



**City of McCall  
City Council**

**AGENDA  
Regular Meeting  
January 3, 2019 at 5:30 PM  
Legion Hall - McCall City Hall  
(Lower Level)  
216 East Park Street**

**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. Special Council Meeting Minutes – November 30, 2018
2. Payroll Report for period ending – December 14, 2018 (ACTION ITEM)
3. Clerk License Report (ACTION ITEM)
4. Warrant Register – GL (ACTION ITEM)
5. Warrant Register – Vendor (ACTION ITEM)
6. AB 19-006 Request to approve Escrow Agreement Amendment for Silverpine Village: Planned Unit Development PUD-16-01, SUB-16-04 (ACTION ITEM)
7. AB 19-005 Request Approval of the FY18 Annual Road and Street Financial Report (ACTION ITEM)
8. AB 19-003 Request to Approve Resolution 19-01 McCall City Council Meeting Schedule for 2019 (ACTION ITEM)
9. AB 19-002 Request to approve Finding of Fact, Conclusions of Law, and Decision of Approval of Appeal for Record of Survey ROS-18-19 Lot 8 Reserve on Payette (ACTION ITEM)

**REPORTS**

Chamber monthly report to Council

Department Reports

**COMMITTEE MINUTES**

Staff requests Council accept the Minutes of the Following Committees

1. Airport Advisory Committee – November 1, 2018
2. Historic Preservation Commission – November 5, 2018
3. Library Building Committee – November 7, 2018
4. Library Building Committee – December 5, 2018

5. Library Building Committee – December 12, 2018
6. Library Board of Trustees – November 15, 2018
7. Library Board of Trustees – December 12, 2018
8. McCall Redevelopment Agency – March 20, 2018
9. McCall Redevelopment Agency – April 10, 2018
10. McCall Redevelopment Agency – October 16, 2018
11. McCall Redevelopment Agency – December 4, 2018
12. Planning and Zoning Commission – November 6, 2018
13. Parks and Recreation Advisory Committee – September 10, 2018
14. Tree Advisory Committee – November 6, 2018

### **PUBLIC HEARING**

AB 19-007 Request to Adopt an Ordinance for Code Amendment 18-04: Amending  
McCall City Code Title 9, Chapter 8 – Flood Control Regulations (ACTION ITEM)

### **PUBLIC COMMENT**

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. **Please limit comments to three (3) minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Manager or City Clerk at least one week in advance of a meeting.

### **PROCLAMATION**

AB 19-001 Request for a School Choice Proclamation from Andrew Campanella,  
President National School Choice Week (ACTION ITEM)

### **BUSINESS AGENDA**

AB 19-004 Request to Adopt Ordinance 975 Amending McCall City Code Title 5,  
Public Safety, Chapter 6, Vehicle and Boat Regulations, Subchapter B, Parking  
Regulations (ACTION ITEM)

Review the Upcoming Meetings Schedule

### **ADJOURNMENT**

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

# MINUTES

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**McCall City Council  
Special Meeting  
McCall City Hall -- Legion Hall  
November 30, 2018**

Approve the Agenda  
Work Session  
Business Agenda  
Adjournment

## CALL TO ORDER AND ROLL CALL

**Council President Giles called the special meeting of the McCall City Council to order at 9:00 a.m. Council Member Giles, Council Member Holmes, Council Member Nielsen, and Council Member Sowers all answered roll call. Mayor Aymon was absent.**

City staff members present were Anette Spickard, City Manager; Shay Tyler, Deputy Clerk; Justin Williams, Police Chief; Amanda Payne, Local Option Tax Administrator

**Council Member Holmes moved to approve the agenda as submitted. Council Member Sowers seconded the motion. In a voice vote all members voted aye and the motion carried.**

## WORK SESSION

### **AB 18-310 Request to review a July 4th Memorandum of Understanding between the City of McCall and participating agencies and direction to staff**

Police Chief Justin Williams presented July 4th Memorandum of Understanding between the City of McCall and participating agencies. In 2015, the City of McCall entered into a memorandum of understanding with Valley County and the Idaho Department of Parks and Recreation (IDPR) to restrict the possession and consumption alcoholic beverages in and around Payette Lake. The City Council agreed to a 3-year participation while Valley County and IDPR agreed to a 5-year term.

Chief Williams gave a brief history of the purpose of the memorandum and went over the City's last three years of statistics of arrests and traffic violations, and costs comparisons. Letters of support have been received by Valley County Board of Commissioners and the Valley County Sheriff and one is on its way from the IDPR asking for the City to please consider this extension. He recommends to enter into a 2-year MOU which will get the City through a July 4<sup>th</sup> falling on a weekend, which has not yet happened. On the same token, he felt that only having the restriction on July 4<sup>th</sup> in the lake side parks was sufficient. He would like to see those numbers as well as have all the agencies finish out the cycle at the same time.

Council Member Holmes asked questions about the arrests. She shared, originally, she was not in support of the restriction but after many positive comments from people of the community, she

will support the MOU. Council Member Nielsen did not understand the purpose of the MOU. Chief Williams explained the MOU is a written commitment that the City will work with the other agencies on this matter, and the City depends on the other agencies to assist in enforcement. The Idaho State Police are not coming back if the party returns and it creates isolation to let one agency be alone as the enforcer.

Council Member Holmes confirmed the MOU does not lock the City into anything, only that we agree to cooperate. Council Member Sowers spoke of the positive support of the community. Chief Williams stated once the 2-year cycle comes to an end, a meeting will be held between all the agencies again to visit the data, community needs, and how to proceed going forward. After some discussion, the Council Members were in support of extending for another 2 years and gave staff permission to move forward with finalizing the MOU to be brought back to a future Council meeting for review and approval.

## **BUSINESS AGENDA**

### **AB 18-311 Request for Review and Approval of the Local Option Tax Funding Contract and Completion Report Templates**

Local Option Tax Administrator Amanda Payne presented the Local Option Tax Funding Contract and Completion Report Templates. She explained the process of how the contract is administered and the requirements for the completion reports.

With the approval of Ordinance 965 - 3% Occupancy Local Option Tax (LOT), it was identified that the Council would review and approve the contract to be used for the entities awarded funds. During discussions the Council wanted to understand the process staff used when distributing LOT funds and the process used to ensure those funds were spent according to the contract. Staff has worked with the City Attorney to revise the contract template used historically. The revised template requires the attachment of the original application to the contract to ensure that all parties are clear of the project that was approved for funding. Staff is requesting that Council approve the contract template and authorize the Mayor to sign all the contracts for FY2019 for the approved funding. The checks for the approved funding will still come to the Council for approval through the Warrant Register process.

The other option would be that the contracts would be placed on the Consent Agenda for individual approval as the funding becomes available. By approving the contract template and giving authority to the Mayor to sign all contracts for the approved LOT awards, the process of releasing the funds to the recipients will be expedited.

Council Member Holmes asked for monthly reports of what has been funded. Staff suggested to add the report into the department reports.

**Council Member Sowers moved to approve the Local Option Tax Funding Contract and Completion Report templates and authorize the Mayor to sign all the contracts for FY2019 approved LOT projects. Council Member Nielsen seconded the motion. In a roll call vote Council Member Sowers, Council Member Nielsen, Council Member Giles, and Council Member Holmes all voted aye and the motion carried.**

**ADJOURNMENT**

Without further business, Council Member Giles adjourned the meeting at 9:41 a.m.

**ATTEST:**

\_\_\_\_\_  
Jackie J. Aymon, Mayor

\_\_\_\_\_  
BessieJo Wagner, City Clerk

DRAFT

Departments	Pay Code	Pay Code Title	Hours Beg Bal	Hours Accrued	Hours Used	Hours Remain
<b>Airport</b>						
Total 9-02:			24.38	13.50	.00	37.88
<b>City Clerk</b>						
Total 9-02:			55.89	.00	.00	55.89
<b>City Manager</b>						
Total 9-02:			16.76	.00	.00	16.76
<b>Community Developmnt</b>						
Total 9-02:			89.68	2.25	.00	91.93
<b>Finance</b>						
Total 9-02:			10.13	.00	.00	10.13
<b>Golf Course Maint</b>						
Total 9-02:			1.00	.00	.00	1.00
<b>Info systems</b>						
Total 9-02:			26.11	.00	.00	26.11
<b>Library</b>						
Total 9-02:			.00	.00	.00	.00
<b>Local Option Tax</b>						
Total 9-02:			3.00	.38	.00	3.38
<b>Parks</b>						
Total 9-02:			66.77	2.63	5.25	64.14
<b>Police</b>						
Total 9-02:			284.38	14.90-	.00	269.48
<b>PW/Streets</b>						
Total 9-02:			75.72	118.50	.00	194.22
<b>Recreation</b>						
Total 9-02:			6.88	.00	.00	6.88
<b>Water Distribution</b>						
Total 9-02:			90.78	12.00	17.00	85.78
<b>Water Treatment</b>						
Total 9-02:			40.75	19.50	.00	60.25
Grand Totals:	9-02	CT Avail	=====	=====	=====	=====

Emp No	Name	Total Gross Amount	2-00 Overtime Emp Amt	10-00 Overtime-G Emp Amt
	Total Airport:			
3		4,373.59	.00	.00
	Total City Clerk:			
2		4,595.28	14.81	.00
	Total City Manager:			
4		10,165.18	.00	.00
	Total Community Developmnt:			
7		14,946.42	68.55	.00
	Total Council:			
5		1,275.00	.00	.00
	Total Finance:			
3		7,049.64	.00	.00
	Total Golf Course Maint:			
4		8,503.48	.00	.00
	Total Info systems:			
2		4,057.43	.00	.00
	Total Library:			
7		7,557.53	.00	.00
	Total Local Option Tax:			
1		1,433.98	.00	.00
	Total Parks:			
7		8,667.97	36.00	.00
	Total Police:			
14		29,548.36	8.23	.00
	Total PW/Streets:			
11		21,148.72	.00	.00
	Total Recreation:			
3		5,764.45	.00	.00
	Total Water Distribution:			
5		9,141.99	.00	.00
	Total Water Treatment:			
2		4,710.32	.00	.00
	Grand Totals:			
80		142,939.34	127.59	.00

# City Clerk's License Report

**Council Meeting: January 3, 2019**

## Business License Activity

Business Name	Type of Business	Address	New	Close	Trsfr	BL#	Issued
The McCall Detail Doctors	Automotive Detailing	325 Commerce St, Ste A	X			1863	12/17/2018
The Porch	Restaurant	413 S. 3rd Street	X			1894	12/17/2018
Zumba by Rashelle	Aerobic Dance & Exercise	115-B Commerce Street	X			1897	12/17/2018
Modern Keeping LLC	Housekeeping Services	323 N. 3rd Street	X			1912	12/17/2018
P & L Services LLC	General Contractor / Home Inspections	684 W. Pennwood St., Meridian	X			1913	12/17/2018
McCall Woodworks Custom Furniture Inc.	Furniture Manufacturing & Retail Sales	100 Helmich St.	X			1914	12/17/2018

## Alcohol License Activity

Business Name	Owner(s)	Physical Address	New	Renewal	Closed	BL#	Issued	Comments
No Activity								

## Catering Permit Activity

Name of Licensee	Event	Location of Event	Day & Date of Event	Time of Event	Revenue
Si Buenos	New Year's Dance	North Fork Lodge	Monday December 31	6pm-11pm	\$20
Si Buenos	Private Birthday Party	North Fork Lodge	Saturday January 5	6pm-11pm	\$20

