRECTIONAL WARNING LIG	01/10/24	516.68
32180	GRAINGER	9957196141	LED DIRECTIONAL WARNING LIG	01/10/24	516.68
Total GRAINGER:					3,850.29

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
GRANITE EXCAVATION INC.					
12385	GRANITE EXCAVATION INC.	26990	For the Paving Repair of Water Mai	01/01/24	7,128.34
Total GRANITE EXCAVATION INC.:					7,128.34
HACH COMPANY					
12780	HACH COMPANY	13873025	SAMPLE CELL 10MM QUARTZ PA	01/05/24	616.00
Total HACH COMPANY:					616.00
HARRIS CPAs					
3846	HARRIS CPAs	90056108	PROGRESS BILL 1 - AUDIT OF FI	01/01/24	4,500.00
Total HARRIS CPAs:					4,500.00
HDR ENGINEERING INC					
2659	HDR ENGINEERING INC	1200588866	CEI task order for HDR for Cammy,	01/15/24	2,087.31
Total HDR ENGINEERING INC:					2,087.31
IDAHO DEPT. OF AGRICULTURE					
14950	IDAHO DEPT. OF AGRICULTURE	17-00-2359133	NURSERY LICENSE 2024 - MCCO	01/18/24	100.00
Total IDAHO DEPT. OF AGRICULTURE:					100.00
III-A TRUST					
15735	III-A TRUST	202312	PREMIUMS - #142-MCCALL	01/01/24	109,196.00
15735	III-A TRUST	202312	VISION PREMIUMS - #142-MCCA	01/01/24	1,129.00
Total III-A TRUST:					110,325.00
JERRY'S AUTO PARTS					
16890	JERRY'S AUTO PARTS	375169	CAPSULES	01/04/24	11.16
16890	JERRY'S AUTO PARTS	375193	OILFILTER SWIVEL WRENCH	01/04/24	7.54
16890	JERRY'S AUTO PARTS	375205	DE-ICER	01/04/24	6.49
16890	JERRY'S AUTO PARTS	375208	OIL FILTER	01/04/24	15.99
16890	JERRY'S AUTO PARTS	375215	TIRE VALVLE	01/04/24	2.00
16890	JERRY'S AUTO PARTS	375237	V-BELT	01/04/24	32.56
16890	JERRY'S AUTO PARTS	375347	AIR FILTER	01/05/24	34.69
16890	JERRY'S AUTO PARTS	375628	DE-ICER	01/07/24	12.93
16890	JERRY'S AUTO PARTS	375653	THERMAL FLASHER	01/08/24	6.96
16890	JERRY'S AUTO PARTS	375653 1	THERMAL FLASHER	01/08/24	6.96-
16890	JERRY'S AUTO PARTS	375654	FLASHER ELECTRO MECH	01/08/24	10.45
16890	JERRY'S AUTO PARTS	375680	HEX KEY SET, RATCHET, ADJ WR	01/08/24	270.72
16890	JERRY'S AUTO PARTS	375724	ADAPTER	01/08/24	11.29
16890	JERRY'S AUTO PARTS	375912	OIL & AIR FILTERS	01/09/24	90.70
16890	JERRY'S AUTO PARTS	375915	DE-ICER	01/09/24	35.94
16890	JERRY'S AUTO PARTS	376018	RAD/CAP	01/10/24	8.80
16890	JERRY'S AUTO PARTS	376053	SWITCH	01/10/24	27.87
16890	JERRY'S AUTO PARTS	376097	TRICO ICE BLADE	01/10/24	24.98
16890	JERRY'S AUTO PARTS	376412	TUBING	01/12/24	127.40
16890	JERRY'S AUTO PARTS	376981	DIESEL, POWER SERVICE DIESE	01/16/24	88.95
16890	JERRY'S AUTO PARTS	377000	FUEL CAP	01/16/24	15.97

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total JERRY'S AUTO PARTS:					836.43
LES SCHWAB TIRE CENTERS					
18700	LES SCHWAB TIRE CENTERS	12500422803	LACLEDE CROSS CHAIN, RUBBE	01/01/24	298.78
18700	LES SCHWAB TIRE CENTERS	12500423244	Winter Tires for 2014 FORD EXPL	01/01/24	988.40
18700	LES SCHWAB TIRE CENTERS	12500424670	WEATHER TECH FLOORMATS	01/03/24	350.82
Total LES SCHWAB TIRE CENTERS:					1,638.00
MAY HARDWARE INC.					
20160	MAY HARDWARE INC.	91963	WIU CVR, GFI, PROLOCK	01/03/24	129.55
20160	MAY HARDWARE INC.	91999	MULTI MIX LID, MIXING CONTAIN	01/03/24	38.04
20160	MAY HARDWARE INC.	92025	GLOVES	01/04/24	56.66
20160	MAY HARDWARE INC.	92047	CLEANING SUPPLIES	01/04/24	93.33
20160	MAY HARDWARE INC.	92053	GREAT STUFF FOAM	01/04/24	5.03
20160	MAY HARDWARE INC.	92064	RUBBER PASTE, STRAP WRENC	01/04/24	44.68
20160	MAY HARDWARE INC.	92091	EMPTY PAINT CAN	01/04/24	3.59
20160	MAY HARDWARE INC.	92132	PINESOL	01/05/24	14.39
20160	MAY HARDWARE INC.	92223	UTILITY PUMP, HOSE ADAPTERS	01/06/24	133.15
20160	MAY HARDWARE INC.	92233	EXT CORD, UTILITY PUMP, PUSH	01/06/24	152.03
20160	MAY HARDWARE INC.	92336	VICTOR LOCK DE ICER	01/08/24	4.13
20160	MAY HARDWARE INC.	92340	LED FLASHLIGHT	01/08/24	80.98
20160	MAY HARDWARE INC.	92349	PRIMER SEALER	01/08/24	144.99
20160	MAY HARDWARE INC.	92496	PNT&PRMR, ROLLER, BRUCH S	01/10/24	255.19
20160	MAY HARDWARE INC.	92651	NINJA ICE HPT	01/12/24	12.59
20160	MAY HARDWARE INC.	92660	SNOW SHOVEL	01/12/24	34.18
20160	MAY HARDWARE INC.	92908	MISC FASTENERS, TITANIUM ST	01/16/24	24.99
20160	MAY HARDWARE INC.	92984	BLUE POLY TARP, NYL CORD	01/17/24	60.82
20160	MAY HARDWARE INC.	92991	COMB PADLOCK/KEY	01/17/24	24.29
Total MAY HARDWARE INC.:					1,312.61
MCCALL, CITY OF					
6960	MCCALL, CITY OF	202312-TAX	LOT TAX - 1%	01/01/24	58.40
6960	MCCALL, CITY OF	202312-TAX	LOT TAX - 1% / SHORT	01/01/24	1.07
Total MCCALL, CITY OF:					59.47
MINERT & ASSOCIATES					
4659	MINERT & ASSOCIATES	328440	ANNUAL FEE	01/04/24	50.00
Total MINERT & ASSOCIATES:					50.00
NET PROPHET LLC					
99931	NET PROPHET LLC	410391	DBL PAYMENT AT CLOSING FOR	01/11/24	43.83
Total NET PROPHET LLC:					43.83
NORCO INC.					
22940	NORCO INC.	39681799	OXYGEN, ACETYLENE	01/16/24	83.27
Total NORCO INC.:					83.27

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
NORTHERN TOOL & EQUIPMENT CO.					
23060	NORTHERN TOOL & EQUIPMEN	53153087	MEMBERSHIP ADVANTAGE REN	01/04/24	39.99
Total NORTHERN TOOL & EQUIPMENT CO.:					39.99
NORTHWEST EQUIPMENT SALES INC.					
23102	NORTHWEST EQUIPMENT SAL	337090BP	HYDRAULIC FILTER	01/03/24	95.44
23102	NORTHWEST EQUIPMENT SAL	337387BP	SMALL GLOVES	01/09/24	206.30
Total NORTHWEST EQUIPMENT SALES INC.:					301.74
NUESYNERGY INC.					
23265	NUESYNERGY INC.	2023-12	HRA/FSA ADMIN FEES	01/16/24	380.00
23265	NUESYNERGY INC.	2023-12	COBRA ADMIN FEES	01/16/24	75.00
Total NUESYNERGY INC.:					455.00
O'KEEFFE, DIANNE L.					
23415	O'KEEFFE, DIANNE L.	485933	ALTER PANTS & HEM - RONAY	01/03/24	25.00
Total O'KEEFFE, DIANNE L.:					25.00
PAT KELLER INVESTIGATIONS & CONSULTING					
5938	PAT KELLER INVESTIGATIONS	197	POLICE OFFICER POLYGRAPH -	01/16/24	375.00
Total PAT KELLER INVESTIGATIONS & CONSULTING:					375.00
PITNEY BOWES					
24460	PITNEY BOWES	1024546576	RED INK CARTRIDGE	01/02/24	91.29
24460	PITNEY BOWES	3318590803	POSTAGE METER RENTAL 11/29/	01/10/24	272.13
Total PITNEY BOWES:					363.42
RIDLEY'S FAMILY MARKETS					
25800	RIDLEY'S FAMILY MARKETS	00512051330-	TOTS & TKES SNACKS	01/08/24	29.54
25800	RIDLEY'S FAMILY MARKETS	00779961039-	NO SCHOOL FUN DAYS SNACKS	01/02/24	35.14
Total RIDLEY'S FAMILY MARKETS:					64.68
ROCKY MOUNTAIN SIGNS & APPAREL					
26280	ROCKY MOUNTAIN SIGNS & AP	25654	DOOR GRAPHIC SETS	01/16/24	390.00
Total ROCKY MOUNTAIN SIGNS & APPAREL:					390.00
RUTLEDGE, TIM					
7269	RUTLEDGE, TIM	217275	DBL PAYMENT AT CLOSING FOR	01/18/24	50.94
Total RUTLEDGE, TIM:					50.94
SHOP STRANGE INC.					
27865	SHOP STRANGE INC.	SO-022179	Youth baseball and softball shirts a	01/08/24	2,805.00
Total SHOP STRANGE INC.:					2,805.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
SHRED-IT USA - BOISE					
27890	SHRED-IT USA - BOISE	8005843941	SHREDDING	01/03/24	164.27
27890	SHRED-IT USA - BOISE	8005843941	SHREDDING	01/03/24	91.18
Total SHRED-IT USA - BOISE:					255.45
SPARKLIGHT					
28656	SPARKLIGHT	20240108	INTERNET - ACCT # 112663760 J	01/08/24	120.72
28656	SPARKLIGHT	20240108	INTERNET - ACCT # 112663760 J	01/08/24	120.71
Total SPARKLIGHT:					241.43
SPORTSTURF IRRIGATION					
28805	SPORTSTURF IRRIGATION	0111005-IN	Repair of Irrigation sprinkler rotors	01/09/24	3,935.00
Total SPORTSTURF IRRIGATION:					3,935.00
STATE TAX COMMISSION					
29060	STATE TAX COMMISSION	202312	SALES TAX - #000023345	01/01/24	68.80
29060	STATE TAX COMMISSION	202312	SALES TAX - #000023345	01/01/24	39.25
29060	STATE TAX COMMISSION	202312	SALES TAX - #000023345	01/01/24	249.73
29060	STATE TAX COMMISSION	202312	SALES TAX OVER	01/01/24	.94
Total STATE TAX COMMISSION:					356.84
STERLING BATTERY CO.					
29120	STERLING BATTERY CO.	G82652	ROTATE BATTERIES	01/02/24	.00
29120	STERLING BATTERY CO.	G82653	1 A65AA	01/02/24	168.17
Total STERLING BATTERY CO.:					168.17
TRAV'S WESTERN COLLISION INC					
30575	TRAV'S WESTERN COLLISION I	7065	Repair of Water truck #37	01/01/24	1,500.00
Total TRAV'S WESTERN COLLISION INC:					1,500.00
TREASURE VALLEY COFFEE INC.					
30580	TREASURE VALLEY COFFEE IN	2160:10061743	COFFE, TEA, HOT CHOCOLATE	01/08/24	117.21
Total TREASURE VALLEY COFFEE INC.:					117.21
TREASURE VALLEY TRANSIT INC.					
30630	TREASURE VALLEY TRANSIT IN	511	50% DECEMBER 2023 UTILITIES	12/31/23	432.91
Total TREASURE VALLEY TRANSIT INC.:					432.91
U.S. BANK EQUIPMENT FINANCE					
31035	U.S. BANK EQUIPMENT FINANC	520285800	LIBRARY XEROX COPIER - SN 8T	01/17/24	170.41
31035	U.S. BANK EQUIPMENT FINANC	520285800	PUBLIC WORKS XEROX COPIER	01/17/24	163.69
31035	U.S. BANK EQUIPMENT FINANC	520285800	CITY HALL XEROX COPIER - SN	01/17/24	247.39
Total U.S. BANK EQUIPMENT FINANCE:					581.49

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
UNITED PARCEL SERVICE					
31280	UNITED PARCEL SERVICE	8459E3024	SHIPPING	01/13/24	60.64
Total UNITED PARCEL SERVICE:					60.64
UNIVAR SOLUTIONS USA INC					
8269	UNIVAR SOLUTIONS USA INC	51754348	Soda Ash - for pH adjustment	01/07/24	3,988.00
Total UNIVAR SOLUTIONS USA INC:					3,988.00
USABLUBOOK					
31550	USABLUBOOK	INV00226109	FOOD GRADE GREASE	01/01/24	118.68
31550	USABLUBOOK	INV00226109	DPD COMPOUND, FREE CHLORI	01/01/24	446.01
Total USABLUBOOK:					564.69
VALLEY COUNTY					
31640	VALLEY COUNTY	2024 - FEBRU	PD FACILITY LEASE	01/12/24	2,700.00
Total VALLEY COUNTY:					2,700.00
WHITE PETERSON P.A.					
32910	WHITE PETERSON P.A.	160725	GENERAL CITY ADMIN	01/01/24	23,393.96
32910	WHITE PETERSON P.A.	160725	MILL PARK VILLAGE HOA & BRO	01/01/24	13,837.13
Total WHITE PETERSON P.A.:					37,231.09
WIENHOFF DRUG TESTING					
33040	WIENHOFF DRUG TESTING	119289	RANDOM TESTING	01/08/24	90.00
33040	WIENHOFF DRUG TESTING	119289	RANDOM TESTING	01/08/24	90.00
Total WIENHOFF DRUG TESTING:					180.00
WILLAMETTE DENTAL INSURANCE					
33095	WILLAMETTE DENTAL INSURA	202312	PREMIUMS - GROUP #Z1759 - ID	01/01/24	2,748.80
Total WILLAMETTE DENTAL INSURANCE:					2,748.80
WORLD WIDE INTERPRETERS					
33335	WORLD WIDE INTERPRETERS	50630	INTERPRETATION	01/08/24	7.48
Total WORLD WIDE INTERPRETERS:					7.48
XEROX FINANCIAL SERVICES					
2628	XEROX FINANCIAL SERVICES	5264021	C605 LEASE PAYMENT	01/11/24	85.51
2628	XEROX FINANCIAL SERVICES	5324012	C605 LEASE PAYMENT	01/14/24	138.54
Total XEROX FINANCIAL SERVICES:					224.05
Grand Totals:					276,608.79

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
ADVANCED ENGINEERING & ENVIRONMENTAL SER					
1221	ADVANCED ENGINEERING & E	92144	TO-23-2 with AE2S for WTP techni	01/09/24	8,285.95
1221	ADVANCED ENGINEERING & E	92151	TO-WT-23-03: WTP Expansion PE	01/09/24	4,474.91
1221	ADVANCED ENGINEERING & E	92152	TO-WT-23-04: Storage Tank PER	01/09/24	6,270.73
Total ADVANCED ENGINEERING & ENVIRONMENTAL SER:					19,031.59
BOISE OFFICE EQUIPMENT					
4870	BOISE OFFICE EQUIPMENT	IN3928794	XER/XPHASER3330 OVRAGE C	01/19/24	1.79
Total BOISE OFFICE EQUIPMENT:					1.79
CLEAR SOLUTIONS ENGINEERING					
7076	CLEAR SOLUTIONS ENGINEERI	342	CEI engineering services for Davis	01/15/24	2,422.50
7076	CLEAR SOLUTIONS ENGINEERI	344	FILTER AND DISINFECTION CT E	01/15/24	1,275.00
7076	CLEAR SOLUTIONS ENGINEERI	345	WATER STORAGE TANK EVALUA	01/15/24	1,232.50
Total CLEAR SOLUTIONS ENGINEERING:					4,930.00
DREYER, CLARE					
1689	DREYER, CLARE	20231103	REFUND BUSINESS LICENSE	01/01/24	175.00
Total DREYER, CLARE:					175.00
IDAHO CHILD SUPPORT RECEIPTING					
14860	IDAHO CHILD SUPPORT RECEI	20240126 - 10	CASE# - 452852	01/25/24	162.18
14860	IDAHO CHILD SUPPORT RECEI	20240126 - 6	CASE# - 395109	01/25/24	106.62
Total IDAHO CHILD SUPPORT RECEIPTING:					268.80
IDAHO POWER					
15340	IDAHO POWER	0124-2201313	ENERGY CHARGE PER KWH	01/18/24	763.20
15340	IDAHO POWER	0124-2201313	ENERGY CHARGE PER KWH	01/18/24	782.05
15340	IDAHO POWER	0124-2201313	ENERGY CHARGE PER KWH	01/18/24	1,092.97
15340	IDAHO POWER	0124-2201313	ENERGY CHARGE PER KWH	01/18/24	1,895.66
15340	IDAHO POWER	0124-2201313	ENERGY CHARGE PER KWH	01/18/24	723.14
15340	IDAHO POWER	0124-2201313	ENERGY CHARGE PER KWH	01/18/24	1,380.69
15340	IDAHO POWER	0124-2201313	ENERGY CHARGE PER KWH	01/18/24	6,368.81
15340	IDAHO POWER	0124-2201313	ENERGY CHARGE PER KWH	01/18/24	79.02
15340	IDAHO POWER	0124-2201313	ENERGY CHARGE PER KWH	01/18/24	1,174.29
15340	IDAHO POWER	0124-2201313	ENERGY CHARGE PER KWH	01/18/24	1,406.41
15340	IDAHO POWER	0124-2201313	ENERGY CHARGE PER KWH	01/18/24	1,756.87
15340	IDAHO POWER	0124-2201313	ENERGY CHARGE PER KWH	01/18/24	400.42
15340	IDAHO POWER	0124-2208167	ENERGY CHARGE PER KWH	01/13/24	135.95
Total IDAHO POWER:					17,959.48
OEC WORKS					
8221	OEC WORKS	50370 1	Shelving - 50% deposit due upon pl	01/19/24	65,998.35
Total OEC WORKS:					65,998.35
STAR NEWS, THE					
28980	STAR NEWS, THE	20231231	SNOW IN THE CITY ADS	01/01/24	144.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
28980	STAR NEWS, THE	20231231	COUNCIL ADS	01/01/24	1,020.00
28980	STAR NEWS, THE	20231231	PW EMPLOYMENT ADS	01/01/24	214.50
Total STAR NEWS, THE:					1,378.50
STATE INSURANCE FUND					
29020	STATE INSURANCE FUND	28281399	PREMIUM INSTALLMENT - #1635	01/12/24	22,166.00
Total STATE INSURANCE FUND:					22,166.00
TANGO TECHNOLOGY INC					
8451	TANGO TECHNOLOGY INC	60F254C8-000	Annual agreement for Tango SW	01/01/24	4,080.00
Total TANGO TECHNOLOGY INC:					4,080.00
U.S. POSTAL SERVICE					
31540	U.S. POSTAL SERVICE	20240122	POSTAGE - METER A/C #1857338	01/22/24	500.00
Total U.S. POSTAL SERVICE:					500.00
WASHINGTON STATE SUPPORT REGISTRY					
1000	WASHINGTON STATE SUPPORT	20240126 - 1	CASE# - 2281417	01/25/24	187.38
Total WASHINGTON STATE SUPPORT REGISTRY:					187.38
WELLS FARGO VENDOR FINANCIAL SVC LLC					
32565	WELLS FARGO VENDOR FINAN	5028336103	BOBCAT SNOW BLOWER	01/20/24	1,015.52
Total WELLS FARGO VENDOR FINANCIAL SVC LLC:					1,015.52
Grand Totals:					137,692.41

**MCCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number

AB 24-015

Meeting Date

January 25, 2024

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	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:				
<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, pawnbroker, child daycare licenses, commercial snow removal, vendor and short-term rental permits, and public event applications.</p> <p>Please see the attached Clerk Report for January 3, 2024 – January 17, 2024. All Business license renewals and STR permit renewals will be reflected in the first license report in February. The license report format has been updated to include additional license and permit processing information.</p>				
RECOMMENDED ACTION:				
Council reviews the License report.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

City Clerk's License Report

January 3, 2024 – January 17, 2024

Council Meeting Date: January 25, 2024

Business License Activity

Issued - New

Business Name	Business Activity	Address	BL#	Issued
No Activity				

Issued - Renewal

Business Name	Business Activity	Address	BL#
Renewals will be reported on the February 8 th license report			

Closed

Business Name	Business Activity	Address	BL#
No Activity			

Pending - New

Business Name	Business Activity	Address
Alpine Pantry and Provisions	Restaurant Café	324 W Lake St
Jacob McAdams	Tattoo Artist	225 Valley Springs Rd
Tim McGree CPA PC	Accounting & Tax Services	318 McBride St
Jacksons Food Stores Inc	Convivence Store and Gas Station	300 E Lake St
Kelly Companies LLC	Counseling and Therapy	106 E Park St Ste 222

Denied

Business Name	Business Activity	Address	Reason
No Activity			

Short-Term Rental Permit Activity

Issued - New

Owner(s)	Rental Address	Local Contact	# of Bedrooms	Max Occ.	# of Parking Spaces	Permit #	Issued
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City Clerk's License Report

January 3, 2024 – January 17, 2024

Council Meeting Date: January 25, 2024

Ian Williams	317 Mountain Cove	Bryan Williams	3	8	3	3444	1/10/2024
Samuel Thompson	506 Timm	Samuel Thompson	1	4	1	3458	1/10/2024
Stephen Laird	1903 Davis	McCall Vacation Properties	4	10	4	3145	1/10/2024
Stephen Laird	1805 Davis	McCall Vacation Properties	3	8	3	3149	1/10/2024
Amy Glover	814 Reedy Ln	Stephanie Carter	2	6	2	3448	1/10/2024
Crystal Fryman	404 McGinnis	McCall Vacation Properties	3	8	3	3454	1/10/2024
Elisabeth Bisgard	1370 Divot	DoneRight Management	3	8	3	3456	1/10/2024
Prashant Raghu	1695 Davis	Sandy Schiffman	3	8	3	3457	1/10/2024
Jason Moore	1001 N Mission St	Jason Moore	1	4	1	3460	1/10/2024
Carolyn Prior	1607 Davis F17	Cookie Hudson	3	8	2	3461	1/10/2024
Andrea Anderson	1303 Jasper	Andrea Anderson	4	10	3	3462	1/10/2024
Sharon Mitchener	302 Mather C17	Julie Ronnow	2	6	2	3464	1/10/2024

Issued - Renewal

Owner(s)	Rental Address	Local Contact	# of Bedrooms	Max Occ.	# of Parking Spaces	Permit #
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Renewals will be reported on the February 8th license report

Closed

Owner(s)	Rental Address	Permit #
Seven T Ranch Partnership	1607 Davis Ave #116	2916
Dan and Sandy Holston	107 Broken Pine Lane	3044
Aspen Village 30	1607 Davis Ave G30	3156

City Clerk's License Report

January 3, 2024 – January 17, 2024

Council Meeting Date: January 25, 2024

Aspen Investments LLC	1607 Davis Ave U119	1849
Ryan Marquez Short-Term Rental	304 Broken Creek	2809
Ryan Marquez Short-Term Rental	214 Broken Pine Ln	2809
Snow Pine Cabin	491 Verita Road	2840
Britton Wells	159 Fox Ln	2993
Bungalow On The Green, LLC	120 Brundage View Ct	3146
Wm. Douglas Bruce	1350 Aspen Ridge Lane	2951
Lindsay Batten	1415 Mountain Meadow Drive	3000
Snowghost Property	326 Silverpine Drive	3056
Hawk's Haven	315 CeCe Way	3376
MCG Buy	1108 Davis Ave	1476
Huckleberry Haven	304 McBride St #307	2579

Pending - New

Pending applications with max occupancy of more than 10 will not be issued without CUP approval

Owner(s)	Rental Address	Local Contact	# of Bedrooms	Max Occ.	# of Parking Spaces
Mary Crispin	315 W Lake St	Vacasa	6	14	6
Jessica Mather	203 Mather	Jessica Mather	6	14	6
Mark Maxwell	700 Reedy	McCall Vacation Properties	9	20	9
Colby Patchin	1207 Zachary	DoneRight Management	8	18	8
Heather Satchell	1123 Mo's Way	Heather Satchell	6	14	4

City Clerk's License Report

January 3, 2024 – January 17, 2024

Council Meeting Date: January 25, 2024

Andy Stevens	705 Brown	DoneRight Management	6	14	6
Sandra Nolan	260 Rio Vista	DoneRight Management	6	14	6
Justin Manning	2014 University Ln	Justin Manning	6	14	6
1030 Bitterroot LLC	1030 Bitterroot	Linda Hubbard	7	16	7
Paul Dewitt	1101 Knowles	DoneRight Management	4	10	4
Roger Cazian	1100 Blue Haze Way	mccallcabins.com	4	10	4
Mark Rogelstadt	1460 Mountain Meadow Dr	JASK Management	5	12	4
Michael Coleman	1070 Cedar Ln	Michael Coleman	3	8	3
Brandaan DeGroot	1119 Mo's Way	Brandaan DeGroot	4	10	4
Laurel McKinnon	301 Rio Vista	Vacasa	3	8	3
Nagore Goitiandia	209 Colorado St	Nagore Goitiandia	2	6	2
Amy McAllister	912 Fairway A	Julie Ronnow	2	6	2
Zurich Group LP	1621 E Lake St	Zurich Group	4	10	4
Katie Charles	1095 Knowles	McCall Vacation Properties	4	10	4
Chris Arnzen	443 Virginia	McCall Vacation Properties	3	8	3
Lee Graves	1607 Davis G28	Lee Graves	2	6	1
Heidi Meineger	306 Broken Sage	Heidi Meineger	3	8	2
Maya Metz	1607 N Davis Ave F20	Maya Metz	3	8	1
Premier Rentals	712 Reedy Ln	Premier Rentals	Undetermined at this time		
Judy Wild	508 Gamble	DoneRight Management	4	10	4
Mark Swall	623 Blue Water Crl	DoneRight Management	4	10	4

City Clerk's License Report

January 3, 2024 – January 17, 2024

Council Meeting Date: January 25, 2024

Arthur Scaritt	710 Spruce	Sandy Schiffman	2	6	2
Michael Joseph	1488 Dragonfly Loop	Vacasa	3	8	3
Josh Moody	206 Rio Vista	Todd Franzen	3	8	3

Denied

Owner(s)	Rental Address	Reason	# of Bedrooms	Max Occ.	# of Parking Spaces
No Activity					

Alcohol License Activity

Issued - New

Business Name	Physical Address	BL#	Issued
No Activity			

Issued – Transfer of Ownership

Business Name	Physical Address	BL#	Issued
No Activity			

Issued – Transfer of Location

Business Name	Physical Address	BL#	Issued
No Activity			

Issued - Renewal

Business Name	Physical Address	BL#	Issued
No Activity			

Closed

Business Name	Physical Address	BL#
No Activity		

City Clerk's License Report

January 3, 2024 – January 17, 2024

Council Meeting Date: January 25, 2024

Pending – New or Transfer	
Business Name	Physical Address
No Activity	

Denied		
Business Name	Physical Address	Reason
No Activity		

Catering Permit Activity

Issued						
Name of Licensee	Event	Location of Event	Date of Event	Time of Event	Issued	Rev
Legends on Main	Hindon/ACP Winter Conference	200 Scott St	1/12/2024	5:00 p.m. – 9:30 p.m.	1/9/2024	\$20

Pending				
Name of Licensee	Event	Location of Event	Date of Event	Time of Event
The Art Gallery McCall Inc	Reception at Gallery Fifty-Five	311 E Lake St	2/3/2024	4:00 p.m. – 6:30 p.m.
Idaho Brewers United	Destination Beer	1117 E Lake St	2/2/2024 & 2/3/2024	4:00 p.m. - 9:00 p.m. & 12:00 p.m. - 6:00 p.m.