## Outdoor Special Events/Vendor Permit Activity

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



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>01-11750 UTILITY CASH CLEARING</b>						
MACLAURIN, JAMES D.	166272	REFUND - UTILITY A/C #1.6627.2	12/17/18	66.37	.00	
BOLT, JON W.	137951	REFUND - UTILITY A/C #1.3795.1	12/17/18	35.92	.00	
JOHNSON, JEFF & ANNETTE	164554	REFUND - UTILITY A/C #1.6455.4	12/17/18	65.52	.00	
JOHNSON, JEFF & ANNETTE	196704	REFUND - UTILITY A/C #1.9670.4	12/17/18	38.14	.00	
Total 01-11750 UTILITY CASH CLEARING:				205.95	.00	
<b>01-11950 LOT CASH CLEARING</b>						
IDAHO BREWERS UNITED	20181218	REFUND - LOT OVERPAYMENT IN 2017	12/11/18	76.42	.00	
Total 01-11950 LOT CASH CLEARING:				76.42	.00	
Total :				282.37	.00	
Total :				282.37	.00	
<b>PAYROLL PAYABLES CLEARING</b>						
<b>03-22375 CHILD SUPPORT</b>						
IDAHO CHILD SUPPORT RECEIPTING	20181221-1	CHILD SUPPORT - #335546	12/19/18	178.14	178.14	12/21/2018
IDAHO CHILD SUPPORT RECEIPTING	20181221-2	CHILD SUPPORT - #195240	12/19/18	187.38	187.38	12/21/2018
IDAHO CHILD SUPPORT RECEIPTING	20181221-4	CHILD SUPPORT - #301057	12/19/18	225.08	225.08	12/21/2018
Total 03-22375 CHILD SUPPORT:				590.60	590.60	
Total :				590.60	590.60	
Total PAYROLL PAYABLES CLEARING:				590.60	590.60	
<b>GENERAL FUND</b>						
<b>MAYOR &amp; COUNCIL</b>						
<b>10-41-700-102.0 MCPAWS</b>						
McPAWS REGIONAL ANIMAL SHELTE	20190103	FUNDING REQUIREMENT	12/17/18	20,000.00	20,000.00	12/17/2018
Total 10-41-700-102.0 MCPAWS:				20,000.00	20,000.00	
Total MAYOR & COUNCIL:				20,000.00	20,000.00	
<b>INFORMATION SYSTEMS</b>						
<b>10-42-150-460.0 TELEPHONE</b>						
VERIZON WIRELESS	9819497893	#965453972 - INFO SYSTEMS	12/01/18	53.18	.00	
Total 10-42-150-460.0 TELEPHONE:				53.18	.00	
<b>10-42-150-465.0 COMMUNICATIONS - ETHERNET</b>						
FRONTIER	1218-0058	ETHERNET	12/05/18	975.00	.00	
Total 10-42-150-465.0 COMMUNICATIONS - ETHERNET:				975.00	.00	
<b>10-42-150-560.0 REPAIRS - COMPUTER EQUIP</b>						
4 CORNERS COMMUNICATIONS	1904	NEW CABLE FOR FAX LINE	12/04/18	239.60	.00	
CDW GOVERNMENT INC.	QFL6529	REPLACEMENT/UPGRADE OF LEGACY	11/30/18	625.10	.00	
Total 10-42-150-560.0 REPAIRS - COMPUTER EQUIP:				864.70	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total INFORMATION SYSTEMS:				1,892.88	.00	
<b>CITY MANAGER</b>						
<b>10-43-150-460.0 TELEPHONE</b>						
VERIZON WIRELESS	9819497893	#965453972 - CITY MANAGER	12/01/18	37.41	.00	
Total 10-43-150-460.0 TELEPHONE:				37.41	.00	
Total CITY MANAGER:				37.41	.00	
<b>ADMINISTRATIVE COSTS</b>						
<b>10-44-150-200.0 OFFICE SUPPLIES</b>						
OFFICE SAVERS ONLINE	22711-001	CUSTOM WINDOW ENVELOPES	11/28/18	151.96	.00	
OFFICE SAVERS ONLINE	22711-001	CUSTOM WINDOW ENVELOPES	11/28/18	75.98	.00	
Total 10-44-150-200.0 OFFICE SUPPLIES:				227.94	.00	
<b>10-44-150-260.0 POSTAGE</b>						
U.S. POSTAL SERVICE	20181219	POSTAGE - METER A/C #18573386	12/19/18	500.00	.00	
Total 10-44-150-260.0 POSTAGE:				500.00	.00	
<b>10-44-150-420.0 TRAVEL AND MEETINGS</b>						
TREASURE VALLEY COFFEE INC.	2160:05880795	TEA, CREAMER, SUGAR	12/04/18	19.52	.00	
Total 10-44-150-420.0 TRAVEL AND MEETINGS:				19.52	.00	
<b>10-44-150-450.0 CLEANING AND CUSTODIAL</b>						
ALSCO	LBO1658810	FLOOR MATS - 3 LIBRARY, 2 CITY CAM	12/04/18	48.00	.00	
ALSCO	LBO1660789	FLOOR MATS	12/11/18	48.00	.00	
ALSCO	LBO1662681	FLOOR MATS	12/18/18	48.00	.00	
Total 10-44-150-450.0 CLEANING AND CUSTODIAL:				144.00	.00	
<b>10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
AMERIGAS PROPANE L.P.	3085682916-AN	PROPANE-#200810869-ANNEX	12/06/18	212.69	.00	
AMERIGAS PROPANE L.P.	3086061034-AN	PROPANE-#200810869-ANNEX	12/13/18	599.07	.00	
MCCALL, CITY OF	1218-182601	WATER	12/13/18	147.01	.00	
MCCALL, CITY OF	1218-182702	WATER	12/13/18	37.03	.00	
IDAHO POWER	1218-2201313992	ENERGY CHARGE PER KWH	12/15/18	837.10	.00	
Total 10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES:				1,832.90	.00	
<b>10-44-150-500.0 RENTAL - OFFICE EQUIPMENT</b>						
TIAA BANK	5816858	RICOH MPC4503 LEASE #41053716	12/18/18	153.01	.00	
Total 10-44-150-500.0 RENTAL - OFFICE EQUIPMENT:				153.01	.00	
<b>10-44-150-500.1 RENTAL - EQUIPMENT MAINTENANCE</b>						
FISHER'S TECHNOLOGY	651629	LANIER MPC4503 BASE MAINT. AGREE	12/06/18	102.45	.00	
FISHER'S TECHNOLOGY	651629	LANIER MPC4503 MAINT. AGREEMENT	12/06/18	15.18	.00	
Total 10-44-150-500.1 RENTAL - EQUIPMENT MAINTENANCE:				117.63	.00	
<b>10-44-150-570.0 REPAIRS - BUILDING AND GROUNDS</b>						
ROGERS ELECTRIC INC	3611	LAMPHOLDER TOMBSTONE	11/29/18	214.95	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-44-150-570.0 REPAIRS - BUILDING AND GROUNDS:				214.95	.00	
Total ADMINISTRATIVE COSTS:				3,209.95	.00	
<b>FINANCE</b>						
<b>10-45-150-210.0 DEPARTMENT SUPPLIES</b>						
KINETICO QUALITY WATER OF McCA	1670	WATER STAND RENTAL, WATER	11/30/18	35.85	.00	
Total 10-45-150-210.0 DEPARTMENT SUPPLIES:				35.85	.00	
Total FINANCE:				35.85	.00	
<b>CITY CLERK</b>						
<b>10-46-150-230.0 PRINTING AND BINDING</b>						
STERLING CODIFIERS INC.	21226	CITY CODE SUPPLEMENT #45, SHIPPI	11/05/18	140.00	.00	
STERLING CODIFIERS INC.	21356	2019 HOSTING FEE FOR THE CODE ON	01/01/19	500.00	.00	
Total 10-46-150-230.0 PRINTING AND BINDING:				640.00	.00	
<b>10-46-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS</b>						
STAR NEWS, THE	52952	LEGAL AD - ORDINANCE #973	12/06/18	164.16	.00	
STAR NEWS, THE	52953	LEGAL AD - ORDINANCE #974	12/06/18	68.40	.00	
Total 10-46-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				232.56	.00	
<b>10-46-150-598.0 RECORDS DESTRUCTION</b>						
SHRED-IT USA - BOISE	8125752622	SHREDDING	10/07/18	145.70	.00	
SHRED-IT USA - BOISE	8126172342	SHREDDING	12/07/18	179.55	.00	
Total 10-46-150-598.0 RECORDS DESTRUCTION:				325.25	.00	
Total CITY CLERK:				1,197.81	.00	
<b>LOCAL OPTION TAX DEPARTMENT</b>						
<b>10-47-150-640.0 DIRECT COSTS</b>						
MCCALL, CITY OF	LOT DIST - 2018	LOT DISB. - CLERK DEPT DIRECT COS	12/18/18	13,000.00	.00	
Total 10-47-150-640.0 DIRECT COSTS:				13,000.00	.00	
Total LOCAL OPTION TAX DEPARTMENT:				13,000.00	.00	
<b>COMMUNITY DEVELOPMENT</b>						
<b>10-48-150-250.0 MOTOR FUELS AND LUBRICANTS</b>						
CHEVRON TEXACO	54888344-CD	FUEL - A/C #7898226258	12/06/18	68.28	.00	
Total 10-48-150-250.0 MOTOR FUELS AND LUBRICANTS:				68.28	.00	
<b>10-48-150-300.0 PROFESSIONAL SERVICES</b>						
ELAM & BURKE, P.A.	176642	URBAN RENEWAL PLAN #2	11/30/18	1,556.50	.00	
FODREA LAND GROUP INC.	112918	LAND SURVEYING SERVICES	11/29/18	540.00	.00	
WHITE PETERSON P.A.	131386	OUT OF RETAINER	11/30/18	1,582.50	.00	
Total 10-48-150-300.0 PROFESSIONAL SERVICES:				3,679.00	.00	
<b>10-48-150-325.0 ECONOMIC DEVELOPMENT</b>						
WEST CENTRAL MOUNTAINS	109	APPRENTICESHIP FAIR	11/26/18	4,500.00	.00	
WEST CENTRAL MOUNTAINS	109	GAP ANALYSIS REPORT	11/26/18	4,500.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-48-150-325.0 ECONOMIC DEVELOPMENT:				9,000.00	.00	
<b>10-48-150-420.0 TRAVEL AND MEETINGS</b>						
POWELL, JOHN	20181220	REIMB. - MILEAGE/LIBRARY COMM TO	12/20/18	84.24	.00	
Total 10-48-150-420.0 TRAVEL AND MEETINGS:				84.24	.00	
<b>10-48-150-440.0 PROFESSIONAL DEVELOPMENT</b>						
POWELL, JOHN	20181221	REIMB. - MILEAGE/BSPSI MEETING	12/21/18	84.24	.00	
Total 10-48-150-440.0 PROFESSIONAL DEVELOPMENT:				84.24	.00	
<b>10-48-150-460.0 TELEPHONE</b>						
VERIZON WIRELESS	9819497893	#965453972 - COM DEV	12/01/18	37.46	.00	
VERIZON WIRELESS	9819497893	#965453972 - COM DEV	12/01/18	110.77	.00	
VERIZON WIRELESS	9819497893	#965453972 - COM DEV	12/01/18	53.18	.00	
VERIZON WIRELESS	9819497893	#965453972 - COM DEV CREDIT - EQUI	12/01/18	16.00-	.00	
VERIZON WIRELESS	9819497893	#965453972 - COM DEV	12/01/18	53.18	.00	
VERIZON WIRELESS	9819497893	#965453972 - COM DEV - EQUIPMENT	12/01/18	40.01	.00	
Total 10-48-150-460.0 TELEPHONE:				278.60	.00	
<b>10-48-150-571.0 MAINT. - PUBLIC ART</b>						
FRANKLIN BUILDING SUPPLY	280775	REGULAR DOCUMENT SCAN	12/14/18	14.36	.00	
Total 10-48-150-571.0 MAINT. - PUBLIC ART:				14.36	.00	
Total COMMUNITY DEVELOPMENT:				13,208.72	.00	
<b>POLICE DEPARTMENT</b>						
<b>10-50-100-156.0 CLOTHING/UNIFORMS</b>						
GALLS LLC	11232950	BODY ARMOR - RUSKOVICH	11/12/18	995.00	.00	
GALLS LLC	11411854	CREDIT - ZIPPER BOOTS	12/03/18	90.00-	.00	
GALLS LLC	11445509	CREDIT - BODY ARMOR	12/06/18	995.00-	.00	
GALLS LLC	11446419	POST UNIFORMS AND NYLON - RUSKO	12/07/18	89.99	.00	
GALLS LLC	11463323	POST UNIFORMS AND NYLON - RUSKO	12/10/18	439.90	.00	
GALLS LLC	11472383	POST UNIFORMS AND NYLON - RUSKO	12/11/18	638.20	.00	
GALLS LLC	11507087	KNIT SKULL CAP	12/14/18	54.00	.00	
O'KEEFFE, DIANNE L.	115600	STRIPES	12/06/18	40.00	.00	
Total 10-50-100-156.0 CLOTHING/UNIFORMS:				1,172.09	.00	
<b>10-50-150-240.0 MINOR EQUIPMENT</b>						
MAY HARDWARE INC.	927922	SUP RAFTER HOOK HANGER	11/06/18	17.95	.00	
Total 10-50-150-240.0 MINOR EQUIPMENT:				17.95	.00	
<b>10-50-150-250.0 MOTOR FUELS AND LUBRICANTS</b>						
CHEVRON TEXACO	54888345-PD	FUEL - A/C #7898226282	12/06/18	2,450.99	.00	
Total 10-50-150-250.0 MOTOR FUELS AND LUBRICANTS:				2,450.99	.00	
<b>10-50-150-260.0 POSTAGE</b>						
UNITED PARCEL SERVICE	8459E3498	SHIPPING	12/08/18	11.58	.00	
UNITED PARCEL SERVICE	8459E3498	SHIPPING	12/08/18	10.72	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-50-150-260.0 POSTAGE:				22.30	.00	
<b>10-50-150-300.0 PROFESSIONAL SERVICES</b>						
CASCADE FAMILY PRACTICE	5475C15123	PRE-EMPLOYMENT EXAM	08/18/18	300.00	.00	
WHITE PETERSON P.A.	130773	FALVEY'S LLC - CONSTRUCTION DISP	10/31/18	125.00	.00	
Total 10-50-150-300.0 PROFESSIONAL SERVICES:				425.00	.00	
<b>10-50-150-420.0 TRAVEL AND MEETINGS</b>						
RIDLEY'S FAMILY MARKETS	900040715	COFFEE	12/05/18	17.98	.00	
Total 10-50-150-420.0 TRAVEL AND MEETINGS:				17.98	.00	
<b>10-50-150-440.0 PROFESSIONAL DEVELOPMENT</b>						
CANDLEWOOD SUITES MERIDIAN	101397	LODGING - S. ARRASMITH (4 NIGHTS)	11/29/18	300.00	.00	
CANDLEWOOD SUITES MERIDIAN	101549	LODGING - S. ARRASMITH (3 NIGHTS)	12/05/18	225.00	.00	
CANDLEWOOD SUITES MERIDIAN	101714	LODGING - S. ARRASMITH (2 NIGHTS)	12/12/18	150.00	.00	
CANDLEWOOD SUITES MERIDIAN	98012	LODGING - B. GESTRIN (6 NIGHTS)	08/11/18	450.00	.00	
F.B.I. - LEEDA	200024014	LEADERSHIP INSTITUTE - BATES	12/07/18	695.00	.00	
KAMINSKY SULLENBERGER & ASSOC	2019-03-15	FIELD TRAINING OFFICER - RYSKA	12/12/18	375.00	.00	
Total 10-50-150-440.0 PROFESSIONAL DEVELOPMENT:				2,195.00	.00	
<b>10-50-150-450.0 CLEANING AND CUSTODIAL</b>						
BLUE RIBBON LINEN SUPPLY INC.	S0205539	CAUTION SIGNS - WET FLOOR	12/11/18	31.34	.00	
BLUE RIBBON LINEN SUPPLY INC.	S0206030	FLOOR MATS	12/14/18	20.90	.00	
Total 10-50-150-450.0 CLEANING AND CUSTODIAL:				52.24	.00	
<b>10-50-150-460.0 TELEPHONE</b>						
FRONTIER	1218-2144	PHONE SERVICE	12/07/18	28.99	.00	
VERIZON WIRELESS	9819173424	CELL SERVICE - A/C #270693183-00001	11/26/18	244.36	.00	
VERIZON WIRELESS	9819497893	#965453972 - POLICE DEPT.	12/01/18	37.41	.00	
VERIZON WIRELESS	9819497893	#965453972 - POLICE DEPT.	12/01/18	53.18	.00	
Total 10-50-150-460.0 TELEPHONE:				363.94	.00	
<b>10-50-150-500.0 RENTAL - OFFICE EQUIPMENT</b>						
WELLS FARGO EQUIPMENT FINANCE	5005579024-PD/A	XEROX C405 #603-0173151	11/29/18	53.42	.00	
WELLS FARGO EQUIPMENT FINANCE	5005579025-PD	XEROX C8045 #603-0173257-000 MIN. U	11/29/18	429.66	.00	
WELLS FARGO EQUIPMENT FINANCE	5005579025-PD	XEROX C8045 #603-0173257-000 INSUR	11/29/18	25.07	.00	
Total 10-50-150-500.0 RENTAL - OFFICE EQUIPMENT:				508.15	.00	
<b>10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT</b>						
BRUNEEL COMPANY INC.	MCC 0006100	NEW TIRES - P1624	12/13/18	793.16	.00	
JERRY'S AUTO PARTS	075935	BRAKE ROTOR	12/04/18	118.60	.00	
Total 10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				911.76	.00	
Total POLICE DEPARTMENT:				8,137.40	.00	
<b>CAPITAL IMPROVEMENT PLAN</b>						
<b>10-70-600-710.0 GENERAL FUND CIP</b>						
BOISE MOBILE EQUIPMENT INC.	I-2026	LIGHTS, SIREN, CONSOLES	12/10/18	7,721.38	.00	
BOISE MOBILE EQUIPMENT INC.	I-2026	INSTALLATION OF EQUIPMENT	12/10/18	3,982.50	.00	
BOISE MOBILE EQUIPMENT INC.	I-2026	SHIPPING	12/10/18	275.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
WATCHGUARD VIDEO	4REINV0008129	SPEEDOMETER INTERFACE CABLE	10/29/18	150.00	.00	
WATCHGUARD VIDEO	4REINV0008129	BLUE TOOTH ANTENNA	10/29/18	250.00	.00	
WATCHGUARD VIDEO	4REINV0008129	SHIPPING	10/29/18	50.00	.00	
WATCHGUARD VIDEO	4REINV0008129	DIGITAL IN CAR VIDEO SYSTEM W/BLU	10/29/18	5,045.00	.00	
WHITE CLOUD COMMUNICATIONS IN	18685	KENWOOD TK-5720/TK-5820	12/07/18	1,750.00	.00	
WHITE CLOUD COMMUNICATIONS IN	18685	REMOTE MOUNT KIT	12/07/18	147.00	.00	
WHITE CLOUD COMMUNICATIONS IN	18685	LABOR CODE FOR REMOTE MOUNT KI	12/07/18	84.00	.00	
Total 10-70-600-710.0 GENERAL FUND CIP:				19,454.88	.00	
Total CAPITAL IMPROVEMENT PLAN:				19,454.88	.00	
Total GENERAL FUND:				80,174.90	20,000.00	
<b>PUBLIC WORKS &amp; STREETS FUND</b>						
<b>PUBLIC WORKS &amp; STREETS</b>						
<b>24-55-100-153.0 PHYSICAL EXAMS</b>						
CASCADE FAMILY PRACTICE	5476C15123	DOT PHYSICAL - SWIFT	08/01/18	100.00	.00	
WIENHOFF DRUG TESTING	80974	PRE-EMPLOYMENT TEST	12/01/18	50.00	.00	
Total 24-55-100-153.0 PHYSICAL EXAMS:				150.00	.00	
<b>24-55-100-156.0 CLOTHING/UNIFORMS</b>						
D & B SUPPLY CO.	61760	PANTS, BIB OVERALLS	10/26/18	136.81	.00	
D & B SUPPLY CO.	91358	PANTS - WALLACE	12/08/18	152.96	.00	
Total 24-55-100-156.0 CLOTHING/UNIFORMS:				289.77	.00	
<b>24-55-150-211.0 MECHANIC SHOP SUPPLIES</b>						
NORCO INC.	25355224	OXYGEN	12/14/18	38.11	.00	
NORCO INC.	59927758	CARBON DIOXIDE/COMPRESSED GAS/	12/10/18	115.69	.00	
STERLING BATTERY CO.	G46720	RUBBER GLOVES	12/14/18	20.00	.00	
UTILITY TRAILER SALES OF BOISE	AI34451	BLUE SHOP TOWEL	12/17/18	67.50	.00	
Total 24-55-150-211.0 MECHANIC SHOP SUPPLIES:				241.30	.00	
<b>24-55-150-250.0 MOTOR FUELS AND LUBRICANTS</b>						
CHEVRON TEXACO	54888346-PW	FUEL - A/C #7898226290	12/06/18	5,680.40	.00	
Total 24-55-150-250.0 MOTOR FUELS AND LUBRICANTS:				5,680.40	.00	
<b>24-55-150-300.0 PROFESSIONAL SERVICES</b>						
DIGLINE INC.	59483-IN	A/C #415 - 35 ADDITIONAL CALLS	11/30/18	31.32	.00	
NOVOTX LLC	1616	ANNUAL SOFTWARE LICENSE & MAINT	12/07/18	3,000.00	.00	
SHADOW TRACKERS	RDK180620	BACKGROUND CHECK	11/30/18	30.00	.00	
Total 24-55-150-300.0 PROFESSIONAL SERVICES:				3,061.32	.00	
<b>24-55-150-350.0 ENGINEER SERVICES</b>						
SPF WATER ENGINEERING LLC	25662	PREPARE HYDRAULIC MODEL & SUM	11/30/18	300.00	.00	
Total 24-55-150-350.0 ENGINEER SERVICES:				300.00	.00	
<b>24-55-150-400.0 ADVERTISING/LEGAL PUBLICATIONS</b>						
STAR NEWS, THE	52857	HELP WANTED - STREETS	11/30/18	414.00	.00	
STAR NEWS, THE	52857	HELP WANTED - ENGINEERING	11/30/18	336.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 24-55-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				750.00	.00	
<b>24-55-150-460.0 TELEPHONE</b>						
FRONTIER	1218-4170	PHONE SERVICE	12/07/18	41.57	.00	
VERIZON WIRELESS	9819497893	#965453972 - PW-STREETS	12/01/18	53.18	.00	
VERIZON WIRELESS	9819497893	#965453972 - PW-STREETS	12/01/18	53.18	.00	
VERIZON WIRELESS	9819497893	#965453972 - PW-STREETS	12/01/18	37.41	.00	
VERIZON WIRELESS	9819497893	#965453972 - PW-STREETS	12/01/18	18.21	.00	
VERIZON WIRELESS	9819497893	#965453972 - PW-STREETS	12/01/18	53.18	.00	
Total 24-55-150-460.0 TELEPHONE:				256.73	.00	
<b>24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
AMERIGAS PROPANE L.P.	3085288778-PW	PROPANE-#200810869-PW	11/28/18	263.80	.00	
AMERIGAS PROPANE L.P.	3085682910-PW	PROPANE-#200810869-PW	12/06/18	373.75	.00	
AMERIGAS PROPANE L.P.	3085938675-PW	PROPANE-#200810869-PW	12/10/18	104.14	.00	
MCCALL, CITY OF	1218-183351	WATER	12/13/18	35.43	.00	
IDAHO POWER	1218-2201313992	ENERGY CHARGE PER KWH	12/15/18	614.20	.00	
Total 24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES:				1,391.32	.00	
<b>24-55-150-491.0 STREET LIGHTS - POWER</b>						
IDAHO POWER	1218-2201313992	ENERGY CHARGE PER KWH	12/15/18	1,801.83	.00	
Total 24-55-150-491.0 STREET LIGHTS - POWER:				1,801.83	.00	
<b>24-55-150-500.1 RENTAL - EQUIPMENT MAINTENANCE</b>						
RICOH AMERICAS CORP.	5055174555-PW	RICOH MPC3004 MAINT. AGREEMENT	11/26/18	106.50	.00	
Total 24-55-150-500.1 RENTAL - EQUIPMENT MAINTENANCE:				106.50	.00	
<b>24-55-150-542.0 STREET REPAIR - ROW MAINT.</b>						
ACKER TREE SERVICE	20181129	TREE CLIMBING/TOPPING	11/29/18	375.00	.00	
Total 24-55-150-542.0 STREET REPAIR - ROW MAINT.:				375.00	.00	
<b>24-55-150-546.0 STREET REPAIR - STORM DRAIN</b>						
BRINKLEY CONSTRUCTION LLC	1140	CATCH BASIN TOP - MATHER ROAD	12/05/18	1,500.00	.00	
FARWEST STEEL CORPORATION	1497719	FLAT BAR, GRATING	12/12/18	362.88	.00	
McCALL DELIVERY SERVICE	2018-1021	DELIVERY - FARWEST STEEL	12/17/18	40.00	.00	
Total 24-55-150-546.0 STREET REPAIR - STORM DRAIN:				1,902.88	.00	
<b>24-55-150-547.0 SIGNS &amp; POSTS</b>						
BUILDERS FIRSTSOURCE INC.	1067766	2X4 8' FIR/LARCH STD&BTR KD	12/18/18	3.25	.00	
MAY HARDWARE INC.	930653	CREDIT - FASTENERS	12/05/18	2.68	.00	
MAY HARDWARE INC.	931784	FASTENERS	12/17/18	4.28	.00	
MAY HARDWARE INC.	K30528	FASTENERS, MASONRY DRILL BIT	12/04/18	6.81	.00	
Total 24-55-150-547.0 SIGNS & POSTS:				11.66	.00	
<b>24-55-150-570.0 REPAIRS - BUILDING AND GROUNDS</b>						
MAY HARDWARE INC.	199665	FILTER AIR PLEAT	11/29/18	64.07	.00	
PAT'S GLASS & OVERHEAD DOOR	1118.70	REPAIR BROKEN WINDOW PW SHOP	11/16/18	127.50	.00	
Total 24-55-150-570.0 REPAIRS - BUILDING AND GROUNDS:				191.57	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT</b>						
COASTLINE EQUIPMENT CO.	535675	CREDIT - FILTER ELEMENT	11/05/18	36.84	.00	
DANNY'S WELDING INC.	17-3890206	1/2 X 1' X 2' PLATE, CUT FEE	12/10/18	91.60	.00	
JERRY'S AUTO PARTS	078120	BOXED CAPSULES, AIR FILTER, OIL FI	12/19/18	26.37	.00	
WESTERN STATES EQUIPMENT CO.	IN000833544	PIN A	11/29/18	197.08	.00	
WESTERN STATES EQUIPMENT CO.	IN000833579	ELEMENT AS-P	11/29/18	40.61	.00	
WESTERN STATES EQUIPMENT CO.	IN000841292	SPRING - LATCH	12/07/18	12.37	.00	
WESTERN STATES EQUIPMENT CO.	IN000850433	LAMP-HALOGEN	12/18/18	88.70	.00	
Total 24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				419.89	.00	
<b>24-55-200-702.0 CAPITAL PURCHASES</b>						
AAA TRANSPORT SOLUTIONS	5449	DUMP TRUCK DELIVERY	11/30/18	7,950.00	.00	
DELUREY SALES AND SERVICE INC.	1701	DUMP TRUCK WITH PLOW SET-UP	12/17/18	68,500.00	.00	
Total 24-55-200-702.0 CAPITAL PURCHASES:				76,450.00	.00	
Total PUBLIC WORKS & STREETS:				93,380.17	.00	
Total PUBLIC WORKS & STREETS FUND:				93,380.17	.00	
<b>RECREATION FUND</b>						
<b>RECREATION - PROGRAMS</b>						
<b>28-58-100-160.0 EMPLOYEE RECOGNITION</b>						
ALBERTSONS LLC	434922-121718-336	SNACKS - P&R CHRISTMAS CELEBRAT	12/17/18	24.64	.00	
Total 28-58-100-160.0 EMPLOYEE RECOGNITION:				24.64	.00	
<b>28-58-150-460.0 TELEPHONE</b>						
VERIZON WIRELESS	9819497893	#965453972 - PARKS/REC-PROGRAMS	12/01/18	53.18	.00	
VERIZON WIRELESS	9819497893	#965453972 - PARKS/REC-PROGRAMS	12/01/18	40.01	.00	
VERIZON WIRELESS	9819497893	#965453972 - PARKS/REC-PROGRAMS	12/01/18	53.18	.00	
Total 28-58-150-460.0 TELEPHONE:				146.37	.00	
<b>28-58-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
MCCALL, CITY OF	1218-125601	WATER	12/13/18	54.79	.00	
IDAHO POWER	1218-2201313992	ENERGY CHARGE PER KWH	12/15/18	315.67	.00	
Total 28-58-150-490.0 HEAT, LIGHTS, AND UTILITIES:				370.46	.00	
<b>28-58-150-501.0 MAINT - COPIER - PER PAGE COST</b>						
WELLS FARGO EQUIPMENT FINANCE	5005579023-PR	XEROX C7025 #6030192296000 MIN US	12/26/18	203.35	.00	
Total 28-58-150-501.0 MAINT - COPIER - PER PAGE COST:				203.35	.00	
Total RECREATION - PROGRAMS:				744.82	.00	
<b>RECREATION - PARKS</b>						
<b>28-59-150-210.0 DEPARTMENT SUPPLIES</b>						
BUILDERS FIRSTSOURCE INC.	1067032	HEX NUTS, CARR BOLTS	12/07/18	39.80	.00	
BUILDERS FIRSTSOURCE INC.	1067828	5" ABR DISC	12/19/18	59.98	.00	
JERRY'S AUTO PARTS	076173	LAMP	12/06/18	5.84	.00	
KINETICO QUALITY WATER OF McCA	1671	WATER STAND RENTAL, WATER	11/30/18	42.80	.00	
LAWSON PRODUCTS INC.	9306328678	HANDLE, EAR PLUGS, GLOVES, SPRIN	12/06/18	341.29	.00	
MAY HARDWARE INC.	930775	HP 2-CYCLE OIL	12/06/18	21.29	.00	
MAY HARDWARE INC.	931106	FASTENERS, TOOL HOLDER, ARMOR	12/10/18	50.83	.00	
MAY HARDWARE INC.	931126	SCREWS	12/10/18	30.59	.00	