Denied or Canceled			
Name of Licensee	Event	Location of Event	Reason
No Activity			

Outdoor Public Events/Vendor Permit Activity

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

City Clerk's License Report

January 3, 2024 – January 17, 2024

Council Meeting Date: January 25, 2024

Pending					
Applicant	Event	Location of Event	Date(s) of Event	Time of Event	Rd Closure
Bombastic Brewing	Destination Beer	1117 E Lake St	2/2/2023 - 2/3/2023	12:00pm - 8:00pm	No
Idaho Brewers United	Destination Beer	1117 E Lake St	2/2/2023 - 2/3/2023	12:00pm - 8:00pm	No
McCall Rotary Club	Winter Carnival	211 E Lake St	2/24/2024	11:00am - 4:30 pm	No

Denied or Canceled				
Applicant	Event	Location of Event	Date(s) of Event	Reason
No Activity				

Commercial Snow Removal Permit Renewal Activity

Issued - New				
Business Name	Owner	Type of Snow Removal	Permit #	Issued
No Activity				

Issued - Renewal				
Business Name	Owner	Type of Snow Removal	Permit #	Issued
No Activity				

Closed				
Business Name	Owner	Type of Snow Removal	Permit#	
No Activity				

Pending - New		
Business Name	Owner	Type of Snow Removal
No Activity		

City Clerk's License Report

January 3, 2024 – January 17, 2024

Council Meeting Date: January 25, 2024

Denied		
Business Name	Owner	Reason
No Activity		

Taxi & Commercial Transportation Driver License Activity

Issued – New						
Business Name	Driver Name	Address	BL#	City Taxi License #	Date Approved	License Expires
No Activity						

Issued – Renewal						
Business Name	Driver Name	Address	BL#	City Taxi License #	Date Approved	License Expires
No Activity						

Closed				
Business Name	Driver Name	Address	BL#	City Taxi License #
No Activity				

Pending - New			
Business Name	Driver Name	Address	BL#
No Activity			

Denied				
Business Name	Driver Name	Address	BL#	Reason
No Activity				

City Clerk's License Report

January 3, 2024 – January 17, 2024

Council Meeting Date: January 25, 2024

Peddler Permit Activity

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

Pending			
Applicant	Company Represented	Product Sold	Date(s) Permitted
No Activity			

Denied or Canceled			
Applicant	Company Represented	Product Sold	Reason
No Activity			

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number
Meeting Date**

**AB 24-016
January 25, 2024**

AGENDA ITEM INFORMATION				
SUBJECT: <i>Treasurer's Report as Required by IC 50-208</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer	RS	Originator
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	N/A	Parks and Recreation		
FUNDING SOURCE:	N/A	Airport		
		Library		
TIMELINE:	Report Only	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
Treasurer's report of accounts and activity of office during the month of December 2023 regarding care, management or disposition of moneys, property or business of the City.				
Attached is the December 2023 Report				
RECOMMENDED ACTION:				
The Council shall examine the report and determine whether additional information from the Treasurer is required.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

City of McCall, Idaho
 Monthly Financial Dashboard
 Issued on January 12, 2023



Reporting Period: December 2023

Our Investments and Cash...

Balances as of December 2023

General Fund – Cash & Investments

December 2023	\$ 7,064,030
December 2022	\$ 7,438,192
Unavailable Cash Reserves	\$ 3,512,252
Restricted Cash - Franchise Fees	\$ 1,632,243
Available Cash	\$ 1,919,535

Streets Fund - Cash & Investments

December 2023	\$ 1,018,302
December 2022	\$ 1,195,728
Unavailable Cash Reserves	\$ 988,799
Available Cash	\$ 29,503

Library Fund - Cash & Investments

December 2023	\$ 1,151,501
December 2022	\$ 1,379,967
Unavailable Cash Reserves	\$ 131,947
Restricted Cash - Bldg Fund	\$ 388,017
Available Cash	\$ 631,537

Recreation Fund - Cash & Investments

December 2023	\$ 283,315
December 2022	\$ 326,748
Unavailable Cash Reserves	\$ 447,247
Available Cash	\$ (163,932)

Airport Fund - Cash & Investments

December 2023	\$ 853,466
December 2022	\$ 547,475
Unavailable Cash Reserves	\$ 99,373
Available Cash	\$ 754,093

Capital Projects Fund-Cash & Investments

December 2023	\$ 85,109
December 2022	\$ 78,671

Local Option Tax - Cash & Investments

December 2023	\$ 2,198,389
December 2022	\$ 4,216,937
Available Cash	\$ 2,198,389

Major Fund Cash Flows...

<u>General Fund Revenues and Expense</u>	<u>As % of Budget</u>	<u>As % of FY19- FY23 Avg. Actual</u>
Fiscal Year 2024 Budget	\$ 11,457,177	
Revenues to Date	\$ 1,325,102	11.57%
Expenditures to Date	\$ 1,956,315	17.08%
Revenues over Expenditures	\$ (631,212)	
 <u>Street Fund Revenues and Expenditures</u>		
Fiscal Year 2024 Budget	\$ 3,199,854	
Revenues to Date	\$ 289,524	9.05%
Expenditures to Date	\$ 833,181	26.04%
Revenues over Expenditures	\$ (543,657)	
 <u>Library Fund Revenues and Expenditures</u>		
Fiscal Year 2024 Budget	\$ 1,511,125	
Revenues to Date	\$ 50,420	3.34%
Expenditures to Date	\$ 143,205	9.48%
Revenues over Expenditures	\$ (92,785)	
 <u>Recreation Fund Revenues and Expenditures</u>		
Fiscal Year 2024 Budget	\$ 2,090,140	
Revenues to Date	\$ 296,720	14.20%
Expenditures to Date	\$ 424,262	20.30%
Revenues over Expenditures	\$ (127,542)	
 <u>Airport Fund Revenues and Expenditures</u>		
Fiscal Year 2024 Budget	\$ 1,387,894	
Revenues to Date	\$ 246,767	17.78%
Expenditures to Date	\$ 190,074	13.70%
Revenues over Expenditures	\$ 56,694	
 <u>Local Option Tax - Streets Fund Revenues and Expenditures</u>		
Fiscal Year 2024 Budget	\$ 9,670,660	
Revenues to Date	\$ 747,107	7.73%
Expenditures to Date	\$ 1,774,975	18.35%
Revenues over Expenditures	\$ (1,027,868)	
 <u>Water Fund Revenues and Expenditures</u>		
Fiscal Year 2024 Budget	\$ 6,224,332	
Revenues to Date	\$ 1,081,366	17.37%
Expenditures to Date	\$ 1,257,708	20.21%
Revenues over Expenditures	\$ (176,342)	

City of McCall, Idaho
 Monthly Financial Dashboard
 Issued on January 12, 2023



Reporting Period: December 2023

Specific Revenue Collections at a Glance...

		As % of	As % of FY19-
		Budget	FY23 Avg.
<u>Property Tax Collection</u>			
Fiscal Year 2024 Budget	\$ 7,643,826		
Revenues to Date	\$ 389,531	5.10%	5.95%
<u>State Shared Revenue Collection</u>			
Fiscal Year 2024 Budget	\$ 1,216,249		
Revenues to Date	\$ 294,978	24.25%	25.53%
<u>Building Permit Revenue Collection</u>			
Fiscal Year 2024 Budget	\$ 500,000		
Revenues to Date	\$ 32,251	6.45%	5.80%
<u>Local Option Tax - Tourism Revenue Collection</u>			
Fiscal Year 2024 Budget	\$ 1,450,000		
Revenues to Date	\$ 224,338	15.47%	34.28%
<u>Local Option Tax - Streets Revenue Collection*</u>			
Fiscal Year 2024 Budget	\$ 3,214,500		
Revenues to Date	\$ 710,183	22.09%	27.01%

*New Tax and Fund as of January 1, 2016 (percent avg. is 2 year comparison)

Our Investments and Cash... cont'd

Balances as of December 2023

<u>Golf Fund - Cash & Investments</u>	
December 2023	\$ 537,592
December 2022	\$ 1,166,783
Unavailable Cash Reserves	\$ 205,110
Available Cash	\$ 332,482
<u>Water Fund - Cash & Investments</u>	
December 2023	\$ 5,070,340
December 2022	\$ 6,975,586
Unavailable Cash Reserves	\$ 515,500
Restricted Cash - DEQ Loan Reserve	\$ 415,417
Available Cash	\$ 4,139,423

City of McCall, Idaho
 Monthly Financial Dashboard
 Issued on January 12, 2023



Reporting Period: December 2023

Our Cash Flows Prior Year Comparison

December 2023			December 2022		
<u>General Fund</u>		Percentage	<u>General Fund</u>		Percentage
Fiscal Year 2024 Budget	\$ 11,457,177		Fiscal Year 2023 Budget	\$ 14,196,339	
Revenues to Date	\$ 1,325,102	11.57%	Revenues to Date	\$ 780,458	5.50%
Expenditures to Date	\$ 1,956,315	17.08%	Expenditures to Date	\$ 1,734,868	12.22%
Revenues over Expenditures	\$ (631,212)		Revenues over Expenditures	\$ (954,410)	
<u>Streets Fund</u>			<u>Streets Fund</u>		
Fiscal Year 2024 Budget	\$ 3,199,854		Fiscal Year 2023 Budget	\$ 2,970,601	
Revenues to Date	\$ 289,524	9.05%	Revenues to Date	\$ 147,154	4.95%
Expenditures to Date	\$ 833,181	26.04%	Expenditures to Date	\$ 563,122	18.96%
Revenues over Expenditures	\$ (543,657)		Revenues over Expenditures	\$ (415,968)	
<u>Library Fund</u>			<u>Library Fund</u>		
Fiscal Year 2024 Budget	\$ 1,511,125		Fiscal Year 2023 Budget	\$ 1,212,393	
Revenues to Date	\$ 50,420	3.34%	Revenues to Date	\$ 284,603	23.47%
Expenditures to Date	\$ 143,205	9.48%	Expenditures to Date	\$ 119,729	9.88%
Revenues over Expenditures	\$ (92,785)		Revenues over Expenditures	\$ 164,874	
<u>Recreation Fund</u>			<u>Recreation Fund</u>		
Fiscal Year 2024 Budget	\$ 2,090,140		Fiscal Year 2023 Budget	\$ 2,265,584	
Revenues to Date	\$ 296,720	14.20%	Revenues to Date	\$ 250,909	11.07%
Expenditures to Date	\$ 424,262	20.30%	Expenditures to Date	\$ 421,070	18.59%
Revenues over Expenditures	\$ (127,542)		Revenues over Expenditures	\$ (170,161)	
<u>Airport Fund</u>			<u>Airport Fund</u>		
Fiscal Year 2024 Budget	\$ 1,387,894		Fiscal Year 2023 Budget	\$ 1,868,468	
Revenues to Date	\$ 246,767	17.78%	Revenues to Date	\$ 243,902	13.05%
Expenditures to Date	\$ 190,074	13.70%	Expenditures to Date	\$ 369,475	19.77%
Revenues over Expenditures	\$ 56,694		Revenues over Expenditures	\$ (125,573)	
<u>Local Option Tax (Streets) Fund</u>			<u>Local Option Tax (Streets) Fund</u>		
Fiscal Year 2024 Budget	\$ 9,670,660		Fiscal Year 2023 Budget	\$ 6,321,509	
Revenues to Date	\$ 747,107	7.73%	Revenues to Date	\$ 748,713	11.84%
Expenditures to Date	\$ 1,774,975	18.35%	Expenditures to Date	\$ 542,216	8.58%
Revenues over Expenditures	\$ (1,027,868)		Revenues over Expenditures	\$ 206,496	
<u>Golf Fund</u>			<u>Golf Fund</u>		
Fiscal Year 2024 Budget	\$ 2,924,075		Fiscal Year 2023 Budget	\$ 2,774,126	
Revenues to Date	\$ 165,170	5.65%	Revenues to Date	\$ 110,860	4.00%
Expenditures to Date	\$ 474,604	16.23%	Expenditures to Date	\$ 503,173	18.14%
Revenues over Expenditures	\$ (309,433)		Revenues over Expenditures	\$ (392,312)	
<u>Water Fund</u>			<u>Water Fund</u>		
Fiscal Year 2024 Budget	\$ 6,224,332		Fiscal Year 2023 Budget	\$ 9,621,637	
Revenues to Date	\$ 1,081,366	17.37%	Revenues to Date	\$ 1,035,935	10.77%
Expenditures to Date	\$ 1,257,708	20.21%	Expenditures to Date	\$ 821,880	8.54%
Revenues over Expenditures	\$ (176,342)		Revenues over Expenditures	\$ 214,056	

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number

AB 24-017

Meeting Date

January 25, 2024

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
Request to approve Memo of Understanding with Idaho Transportation Department for Local Transportation Grant award		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		COST IMPACT:	\$1,859,000	Parks and Recreation
FUNDING SOURCE:	FY2024 ITD Strategic Initiatives Program Local Transportation Grant	Airport		
		Library		
TIMELINE:	asap	Information Systems		
		Economic Development	DJY	originator
SUMMARY STATEMENT:				
<p>Idaho Transportation Department (ITD) has awarded the City of McCall a Local Transportation Program Grant in the amount of \$1,859,000 to support construction of the 2024 Davis Avenue Phase 2 project, which will provide CRABS reconstruction of the roadway from Reedy Ln. to Lick Creek Rd. with a widened shoulder pathway for pedestrians and bicycles.</p> <p>The Local Transportation Grant program is a one-time opportunity funded with surplus State General Funds to facilitate local transportation projects in rural areas. There is no local funding match commitment required.</p>				
RECOMMENDED ACTION:				
Approve the Memo of Understanding with Idaho Transportation Department for the Local Transportation Grant award and authorize the Mayor to sign all necessary documents.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			
August 10, 2023	AB 23-170 Approved submittal of ITD Local Transportation Grant application.			

**MEMORANDUM OF UNDERSTANDING BETWEEN
THE IDAHO TRANSPORTATION DEPARTMENT
AND THE CITY OF MCCALL**

To provide the agreement guidelines for the Idaho Transportation Department (ITD) and the City of McCall (GRANT RECIPIENT), hereinafter "Party" or "Parties", in cooperative endeavors within each agency's scope of responsibility related to the FY2024 Strategic Initiatives Program Local Transportation Grant Program.

AUTHORITY:

Idaho Code 40-719 created the Strategic Initiatives Grant Program and established the Strategic Initiatives Grant Program Fund, and Senate Bill No. 1189 appropriated funds to ITD for FY2024. Idaho Code section 40-317 and Idaho Code sections 67-2326 through 2333 and 67-2339.

AWARD AMOUNT AND PROJECT DESCRIPTION:

\$1,859,000.00 is approved from the Strategic Initiatives Grant Program for Grant Recipient's project as described in their application attached as Exhibit A for Davis Ave Reconstruction Phase 2 Pavement Rehabilitation.

ITD RESPONSIBILITIES:

1. To ensure the Strategic Initiatives Grant Program is used to mitigate the impact of state highway projects on local roads or for economically significant local transportation projects that require the assistance of ITD to facilitate funding.
2. Review Grant Recipient's provided information outlined below and concur in project readiness before processing fund transfer(s) from the Strategic Initiatives Grant Program Fund to the Grant Recipient, and process funding transfer within 30 days of approving the Grant Recipient's request for construction funding.
3. Report annually to the transportation and defense committee of the House of Representatives and the transportation committee of the Senate of the Legislature regarding the Strategic Initiatives Grant Program.

GRANT RECIPIENT RESPONSIBILITIES:

1. Utilize Grant funding to complete project scope within allotted cost and schedule as described in Grant Recipient's application included as Exhibit A.
2. Provide account routing information for the transfer of the Strategic Initiatives Grant Program award.
3. Follow all applicable state laws governing the expenditures of state funds.
4. Submit construction-ready plans to ITD, including a construction schedule and request for construction funding.
5. Follow State procurement rules for advertising, bidding and award of contracts.
6. Provide construction oversight and project administration.

7. Provide an annual update on the project status no later than September 30, beginning in 2024.
8. Complete project construction, including any change orders or other contract adjustments.
9. Provide a final close-out report including a summary of project accounting, with before and after pictures upon project completion.
10. Responsible for answering media, public or government inquires related to the expenditures of these funds.

LIMITATIONS:

Nothing in this MOU between the Parties shall be construed as limiting or expanding the statutory or regulatory responsibilities of any involved individual in performing functions granted to them by law; or as requiring either entity to expend any sum in excess of its respective appropriation. Each and every provision of this MOU is subject to the laws and regulations of the state of Idaho and of the United States. Nothing in this MOU shall be construed as expanding the liability of the Parties. In the event of a liability claim, each Party shall defend their own interests. No Party shall be required to provide indemnification of the other Parties.

EFFECTIVE DATE:

This MOU shall become effective upon the most recent signature by authorized representative of the Director, Idaho Transportation Department, and the authorized representative for the Grant Recipient, and will remain in force unless formally terminated by both Parties.

METHOD OF AMENDMENT OR TERMINATION:

Amendments or requests for termination of this MOU may be proposed in writing at any time by any Party. Amendments will become effective upon signature by all Parties to this MOU and shall be attached to this MOU and made a part thereof.

CONFLICTING PROVISION:

If any provision of this MOU shall contravene any statute or Constitutional provision or amendment, either now in effect or which may, during the course of this MOU be enacted, then that conflicting provision in the MOU shall be deemed null and void. In the event any provision of this MOU is determined null and void, all remaining provisions shall remain in full force and effect.

EFFECTIVE DATE: _____, 2024

IDAHO TRANSPORTATION DEPARTMENT

GRANT RECIPIENT

Dan McElhinney, Chief Deputy Director

Robert S. Giles, Mayor

Exhibit A

Grant Recipient's Application



*Your Safety.
Your Mobility.
Your Economic Opportunity.*

Idaho Strategic Initiatives Grant Program

Local Transportation Grant Program

Application City of McCall

ITD Contact:

Scott Luekenga, Planning & Development Manager
Scott.luekenga@itd.idaho.gov
(208) 334-8057



*Your Safety.
Your Mobility.
Your Economic Opportunity.*

Applicant Information

Applicant: _____ **City of McCall**

Mailing Address: 216 E. Park Street
City: McCall
State: Idaho
Zip Code: 83638

Contact person: Delta James
Title: Economic Development Planner
Phone: 208.634.3504
Email: djames@mccall.id.us

Co-Applicant (if different from Applicant): None.



*Your Safety.
Your Mobility.
Your Economic Opportunity.*

Project Title: Davis Ave. Reconstruction Phase 2

Local Highway Agency Name: City of McCall

Local Highway Agency Address: 216 E. Park Street, McCall, ID 83638

*Contact Name: Delta James, Economic Development Planner

Phone: 208.634.3504

Email: djames@mccall.id.us

*Please list the person from your agency we should call if we have any questions on this project application.

Amount Requested: \$2,000,000

Total Amount of Project: \$2,128,758

Amount and Source of Other Funds: \$128,758 – City of McCall Local Option Tax

Please provide the following supportive information in the order listed below.

1. Provide a description of the proposed project. Include the importance and need of the project, the regional benefit, and the overall impact to the local transportation system. (limit 1 page).
 - a. Include map of project location
 - b. Include project area photos
2. Provide project scope, construction limits and permits, schedule and estimated project cost.
3. Do you have all right-of-way (R/W) for your project? Explain (limit ½ page). Provide documentation of R/W, easements, or commitments.
4. Are your engineering plans ready to bid or will they be ready within 6 months of grant award? Provide explanation of progress to date, and evidence of current project development (plan set).
5. How does the project mitigate the impacts of state highway projects on local roads, OR why is the project economically significant and require the assistance of the Idaho Transportation Department? (limit 1 page)
6. Do you have community support for your project? Include unique letters of support from the supporting partners including Local/Rural planning groups, Metropolitan Planning Organizations, law enforcement, fire department, police department, school district, local businesses, etc. (limit 5 single page letters)



*Your Safety.
Your Mobility.
Your Economic Opportunity.*

FY2024 LOCAL TRANSPORTATION PROJECT GRANT PROGRAM AGREEMENT FORM

Please complete the form with the appropriate signing authority at the bottom of the form. Return the form with your completed application.

Local Highway Jurisdiction: City of McCall

Signing Authority: Robert S. Giles

Position: Mayor

Project Name: Davis Ave Reconstruction Phase 2

Receiving this grant requires the Local Highway Agency to agree to the following program requirements:

- Prepare plans and bid documents
- Provide a construction schedule before construction begins
- Follow State Procurement Rules for advertising, bidding and award of contracts
- Provide construction oversight and project administration
- Provide a project close-out report including a summary of project accounting, and before and after pictures upon project completion
- Complete project construction

ACKNOWLEDGED BY

Robert S. Giles
SIGNATURE

8-30-23
DATE

IDAHO STRATEGIC INITIATIVES
LOCAL TRANSPORTATION GRANT PROGRAM APPLICATION
Davis Ave. Reconstruction Phase 2
City of McCall, Idaho

Question 1. Project Description and Need

The Davis Ave. Reconstruction Phase 2 Project will complete reconstruction of approximately 2175 lineal feet of roadway from the southerly intersection with Blue Water Circle north to the Ponderosa State Park entrance at the intersection of Lick Creek Road within the city limits of McCall, Idaho. The City of McCall intended to complete reconstruction of this length of roadway in 2023 as part of a larger project planned to improve the full length of Davis Ave. from Thompson Ave. to Lick Creek Road. Unfortunately, higher than expected bid proposal amounts made the full project financially impossible to accomplish with only local funds so the project had to be split into two phases. The City of McCall completed Phase 1 (Davis Ave. from Thompson Ave. to Blue Water Circle) in 2023 and is now requesting \$2,000,000 in grant funding to support Phase 2 of the Davis Ave. Reconstruction Project so that the full length of roadway will be improved and have common profile, surfacing condition, roadway width, and lifecycle maintenance needs.

This project was selected for the Local Transportation Grant Program funding program because:

- ***Davis Ave. is the primary route to Ponderosa State Park and critical to the region's tourism-based economy.*** With an annual visitation of over 630,000 people, Ponderosa State Park is one of McCall's primary destinations, contributing significantly to the local economy. Visitors traveling from State Highway 55 can most directly access Ponderosa State Park, and/or recreation destinations beyond, by using Davis Ave.
- ***Davis Ave. is a Major Collector and is used by large vehicles such as RVs and trucks with trailers.*** The Average Daily Traffic (ADT) measured in 2022 for the project area showed a summer daily volume of 5462 vehicles with more than half of these being cars/trucks with trailers and/or multi-axel vehicles, contributing to a high equivalent single axel load and wear and tear on the roadway surface.
- ***The pavement surface has reached the point of needing complete reconstruction.*** The deterioration of the pavement is exacerbated by large longitudinal/fatigue/alligator cracking, broken edges, potholes, depressions, and raveling. The project area has a Remaining Service Life of 0-4 years and simply cannot continue to be patched or sealed; complete reconstruction is becoming increasingly necessary.
- ***Davis Ave is a safety hazard for pedestrians and bicyclists.*** Currently, Davis Ave. has no defined shoulder or bike/pedestrian facilities. Walkers and bicyclists must share the 11 ft. wide travel lanes with vehicles, which are often large RVs and trucks with trailers. The project will improve safety by adding 5ft. wide paved shoulders to each side of the roadway.

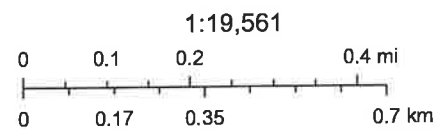
Attached find:

- Project location map
- Project location photos

PROJECT VICINITY: DAVIS AVE PH 2



8/28/2023, 5:09:17 PM



City of McCall, Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, Bureau of Land Management, EPA, NPS, US Census Bureau, USDA

Davis Ave. Reconstruction Phase 2 Project Site Photos



Davis Ave looking north toward Ponderosa State Park entrance at Lick Creek Rd. intersection.



Condition of Davis Ave roadway surface looking south toward Blue Water Circle.



Without shoulders, Davis Ave travel lanes get very narrow in winter.

**IDAHO STRATEGIC INITIATIVES
LOCAL TRANSPORTATION GRANT PROGRAM APPLICATION
Davis Ave. Reconstruction Phase 2
City of McCall, Idaho**

Question 2. Project scope and schedule

The Davis Ave. Reconstruction Phase 2 Project will complete full-depth reconstruction of approximately 2175 linear feet of roadway from the southerly intersection with Blue Water Circle north to the Ponderosa State Park entrance at the intersection of Lick Creek Road and will include:

- Site preparation including mobilization, traffic control, sediment control, clearing, grubbing, and asphalt removal; and
- Cement recycled asphalt base stabilization (CRABS) pavement rehabilitation of the existing roadway; and
- Widening of roadway surface to provide 5ft paved shoulders on both sides of the roadway; and
- Construction of approximately 595 linear feet of 8ft. separated paved pathway along city-owned property to accommodate a larger stormwater drainage swale and to tie into the existing municipal Golf Course public pathway system; and
- Installation of stormwater inlets and piping and driveway culverts; and
- Traffic signage and striping of roadway and new crosswalk delineation at Lick Creek Road intersection (Ponderosa State Park entrance); and
- Disturbed soil stabilization through seeding and landscape repair.

Note: As a “Dig Once” strategy, improvement of underground utilities (i.e., water) will likely occur in conjunction with this roadway project but are funded through utility-specific dedicated funds and are not included in this project budget or scope.

Budget Summary: The cost of the Davis Ave Reconstruction Phase 2 project is estimated by Horrocks engineers, based upon 2023 received bid results for Phase 1, to total \$2,128,758. The total grant request is \$2,000,000, with the balance of \$128,758 provided by City of McCall Local Option Tax revenue.

Anticipated Project Schedule: Since plans and bid documents for a larger project that originally included this project scope were prepared but unable to be constructed due to higher than anticipated construction costs, preparation for bidding of the proposed project is minimal and the project can be launched as soon as funding is awarded. The project can confidently be ready for construction as soon as snow melt and weather conditions allow in spring 2024 as summarized in the table below:

Activity	Duration / Milestone Dates
Bidding	Within 90 days of grant award
Contract award	By April, 2024
Project construction	May-September, 2024
Project close out	October, 2024

Attached find:

- Davis Ave Reconstruction Phase 2 Project Budget

BASE BID: DAVIS AVE RECONSTRUCTION, BLUE WATER CIRCLE TO LICK CREEK RD						
Item No.	Bid Item	Description	Unit	Estimated Quantity	Unit Price	Amount
1	2010.4.1.A.1	MOBILIZATION	LS	1	\$235,262.00	\$235,262.00
2	1103.4.1.A.1	CONSTRUCTION TRAFFIC CONTROL	LS	1	\$50,400.00	\$50,400.00
3	201.4.1.A.1	CLEARING AND GRUBBING	AC	0.95	\$18,500.00	\$17,575.00
4	201.4.1.D.1	REMOVAL OF ASPHALT	SY	635	\$11.00	\$6,981.82
5	201.4.1.E.3	REMOVAL OF FENCE	LF	454	\$20.00	\$9,080.00
6	201.4.1.E.2	REMOVAL OF PIPE, STORM DRAIN	LF	742	\$50.00	\$37,100.00
7	201.4.1.F.4	REMOVAL OF SANITARY SEWER MANHOLE RISER AND CONE	EA	5	\$2,200.00	\$11,000.00
8	201.4.1.F.5	REMOVAL OF STORM DRAIN MANHOLE OR INLET	EA	4	\$3,400.00	\$13,600.00
9	201.4.1.F.6	REMOVAL OF TRAFFIC SIGN, RELOCATE OR SALVAGE TO CITY	EA	14	\$325.00	\$4,550.00
10	201.4.1.F.7	REMOVAL OF TREE, 6" DBH OR LARGER	EA	46	\$2,000.00	\$92,000.00
11	206.4.1.B.1	SEEDING	AC	0.95	\$6,500.00	\$6,175.00
12	SP-7	LANDSCAPE REPAIR	SY	340	\$190.00	\$64,600.00
13	1006.4.1.B.1	RIPRAP OUTLET PROTECTION	CY	20	\$220.00	\$4,400.00
14	1007.4.1.A.1	TOPSOILING (2" DEPTH)	SY	1905	\$15.00	\$28,575.00
15	308-015A	PULVERIZE EXISTING SURFACE	SY	7578	\$8.00	\$60,624.00
16	1001.4.1.A.1	SEDIMENT CONTROL	LS	1	\$8,680.00	\$8,680.00
17	806.4.1.B.1	DILUTED EMULSIFIED ASPHALT FOR TACK COAT	GAL	821	\$8.00	\$6,568.00
18	807.4.1.A.1	ASPHALT FOR PRIME COAT	TN	3	\$1,900.00	\$6,080.00
19	307.4.1.E.1	TYPE "C" SURFACE RESTORATION (GRAVEL ROADWAY)	SY	234	\$45.00	\$10,530.00
20	307.4.1.G.1	TYPE "P" SURFACE RESTORATION (ASPHALT ROADWAY)	SY	1818	\$85.00	\$154,530.00
21	308-010A	PORTLAND CEMENT	TN	149	\$340.00	\$50,660.00
22	308-005A	CEMENT RECYCLED ASPHALT BASE STABILIZATION (CRABS) CLASS II	SY	7578	\$10.00	\$75,780.00
23	802.4.1.A.1	CRUSHED AGGREGATE FOR BASE TYPE 1	CY	276	\$200.00	\$55,200.00
24	810.4.1.A.3	½" PLANT MIX (SP-3) PAVEMENT PG 64-34	SY	7578	\$45.00	\$341,010.00

BASE BID: DAVIS AVE RECONSTRUCTION, BLUE WATER CIRCLE TO LICK CREEK RD						
Item No.	Bid Item	Description	Unit	Estimated Quantity	Unit Price	Amount
25	2030.4.1.A.1	MANHOLE, SANITARY SEWER, ADJUST TO GRADE	EA	10	\$3,100.00	\$31,000.00
26	601.4.1.A.17.12	12" STORM DRAIN PIPE, CORRUGATED POLYPROPYLENE (CPP), ADS HP STORM OR APPROVED EQUAL	LF	651	\$100.00	\$65,100.00
27	601.4.1.A.17.15	15" STORM DRAIN PIPE, CORRUGATED POLYPROPYLENE (CPP), ADS HP STORM OR APPROVED EQUAL	LF	384	\$120.00	\$46,080.00
28	601.4.1.A.17.18	18" STORM DRAIN PIPE, CORRUGATED POLYPROPYLENE (CPP), ADS HP STORM OR APPROVED EQUAL	LF	59	\$150.00	\$8,850.00
29	602.4.1.F.1	STORM DRAIN CATCH BASIN – TYPE III INLET	EA	10	\$4,400.00	\$44,000.00
30	608-025A	12" APRON FOR PIPE	EA	23	\$800.00	\$18,400.00
31	608-030A	15" APRON FOR PIPE	EA	6	\$1,000.00	\$6,000.00
32	608-035A	18" APRON FOR PIPE	EA	2	\$1,200.00	\$2,400.00
33	SP-8	CONSTRUCT DITCH – 1' MAX DEPTH	LF	577	\$15.00	\$8,655.00
34	SP-8	CONSTRUCT DITCH – 2' DEPTH	LF	811	\$19.00	\$15,409.00
35	SP-8	CONSTRUCT DITCH – 2.5' DEPTH	LF	320	\$30.00	\$9,600.00
36	SP-8	CLEAN AND GRADE EXISTING DITCH	LF	139	\$22.00	\$3,058.00
37	403.4.1.A.1	FIRE HYDRANT ASSEMBLY	EA	3	\$8,700.00	\$26,100.00
38	2030.4.1.A.1A	1-FOOT MANHOLE BARREL SECTION, SANITARY SEWER	EA	6	\$2,000.00	\$12,000.00
39	2030.4.1.A.1B	2-FOOT MANHOLE BARREL SECTION, SANITARY SEWER	EA	1	\$4,000.00	\$4,000.00
40	2030.4.1.A.1C	SANITARY SEWER MANHOLE CONE SECTION	EA	7	\$2,500.00	\$17,500.00
41	1105.4.1.C.1	STEEL SIGNPOSTS	LB	212	\$5.00	\$1,060.00
42	1105.4.1.D.1	ANCHOR ASSEMBLY	EA	16	\$250.00	\$4,000.00
43	1105.4.1.A.1	PERMANENT SIGNING	SF	12	\$40.00	\$480.00
44	1104.4.1.A.1	PAVEMENT LINE PAINT OR PAINTED PAVEMENT MARKINGS	SF	3737	\$2.50	\$9,342.50
45	SP-1	SURVEYING	LS	1	\$48,500.00	\$48,500.00
46	SP-2	DIRECTED SURVEY (CONTINGENCY ALLOWANCE)	CA	1	\$5,000.00	\$5,000.00

BASE BID: DAVIS AVE RECONSTRUCTION, BLUE WATER CIRCLE TO LICK CREEK RD						
Item No.	Bid Item	Description	Unit	Estimated Quantity	Unit Price	Amount
47	SP-3	STORMWATER POLLUTION PREVENTION PLAN (SWPPP)	LS	1	\$6,790.00	\$6,790.00
48	SP-4	SILANE 40 CONCRETE SEALER	SY	29	\$30.00	\$870.00
49	SP-5	CCTV INSPECTION – 12" to 24"	LF	22	\$20.00	\$440.00
50	SP-6	REMOVE AND RESET FENCE	LF	60	\$240.00	\$14,400.00
51	SP-9	ASPHALT REPAIR	SY	635	\$90.00	\$57,150.00
52	SP-10	ASPHALT MILLINGS BACKFILL	SY	2300	\$12.00	\$27,600.00
53	202.4.1.A.1	EXCAVATION	CY	276	\$35.00	\$9,660.00
CONSTRUCTION TOTAL						\$1,854,405.32
10% CONTINGENCY (2024)						\$185,440.53
CONSTRUCTION ENGINEERING & INSPECTION (8%)						\$148,352.43
TOTAL						\$2,188,198.28

**IDAHO STRATEGIC INITIATIVES
LOCAL TRANSPORTATION GRANT PROGRAM APPLICATION
Davis Ave. Reconstruction Phase 2
City of McCall, Idaho**

Question 3. Right of Way

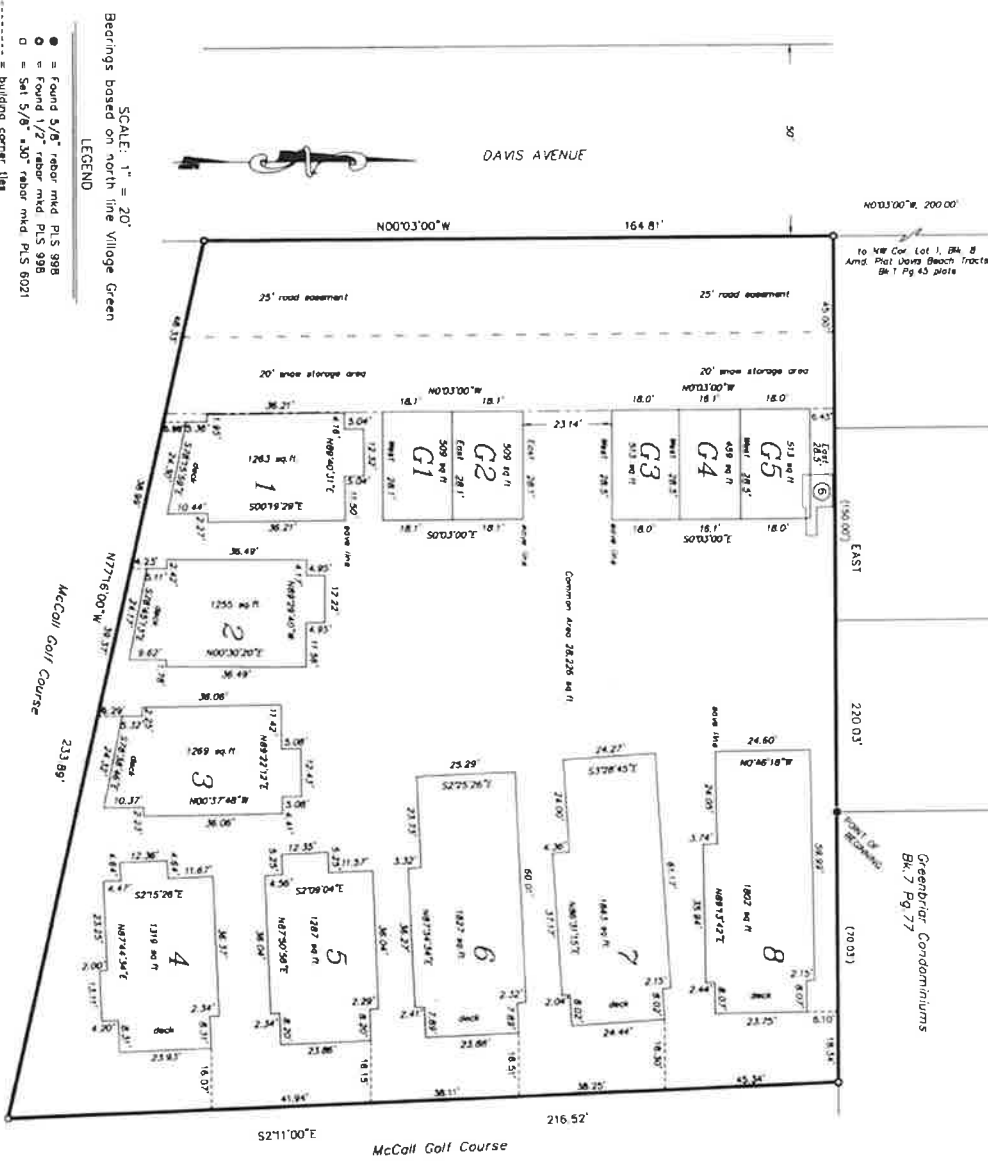
The project will occur primarily within the existing Davis Ave. Right of Way except for a portion along the Village Green Townhouses development at 1695 Davis Ave, which has an existing 25 ft wide road easement dedicated by plat to the City of McCall. Additionally, temporary construction easements will be acquired from each property owner so that private driveways can be tied into the roadway improvements. Typically, these temporary easements are established once the project funded, and the construction timeline is set.

Attached find:

- Village Green Townhouse Plat

VILLAGE GREEN TOWNHOUSES

situated in the SE 1/4 of the SE 1/4
 Sec. 4, T.18N., R.3E., B.M.; City of McCall, Valley County, Idaho
 being an amendment of the plat for Village Green Condominiums,
 filed at Book 8 Page 57 of plats as Instrument #207394 on October 4, 1994.



SCALE: 1" = 20'
 Bearings based on north line Village Green

LEGEND
 ● = Found 5/8" rebar mtd PLS 998
 ○ = Found 1/2" rebar mtd PLS 998
 ○ = Set 5/8" x30" rebar mtd PLS 6021
 - - - - - = building corner ties
 1607

PLAT NOTES

- 1) Lots were not to be reduced in size without prior approval from the urban authority.
- 2) No additional domestic water supplies may be installed beyond the water system approved in plat's restriction covenants.
- 3) Reference is made to plat's health code on the regarding additional restrictions.
- 4) Townhouse ownership is assigned to extend from the building footprint a minimum of 2 feet to encompass the roof deck, completely enclosing the building and common building walls. The entire structure including driveway shall be the remainder lands outside of the lot and continue to be deemed as Common Area, maintained by the Village Green Home Owners Association.
- 5) Total Townhouse/Storage Area 14,365 sq ft. Total Common Area 26,226 sq ft.
- 6) Said State Collection Area is currently attached to Group 3.
- 7) Survey was per a certified direction to the exterior boundary line.

Book 12, Page 49 of Plats
 Instrument No. 361270
 CCR Instrument No. 361572

Instrument # 207394
 VILLAGE GREEN TOWNHOUSES
 McCall, Idaho
 Russell Surveying, Inc.
 10/4/11

HEALTH CERTIFICATE
 Sanitary restrictions as required by Idaho Code Title 59 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 20-1276, Idaho Code, by the issuance of a certificate of disapproval.

Direct Health Department, 35
 Instrument Number 361271
 Date 10/4/11

Russell Surveying, Inc.
 McCall, Idaho 2011

SHEET 1 of 2

IDAHO STRATEGIC INITIATIVES
LOCAL TRANSPORTATION GRANT PROGRAM APPLICATION
Davis Ave. Reconstruction Phase 2
City of McCall, Idaho

Question 4. Are your engineering plans ready to bid or will they be ready within 6 months of grant award? Provide explanation of progress to date, and evidence of current project development (plan set).

The Davis Ave. Reconstruction Phase 2 Project is “shovel-ready” and can proceed to bidding within 90 days of funding award with only minor updates to the plan set and prepared bid packet needed. A final design plan set and bid packet for reconstruction of Davis Ave. from Thompson Ave to Lick Creek Rd. was completed by Horrocks engineers in January 2023, because the City of McCall intended to complete the proposed project (reconstruction of Davis Ave. from Blue Water Circle to Lick Creek Rd.) as part of a larger effort to improve the full length of Davis Ave. However, the City was forced to break the project into two phases when rapidly rising construction costs made the full project financially impossible to accomplish with only local funds. The City of McCall funded and completed Phase 1 of the project (Davis Ave. from Thompson Ave to Blue Water Circle) in summer 2023 and is now requesting grant funding to support Phase 2 of the Davis Ave Reconstruction Project (Blue Water Circle to Lick Creek Road).

Note: Although the attached plan set indicates bid alternatives, none of these are proposed as part of this Davis Ave. Reconstruction Phase 2 Project grant request scope or budget.

Attached find:

- 2023 Davis Ave Reconstruction Plan Set (Phases 1 and 2)

-CITY OF MCCALL-

-2023 DAVIS AVE RECONSTRUCTION & BID ALTERNATES-

BASE BID: DAVIS AVE - THOMPSON AVE TO LICK CREEK RD

-T 18N R 3E -



BASE BID SHEET INDEX	
SHEET #	PAGE #
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C02	3
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C11-C14	11,20
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C11-C17	48,50

BID INDEX TO SHEETS	
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53-62	ALTERNATE 1 (THOMPSON AVENUE)
63-73	ALTERNATE 2 (MISSION STREET)
74-76	ALTERNATE 3 (DAVIS AVE PARKING LOT)
77-86	ALTERNATE 4 (SPRING MOUNTAIN BOULEVARD)

NO. _____

DATE _____

DESIGNER: DAK

DRAWN: JKO

CHECKED: TUB

APPROVED: TUB

714 N. Lion Bridge Way, Suite 201
Spokane, WA 99205
(509) 747-8729

PUBLIC WORKS DEPARTMENT
815 N. SAMSON TRAIL
MCCALL, IDAHO 83338
208.634.8943

CITY OF MCCALL
VALLEY COUNTY, IDAHO
DAVIS AVE RECONSTRUCTION & BID ALTERNATES
DAVIS AVE - THOMPSON AVE TO LICK CREEK RD BASE BID
TITLE SHEET

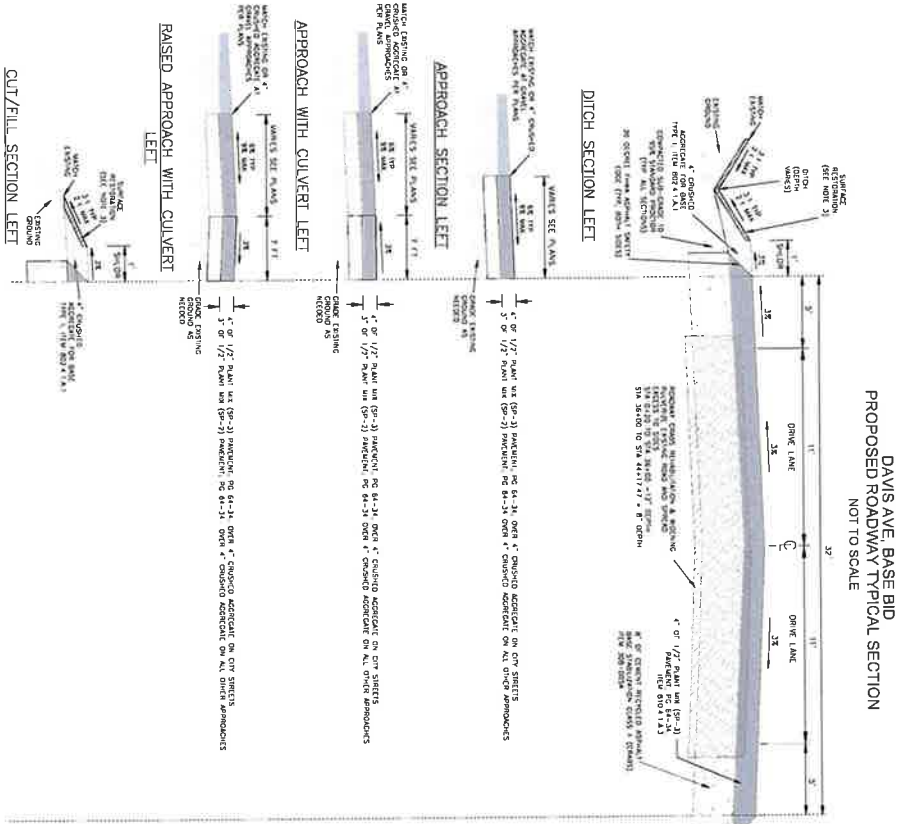
PROJECT: DAVIS AVE TRAK 2226A
DATE: 11/02/2023
DRAWING NO: _____
SHEET NO: _____

C.O.D. 1 OF 86



NO.	REVISION	DATE	DESIGN
			DESIGN
			CHECK
			IN CHARGE
			APPROVED
			TITLE

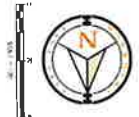
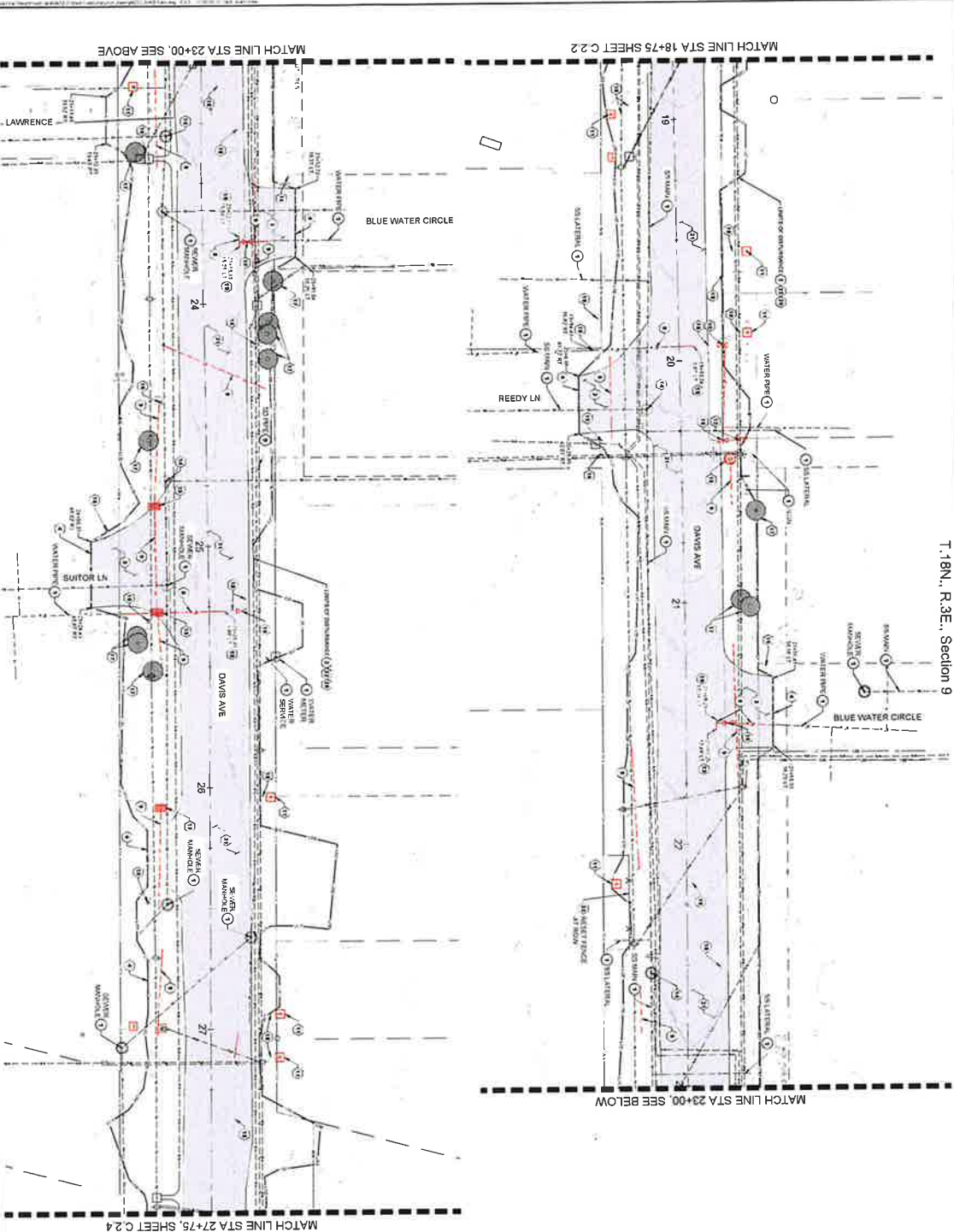
	<p>714 N. Iron Bridge Way, Suite 201 McCall, ID 83858 (208) 747-9100</p>		<p>PUBLIC WORKS DEPARTMENT 815 N. SAMSON TRAIL McCALL, IDAHO 83858 208 694 8943</p>	<p>CITY OF McCALL VALLEY COUNTY, IDAHO DAVIS AVE RECONSTRUCTION & BID ALTERNATES DAVIS AVE, THOMPSON AVE TO LUCK CREEK RD, BASE BID PROJECT LAYOUT</p>	<p>VIEW'S SCALE 1" = 100'</p> <p>PROJECT DRAWING NAME: PAK-2324K DATE: 08/27/21 DRAWING NO: SHEET NO: C.0.1 2 OF 66</p>
--	------------------------------------------------------------------------------------------------	--	----------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------