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
MAY HARDWARE INC.	931137	SPRAY PAINT	12/10/18	11.32	.00	
MAY HARDWARE INC.	931551	HX LAG SCREWS	12/14/18	13.94	.00	
MAY HARDWARE INC.	931962	MED PRO RESPIRATOR, VAPOR CART	12/19/18	95.35	.00	
MAY HARDWARE INC.	932116	ZINC EYE BOLT	12/20/18	16.25	.00	
SHERWIN-WILLIAMS CO., THE	9567-0	LACQUER SAND SEALER	12/10/18	16.78	.00	
Total 28-59-150-210.0 DEPARTMENT SUPPLIES:				746.06	.00	
<b>28-59-150-211.0 BATHROOM SUPPLIES</b>						
MAY HARDWARE INC.	930776	PINE-SOL CLEANER	12/06/18	9.99	.00	
Total 28-59-150-211.0 BATHROOM SUPPLIES:				9.99	.00	
<b>28-59-150-226.0 IRRIGATION-CTRL ID HIST MUSEUM</b>						
MCCALL, CITY OF	1218-152751	WATER	12/13/18	33.13	.00	
MCCALL, CITY OF	1218-152931	WATER	12/13/18	71.84	.00	
Total 28-59-150-226.0 IRRIGATION-CTRL ID HIST MUSEUM:				104.97	.00	
<b>28-59-150-250.0 MOTOR FUELS AND LUBRICANTS</b>						
CHEVRON TEXACO	54888347-PR	FUEL - A/C #7898226308	12/06/18	823.07	.00	
Total 28-59-150-250.0 MOTOR FUELS AND LUBRICANTS:				823.07	.00	
<b>28-59-150-460.0 TELEPHONE</b>						
VERIZON WIRELESS	9819497893	#965453972 - PARKS/REC-PARKS	12/01/18	40.01	.00	
VERIZON WIRELESS	9819497893	#965453972 - PARKS/REC-PARKS	12/01/18	53.18	.00	
VERIZON WIRELESS	9819497893	#965453972 - PARKS/REC-PARKS	12/01/18	37.41	.00	
VERIZON WIRELESS	9819497893	#965453972 - PARKS/REC-PARKS	12/01/18	68.36	.00	
Total 28-59-150-460.0 TELEPHONE:				198.96	.00	
<b>28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
MCCALL, CITY OF	1218-156201	WATER	12/13/18	472.51	.00	
MCCALL, CITY OF	1218-218691	WATER	12/13/18	1,867.84	.00	
IDAHO POWER	1218-2201313992	ENERGY CHARGE PER KWH	12/15/18	835.15	.00	
Total 28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES:				3,175.50	.00	
<b>28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS</b>						
FALVEY'S LLC	987	EXCAVATOR-SORT RIPRAP & STOCKPI	12/18/18	2,400.00	.00	
SHERWIN-WILLIAMS CO., THE	6472-2	PAINT	12/11/18	103.12	.00	
SHERWIN-WILLIAMS CO., THE	6478-9	CREDIT - PAINT	12/11/18	45.40-	.00	
Total 28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS:				2,457.72	.00	
<b>28-59-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT</b>						
BRUNEEL COMPANY INC.	MCC 0005450	TIRE INSTALLATION PACKAGE	11/06/18	130.53	.00	
JERRY'S AUTO PARTS	078062	EXACTFIT - HBRD	12/18/18	39.84	.00	
JERRY'S AUTO PARTS	078141	WHITE PRIMER	12/19/18	49.36	.00	
MAY HARDWARE INC.	931869	SANDBLASTER DISCS, METAL STRIPP	12/18/18	37.30	.00	
MAY HARDWARE INC.	931992	METAL PRIMER	12/19/18	24.95	.00	
Total 28-59-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				281.98	.00	
<b>28-59-150-590.0 REPAIRS - OTHER EQUIPMENT</b>						
DANNY'S WELDING INC.	17-3890208	REWORK CHAIRLIFT TOP INTO SLIDE	12/10/18	60.00	.00	
H & E EQUIPMENT SERVICES INC.	94198090	TOOL-CAT CRACKED MANIFOLD PART	12/10/18	448.86	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
JERRY'S AUTO PARTS	076102	C MEMBER	12/05/18	326.94	.00	
Total 28-59-150-590.0 REPAIRS - OTHER EQUIPMENT:				835.80	.00	
<b>28-59-200-703.0 PATHWAYS</b>						
FALVEY'S LLC	987	CUT TOP OF BANK AND STOCKPILE M	12/18/18	10,016.00	.00	
FALVEY'S LLC	987	BMP-TURBIDITY CURTAIN	12/18/18	750.00	.00	
Total 28-59-200-703.0 PATHWAYS:				10,766.00	.00	
Total RECREATION - PARKS:				19,400.05	.00	
Total RECREATION FUND:				20,144.87	.00	
<b>AIRPORT FUND</b>						
<b>AIRPORT DEPARTMENT</b>						
<b>29-56-150-210.0 DEPARTMENT SUPPLIES</b>						
MAY HARDWARE INC.	930873	FASTENERS	12/07/18	10.79	.00	
MAY HARDWARE INC.	931278	CREDIT - FASTENERS	12/11/18	10.79-	.00	
Total 29-56-150-210.0 DEPARTMENT SUPPLIES:				.00	.00	
<b>29-56-150-240.0 MINOR EQUIPMENT</b>						
MAY HARDWARE INC.	931509	NOZZLE TWIST	12/13/18	8.99	.00	
Total 29-56-150-240.0 MINOR EQUIPMENT:				8.99	.00	
<b>29-56-150-250.0 MOTOR FUELS AND LUBRICANTS</b>						
CHEVRON TEXACO	54888349-A	FUEL - A/C #7898226365	12/06/18	179.68	.00	
DIAMOND FUEL & FEED SUPPLY INC.	20664	DIESEL FUEL WINTER BLEND	11/27/18	2,208.66	.00	
JERRY'S AUTO PARTS	076147	DIESEL EXHAUST FLUID	12/05/18	74.10	.00	
Total 29-56-150-250.0 MOTOR FUELS AND LUBRICANTS:				2,462.44	.00	
<b>29-56-150-300.0 PROFESSIONAL SERVICES</b>						
SHADOW TRACKERS	RDK180620	BACKGROUND CHECK	11/30/18	55.00	.00	
Total 29-56-150-300.0 PROFESSIONAL SERVICES:				55.00	.00	
<b>29-56-150-350.0 ENGINEER SERVICES</b>						
T-O ENGINEERS INC.	05113-8394	CONTINUING SERVICE FEE	12/11/18	1,200.00	.00	
Total 29-56-150-350.0 ENGINEER SERVICES:				1,200.00	.00	
<b>29-56-150-460.0 TELEPHONE</b>						
VERIZON WIRELESS	9819497893	#965453972 - AIRPORT	12/01/18	37.41	.00	
VERIZON WIRELESS	9819497893	#965453972 - AIRPORT	12/01/18	40.01	.00	
VERIZON WIRELESS	9819497893	#965453972 - AIRPORT	12/01/18	37.41	.00	
Total 29-56-150-460.0 TELEPHONE:				114.83	.00	
<b>29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
MCCALL, CITY OF	1218-125631	WATER	12/13/18	72.95	.00	
MCCALL, CITY OF	1218-131601	WATER	12/13/18	37.03	.00	
FRONTIER	1218-0267	PHONE SERVICE - AIRPORT	12/01/18	65.03	.00	
IDAHO POWER	1218-2201313992	ENERGY CHARGE PER KWH	12/15/18	1,115.91	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES:				1,290.92	.00	
<b>29-56-150-500.0 RENTAL - OFFICE EQUIPMENT</b>						
WELLS FARGO EQUIPMENT FINANCE	5005579024-PD/A	XEROX C405 #603-0173151	11/29/18	53.41	.00	
Total 29-56-150-500.0 RENTAL - OFFICE EQUIPMENT:				53.41	.00	
<b>29-56-150-570.0 REPAIRS - BUILDING AND GROUNDS</b>						
CONSOLIDATED ELECTRICAL DIST	4438-474531	O RING COVERS	08/30/17	90.27	.00	
CONSOLIDATED ELECTRICAL DIST	4438-476422	SILICONE-HIGH TEMP, O-RING, FLANG	08/30/17	604.45	.00	
PAT'S GLASS & OVERHEAD DOOR	1118.104	CABLES OFF SPRING, RESET SPRING,	11/20/18	150.00	.00	
UNITED RENTALS (NORTH AMERICA)	163658076-001	RENTAL OF PAVEMENT PLANER	12/03/18	713.89	.00	
Total 29-56-150-570.0 REPAIRS - BUILDING AND GROUNDS:				1,558.61	.00	
<b>29-56-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT</b>						
JERRY'S AUTO PARTS	076390	WASHER FLUID	12/07/18	5.12	.00	
Total 29-56-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				5.12	.00	
<b>29-56-150-590.0 REPAIRS - AIRPORT EQUIPMENT</b>						
JERRY'S AUTO PARTS	076397	OIL FILTER, FUEL FILTER	12/07/18	16.08	.00	
Total 29-56-150-590.0 REPAIRS - AIRPORT EQUIPMENT:				16.08	.00	
Total AIRPORT DEPARTMENT:				6,765.40	.00	
<b>GRANT EXPENSES</b>						
<b>29-60-250-200.0 GRANTS</b>						
BUILDERS FIRSTSOURCE INC.	1066797	CREDIT - RECT PUSHBUTTON	12/05/18	27.90-	.00	
Total 29-60-250-200.0 GRANTS:				27.90-	.00	
<b>29-60-250-730.0 FEDERAL - AIP PROJECT</b>						
T-O ENGINEERS INC.	160172-8418	AIRPORT - RECONSTRUCT GEN'L AVIA	12/13/18	1,789.87	.00	
Total 29-60-250-730.0 FEDERAL - AIP PROJECT:				1,789.87	.00	
<b>29-60-250-731.0 FEDERAL - CITY MATCH (AIP)</b>						
T-O ENGINEERS INC.	160172-8418	AIRPORT - RECONSTRUCT GEN'L AVIA	12/13/18	198.88	.00	
Total 29-60-250-731.0 FEDERAL - CITY MATCH (AIP):				198.88	.00	
Total GRANT EXPENSES:				1,960.85	.00	
Total AIRPORT FUND:				8,726.25	.00	
<b>GOLF FUND</b>						
<b>GOLF OPERATIONS DEPARTMENT</b>						
<b>54-85-150-210.0 DEPARTMENT SUPPLIES</b>						
ALSCO	LBO11656906	LAUNDRY	11/27/18	32.06	.00	
ALSCO	LBO11660816	LAUNDRY	12/11/18	32.06	.00	
ALSCO	LBO11662713	LAUNDRY	12/18/18	32.06	.00	
LAWSON PRODUCTS INC.	9306328677	NINJA ICE GLOVES	12/06/18	58.08	.00	
MAY HARDWARE INC.	931461	TAPE AND DISPENSER	12/13/18	6.74	.00	
R & R PRODUCTS INC.	CD2296464	PRO-LIFT PNEUMATIC STOOL	12/06/18	44.42	.00	
WILBUR-ELLIS COMPANY LLC	12339077	PURPLE HEAT ICE MELTER	12/06/18	465.50	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 54-85-150-210.0 DEPARTMENT SUPPLIES:				670.92	.00	
<b>54-85-150-220.0 TOP DRESSING SAND</b>						
GRASS ROOTS AGRONOMICS INC.	2018-2147	BLACK SAND - SNOW & ICE MELT	12/06/18	485.20	.00	
Total 54-85-150-220.0 TOP DRESSING SAND:				485.20	.00	
<b>54-85-150-240.0 MINOR EQUIPMENT</b>						
NORTHERN TOOL & EQUIPMENT CO.	41585800	SPREADER ATV 15 GAL W/HITCH	12/03/18	264.99	.00	
Total 54-85-150-240.0 MINOR EQUIPMENT:				264.99	.00	
<b>54-85-150-250.0 MOTOR FUELS AND LUBRICANTS</b>						
DIAMOND FUEL & FEED SUPPLY INC.	20680	DIESEL FUEL WINTER BLEND	11/29/18	1,226.89	.00	
DIAMOND FUEL & FEED SUPPLY INC.	20681	UNLEADED FUEL	11/29/18	604.71	.00	
DIAMOND FUEL & FEED SUPPLY INC.	20777	UNLEADED FUEL	12/17/18	627.24	.00	
JERRY'S AUTO PARTS	077827	OIL	12/17/18	10.68	.00	
Total 54-85-150-250.0 MOTOR FUELS AND LUBRICANTS:				2,469.52	.00	
<b>54-85-150-280.0 LICENSES AND PERMITS</b>						
IDAHO DEPT. OF AGRICULTURE	7260-2019	NURSERY/FORLIST/AGENT LICENSE R	12/17/18	100.00	.00	
Total 54-85-150-280.0 LICENSES AND PERMITS:				100.00	.00	
<b>54-85-150-405.0 MARKETING</b>						
McCALL ROTARY INT'L CLUB	20181204	BEADS FOR WINTER CARNIVAL	12/04/18	400.00	.00	
Total 54-85-150-405.0 MARKETING:				400.00	.00	
<b>54-85-150-440.0 PROFESSIONAL DEVELOPMENT</b>						
CLARK, CALVIN	20181219	REIMB. - AIRFARE - GCSAA CONF & SH	12/18/18	220.46	.00	
CLARK, CALVIN	20181219-A	REIMB. - AIRFARE - TORO SCHOOL	12/19/18	360.10	.00	
McCORMICK, ERIC	20181219	REIMB. - AIRFARE - GCSAA CONFERE	12/19/18	220.46	.00	
Total 54-85-150-440.0 PROFESSIONAL DEVELOPMENT:				801.02	.00	
<b>54-85-150-460.0 TELEPHONE</b>						
FRONTIER	1218-7160	PHONE SERVICE	12/07/18	34.99	.00	
VERIZON WIRELESS	9819497893	#965453972 - GOLF COURSE	12/01/18	53.18	.00	
Total 54-85-150-460.0 TELEPHONE:				88.17	.00	
<b>54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
AMERIGAS PROPANE L.P.	3085938671-G	PROPANE-#200810869-GOLF COURSE	12/10/18	643.51	.00	
MCCALL, CITY OF	1218-176451	WATER	12/13/18	39.25	.00	
Total 54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES:				682.76	.00	
<b>54-85-150-491.0 CLUBHOUSE-HEAT, LIGHTS, UTILS</b>						
MCCALL, CITY OF	1218-176501	WATER	12/13/18	224.40	.00	
IDAHO POWER	1218-2201313992	ENERGY CHARGE PER KWH	12/15/18	557.51	.00	
IDAHO POWER	1218-2206866341-	ENERGY CHARGE PER KWH	12/12/18	930.06	.00	
Total 54-85-150-491.0 CLUBHOUSE-HEAT, LIGHTS, UTILS:				1,711.97	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>54-85-150-570.0 REPAIRS - BUILDING AND GROUNDS</b>						
MAY HARDWARE INC.	931241	GREAT STUFF G&C	12/11/18	23.97	.00	
Total 54-85-150-570.0 REPAIRS - BUILDING AND GROUNDS:				23.97	.00	
<b>54-85-150-575.0 REPAIRS - CLUBHOUSE</b>						
MAY HARDWARE INC.	930820	FILTRETE FILTER	12/06/18	59.38	.00	
Total 54-85-150-575.0 REPAIRS - CLUBHOUSE:				59.38	.00	
<b>54-85-150-590.0 REPAIRS - OTHER EQUIPMENT</b>						
JERRY'S AUTO PARTS	077351	BATTERY, BATTERY BRUSH	12/13/18	195.32	.00	
JERRY'S AUTO PARTS	077571	TRANSFER CASE FRONT, MANUAL TR	12/14/18	76.79	.00	
RMT EQUIPMENT	P05087	CUSHMAN/CORE HARVESTER PARTS	12/13/18	958.72	.00	
Total 54-85-150-590.0 REPAIRS - OTHER EQUIPMENT:				1,230.83	.00	
Total GOLF OPERATIONS DEPARTMENT:				8,988.73	.00	
Total GOLF FUND:				8,988.73	.00	
<b>WATER FUND</b>						
<b>60-22540 CUSTOMER DEPOSITS</b>						
SILVERPINE PARTNERS LLC	180531	REFUND - UTILITY DEPOSIT A/C #1.805	12/14/18	101.10	.00	
SILVERPINE PARTNERS LLC	180561	REFUND - UTILITY DEPOSIT A/C #1.805	12/19/18	101.10	.00	
MESSER, BRIAN	219731	REFUND - WATER DEPOSIT A/C #2.197	12/07/18	101.10	.00	
Total 60-22540 CUSTOMER DEPOSITS:				303.30	.00	
<b>60-22541 HYDRANT METER DEPOSITS</b>						
KATERRA CONSTRUCTION INC.	20181226	REFUND - WATER HYDRANT METER D	12/26/18	850.00	.00	
PAYETTE LAKES RECREATIONAL	20181210	REFUND - WATER HYDRANT METER D	12/06/18	552.93	.00	
Total 60-22541 HYDRANT METER DEPOSITS:				1,402.93	.00	
Total :				1,706.23	.00	
<b>WATER DISTRIBUTION</b>						
<b>60-64-100-156.0 CLOTHING/UNIFORMS</b>						
RIDLEY'S FAMILY MARKETS	2000260212	OVERALLS - BAUER	12/06/18	363.05	.00	
Total 60-64-100-156.0 CLOTHING/UNIFORMS:				363.05	.00	
<b>60-64-150-210.0 DEPARTMENT SUPPLIES</b>						
BAUER, RICHARD	20181205	REIMB. - DETERGENT FOR WATER PL	12/05/18	31.46	.00	
BUILDERS FIRSTSOURCE INC.	1066627	2X6 12' FIR/LARCH #2&BTR KD	12/03/18	8.05	.00	
CONSOLIDATED ELECTRICAL DIST	4438-487964	CONT EMT-1/2, 3M UY2	12/07/18	98.10	.00	
MAY HARDWARE INC.	931155	MARKING PAINT - RED	12/10/18	6.29	.00	
MAY HARDWARE INC.	931266	LS UNIV PIN PADLOCK	12/11/18	12.59	.00	
MAY HARDWARE INC.	K30525	SPRAY PAINT	12/04/18	4.99	.00	
GRAINGER	9023329791	EXT DRILL BIT, SELF FEED BIT	12/05/18	123.03	.00	
Total 60-64-150-210.0 DEPARTMENT SUPPLIES:				284.51	.00	
<b>60-64-150-250.0 MOTOR FUELS AND LUBRICANTS</b>						
CHEVRON TEXACO	54888348-WT	FUEL - A/C #7898226340	12/06/18	964.08	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 60-64-150-250.0 MOTOR FUELS AND LUBRICANTS:				964.08	.00	
<b>60-64-150-260.0 POSTAGE</b>						
BILLING DOCUMENT SPECIALISTS	50588	UTILITY BILLING POSTAGE	12/26/18	1,128.71	.00	
Total 60-64-150-260.0 POSTAGE:				1,128.71	.00	
<b>60-64-150-300.0 PROFESSIONAL SERVICES</b>						
DIGLINE INC.	59483-IN	A/C #415 - 35 ADDITIONAL CALLS	11/30/18	31.33	.00	
NOVOTX LLC	1616	ANNUAL SOFTWARE LICENSE & MAINT	12/07/18	1,500.00	.00	
Total 60-64-150-300.0 PROFESSIONAL SERVICES:				1,531.33	.00	
<b>60-64-150-301.0 PROFESSIONAL SERVICES - BILLS</b>						
BILLING DOCUMENT SPECIALISTS	50588	UTILITY BILLING PROCESSING	12/26/18	662.43	.00	
Total 60-64-150-301.0 PROFESSIONAL SERVICES - BILLS:				662.43	.00	
<b>60-64-150-460.0 TELEPHONE</b>						
FRONTIER	1218-1252	PHONE SERVICE	12/07/18	161.45	.00	
VERIZON WIRELESS	9819497893	#965453972 - PW-WATER DIST	12/01/18	40.01	.00	
VERIZON WIRELESS	9819497893	#965453972 - PW-WATER DIST	12/01/18	37.41	.00	
VERIZON WIRELESS	9819497893	#965453972 - PW-WATER DIST	12/01/18	53.18	.00	
Total 60-64-150-460.0 TELEPHONE:				292.05	.00	
<b>60-64-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
IDAHO POWER	1218-2201313992	ENERGY CHARGE PER KWH	12/15/18	868.21	.00	
Total 60-64-150-490.0 HEAT, LIGHTS, AND UTILITIES:				868.21	.00	
<b>60-64-150-560.0 REPAIRS - OFFICE EQUIPMENT</b>						
RICOH AMERICAS CORP.	5055233318-WT	RICOH MPC2004EX MAINT. AGREEME	12/01/18	5.74	.00	
Total 60-64-150-560.0 REPAIRS - OFFICE EQUIPMENT:				5.74	.00	
<b>60-64-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT</b>						
LES SCHWAB TIRE CENTERS	12500217646	4-LINK CHAIN	12/03/18	182.96	.00	
WESTERN STATES EQUIPMENT CO.	IN000836429	CAP-TANK	12/03/18	73.41	.00	
Total 60-64-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				256.37	.00	
<b>60-64-150-590.0 REPAIRS - OTHER EQUIPMENT</b>						
MAY HARDWARE INC.	K30545	GALV PLUG	12/04/18	13.46	.00	
ROBERTSON SUPPLY INC.	4535242	BRASS NIPPLES	12/13/18	80.86	.00	
Total 60-64-150-590.0 REPAIRS - OTHER EQUIPMENT:				94.32	.00	
<b>60-64-150-591.0 REPAIRS - WATER METERS/MXU'S</b>						
FERGUSON WATERWORKS	700562	SENSUS REGISTERS	11/13/18	476.20	.00	
Total 60-64-150-591.0 REPAIRS - WATER METERS/MXU'S:				476.20	.00	
<b>60-64-200-717.0 SCADA</b>						
CONTROL ENGINEERS PA	25959	SCADA SYSTEM UPGRADES	11/30/18	12,234.37	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 60-64-200-717.0 SCADA:				12,234.37	.00	
Total WATER DISTRIBUTION:				19,161.37	.00	
<b>WATER TREATMENT</b>						
<b>60-65-100-156.0 CLOTHING/UNIFORMS</b>						
RIDLEY'S FAMILY MARKETS	3000021016	BOOTS	12/17/18	152.99	.00	
Total 60-65-100-156.0 CLOTHING/UNIFORMS:				152.99	.00	
<b>60-65-150-210.0 DEPARTMENT SUPPLIES</b>						
MAY HARDWARE INC.	930463	DRYER CLAMP, DUCT, WASH MACHIN	12/03/18	39.10	.00	
MAY HARDWARE INC.	930477	CREDIT - FLEX DUCT, WASH MACHINE	12/03/18	18.43	.00	
MAY HARDWARE INC.	930479	DRYER CORD, MISC FASTENERS	12/03/18	23.54	.00	
MAY HARDWARE INC.	930710	UTILITY BRUSH, PRIMER, BRACKET, M	12/05/18	82.45	.00	
MAY HARDWARE INC.	931113	LAUNDRY DETERGENT	12/10/18	17.72	.00	
MAY HARDWARE INC.	931881	DISTILLED WATER	12/18/18	3.58	.00	
MAY HARDWARE INC.	932004	FASTENERS, HOOK ROPE	12/19/18	8.05	.00	
Total 60-65-150-210.0 DEPARTMENT SUPPLIES:				156.01	.00	
<b>60-65-150-222.0 CHEMICALS</b>						
THATCHER COMPANY	1457163	CHEMICALS	11/09/18	2,771.50	.00	
Total 60-65-150-222.0 CHEMICALS:				2,771.50	.00	
<b>60-65-150-250.0 MOTOR FUELS AND LUBRICANTS</b>						
CHEVRON TEXACO	54888348-WT	FUEL - A/C #7898226340	12/06/18	223.37	.00	
Total 60-65-150-250.0 MOTOR FUELS AND LUBRICANTS:				223.37	.00	
<b>60-65-150-260.0 POSTAGE</b>						
UNITED PARCEL SERVICE	8459E3498	SHIPPING	12/08/18	12.31	.00	
Total 60-65-150-260.0 POSTAGE:				12.31	.00	
<b>60-65-150-300.0 PROFESSIONAL SERVICES</b>						
NOVOTX LLC	1616	ANNUAL SOFTWARE LICENSE & MAINT	12/07/18	1,500.00	.00	
Total 60-65-150-300.0 PROFESSIONAL SERVICES:				1,500.00	.00	
<b>60-65-150-302.0 LABORATORY TESTING</b>						
ANALYTICAL LABORATORIES INC.	58749	TESTING - WATER	11/30/18	511.05	.00	
Total 60-65-150-302.0 LABORATORY TESTING:				511.05	.00	
<b>60-65-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS</b>						
USABLUEBOOK	755456	WATER DIST OPERATOR TRAINING BO	12/06/18	230.76	.00	
Total 60-65-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				230.76	.00	
<b>60-65-150-460.0 TELEPHONE</b>						
FRONTIER	1218-1008	PHONE SERVICE	12/07/18	61.29	.00	
FRONTIER	1218-1252	PHONE SERVICE	12/07/18	161.45	.00	
VERIZON WIRELESS	9819497893	#965453972 - PW-WATER TRTMT	12/01/18	53.18	.00	
VERIZON WIRELESS	9819497893	#965453972 - PW-WATER TRTMT	12/01/18	53.18	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 60-65-150-460.0 TELEPHONE:				329.10	.00	
<b>60-65-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
IDAHO POWER	1218-2201313992	ENERGY CHARGE PER KWH	12/15/18	2,684.64	.00	
IDAHO POWER	1218-2202559932-	1240 BITTERROOT DR	12/13/18	3,494.43	.00	
Total 60-65-150-490.0 HEAT, LIGHTS, AND UTILITIES:				6,179.07	.00	
<b>60-65-150-570.0 REPAIRS - BUILDING AND GROUNDS</b>						
ROBERTSON SUPPLY INC.	4531645	2" ABS MALE FITTING ADAPTER	12/04/18	16.57	.00	
ROBERTSON SUPPLY INC.	4531706	2" ABS WYE, ELBOWS	12/04/18	49.27	.00	
Total 60-65-150-570.0 REPAIRS - BUILDING AND GROUNDS:				65.84	.00	
<b>60-65-150-590.0 REPAIRS - OTHER EQUIPMENT</b>						
WESTERN ENGINEERING INC.	AAA10268	FLOW METER	11/26/18	2,295.00	.00	
WESTERN ENGINEERING INC.	AAA10268	FREIGHT	11/26/18	48.00	.00	
Total 60-65-150-590.0 REPAIRS - OTHER EQUIPMENT:				2,343.00	.00	
<b>60-65-200-706.0 INTAKE BLDG IMPROVEMENTS</b>						
RIVERSIDE INC.	PRI4091	UPGRADING PUMP - LEGACY PARK	12/07/18	15,296.33	.00	
Total 60-65-200-706.0 INTAKE BLDG IMPROVEMENTS:				15,296.33	.00	
<b>60-65-200-717.0 SCADA</b>						
CONTROL ENGINEERS PA	25959	SCADA SYSTEM UPGRADES	11/30/18	12,234.37	.00	
Total 60-65-200-717.0 SCADA:				12,234.37	.00	
Total WATER TREATMENT:				42,005.70	.00	
Total WATER FUND:				62,873.30	.00	
<b>URBAN RENEWAL AGENCY FUND</b>						
<b>URBAN RENEWAL FUND REVENUE</b>						
<b>90-30-010-100.0 PROPERTY TAX</b>						
McCALL URBAN RENEWAL AGENCY	20181227	PROPERTY TAX REVENUE	12/27/18	161,623.84	.00	
Total 90-30-010-100.0 PROPERTY TAX:				161,623.84	.00	
Total URBAN RENEWAL FUND REVENUE:				161,623.84	.00	
<b>URBAN RENEWAL AGENCY EXPENSES</b>						
<b>90-40-350-510.0 REVENUE BOND INTEREST</b>						
U.S. BANK TRUST N.A.	108749000-201812	SERIES 2007A - REDEV. AGENCY	12/10/18	18,712.50	.00	
Total 90-40-350-510.0 REVENUE BOND INTEREST:				18,712.50	.00	
Total URBAN RENEWAL AGENCY EXPENSES:				18,712.50	.00	
Total URBAN RENEWAL AGENCY FUND:				180,336.34	.00	
Grand Totals:				455,497.53	20,590.60	