DAVIS AVE. BASE BID
PROPOSED ROADWAY TYPICAL SECTION
NOT TO SCALE

0+210.07	0+34.00'	CUT/FILL SECTION LEFT
0+240.00	0+76.32'	APPROACH SECTION LEFT
0+247.00	1+00.17'	APPROACH SECTION LEFT
1+02.75	1+24.02'	BASED APPROACH WITH CULVERT LEFT
1+04.00	1+47.87'	APPROACH WITH CULVERT LEFT
1+04.25	1+71.72'	APPROACH WITH CULVERT LEFT
1+04.50	1+95.57'	APPROACH WITH CULVERT LEFT
1+04.75	2+19.42'	APPROACH WITH CULVERT LEFT
1+05.00	2+43.27'	APPROACH WITH CULVERT LEFT
1+05.25	2+67.12'	APPROACH WITH CULVERT LEFT
1+05.50	2+90.97'	APPROACH WITH CULVERT LEFT
1+05.75	3+14.82'	APPROACH WITH CULVERT LEFT
1+06.00	3+38.67'	APPROACH WITH CULVERT LEFT
1+06.25	3+62.52'	APPROACH WITH CULVERT LEFT
1+06.50	3+86.37'	APPROACH WITH CULVERT LEFT
1+06.75	4+10.22'	APPROACH WITH CULVERT LEFT
1+07.00	4+34.07'	APPROACH WITH CULVERT LEFT
1+07.25	4+57.92'	APPROACH WITH CULVERT LEFT
1+07.50	4+81.77'	APPROACH WITH CULVERT LEFT
1+07.75	5+05.62'	APPROACH WITH CULVERT LEFT
1+08.00	5+29.47'	APPROACH WITH CULVERT LEFT
1+08.25	5+53.32'	APPROACH WITH CULVERT LEFT
1+08.50	5+77.17'	APPROACH WITH CULVERT LEFT
1+08.75	6+01.02'	APPROACH WITH CULVERT LEFT
1+09.00	6+24.87'	APPROACH WITH CULVERT LEFT
1+09.25	6+48.72'	APPROACH WITH CULVERT LEFT
1+09.50	6+72.57'	APPROACH WITH CULVERT LEFT
1+09.75	6+96.42'	APPROACH WITH CULVERT LEFT
1+10.00	7+20.27'	APPROACH WITH CULVERT LEFT
1+10.25	7+44.12'	APPROACH WITH CULVERT LEFT
1+10.50	7+67.97'	APPROACH WITH CULVERT LEFT
1+10.75	7+91.82'	APPROACH WITH CULVERT LEFT
1+11.00	8+15.67'	APPROACH WITH CULVERT LEFT
1+11.25	8+39.52'	APPROACH WITH CULVERT LEFT
1+11.50	8+63.37'	APPROACH WITH CULVERT LEFT
1+11.75	8+87.22'	APPROACH WITH CULVERT LEFT
1+12.00	9+11.07'	APPROACH WITH CULVERT LEFT
1+12.25	9+34.92'	APPROACH WITH CULVERT LEFT
1+12.50	9+58.77'	APPROACH WITH CULVERT LEFT
1+12.75	9+82.62'	APPROACH WITH CULVERT LEFT
1+13.00	10+06.47'	APPROACH WITH CULVERT LEFT
1+13.25	10+30.32'	APPROACH WITH CULVERT LEFT
1+13.50	10+54.17'	APPROACH WITH CULVERT LEFT
1+13.75	10+78.02'	APPROACH WITH CULVERT LEFT
1+14.00	11+01.87'	APPROACH WITH CULVERT LEFT
1+14.25	11+25.72'	APPROACH WITH CULVERT LEFT
1+14.50	11+49.57'	APPROACH WITH CULVERT LEFT
1+14.75	11+73.42'	APPROACH WITH CULVERT LEFT
1+15.00	11+97.27'	APPROACH WITH CULVERT LEFT
1+15.25	12+21.12'	APPROACH WITH CULVERT LEFT
1+15.50	12+44.97'	APPROACH WITH CULVERT LEFT
1+15.75	12+68.82'	APPROACH WITH CULVERT LEFT
1+16.00	12+92.67'	APPROACH WITH CULVERT LEFT
1+16.25	13+16.52'	APPROACH WITH CULVERT LEFT
1+16.50	13+40.37'	APPROACH WITH CULVERT LEFT
1+16.75	13+64.22'	APPROACH WITH CULVERT LEFT
1+17.00	13+88.07'	APPROACH WITH CULVERT LEFT
1+17.25	14+11.92'	APPROACH WITH CULVERT LEFT
1+17.50	14+35.77'	APPROACH WITH CULVERT LEFT
1+17.75	14+59.62'	APPROACH WITH CULVERT LEFT
1+18.00	14+83.47'	APPROACH WITH CULVERT LEFT
1+18.25	15+07.32'	APPROACH WITH CULVERT LEFT
1+18.50	15+31.17'	APPROACH WITH CULVERT LEFT
1+18.75	15+55.02'	APPROACH WITH CULVERT LEFT
1+19.00	15+78.87'	APPROACH WITH CULVERT LEFT
1+19.25	16+02.72'	APPROACH WITH CULVERT LEFT
1+19.50	16+26.57'	APPROACH WITH CULVERT LEFT
1+19.75	16+50.42'	APPROACH WITH CULVERT LEFT
1+20.00	16+74.27'	APPROACH WITH CULVERT LEFT
1+20.25	16+98.12'	APPROACH WITH CULVERT LEFT
1+20.50	17+21.97'	APPROACH WITH CULVERT LEFT
1+20.75	17+45.82'	APPROACH WITH CULVERT LEFT
1+21.00	17+69.67'	APPROACH WITH CULVERT LEFT
1+21.25	17+93.52'	APPROACH WITH CULVERT LEFT
1+21.50	18+17.37'	APPROACH WITH CULVERT LEFT
1+21.75	18+41.22'	APPROACH WITH CULVERT LEFT
1+22.00	18+65.07'	APPROACH WITH CULVERT LEFT
1+22.25	18+88.92'	APPROACH WITH CULVERT LEFT
1+22.50	19+12.77'	APPROACH WITH CULVERT LEFT
1+22.75	19+36.62'	APPROACH WITH CULVERT LEFT
1+23.00	19+60.47'	APPROACH WITH CULVERT LEFT
1+23.25	19+84.32'	APPROACH WITH CULVERT LEFT
1+23.50	20+08.17'	APPROACH WITH CULVERT LEFT
1+23.75	20+32.02'	APPROACH WITH CULVERT LEFT
1+24.00	20+55.87'	APPROACH WITH CULVERT LEFT
1+24.25	20+79.72'	APPROACH WITH CULVERT LEFT
1+24.50	21+03.57'	APPROACH WITH CULVERT LEFT
1+24.75	21+27.42'	APPROACH WITH CULVERT LEFT
1+25.00	21+51.27'	APPROACH WITH CULVERT LEFT
1+25.25	21+75.12'	APPROACH WITH CULVERT LEFT
1+25.50	21+98.97'	APPROACH WITH CULVERT LEFT
1+25.75	22+22.82'	APPROACH WITH CULVERT LEFT
1+26.00	22+46.67'	APPROACH WITH CULVERT LEFT
1+26.25	22+70.52'	APPROACH WITH CULVERT LEFT
1+26.50	22+94.37'	APPROACH WITH CULVERT LEFT
1+26.75	23+18.22'	APPROACH WITH CULVERT LEFT
1+27.00	23+42.07'	APPROACH WITH CULVERT LEFT
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1+27.50	23+89.77'	APPROACH WITH CULVERT LEFT
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1+28.00	24+37.47'	APPROACH WITH CULVERT LEFT
1+28.25	24+61.32'	APPROACH WITH CULVERT LEFT
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1+28.75	25+09.02'	APPROACH WITH CULVERT LEFT
1+29.00	25+32.87'	APPROACH WITH CULVERT LEFT
1+29.25	25+56.72'	APPROACH WITH CULVERT LEFT
1+29.50	25+80.57'	APPROACH WITH CULVERT LEFT
1+29.75	26+04.42'	APPROACH WITH CULVERT LEFT
1+30.00	26+28.27'	APPROACH WITH CULVERT LEFT
1+30.25	26+52.12'	APPROACH WITH CULVERT LEFT
1+30.50	26+75.97'	APPROACH WITH CULVERT LEFT
1+30.75	26+99.82'	APPROACH WITH CULVERT LEFT
1+31.00	27+23.67'	APPROACH WITH CULVERT LEFT
1+31.25	27+47.52'	APPROACH WITH CULVERT LEFT
1+31.50	27+71.37'	APPROACH WITH CULVERT LEFT
1+31.75	27+95.22'	APPROACH WITH CULVERT LEFT
1+32.00	28+19.07'	APPROACH WITH CULVERT LEFT
1+32.25	28+42.92'	APPROACH WITH CULVERT LEFT
1+32.50	28+66.77'	APPROACH WITH CULVERT LEFT
1+32.75	28+90.62'	APPROACH WITH CULVERT LEFT
1+33.00	29+14.47'	APPROACH WITH CULVERT LEFT
1+33.25	29+38.32'	APPROACH WITH CULVERT LEFT
1+33.50	29+62.17'	APPROACH WITH CULVERT LEFT
1+33.75	29+86.02'	APPROACH WITH CULVERT LEFT
1+34.00	30+09.87'	APPROACH WITH CULVERT LEFT
1+34.25	30+33.72'	APPROACH WITH CULVERT LEFT
1+34.50	30+57.57'	APPROACH WITH CULVERT LEFT
1+34.75	30+81.42'	APPROACH WITH CULVERT LEFT
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1+35.25	31+29.12'	APPROACH WITH CULVERT LEFT
1+35.50	31+52.97'	APPROACH WITH CULVERT LEFT
1+35.75	31+76.82'	APPROACH WITH CULVERT LEFT
1+36.00	32+00.67'	APPROACH WITH CULVERT LEFT
1+36.25	32+24.52'	APPROACH WITH CULVERT LEFT
1+36.50	32+48.37'	APPROACH WITH CULVERT LEFT
1+36.75	32+72.22'	APPROACH WITH CULVERT LEFT
1+37.00	32+96.07'	APPROACH WITH CULVERT LEFT
1+37.25	33+19.92'	APPROACH WITH CULVERT LEFT
1+37.50	33+43.77'	APPROACH WITH CULVERT LEFT
1+37.75	33+67.62'	APPROACH WITH CULVERT LEFT
1+38.00	33+91.47'	APPROACH WITH CULVERT LEFT
1+38.25	34+15.32'	APPROACH WITH CULVERT LEFT
1+38.50	34+39.17'	APPROACH WITH CULVERT LEFT
1+38.75	34+63.02'	APPROACH WITH CULVERT LEFT
1+39.00	34+86.87'	APPROACH WITH CULVERT LEFT
1+39.25	35+10.72'	APPROACH WITH CULVERT LEFT
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1+40.50	36+29.97'	APPROACH WITH CULVERT LEFT
1+40.75	36+53.82'	APPROACH WITH CULVERT LEFT
1+41.00	36+77.67'	APPROACH WITH CULVERT LEFT
1+41.25	37+01.52'	APPROACH WITH CULVERT LEFT
1+41.50	37+25.37'	APPROACH WITH CULVERT LEFT
1+41.75	37+49.22'	APPROACH WITH CULVERT LEFT
1+42.00	37+73.07'	APPROACH WITH CULVERT LEFT
1+42.25	37+96.92'	APPROACH WITH CULVERT LEFT
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1+42.75	38+44.62'	APPROACH WITH CULVERT LEFT
1+43.00	38+68.47'	APPROACH WITH CULVERT LEFT
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1+54.25	49+41.72'	APPROACH WITH CULVERT LEFT
1+54.50	49+65.57'	APPROACH WITH CULVERT LEFT
1+54.75	49+89.42'	APPROACH WITH CULVERT LEFT
1+55.00	50+13.27'	APPROACH WITH CULVERT LEFT
1+55.25	50+37.12'	APPROACH WITH CULVERT LEFT
1+55.50	50+60.97'	APPROACH WITH CULVERT LEFT
1+55.75	50+84.82'	APPROACH WITH CULVERT LEFT
1+56.00	51+08.67'	APPROACH WITH CULVERT LEFT
1+56.25	51+32.52'	APPROACH WITH CULVERT LEFT
1+56.50	51+56.37'	APPROACH WITH CULVERT LEFT
1+56.75	51+80.22'	APPROACH WITH CULVERT LEFT
1+57.00	52+04.07'	APPROACH WITH CULVERT LEFT
1+57.25	52+27.92'	APPROACH WITH CULVERT LEFT
1+57.50	52+51.77'	APPROACH WITH CULVERT LEFT
1+57.75	52+75.62'	APPROACH WITH CULVERT LEFT
1+58.00	52+99.47'	APPROACH WITH CULVERT LEFT
1+58.25	53+23.32'	APPROACH WITH CULVERT LEFT
1+58.50	53+47.17'	APPROACH WITH CULVERT LEFT
1+58.75	53+71.02'	APPROACH WITH CULVERT LEFT
1+59.00	53+94.87'	APPROACH WITH CULVERT LEFT
1+59.25	54+18.72'	APPROACH WITH CULVERT LEFT
1+59.50	54+42.57'	APPROACH WITH CULVERT LEFT
1+59.75	54+66.42'	APPROACH WITH CULVERT LEFT
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1+61.50	56+33.37'	APPROACH WITH CULVERT LEFT
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1+62.00	56+81.07'	APPROACH WITH CULVERT LEFT
1+62.25	57+04.92'	APPROACH WITH CULVERT LEFT
1+62.50	57+28.77'	APPROACH WITH CULVERT LEFT
1+62.75	57+52.62'	APPROACH WITH CULVERT LEFT
1+63.00	57+76.47'	APPROACH WITH CULVERT LEFT
1+63.25	58+00.32'	APPROACH WITH CULVERT LEFT
1+63.50	58+24.17'	APPROACH WITH CULVERT LEFT
1+63.75	58+48.02'	APPROACH WITH CULVERT LEFT
1+64.00	58+71.87'	APPROACH WITH CULVERT LEFT
1+64.25	58+95.72'	APPROACH WITH CULVERT LEFT
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1+64.75	59+43.42'	APPROACH WITH CULVERT LEFT
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1+65.25	59+91.12'	APPROACH WITH CULVERT LEFT
1+65.50	60+14.97'	APPROACH WITH CULVERT LEFT
1+65.75	60+38.82'	APPROACH WITH CULVERT LEFT
1+66.00	60+62.67'	APPROACH WITH CULVERT LEFT
1+66.25	60+86.52'	APPROACH WITH CULVERT LEFT
1+66.50	61+10.37'	APPROACH WITH CULVERT LEFT
1+66.75	61+34.22'	APPROACH WITH CULVERT LEFT
1+67.00	61+58.07'	APPROACH WITH CULVERT LEFT
1+67.25	61+81.92'	APPROACH WITH CULVERT LEFT
1+67.50	62+05.77'	APPROACH WITH CULVERT LEFT
1+67.75	62+29.62'	APPROACH WITH CULVERT LEFT
1+68.00	62+53.47'	APPROACH WITH CULVERT LEFT
1+68.25	62+77.32'	APPROACH WITH CULVERT LEFT
1+68.50	63+01.17'	APPROACH WITH CULVERT LEFT
1+68.75	63+25.02'	APPROACH WITH CULVERT LEFT
1+69.00	63+48.87'	APPROACH WITH CULVERT LEFT
1+69.25	63+72.72'	APPROACH WITH CULVERT LEFT
1+69.50	63+96.57'	APPROACH WITH CULVERT LEFT
1+69.75	64+20.42'	APPROACH WITH CULVERT LEFT
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1+70.75	65+15.82'	APPROACH WITH CULVERT LEFT
1+71.00	65+39.67'	APPROACH WITH CULVERT LEFT
1+71.25	65+63.52'	APPROACH WITH CULVERT LEFT
1+71.50	65+87.37'	APPROACH WITH CULVERT LEFT
1+71.75	66+11.22'	APPROACH WITH CULVERT LEFT
1+72.00	66+35.07'	APPROACH WITH CULVERT LEFT
1+72.25	66+58.92'	APPROACH WITH CULVERT LEFT
1+72.50	66+82.77'	APPROACH WITH CULVERT LEFT
1+72.75	67+06.62'	APPROACH WITH CULVERT LEFT
1+73.00	67+30.47'	APPROACH WITH CULVERT LEFT
1+73.25	67+54.32'	APPROACH WITH CULVERT LEFT
1+73.50	67+78.17'	APPROACH WITH CULVERT LEFT
1+73.75		

T.18N, R.3E, Section 9



SHEET NOTES:

1. SEE SCORING AND STRIPING SHEETS FOR SIGN RELOCATIONS.
2. RETAIN AND PROTECT ALL UNDERGROUND UTILITIES UNLESS OTHERWISE NOTED.
3. SET UTILITY RELOCATION SHEETS FOR COMBINATION OF DRY UTILITIES.
4. SET ROAD PLAN AND PROFILE SHEETS FOR DRIVEWAY REMOVAL AND REPAVEMENT UNITS.
5. PILES TO BE ABANDONED MAY INSTEAD BE REMOVED AT NO ADDITIONAL COST TO THE PROJECT.
6. EXISTING VAULT CANS CONNECTED TO MAINLINE TO WATER MAINS SHALL BE ABANDONED BELOW FINISHED GRADE AND FILLED WITH CLSM, UNLESS NOTED OTHERWISE.

DEMO AND TESC ITEMS

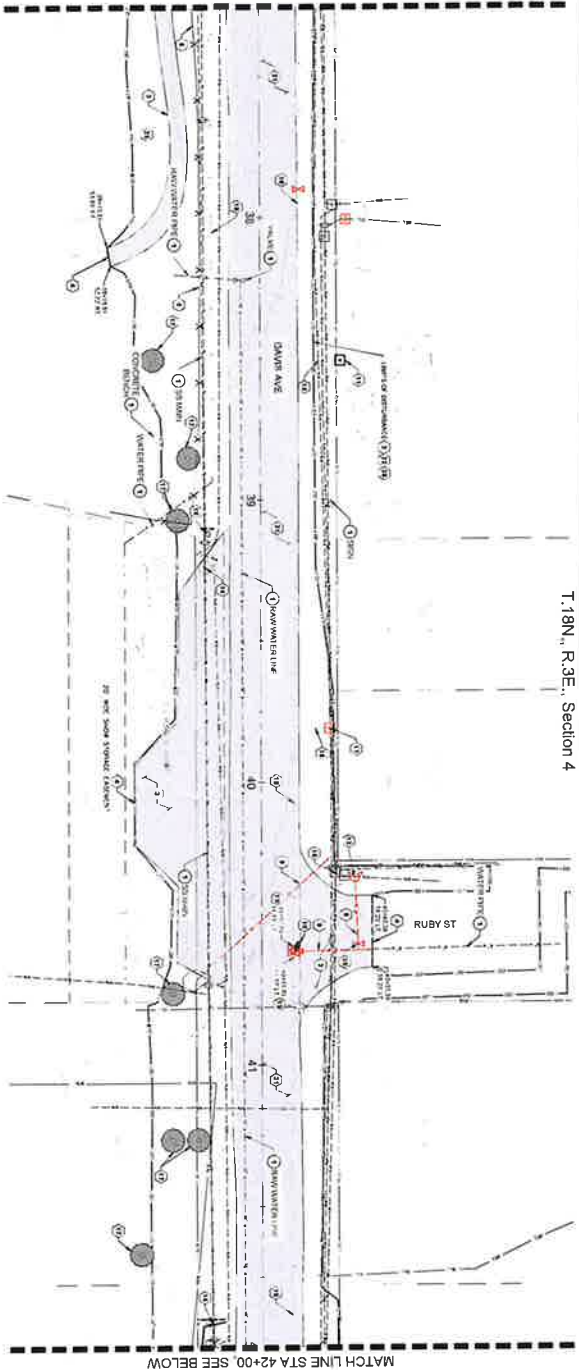
- ① RETAIN AND PROTECT, ITEM NOTED ON PLAN
- ② CLEANING AND GRUBBING, ITEM 201.4.1A.1
- ③ REMOVAL OF ASPHALT, ITEM 201.4.1D.1
- ④ NEAT SAWCUT, INCIDENTAL TO ITEM 201.4.1D.1
- ⑤ REMOVAL OF FENCE, ITEM 201.4.1E.3
- ⑥ REMOVAL OF PIPE, WATER, ITEM 201.4.1E.1
- ⑦ REMOVAL OF PIPE, STORM DRAIN, ITEM 201.4.1E.2
- ⑧ REMOVAL OF WATER VALVE/FITTINGS, SALVAGE TO CITY, ITEM 201.4.1F.1
- ⑨ REMOVAL OF WATER METER SALVAGE TO CITY, ITEM 201.4.1F.2
- ⑩ REMOVAL OF FIRE HYDRANT, SALVAGE TO CITY, ITEM 201.4.1F.3
- ⑪ REMOVAL OF SANITARY SEWER MANHOLE RISER AND CONE, ITEM 201.4.1F.4
- ⑫ REMOVAL OF STORM DRAIN MANHOLE OR INLET, ITEM 201.4.1F.5
- ⑬ REMOVAL OF TRAFFIC SIGN, RELOCATE OR SALVAGE TO CITY, ITEM 201.4.1F.8
- ⑭ REMOVAL OF TREE, 6" DBH OR LARGER, ITEM 201.4.1F.7
- ⑮ ABANDON EXISTING WATER PIPE/VALVE, INCIDENTAL TO ITEM 201.4.1G.1
- ⑯ CAP ABANDONED WATER PIPE IN PLACE, INCIDENTAL TO ITEM 201.4.1G.1
- ⑰ SEEDING, ITEM 201.4.1B.1
- ⑱ TOPSOILING, ITEM 1007.4.1.A.1
- ⑲ PULVERISE EXISTING SURFACE, ITEM 303.015A
- ⑳ REMOVE AND RESET FENCE, ITEM 504

NO.	DATE	DESIGN
1	08/11/2021	DLUX
2	08/11/2021	JAKU
3	08/11/2021	TLBB
4	08/11/2021	APPROVED
5	08/11/2021	TULX

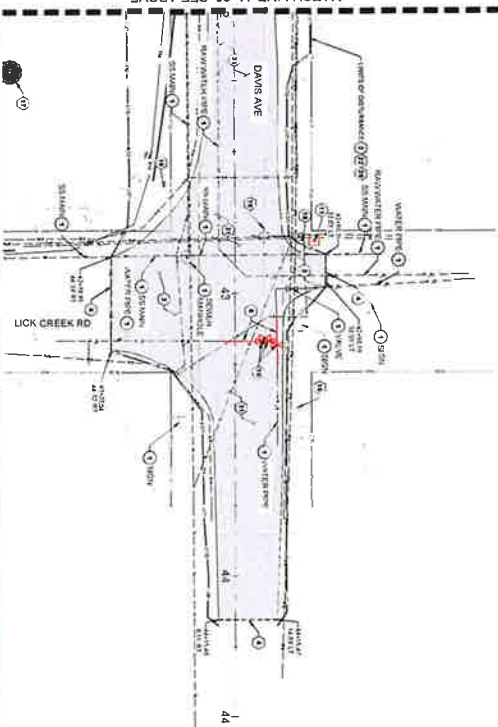
		<p>CITY OF McCALL VALLEY COUNTY, IDAHO DAVIS AVE RECONSTRUCTION & BID ALTERNATES DAVIS AVE - THOMPSON AVE TO LICK CREEK RD, BASE BID DEMO AND TESC</p>
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<p>714 N. Iron Bridge Way, Suite 201 Spokane, WA 99207 (509) 341-9139</p>	<p>Horrocks</p>	<p>PUBLIC WORKS DEPARTMENT 815 N. SAMSON TRAIL McCALL, IDAHO 83838 208.834.8945</p>	<p>PROJECT: DAVIS AVE TASK 2204A DATE: 10/07/2021 DRAWING NO.: SHEET NO. C 2.3 8 OF 96</p>
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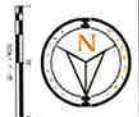
T.18N., R.3E., Section 4



MATCH LINE STA 42+00, SEE BELOW



MATCH LINE 41+00, SEE ABOVE



SHEET NOTES:

1. SEE SIGNING AND STRIPING SHEETS FOR SIGN RELOCATIONS
2. REPAIR AND PROTECT ALL UNDERGROUND UTILITIES UNLESS OTHERWISE NOTED
3. SEE UTILITY RELOCATION SHEETS FOR COORDINATION OF OWN UTILITIES
4. SEE ROAD PLAN AND PROFILE SHEETS FOR DRIVEWAY REMOVAL AND RECONSTRUCTION LIMITS
5. PILES TO BE ABANDONED MAY INSTALLED BE REMOVED AT NO ADDITIONAL COST TO THE PROJECT
6. EXISTING WATER MAIN CONDUIT TO BE ABANDONED UNLESS MARKED SHALL BE SHOWN IN SHOWN IN SHOWN IN SHOWN AND FILLED WITH CSW, UNLESS NOTED OTHERWISE

DENOTED AND TESC ITEMS

- ① REPAIR AND PROTECT, ITEM NOTED ON PLAN
- ② CLEANING AND GRUBBING, ITEM 201.4.1A.1
- ③ REMOVAL OF ASPHALT, ITEM 201.4.1D.1
- ④ NEAT SANICUT, INCIDENTAL, TO ITEM 201.4.1D.1
- ⑤ REMOVAL OF FENCE, ITEM 201.4.1E.3
- ⑥ REMOVAL OF PIPE, WATER, ITEM 201.4.1E.1
- ⑦ REMOVAL OF PIPE, STORM DRAIN, ITEM 201.4.1E.2
- ⑧ REMOVAL OF WATER METER, SALVAGE TO CITY, ITEM 201.4.1F.1
- ⑨ REMOVAL OF WATER METER, SALVAGE TO CITY, ITEM 201.4.1F.2
- ⑩ REMOVAL OF FINE PROPORT, SALVAGE TO CITY, ITEM 201.4.1F.3
- ⑪ REMOVAL OF SANITARY SEWER MANHOLE RISER AND CONE, ITEM 201.4.1F.4
- ⑫ REMOVAL OF STORM DRAIN MANHOLE OR INLET, ITEM 201.4.1F.5
- ⑬ REMOVAL OF TRAFFIC SIGN, RELOCATE OR SALVAGE TO CITY, ITEM 201.4.1F.6
- ⑭ REMOVAL OF TREE, 6" DBH OR LARGER, ITEM 201.4.1F.7
- ⑮ ABANDON EXISTING WATER PIPES IN PLACE, ITEM 201.4.1G.1
- ⑯ CAP ABANDONED WATER PIPE IN PLACE, INCIDENTAL, TO ITEM 201.4.1G.1
- ⑰ SEEDING, ITEM 208.4.1B.1
- ⑱ LANDSCAPE REPAIR, ITEM SP-7
- ⑲ TOPSOILING, ITEM 1007.4.1A.1
- ⑳ PAVEMENT EXISTING SURFACE, ITEM 300A.15A

NO.	REVISION	BY	DATE	REASON
		DLK		
		JRD		
		TUB		
		APPROVED		
		TJK		




HORROCKS
714 N. Iron Bridge Way, Suite 201
Spokane, WA 99207
(509) 471-2728



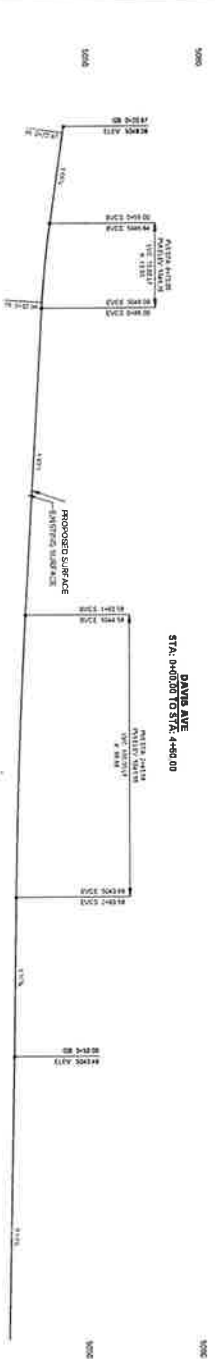
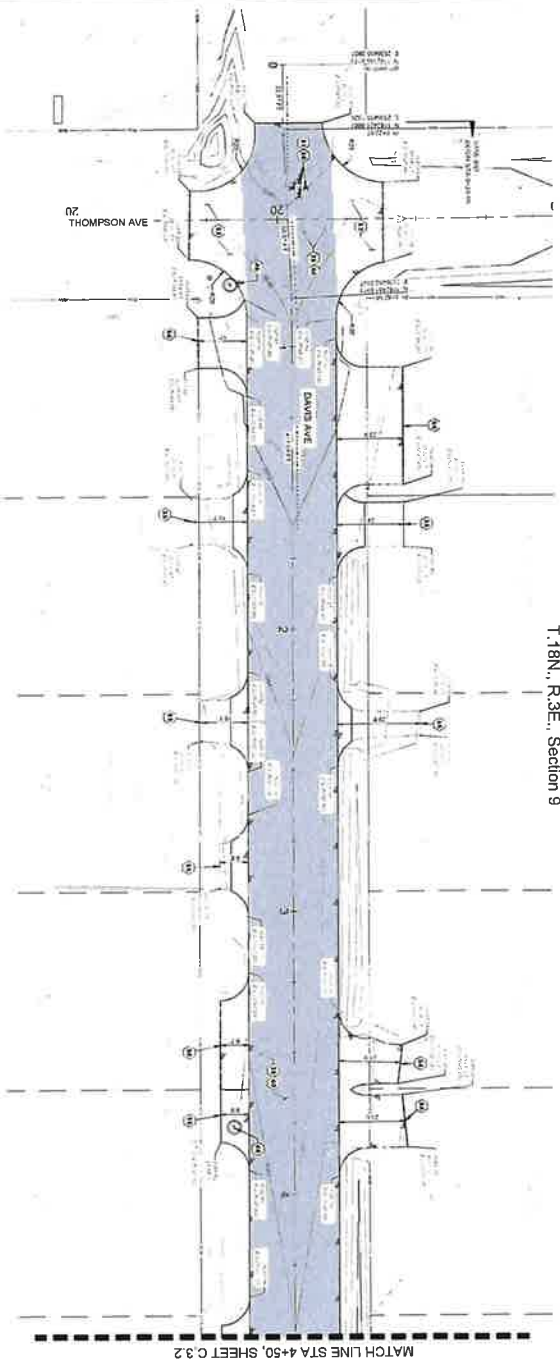
City of McCall

PUBLIC WORKS DEPARTMENT
815 N. SAMSON TRAIL
MC CALL, IDAHO 83638
208 634 8943

CITY OF McCALL
VALLEY COUNTY, IDAHO
DAVIS AVE RECONSTRUCTION & BID ALTERNATES
DAVIS AVE, THOMPSON AVE TO LICK CREEK RD, BASE BID
DEMO AND TESC

PROJECT NO.	DAVIS AVE 15M 220M
DATE	11/20/23
DRAWING NO.	15M 220M
SHEET NO.	10 OF 88

T:18N., R:3E., Section 9



NO.	REVISION	DATE	SECTION
1	ISSUED FOR BIDDING	08/15/2018	ALL
2	DESIGNED	08/15/2018	ALL
3	APPROVED	08/15/2018	ALL

CITY OF McCALL
VALLEY COUNTY, IDAHO
DAVIS AVE RECONSTRUCTION & BID ALTERNATES
ROAD PLAN AND PROFILE

PUBLIC WORKS DEPARTMENT
815 N. SAMSON TRAIL
McCALL, IDAHO 83838
208 634 8943

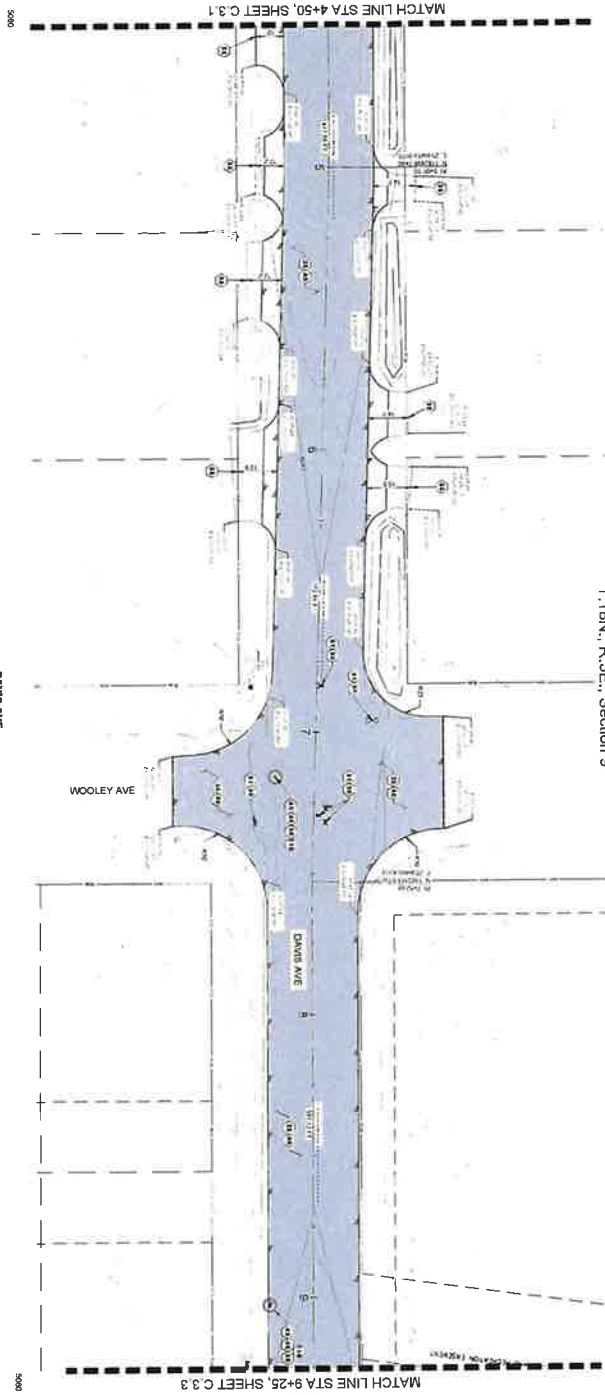
714 N. Iron Bridge Way, Suite 201
Spokane, WA 99207
(509) 474-2930