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>LIBRARY FUND</b>						
<b>LIBRARY DEPARTMENT</b>						
<b>25-57-150-200.0 OFFICE SUPPLIES</b>						
AMAZON.COM	674885654699	COMFORT STANDING MAT	12/07/18	34.99	.00	
Total 25-57-150-200.0 OFFICE SUPPLIES:				34.99	.00	
<b>25-57-150-300.0 PROFESSIONAL SERVICES</b>						
RUSH, AMY	20	FUNDRAISING COORDINATOR SERVIC	12/05/18	1,300.00	.00	
Total 25-57-150-300.0 PROFESSIONAL SERVICES:				1,300.00	.00	
<b>25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS</b>						
AMAZON.COM	447883668955	BOOKS	12/01/18	20.49	.00	
AMAZON.COM	453676949636	BOOKS	11/12/18	18.68	.00	
AMAZON.COM	458449879557	BOOKS	12/01/18	29.52	.00	
AMAZON.COM	588436869653	BOOKS	11/10/18	62.02	.00	
AMAZON.COM	886457974396	BOOKS	12/07/18	76.88	.00	
AMAZON.COM	897367748868	CREDIT - BOOK	12/04/18	16.80-	.00	
BAKER & TAYLOR BOOKS	4012402300	BOOKS	12/09/18	64.30	.00	
BAKER & TAYLOR BOOKS	4012409664	BOOKS	12/16/18	191.02	.00	
GALE/CENGAGE LEARNING INC	65288134	BOOKS	09/27/18	31.00	.00	
GALE/CENGAGE LEARNING INC	65391191	CREDIT - BOOKS	10/09/18	31.00-	.00	
Total 25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				446.11	.00	
<b>25-57-150-460.0 TELEPHONE</b>						
VERIZON WIRELESS	9819497893	#965453972 - LIBRARY	12/01/18	53.18	.00	
Total 25-57-150-460.0 TELEPHONE:				53.18	.00	
<b>25-57-150-463.0 FILM SOCIETY PROGRAM</b>						
RUBIN, JACKI	20181219	REIMB. - FILM NIGHT POSTERS/TICKET	12/19/18	67.06	.00	
Total 25-57-150-463.0 FILM SOCIETY PROGRAM:				67.06	.00	
<b>25-57-150-465.0 CHILDREN'S BOOKS</b>						
AMAZON.COM	545673637489	CREDIT - BOOK	11/15/18	9.98-	.00	
AMAZON.COM	833944646979	BOOKS	11/09/18	5.41	.00	
AMAZON.COM	843446657467	BOOKS	11/13/18	47.13	.00	
Total 25-57-150-465.0 CHILDREN'S BOOKS:				42.56	.00	
<b>25-57-150-469.0 PROGRAMMING SUPPLIES</b>						
ALBERTSONS LLC	721417-121918-336	CREDIT - OVERSTOCK OF COCOA	12/19/18	6.59-	.00	
ALBERTSONS LLC	802427-121218-336	SNACKS - AFTER SCHOOL PROGRAM	12/12/18	23.15	.00	
AMAZON.COM	473348747697	PROGRAMMING SUPPLIES	11/17/18	53.94	.00	
RIDLEY'S FAMILY MARKETS	7000621255	SNACKS - SANTA STORYTIME	12/19/18	14.40	.00	
Total 25-57-150-469.0 PROGRAMMING SUPPLIES:				84.90	.00	
<b>25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
MCCALL, CITY OF	1218-182651	WATER	12/13/18	36.41	.00	
IDAHO POWER	1218-2201313992	ENERGY CHARGE PER KWH	12/15/18	316.21	.00	
Total 25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES:				352.62	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>25-57-150-500.0 RENTAL - OFFICE EQUIPMENT</b>						
RICOH AMERICAS CORP.	9026839491-L	RICOH MPC2003 COPIER LEASE	12/01/18	98.12	.00	
Total 25-57-150-500.0 RENTAL - OFFICE EQUIPMENT:				98.12	.00	
<b>25-57-150-500.1 RENTAL - EQUIPMENT MAINTENANCE</b>						
RICOH AMERICAS CORP.	9026839491-L	RICOH MPC2003 MAINT. AGREEMENT	12/01/18	51.40	.00	
Total 25-57-150-500.1 RENTAL - EQUIPMENT MAINTENANCE:				51.40	.00	
Total LIBRARY DEPARTMENT:				2,530.94	.00	
<b>GRANT EXPENSES</b>						
<b>25-60-250-670.0 GRANTS</b>						
BARBARA R MORGAN ELEMENTARY	20181220	STEM SUBGRANT AWARD AGREEMEN	12/20/18	1,000.00	.00	
Total 25-60-250-670.0 GRANTS:				1,000.00	.00	
Total GRANT EXPENSES:				1,000.00	.00	
Total LIBRARY FUND:				3,530.94	.00	
Grand Totals:				3,530.94	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>4 CORNERS COMMUNICATIONS</b>					
1020	4 CORNERS COMMUNICATION	1904	NEW CABLE FOR FAX LINE	12/04/18	239.60
Total 4 CORNERS COMMUNICATIONS:					239.60
<b>AAA TRANSPORT SOLUTIONS</b>					
1205	AAA TRANSPORT SOLUTIONS	5449	DUMP TRUCK DELIVERY	11/30/18	7,950.00
Total AAA TRANSPORT SOLUTIONS:					7,950.00
<b>ACKER TREE SERVICE</b>					
1310	ACKER TREE SERVICE	20181129	TREE CLIMBING/TOPPING	11/29/18	375.00
Total ACKER TREE SERVICE:					375.00
<b>ALBERTSONS LLC</b>					
1850	ALBERTSONS LLC	434922-12171	SNACKS - P&R CHRISTMAS CEL	12/17/18	24.64
Total ALBERTSONS LLC:					24.64
<b>ALSCO</b>					
2300	ALSCO	LBOI1656906	LAUNDRY	11/27/18	32.06
2300	ALSCO	LBOI1658810	FLOOR MATS - 3 LIBRARY, 2 CIT	12/04/18	48.00
2300	ALSCO	LBOI1660789	FLOOR MATS	12/11/18	48.00
2300	ALSCO	LBOI1660816	LAUNDRY	12/11/18	32.06
2300	ALSCO	LBOI1662681	FLOOR MATS	12/18/18	48.00
2300	ALSCO	LBOI1662713	LAUNDRY	12/18/18	32.06
Total ALSCO:					240.18
<b>AMERIGAS PROPANE L.P.</b>					
2700	AMERIGAS PROPANE L.P.	3085288778-P	PROPANE-#200810869-PW	11/28/18	263.80
2700	AMERIGAS PROPANE L.P.	3085682910-P	PROPANE-#200810869-PW	12/06/18	373.75
2700	AMERIGAS PROPANE L.P.	3085682916-A	PROPANE-#200810869-ANNEX	12/06/18	212.69
2700	AMERIGAS PROPANE L.P.	3085938671-G	PROPANE-#200810869-GOLF CO	12/10/18	643.51
2700	AMERIGAS PROPANE L.P.	3085938675-P	PROPANE-#200810869-PW	12/10/18	104.14
2700	AMERIGAS PROPANE L.P.	3086061034-A	PROPANE-#200810869-ANNEX	12/13/18	599.07
Total AMERIGAS PROPANE L.P.:					2,196.96
<b>ANALYTICAL LABORATORIES INC.</b>					
2790	ANALYTICAL LABORATORIES I	58749	TESTING - WATER	11/30/18	511.05
Total ANALYTICAL LABORATORIES INC.:					511.05
<b>BAUER, RICHARD</b>					
3950	BAUER, RICHARD	20181205	REIMB. - DETERGENT FOR WAT	12/05/18	31.46
Total BAUER, RICHARD:					31.46
<b>BILLING DOCUMENT SPECIALISTS</b>					
4645	BILLING DOCUMENT SPECIALI	50588	UTILITY BILLING POSTAGE	12/26/18	1,128.71
4645	BILLING DOCUMENT SPECIALI	50588	UTILITY BILLING PROCESSING	12/26/18	662.43

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total BILLING DOCUMENT SPECIALISTS:					1,791.14
<b>BLUE RIBBON LINEN SUPPLY INC.</b>					
4745	BLUE RIBBON LINEN SUPPLY I	S0205539	CAUTION SIGNS - WET FLOOR	12/11/18	31.34
4745	BLUE RIBBON LINEN SUPPLY I	S0206030	FLOOR MATS	12/14/18	20.90
Total BLUE RIBBON LINEN SUPPLY INC.:					52.24
<b>BOISE MOBILE EQUIPMENT INC.</b>					
4860	BOISE MOBILE EQUIPMENT IN	I-2026	LIGHTS, SIREN, CONSOLES	12/10/18	7,721.38
4860	BOISE MOBILE EQUIPMENT IN	I-2026	INSTALLATION OF EQUIPMENT	12/10/18	3,982.50
4860	BOISE MOBILE EQUIPMENT IN	I-2026	SHIPPING	12/10/18	275.00
Total BOISE MOBILE EQUIPMENT INC.:					11,978.88
<b>BOLT, JON W.</b>					
98958	BOLT, JON W.	137951	REFUND - UTILITY A/C #1.3795.1	12/17/18	35.92
Total BOLT, JON W.:					35.92
<b>BRINKLEY CONSTRUCTION LLC</b>					
5410	BRINKLEY CONSTRUCTION LL	1140	CATCH BASIN TOP - MATHER R	12/05/18	1,500.00
Total BRINKLEY CONSTRUCTION LLC:					1,500.00
<b>BRUNEEL COMPANY INC.</b>					
5680	BRUNEEL COMPANY INC.	MCC 0005450	TIRE INSTALLATION PACKAGE	11/06/18	130.53
5680	BRUNEEL COMPANY INC.	MCC 0006100	NEW TIRES - P1624	12/13/18	793.16
Total BRUNEEL COMPANY INC.:					923.69
<b>BUILDERS FIRSTSOURCE INC.</b>					
5763	BUILDERS FIRSTSOURCE INC.	1066627	2X6 12' FIR/LARCH #2&BTR KD	12/03/18	8.05
5763	BUILDERS FIRSTSOURCE INC.	1066797	CREDIT - RECT PUSHBUTTON	12/05/18	27.90
5763	BUILDERS FIRSTSOURCE INC.	1067032	HEX NUTS, CARR BOLTS	12/07/18	39.80
5763	BUILDERS FIRSTSOURCE INC.	1067766	2X4 8' FIR/LARCH STD&BTR KD	12/18/18	3.25
5763	BUILDERS FIRSTSOURCE INC.	1067828	5" ABR DISC	12/19/18	59.98
Total BUILDERS FIRSTSOURCE INC.:					83.18
<b>CANDLEWOOD SUITES MERIDIAN</b>					
6190	CANDLEWOOD SUITES MERIDI	101397	LODGING - S. ARRASMITH (4 NIG	11/29/18	300.00
6190	CANDLEWOOD SUITES MERIDI	101549	LODGING - S. ARRASMITH (3 NIG	12/05/18	225.00
6190	CANDLEWOOD SUITES MERIDI	101714	LODGING - S. ARRASMITH (2 NIG	12/12/18	150.00
6190	CANDLEWOOD SUITES MERIDI	98012	LODGING - B. GESTRIN (6 NIGHT	08/11/18	450.00
Total CANDLEWOOD SUITES MERIDIAN:					1,125.00
<b>CASCADE FAMILY PRACTICE</b>					
6365	CASCADE FAMILY PRACTICE	5475C15123	PRE-EMPLOYMENT EXAM	08/18/18	300.00
6365	CASCADE FAMILY PRACTICE	5476C15123	DOT PHYSICAL - SWIFT	08/01/18	100.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total CASCADE FAMILY PRACTICE:					400.00
<b>CDW GOVERNMENT INC.</b>					
6530	CDW GOVERNMENT INC.	QFL6529	REPLACEMENT/UPGRADE OF L	11/30/18	625.10
Total CDW GOVERNMENT INC.:					625.10
<b>CHEVRON TEXACO</b>					
6760	CHEVRON TEXACO	54888344-CD	FUEL - A/C #7898226258	12/06/18	68.28
6760	CHEVRON TEXACO	54888345-PD	FUEL - A/C #7898226282	12/06/18	2,450.99
6760	CHEVRON TEXACO	54888346-PW	FUEL - A/C #7898226290	12/06/18	5,680.40
6760	CHEVRON TEXACO	54888347-PR	FUEL - A/C #7898226308	12/06/18	823.07
6760	CHEVRON TEXACO	54888348-WT	FUEL - A/C #7898226340	12/06/18	964.08
6760	CHEVRON TEXACO	54888348-WT	FUEL - A/C #7898226340	12/06/18	223.37
6760	CHEVRON TEXACO	54888349-A	FUEL - A/C #7898226365	12/06/18	179.68
Total CHEVRON TEXACO:					10,389.87
<b>CLARK, CALVIN</b>					
7036	CLARK, CALVIN	20181219	REIMB. - AIRFARE - GCSAA CON	12/18/18	220.46
7036	CLARK, CALVIN	20181219-A	REIMB. - AIRFARE - TORO SCHO	12/19/18	360.10
Total CLARK, CALVIN:					580.56
<b>COASTLINE EQUIPMENT CO.</b>					
7290	COASTLINE EQUIPMENT CO.	535675	CREDIT - FILTER ELEMENT	11/05/18	36.84-
Total COASTLINE EQUIPMENT CO.:					36.84-
<b>CONSOLIDATED ELECTRICAL DIST</b>					
7720	CONSOLIDATED ELECTRICAL	4438-474531	O RING COVERS	08/30/17	90.27
7720	CONSOLIDATED ELECTRICAL	4438-476422	SILICONE-HIGH TEMP, O-RING,	08/30/17	604.45
7720	CONSOLIDATED ELECTRICAL	4438-487964	CONT EMT-1/2, 3M UY2	12/07/18	98.10
Total CONSOLIDATED ELECTRICAL DIST:					792.82
<b>CONTROL ENGINEERS PA</b>					
7785	CONTROL ENGINEERS PA	25959	SCADA SYSTEM UPGRADES	11/30/18	12,234.37
7785	CONTROL ENGINEERS PA	25959	SCADA SYSTEM UPGRADES	11/30/18	12,234.37
Total CONTROL ENGINEERS PA:					24,468.74
<b>D &amp; B SUPPLY CO.</b>					
8440	D & B SUPPLY CO.	61760	PANTS, BIB OVERALLS	10/26/18	136.81
8440	D & B SUPPLY CO.	91358	PANTS - WALLACE	12/08/18	152.96
Total D & B SUPPLY CO.:					289.77
<b>DANNY'S WELDING INC.</b>					
8540	DANNY'S WELDING INC.	17-3890206	1/2 X 1' X 2' PLATE, CUT FEE	12/10/18	91.60
8540	DANNY'S WELDING INC.	17-3890208	REWORK CHAIRLIFT TOP INTO	12/10/18	60.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total DANNY'S WELDING INC.:					151.60
<b>DELUREY SALES AND SERVICE INC.</b>					
8870	DELUREY SALES AND SERVIC	1701	DUMP TRUCK WITH PLOW SET-	12/17/18	68,500.00
Total DELUREY SALES AND SERVICE INC.:					68,500.00
<b>DIAMOND FUEL &amp; FEED SUPPLY INC.</b>					
9080	DIAMOND FUEL & FEED SUPPL	20664	DIESEL FUEL WINTER BLEND	11/27/18	2,208.66
9080	DIAMOND FUEL & FEED SUPPL	20680	DIESEL FUEL WINTER BLEND	11/29/18	1,226.89
9080	DIAMOND FUEL & FEED SUPPL	20681	UNLEADED FUEL	11/29/18	604.71
9080	DIAMOND FUEL & FEED SUPPL	20777	UNLEADED FUEL	12/17/18	627.24
Total DIAMOND FUEL & FEED SUPPLY INC.:					4,667.50
<b>DIGLINE INC.</b>					
9140	DIGLINE INC.	59483-IN	A/C #415 - 35 ADDITIONAL CALL	11/30/18	31.32
9140	DIGLINE INC.	59483-IN	A/C #415 - 35 ADDITIONAL CALL	11/30/18	31.33
Total DIGLINE INC.:					62.65
<b>ELAM &amp; BURKE, P.A.</b>					
9880	ELAM & BURKE, P.A.	176642	URBAN RENEWAL PLAN #2	11/30/18	1,556.50
Total ELAM & BURKE, P.A.:					1,556.50
<b>F.B.I. - LEEDA</b>					
10345	F.B.I. - LEEDA	200024014	LEADERSHIP INSTITUTE - BATE	12/07/18	695.00
Total F.B.I. - LEEDA:					695.00
<b>FALVEY'S LLC</b>					
10495	FALVEY'S LLC	987	EXCAVATOR-SORT RIPRAP & ST	12/18/18	2,400.00
10495	FALVEY'S LLC	987	CUT TOP OF BANK AND STOCKP	12/18/18	10,016.00
10495	FALVEY'S LLC	987	BMP-TURBIDITY CURTAIN	12/18/18	750.00
Total FALVEY'S LLC:					13,166.00
<b>FARWEST STEEL CORPORATION</b>					
10600	FARWEST STEEL CORPORATI	1497719	FLAT BAR, GRATING	12/12/18	362.88
Total FARWEST STEEL CORPORATION:					362.88
<b>FERGUSON WATERWORKS</b>					
10750	FERGUSON WATERWORKS	700562	SENSUS REGISTERS	11/13/18	476.20
Total FERGUSON WATERWORKS:					476.20
<b>FISHER'S TECHNOLOGY</b>					
10985	FISHER'S TECHNOLOGY	651629	LANIER MPC4503 BASE MAINT.	12/06/18	102.45
10985	FISHER'S TECHNOLOGY	651629	LANIER MPC4503 MAINT. AGREE	12/06/18	15.18

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total FISHER'S TECHNOLOGY:					117.63
<b>FODREA LAND GROUP INC.</b>					
11150	FODREA LAND GROUP INC.	112918	LAND SURVEYING SERVICES	11/29/18	540.00
Total FODREA LAND GROUP INC.:					540.00
<b>FRANKLIN BUILDING SUPPLY</b>					
11280	FRANKLIN BUILDING SUPPLY	280775	REGULAR DOCUMENT SCAN	12/14/18	14.36
Total FRANKLIN BUILDING SUPPLY:					14.36
<b>FRONTIER</b>					
11500	FRONTIER	1218-0058	ETHERNET	12/05/18	975.00
11500	FRONTIER	1218-0267	PHONE SERVICE - AIRPORT	12/01/18	65.03
11500	FRONTIER	1218-1008	PHONE SERVICE	12/07/18	61.29
11500	FRONTIER	1218-1252	PHONE SERVICE	12/07/18	161.45
11500	FRONTIER	1218-1252	PHONE SERVICE	12/07/18	161.45
11500	FRONTIER	1218-2144	PHONE SERVICE	12/07/18	28.99
11500	FRONTIER	1218-4170	PHONE SERVICE	12/07/18	41.57
11500	FRONTIER	1218-7160	PHONE SERVICE	12/07/18	34.99
Total FRONTIER:					1,529.77
<b>GALLS LLC</b>					
11640	GALLS LLC	11232950	BODY ARMOR - RUSKOVICH	11/12/18	995.00
11640	GALLS LLC	11411854	CREDIT - ZIPPER BOOTS	12/03/18	90.00-
11640	GALLS LLC	11445509	CREDIT - BODY ARMOR	12/06/18	995.00-
11640	GALLS LLC	11446419	POST UNIFORMS AND NYLON -	12/07/18	89.99
11640	GALLS LLC	11463323	POST UNIFORMS AND NYLON -	12/10/18	439.90
11640	GALLS LLC	11472383	POST UNIFORMS AND NYLON -	12/11/18	638.20
11640	GALLS LLC	11507087	KNIT SKULL CAP	12/14/18	54.00
Total GALLS LLC:					1,132.09
<b>GRAINGER</b>					
32180	GRAINGER	9023329791	EXT DRILL BIT, SELF FEED BIT	12/05/18	123.03
Total GRAINGER:					123.03
<b>GRASS ROOTS AGRONOMICS INC.</b>					
12420	GRASS ROOTS AGRONOMICS I	2018-2147	BLACK SAND - SNOW & ICE MEL	12/06/18	485.20
Total GRASS ROOTS AGRONOMICS INC.:					485.20
<b>H &amp; E EQUIPMENT SERVICES INC.</b>					
12750	H & E EQUIPMENT SERVICES I	94198090	TOOL-CAT CRACKED MANIFOLD	12/10/18	448.86
Total H & E EQUIPMENT SERVICES INC.:					448.86
<b>IDAHO BREWERS UNITED</b>					
14829	IDAHO BREWERS UNITED	20181218	REFUND - LOT OVERPAYMENT I	12/11/18	76.42

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total IDAHO BREWERS UNITED:					76.42
<b>IDAHO CHILD SUPPORT RECEIPTING</b>					
14860	IDAHO CHILD SUPPORT RECEI	20181221-1	CHILD SUPPORT - #335546	12/19/18	178.14
14860	IDAHO CHILD SUPPORT RECEI	20181221-2	CHILD SUPPORT - #195240	12/19/18	187.38
14860	IDAHO CHILD SUPPORT RECEI	20181221-4	CHILD SUPPORT - #301057	12/19/18	225.08
Total IDAHO CHILD SUPPORT RECEIPTING:					590.60
<b>IDAHO DEPT. OF AGRICULTURE</b>					
14950	IDAHO DEPT. OF AGRICULTUR	7260-2019	NURSERY/FLOREST/AGENT LICE	12/17/18	100.00
Total IDAHO DEPT. OF AGRICULTURE:					100.00
<b>IDAHO POWER</b>					
15340	IDAHO POWER	1218-2201313	ENERGY CHARGE PER KWH	12/15/18	837.10
15340	IDAHO POWER	1218-2201313	ENERGY CHARGE PER KWH	12/15/18	614.20
15340	IDAHO POWER	1218-2201313	ENERGY CHARGE PER KWH	12/15/18	1,801.83
15340	IDAHO POWER	1218-2201313	ENERGY CHARGE PER KWH	12/15/18	315.67
15340	IDAHO POWER	1218-2201313	ENERGY CHARGE PER KWH	12/15/18	835.15
15340	IDAHO POWER	1218-2201313	ENERGY CHARGE PER KWH	12/15/18	1,115.91
15340	IDAHO POWER	1218-2201313	ENERGY CHARGE PER KWH	12/15/18	557.51
15340	IDAHO POWER	1218-2201313	ENERGY CHARGE PER KWH	12/15/18	868.21
15340	IDAHO POWER	1218-2201313	ENERGY CHARGE PER KWH	12/15/18	2,684.64
15340	IDAHO POWER	1218-2202559	1240 BITTERROOT DR	12/13/18	3,494.43
15340	IDAHO POWER	1218-2206866	ENERGY CHARGE PER KWH	12/12/18	930.06
Total IDAHO POWER:					14,054.71
<b>JERRY'S AUTO PARTS</b>					
16890	JERRY'S AUTO PARTS	075935	BRAKE ROTOR	12/04/18	118.60
16890	JERRY'S AUTO PARTS	076102	C MEMBER	12/05/18	326.94
16890	JERRY'S AUTO PARTS	076147	DIESEL EXHAUST FLUID	12/05/18	74.10
16890	JERRY'S AUTO PARTS	076173	LAMP	12/06/18	5.84
16890	JERRY'S AUTO PARTS	076390	WASHER FLUID	12/07/18	5.12
16890	JERRY'S AUTO PARTS	076397	OIL FILTER, FUEL FILTER	12/07/18	16.08
16890	JERRY'S AUTO PARTS	077351	BATTERY, BATTERY BRUSH	12/13/18	195.32
16890	JERRY'S AUTO PARTS	077571	TRANSFER CASE FRONT, MANU	12/14/18	76.79
16890	JERRY'S AUTO PARTS	077827	OIL	12/17/18	10.68
16890	JERRY'S AUTO PARTS	078062	EXACTFIT - HBRD	12/18/18	39.84
16890	JERRY'S AUTO PARTS	078120	BOXED CAPSULES, AIR FILTER,	12/19/18	26.37
16890	JERRY'S AUTO PARTS	078141	WHITE PRIMER	12/19/18	49.36
Total JERRY'S AUTO PARTS:					945.04
<b>JOHNSON, JEFF &amp; ANNETTE</b>					
98990	JOHNSON, JEFF & ANNETTE	164554	REFUND - UTILITY A/C #1.6455.4	12/17/18	65.52
98990	JOHNSON, JEFF & ANNETTE	196704	REFUND - UTILITY A/C #1.9670.4	12/17/18	38.14
Total JOHNSON, JEFF & ANNETTE:					103.66
<b>KAMINSKY SULLENBERGER &amp; ASSOC INC.</b>					
17210	KAMINSKY SULLENBERGER &	2019-03-15	FIELD TRAINING OFFICER - RYS	12/12/18	375.00



Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total KAMINSKY SULLENBERGER & ASSOC INC.:					375.00
<b>KATERRA CONSTRUCTION INC.</b>					
17260	KATERRA CONSTRUCTION INC	20181226	REFUND - WATER HYDRANT ME	12/26/18	850.00
Total KATERRA CONSTRUCTION INC.:					850.00
<b>KINETICO QUALITY WATER OF McCALL</b>					
17550	KINETICO QUALITY WATER OF	1670	WATER STAND RENTAL, WATER	11/30/18	35.85
17550	KINETICO QUALITY WATER OF	1671	WATER STAND RENTAL, WATER	11/30/18	42.80
Total KINETICO QUALITY WATER OF McCALL:					78.65
<b>LAWSON PRODUCTS INC.</b>					
18440	LAWSON PRODUCTS INC.	9306328677	NINJA ICE GLOVES	12/06/18	58.08
18440	LAWSON PRODUCTS INC.	9306328678	HANDLE, EAR PLUGS, GLOVES,	12/06/18	341.29
Total LAWSON PRODUCTS INC.:					399.37
<b>LES SCHWAB TIRE CENTERS</b>					
18700	LES SCHWAB TIRE CENTERS	12500217646	4-LINK CHAIN	12/03/18	182.96
Total LES SCHWAB TIRE CENTERS:					182.96
<b>MACLAURIN, JAMES D.</b>					
98956	MACLAURIN, JAMES D.	166272	REFUND - UTILITY A/C #1.6627.2	12/17/18	66.37
Total MACLAURIN, JAMES D.:					66.37
<b>MAY HARDWARE INC.</b>					
20160	MAY HARDWARE INC.	199665	FILTER AIR PLEAT	11/29/18	64.07
20160	MAY HARDWARE INC.	927922	SUP RAFTER HOOK HANGER	11/06/18	17.95
20160	MAY HARDWARE INC.	930463	DRYER CLAMP, DUCT, WASH M	12/03/18	39.10
20160	MAY HARDWARE INC.	930477	CREDIT - FLEX DUCT, WASH MA	12/03/18	18.43-
20160	MAY HARDWARE INC.	930479	DRYER CORD, MISC FASTENER	12/03/18	23.54
20160	MAY HARDWARE INC.	930653	CREDIT - FASTENERS	12/05/18	2.68-
20160	MAY HARDWARE INC.	930710	UTILITY BRUSH, PRIMER, BRAC	12/05/18	82.45
20160	MAY HARDWARE INC.	930775	HP 2-CYCLE OIL	12/06/18	21.29
20160	MAY HARDWARE INC.	930776	PINE-SOL CLEANER	12/06/18	9.99
20160	MAY HARDWARE INC.	930820	FILTRETE FILTER	12/06/18	59.38
20160	MAY HARDWARE INC.	930873	FASTENERS	12/07/18	10.79
20160	MAY HARDWARE INC.	931106	FASTENERS, TOOL HOLDER, AR	12/10/18	50.83
20160	MAY HARDWARE INC.	931113	LAUNDRY DETERGENT	12/10/18	17.72
20160	MAY HARDWARE INC.	931126	SCREWS	12/10/18	30.59
20160	MAY HARDWARE INC.	931137	SPRAY PAINT	12/10/18	11.32
20160	MAY HARDWARE INC.	931155	MARKING PAINT - RED	12/10/18	6.29
20160	MAY HARDWARE INC.	931241	GREAT STUFF G&C	12/11/18	23.97
20160	MAY HARDWARE INC.	931266	LS UNIV PIN PADLOCK	12/11/18	12.59
20160	MAY HARDWARE INC.	931278	CREDIT - FASTENERS	12/11/18	10.79-
20160	MAY HARDWARE INC.	931461	TAPE AND DISPENSER	12/13/18	6.74
20160	MAY HARDWARE INC.	931509	NOZZLE TWIST	12/13/18	8.99
20160	MAY HARDWARE INC.	931551	HX LAG SCREWS	12/14/18	13.94
20160	MAY HARDWARE INC.	931784	FASTENERS	12/17/18	4.28

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
20160	MAY HARDWARE INC.	931869	SANDBLASTER DISCS, METAL S	12/18/18	37.30
20160	MAY HARDWARE INC.	931881	DISTILLED WATER	12/18/18	3.58
20160	MAY HARDWARE INC.	931962	MED PRO RESPIRATOR, VAPOR	12/19/18	95.35
20160	MAY HARDWARE INC.	931992	METAL PRIMER	12/19/18	24.95
20160	MAY HARDWARE INC.	932004	FASTENERS, HOOK ROPE	12/19/18	8.05
20160	MAY HARDWARE INC.	932116	ZINC EYE BOLT	12/20/18	16.25
20160	MAY HARDWARE INC.	K30525	SPRAY PAINT	12/04/18	4.99
20160	MAY HARDWARE INC.	K30528	FASTENERS, MASONRY DRILL B	12/04/18	6.81
20160	MAY HARDWARE INC.	K30545	GALV PLUG	12/04/18	13.46
Total MAY HARDWARE INC.:					694.66
<b>McCALL DELIVERY SERVICE</b>					
20462	McCALL DELIVERY SERVICE	2018-1021	DELIVERY - FARWEST STEEL	12/17/18	40.00
Total McCALL DELIVERY SERVICE:					40.00
<b>McCALL ROTARY INT'L CLUB</b>					
20740	McCALL ROTARY INT'L CLUB	20181204	BEADS FOR WINTER CARNIVAL	12/04/18	400.00
Total McCALL ROTARY INT'L CLUB:					400.00
<b>McCALL URBAN RENEWAL AGENCY</b>					
20835	McCALL URBAN RENEWAL AGE	20181227	PROPERTY TAX REVENUE	12/27/18	161,623.84
Total McCALL URBAN RENEWAL AGENCY:					161,623.84
<b>MCCALL, CITY OF</b>					
6960	MCCALL, CITY OF	1218-125601	WATER	12/13/18	54.79
6960	MCCALL, CITY OF	1218-125631	WATER	12/13/18	72.95
6960	MCCALL, CITY OF	1218-131601	WATER	12/13/18	37.03
6960	MCCALL, CITY OF	1218-152751	WATER	12/13/18	33.13
6960	MCCALL, CITY OF	1218-152931	WATER	12/13/18	71.84
6960	MCCALL, CITY OF	1218-156201	WATER	12/13/18	472.51
6960	MCCALL, CITY OF	1218-176451	WATER	12/13/18	39.25
6960	MCCALL, CITY OF	1218-176501	WATER	12/13/18	224.40
6960	MCCALL, CITY OF	1218-182601	WATER	12/13/18	147.01
6960	MCCALL, CITY OF	1218-182702	WATER	12/13/18	37.03
6960	MCCALL, CITY OF	1218-183351	WATER	12/13/18	35.43
6960	MCCALL, CITY OF	1218-218691	WATER	12/13/18	1,867.84
6960	MCCALL, CITY OF	LOT DIST - 20	LOT DISB. - CLERK DEPT DIREC	12/18/18	13,000.00
Total MCCALL, CITY OF:					16,093.21
<b>McCORMICK, ERIC</b>					
20930	McCORMICK, ERIC	20181219	REIMB. - AIRFARE - GCSAA CON	12/19/18	220.46
Total McCORMICK, ERIC:					220.46
<b>McPAWS REGIONAL ANIMAL SHELTER</b>					
21040	McPAWS REGIONAL ANIMAL S	20190103	FUNDING REQUIREMENT	12/17/18	20,000.00
Total McPAWS REGIONAL ANIMAL SHELTER:					20,000.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
MESSER, BRIAN 98959	MESSER, BRIAN	219731	REFUND - WATER DEPOSIT A/C	12/07/18	101.10
Total MESSER, BRIAN:					101.10
<b>NORCO INC.</b>					
22940	NORCO INC.	25355224	OXYGEN	12/14/18	38.11
22940	NORCO INC.	59927758	CARBON DIOXIDE/COMPRESSE	12/10/18	115.69
Total NORCO INC.:					153.80
<b>NORTHERN TOOL &amp; EQUIPMENT CO.</b>					
23060	NORTHERN TOOL & EQUIPMEN	41585800	SPREADER ATV 15 GAL W/HITC	12/03/18	264.99
Total NORTHERN TOOL & EQUIPMENT CO.:					264.99
<b>NOVOTX LLC</b>					
23250	NOVOTX LLC	1616	ANNUAL SOFTWARE LICENSE &	12/07/18	3,000.00
23250	NOVOTX LLC	1616	ANNUAL SOFTWARE LICENSE &	12/07/18	1,500.00
23250	NOVOTX LLC	1616	ANNUAL SOFTWARE LICENSE &	12/07/18	1,500.00
Total NOVOTX LLC:					6,000.00
<b>OFFICE SAVERS ONLINE</b>					
22363	OFFICE SAVERS ONLINE	22711-001	CUSTOM WINDOW ENVELOPES	11/28/18	151.96
22363	OFFICE SAVERS ONLINE	22711-001	CUSTOM WINDOW ENVELOPES	11/28/18	75.98
Total OFFICE SAVERS ONLINE:					227.94
<b>O'KEEFFE, DIANNE L.</b>					
23415	O'KEEFFE, DIANNE L.	115600	STRIPES	12/06/18	40.00
Total O'KEEFFE, DIANNE L.:					40.00
<b>PAT'S GLASS &amp; OVERHEAD DOOR</b>					
24020	PAT'S GLASS & OVERHEAD DO	1118.104	CABLES OFF SPRING, RESET SP	11/20/18	150.00
24020	PAT'S GLASS & OVERHEAD DO	1118.70	REPAIR BROKEN WINDOW PW S	11/16/18	127.50
Total PAT'S GLASS & OVERHEAD DOOR:					277.50
<b>PAYETTE LAKES RECREATIONAL</b>					
24120	PAYETTE LAKES RECREATION	20181210	REFUND - WATER HYDRANT ME	12/06/18	552.93
Total PAYETTE LAKES RECREATIONAL:					552.93
<b>POWELL, JOHN</b>					
24747	POWELL, JOHN	20181220	REIMB. - MILEAGE/LIBRARY CO	12/20/18	84.24
24747	POWELL, JOHN	20181221	REIMB. - MILEAGE/BSPSI MEETI	12/21/18	84.24
Total POWELL, JOHN:					168.48
<b>R &amp; R PRODUCTS INC.</b>					
25320	R & R PRODUCTS INC.	CD2296464	PRO-LIFT PNEUMATIC STOOL	12/06/18	44.42

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total R & R PRODUCTS INC.:					44.42
<b>RICOH AMERICAS CORP.</b>					
25770	RICOH AMERICAS CORP.	5055174555-P	RICOH MPC3004 MAINT. AGREE	11/26/18	106.50
25770	RICOH AMERICAS CORP.	5055233318-W	RICOH MPC2004EX MAINT. AGR	12/01/18	5.74
Total RICOH AMERICAS CORP.:					112.24
<b>RIDLEY'S FAMILY MARKETS</b>					
25800	RIDLEY'S FAMILY MARKETS	2000260212	OVERALLS - BAUER	12/06/18	363.05
25800	RIDLEY'S FAMILY MARKETS	3000021016	BOOTS	12/17/18	152.99
25800	RIDLEY'S FAMILY MARKETS	900040715	COFFEE	12/05/18	17.98
Total RIDLEY'S FAMILY MARKETS:					534.02
<b>RIVERSIDE INC.</b>					
25990	RIVERSIDE INC.	PRI4091	UPGRADING PUMP - LEGACY PA	12/07/18	15,296.33
Total RIVERSIDE INC.:					15,296.33
<b>RMT EQUIPMENT</b>					
26300	RMT EQUIPMENT	P05087	CUSHMAN/CORE HARVESTER P	12/13/18	958.72
Total RMT EQUIPMENT:					958.72
<b>ROBERTSON SUPPLY INC.</b>					
26140	ROBERTSON SUPPLY INC.	4531645	2" ABS MALE FITTING ADAPTER	12/04/18	16.57
26140	ROBERTSON SUPPLY INC.	4531706	2" ABS WYE, ELBOWS	12/04/18	49.27
26140	ROBERTSON SUPPLY INC.	4535242	BRASS NIPPLES	12/13/18	80.86
Total ROBERTSON SUPPLY INC.:					146.70
<b>ROGERS ELECTRIC INC</b>					
26420	ROGERS ELECTRIC INC	3611	LAMPHOLDER TOMBSTONE	11/29/18	214.95
Total ROGERS ELECTRIC INC:					214.95
<b>SHADOW TRACKERS</b>					
27504	SHADOW TRACKERS	RDK180620	BACKGROUND CHECK	11/30/18	55.00
27504	SHADOW TRACKERS	RDK180620	BACKGROUND CHECK	11/30/18	30.00
Total SHADOW TRACKERS:					85.00
<b>SHERWIN-WILLIAMS CO., THE</b>					
27655	SHERWIN-WILLIAMS CO., THE	6472-2	PAINT	12/11/18	103.12
27655	SHERWIN-WILLIAMS CO., THE	6478-9	CREDIT - PAINT	12/11/18	45.40-
27655	SHERWIN-WILLIAMS CO., THE	9567-0	LACQUER SAND SEALER	12/10/18	16.78
Total SHERWIN-WILLIAMS CO., THE:					74.50
<b>SHRED-IT USA - BOISE</b>					
27890	SHRED-IT USA - BOISE	8125752622	SHREDDING	10/07/18	145.70
27890	SHRED-IT USA - BOISE	8126172342	SHREDDING	12/07/18	179.55

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total SHRED-IT USA - BOISE:					325.25
<b>SILVERPINE PARTNERS LLC</b>					
27970	SILVERPINE PARTNERS LLC	180531	REFUND - UTILITY DEPOSIT A/C	12/14/18	101.10
27970	SILVERPINE PARTNERS LLC	180561	REFUND - UTILITY DEPOSIT A/C	12/19/18	101.10
Total SILVERPINE PARTNERS LLC:					202.20
<b>SPF WATER ENGINEERING LLC</b>					
28895	SPF WATER ENGINEERING LLC	25662	PREPARE HYDRAULIC MODEL &	11/30/18	300.00
Total SPF WATER ENGINEERING LLC:					300.00
<b>STAR NEWS, THE</b>					
28980	STAR NEWS, THE	52857	HELP WANTED - STREETS	11/30/18	414.00
28980	STAR NEWS, THE	52857	HELP WANTED - ENGINEERING	11/30/18	336.00
28980	STAR NEWS, THE	52952	LEGAL AD - ORDINANCE #973	12/06/18	164.16
28980	STAR NEWS, THE	52953	LEGAL AD - ORDINANCE #974	12/06/18	68.40
Total STAR NEWS, THE:					982.56
<b>STERLING BATTERY CO.</b>					
29120	STERLING BATTERY CO.	G46720	RUBBER GLOVES	12/14/18	20.00
Total STERLING BATTERY CO.:					20.00
<b>STERLING CODIFIERS INC.</b>					
29140	STERLING CODIFIERS INC.	21226	CITY CODE SUPPLEMENT #45, S	11/05/18	140.00
29140	STERLING CODIFIERS INC.	21356	2019 HOSTING FEE FOR THE CO	01/01/19	500.00
Total STERLING CODIFIERS INC.:					640.00
<b>THATCHER COMPANY</b>					
29996	THATCHER COMPANY	1457163	CHEMICALS	11/09/18	2,771.50
Total THATCHER COMPANY:					2,771.50
<b>TIAA BANK</b>					
30060	TIAA BANK	5816858	RICOH MPC4503 LEASE #410537	12/18/18	153.01
Total TIAA BANK:					153.01
<b>T-O ENGINEERS INC.</b>					
30340	T-O ENGINEERS INC.	05113-8394	CONTINUING SERVICE FEE	12/11/18	1,200.00
30340	T-O ENGINEERS INC.	160172-8418	AIRPORT - RECONSTRUCT GEN'	12/13/18	1,789.87
30340	T-O ENGINEERS INC.	160172-8418	AIRPORT - RECONSTRUCT GEN'	12/13/18	198.88
Total T-O ENGINEERS INC.:					3,188.75
<b>TREASURE VALLEY COFFEE INC.</b>					
30580	TREASURE VALLEY COFFEE IN	2160:05880795	TEA, CREAMER, SUGAR	12/04/18	19.52

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total TREASURE VALLEY COFFEE INC.:					19.52
<b>U.S. BANK TRUST N.A.</b>					
31060	U.S. BANK TRUST N.A.	108749000-20	SERIES 2007A - REDEV. AGENC	12/10/18	18,712.50
Total U.S. BANK TRUST N.A.:					18,712.50
<b>U.S. POSTAL SERVICE</b>					
31540	U.S. POSTAL SERVICE	20181219	POSTAGE - METER A/C #185733	12/19/18	500.00
Total U.S. POSTAL SERVICE:					500.00
<b>UNITED PARCEL SERVICE</b>					
31280	UNITED PARCEL SERVICE	8459E3498	SHIPPING	12/08/18	12.31
31280	UNITED PARCEL SERVICE	8459E3498	SHIPPING	12/08/18	11.58
31280	UNITED PARCEL SERVICE	8459E3498	SHIPPING	12/08/18	10.72
Total UNITED PARCEL SERVICE:					34.61
<b>UNITED RENTALS (NORTH AMERICA) INC.</b>					
31315	UNITED RENTALS (NORTH AME	163658076-00	RENTAL OF PAVEMENT PLANER	12/03/18	713.89
Total UNITED RENTALS (NORTH AMERICA) INC.:					713.89
<b>USABLUEBOOK</b>					
31550	USABLUEBOOK	755456	WATER DIST OPERATOR TRAINI	12/06/18	230.76
Total USABLUEBOOK:					230.76
<b>UTILITY TRAILER SALES OF BOISE</b>					
31580	UTILITY TRAILER SALES OF BO	AI34451	BLUE SHOP TOWEL	12/17/18	67.50
Total UTILITY TRAILER SALES OF BOISE:					67.50
<b>VERIZON WIRELESS</b>					
32020	VERIZON WIRELESS	9819173424	CELL SERVICE - A/C #270693183	11/26/18	244.36
32020	VERIZON WIRELESS	9819497893	#965453972 - CITY MANAGER	12/01/18	37.41
32020	VERIZON WIRELESS	9819497893	#965453972 - INFO SYSTEMS	12/01/18	53.18
32020	VERIZON WIRELESS	9819497893	#965453972 - PARKS/REC-PROG	12/01/18	53.18
32020	VERIZON WIRELESS	9819497893	#965453972 - PARKS/REC-PROG	12/01/18	40.01
32020	VERIZON WIRELESS	9819497893	#965453972 - PARKS/REC-PROG	12/01/18	53.18
32020	VERIZON WIRELESS	9819497893	#965453972 - AIRPORT	12/01/18	37.41
32020	VERIZON WIRELESS	9819497893	#965453972 - AIRPORT	12/01/18	40.01
32020	VERIZON WIRELESS	9819497893	#965453972 - AIRPORT	12/01/18	37.41
32020	VERIZON WIRELESS	9819497893	#965453972 - COM DEV	12/01/18	37.46
32020	VERIZON WIRELESS	9819497893	#965453972 - COM DEV	12/01/18	110.77
32020	VERIZON WIRELESS	9819497893	#965453972 - COM DEV	12/01/18	53.18
32020	VERIZON WIRELESS	9819497893	#965453972 - COM DEV CREDIT -	12/01/18	16.00-
32020	VERIZON WIRELESS	9819497893	#965453972 - COM DEV	12/01/18	53.18
32020	VERIZON WIRELESS	9819497893	#965453972 - COM DEV - EQUIP	12/01/18	40.01
32020	VERIZON WIRELESS	9819497893	#965453972 - GOLF COURSE	12/01/18	53.18
32020	VERIZON WIRELESS	9819497893	#965453972 - PARKS/REC-PARK	12/01/18	40.01
32020	VERIZON WIRELESS	9819497893	#965453972 - PARKS/REC-PARK	12/01/18	53.18

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
32020	VERIZON WIRELESS	9819497893	#965453972 - PARKS/REC-PARK	12/01/18	37.41
32020	VERIZON WIRELESS	9819497893	#965453972 - PARKS/REC-PARK	12/01/18	68.36
32020	VERIZON WIRELESS	9819497893	#965453972 - POLICE DEPT.	12/01/18	37.41
32020	VERIZON WIRELESS	9819497893	#965453972 - POLICE DEPT.	12/01/18	53.18
32020	VERIZON WIRELESS	9819497893	#965453972 - PW-STREETS	12/01/18	53.18
32020	VERIZON WIRELESS	9819497893	#965453972 - PW-STREETS	12/01/18	53.18
32020	VERIZON WIRELESS	9819497893	#965453972 - PW-STREETS	12/01/18	37.41
32020	VERIZON WIRELESS	9819497893	#965453972 - PW-STREETS	12/01/18	18.21
32020	VERIZON WIRELESS	9819497893	#965453972 - PW-STREETS	12/01/18	53.18
32020	VERIZON WIRELESS	9819497893	#965453972 - PW-WATER DIST	12/01/18	40.01
32020	VERIZON WIRELESS	9819497893	#965453972 - PW-WATER DIST	12/01/18	37.41
32020	VERIZON WIRELESS	9819497893	#965453972 - PW-WATER DIST	12/01/18	53.18
32020	VERIZON WIRELESS	9819497893	#965453972 - PW-WATER TRTMT	12/01/18	53.18
32020	VERIZON WIRELESS	9819497893	#965453972 - PW-WATER TRTMT	12/01/18	53.18
Total VERIZON WIRELESS:					1,669.60
<b>WATCHGUARD VIDEO</b>					
32410	WATCHGUARD VIDEO	4REINV000812	SPEEDOMETER INTERFACE CA	10/29/18	150.00
32410	WATCHGUARD VIDEO	4REINV000812	BLUE TOOTH ANTENNA	10/29/18	250.00
32410	WATCHGUARD VIDEO	4REINV000812	SHIPPING	10/29/18	50.00
32410	WATCHGUARD VIDEO	4REINV000812	DIGITAL IN CAR VIDEO SYSTEM	10/29/18	5,045.00
Total WATCHGUARD VIDEO:					5,495.00
<b>WELLS FARGO EQUIPMENT FINANCE</b>					
32560	WELLS FARGO EQUIPMENT FI	5005579023-P	XEROX C7025 #6030192296000	12/26/18	203.35
32560	WELLS FARGO EQUIPMENT FI	5005579024-P	XEROX C405 #603-0173151	11/29/18	53.42
32560	WELLS FARGO EQUIPMENT FI	5005579024-P	XEROX C405 #603-0173151	11/29/18	53.41
32560	WELLS FARGO EQUIPMENT FI	5005579025-P	XEROX C8045 #603-0173257-000	11/29/18	429.66
32560	WELLS FARGO EQUIPMENT FI	5005579025-P	XEROX C8045 #603-0173257-000	11/29/18	25.07
Total WELLS FARGO EQUIPMENT FINANCE:					764.91
<b>WEST CENTRAL MOUNTAINS</b>					
32630	WEST CENTRAL MOUNTAINS	109	APPRENTICESHIP FAIR	11/26/18	4,500.00
32630	WEST CENTRAL MOUNTAINS	109	GAP ANALYSIS REPORT	11/26/18	4,500.00
Total WEST CENTRAL MOUNTAINS:					9,000.00
<b>WESTERN ENGINEERING INC.</b>					
32775	WESTERN ENGINEERING INC.	AAAI10268	FLOW METER	11/26/18	2,295.00
32775	WESTERN ENGINEERING INC.	AAAI10268	FREIGHT	11/26/18	48.00
Total WESTERN ENGINEERING INC.:					2,343.00
<b>WESTERN STATES EQUIPMENT CO.</b>					
32820	WESTERN STATES EQUIPMEN	IN000833544	PIN A	11/29/18	197.08
32820	WESTERN STATES EQUIPMEN	IN000833579	ELEMENT AS-P	11/29/18	40.61
32820	WESTERN STATES EQUIPMEN	IN000836429	CAP-TANK	12/03/18	73.41
32820	WESTERN STATES EQUIPMEN	IN000841292	SPRING - LATCH	12/07/18	12.37
32820	WESTERN STATES EQUIPMEN	IN000850433	LAMP-HALOGEN	12/18/18	88.70