PROJECT: DAVIS AVE TASK 2204A
DATE: 11/09/2018
DRAWING NO: 11-09-2018
SHEET NO: 11 OF 88

SCALE: 1" = 40'

- SHEET NOTES:**
- CONCRETE COLLARS SHALL BE PROVIDED FOR ALL MANHOLES AND VALVE BOXES THAT ARE ADJUSTED OR INSTALLED WITHIN THE PROJECT LIMITS.
 - REFER TO TYPICAL ROAD SECTION ON SHEET C-1.1 AND C-1.2 FOR CONCRETE COLLAR FOR SAMPLARY SEWER MANHOLE PER PLAN AND SIDE STREET OR APPROACH CONNECTIONS.
- ROADWAY ITEMS**
- ① ROADWAY WIDENING PER TYPICAL ROAD SECTIONS
 - ② CEMENT RECYCLED ASPHALT BASE STABILIZATION (CRBS) CLASS II, PER TYPICAL ROAD SECTIONS, ITEM 200.000A
 - ③ MANHOLE SANITARY SEWER, ADJUST TO GRADE, ITEM 200.41A.1
 - ④ CONCRETE COLLAR FOR SAMPLARY SEWER MANHOLE PER PLAN AND SIDE STREET, ITEM 200.41A.1
 - ⑤ VALVE BOX, WHITE, ADJUST TO GRADE, ITEM 200.41.G.1
 - ⑥ CONCRETE COLLAR FOR VALVE BOX PER CITY OF McCALL MSD-412, UNLESS SPECIFIC DIMENSIONS ARE NOTED ON PLAN, INCIDENTAL TO ITEM 200.41.G.1
 - ⑦ ASPHALT REPAIR, ITEM 8P-8
 - ⑧ TYPE "P" SURFACE RESTORATION (ASPHALT ROADWAY), ITEM 307.41.G.1
 - ⑨ TYPE "C" SURFACE RESTORATION (GRAVEL ROADWAY), ITEM 307.41.E.1

T.18N., R.3E., Section 9



DAVIS AVE
STA. 4+42.00 TO STA. 9+26.00

- SHEET NOTES:**
- CONCRETE COLLARS SHALL BE PROVIDED FOR ALL MANHOLES AND VALVES WITHIN THE PROJECT LIMITS
 - REFER TO TYPICAL ROAD SECTION ON SHEET C.1.1 AND C.1.2 FOR ADDITIONAL INFORMATION INCLUDING ASPHALT TYPE, THICKNESS OF ASPHALT AND GRADED BASE MATERIALS, DITCH LAYOUT, AND SIDE STREET OR APPROACH CONNECTIONS
- ROADWAY ITEMS**
- ① ROADWAY WIDENING PER TYPICAL ROAD SECTIONS
 - ② CEMENT RECYCLED ASPHALT BASE STABILIZATION (CRABS) CLASS II, PER TYPICAL ROAD SECTIONS, ITEM 200-005A
 - ③ MANHOLE, SANITARY SEWER, ADJUST TO GRADE, ITEM 200-4.1.1.A
 - ④ CONCRETE COLLARS FOR SANITARY SEWER MANHOLE PER PARAGR 204 INCIDENTAL TO ITEM 200-4.1.A.1
 - ⑤ VALVE BOX, W/INTER, ADJUST TO GRADE, ITEM 200-4.1.C.1
 - ⑥ CONCRETE COLLAR FOR VALVE BOX PER CITY OF MCCALL MSD-412, UNLESS SPECIFIC DIMENSIONS ARE NOTED ON PLAN INCIDENTAL TO ITEM 200-4.1.C.1
 - ⑦ TYPE "C" SURFACE RESTORATION (GRANUL, ROADWAY), ITEM 307-4.1.E.1
 - ⑧ SANITARY SEWER MANHOLE CONE SECTION, ITEM 200-4.1.A.1.C
 - ⑨ INSTALL 1'-FOOT MANHOLE BARREL SECTION, SANITARY SEWER, ITEM 207-4.1.A.1



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Horrocks
714 N. Iron Bridge Way, Suite 201
Spokane, WA 99207
(509) 474-9795

City of McCall

PUBLIC WORKS DEPARTMENT
815 N. SAMSON TRAIL
MC CALL ID 8338
208 834 8945

CITY OF MCCALL
VALLEY COUNTY, IDAHO
DAVIS AVE RECONSTRUCTION & BID ALTERNATES
DAVIS AVE THOMPSON AVE TO LICK CREEK RD. BASE BID
ROAD PLAN AND PROFILE

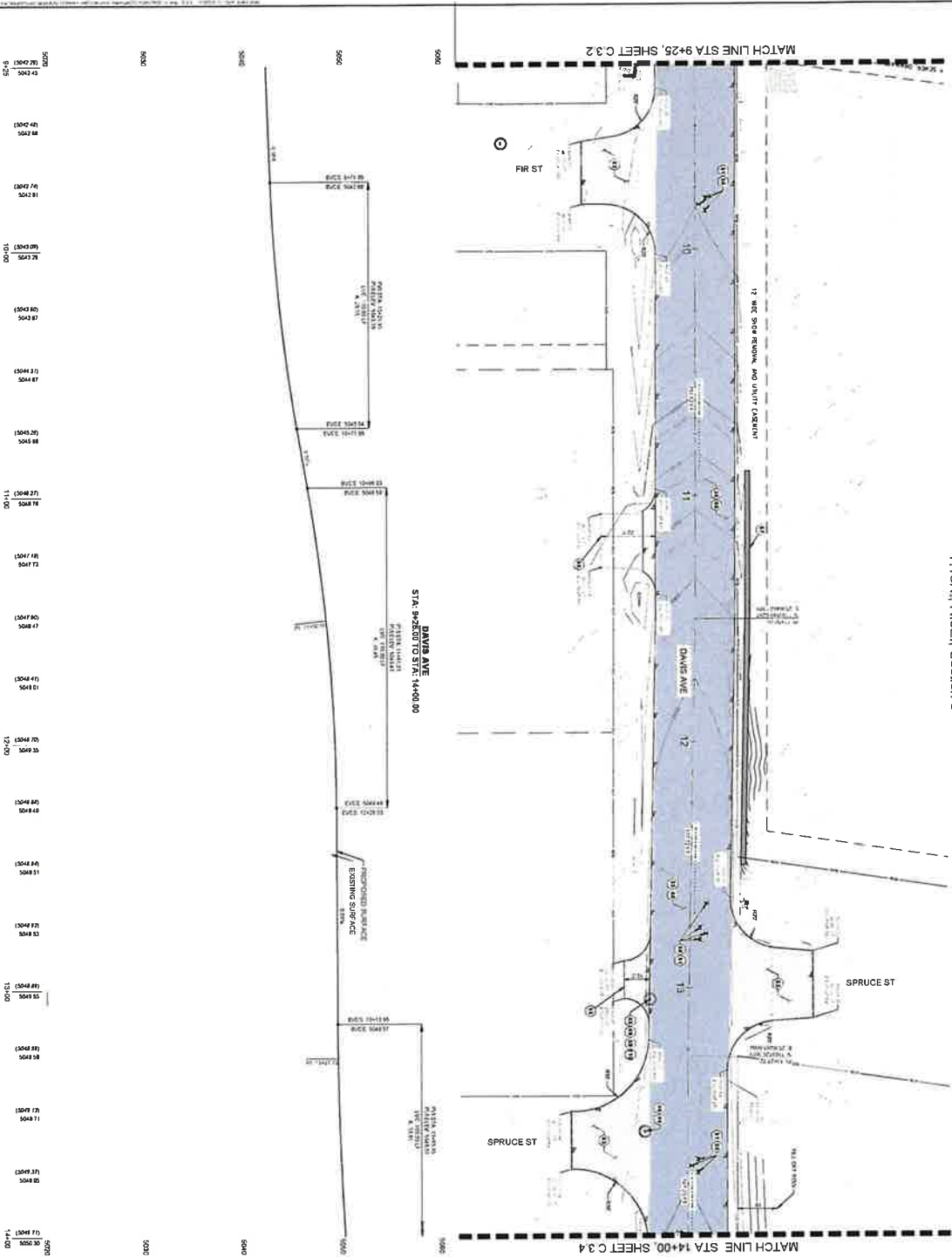
APPROVED
DATE: 11/20/2013
DRAWN: JHOU
CHECKED: TLABB
APPROVED: TLABB

VERTICAL SCALE

1" = 10'

PROJECT: DAVIS AVE 1342-224A
DATE: 11/20/2013
DRAWING NO: SHEET NO
C. 3.2 12 OF 86

T.18N., R.3E., Section 9



SHEET NOTES:

1. CONCRETE COLLARS SHALL BE PROVIDED FOR ALL MANHOLES AND VALVE BOXES THAT ARE LOCATED ON THE ALLEYS WITHIN THE PROJECT LIMITS.
2. REFER TO TYPICAL ROAD SECTION ON SHEET C.1 AND C.1 FOR ADDITIONAL INFORMATION INCLUDING ASPHALT TYPE, THICKNESS OF ASPHALT AND CURBED BASE MATERIALS, DITCH LAYOUT, AND SIDE STREET OR APPROACH CONNECTIONS.

ROADWAY ITEMS

- 1. ROADWAY WIDENING PER TYPICAL ROAD SECTIONS
- 2. CEMENT RECYCLED ASPHALT BASE STABILIZATION (CRABS) CLASS II, PER TYPICAL ROAD SECTIONS, ITEM 208-05A
- 3. MANHOLE, SANITARY SEWER, ADJUST TO GRADE, ITEM 208-41A.1
- 4. CONCRETE COLLARS FOR SANITARY SEWER MANHOLE PER PLANED 50-9, INCIDENTAL TO ITEM 208-41A.1
- 5. VALVE BOX, W/NER, ADJUST TO GRADE, ITEM 208-41.C.1
- 6. ASPHALT REPAIR, ITEM 8P-9
- 7. TYPE 'C' SURFACE RESTORATION (GRAVEL, ROADWAY), ITEM 807-1.E.1
- 8. REMAINING WALL - SEGMENTAL BLOCK - 8" MAX HEIGHT, ITEM 1005-4.1.H.1
- 9. SANITARY SEWER MANHOLE CONE SECTION, ITEM 208-41.A.1C
- 10. INSTALL 1'-FOOT MANHOLE BARREL SECTION, SANITARY SEWER, ITEM 208-41.A.1A

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Horrocks
714 N. Iron Bridge Way, Suite 201
Spokane, WA 99205
(509) 347-8795

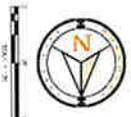
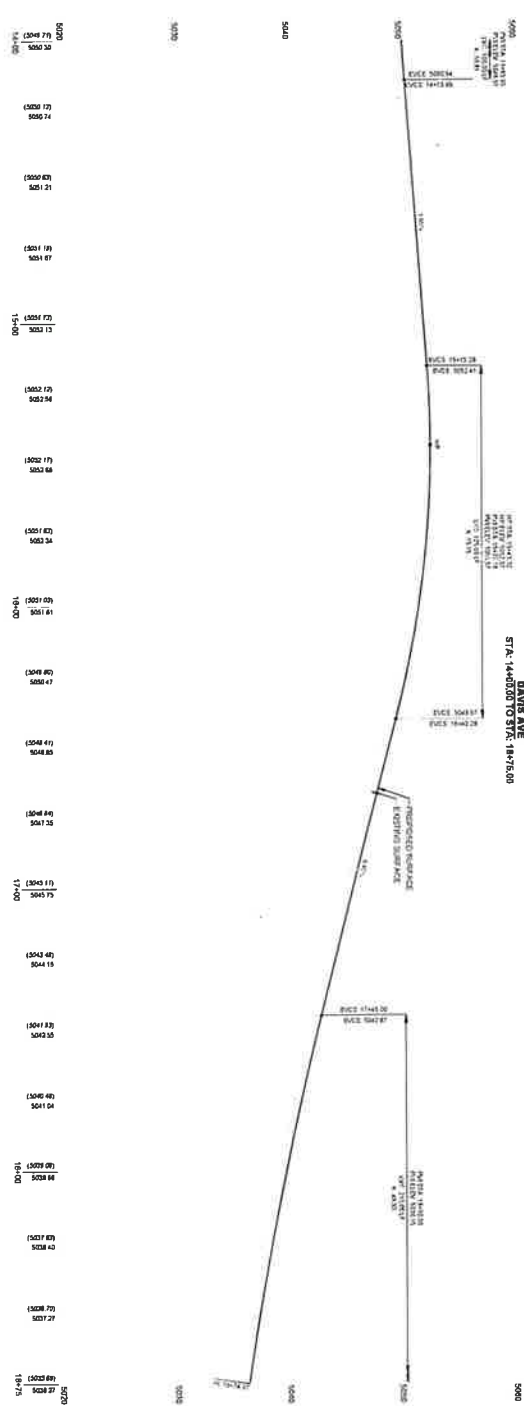
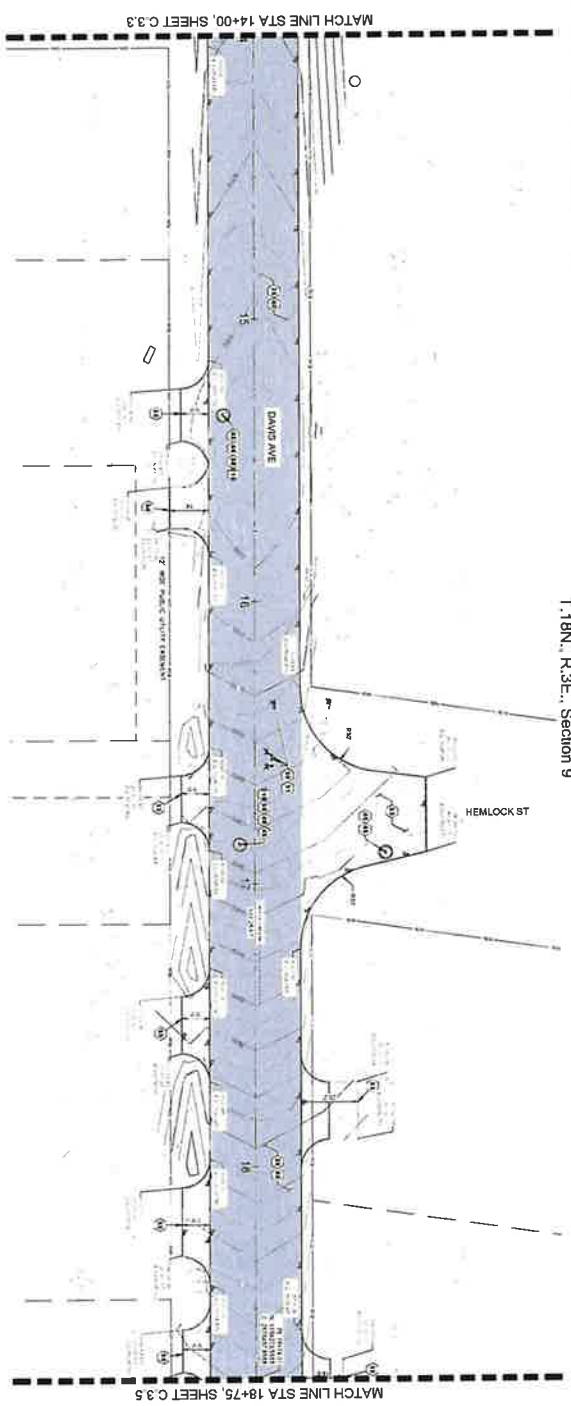
City of McCall

PUBLIC WORKS DEPARTMENT
615 N. SAMSON TRAIL
MC CALL, IDAHO 83303
208 634 8940

CITY OF MCCALL
VALLEY COUNTY, IDAHO
DAVIS AVE RECONSTRUCTION & BID ALTERNATES
DAVIS AVE, THOMPSON AVE TO LICK CREEK RD, BASE BID
ROAD PLAN AND PROFILE

PROJECT	DAVIS AVE TASK 22&A
DATE	10/20/23
DRAWING NO	
SHEET NO	
C 3 3	13 OF 88

T.18N., R.3E., Section 9



- SHEET NOTES:**
1. ALL UTILITY VALVE BOXES SHALL BE PROVIDED FOR ALL MANHOLES AND VALVE BOXES THAT ARE ADJUSTED OR INSTALLED WITHIN THE PROJECT LIMITS.
 2. REFER TO TYPICAL ROAD SECTION ON SHEET C.1.3 AND C.1.2 FOR ADDITIONAL INFORMATION INCLUDING ASPHALT TYPE, THICKNESS OF ASPHALT AND CURBED BASE MATERIALS, DITCH/CHANNEL, AND SIDE SLOPE ON APPROACH CONNECTIONS.

ROADWAY ITEMS

- ① ROADWAY MODERN PER TYPICAL ROAD SECTIONS
- ② CEMENT RECYCLED ASPHALT BASE STABILIZATION (CRABS) CLASS II, PER TYPICAL ROAD SECTIONS, ITEM 2006.41A.1
- ③ MANHOLE SANITARY SEWER, ADJUST TO GRADE, ITEM 2006.41A.1
- ④ CONCRETE COLLAR FOR SANITARY SEWER MANHOLE PERFORMANCE S24, INCIDENTAL TO ITEM 2006.41A.1
- ⑤ VALVE BOX, WATER, ADJUST TO GRADE, ITEM 2006.41.C.1
- ⑥ CONCRETE COLLAR FOR VALVE BOX PER CITY OF McCALL MSD-12, UNLESS OTHERWISE NOTED ON PLAN, INCIDENTAL TO ITEM 2006.41.C.1
- ⑦ ASPHALT REPAIR, ITEM 8P-9
- ⑧ TYPE "P" SURFACE RESTORATION (ASPHALT, ROADWAY), ITEM 307.41.G.1
- ⑨ TYPE "C" SURFACE RESTORATION (GRAVEL, ROADWAY), ITEM 307.41.E.1
- ⑩ SANITARY SEWER MANHOLE CONE SECTION, ITEM 2006.41.A.1C
- ⑪ INSTALL 1'-FOOT MANHOLE BARREL SECTION, SANITARY SEWER, ITEM 2006.41.A.1A

	<p>Horrocks</p> <p>714 N. Iron Bridge Way, Suite 201 Spencer, ID 83426 (800) 747-2788</p>	<p>City of McCall</p>	<p>PUBLIC WORKS DEPARTMENT</p> <p>815 N. SAMSON TRAIL McCALL, IDAHO 83305 208.634.8943</p>	<p>CITY OF McCALL</p> <p>VALLEY COUNTY, IDAHO</p> <p>DAVIS AVE RECONSTRUCTION & BID ALTERNATES</p> <p>DAVIS AVE, THOMPSON AVE TO LOOK CREEK RD, BASE BID</p> <p>ROAD PLAN AND PROFILE</p>	<p>DATE: 11/02/2011</p> <p>DRAWN BY: JMO</p> <p>CHECKED BY: TUBB</p> <p>APPROVED BY: TDK</p>
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McCALL CITY COUNCIL
AGENDA BILL

216 East Park Street
 McCall, Idaho 83638

Number AB 24-025
Meeting Date January 25, 2024

AGENDA ITEM INFORMATION				
SUBJECT: <i>Request for Approval of Resolution 24-01 to Declare and Auction Surplus and Unclaimed Personal Property</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk	AU	Originator
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	NA	Airport		
FUNDING SOURCE:	NA	Library		
TIMELINE:	ASAP	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>Idaho Code §67-5732A allows for the disposal of surplus personal property, provided that when sales will be offered to the public and sold to the highest responsible bidder, notice of such sale shall be published in the newspaper for at least two (2) weeks prior to such offering. Annually City staff identifies several items as surplus property.</p> <p>Idaho Code §55-403 allows for the disposal of abandoned personal property, at public auction, which remains unclaimed or unredeemed by the owner or one entitled to possession thereof for more than ninety (90) days from the date of such abandonment.</p> <p>Consistent with prior years, the attached resolution authorizes the City Clerk to conduct a bid auction for the purposes of selling the surplus and abandoned property to the highest bidder. The City has partnered with Public Surplus, an online auction to auction our surplus items. The public auction on the Public Surplus auction website will be noticed in the Star-News for two consecutive weeks and not less than five (5) days prior to auction.</p> <p>Attachments: Resolution 24-01 Listing of Items</p>				
RECOMMENDED ACTION:				
<p>Adopt Resolution 24-01 declaring and authorizing the sale of personal property as surplus and abandoned and authorize the Mayor to sign all necessary documents.</p>				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			



City of McCall

RESOLUTION NO. 24-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCCALL, IDAHO RELATING TO SURPLUS PERSONAL PROPERTY; DECLARING PERSONAL PROPERTY SURPLUS; ABANDONED PERSONAL PROPERTY; DECLARING PERSONAL PROPERTY AS ABANDONED; AUTHORIZING AND DIRECTING THE DISPOSAL OF SURPLUS AND ABANDONED PROPERTY; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Idaho Code §67-5732A allows for the disposal of surplus personal property, provided that when sales will be offered to the public and sold to the highest responsible bidder, notice of such sale shall be published in the newspaper for at least two (2) weeks prior to such offering.

WHEREAS, the City of McCall, Idaho (“City”) has acquired certain personal property for the purpose of carrying out services in the public interest; and

WHEREAS, certain items of personal property of the City have become worn out, obsolete, or are no longer needed by the City; and

WHEREAS, the City Council has deemed it unnecessary to maintain ownership of surplus personal property of the City specifically listed and described in Attachment A attached hereto and by this reference incorporated herein (“surplus property”); and

WHEREAS, the City Council, desires to dispose of the surplus property listed in Attachment A; and

WHEREAS, Idaho Code §55-403 allows for the disposal of abandoned personal property, at public auction, which remains unclaimed or unredeemed by the owner or one entitled to possession thereof for more than ninety (90) days from the date of such abandonment; and

WHEREAS, the City has acquired certain abandoned personal property; and

WHEREAS, the City Council has deemed it unnecessary to maintain ownership of abandoned personal property specifically listed and described in Attachment B attached hereto and by this reference incorporated herein (“surplus property”); and

WHEREAS, the City Council, desires to dispose of the abandoned property listed in Attachment B.

NOW, THEREFORE, it is hereby RESOLVED by the City Council of McCall, Idaho as follows:

Section 1: The City Council finds and declares that the City no longer has a use for the surplus property listed and described in Attachment A.

Section 2: The City Council adopts the valuation of the surplus property listed and described in Exhibit A.

Section 3: The City Council finds and declares that the City has no use for the abandoned property listed and described in Attachment B.

Section 4: The City Council adopts the valuation of the abandoned property listed and described in Exhibit B.

Section 5: The City Clerk is authorized and directed to partner with Public Surplus for the purposes of selling the surplus and abandoned property to the highest bidder for cash after public notice.

Section 6: The City Clerk is authorized to donate or otherwise dispose of any abandoned or surplus item if the bids on the abandoned or surplus property are not in the best interest of the City, if no bids are received, or in the event that abandoned or surplus property has no saleable value because of condition, obsolescence, or if the abandoned or surplus property is inappropriate for use by the public.

Section 7: This Resolution shall take effect and be in force immediately upon its passage and approval.

Passed and approved this 25 day of January 2024.

CITY OF MCCALL
Valley County, Idaho

Robert S. Giles, Mayor

ATTEST:

BessieJo Wagner, City Clerk

EXHIBIT A SURPLUS PROPERTY

ITEM	Description	Make – Model - Serial #	Estimated Value	Minimum starting bid
F250 Pickup	1995 F250 4X4 Pickup Regular Cab, Longbed	S1FTHF26H1SBL90841	\$2,500.00	\$1,000
2003 Ford Explorer	2003 Ford Explorer XPL (White) Vehicle has a blown head gasket which is forcing combustion gases into the cooling system. Thus, over-pressurizing the cooling system and causing it to over heat.	IFMZU73E63UC32851	\$1,000.00	\$500

EXHIBIT B – ABANDONED PROPERTY

ITEM	Description	Make – Model - Serial #	Estimated Value	Minimum starting bid
AXE	RED/BLACK AXE	TRUE TEMPER	\$10	\$5
BICYCLE	GREY MONGOOSE BICYCLE	MONGOOSE LODGE #SNFD12MF5861	\$10	\$2
BICYCLE	GREEN HUFFY BICYCLE	HUFFY CHEROKEE #46523916311H3276	\$10	\$2
BICYCLE	RED BICYCLE W/ STREET TIRES		\$10	\$2
CHAINSAW	RED CHAINSAW	SHINDAIWA 488 PROFESSIONAL #7081936	\$50	\$20
CHAINSAW	ORANGE/WHITE CHAINSAW	STIHL MS350 #276692347	\$50	\$35
DRILL	CORDLESS DRILL DRIVER/BATTERY/BATTERY CHARGER	DEWALT 20vMAX #DCPYP89	\$75	\$25
DIRT BIKE	RED.WHITE DIRT BIKE	HONDA CR125R 2001	\$500	\$100
GUITAR	BLACK GIBSON GUITAR	EPIPHONE SPECIAL SG MODEL	\$40	\$10
HELMET	WHITE/BLACK BELL HELMET IN RED BAG	MX-9 MIPS	\$70	\$25
JEWELRY	SIZE 6 GOLD RING WITH PRINCESS CUT DIAMOND		\$800	\$75
JEWELRY	SIZE 7 SILVER COLORED RING/CUBIC ZIRCONIA		\$20	\$5
JEWELRY	SIZE 7 SILVER COLORED RING/CUBIC ZIRCONIA	MISSING STONE	\$5	\$2
JEWELRY	SIZE 6 SILVER COLORED RING/MYSTIC TOPAZ		\$20	\$5
JEWELRY	SIZE 6 BLACK HILLS GOLD RING		\$15	\$3
LONGBOARD	LONGBOARD-BLUE MARBLE WHEELS-PALM TREES	LAND YACHTZ	\$70	\$10
SOCKET SET	INCOMPLETE SOCKET SET	PITTSBURG	\$5	\$2

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number

AB 24-027

Meeting Date

January 25, 2024

AGENDA ITEM INFORMATION				
SUBJECT: <i>Request to Ratify the Mayor's Signature on a Letter of Support for Treasure Valley Transit Grant Applications</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk	JW	Originator
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:		Airport		
FUNDING SOURCE:		Library		
TIMELINE:		Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>Treasure Valley Transit (TVT) and the City of McCall have historically been good partners in support of public transportation. TVT has requested a letter of support from the City of McCall for transportation related grant applications. Attached is a letter signed by the Mayor for support of TVT Grant Applications. TVT has historically provided similar letters of support for the City of McCall.</p>				
RECOMMENDED ACTION:				
<p>Ratify the Mayor's Signature on a Letter of Support for Treasure Valley Transit Grant Applications.</p>				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			



City of McCall

www.mccall.id.us

216 East Park Street
McCall, Idaho 83638

Phone 208-634-7142

Fax 208-634-3038

January 11, 2024

Ms. Terri Lindenberg
Executive Director
Treasure Valley Transit, Inc.
1136 W. Finch Drive
Nampa, Idaho 83651

Letter of Support for FY25 & FY26 Grant Applications

Dear Ms. Lindenberg,

The City of McCall has provided \$133,125 in local match for the FY24 fiscal year to Mountain Community Transit (MCT). MCT provides transit service within the City of McCall and the commuter route connecting McCall, Donnelly, and Cascade.