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total WESTERN STATES EQUIPMENT CO.:					412.17
<b>WHITE CLOUD COMMUNICATIONS INC</b>					
32885	WHITE CLOUD COMMUNICATIO	18685	KENWOOD TK-5720/TK-5820	12/07/18	1,750.00
32885	WHITE CLOUD COMMUNICATIO	18685	REMOTE MOUNT KIT	12/07/18	147.00
32885	WHITE CLOUD COMMUNICATIO	18685	LABOR CODE FOR REMOTE MO	12/07/18	84.00
Total WHITE CLOUD COMMUNICATIONS INC:					1,981.00
<b>WHITE PETERSON P.A.</b>					
32910	WHITE PETERSON P.A.	130773	FALVEY'S LLC - CONSTRUCTION	10/31/18	125.00
32910	WHITE PETERSON P.A.	131386	OUT OF RETAINER	11/30/18	1,582.50
Total WHITE PETERSON P.A.:					1,707.50
<b>WIENHOFF DRUG TESTING</b>					
33040	WIENHOFF DRUG TESTING	80974	PRE-EMPLOYMENT TEST	12/01/18	50.00
Total WIENHOFF DRUG TESTING:					50.00
<b>WILBUR-ELLIS COMPANY LLC</b>					
33060	WILBUR-ELLIS COMPANY LLC	12339077	PURPLE HEAT ICE MELTER	12/06/18	465.50
Total WILBUR-ELLIS COMPANY LLC:					465.50
Grand Totals:					455,497.53



Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>ALBERTSONS LLC</b>					
1850	ALBERTSONS LLC	721417-12191	CREDIT - OVERSTOCK OF COCO	12/19/18	6.59-
1850	ALBERTSONS LLC	802427-12121	SNACKS - AFTER SCHOOL PRO	12/12/18	23.15
Total ALBERTSONS LLC:					16.56
<b>AMAZON.COM</b>					
2320	AMAZON.COM	447883668955	BOOKS	12/01/18	20.49
2320	AMAZON.COM	453676949636	BOOKS	11/12/18	18.68
2320	AMAZON.COM	458449879557	BOOKS	12/01/18	29.52
2320	AMAZON.COM	473348747697	PROGRAMMING SUPPLIES	11/17/18	53.94
2320	AMAZON.COM	545673637489	CREDIT - BOOK	11/15/18	9.98-
2320	AMAZON.COM	588436869653	BOOKS	11/10/18	62.02
2320	AMAZON.COM	674885654699	COMFORT STANDING MAT	12/07/18	34.99
2320	AMAZON.COM	833944646979	BOOKS	11/09/18	5.41
2320	AMAZON.COM	843446657467	BOOKS	11/13/18	47.13
2320	AMAZON.COM	886457974396	BOOKS	12/07/18	76.88
2320	AMAZON.COM	897367748868	CREDIT - BOOK	12/04/18	16.80-
Total AMAZON.COM:					322.28
<b>BAKER &amp; TAYLOR BOOKS</b>					
3700	BAKER & TAYLOR BOOKS	4012402300	BOOKS	12/09/18	64.30
3700	BAKER & TAYLOR BOOKS	4012409664	BOOKS	12/16/18	191.02
Total BAKER & TAYLOR BOOKS:					255.32
<b>BARBARA R MORGAN ELEMENTARY SCHOOL</b>					
3770	BARBARA R MORGAN ELEMEN	20181220	STEM SUBGRANT AWARD AGRE	12/20/18	1,000.00
Total BARBARA R MORGAN ELEMENTARY SCHOOL:					1,000.00
<b>GALE/CENGAGE LEARNING INC</b>					
11625	GALE/CENGAGE LEARNING IN	65288134	BOOKS	09/27/18	31.00
11625	GALE/CENGAGE LEARNING IN	65391191	CREDIT - BOOKS	10/09/18	31.00-
Total GALE/CENGAGE LEARNING INC:					.00
<b>IDAHO POWER</b>					
15340	IDAHO POWER	1218-2201313	ENERGY CHARGE PER KWH	12/15/18	316.21
Total IDAHO POWER:					316.21
<b>MCCALL, CITY OF</b>					
6960	MCCALL, CITY OF	1218-182651	WATER	12/13/18	36.41
Total MCCALL, CITY OF:					36.41
<b>RICOH AMERICAS CORP.</b>					
25770	RICOH AMERICAS CORP.	9026839491-L	RICOH MPC2003 COPIER LEASE	12/01/18	98.12
25770	RICOH AMERICAS CORP.	9026839491-L	RICOH MPC2003 MAINT. AGREE	12/01/18	51.40
Total RICOH AMERICAS CORP.:					149.52

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
RIDLEY'S FAMILY MARKETS 25800	RIDLEY'S FAMILY MARKETS	7000621255	SNACKS - SANTA STORYTIME	12/19/18	14.40
Total RIDLEY'S FAMILY MARKETS:					14.40
<b>RUBIN, JACKI</b> 99412	RUBIN, JACKI	20181219	REIMB. - FILM NIGHT POSTERS/	12/19/18	67.06
Total RUBIN, JACKI:					67.06
<b>RUSH, AMY</b> 26725	RUSH, AMY	20	FUNDRAISING COORDINATOR S	12/05/18	1,300.00
Total RUSH, AMY:					1,300.00
<b>VERIZON WIRELESS</b> 32020	VERIZON WIRELESS	9819497893	#965453972 - LIBRARY	12/01/18	53.18
Total VERIZON WIRELESS:					53.18
Grand Totals:					3,530.94

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 19-006**  
**Meeting Date January 3, 2019**

**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b>  <i>PUD-16-01, SUB-16-04: Request to approve Escrow Agreement Amendment for Silverpine Village</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development	MG	
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
<b>COST IMPACT:</b>	N/A	Airport		
<b>FUNDING SOURCE:</b>	N/A	Library		
<b>TIMELINE:</b>	N/A	Information Systems		
		Eco Devo Planner		Originator

**SUMMARY STATEMENT:**

Silverpine Village, a thirty (30) unit townhome development adjacent to the Alpine Village Phase 1 plaza, is currently under construction. In order to record the project’s subdivision plat prior to completion of all of the infrastructure and site improvements, the applicant entered into a Development Agreement with the City of McCall (approved by Council on July 13, 2017) and provided financial assurances through an Escrow Agreement for the incomplete items. That Escrow Agreement expired December 31, 2018. Therefore, an Amendment to the Escrow Agreement is needed to extend the financial assurances through project completion anticipated to occur during the 2019 building season.

**RECOMMENDED ACTION:**

Approve the First Amendment to Silverpine Village Escrow Account Agreement and authorize the Mayor to sign all necessary documents.

**RECORD OF COUNCIL ACTION**

<b>MEETING DATE</b>	<b>ACTION</b>
July 13, 2017	Council approved the Silverpine Village Development Agreement and Escrow Agreement
September 28, 2017	Council approved the final PUD plan and final Subdivision plat for Silverpine Village

**FIRST AMENDMENT TO  
SILVERPINE VILLAGE PLANNED UNIT DEVELOPMENT  
ESCROW ACCOUNT AGREEMENT**

(PUD 16-01, SUB 16-04)

This First Amendment to Escrow Account Agreement is made and entered into by and between **SILVERPINE PARTNERS LLC** an Idaho Limited Liability Company (“**Silverpine**”), whose address is 8312 W. Northview St., #120, Boise, Idaho, 83704 and the **CITY OF McCall**, a Municipal Corporation (the “**City**”), whose address is 216 E. Park St., McCall, Idaho, 83638.

**RECITALS**

- A. Silverpine and the City entered into the *Silverpine Village Planned Unit Development Escrow Account Agreement* on or about October 5, 2017, which Agreement established an Escrow Account to financially assure the completion of certain on-site and off-site improvements (the “**Improvements**”) associated with the Silverpine Village Planned Unit Development, in McCall, Idaho. (the “**Agreement**”).
- B. The Agreement, at Paragraph 5, provides that, if all of the Improvements are not completed by December 31, 2018, then the City is entitled to take control of the Escrow Account and complete the work.
- C. Certain portions of the Improvements have not been completed and will not be completed until the 2019 building season. Sufficient funds remain in the Escrow Account to financially assure the completion of the portions of the Improvements which have not been completed.
- D. The parties desire to extend the period for the completion of the Improvements to December 31, 2019.

**AGREEMENT**

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

- 1. **Amendment of Paragraph 5:** Paragraph 5 of the Agreement is hereby amended to read as follows:
  - 5. **Use of Funds by the City:** In the event that Silverpine fails to complete all of the Improvements on or before **December 31, 2019**, then the City shall be entitled to take control of the funds remaining in the Escrow Account and apply the funds to the completion of the Improvements, after giving the Escrow Holder and Silverpine thirty (30) days advance written notice of its intent to do so. In such case, should the funds remaining in the Escrow Account be insufficient to complete the Improvements, then Silverpine shall be liable to the City for the additional funds necessary to complete the Improvements, together with all costs and expenses reasonably incurred by the City in completing the Improvements and collecting the necessary funds from Silverpine. Any funds in the Escrow Account in excess of the City’s cost to complete shall be returned to Silverpine.
- 2. **Affirmation of Agreement:** Except as amended herein, the terms of the Agreement shall remain in effect and are hereby affirmed.

**IN THE WITNESS WHEREOF**, the parties hereto have caused these Escrow Account Instructions to be executed as of the day and year of the last signature hereto.

**SILVERPINE PARTNERS LLC**

**CITY OF MCCALL**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Chip Gallagher, Co-Manager

By: \_\_\_\_\_ Date: \_\_\_\_\_  
JACKIE AYMUN, Mayor

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Brian Visser, Co-Manager

**ATTEST:**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
BESSIEJO WAGNER, City Clerk

**APPROVED:**

**ESCROW HOLDER**  
First American Title Company

By: \_\_\_\_\_ Date: \_\_\_\_\_

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 19-005**  
**Meeting Date January 3, 2019**

**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b>  <i>Approve FY18 Annual Road and Street Financial Report</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		
			Parks and Recreation	
<b>COST IMPACT:</b>	N/A	Airport		
<b>FUNDING SOURCE:</b>	N/A	Library		
<b>TIMELINE:</b>	N/A	Information Systems		
		Grant Coordinator		

**SUMMARY STATEMENT:**

Pursuant to IC §40-708, it is state policy that highway user revenues accruing to the state highway account be spent exclusively for the maintenance, construction and development of highways and bridges in the state highway system. All moneys apportioned to cities from the proceeds from the imposition of tax on fuels and from any tax or fee for the registration or operation of motor vehicles for general highway construction and maintenance, bridge and culvert moneys, will be accounted for as to the actual expenditure to the state controller, as dedicated funds through the Annual Road and Street Financial Report. This report is for the preceding fiscal budget year, and is published once as a legal notice between January 1 and January 15.

The Mayor's signature is required on this report.

Attached:

1. FY18 Annual Road and Street Financial Report

**RECOMMENDED ACTION:**

Approve the FY18 Annual Road and Street Financial Report and authorize the Mayor to sign all necessary documents.

**RECORD OF COUNCIL ACTION**

<b>MEETING DATE</b>	<b>ACTION</b>

**Annual Road and Street Financial Report**

Reporting Entity Name, Mailing Address and Contact Phone Number:		Please return, <b>not later than December 31</b> , to:
Entity City of McCall	<b>BRANDON D. WOOLF</b> <b>IDAHO STATE CONTROLLER</b> <b>ATTN: HIGHWAY USERS</b> <b>STATEHOUSE MAIL</b> <b>BOISE, ID 83720</b>	
Address 216 E. Park Street		
City State Zip McCall ID 83638		
Contact/Phone # (208) 634-2103	Contact/Email: lstokes@mccall.id.us	

This certified report of dedicated funds is hereby submitted to the State Controller as required by 40-708, *Idaho code*.

Dated this 3 day of January, 2019.

**ATTEST:**

	Commissioner Signature
	Commissioner Signature
Clerk/Treasurer Signature	Mayor Signature

City Clerk **BessieJo Wagner** **AND** Mayor **Jackie A. Aymon**

**FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018**

Line 1	BEGINNING BALANCE AS OF OCTOBER 1 PREVIOUS YEAR	2,651,508
<b>RECEIPTS</b>		
<b>LOCAL FUNDING SOURCES</b>		
Line 2	Property tax levy (for roads, streets and bridges) . . . . .	0
Line 3	Sale of assets . . . . .	0
Line 4	Interest income . . . . .	80276
Line 5	Fund transfers from non-highway accounts. . . . .	1673493
Line 6	Proceeds from sale of bonds (include LIDs) . . . . .	0
Line 7	Proceeds from issue of notes (include loans) . . . . .	0
Line 8	Local impact fees . . . . .	0
Line 9	Local option registration fee . . . . .	0
Line 10	All other LOCAL receipts or transfers in. . . . .	1856746
<b>Line 11</b>	<b>Total Local Funding (sum lines 2 through 10).</b> . . . . .	<b>3610515</b>
<b>STATE FUNDING SOURCES</b>		
Line 12	Highway user revenue . . . . .	153,681
Line 13	Sales tax/Inventory replacement tax . . . . .	0
Line 14	Sales tax/Revenue sharing . . . . .	0
Line 15	State Exchanged funds. . . . .	0
Line 16	All other STATE receipts or transfers. . . . .	42543
<b>Line 17</b>	<b>Total State Funding (sum lines 12 through 16).</b> . . . . .	<b>196224</b>
<b>FEDERAL FUNDING SOURCES</b>		
Line 18	Secure Rural Schools . . . . .	0
Line 19	Federal-aid Bridge. . . . .	0
Line 20	Federal-aid Rural. . . . .	0
Line 21	Federal-aid Urban. . . . .	0
Line 22	Federal Lands Access Funds and All other FEDERAL receipts or transfers . . . . .	0
<b>Line 23</b>	<b>Total Federal Funding (sum lines 18 through 22)</b> . . . . .	<b>0</b>
<b>Line 24</b>	<b>TOTAL RECEIPTS (sum lines 11, 17, 23)</b> . . . . .	<b>3806739</b>

**DISBURSEMENTS**

NEW CONSTRUCTION (include salary and benefits on each line)		
Line 25	Roads . . . . .	0
Line 26	Bridges, culverts and storm drainage . . . . .	0
Line 27	RR Crossing . . . . .	0
Line 28	Other (signs, signals or traffic control). . . . .	0
<b>Line 29</b>	<b>Total New Construction (sum lines 25 through 28).</b> . . . . .	<b>0</b>
RECONSTRUCTION/REPLACEMENT/REHABILITATION (include salary and benefits on each line)		
Line 30	Roads (rebuilt, realign, or overlay upgrade). . . . .	1405561
Line 31	Bridges, culverts and storm drainage . . . . .	23932
Line 32	RR Crossing. . . . .	0
Line 33	Other (signs, signals or traffic control). . . . .	18032
<b>Line 34</b>	<b>Total Reconstruction/Replacement (sum lines 30 through 33).</b> . . . . .	<b>1447525</b>
ROUTINE MAINTENANCE (include salary and benefits on each line)		
Line 35	Chip sealing or seal coating. . . . .	70362
Line 36	Patching . . . . .	80106
Line 37	Winter Maintenance . . . . .	289736
Line 38	Grading/blading . . . . .	67513
Line 39	Bridge. . . . .	0
Line 40	Other (signs, signals or traffic control). . . . .	72078
<b>Line 41</b>	<b>Total Routine Maintenance (sum lines 35 through 40)</b> . . . . .	<b>579795</b>
EQUIPMENT		
Line 42	Equipment purchase - automotive, heavy, other. . . . .	347086
Line 43	Equipment lease/purchase . . . . .	102754
Line 44	Equipment maintenance. . . . .	90231
Line 45	Other (specify). Training, Safety, Uniforms, etc. . . . .	22091
<b>Line 46</b>	<b>Total Equipment (sum lines 42 through 45)</b> . . . . .	<b>562162</b>
ADMINISTRATION		
<b>Line 47</b>	<b>Administrative salaries and expenses.</b> . . . . .	<b>539099</b>
OTHER EXPENDITURES		
Line 48	Right-of-way and property purchases . . . . .	0
Line 49	Property leases . . . . .	0
Line 50	Street lighting . . . . .	22241
Line 51	Professional services - audit, clerical, and legal. . . . .	19310
Line 52	Professional services - engineering. . . . .	102557
Line 53	Interest - bond (include LIDs). . . . .	0
Line 54	Interest - notes (include loans). . . . .	0
Line 55	Redemption - bond (include LIDs) . . . . .	0
Line 56	Redemption - notes (include loans) . . . . .	0
Line 57	Payments to other local government. . . . .	0
Line 58	Fund transfers to non-highway accounts. . . . .	0
Line 59	All other local expenditures . . . . .	4188
<b>Line 60</b>	<b>Total Other (sum lines 48 through 59)</b> . . . . .	<b>148296</b>
<b>Line 61</b>	<b>TOTAL DISBURSEMENTS (sum lines 29, 34, 41, 46, 47, 60).</b> . . . . .	<b>3276877</b>
<b>Line 62</b>	<b>RECEIPTS OVER DISBURSEMENTS (line 24 - line 61).</b> . . . . .	<b>529862</b>
<b>Line 63</b>	<b>OTHER ADJUSTMENTS (Audit adjustment and etc.).</b> . . . . .	
<b>Line 64</b>	<b>CLOSING BALANCE (sum lines 1, 62, 63)</b> . . . . .	<b>3,181,370</b>
<b>Line 65</b>	<b>Funds on Line 64 obligated for specific future projects &amp; reserves.</b> . . . . .	<b>3,181,370</b>
<b>Line 66</b>	<b>Funds on Line 64 retained for general funds and operations.</b> . . . . .	
<b>Line 67</b>	<b>ENDING BALANCE (line 64 minus the sum of lines 65, 66)</b> . . . . .	<b>0</b>



REPORTING ENTITY NAME:

FISCAL YEAR:

**REPORTING MEASURES**

<b>NEW CONSTRUCTION</b>		
Line 68	Total lane miles constructed . . . . .	0
Line 69	Total square feet of bridge deck constructed . . . . .	0
<b>RECONSTRUCTION/REPLACEMENT/REHABILITATION</b>		
Line 70	Total lane miles rebuilt, realigned, or overlay . . . . .	
Line 71	Total square feet of bridge deck reconstructed or rehabilitated. . . . .	0
<b>ROUTINE MAINTENANCE</b>		
Line 72	Total lane miles with surface treatments, chip sealed, seal coated etc. on line 35. . . . .	1.5
Line 73	Total lane miles graded or bladed on line 38 . . . . .	12.14

**PROJECTS**

<b>FUTURE PROJECTS &amp; RESERVE DESCRIPTIONS</b>			
Line 74	Available Funds (From line 65) . . . . .		3,181,370
	Project List	Start Year	Projected Cost
	<b>Downtown Core Redevelmnt - multi-year proj</b>	<b>2019</b>	5,332,000
	<b>E. Deinhard Lane Street Reconstruction</b>	<b>2022</b>	1,349,270
	<b>STP Rural-Missions Street Reconstruction</b>	<b>2022</b>	2,369,000
	(grant funded and local match)		
Line 75	Estimated Cost of future projects. . . . .		9,050,270
Line 76	<b>Available for Other Projects (line 74 minus line 75)</b> . . . . .		<b>-5,868,900</b>

**MANDATORY Section must be completed on HB312 revenue**

Reporting is required on the highway user revenue from HB312. Make sure you list how much you received in additional revenue on line 77. Starting on line 78, check the maintenance that was completed with the additional funds, provide how much was spent on each item, and a general description including quantity of length.

Example:  Chip Sealing/Seal Coating \$35,000 Chip sealed .25 miles of main street

Line 77	<b>Total amount of Highway User Revenue from HB312</b> . . . . .			
	<u>Maintenance performed</u>	<u>Amount spent</u>	<u>Description of work</u>	
Line 78	<input type="checkbox"/> Rehabilitation of road	\$ 18,356.00	Pine Street .10 miles	
Line 79	<input type="checkbox"/> Rehabilitation and maintenance of bridge	\$ -		
Line 80	<input type="checkbox"/> Chip Sealing/Seal Coating	\$ -		
Line 81	<input type="checkbox"/> Grading/Blading	\$ -		
Line 82	<input type="checkbox"/> Striping	\$ 18,224.00	Center line striping arterial roads	
Line 83	<input type="checkbox"/> Traffic Control	\$ -		
Line 84	<input type="checkbox"/> All other maintenance	\$ -		
	<i>Total amount spent on maintenance or replacement</i>	<b>\$ 36,580.00</b>		

Line 85 Deferred maintenance costs over the last 5 years (in dollars). 5,000,000

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 19-003  
Meeting Date January 3, 2019**

**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b>  <i>Request to Approve Resolution 19-01 McCall City Council Meeting Schedule for 2019</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk	EW	originator
		Treasurer		
		Community Development		
		Police department		
		Public Works		
		Golf Course		
		Parks and Recreation		
<b>COST IMPACT:</b>	NA	Airport		
<b>FUNDING SOURCE:</b>	NA	Library		
<b>TIMELINE:</b>	Upon Approval	Information Systems		
		Grant Coordinator		

**SUMMARY STATEMENT:**

McCall City Code §1-8-2 states that regular Council meetings will be held on the second and fourth Thursdays of each month except when such regular meetings fall on a legal holiday, then the meetings would be held on the preceding day unless otherwise fixed by the Council.

In past years the Council has elected to alter the regular Council meetings to accommodate the holidays and prevent having a regular meeting on 2 consecutive weeks. The recommendation is that for January, November, and December Council meetings fall on the First and Third Thursdays the other months the meetings will fall on the Second and Fourth Thursdays.

Attached are the calendar and Resolution 19-01.

**RECOMMENDED ACTION:**

Approve Resolution 19-01 adopting the McCall City Council Meeting Schedule for 2019 and authorize the Mayor to sign all necessary documents.