The 5311 rural grant provides funding to maintain our current red, green, and blue line routes that have served 44,277 passenger trips in FY23. There is a need for additional service if funding is available. TVT is applying for a 5339 capital grant that will replace three buses (red line, blue line, and green line) that will have met their useful life. TVT is also applying for CARES Act funding through a one-time grant application. This grant is critical, as the cost of labor, fuel and services has increased beyond the level of rural grant dollars currently available.

The Idaho Public Transportation Plan 2018 identified needs, priorities, opportunities and potential solutions for public transportation within District 3, which includes Valley County. Maintaining existing service was the number one priority.

Mountain Community Transit provides a valuable service to the residents, businesses and tourists of McCall. This has been demonstrated by the ridership and continued community support for the transit service.

The City of McCall strongly supports Treasure Valley Transit's FY25-26 5311 and 5339 rural grant applications and the CARES Act one-time grant application.

Sincerely,

The Honorable Mayor Giles
City of McCall
216 E. Park Street
McCall, Idaho 83638

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number
Meeting Date**

**AB 24-026
January 25, 2024**

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>The McCall Area Chamber of Commerce Board Members will give an update related to the Changes to the Winter Carnival Event</i>		Mayor / Council		
		City Manager	ABS	
		Clerk	HW	Originator
		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:				
Members of the McCall Area Chamber of Commerce will report to Council on the changes to the Winter Carnival Event to occur on February 23-25, 2024				
RECOMMENDED ACTION:				
None- Information only				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

McCall's Oldest Tradition Gets a Modern Update

This time of year, our community is accustomed to seeing snow sculptures sprouting from the snow-covered ground. But this year, that seasonal signal that Winter Carnival is near won't be coming for another few weeks.

As you've likely heard by now, the McCall Chamber of Commerce has made some changes to the format of Winter Carnival, moving it to the last weekend in February and consolidating the event to three days. The Chamber Board of Directors, a group of local people who volunteer their time in support of our local business community, want the entire community to know that we did not take the decision to make these changes lightly.

When the Chamber first hosted Winter Carnival in the 1960's, the goal was to raise awareness about McCall as a winter destination. Sometime in the 90's, the event was expanded to 10 days because, at that time, winter weekends were not particularly busy. Fast forward to present day, and McCall's mid-winter weekends are vibrant and bustling. The additional surge of visitors that comes with Winter Carnival has put considerable stress on public services and local businesses.

A 2015 study by the University of Idaho shows as many as 60,000 people have converged on McCall during the 10-Day Festival in recent years. With a shortage of affordable housing resulting in a shortage of employees, many local businesses in the downtown core have been telling us they are overwhelmed by those Winter Carnival crowds, with several legacy businesses even making the difficult choice to shut down during the two weekends of winter carnival.

After considering years of feedback and input from local businesses and community members old and new, the Chamber Board went looking for solutions. Canceling Carnival was not an option. Instead, the Board, made of up community-focused representatives from a wide variety of local businesses, decided it was time to try something new. Instead of inviting a huge surge of carnival visitors right at the peak of winter recreation season, the Board took on the challenge of trying to reimagine the event in a more sustainable way that would help even out the peaks and valleys of winter tourism, while holding on to our cherished traditions.

This year and next, Carnival will be held at the end of February. 2024 dates are February 23, 24, 25 (2025 dates are February 21, 22, and 23). All of the most treasured events will still take place, from Chamber-hosted events like the Kid's Torchlight and Mardi Gras Parades, to the Fireworks Show, Music on the Main Stage, and of course, the Snow Sculpture contest - along with events like the Monster Dog Pull and Snowshoe Golf, which are hosted by other community organizations.

Some of the factors used to make this decision include:

- U.S. Census data shows McCall's population grew 32% from 2011 and 2021 from just short of 3000 permanent residents to nearly 4000.
- While the permanent population grew by nearly a third, tourist visitation has **more than tripled** during peak periods. A common metric to measure tourism levels in McCall is the city's lodging

LOT tax collections. Over the ten-year period from 2013 to 2023, Winter (December – March) Lodging LOT collections were up 345% when adjusted for inflation.

- It's worth noting that those trends held true even in 2021 when Winter Carnival was canceled due to the COVID-19 Pandemic, a testament to the appeal of the McCall area's winter activities, even without Winter Carnival in the mix.
- A 2021 survey of Chamber members showed that 82.5% reported that canceling the Carnival had no negative impact on their business.
- 80% reported winter business was up during the winter when there was no Carnival (2021).
- 70% of member businesses supported either shortening the Carnival to one weekend or moving it later in the winter (only 30% voted for no change).
- More information on the data behind the decision is available here: <https://visitmccall.org/carnival2024/>
- Answers to some Frequently Asked Questions are available here: <https://visitmccall.org/wp-content/uploads/2024/01/Nov-2023-FAQ-Flyer.pdf>

These changes are meant to strike a delicate balance between the needs of the Chamber's business members, the visitors who love the event, the local people who treasure Winter Carnival traditions, and the realities of modern life in this rare and special community.

Naturally, the McCall Chamber of Commerce will be seeking feedback from the business community and local community members on the changes to see if they've had the intended positive effects and if there are any unanticipated negatives. Our organization is committed to figuring out how to make Winter Carnival sustainable in the modern era and will continue to ask our community members to help us create a vibrant future for the beloved event.

- Your McCall Chamber of Commerce Board of Directors



2024 MCCALL WINTER CARNIVAL DATES:
February 23 – 25, 2024

THEME:
“Color Outside the Lines”

Carnival FAQs

WHY DID YOU CHANGE WINTER CARNIVAL?

In recent years, McCall’s 10-day Winter Carnival has drawn as many as 60,000 tourists to McCall, which has less than 4,000 year-round residents. Trying to find enough staff to handle that sort of surge has proven extremely difficult for local businesses, especially those in the heart of McCall where most Winter Carnival events are held. In recent years, several well-established downtown businesses opted to close during Winter Carnival rather than provide their guests with service below their normal standards.

Winter Carnival is organized by the McCall Chamber of Commerce. The Chamber exists to serve the interests of our local business community and our community members at large. Several years of feedback convinced the Chamber that the 10-Day, mid-winter format was no longer working for the community, which made our signature winter festival more of a burden than a blessing to the town. Rather than cancel Winter Carnival, the McCall Chamber decided to change the format in an effort to preserve beloved traditions while minimizing the negative impacts of the sprawling event on our community.

WHY DID YOU CHANGE THE DATES?

Many of the members who provided feedback felt that it was counterproductive to host Winter Carnival during two consecutive winter weekends when our area experiences some of its best snow conditions of the season. The last weekend of January and first weekend of February are prime weekends for snow-sports enthusiasts to visit the area. Many of those visitors were getting pushed out by carnival crowds right when conditions were ideal for them to enjoy the best snow conditions of the year. Organizers felt carnival-goers could have an equally good experience at the end of February as the high-country snow conditions have less of an impact on the quality of their experience.

WHY DID YOU SHORTEN IT TO THREE DAYS?

Several concerns influenced the choice to consolidate the event. The first was to contain any negative impacts to a single weekend instead of a longer period. Another consideration was cost. One of the biggest expenses for Winter Carnival is the Fireworks Shows, which have increased in cost dramatically in recent years. There were two fireworks shows in the 10-day format and a three-day format allows for a single fireworks show. The 10-day stretch of events requires a massive volunteer effort. In recent years we’ve seen a dramatic drop in the availability of volunteers. Many of our local townspeople have expressed that increased visitation with decreased employee availability has left them with no extra time to volunteer during Winter Carnival.

AREN’T YOU WORRIED ABOUT LOCAL BUSINESSES LOSING BUSINESS?

This was a major concern for years as we considered making changes to Winter Carnival, but an unintended experiment during COVID gave us the confidence to make the change. Carnival was canceled for health and safety reasons in 2021, and a survey of our members reported that revenues were actually UP

for January and February. Even outside of COVID-era trends, McCall has seen an enormous surge in visitation during the months of January and February. The McCall Chamber uses city lodging tax collections to measure tourist visitation levels. Over the course of 10 years, (FY13 – FY22), lodging tax collections in McCall more than tripled during the months of January and February, increasing by 201.5%.

WHAT ABOUT THE SNOW SCULPTURES MELTING?

That was another big concern, as the snow sculptures are a key part of what makes McCall's Winter Carnival so magical. We carefully analyzed what the weather data shows about temperatures at the beginning of February versus the end of February, and found the difference was negligible. We were surprised to learn that McCall actually sees MORE RAIN in the month of January than during February, which gave us confidence in trying the new dates.

DON'T YOU CARE ABOUT THE WINTER CARNIVAL TRADITIONS?

Of course! The McCall Chamber of Commerce has been the organization behind the Winter Carnival since the 1960s, and we treasure the memories that have been made over the past six decades. When re-imagining the event, we did an inventory of which events were most meaningful to the largest number of our residents and made sure those events would continue.

WHAT IS THIS YEAR'S THEME?

This year's theme, "Color Outside the Lines," pays homage to the re-imagined event, which is focused on making Winter Carnival meaningful for locals again. It's also meant to honor our educators, from Council to Cascade, and everywhere in between. Their steadfast presence in our community and dedication to excellence has inspired generations of young people to dream big and chart their own course, even if that means coloring outside the lines.

WHAT WILL WINTER CARNIVAL 2024 BE LIKE?

Winter Carnival will be a lot like it has been in the past, just shorter and a few weeks later in the winter. Sculptures will line the streets of McCall and carnival-goers can enjoy favorite events, including The Children's Torchlight Parade, the Mardi Gras Parade, Snowshoe Golf, Tiki Torch Treks at the McCall Golf Course, McCall Starz on Ice Figure Skating Shows, the Monster Dog Pull, and of course Fireworks on the Lake, a vendor court, beer garden and live music on the Main Stage.

WHAT IF IT DOESN'T WORK?

We know visitors like to book their lodging for Winter Carnival in advance, so we've committed to this format for the next two years, 2024 and 2025. We will continue to seek feedback from our business community, volunteers, and local residents to evaluate the impact of the changes on the event and the community at large. That feedback will help inform our plans for Winter Carnival moving forward.



Scan the QR code to find more information on the 2024 McCall Winter Carnival

McCall
AREA CHAMBER of COMMERCE
& VISITORS BUREAU

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number

AB 24-018

Meeting Date

January 25, 2024

AGENDA ITEM INFORMATION					
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>	
<i>Airport Advisory Committee's Annual Report to Council</i>		Mayor / Council			
		City Manager	ABS		
		Clerk			
		Treasurer			
		Community Development			
		Police Department			
		Public Works			
		Golf Course			
COST IMPACT:	n/a	Parks and Recreation			
FUNDING SOURCE:	n/a	Airport	eh		
		Library			
TIMELINE:	n/a	Information Systems			
		Grant Coordinator			
SUMMARY STATEMENT:					
Rick Fereday will provide an annual report to City Council regarding the 2023 Airport accomplishments and selected focus items from the AAC for upcoming years. The Airport Advisory Committee is established pursuant to Idaho Code Section 50-210, to advise and make recommendations to the McCall City Council on matters pertaining to the safety, operation, and maintenance of the McCall Municipal Airport.					
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 24-019
Meeting Date January 25, 2024

AGENDA ITEM INFORMATION			
SUBJECT: <i>ADA Transition Plan Annual Progress Report to Council</i>	<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
	Mayor / Council		
	City Manager	ABSJ	
	Clerk	JW	Originator
	Treasurer		
	Community Development		
	Police Department		
	Public Works		
	Golf Course		
		Parks and Recreation	
COST IMPACT:			
FUNDING SOURCE:	Airport		
	Library		
TIMELINE:	Information Systems		
	Grant Coordinator		

SUMMARY STATEMENT:

During the process of developing the City’s ADA Transition Plan, staff learned that an annual progress report should be made to Council. The report should compile an annual summary of the previous year’s progress in making McCall more accessible. Not only does the annual report give an opportunity to showcase the City ’s commitment to the public, but it also serves as a way to document changes to the implementation schedule. The Annual Report includes a summary of actions taken to modify or modernize policies and programs, as well as any City-specific projects that addressed accessibility needs.

Priorities may change over time and the City may be the recipient of grants for specific projects that may cause one priority project to advance in schedule ahead of another. Any changes in schedule should be included in the recommended Annual Progress Report that outlines the progress the City is making each year on implementing the recommendations of Access McCall.

The important step to take each year is to update the schedule and document why things changed by incorporating that into the Annual Progress Report as a formal amendment to the Schedule. By doing this, the City limits its legal exposure if someone were to file a grievance challenging the City’s delay of a project or its inability to meet the Schedule’s recommendations. This is the first ADA annual report and is limited as the City has just adopted the plan in January of 2023. Attached are Chapter 9 Schedule and Implementation Steps from Access McCall’s ADA Transition Plan and the Annual ADA Progress report.

RECOMMENDED ACTION:

No Action – Information only

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION



2023 ANNUAL
PROGRESS REPORT
TO COUNCIL
JANUARY 25, 2024

Prepared by:

BessieJo Wagner, City Clerk/ADA Coordinator

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REPORT OVERVIEW:

This report has been prepared in accordance with the City of McCall's Access McCall ADA Transition Plan and Self-Assessment Adopted by the McCall City Council on February 9, 2023. Areas covered in this report include the following:

- a) Data Overview – Outline the ADA complaints that were received in 2023, including any action taken by the City of McCall to resolve.
- b) Accomplishment Report – List of accomplishments and/or projects undertaken in 2023 to address deficiencies relevant to ADA.

POLICY STATEMENT:

The Americans with Disabilities Act (ADA), enacted on July 26, 1990, provides comprehensive civil rights protections to persons with disabilities in the areas of employment, state and local government services, access to public accommodations, transportation, and telecommunications. The ADA is divided into five titles that relate to different facets of public life. These are summarized in Figure ES – 1 Title II of the ADA is what Access McCall addresses. Title II prohibits state and local governments from discriminating against persons with disabilities by requiring the City to make all programs, services, and activities accessible to persons with disabilities. Title II requires that a public entity conduct self - evaluation of its services, programs, policies, and practices to determine whether they are following nondiscrimination requirements of the ADA.

Title VI of the Civil Rights Act of 1964, as amended, prohibits discrimination on the basis of race, color, or national origin in programs and activities receiving Federal financial assistance. Specifically, Title VI provides that “no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal Financial Assistance” (42 U.S.C. Section 2000d).

Pursuant to Title VI of the Civil Rights Act of 1964, as amended, and the Civil Rights Restoration Act of 1987, the City of McCall, hereinafter referred to as “the City,” will not exclude from participation in, deny the benefits of, or subject to discrimination any individual on the grounds of race, color, or national origin, sex, age, disability, limited English proficiency and income status.

TITLE VI / ADA COORDINATOR:

BessieJo Wagner
City Clerk / ADA & Title VI Coordinator
216 East Park Street
McCall, ID 83638
Voice (208) 634-4874
Fax (208) 634-3038
E-mail: bwagner@mccall.id.us

COMPLAINTS:

Currently, the City has no outstanding grievances requiring resolution. On the City's website at <https://www.mccall.id.us/departments/CityClerk/ADA504> are all the City's policies regarding ADA. Also on this page is instructions on how to file a grievance and an online ADA Grievance form that gets directly routed to the ADA Coordinator.

Grievance procedures are incorporated into the City Access McCall ADA Transition Plan and Self-Assessment document and will continue to be followed as required. The Access McCall ADA Transition Plan and Self-Assessment is available online via the City of McCall website.

ACCOMPLISHMENT REPORT:

Throughout 2023, The City of McCall worked to address deficiencies concerning Title VI / ADA through several projects / training initiatives. Projects are broken down by department, and an overview has been provided below:

Public Works Department:

Privately Funded Projects:

Natural Grocers:

1. Through the land use development process Natural Grocers was required to construct approximately 230 linear feet of curb, gutter, and 8-foot-wide sidewalk along State Highway 55. This also included new pedestrian curb ramps to cross the driveway approach, and a new pedestrian ramp to cross State Highway 55.
2. These improvements were built in the summer of 2023. Final inspection has not occurred, and these improvements have not been formally accepted by Idaho Transportation Department (ITD) or the City of McCall.

Park Street – Phase 1

1. Development was only required to construct half of the roadway, sidewalk, curb, gutter, bike lanes, pavement improvements and stormwater improvements. The City contributed funds to complete a full roadway improvement.
2. Approximately 400 linear feet of curb, gutter, and 5.5-foot-wide sidewalk. Two new pedestrian ramps were installed at the intersections where the new sidewalk was installed.
3. Final Completion at the end of Fiscal Year 2021

Publicly Funded Projects:

Senior Center

1. Improvements to the site surrounding the Senior Center, which includes improved pedestrian connectivity, paving the parking lot, new ADA parking spaces, new traffic configuration, realigned pathway, more green space, improved drainage and stormwater facilities.

2. Final Completion at the beginning of Fiscal Year 2023
3. Total Cost: ~\$400,000, a Community Block Development Grant (CBDG) for \$195,000.
4. Accessible Improvement Costs: ~135,000

Park Street – Phase 2

1. Improvements to the roadway and built sidewalks on the northern side of the roadway to connect to sidewalk that was previously constructed. The project also improved stormwater conveyance in the project area.
2. Approximately 860 linear feet of curb, gutter, and 5.5-foot-wide sidewalk. Four new pedestrian ramps were installed at the intersections where the new sidewalk was installed.
3. Final Completion at the end of Fiscal Year 2023
4. Total Cost: ~\$1,100,000. Accessible Improvement Costs: ~\$115,000

Davis/Thompson - Phase 1

1. Improvements to the roadway, water main, and stormwater facilities. With the newly constructed roadways, the paved bike lanes pedestrians will also likely utilize.
2. Final Completion at the end of Fiscal Year 2023
3. Total Cost: ~3,700,000, Accessible Improvements Costs: ~600,000

Budgeted for FY24:

Public Works Facilities ADA access improvements for building ingress/egress

Total budgeted for PW Facilities Improvements \$393,470

Communications Department

The City of McCall Communications Department made significant efforts to enhance accessibility for individuals with disabilities, particularly in the areas of text services, feedback collection and website compatibility. This report outlines the key accomplishments of the communications staff in meeting ADA requirements and improving existing services to better serve the public with disabilities.

Accomplishments:

1. Increased Text Accessibility:

- Recognizing the growing demand for text-based communication, the Communications Department proactively addressed this need by purchasing additional text coverage which cost \$500 in FY 22
- Staff underwent training sessions on effective texting strategies for readers and social media components, ensuring that information is disseminated in a manner accessible to a broader audience.

2. Website Accessibility Evaluation:

- In response to the imperative of making the city's online presence more inclusive, the communications team conducted a comprehensive evaluation of website hosting providers.
- Emphasis was placed on ADA compatibility and the ability of the chosen provider to monitor the site for errors and promptly make necessary repairs.

3. Selection of Aptagey as Website Host Provider is expected:

- After carefully considering and evaluating various providers, the Communications Department expects to choose Aptagey as the new website host provider.
- Aptagey, initially focused on school districts, has expanded its services to municipal governments. It offers a comprehensive solution with both an app and a website, both of which demonstrate top-level compatibility with ADA standards.
- Regular scanning services provided by Aptagey will contribute to ongoing monitoring and maintenance, ensuring the sustained accessibility of the city's digital platforms.
- Extensive customers service and assistance with integrations.

4. Multi-Modal Communication Strategies:

- Explored multi-modal communication strategies that cater to various disabilities that may include the use of audio descriptions, alternative formats for written content, and ensuring compatibility with assistive technologies throughout our content.

5. Community Outreach and Feedback Mechanisms:

- Responded to feedback from individuals with disabilities on the effectiveness of current communication initiatives and curated tools to meet their needs on a case by case basis.

6. Training Programs for Staff:

- Continue investing in training programs for communication staff to stay updated on the latest accessibility standards and technologies. This will ensure a proactive approach to meeting evolving ADA requirements.

7. Focus Groups and Information Collection

- Visited with our Senior community in a focus group setting asking about city limitations and how we can meet their needs. Discussions included inclusionary housing requests, sidewalk maintenance, larger signs, options for print out of our relevant documents and ways to collaborate with youth and other volunteers to provide reading, informational and general everyday assistance programs.

Conclusion:

The City of McCall Communications Department has made commendable progress in enhancing accessibility for disabled individuals. By implementing the recommendations outlined above, the department can further solidify its commitment to inclusivity and ensure that communication

strategies align with the diverse needs of the community. The ongoing dedication to ADA compliance will contribute to creating a more accessible and equitable city for all residents.

Parks and Recreation Department

As it relates to the ADA Transition Plan the following list highlights the various projects and maintenance items that can be considered progress towards overall better accessibility in our community. This list includes a combination of completed project implementation, adjustments to maintenance procedures, and design work for future funding and implementation. These accomplishments pertain to the Parks and Recreation Department, however, there is regular coordination and cooperation with other departments to implement and plan for these improvements.

1. A temporary ramp was installed and maintained adjacent to the bike path on Dienhard near the post office to better accommodate a request for better access from the road to the pathway. The recent construction project accounts for a fully compliant ramp and the temporary improvements, although not to ADA standards, improved the situation while construction is underway. Signage reflecting the same was also installed to communicate these efforts.
2. Two significant sections of sidewalk were replaced in the downtown core to bring infrastructure back into compliance.
3. ADA curb cuts and failing truncated domes were assessed for repairs and mitigation efforts were implemented to improve the situation while repair work is designed and scheduled for full retrofits in spring of 2024.
4. Rotary Park Restroom (south restroom) was fully remodeled to mitigate accessibility issues. The facility was brought into full ADA compliance as a result and the north restroom is scheduled for similar improvements in spring or fall of 2024.
5. Brown Park Restroom is currently being assessed and a scope of work for complete renovations is underway to improve accessibility.
6. Currently the Department is working jointly with St. Luke's McCall Hospital in conjunction with their development agreement to create an accessible ADA pathway adjacent to W. Lake Street across the Museum Site which is City owned property.
7. Pathway installation in conjunction with the Running Horse Development created a more accessible route from W. Lake Street to the bike lanes on Forest Street getting pedestrian traffic off W. Lake Street / State Highway 55.
8. Staff is applying for a TAP Grant to complete the last phase of the Wooley Avenue separated pathway which will improve accessibility and the pedestrian experience between the Wooley Avenue boardwalk and the separated pathway at Davis Street.
9. Renovation of the Roosevelt Pocket Park to improve user access was done to ADA standards.
10. Recreation staff are researching and assessing the value of purchasing a wheelchair that is more fit for our climate and terrain for the loaner equipment program. Both visitors and

community members could then check it out at no charge in an effort to improve user experience given our challenging weather and climate in McCall.

11. The sink in the American Legion Hall meeting space was replaced with compliant fixtures. Budgeted in 2024 Additional \$10,000 to implement ADA Transition Plan Design Work

Golf Department

In 2023 the Golf Course rebuilt all existing tees and made new forward tees on the Aspen and Birch courses making them all ADA compatible. The total cost of project was \$595,000.

The golf course went out to bid to upgrade the front entry ramp and stairs to bring them into ADA compliance. The City, however, only received one bid that was 80% over the engineer's estimate so the project was delayed. The City has gone back out to bid with hopes of receiving a qualifying bid to construct in 2024. \$130,331 budgeted in 2024.

2024 Budgeted items: Construct a new pair of ADA compliant restrooms where a portable toilet is now. This will include a safety roof structure for adverse weather conditions. Restrooms will be winterized to be open year-round. Lumber, beams and logs will be recycled from dead trees removed from the golf course. \$40,000 budgeted in 2024 and \$70,262 budgeted for 2025.

Library Department

1. Summary of actions taken to modify or modernize policies and programs, as well as any City- specific projects that addressed accessibility needs:

The front desk has been replaced with a user-friendly, ADA compliant reception desk which will also be used in the upcoming library expansion. A design firm projected our community's needs and cost estimate for this large capital improvement project with their conceptual design for the city campus, endorsed by the City Council in November of 2016. The McCall Library Expansion project had been put on hold for the winter months November 2022-March 2023. This calendar year, the construction site was remobilized according to schedule. As of December 2023, the building, which will be completely ADA accessible, is on track to open to the public in May 2024. This will include several improvements to accessibility, including proper ramps for entrance into the library, proper restrooms, and proper distance between library bookshelves.

2. Estimate of the cost incurred by the City in terms of both human and financial resources to take these actions:

Because of the complexities of this very large project that completely revamps the public library access, it is difficult to parse out the specific dollar amount related to ADA improvements throughout an entire building. The total estimated expenditures from FY22 and FY23 are \$6.1m.

Police Department

The purpose of this memorandum is to provide the McCall City Council with a documented progress report of ADA Transition Plan updates at the McCall Police Department. The McCall Police Department is a leased facility, owned by Valley County, and shares a joint entry with the

Valley County Probation Department. Per the ADA Transition Plan notes, the City is to inform Valley County as the owner of the property of the findings and provide auxiliary services when requested.

On December 14, 2023, Police Chief Dallas Palmer informed the Valley County Clerk, Doug Miller, of the ADA findings as requested via email. The listed findings are as follows (red text = auxiliary services provided upon observation or request):

1. The front entry door to the shared lobby does not meet ADA requirements, due to the lack of an automated door system that would assist those with disabilities in making entry. (MPD front office staff observe the front entry door and can assist those with disabilities in making entry into the facility).
2. The facility does not have public access restrooms. (MPD front office staff continuously observe the front lobby area and can escort those requesting a bathroom to the courtroom restroom).

As of now, all ADA Transition Plan findings have been relayed to Valley County and necessary auxiliary services are appropriately in place.

TRANSITION PLAN SCHEDULE:

Transition Plan Schedule					
2023	2024	2025	2030	2035	2043
<p>A. Adopt Plan & Conduct Training</p> <p>B. Update City Policies</p> <p>C. Develop Annual Progress Report</p>	<p>D. Establish Transition Plan Implementation Fund</p> <p>E. Update City Website</p> <p>F. Finalize Approach/Policy for Sidewalk Repair</p>	<p>H. Tier 1 Priorities</p> <ul style="list-style-type: none"> • Civic Center Campus • Gold Glove Park • Boat Ramp & Restroom Upgrades 	<p>I. Tier 2 Priorities</p> <ul style="list-style-type: none"> • Central Idaho Historical Museum Upgrades • Priority Sidewalk Upgrade/Repair, Phase I • Priority Curb Ramps 	<p>J. Tier 3 Priorities</p> <ul style="list-style-type: none"> • Priority Sidewalk Upgrade/Repair, Phase II • Sidepath Ramp Upgrades <p>K. Update Self-Assessment & Transition Plan.</p> <p>L. Re-Evaluate Progress & Identify New Priorities</p>	
<p>G. Proceed with already-programmed CIP projects that improve access to existing public buildings and rights-of-way</p> <ul style="list-style-type: none"> • Brown Park Restrooms • Downtown Core, Phase 3 - Sidewalk & Curb Ramp Projects • Deinhard Lane Sidepath, SH-55 to Spring Mtn Rd • Golf Course Clubhouse Ramp • Public Works Building • Spring Mountain Road Sidepath Surface Repair 					
		<p>M. Notify ITD of findings on curb ramps, sidewalks, and push buttons in SH-55 right of way.</p> <p>N. Identify annual ADA repair program for minor upgrades to restrooms, bus stops, etc., to repair concretes, improve non-structural features (e.g. grab bars, door handles)</p> <p>O. Track Federal ADA requirements for changes to ADAAG & PROWAG. Then Update Policies, Programs, Design Standards, as needed.</p> <p>P. Construct other ADA upgrades as part of major alterations projects to buildings and streets.</p>			

Transition Plan Schedule Details

Action Item	Schedule	Notes	Status
A. Adopt the Access McCall Plan & Conduct Training	2023	City Council adopted the Plan February 9, 2023 via Resolution 23- 02. Training slated for spring 2023.	Adopted 2/ 9/ 2023. Training occurred May 8, 2023
B. Update City Policies	2023	Update Grievance Policy to reference Access McCall Plan. Proceed with other City Code amendment, which can occur with other Code changes not related to Access McCall.	All ADA related Policies will be updated in 2024
C. Develop Annual Progress Report	2023	Document City- led projects, as well as any changes to project schedule. Include upgrades made to public right- of-way by private development	Presented January 25, 2024 – Will continue to improve on the process of obtaining the information and creating a uniform format for Departments to follow throughout the year
D. Establish Transition Plan Implementation Fund	2024	Work through FY 2024 budget to identify \$50,000 to dedicate annually for implementation of Access McCall priorities. This annual fund may be used to build up a fund reserve over multiple years to help address priority projects.	Reflected throughout the budget there are projects that have ADA elements and funding; however, a dedicated implementation fund has yet to be set
E. Update City Website	2024	Ensure new website aligns with Web Content Accessibility Guidelines. Conduct training for staff on making web content and documents accessible.	In process – see communications report
F. Finalize Approach/ Policy for Sidewalk Repair	2024	Determine how the Council desires to proceed with sidewalk repairs in terms of assessing property owners or setting up new policies. Once determined, City may then decide how to proceed on priority sidewalk rebuild projects and other public rights- of-way need, including expanding the sidewalk system.	

G. Proceed with already- programmed CIP projects that Improve Access	2023-2027	Already- programmed projects that improve access for the people of McCall should not be delayed as a result of the priorities identified in Access McCall.	
M. Notify ITD of findings on SH- 55	2023-2024	Produce a letter to ITD identifying findings on SH- 55. The inventory for Access McCall took more detailed measurements of SH- 55 than ITD did through its own 2021 Transition Plan. ITD District 3 will be working on their own priorities in the coming years stemming from ITD’ s Transition Plan. The City may be able to work with District 3 to identify priorities for SH- 55, including expanding the sidewalk network along the route to provide access to destinations along it	
N. Identify ADA Annual Repair Program	2024	In addition to the \$50,000 Implementation Fund, the City should identify smaller- scale projects and efforts to address non - structural ADA needs on PFAs, in restrooms, and at bus shelters. This could be something like having City crews adjust restroom fixtures like grab bars and soap dispensers, as well as installing insulation on exposed pipes under restroom sinks. The City may also choose to use a portion of the Annual Implementation Fund for these smaller scale projects.	
O. Track Federal ADA Requirements	annually	Agencies like the US Access Board, US Department of Justice, and US Department of Transportation are routinely issuing new reports and memoranda clarifying or alerting agencies to changes in ADA requirements or interpretation of those requirements. The ADA Coordinator should join some of the national newsletters and listservs to keep apprised of any changes.	In process

<p>P. Construct Other ADA Upgrades as Part of Major Alterations</p>	<p>varies</p>	<p>The City will continue to upgrade its buildings, parks, and infrastructure in locations that are not identified as priorities in the Access McCall Plan. These will result in improved accessibility to these facilities and should be incorporated into the Annual Progress Report with a cost estimate of the accessibility-specific improvements.</p>	
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9. Schedule & Implementation Steps

Federal law requires the Transition Plan to have a schedule that shows how the City will address its priorities for accessibility in order to transition its facilities and infrastructure to ADA compliance, over time. The City of McCall's ADA Coordinator is responsible for ensuring the Schedule is managed and updated over time as part of the recommended *Annual Progress Report*.

Figure 9-1 on the following page includes a schedule for implementation of various policy changes, program modifications, and projects. The schedule includes update to policies, programs, and online information in years 2023 and 2024, while establishing the recommended Transition Plan Implementation Fund to begin design and/or construction of projects thereafter. The projects identified as Tier 1, Tier 2, and Tier 3 priorities address the greatest needs for McCall as determined through the Self Assessment phase of *Access McCall*, including public input.

There is no financial pathway for the City to completely upgrade every area of every public building and every public street over the next 20 years. By focusing on the Primary Function Areas (PFA) of public buildings/facilities, as well as priority ramps and sidewalks in public rights-of-way, the City will substantially improve accessibility to the greatest number of people within its fiscal realities. Beyond existing facilities, the City is planning substantial expansion of its pathway network along primary streets in McCall, including Davis Avenue, Wooley Avenue, and Lick Creek Road.

Beyond what is identified in the Schedule, the City should be willing to respond to requests from individuals who have a specific access need accessing a building or street. The same applies to any City employee who identifies an access need for their daily routines in a sector of a building that is not a PFA. Individual requests may be accommodated through the recommended \$50,000 annual Transition Plan Implementation Fund.

It is recommended that the City begin incorporating Tier 1 projects into the next update of its CIP to identify a more specific schedule that identifies years in which design and construction could occur. The City may decide to pursue outside funding via grants or other sources to implement these priority projects and supplement the annual implementation fund allocation.

The availability of funding or the need to pursue outside funding for implementation may impact the scheduling of projects. If a project is advanced to an earlier timeframe in the Schedule, or delayed to a later timeframe, the City should reflect this change as part of its *Annual Progress Report*.

These priorities are not intended to usurp current projects already planned through McCall's Capital Improvements Plan (CIP). Factors such as bids and schedules for other CIP projects may impact the City's overall budget, thus impacting the implementation schedule of ADA-specific projects.

Figure 9-2 (pages 67 and 68) includes more details on the efforts identified in the Schedule. It is recommended that the City include this table as part of its *Annual Progress Report* to incorporate updates on the status of these actions and chart progress on implementing these measures.



The City will continue to make substantial upgrades to its facilities to improve access, like the recent reconstruction of Brown Park and pending upgrade of its restrooms. Some of these projects will be done for purposes other than addressing ADA requirements and should be tracked as part of an Annual Progress Report on the implementation of *Access McCall*.



Figure 9-1

Transition Plan Schedule

2023	2024	2025	2030	2035	2043
<p>A. Adopt Plan & Conduct Training</p> <p>B. Update City Policies</p> <p>C. Develop Annual Progress Report</p>	<p>D. Establish Transition Plan Implementation Fund</p> <p>E. Update City Website</p> <p>F. Finalize Approach/Policy for Sidewalk Repair</p>	<p>H. Tier 1 Priorities</p> <ul style="list-style-type: none"> • Civic Center Campus • Gold Glove Park • Boat Ramp & Restroom Upgrades 	<p>I. Tier 2 Priorities</p> <ul style="list-style-type: none"> • Central Idaho Historical Museum Upgrades • Priority Sidewalk Upgrade/Repair, Phase I • Priority Curb Ramps 	<p>J. Tier 3 Priorities</p> <ul style="list-style-type: none"> • Priority Sidewalk Upgrade/Repair, Phase II • Sidepath Ramp Upgrades 	<p>K. Update Self-Assessment & Transition Plan.</p> <p>L. Re-Evaluate Progress & Identify New Priorities</p>
<p>G. Proceed with already-programmed CIP projects that improve access to existing public buildings and rights-of-way</p> <ul style="list-style-type: none"> • Brown Park Restrooms • Downtown Core, Phase 3 - Sidewalk & Curb Ramp Projects • Deinhard Lane Sidepath, SH-55 to Spring Mtn Rd • Golf Course Clubhouse Ramp • Public Works Building • Spring Mountain Road Sidepath Surface Repair 					
	<p>M. Notify ITD of findings on curb ramps, sidewalks, and push buttons in SH-55 right of way.</p> <p>N. Identify annual ADA repair program for minor upgrades to restrooms, bus stops, etc., to repair concretes, improve non-structural features (e.g. grab bars, door handles)</p> <p>O. Track Federal ADA requirements for changes to ADAAG & PROWAG. Then Update Policies, Programs, Design Standards, as needed.</p> <p>P. Construct other ADA upgrades as part of major alterations projects to buildings and streets.</p>				



Figure 9-2: Transition Plan Schedule Details

Action Item	Schedule	Notes	Status <i>(Updated through the Annual Progress Report)</i>
A. Adopt the <i>Access McCall</i> Plan & Conduct Training	2023	City Council adopted the Plan February 9, 2023 via resolution 23-02. Training slated for spring 2023.	Adopted 2/9/2023. Training scheduled in spring 2023.
B. Update City Policies	2023	Update Grievance Policy to reference <i>Access McCall</i> Plan. Proceed with other City Code amendment, which can occur with other Code changes not related to <i>Access McCall</i> .	
C. Develop Annual Progress Report	2023	Document City-led projects, as well as any changes to project schedule. Include upgrades made to public right-of-way by private development	
D. Establish Transition Plan Implementation Fund	2024	Work through FY 2024 budget to identify \$50,000 to dedicate annually for implementation of <i>Access McCall</i> priorities. This annual fund may be used to build up a fund reserve over multiple years to help address priority projects.	
E. Update City Website	2024	Ensure new website aligns with Web Content Accessibility Guidelines. Conduct training for staff on making web content and documents accessible.	
F. Finalize Approach/Policy for Sidewalk Repair	2024	Determine how the Council desires to proceed with sidewalk repairs in terms of assessing property owners or setting up new policies. Once determined, City may then decide how to proceed on priority sidewalk rebuild projects and other public rights-of-way need, including expanding the sidewalk system.	
G. Proceed with already-programmed CIP projects that Improve Access	2023-2027	Already-programmed projects that improve access for the people of McCall should not be delayed as a result of the priorities identified in <i>Access McCall</i> .	
H. Tier 1 Priority Projects	2025-2030	Begin scheduling the design and construction of these three projects in updates to the CIP. Determine how Implementation Fund will be allocated to these projects, sometimes in combination with other funding sources.	Civic Center Campus and Boat Ramp Upgrades are being designed.
I. Tier 2 Priority Projects	2030-2035	Determine if grants are available to make ADA-related upgrades to historical facilities like the Central Idaho Historical Museum. Some priority curb ramp and sidewalk upgrades may occur through resurfacing of an adjacent street or by redevelopment of a parcel. These should be tracked and identified in	
J. Tier 3 Priority Projects	2035-2043	Some priority curb ramp and sidewalk upgrades may occur through resurfacing of an adjacent street or by redevelopment of a parcel. These should be tracked and identified in the Annual Progress Report. Sidepath ramp	



Figure 9-2, continued: Transition Plan Schedule Details

Action Item	Schedule	Notes	Status <i>(To Be Completed With Annual Progress Report)</i>
K. Update Self Assessment & Transition Plan	2035	An update in 2035 would occur approximately 10 years after implementation steps are enacted from the findings of <i>Access McCall</i> . By this time, City facilities and rights-of-way will change substantially and ADA requirements may evolve by then.	
L. Re-evaluate Progress & Identify New Priorities	2035	The update of this Plan will result in new needs and priorities. Tier 3 priorities that are not addressed may be included in this re-evaluation to determine their priority relative to newly-identified needs or changes in ADA.	
M. Notify ITD of findings on SH-55	2023/2024	Produce a letter to ITD identifying findings on SH-55. The inventory for <i>Access McCall</i> took more detailed measurements of SH-55 than ITD did through its own 2021 Transition Plan. ITD District 3 will be working on their own priorities in the coming years stemming from ITD’s Transition Plan. The City may be able to work with District 3 to identify priorities for SH-55, including expanding the sidewalk network along the route to provide access to destinations along it.	
N. Identify ADA Annual Repair Program	2024	In addition to the \$50,000 Implementation Fund, the City should identify smaller-scale projects and efforts to address non-structural ADA needs on PFAs, in restrooms, and at bus shelters. This could be something like having City crews adjust restroom fixtures like grab bars and soap dispensers, as well as installing insulation on exposed pipes under restroom sinks. The City may also choose to use a portion of the Annual Implementation Fund for these smaller scale projects.	
O. Track Federal ADA Requirements	Annually	Agencies like the US Access Board, US Department of Justice, and US Department of Transportation are routinely issuing new reports and memoranda clarifying or alerting agencies to changes in ADA requirements or interpretation of those requirements. The ADA Coordinator should join some of the national newsletters and listservs to keep apprised of any changes.	
P. Construct Other ADA Upgrades as Part of Major Alterations	Varies	The City will continue to upgrade its buildings, parks, and infrastructure in locations that are not identified as priorities in the <i>Access McCall</i> Plan. These will result in improved accessibility to these facilities and should be incorporated into the Annual Progress Report with a cost estimate of the accessibility-specific improvements.	

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number

AB 24-024

Meeting Date

January 25, 2024

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Request to approve a License Agreement and Lease for the Tesla EV Supercharger (Level 3) Project at 1st Street Parking Lot</i>		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development	MG	Originator
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	\$19,200 in revenue annually with annual increase	Parks and Recreation		
FUNDING SOURCE:	Tesla will pay all infrastructure costs and maintenance. City will provide snow removal.	Airport		
		Library		
TIMELINE:	ASAP	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>City staff have been working with Tesla about the opportunity to place Tesla Level 3 chargers in the City of McCall parking lot. Several public parking locations have been evaluated, and it was determined that the 1st Parking Lot was the preferred location for the four chargers (8 parking spaces). Staff was directed to negotiate a license agreement to bring back to the City Council. The license agreement and commercial lease were still under review at the time of the Council packet went out but will be provided prior to the City Council meeting.</p>				
RECOMMENDED ACTION:				
<p>Approve the license agreement and Commercial Lease between the City of McCall and Tesla for the charging station in the 1st Street parking lot and authorize the Mayor to sign all necessary documents.</p>				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			
December 14, 2023	Introduction of the Potential EV Charging Station Project and location			
December 28, 2023	1 st Street Parking lot was identified as the location of project and direction staff to work on a lease agreement for the project			
January 11, 2024	The modified License Agreement and Lease were under review by Tesla's attorneys.			

McCALL CITY COUNCIL
AGENDA BILL

216 East Park Street
 McCall, Idaho 83638

Number AB 24-023
Meeting Date January 25, 2024

AGENDA ITEM INFORMATION

SUBJECT: <i>Request for approval of the Library Expansion Furniture Contract with OEC</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	NIS	Originator
		Golf Course		
		Parks and Recreation		
COST IMPACT:	~\$205,000	Airport		
FUNDING SOURCE:	Library expansion fund	Library	Meg	Originator
TIMELINE:	FY2024	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:
 Library Director Meg Lojek and Project Manager Nathan Stewart have worked closely with consultants to trim the furniture package to the essential pieces necessary to open the newly constructed library space on schedule in May 2024. Our representative from OEC (Office Environment Company), Cailey Ostrowski, has selected pieces using the basis of design provided by Ratio Architects. OEC utilized established furniture joint purchasing agreements (JPA) (e.g. State of Idaho and Omnia), to provide best available pricing available to Idaho municipalities while complying with Idaho procurement rules. OEC professionals also manage the various FFE orders, including shipping, storing and installing the entire package under the direction of the owner, the City of McCall. Staff will be on hand to answer questions.

Included with this agenda bill is the draft contract with OEC’s (Quotation #51262), which shows the JPA discounted amount for each item from OEC. Staff and OEC are still evaluating least cost options for all furniture selections to reduce overall costs and will bring the final proposal to the Council for consideration at the meeting.

Approval of this contract in January will allow furniture to be ordered and fabricated in time for the library opening tentatively scheduled for May 2024.

RECOMMENDED ACTION:
 Approve the contract with OEC to provide furniture for the library expansion in the amount of \$205,000, authorize staff to manage change orders within 10% of the contract amount, and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION



623 S. Americana Blvd.
Boise, ID 83702
208.385.0507
www.oecworks.com

Quotation 51262

Quote Date 2024-01-17

Customer MCC006

Terms 30days

Expiration Date 02-16-2024

Account Representative Cailey Ostrowski

Quote To

Meg Lojek
McCall Library
218 E Park St
McCall ID 83638-3832

Ship To

Meg Lojek
McCall Library
218 E Park St
McCall ID 83638-3832

Phone +1 (208) 634-5522
mlojek@mccall.id.us

Phone +1 (208) 634-5522
mlojek@mccall.id.us

Sales Location BOISE

Steelcase, Coalesse, Bludot all quoted on NASPO Agreement with State of Idaho PADD20231519
OFS, Jonti Kraft (listed as Demco), Arcadia, Smith Systems, NoraNivel all quoted on Omnia

Description	Quantity	Unit Price	Extended Price
02_Base Camp 124			
6 85015-M - Harpin 19.5x22.75x35.25 Mid Back, Upholstered, Swivel Base OFS	14	525.88 1,073.22 51.00%	7,362.32
7 436UPH - Steelcase Series 2; Chair-Upholstered back STEELCASE INC.	1	611.23 1,372.00 55.45%	611.23
8 USWS - Worksurface-Straight, Laminate, Plastic edge profile STEELCASE INC.	1	141.59 444.00 68.11%	141.59
9 UHPL - Post leg, Glides, 40 7/8H STEELCASE INC.	4	85.47 268.00 68.11%	341.88
10 FMV4PK2448 - Bench-Value package, Package quantity 4, With rail, 48D x 96W STEELCASE INC.	3	2,831.13 5,949.00 52.41%	8,493.39

50% of payment is due when the order is placed. The balance is due within 30 days of furniture installation.

Accepted by _____ Title _____ Date _____



623 S. Americana Blvd.
 Boise, ID 83702
 208.385.0507
 www.oecworks.com

Quotation 51262

Description	Quantity	Unit Price	Extended Price
11 FMVC - Riser-Vertebral Cable	3	114.22	342.66
STEELCASE INC.		240.00	
		52.41%	
12 FMVH39 - Harness, Modular, 39L	3	82.81	248.43
STEELCASE INC.		174.00	
		52.41%	
13 FMVI12H - Power infeed, Hardwire to modular, 12L in ft	3	169.42	508.26
STEELCASE INC.		356.00	
		52.41%	
14 FMCRS - Screen-Universal, Rail, FrameOne application	6	238.43	1,430.58
STEELCASE INC.		501.00	
		52.41%	
15 FMVBK - Kit-Bracket, Power	6	26.17	157.02
STEELCASE INC.		55.00	
		52.42%	
16 FMVPBS - Power block-Modular, Standard capacity	6	119.93	719.58
STEELCASE INC.		252.00	
		52.41%	
17 FMVRD - Receptacle-Duplex	12	22.84	274.08
STEELCASE INC.		48.00	
		52.42%	
18 FMVRD - Receptacle-Duplex	12	22.84	274.08
STEELCASE INC.		48.00	
		52.42%	
19 FMBSS2484 - Base-Single sided, Straight, 24D x 84W	1	1,607.11	1,607.11
STEELCASE INC.		3,377.00	
		52.41%	
20 FMCRS - Screen-Universal, Rail, FrameOne application	1	339.32	339.32
STEELCASE INC.		713.00	
		52.41%	
21 FMVI12H - Power infeed, Hardwire to modular, 12L in ft	1	169.42	169.42
STEELCASE INC.		356.00	
		52.41%	
22 FMVPBH - Power block-Modular, High capacity	1	256.03	256.03
STEELCASE INC.		538.00	
		52.41%	

50% of payment is due when the order is placed. The balance is due within 30 days of furniture installation.

Accepted by _____ Title _____ Date _____



623 S. Americana Blvd.
Boise, ID 83702
208.385.0507
www.oecworks.com

Quotation 51262

Description	Quantity	Unit Price	Extended Price
23 FMVRD - Receptacle-Duplex	2	22.84	45.68
STEELCASE INC.		48.00	
		52.42%	
24 FMVRD - Receptacle-Duplex	2	22.84	45.68
STEELCASE INC.		48.00	
		52.42%	
Sub Total			23,368.34
IDAHO NON TAXABLE			0.00
Total			23,368.34
03_Children's Library 134			
25 22839 - NUMBERS4-LEG STACK CHAIR- SIZE 4(15")	20	152.10	3,042.00
SMITH SYSTEMS		234.00	
		35.00%	
26 COURQS - Hosu; Sofa-2 seat, 2 pillows	2	3,439.96	6,879.92
COALESSE		6,934.00	
		50.39%	
27 OODLE33 - NORANIVEL Workpad Caddy w/ Workpads Seat Pads with Storage Vinyl Upholstery 16" x 28"H Maglia - Coral, Goldenrod, Indigo NorvaNivel USA	2	1,464.00	2,928.00
		2,440.00	
		40.00%	
28 CMB1B - Climb Collection Single Out 30"/52" W x 41.5"D x 34"H Grade 3 Fabric TBD NEVINS	1	2,362.33	2,362.33
		3,730.00	
		36.67%	
29 CMB2A - Climb Collection Double 52"/30"W x 41.5"D x 34"H Grade 3 Fabric, TBD NEVINS	2	2,614.40	5,228.80
		4,128.00	
		36.67%	
30 F49658S - Boost Mini, Round Ottoman, 16.5x16.5x13.5 OFS	4	444.97	1,779.88
		908.11	
		51.00%	

50% of payment is due when the order is placed. The balance is due within 30 days of furniture installation.

Accepted by _____ Title _____ Date _____



623 S. Americana Blvd.
 Boise, ID 83702
 208.385.0507
 www.oecworks.com

Quotation 51262

Description	Quantity	Unit Price	Extended Price
31 04108 - Interchange Activity Table, 30D x 72W	2	512.85	1,025.70
SMITH SYSTEMS		789.00	
		35.00%	

Sub Total	23,246.63
IDAHO NON TAXABLE	0.00
Total	23,246.63

04_Outdoor

32 Navy Chair: 111-Dark - Emeco Outdoor Chair; Recycled PET; 15.5" x 19.5" x 34" F111 Navy Chair Dark Blue	8	326.67	2,613.36
Emeco		490.00	
		33.33%	
33 2INCHCTSQ30XALU - 2" Cafe Height Table 30" Square Al;uminum top and X Base	2	1,070.00	2,140.00
Emeco		1,605.00	
		33.33%	

Sub Total	4,753.36
IDAHO NON TAXABLE	0.00
Total	4,753.36

05_Adult Collection 205

34 490710 - Move; Stool, Plastic back, No arms, Glides	4	404.78	1,619.12
STEELCASE INC.		869.00	
		53.42%	
35 2701 - 2701 Achella Lounge Chair	4	1,528.13	6,112.52
Wood Platform		3,026.00	
Aluminum Legs		49.50%	
Grade A Fabric			
Momentum Origin			
Two Tone Selection			
Wood Natural Maple			
Leg Finish Standard			
Metal Finish 95 Satin Black			
No Tablet Option			
Power Port - Power Matrix White Finish 1 Outlet 2 USB Charging Ports			
108" Cord			
ARCADIA			

50% of payment is due when the order is placed. The balance is due within 30 days of furniture installation.

Accepted by _____ Title _____ Date _____



623 S. Americana Blvd.
 Boise, ID 83702
 208.385.0507
 www.oecworks.com

Quotation 51262

Description	Quantity	Unit Price	Extended Price
36 2721 - 2721 Achella Lounge Chair Wood Platform On Casters Grade A Fabric Momentum Origin Two Tone Wood Finish: Natural Maple OPT Rotating Tablet Right as Seated Tablet Maple 10 Natural Maple Power Port - Power Matrix 1, White Finish, 1 Outlet, 2 USB Charging Ports, 108" Cord OPT- Caster (soft tread) 4 ARCADIA	4	1,786.69 3,538.00 49.50%	7,146.76
37 4803L - BERNHARDT - 32 in D: 36.5 in H: 47 in Lounge Chair, Nail head along arms and bottom of seat, Kidney pillow. Leather, Antique Nickel Nailhead Mona Leather Residential Chair, priced in mid grade 4 Leather, price subject to change based on grade of leather selected BERNHARDT DESIGN	3	2,389.33 4,480.00 46.67%	7,167.99
38 F496585 - Boost Mini, Round Ottoman, 16.5x16.5x13.5 OFS	2	425.81 869.00 51.00%	851.62
39 USWS - Worksurface-Straight, Laminate, Plastic edge profile STEELCASE INC.	1	141.59 444.00 68.11%	141.59
40 UHPL - Post leg, Glides, 40 7/8H STEELCASE INC.	4	85.47 268.00 68.11%	341.88
41 810-20RDT-20 - X&O Tables 20x20x20 Tapered, Cylinder Base Veneer Quartered Veneer Desert DST 3" Plinth Base Solid Laminate Slate Grey OFS	2	1,844.85 3,765.00 51.00%	3,689.70
42 FMBSS2484 - Base-Single sided, Straight, 24D x 84W STEELCASE INC.	1	1,607.11 3,377.00 52.41%	1,607.11
43 FMCRS - Screen-Universal, Rail, FrameOne application STEELCASE INC.	1	339.32 713.00 52.41%	339.32

50% of payment is due when the order is placed. The balance is due within 30 days of furniture installation.

Accepted by _____ Title _____ Date _____



623 S. Americana Blvd.
 Boise, ID 83702
 208.385.0507
 www.oecworks.com

Quotation 51262

Description	Quantity	Unit Price	Extended Price
44 FMVI12H - Power infeed, Hardwire to modular, 12L in ft	1	169.42	169.42
STEELCASE INC.		356.00 52.41%	
45 FMVPBH - Power block-Modular, High capacity	1	256.03	256.03
STEELCASE INC.		538.00 52.41%	
46 FMVRD - Receptacle-Duplex	2	22.84	45.68
STEELCASE INC.		48.00 52.42%	
47 FMVRD - Receptacle-Duplex	2	22.84	45.68
STEELCASE INC.		48.00 52.42%	
48 COLAGTRECT - Lagunitas; Table-Rectangle, 26H	1	1,280.93	1,280.93
COALESSE		2,582.00 50.39%	
Sub Total			30,815.35
IDAHO NON TAXABLE			0.00
Total			30,815.35

07_Maker Space 126			
51 DSPOWER - Powerstrip-Desktop	2	305.24	610.48
STEELCASE INC.		603.00 49.38%	
52 FLXPR4 - Flex Perch Stool Qty 4	1	688.45	688.45
STEELCASE INC.		1,478.00 53.42%	
53 04151 - Interchange Tbl- Act, Butcher Block	2	942.50	1,885.00
SMITH SYSTEMS		1,450.00 35.00%	
Sub Total			3,183.93
IDAHO NON TAXABLE			0.00
Total			3,183.93

50% of payment is due when the order is placed. The balance is due within 30 days of furniture installation.

Accepted by _____ Title _____ Date _____



623 S. Americana Blvd.
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Quotation 51262

Description	Quantity	Unit Price	Extended Price
08_Idaho Room 213			
54 N1712L - BERNHARDT - W: 31 in D: 37.5 in H: 44.5 in Lounge Chair, Nail head trim arms and bottom of seat. Kidney Pillow. Leather, Mocha Wood base	4	2,680.00	10,720.00
Kingston Leather Residential Chair, Priced in mid grade 4 Leather - Pricing Subject to Change based on graded leather chosen		5,025.00	
BERNHARDT DESIGN		46.67%	
55 810-20RDT-20 - X&O Tables 20x20x20 Tapered, Cylinder Base	2	1,844.85	3,689.70
Veneer		3,765.00	
Quartered Veneer		51.00%	
Desert DST			
3" Plinth Base Solid Laminate			
Slate Grey			
OFS			
Sub Total			14,409.70
IDAHO NON TAXABLE			0.00
Total			14,409.70
09_Young Adult 125			
56 85015-M - Harpin 19.5x22.75x35.25 Mid Back, Upholstered, Swivel Base	2	503.23	1,006.46
OFS		1,027.00	
		51.00%	
57 WESWLOLNGS - LOUNGE-WRAP, SWIVEL BASE	3	1,498.09	4,494.27
STEELCASE INC.		2,989.00	
		49.88%	
58 WESINDLOB - Greenpoint; Bookcase-Low, Open	1	1,273.05	1,273.05
STEELCASE INC.		2,540.00	
		49.88%	
59 BD1S01WDTLTB - Swole Wood Tall Table	3	495.00	1,485.00
Blu Dot Design & Mfg.		495.00	
		0.00%	
Sub Total			8,258.78
IDAHO NON TAXABLE			0.00
Total			8,258.78

50% of payment is due when the order is placed. The balance is due within 30 days of furniture installation.