**RECORD OF COUNCIL ACTION**

<b>MEETING DATE</b>	<b>ACTION</b>



City of McCall  
**RESOLUTION 19-01**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCCALL, IDAHO, ADOPTING THE MCCALL CITY COUNCIL 2019 REGULAR MEETING SCHEDULE; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the McCall City Code §1.8.2 states regular meetings of the Council shall be held on the second and fourth Thursdays of each and every month at the City Hall, 216 East Park Street, McCall, Idaho, except that when such regular meetings fall upon a legal holiday, the same shall be held on the preceding day unless otherwise fixed by the Council; and

WHEREAS, Idaho State Code §50-706 states that one-half (1/2) plus one (1) of the members of the full council shall have the power to call special meetings of the city council, the object of which shall be submitted to the council in writing; the call and object, as well as the disposition thereof, shall be entered upon the journal of the clerk; and

WHEREAS, the purpose of the McCall City Council meetings are to make a decision or to deliberate toward a decision for the business of the City of McCall in accordance to the Open Meeting Law described in Idaho Code Title 67.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MCCALL, VALLEY COUNTY, IDAHO THAT:

Section 1: To accommodate for the holidays the Schedule for the regular meetings of the McCall City Council for the months of January, November and December 2019 will be the first and third Thursdays of each month at 5:30 pm at the Legion Hall, City Hall Lower Level.

Section 2: The Schedule for the regular meeting of the McCall City Council for the months of February through October 2019 will be second and fourth Thursdays of the month at 5:30 pm only, at the Legion Hall, City Hall Lower Level.

Section 3: The Schedule for the special meeting work sessions of the McCall City Council for the months of January thru December will be the Friday after the second regular meeting of each month at 9:00 am at the Legion Hall, City Hall Lower Level. This schedule is subject to change as it for Special Meetings of the Council, any change will be posted no less than 24 hours prior to the meeting time.

Section 4: This resolution shall be in full force and effect upon its approval and passage.

Passed and approved this 3 day of January 2019.

Approved: CITY OF MCCALL  
Valley County, Idaho

ATTEST:

\_\_\_\_\_  
Jackie J. Aymon, Mayor

\_\_\_\_\_  
BessieJo Wagner, City Clerk

# Calendar for Year 2019 (United States)

January							February							March						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5						1	2						1	2
6	7	8	9	10	11	12	3	4	5	6	7	8	9	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28			24	25	26	27	28	29	30
														31						

April							May							June						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6			1	2	3	4							1	
7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8
14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15
21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22
28	29	30					26	27	28	29	30	31		23	24	25	26	27	28	29
														30						

July							August							September						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6					1	2	3	1	2	3	4	5	6	7
7	8	9	10	11	12	13	4	5	6	7	8	9	10	8	9	10	11	12	13	14
14	15	16	17	18	19	20	11	12	13	14	15	16	17	15	16	17	18	19	20	21
21	22	23	24	25	26	27	18	19	20	21	22	23	24	22	23	24	25	26	27	28
28	29	30	31				25	26	27	28	29	30	31	29	30					

October							November							December						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5						1	2	1	2	3	4	5	6	7
6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14
13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21
20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28
27	28	29	30	31			24	25	26	27	28	29	30	29	30	31				

Holidays:			
Jan 1	New Year's Day	Nov 28	Thanksgiving Day
Jan 21	Martin Luther King Jr. Day	Nov 29	Day After Thanksgiving Day
Feb 18	Presidents' Day	Dec 25	Christmas Day
May 27	Memorial Day		
Jul 4	Independence Day		
Sep 2	Labor Day		
Nov 11	Veterans Day		

January 24th City Officials Day at the Capitol

June 19-21 AIC Annual Conference

Regular Business Meetings

Regular Work Session Meetings

January, November, and December are the First and Third Thursdays the other months are the Second and Fourth Thursdays

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 19-002**  
**Meeting Date January 3, 2019**

**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b>  <i>Request to approve Finding of Fact, Conclusions of Law, and Decision of Approval of Appeal for Record of Survey ROS-18-19 Lot 8 Reserve on Payette</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		Originator
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
<b>COST IMPACT:</b>	N/A	Airport		
<b>FUNDING SOURCE:</b>	N/A	Library		
<b>TIMELINE:</b>	ASAP	Information Systems		
		ED Planner		

**SUMMARY STATEMENT:**

During their regularly scheduled September 11, 2018 meeting, the McCall Area Planning and Zoning Commission unanimously approved ROS-18-19. During their regularly scheduled October 25, 2018 meeting, the McCall City Council heard the appeal regarding condition 1A and tabled the application for further study. During their regularly scheduled December 13, 2018 meeting, the McCall City Council unanimously approved the appeal, as modified by the revised survey submitted on December 13, 2018, and directed staff to prepare revised Findings of Fact and Conclusions of Law for the January 3, 2018 meeting.

The revised Record of Survey submitted by the applicant on December 13, 2018 provides a public access easement across the subject parcel, Lot 8, so that a pathway can be provided for public use to a small river access parcel at the south boundary of Reserve on Payette Subdivision.

Findings are attached that document Council's approval of the Record of Survey as presented in the December 13, 2018 submittal and approval of the associated appeal, thereby removing a condition of P&Z approval that required the public easement to be established on the neighboring property now owned by the Payette Lakes Recreational Water and Sewer District.

**RECOMMENDED ACTION:**

Approve Findings of Fact, Conclusions of Law and Decision of Approval of Appeal for Record of Survey ROS-18-19 Lot 8 Reserve on Payette an authorize the Mayor to sign all necessary documents.

**RECORD OF COUNCIL ACTION**

<b>MEETING DATE</b>	<b>ACTION</b>
October 25, 2018	Tabled the application for further study.
December 13, 2018	Approved appeal as modified by Record of Survey submitted on December 13, 2018 and directed staff to prepare Findings of Fact and Conclusions of Law accordingly.

**IN RE:** )  
 )  
 ) **McCALL CITY COUNCIL**  
**Appeal Eckhart** ) **FINDINGS OF FACT, CONCLUSIONS OF LAW, AND**  
**Record of Survey** ) **DECISION AND ORDER OF APPROVAL OF RECORD OF**  
 ) **RECORD OF SURVEY APPEAL**  
 )  
**Application Number:** )  
**ROS-18-19** )

**FINDINGS OF FACTS**

**Applicant:** Mike Eckhart

**Representative(s):** Droulard Surveying

**Application:** An appeal of Condition 1A for Record of Survey ROS-18-19, an application to adjust the westerly side of Lot 8 and the easterly portion of McCall Acreage Tax Parcel number 57. Condition 1A requires that the applicant, the Sewer District, and the City work together to achieve a public easement across 300 Deinhard Ln. from Deinhard Ln. to the existing public access easement located on Lot 8, Reserve on Payette.

**Location:** Lot 8, Reserve on Payette River and Tax Parcel 57, McCall Acreage situate in Section 17, T18N, R3E, B.M., City of McCall, Valley County, Idaho.

**Property Address:** Reserve on Payette Lot 8 and 300 W. Deinhard Ln.

**Procedural History:** During their regularly scheduled September 11, 2018 meeting, the McCall Area Planning and Zoning Commission unanimously approved ROS-18-19. During their regularly scheduled October 25, 2018 meeting, the McCall City Council heard the appeal regarding condition 1A and tabled the application for further study. During their regularly scheduled December 13, 2018 meeting, the McCall City Council unanimously approved the appeal, as modified by the revised survey submitted

on December 13, 2018, and directed staff to prepare revised findings for the January 3, 2018 meeting.

**Public Notices:** This application was placed on the McCall Area Planning and Zoning Commission’s consent agenda, thereby waiving public noticing requirements. This was done pursuant to McCall City Code section 9.1.05.B.2, which states that the administrator may waive the application of some provisions.

**Zoning:** R1 – Residential One Unit Per Acre and I – Industrial

**Property Size:** Existing Lot 8 is 104,283 sq. ft. (2.39 acres) and existing Tax Parcel 57 is 1,458,110 sq. ft. (33.47 acres). The applicant proposes to adjust the lot line between the two structures so that the revised Lot 8 is 85,029 sq. ft. (1.952 acres) and the modified Tax Parcel 57 increases by 19,207 sq. ft. (0.441 acres).

**Setbacks:** Per MCC setbacks for Tax Parcel 57 in the Industrial Zone are 20 ft. from all street frontages, 20 ft. from the southerly and easterly side property lines abutting residential zoning, and 10 ft. for the interior westerly side property line. Tax Parcel 57 is the site of the existing wastewater treatment pond, exact setbacks are not provided, however, it appears that the existing structure meets all required setbacks. Lot 8 Reserve on Payette has no existing or proposed structures on it. Setbacks for any future development shall meet MCC 3.3.03 minimum requirements of 30 ft. from the front property line fronting an arterial, side property setbacks of 15 ft., and a rear yard setback of 20 ft.

## **APPROVAL STANDARDS**

### **Title 9, Chapter 1**

#### **Record of Survey**

**To be eligible for processing under the Record of Survey Procedure, an application for approval of a plat or survey must be signed by all owners and determined by the administrator to meet one or more of the standards set out below:**

- 1. A lot line adjustment between two (2) or more existing adjacent parcels, provided:**
  - (1) No additional parcels or building sites have been created, and**
  - (2) The adjustment does not create the potential to further divide either of the two (2) parcels into more parcels than would have been otherwise possible, and**
  - (3) There are no resulting violations of this title or title III of this code.** No additional parcels or building sites have been created, the adjustment does not create the potential to further divide any parcel.

#### **DEPARTMENT/AGENCY COMMENTS**

##### McCall City Engineer

In an email dated August 31, 2018, the McCall City Engineer stated the following:

1. City staff met with the applicant and PLRWSD staff in July, and expressed the desire to preserve the areas shown as existing and proposed ingress / egress easement along the eastern side of the PLRWSD property for the potential of future roadway and/or pathway connections. This alignment is viewed as the most likely location for a street or pathway connection to the south with Morgan Drive. It is requested that PLRWSD and the applicant work with the City to craft language within the “proposed ingress / egress easement” document to allow this potential connection in the future.
2. It is requested that a 12’ Public Utility and Snow Storage easement be dedicated along the Deinhard Lane frontage of Lot 8, and that the easement be shown on the ROS with the instrument number of the recorded document.



3. If revisions to the ROS are made, please prepare and submit the revised digital files (MMG and SPG versions) in accordance with the City’s digital data submission standards (DDSS).

Based on this initial review, it appears likely that the project will conform to the City’s engineering and GIS requirements.

Payette Lakes Recreational Water and Sewer District (PLRWSD)

The application was submitted to the PLRWSD more than thirty (30) days prior to the September 11, 2018 McCall Area Planning and Zoning Commission meeting. In an email dated July 24, 2018, the sewer district stated that they had no comments on the application.

McCall Airport

In an email dated July 6, 2018, McCall Airport stated they had no comments on the application.

McCall Fire

In an email dated July 6, 2018, McCall Fire stated they had no comments on the application.

Valley County Surveyor

In a letter dated July 16, 2018, the County Surveyor stated that the application complied and recommended approval.

Idaho Transportation Department (ITD)

In a letter dated July 17, 2018, ITD stated they had no objection to the lot line adjustment.

**CONCLUSIONS OF LAW**

1. The City of McCall has provided for the processing of Record of Survey applications, pursuant to Title 9, Chapter 1 of McCall City Code.
2. The proposed project is eligible for the Record of Survey process as a lot line adjustment.
3. The proposed project meets the dimensional standards for lots in the R1, per Title 3, Chapter 3, and lots in the Industrial Zone, per Title 3, Chapter 5, McCall City Code.

4. Upon compliance with the conditions noted below, the application meets the Record of Survey Procedure requirements set forth in Title 9, Chapter 1 of McCall City Code.

## **DECISION**

**THEREFORE**, the McCall City Council does hereby Order and this does Order: **The appeal filed by Mike Eckhard is approved and the Record of Survey represented by the revised document received December 13, 2018 is approved**, provided that the following conditions are met:

1. Prior to recordation, the applicant shall receive final engineering approval.
  - a. It is requested that a 12' Public Utility and Snow Storage easement be dedicated along the Deinhard Lane frontage of Lot 8, and that the easement be shown on the ROS with the instrument number of the recorded document.
  - b. If revisions to the ROS are made, please prepare and submit the revised digital files (MMG and SPG versions) in accordance with the City's digital data submission standards (DDSS).
2. Prior to recordation, the applicant shall record a public easement from Deinhard Ln. across Lot 8 connection to the existing public access easement on Lot 8 per the drawing submitted on December 13, 2018 and indicate the instrument number on the survey.
3. The applicant shall provide the City with a .PDF copy of the recorded survey immediately upon recordation.
4. To complete the Record of Survey, the applicant shall file the appropriate forms with the Valley County Assessor's office.
5. Pursuant to McCall City Code (MCC 9.1.05.B.2.g), this approval shall become null and void if the final plat or survey is not filed with the county recorder within eighteen (18) months of the date of such approval.

**NOTICE OF FINAL ACTION AND RIGHT TO REGULATORY TAKING ANALYSIS**

The Applicant is hereby notified that pursuant to Idaho Code §67-8003, an owner of real property that is the subject of an administrative or regulatory action may request a regulatory taking analysis. Such request must be in writing and must be filed with the City Clerk not more than twenty-eight (28) days after the final decision concerning the matter at issue. A request for a regulatory takings analysis will toll the time period within which a Petition for Judicial Review may be filed.

Please take notice that this is a final action of the governing body of the City of McCall. Pursuant to Idaho Code §67-6521, an affected person i.e., a person who has an interest in real property which may be adversely affected by the issuance or denial of the application to which this decision is made, may within twenty-eight (28) days after the date of this Decision and Order, seek a judicial review as provided by Chapter 52, Title 67, Idaho Code.

Findings of Fact **adopted** this 3<sup>rd</sup> day of JANUARY 2019.

\_\_\_\_\_  
Jackie J. Aymon, Mayor

Attest:

\_\_\_\_\_  
BessieJo Wagner, City Clerk

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

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_, before me, a Notary Public, appeared JACKIE J. AYMON and BESSIEJO WAGNER, known, or identified to me to be the MAYOR and CITY CLERK, respectively, of CITY OF MCCALL that executed the said instrument, and acknowledged to me that they executed the same on behalf of THE CITY OF MCCALL.

(SEAL)

\_\_\_\_\_  
Notary Public for Idaho

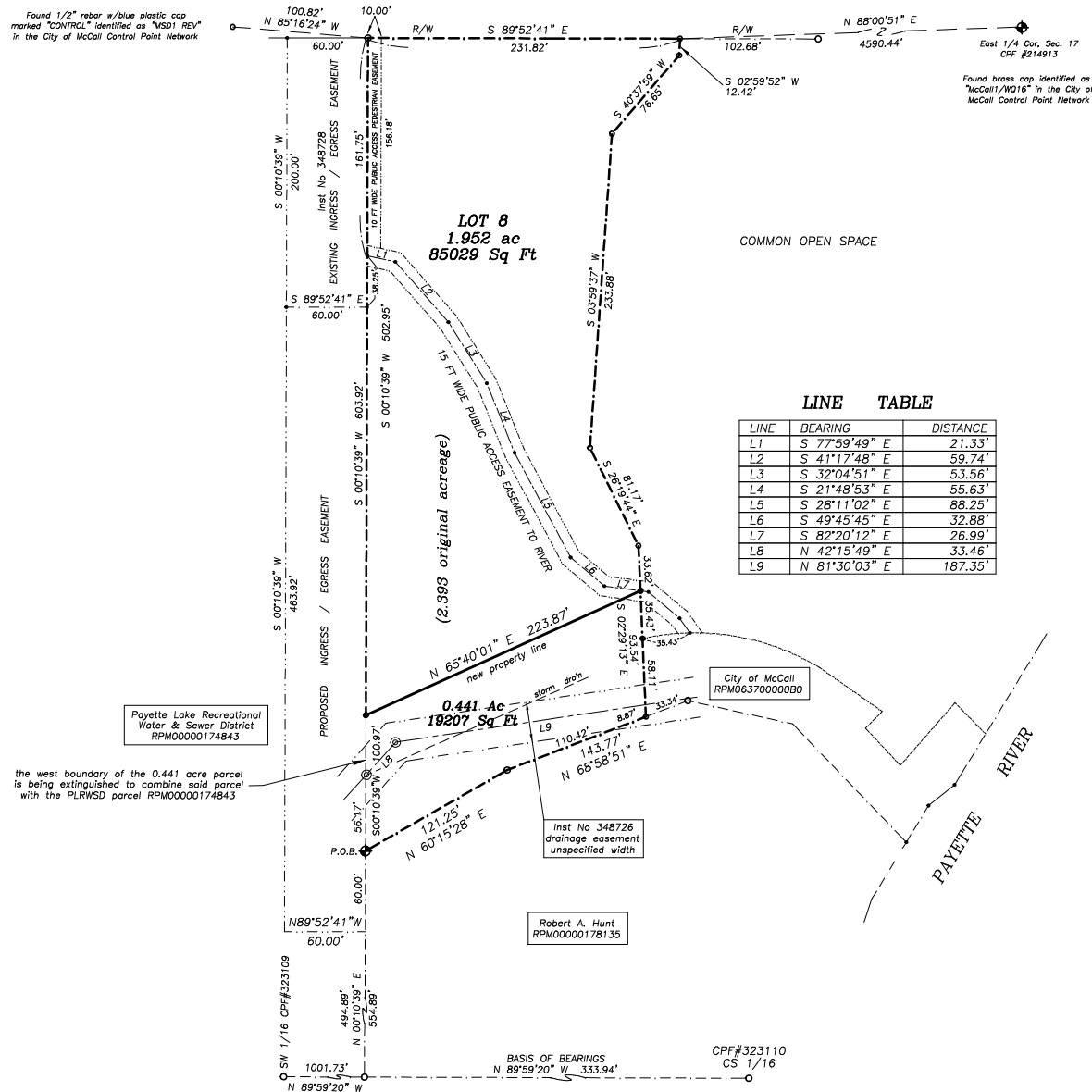
This Record of Survey has been reviewed and approved by the City of McCall with respect to its compliance with the Zoning Ordinance and exemption from formal platting; an individual lot shown on this Record of Survey shall be considered a single lot for purposes of City Ordinances. If this record of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

Accepted and approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ by the City of McCall.

\_\_\_\_\_  
McCall City Clerk

Book \_\_\_\_\_ Page \_\_\_\_\_  
of Records of Survey

**DEINHARD LANE**

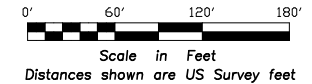
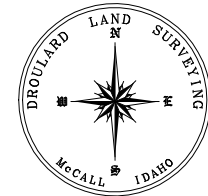


I, Joel W. Droulard, a Registered Land Surveyor, do hereby certify that this plat was prepared from notes taken during an actual survey made by me in June of 2018, and that it correctly represents the points, courses and distances as recorded in said field notes.



**LEGEND**

- Storm Drain man hole
  - Found 5/8 inch dia. rebar
  - Found 1/2 inch dia. rebar
  - ◆ Found brass cap
  - Set 1/2" x 24" rebar w/plastic cap
  - Manhole
  - ( ) Record data in parentheses
- Bearings based on The Reserve on Payette River  
Rotate bearings +0°00'27" to State Plane Grid



**RECORD OF SURVEY 18-19**

situate in Government Lot 7  
Section 17, T. 18 N., R. 3 E., B.M.,  
for the division of Lot 8, The Reserve on Payette River  
Book 12, Page 42 of Plats, City of McCall, Valley County, Idaho

for  
**MICHAEL R. ECKHART**



## McCall Area Chamber and Visitors Bureau November 8, 2018 Notes

*Board Meetings Occur the 2<sup>nd</sup> Thursday of every month at Shore Lodge Corporate Offices at 7:30 am*

- Governance: Team-building night November 29<sup>th</sup> for the board. Rachel Wessel joining us today as a West Central Mountains Leadership Academy representative. Been in McCall for 1.5 years and had interest in the academy then, but was able to join with encouragement from April! Way to recruit, April. She is looking forward to really getting to know the various communities and her leadership group. Stacked leadership group. They will be required to attend all area chamber meetings.
- Office Update: Nov. 15<sup>th</sup> Membership Meeting at Jug Mountain Ranch from 5 pm – 7 pm with guest speakers, food, and more! Tammy volunteered for tonight's City Council reporting. Thank you, Tammy.
- Treasurer's Report: Our new fiscal year began on Oct. 1 so this month is our first month of the year. Melanie Holmes motion to approve, 2<sup>nd</sup> by Jared Montague for October financials. Motion passes.
- Team Reports
  1. *Membership Services* –Suggested nametags for leadership group to showcase their involvement. End of the year deadline for our membership check-ins. All board members now have the packet to make those contacts. Window clings are approved with funds from the new donation. McKenzie will design and perhaps they can be ready by our Fall Membership meeting.
  2. *Marketing* – new pre-winter marketing, ale trail and skiing package push to go out, press release out for Festival of Trees, KTVB interview in Boise and KTVB will be attending the FOT. Waiting on final invoices to come in to close out the 2017-2018 Grant and have the 2018-2019 Grant open as well. Website is still on track to launch after Christmas. If website is not ready by January 1 we will wait for after Winter Carnival.
  3. *Events* – Festival of Trees is coming up we need volunteers, new aspects of the events, please come to the Gala! Tree lighting Dec. 7<sup>th</sup> at 6 pm. Winter Carnival begins Jan. 25 – Feb. 3.
  4. *Strategic Initiatives* – Jared, Sherry, and Lindsey will get together to go over the year when it resumes in January. Right now rec district has 650 signatures thus far. Jared expressed his less time available than his predecessor and that his approach would be to do a couple of things really well.
- Community Reports
  5. WCMEDC –In process of writing 2 GEM grants for a Septage upgrade at Northlake sewer and water district and a water system fix in Yellow Pine. Wrapping up 2019 strategic planning feedback process if any input. Annual meeting is December 6<sup>th</sup> in Donnelly. Final gap analysis for workforce development done by next month. If anyone would like to see a particular SBDC training in 2019, please let them know. Had 35 attendees at the apprenticeship and job fair and are in the process of setting up 2 new apprenticeship programs. Rachel gave feedback on the job fair. She liked the location change. There has been a shift in who attends – more full-time, year-round people and less seasonal workers she noticed.
  6. City of McCall – Next Midas meeting next Tuesday at Northfork Lodge. Kudos to the City for putting those together. They have been great for the community.
  7. New Meadows – Looking at local option tax again for their City. ITD will be doing a major upgrade on Hwy 95 in town next spring and the City is concerned about the disruption for their businesses. Meadows Valley Community Foundation has lost two board members and are looking for volunteers. 4 new workforce homes are under construction with the Housing Trust.

Tammy McCloud motion to adjourn, Jill Morris Chapman 2<sup>nd</sup>. Meeting adjourns at 8:33 am.

# Memo



To: City Council  
From: Jay Scherer, Airport Manager  
CC: Anette Spickard, City Manager  
Date 12/19/2018  
Re: Monthly Department Report – November 2018

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## **1. Triangle Development:**

Council approved proceeding with developing triangle leaseholds. A letter will be sent to all remaining waiting list members to give final opportunity to acquire leasehold. Airport staff and engineers will develop a RFQ for infrastructure with options for reduced and full occupancy.

## **2. Parallel Taxiway Relocation:**

No updates from last month. T-O Engineers is working to assess the various taxiway separation costs which will drive the scope of an environmental study update.