Accepted by _____ Title _____ Date _____



623 S. Americana Blvd.
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Quotation 51262

Description	Quantity	Unit Price	Extended Price
10_Wellness 211, Study 208-210			
60 COLAGTRECT - Lagunitas; Table-Rectangle, 26H	4	1,658.96	6,635.84
COALESSE		3,344.00 50.39%	
Sub Total			6,635.84
IDAHO NON TAXABLE			0.00
Total			6,635.84
11_Staff Workroom 129			
61 436UPH - Steelcase Series 2; Chair-Upholstered back	4	611.23	2,444.92
STEELCASE INC.		1,372.00 55.45%	
62 04151 - Interchange Tbl- Act, Butcher Block	1	942.50	942.50
SMITH SYSTEMS		1,450.00 35.00%	
Sub Total			3,387.42
IDAHO NON TAXABLE			0.00
Total			3,387.42
12_Book Drop 121			
63 W13813390 - Paragon Circulation Deposit Bookcart with 3" Casters, Maple Laminate	1	1,488.96	1,488.96
Demco Library Interiors		1,269.00 -17.33%	
Sub Total			1,488.96
IDAHO NON TAXABLE			0.00
Total			1,488.96
13_Director's Office 204			
64 436UPH - Steelcase Series 2; Chair-Upholstered back	1	611.23	611.23
STEELCASE INC.		1,372.00 55.45%	

50% of payment is due when the order is placed. The balance is due within 30 days of furniture installation.

Accepted by _____ Title _____ Date _____



623 S. Americana Blvd.
 Boise, ID 83702
 208.385.0507
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Quotation 51262

Description	Quantity	Unit Price	Extended Price
67 CRCT - Common Top, Worksurface STEELCASE INC.	1	99.07 233.00 57.48%	99.07
68 CRL2H - Lateral 2 High File/File STEELCASE INC.	1	647.15 1,522.00 57.48%	647.15
70 MGELTRQ - Migration SE; Desk-Rectangle, T leg, Extended height STEELCASE INC.	1	919.55 2,137.00 56.97%	919.55
71 TS4MH72 - Panel-Modesty, High pressure laminate, 9H x 61 3/4W STEELCASE INC.	1	194.74 458.00 57.48%	194.74
72 TSATH2711 - Leg-H, 11W x 27H STEELCASE INC.	1	94.22 282.00 66.59%	94.22
Sub Total			2,565.96
IDAHO NON TAXABLE			0.00
Total			2,565.96

14_Storages and Carts			
73 487D - Cachet; Chair accessory-Dolly, Transport / storage STEELCASE INC.	4	412.23 885.00 53.42%	1,648.92
74 W13617250 - Demco ColorScape 2-Tier Pull-Out Browser Box. ColorScape 2-Tier Non-Mobile Pull Out Browser 34"x42"x24" Inside Color Silver Alu Metalx Wood Species Maple Demco Library Interiors	12	2,521.49 2,249.00 -12.12%	30,257.88
75 W13644060 - Demco - Joni-Craft Mobile 8 Section Book Organizer Demco Library Interiors	4	712.87 629.00 -13.33%	2,851.48
76 W12189630 - Demco - 3 Tier Oval Feature Display Table, Maple Demco Library Interiors	1	758.20 669.00 -13.33%	758.20

50% of payment is due when the order is placed. The balance is due within 30 days of furniture installation.

Accepted by _____ Title _____ Date _____



623 S. Americana Blvd.
Boise, ID 83702
208.385.0507
www.oecworks.com

Quotation 51262

Description	Quantity	Unit Price	Extended Price
77 CRBK - Bookcase	3	488.55	1,465.65
STEELCASE INC.		1,149.00 57.48%	
78 CRBK - Bookcase	3	518.74	1,556.22
STEELCASE INC.		1,220.00 57.48%	
79 W13819410 - Demco - Show and Stow Closet System with Bundle 4 Storage system	1	5,552.20	5,552.20
Demco Library Interiors		4,899.00 -13.33%	
80 W13819570 - Show & Stow Interior Shelving Unit	1	1,782.29	1,782.29
Demco Library Interiors		1,649.00 -8.08%	

Sub Total			45,872.84
IDAHO NON TAXABLE			0.00
Total			45,872.84

81 LABOR - Receive, deliver and install. Rate based on the following terms:	1	18,835.54	18,835.54
- Work to be completed during standard business hours, Monday - Friday 8 am - 4 pm.		0.00 0.00%	
- First floor installation or access to elevator.			
- Area is clear and ready for install.			
OFFICE ENVIRONMENT CO.			
82 DESIGN - Design Services	64	25.00	1,600.00
OFFICE ENVIRONMENT CO.		85.00 70.59%	

Quotation Totals	
Sub Total	188,422.65
EME001 FREIGHT	1,045.33
BER001 FREIGHT	3,041.60
BLU003 FREIGHT	198.00
NEV001 FREIGHT	910.93
SMI001 FREIGHT	1,060.80
NOR010 FREIGHT	585.60
DEM001 FREIGHT	9,924.53
IDAHO NON TAXABLE	0.00

50% of payment is due when the order is placed. The balance is due within 30 days of furniture installation.

Accepted by _____ Title _____ Date _____



623 S. Americana Blvd.
Boise, ID 83702
208.385.0507
www.oecworks.com

Quotation 51262

Grand Total

205,189.44

End of Quotation

50% of payment is due when the order is placed. The balance is due within 30 days of furniture installation.

Accepted by _____ Title _____ Date _____



623 S. Americana Blvd.
Boise, ID 83702
208.385.0507
www.oecworks.com

Terms and Conditions of Sales Agreement

1. QUOTATIONS AND ORDERS

- a. **ACCEPTANCE:** A signed quote with an authorized signature and date of acceptance is acceptable. All prices are quoted FOB shipping point and are guaranteed for 30 days from date of quotation.
- b. **MODIFICATIONS:** Any modifications to an approved and acknowledged order are subject to the Seller's ability to conform and the manufacturer's approval. Changes must be made via revised purchase order or change order.
- c. **CUSTOMER REQUIRED DATE:** A mutually agreeable delivery date is required for each order and will be used as the Customer Required Date.

2. INVOICING

- a. **TIMING:** Contract furniture with related installation and other services will be invoiced after substantial delivery of the product to the job site. Direct shipments from manufacturers will be invoiced upon shipment from the manufacturer. Services will be invoiced after the services have been rendered substantially complete.
- b. **PAYMENT TERMS:** For contract furniture and other services, balance is due in full net thirty (30) days from date of invoice. Buyer agrees not to withhold payment on any invoice because of partial delivery or open punch list items.
- c. **FREIGHT/TAXES:** Unless noted, all applicable freight charges and sales taxes are not included in the quotation and will be invoiced as separate line items.
- d. **DELAYS:** If, for any reason, Buyer is unable to receive product at the job site on the mutually agreed upon Customer Required Date (see 1.C.), product will be deemed delivered and will be invoiced as if delivered. If Progress Payment terms apply, that portion typically billed upon completion, will be invoiced on Customer Required Date. (Storage charges may apply. See 3.C.)
- e. **SERVICE FEE:** A service fee of 1.5% (18% APR) will be assessed on all unpaid balances after invoice due date.
- f. **CREDIT CARD FEE:** A processing fee of 3% will be assessed on all invoices and deposits paid with a credit card.

3. OTHER CHARGES

- a. **CHANGES:** If changes occur on the job site which are not within the previously agreed upon project scope, Seller will create a Change Order to identify all product and/or labor changes and costs. The Change Order must be approved and signed by an authorized Buyer contact before the order for product can be placed and/or the labor performed.
- b. **NO CANCELLATIONS OR CHANGES:** Orders cannot be changed or canceled. All products are manufactured to customer specifications and, therefore, cannot be canceled once in production. Restocking programs are not available.
- c. **STORAGE IF SITE NOT READY:** If job site is not available on mutually agreed upon Customer Required Date (see 1.c.) buyer is responsible for warehousing or freight fees incurred by OEC for handling and storage of product.
- d. **EXTRA HANDLING DUE TO SITE CONDITIONS:** Charges will be assessed to the Buyer for excessive handling, storage and transportation incurred because of site conditions, activity of other trades, or other reasons beyond Seller's control not specifically identified in the price quotation at a standard hourly rate or actual charges if performed by a 3rd party.
- e. **OVERTIME:** Unless otherwise stated, installation will be scheduled between 8:00 AM and 4:00 PM, Mon - Fri, excluding Holidays. Additional labor costs resulting from overtime work performed at Buyer's request will be paid by the Buyer.
- f. **PICK-UP AND DISPOSAL OF OLD FURNITURE:** If Buyer requests pick-up and disposal of old or replaced furniture, Seller may charge Buyer at a standard hourly rate (plus disposal fees).
- g. **LEGAL FEES:** Should either party incur any expense in enforcing any terms, covenants, conditions, or warranties of this Agreement, the party in default will pay to the other all reasonable expenses so incurred including reasonable attorney's fees.

4. DELIVERY AND INSTALLATION

- a. **SELLER'S RESPONSIBILITIES:** Other than for Drop Shipments, as described in Section 4.C., Seller assumes responsibility to receive, inspect, stage, deliver and install Buyer's goods. All furnishings will be clean and put into good working order. Cartoning and packing materials will be removed and premises left in good order.
- b. **FREIGHT CLAIMS:** Claims for product damaged in transit, other than drop shipments, will be processed by Seller and damaged product will be repaired or replaced to the reasonable satisfaction of Buyer.
- c. **DROP SHIPMENTS:** In case of drop shipments where product is delivered without installation, Buyer will be responsible to receive, inspect and install ordered goods. Buyer is also responsible to file necessary freight claims in the event of damage.
- d. **CONDITION OF JOB SITE:** Job site will be clean and clear of all obstructions prior to installation. Buyer will provide adequate facilities and space for unloading, staging, moving, handling and storing product at job site.
- e. **JOB SITE SERVICES:** Buyer will furnish electrical, heating, lighting and elevator service at job site without charge to Seller.
- f. **RISK OF LOSS:** Buyer assumes all risk of loss of delivered product and shall not be released from any obligations under this Agreement due to product's loss, damage, or disrepair following acceptance. Risk of loss includes, but is not limited to, any loss or damage by weather, fire, or other elements or other trades such as painting, plastering, carpeting, construction, electrical and telephone installation. Buyer agrees to hold Seller harmless from loss for such reasons.
- g. **PUNCH LIST:** Upon project completion, Buyer and Seller will perform a final walk through of the space completed. A Punch List will be prepared listing any necessary work to be performed in order to complete the project as agreed upon. Any work desired beyond the agreed upon scope will require a Change Order.

5. ADDITIONAL TERMS

- a. **WARRANTIES:** Seller agrees to act as Buyer's agent in event of claims as to defective materials or that may be made within the warranty period. The Buyer shall rely exclusively upon warranties provided by the manufacturer of all products sold hereunder. If Seller is asked to perform warranty work and it is subsequently determined that the furniture is not covered by any manufacturer, Buyer will be charged for such service at the then current labor rate.
- b. **APPLICABLE LAW:** This Agreement and all rights and obligations of the parties shall be governed by the laws of the State of Idaho and Nevada.

50% of payment is due when the order is placed. The balance is due within 30 days of furniture installation.

Accepted by _____ Title _____ Date _____

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 24-020
Meeting Date January 25, 2024

AGENDA ITEM INFORMATION

SUBJECT: <i>Request to appoint Kelly Martin to McCall Historic Preservation Commission</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:	January 25, 2024	Information Systems		
		Economic Development	DMJ	Originator

SUMMARY STATEMENT:

Pursuant to McCall City Code Title 3, Chapter 20, the McCall Historic Preservation Commission (HPC) is responsible for conducting a survey of local historic properties and recommending methods necessary to preserve, maintain and restore historic properties. The HPC also conducts educational and interpretive programs and recommends nominations to the National Register of Historic Places. The HPC consists of five (5) volunteer members, appointed by the Mayor and City Council to three-year terms that may be renewed to subsequent terms of service.

HPC member John Farmer has resigned his position. The open position was advertised for several weeks and generated one application from Kelly Martin. Ms. Martin has served as an archeology technician for the USDA Forest Service and brings experience in interpretive programs to the HPC. At its January 8, 2024 regularly scheduled meeting, the HPC unanimously recommended to City Council that Kelly Martin be appointed to the McCall HPC for a three-year term.

A letter of interest and resume from Kelly Martin is attached.

RECOMMENDED ACTION:

Appoint Kelly Martin to the McCall Historic Preservation Commission for a three-year term expiring January 2027.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

DECEMBER 8, 2023

BESSIEJO WAGNER, CLERK
CITY OF MCCALL
216 E PARK ST
MCCALL, ID 83638

Dear Ms. Wagner,

I am writing to express my interest in the Historic Preservation Commission Member position for the City of McCall. I have lived in McCall for the last 11 years and am committed to preserving the history and cultural heritage of the area. With my lifelong passion for historic preservation and my experience working with the heritage program on the Payette National Forest, I am eager to be considered for this position.

During the last few years, I worked as an archeology technician for the Payette National Forest, where I inventoried cultural resources in the field, prepared site forms, and evaluated properties for historical significance. This experience allowed me to use my mastery for organization and attention to detail in the reports I prepared and research I conducted.

Currently, I work as the Public Affairs Specialist on the Payette National Forest, where I tell the story of forest happenings through newsletters, social media posts, and photo and video products. My work also includes highlighting forest history and coordinating outreach events in the local community. In this position, I successfully showcase my creativity and make meaningful connections with forest employees and members of the public.

By virtue of my experience and enthusiasm, I feel I am highly qualified for the Historic Preservation Commission Member position and would be honored to serve the City of McCall in this role. Please see my resume for additional information on my previous experience and please don't hesitate to email or call with questions. Thank you for your consideration and I look forward to hearing from you soon.

Sincerely,

Kelly Martin



Kelly Martin

OBJECTIVE

To utilize my lifelong passion of historic preservation and leverage my experience as an archeology technician in the local area to promote and protect the cultural heritage of McCall.

CONTACT

McCall, ID 83638

EDUCATION

UNIVERSITY OF IDAHO

Master of Science in Natural Resources and Environmental Education

BETHEL UNIVERSITY

Bachelor of Arts in Environmental Studies

AWARDS

- Orchid Award, Excellence in Historic Preservation; *Idaho Historic Preservation Council, 2023*
- First Place, Forest Service Intermountain Region Photo Contest; *USFS 2023*
- First Place, Forest Service Intermountain Region Video Contest; *USFS 2019*

RELEVANT EXPERIENCE

PUBLIC AFFAIRS SPECIALIST

USDA Forest Service | McCall, ID | 2022-Present

Creates newsletters, news releases, social media posts, website content, and video and photo products to tell the story of the Payette National Forest.

ARCHEOLOGY TECHNICIAN

USDA Forest Service | McCall, ID | 2020-2022

Conducted inventories of forest cultural resources and prepared site forms and associated documents. Performed research using reference materials such as State and National Register files, historic documents, archeological reports, maps and aerial photos, and interviewed individuals of interest.

PROGRAM COORDINATOR

Sawtooth Interpretive & Historical Association | Stanley, ID | 2015-2016

Developed educational and interpretive programs at a popular visitor center and museum. Supervised visitor center staff and operations, organized outreach events, maintained community partnerships, and managed social media outlets and marketing materials.

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 24-021
Meeting Date January 25, 2024**

AGENDA ITEM INFORMATION				
SUBJECT: <i>Requests for Parks and Recreation Advisory Committee Member Appointments- Steve Noyes and Dave Petty</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	N/A	Parks and Recreation	AKW	Originator
FUNDING SOURCE:	N/A	Airport		
		Library		
TIMELINE:	January 25, 2023	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

The Parks and Recreation Advisory Committee is established pursuant to Idaho Code 50-210 to advise and make recommendations to the McCall City Council on matters pertaining to the operations, management and programming of the McCall Parks and Recreation Department. The Committee shall consist of seven voting members. The City Manager or designee shall present to the City Council a recommendation for appointments to the Committee for confirmation as outlined in section 1- 9- 4 of City Code. Members will serve 3- year terms. Terms will rotate and Committee members shall be appointed to 1, 2, 3 year terms.

The current term for Committee Member Dave Petty has expired and he has submitted a letter of interest to request reappointment for another full term. Additionally, Committee Member term for Steven Johnson has concluded and he has chosen not to remain on the Committee. Therefore, there are now two vacancies on the committee.

After advertisement of the Committee vacancies within the *Star News* and via the City’s web and social media outlets, two community members have submitted written letters of interest to serve on the Parks and Recreation Advisory Committee (see attached from Dave Petty and Steve Noyes). It is both staff and the Committee’s recommendation to apoint Dave Petty and Steve Noyes to a three year term on the Parks and Recreation Advisory Committee.

RECOMMENDED ACTION:
Appoint Dave Petty and Steve Noyes each to a three year term on the Parks and Recreation Advisory Committee and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION	
MEETING DATE	ACTION

December 11, 2023

McCall City Clerk

Ms. Bessie Jo Wagner

I am writing to express my interest in continuing to serve on the City Parks and Recreation Advisory Committee. While serving on the board for the last three years I am continually impressed with how our parks and Rec staff does so much with the resources available to them. While I intend to step down as chair of the committee, I would like to serve another term as a member.

In closing, I hope you will consider my application to continue as a member of the advisory board. I believe that I can continue to be an asset on the board.

Sincerely

Dave Petty

Stephanie,

After almost nine years of service, I recently retired as the Trails and Pathways Superintendent for the City of Eagle, I am now a full-time resident of McCall, living in a home I built here in 2007.

Some time ago I saw that there were openings on the Parks & Recreation Advisory Committee, came close to applying for a seat, but felt making enough of the meetings to be useful would be difficult. I wasn't able to find much information about the committee on the City site, so I write you to express my interest in assisting McCall in any way I can on a volunteer basis.

I have an extensive background in reporting to Eagle's Parks, Pathways and Recreation Commission, City Council, the Planning and Zoning Commission, and other committees. I have experience in master planning, negotiating easements, agreements with irrigation districts and non-profit partners, and writing State and Federal grants. I have made over 35 recommendations to the Council in just the last three years alone. I have developed a sound system for reviewing new developments, both residential and commercial, and it has helped Eagle obtain miles of public trails at zero or near zero cost. Over the years we were able to grow the Eagle trail system to over 46-miles of public trails and pathways (a level of service of over 2800-feet of trail per 1000 citizens) with another 40-plus miles now in various stages of development. I currently serve as a board member on the Foundation for Canyon and Ada Trail Systems. I have also enjoyed networking with Dave Bingaman and have admired his many contributions.

I began my career in Eagle in Parks and Recreation and took part in event planning (I organized nine Fun Days Car Shows) and enjoyed working with RC Car groups and BMX groups contracts and facilities.

If you feel I may be of use I would like to contribute. Since I retired only 30-days ago, I am still modifying my home for full time use (I have far too much crap!) but I'd like to be considered when a committee seat vacates.

Sincerely,

Steve Noyes

McCALL CITY COUNCIL
AGENDA BILL

216 East Park Street
 McCall, Idaho 83638

Number AB 24-022
Meeting Date January 25, 2024

AGENDA ITEM INFORMATION				
SUBJECT: <i>Requests for Tree Advisory Committee Member Appointments- Nathan Todd, Richard (Whitney) Rehberg, and John Lillehaug</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
	COST IMPACT:	N/A	Parks and Recreation	JK
FUNDING SOURCE:	N/A	Airport		
		Library		
TIMELINE:	January 25, 2024	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

It is the purpose of the Tree Advisory Committee to help promote and protect public health, safety, and general welfare, and also to increase public awareness and appreciation of a community forest, within the city of McCall. (Ord. 853, 5-8-2008) The Tree Committee shall consist of five (5) members, the majority being citizens and residents of this city, who shall each be appointed for a term of three (3) years by the mayor with the approval of the City Council. Members of the Committee shall serve without compensation.

The current term for Committee Member John Lillehaug has expired and he has submitted a letter of interest to request reappointment for another full term. Additionally, Committee Member terms for Nathan Todd and Richard Rehberg have concluded and they have chosen to submit for reappointment. Therefore, there are now three vacancies on the committee.

After advertisement of the Committee vacancies within the *Star News* and via the City’s web and social media outlets, three community members have submitted written letters of interest to serve on the Parks and Recreation Advisory Committee (see attached from John Lillehaug, Nathan Todd, Richard Rehberg). It is both staff and the Committee’s recommendation to reappoint John Lillehaug, Nathan Todd, and Richard Rehberg to three year terms on the Tree Advisory Committee.

RECOMMENDED ACTION:
 Reappoint John Lillehaug, Nathan Todd, and Richard Rehberg each to three year terms on the Tree Advisory Committee and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION	
MEETING DATE	ACTION

Mayor Giles and members of the McCall City Council

I am requesting another term on the McCall Tree Committee. The committee is making great progress in the education of the McCall citizens and public regarding the benefit of keeping not only the public trees but also the private trees as well. Also, the Committee has developed a very good relationship with other City Departments in providing technical assistance and expertise when called upon. My request for another term would allow me to continue my passion for educating people about the benefit on the health of trees and what it means to them. I also have a few more unfilled desires such as the development of an overall Forest Management Plan that could be used for future guidance to improve or maintain the health and appearance of the trees within the great City of McCall.

My background as a retired Private Forestry Specialist with the Idaho Dept. of Lands provided me with the training and experience of assisting landowners on how to manage the health of their trees. This provided me with the opportunity to use these skills in working with the Tree Committee and City Staff in the Urban setting as well.

Thank You

John Lillehaug

Good Afternoon,

I am writing to express my interest in maintaining my current position as a member of the City of McCall Tree Committee.

I have been a member of the Tree Committee for some time now. I really enjoy being able to give solid input about matters that affect the local urban forest that is maintained and developed by the Parks Department. My background in Horticulture as well as my position as Grounds Maintenance lead for the MD School District, has given me plenty of professional experience to be a strong asset to the Tree Committee.

Thank you for your consideration,

Nathan Todd

January 2, 2024

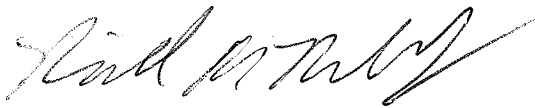
McCall City Council

McCall, ID

I am requesting to renew my term on the McCall Tree Committee. I have been a current member on the Committee since 2011 and wish to continue helping the city in this important role.

Thank you for your consideration and hope you approve my request.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard Whitey Rehberg". The signature is written in a cursive, flowing style with a long horizontal stroke extending to the right.

Richard 'Whitey' Rehberg

City Council Upcoming Meetings Schedule

January 26, 2024 – 9:00 a.m. – 4:00 p.m. TEAMS Virtual and TBD – *Special Work Session* **COUNCIL RETREAT**

1. Governance Manual Review (BessieJo)
 - a. Agenda
 - b. Comments
 - c. Meeting Management
 - d. Packet information
2. FY25 LOT Funding Priorities
 - a. LOT Re-allocation Discussion
 - b. LOT Contracts
 - c. LOT Budgeting
3. Lunch Break with Executive Leadership Team
4. McCall Reflections 2023 Annual Report/State of the City (Erin & Anette)
5. Review of Major Projects/Implementation of Adopted Plans for 2024
6. Council Priority Setting for 2024
 - a. City wide Project priorities
 - b. Council/Community Engagement Initiatives for 2024

January 29, 2024 – 5:30 pm, TEAMS Virtual and Legion Hall - *Special Meeting*

1. Water Utility Revenue Bond Election decision

February 1, 2024 – 5:30 pm, TEAMS Virtual and Legion Hall – *Special Meeting*

1. Joint Meeting with LOT Commissioners

February 8, 2024, - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting

This meeting is closed to new business 1/11/24 Consent items may be added

1. Clerk License Report - **Consent**
2. Chamber Report **5min**
3. Council Report **5min**
4. Monthly Department Reports **5min**
5. Committee Minutes - **Consent**
6. Winter Carnival Permits (BessieJo) **Consent**
7. Public Art Advisory Committee member appointments (Delta) **5min**
8. Appeal of FPDP-23-01 – **PUBLIC HEARING** – (Brian) – **60 Min**
9. Golf Clubhouse Lift Station repair/upgrade (Eric) **5min**
10. Davis Ave Reconstruction Phase 2 Contract Award (Nathan) **5min**
 1. Confirm Council Priorities for 2024 (Anette) **10 min**
 2. Purchasing Policy update (Linda) **10min**
11. Request to Approve CUP-23-07 – 1300 East Lake Street – Expansion of Mile High Marina Deliberations (Brian) **30 minutes**
12. Library Fundraising Update – Amy Rush (Meg) **10min**

February 22, 2024 - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting

This meeting is closed to new business 1/16/24

1. Clerk License Report - **Consent**
2. Treasurer's Monthly Report (Linda) – **Consent**
3. Golf Advisory Committee Annual Report (Eric) **10min**

4. *Idaho Day Proclamation March, 2024- Start promotion in February (BessieJo) consent*
5. *Proclamation - Read Across America Day March (BessieJo) consent*
6. *Executive Session (Anette) – 30 mins*
7. *Election Resolution? 10 min*
8. *Bond Ordinance? 10min*
9. *Assignment of Council Liaison Duties 2024*
10. *PUD -23-01 – Idaho & Ward Multifamily – PUBLIC HEARING – (Brian) – 1 hour*
11. *CUP-23-08 – 1207 Zachary Lane – PUBLIC HEARING (Brian) – 1 hour*

February 23, 2024 – 9:00 a.m. – 11:00 a.m. TEAMS Virtual and Legion Hall – Special Work Session

- 1.

March 7, 2024, - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting

1. *Clerk License Report - Consent*
2. *Chamber Report 5min*
3. *Council Report 5min*
4. *County Commissioner’s Report 5min?*
5. *Monthly Department Reports 5min*
6. *Committee Minutes - Consent*
7. *Boat Launch Fees Discussion and Direction (Kurt) 15 minutes*
8. *Quagga Mussels Presentation Valley County Waterways ?? (Kurt) 20 minutes*
9. *Valley County Waterways Masterplan Update (Kurt)*

March 21, 2024 - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting

1. *Clerk License Report - Consent*
2. *Treasurer’s Monthly Report (Linda) – Consent*
3. *McCall Airport Small Hangar Complex RFP (Emily) 10 min*
4. *Tree Advisory Committee (Kurt) 15 min*
- 5.

March 22, 2024 – 9:00 a.m. – 11:00 a.m. TEAMS Virtual and Legion Hall – Special Work Session

April 4, 2024 – 5:30 pm, TEAMS Virtual and Legion Hall – Special Meeting Tentative

- 1.

April 11, 2024, - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting

1. *Clerk License Report - Consent*
2. *Chamber Report 5min*
3. *Council Report 5min*
4. *County Commissioner’s Report 5min*
5. *Monthly Department Reports 5min*
6. *Committee Minutes - Consent*
7. *McCall Airport Small Hangar Development RFP Selection (Emily) – 10 min*

April 25, 2024 - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting

1. *Clerk License Report - Consent*
2. *Treasurer’s Monthly Report (Linda) – Consent*
3. *Library Board of Trustees Annual Report (Meg) 15 Min*

*April 26, 2024 – 9:00 a.m. – 11:00 a.m. TEAMS Virtual and Legion Hall – **Special Work Session***

1.

To be Scheduled:

1. *MCC Title 6 Re-write (Nathan Stewart)*
2. *Joint with County STR Discussion **1hr***
3. *Impact Fee Study Request for Proposal? (Michelle)*
4. *Audit Report (Linda) March*
5. *Parking code update (Dallas)*
6. *ADA Citizen Committee Organization (BessieJo)*
7. *RAPID Joint Powers Board Appointment (Chris) **5min***
8. *Prosecutor's Annual Report (February or March)*
9. *Code Amendment Traffic Impact Study LOS thresholds (Brian, Morgan)*
10. *Comment letter to USFS re: Granite Goose Project **due Feb 4th** (Anette)*