# Memo



To: City Council  
From: Michelle Groenevelt, Community & Economic Development Director, AICP  
CC: Anette Spickard, City Manager  
Date: 1/3/19  
Re: Monthly Department Report – January 2019

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**Housing:** Staff continues to work with several developers on projects that may include deed restricted units. Staff will bring a Resolution for a Local Housing Incentive Program to the Council on January 17. McCall Redevelopment Agency directed staff to prepare an RFP for a Local Housing development for the parcel they own on Davis Ave.

**Code Update:** Diane Kushlan, a planning consultant, will lead the Code Update process in 2019. The contract for services was approved on December 13 so work with Diane will officially start in January 2019.

**Urban Renewal:** A RFP for the Pine Street parcel will be advertised in January. The Board will partially fund the non-motorized dock project north of Mile High Marina. There is one vacancy on the Board and it is being advertised.

**GIS:** Working with Parks staff on wrapping up the irrigation mapping summer project. Working with Streets crew on finalizing stormwater field work. Web application development for several council presentations. Working on major update to the GIS web site on the City web page as well as creating department specific GIS home pages on the internal web page.

**Building:** Designing and producing the bid documents for the City Hall office remodel.

It has been a busy construction season. See Building Permit Report.

**Planning:** Morgan Bessaw is out of the office and Delta will be helping cover the Planner position until Morgan returns in March.

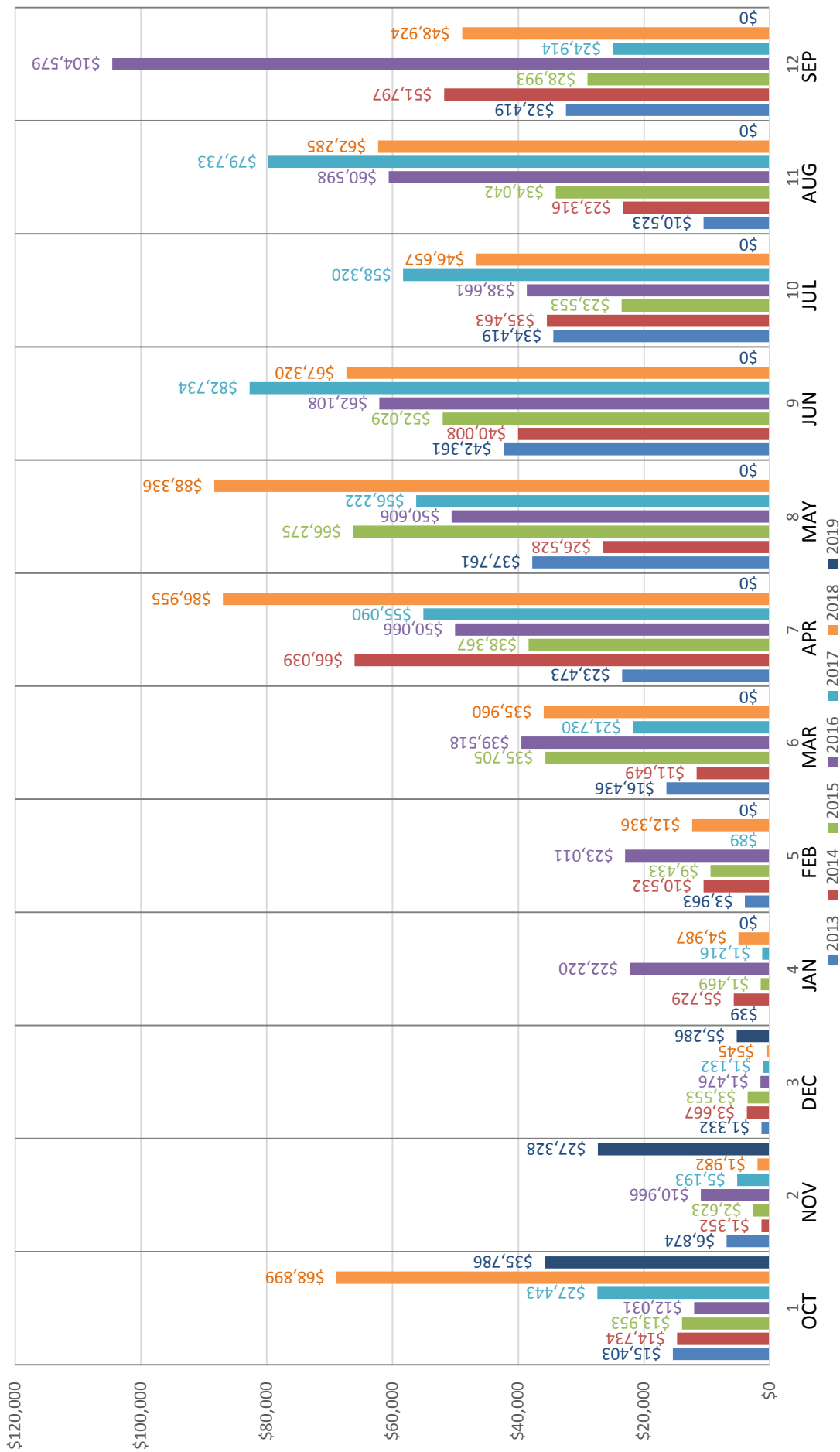
### **Economic Development:**

**Grants:** Working on STP Rural grant application for approx. \$1.3M to support improvements to E. Deinhard Lane from 3<sup>rd</sup> Street to S. Samson Trail. Grant is due January 3, 2019.

**Public Art:** Two design ideas for Lardo Bridge public art have been submitted by selected artist Susan Madacsi. These will be displayed and online for public input beginning in early January.

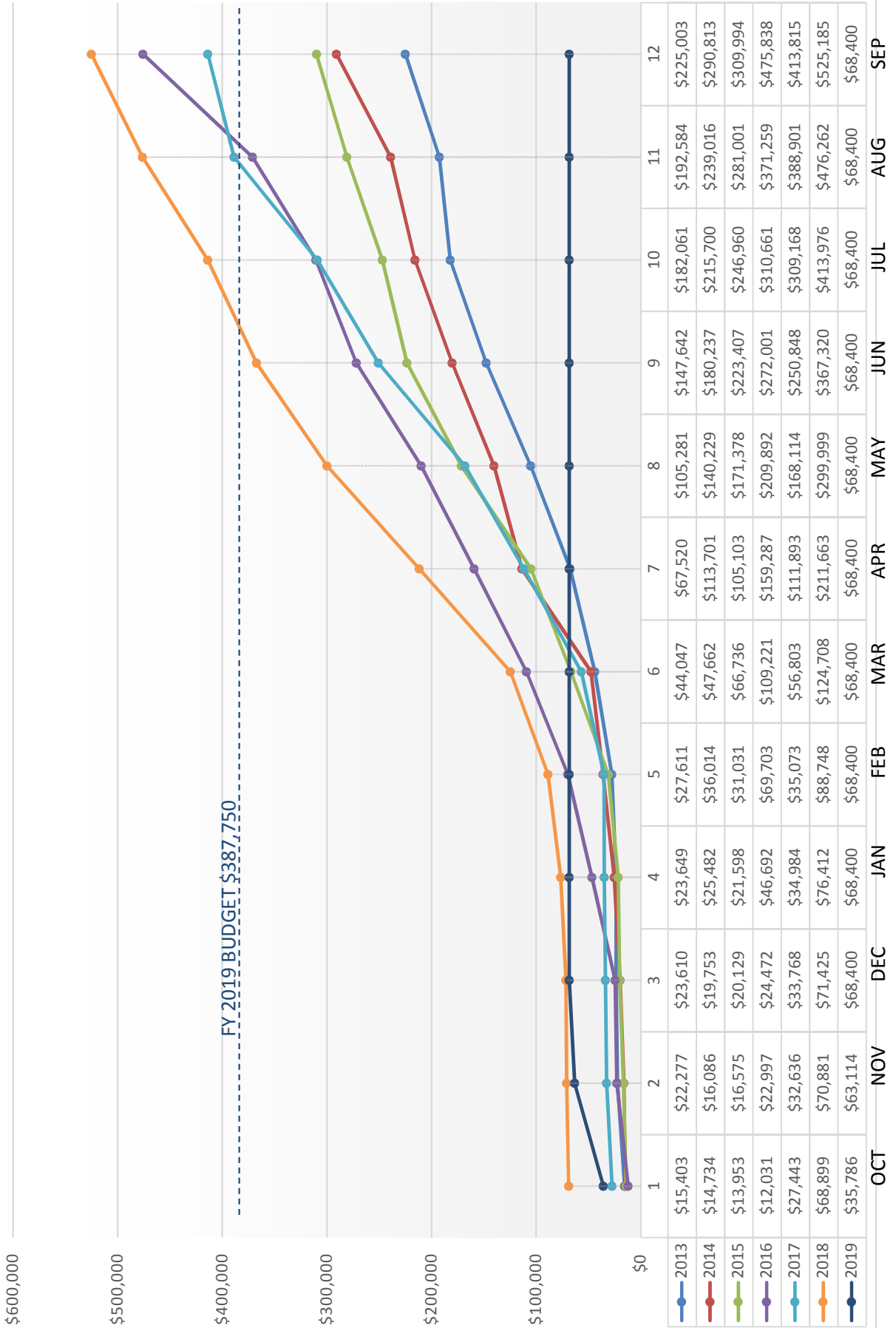


TOTAL BLDG PERMIT FEES - PER MONTH - FISCAL YEAR



BLDG PERMIT FEE + APPLICATION/PLANS CHECK FEE = TOTAL PERMIT FEES

# BLDG PERMIT FEES - RUNNING TOTAL - FISCAL YEAR



# Memo



To: City Council  
From: Eric McCormick  
CC: Anette Spickard, City Manager  
Date: 12/27/2018  
Re: Monthly Department Report

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## 1. Weather

December was wetter and colder than predicted. We have gotten numerous snow storms enough I hope that we could handle the rain and wet snow that came mid-month

## 2. Staff

In December there were the three of us full time and one seasonal. Staff has been busy keeping up with the snow and moving equipment around as new comes in and the old goes out

## 3. Greens

Greens are all snow covered and frozen underneath. We are in good shape so far with fingers crossed to see what mother nature throws us next.

## 4. Shop Expansion

The framing crew is working at this writing. They have the new service bay framed and the roof on it. We are hoping to have everything dried in by the end of December. Then our staff will finish the inside.

## 5. Dog Walking Cart Paths

The paths have been busy with people out walking. We again this year have those that let their dogs run free and don't pick up after them. 336# deposited in the receptacles by mid-December.

## 6. Equipment Maintenance

The new equipment has been coming in and we should have everything except a couple of items by the end of December. Cal is still busy sorting used parts that we will no longer need. We plan to put them together in lots then auction them off. We are also rearranging the shop to get ready for the expansion and working on the equipment that we are keeping. We are trying to keep our

JD snow blower running. We lost a bearing in the rear axel and was one that the dealer worked on last winter. We got it fixed and back running but it's replacement can't arrive soon enough. It will probably be the last piece swapped out.

#### **7. Restaurant**

The restaurant went back to their winter days and hours. They had several holiday parties in December. They are open starting Thursday at 4:00 PM to Sunday at 2:00 PM like they were last year. They are planning on being open everyday December 26<sup>th</sup> through January 5<sup>th</sup> for the holiday crowd.

#### **8. Club House**

The new heating system and the fire place have been working nicely and keeping the building warm.

# Memo



City of McCall

To: City Council  
From: Meg Lojek  
CC: Anette Spickard, City Manager  
Date: 12/27/2018  
Re: Monthly Department Report December

---

1. **Staff:** We'd like to thank Library and Parks staff for the cozy and festive holiday decorations this year. We are working on Winter Carnival preparations for the parade and we may do a snowman contest for kids at the library/ spilling onto City Campus areas.
2. **Other Projects:** Building Committee will make a recommendation to the Board of Trustees about Humphries Poli architects and the next design phase for the new library.
3. **Programs:**

**Doing Democracy:** The next community discussion is tentatively set for January 29, discussing cooperative living options in our community.

**Library Stats:** December stats incomplete at time of this report and will be included in January's Council reports.

**Monthly Program Calendar:** January calendar is incomplete at time of this report.

Upcoming events include: Travelogue: January 10, Pete and Norma Walker (Ecuador and Galapagos Islands). Friends of the Library Winter Book Sale January 25-February 2<sup>nd</sup>, Library Conference Room. Come browse and fill a bag of books for only a few dollars! Let's Talk About It community book discussion series – registration is open and first program in in February. Great Decisions Discussions group starts Jan 30<sup>th</sup>. Other regular programs continue: ESL classes, After School Fridays, etc.

# Memo



To: City Council  
From: Justin Williams  
CC: Anette Spickard, City Manager  
Date: 12/27/2018  
Re: Monthly Department Report

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## **1. Personnel Changes**

Sgt. Seth Arrasmith attended ARCON Arrest Techniques and Defensive Tactics (AT/DT) training in Meridian, Idaho from November 26, 2018 thru December 7, 2018. Idaho POST Academy has revamped the entire POST curriculum including the AT/DT segment. As an Idaho POST Academy certified instructor, Sgt. Arrasmith was required to attend the training prior to instructing others.

Officer Chase McPherson is in Phase 3 of the McCall Police Department's FTO Program. After completion of the program he will begin working a normal patrol schedule.

Officer Mary Ruskovich is in Phase 1 of the McCall Police Department's FTO Program. She will attend the POST 16-week academy beginning January 7, 2019. Upon her completion of the academy, she will complete the final phases of the FTO program prior beginning a regular patrol schedule.

The McCall Police Department continues to accept applications for the position of Patrol Officer. Applications will be accepted until the position is filled.

## **2. Grant Update**

The McCall Police Department received City Council Approval to participate in FFY19 TEGPA and SWET Grants. Officers are working an Impaired Driving Grant from December 13, 2018 to January 3, 2019. Additional grants will announced throughout the year.

Lt. Dallas Palmer is working with Idaho Transportation Department equip patrol vehicles with Mobile Data Terminals (MDT's). Pending the approval of the Grant Application and the cooperation of the Valley County Information Technology Department, the implementation of this project should occur during FY19.

**3. Community Events**

The McCall Police Department continues to accept unwanted or expired prescription and over the counter medications Monday – Friday, 8:00 a.m. – 5:00 p.m. excluding weekends and holidays.

**4. Calls for Service**

At the time of this writing December Calls for Service were unavailable. The December Calls for Services will be provided as a Handout at the January 3, 2019, McCall City Council Meeting.

# Memo



To: City Council  
From: Kurt Wolf, Parks and Recreation Director  
CC: Anette Spickard, City Manager  
Date: 12/19/2018  
Re: Monthly Department Report – December 2018

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## **1. Winter Rec Programs & Registrations**

The McCall Community Center is pleased with the addition of the 2<sup>nd</sup> Friday Lunches program. The series was due to end in March; however, they requested we continue the series throughout the summer and fall 2019.

The Youth Basketball program currently has 85 youth registered, last year there was 87. A few coaches have requested practices over the winter break, but all team practices will begin the week of January 7. Tri-Valley (Cambridge) requested to join the league. The new MDSD Athletic Director was able to accommodate the last minute addition to the game schedule.

All adult leagues came to an end in mid-December, due to lack of available indoor spaces. Indoor soccer had 69 participants, open-gym basketball maintained 10 guys each night, and pickleball brought in 47 registrations.

Tara has already begun the classes and programming efforts for the summer activity guide, due to go out to public April 22. She has reached out to a wide-number of community groups (such as McCall Library, MDSD, Arts and Humanities Council, various camps, YAC, and more) to gather their summer activity information to include in the guide. The idea is to provide the public with a community wide guide for recreation and special events in McCall for summer 2019.

## **2. Special Events**

The Winter Break Fun- Cascade Day Trip has 7 enrollments for Dec. 28 and 7 enrollments for Jan. 3.



Holiday Tree Lighting Event went well and staff is planning to work closely with the Chamber to grow the event for next year and on a plan and funding source to re-string the tree for next year.

3. **Parks Overview and Staffing:**

Facilities have been winterized and Staff will continue to work on punch list maintenance projects as weather permits and begin preparing equipment for snow removal and working on summer equipment repairs and or modifications. Projects include: Picnic tables, equipment paint touch ups, trailer modifications, fabrication, planning, and irrigation system mapping with GIS department.

Todd Wheaton and Tyler Padget took it upon themselves to build three picnic tables from recycled old bases that were found in storage. The tables turned out great and will be used at Rotary Park. This project came with significant cost savings over purchasing new tables and they have a great custom look.



4. **Tree Work:**

Tree work continued into early December which allowed staff to get fully caught up on tree work.

5. **Riverfront Park Opportunities:**

The City has received funding through the DEQ 319 grant to mitigate stream bank erosion. A site visit and meeting with the Army Corps of Engineers and Idaho Department of Water Resources went well and the permit should be issued the first week of January. Work to lay the bank back above the Ordinary High-Water Mark (OHM) has begun and is going well despite winter conditions. Sediment controls are in place and once the permit is issued the contractor will begin placing rock in the river as per the design and permit specifications. Planting will take place in early spring.

**6. Waterfront Improvements North of the Marina & Brown Park:**

The University of Idaho have begun working on a feasibility study for the event center/boat house concept on the waterfront and permitting is still underway for the dock systems North of the Marina.

Staff is working with Delta James on Grant opportunities to further fund site improvements and ADA accessibility on the water front from North of the Marina and throughout Brown Park.

The McCall Urban Re-Development Agency voted to fund up to \$125,000 in match funds with the IDPR WIF Grant for the non-motorized use area North of the Marina. IDL encroachment permits have been submitted. Bid documents will be developed in January for the project.

**7. Central Idaho Historic Museum Site:**

Staff continues to work with the museum board regarding the future of the site and museum operations. We have re-introduced the potential for the department to relocate to the museum site as plans are formalized with the new Library. These conversations are purely conceptual and so far, they have been very positive.

Staff is working with Public works on snow storage and parking agreements with St. Lukes as construction progresses and the future of the site is more accurately defined.

**8. Wooley Boardwalk Pathway Connection**

Survey work and preliminary engineering work are complete. Bid manual is in development and the 404 encroachment permits and mitigation plan have been submitted. Project schedule is yet to be determined but it is still our **goal** to get it permitted and piers installed this winter with framing scheduled for early to mid-spring and project completion by June 30.

Spring Mountain Ranch HOA as shown support, in writing, for planting pollinator species on the site.

# Memo



To: City Council  
From: Nathan Stewart, Public Works Director  
CC: BessieJo Wagner, City Clerk  
Date: 12-19-18  
Re: Monthly Department Report – December 2018

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## **ADMINISTRATION/ENGINEERING**

### **1. Development Engineering Reviews:**

Review coordination of land use applications with the City Planner, and engineering review of construction plans on larger projects including St. Lukes Hospital, Treasure Valley Transit, and Broken Timber subdivision. Horrocks Engineers is assisting with development reviews. Review and approval of escrow releases for Silverpine Village, Shore Lodge Cottages and The Fairways subdivisions.

### **2. Deinhard Lane STP Rural Grant Application:**

PW and Comm. Dev. staff working with Horrocks Engineers developed preliminary design estimate and finalized grant application submittal for ~\$1.7M roadway reconstruction project.

### **3. Mission Street Reconstruction:**

PW Director met with LHTAC staff to outline benchmark project schedule, identify design consultant selection committee, and review overall project components that will require specific evaluation during design.

### **4. Downtown Core Reconstruction**

Phase 1A – Final completion of water and stormwater utilities on 2<sup>nd</sup> street, and Lenora were completed through 12/21. For the latest on the project, refer to the City's website: <https://www.mccall.id.us/downtownproject>

Phase 1B - Horrocks is making final revisions to plans and specs based on staff review and input in December. Team is evaluating/adjusting the appropriate construction period to complete this phase based on observations made during Phase 1A completion. Advertisements for bids will begin on 1/10/18 and continue through mid-February when the bid opening will occur. Staff plans to present bidding results and recommendation for award at the late February City Council meeting.

Phase 2A – City and Idaho Power have finalized easement needs for undergrounding overhead utilities on Park Street (in front of McCall). Final design will now commence. Utility relocation planned for Spring 2020

### **5. City Engineer Recruiting**

Formal advertisements for the position began on 9/28. The City has received 3 applications for Staff engineer and one application for City Engineer. PW Director and HR will begin reviewing applications in December and make a determination to proceed with formal interviews or extend the advertisement period.

## **STREETS**

### **1. Storm Drain Activities:**

Mechanic welded 4 new storm drain grates to improve safety for Idaho Street stormwater system

### **2. Snow Removal & Preparation Activities:**

Snow plow events occurred on 12-2-18 (8”), 12-12-18 (4”) and 12-18-18 (6”). Completed additional road clean ups after each event to clean up right of way berms and cut the snow floor.

### **3. Emergency Call In:**

As of 12-18-18 no afterhours emergency call outs received.

### **4. Customer Complaints and Snow Removal Violations:**

The Streets Superintendent is addressing all customer complaints as they come in. Physical inspections and photos are being completed to aid in resolving the complaint. Time is being made to educate homeowners and contractors on snow removal violations called in by the crew during snow plowing.

### **5. FY19 Maintenance Improvement Projects**

Streets Superintendent is working with Horrocks on the development of plans and specs for FY19 MIP projects to include chipsealing and microsurfacing throughout the City. Final decision on project scope and locations to be determined by the end of the month so that bidding can occur this winter.

**WATER** - Entire Water Department participated in a ½ day staff development retreat following their first year without Sewer. A Department specific shared values statement, chain of command flow chart and other team building/employee policy objectives were finalized and distributed.

### **1. Distribution:**

- a. Set meters and turned water on to 1 new residential customer.
- b. Responded to 7 dig line request, 3 water connection inspection, replaced 3 ECR’s and 5 MXU’s in our system.
- c. SPF continues to work on the project design for the Jasper Subdivision water main replacement.
- d. Crew responded to 3 after hour calls (211 W. Forest, 1243 Herrick, & 319 N 3<sup>rd</sup> St) and 5 emergency shut off requests.
- e. Perform snow removal activities at plant and booster stations.

**2. Treatment:**

- a. Control Engineers continues to finish up work under Phase I of the SCADA system radio system, in which all hardware, PLC's, and new radio system were installed. Phase II, which includes water treatment plant SCADA upgrades is planned to begin early in January.
- b. Staff is waiting for bid packets for the VFD installation at Legacy Beach from SPF
- c. The new chlorine generation system from Denora Technologies/ChlorTec® has been ordered and was recently sent to their production department. Recently order the new chlorine dilution system required for the new chlorine generation system. Current time line to get it all install is sometime in Spring/Summer 2019.
- d. SPF and Water staff are researching chlorine system tank replacement and concrete floor restoration measures that are needed as part of the chlorine system replacement project.

**TOURISM LOT ACTUAL PERCENTAGES AND FORECASTED DOLLARS**

Month	FY14	FY15	FY16	FY17	FY18	Five year average
October	4.02%	5.03%	4.92%	5.29%	4.84%	4.82%
November	2.47%	3.06%	2.89%	3.12%	2.98%	2.90%
December	5.44%	5.68%	6.94%	6.72%	5.89%	6.13%
January	7.44%	6.98%	6.94%	6.46%	7.23%	7.01%
February	6.60%	7.43%	7.26%	7.34%	6.86%	7.10%
March	5.81%	4.80%	5.28%	5.31%	5.56%	5.35%
April	2.61%	3.03%	3.40%	3.05%	2.77%	2.97%
May	4.62%	4.88%	4.91%	4.78%	4.49%	4.73%
June	11.10%	11.09%	11.20%	11.28%	10.39%	11.01%
July	19.60%	18.58%	18.37%	18.19%	18.19%	18.59%
August	19.49%	16.58%	15.88%	16.65%	15.82%	16.88%
September	10.79%	12.86%	12.02%	11.81%	14.97%	12.49%
Total	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

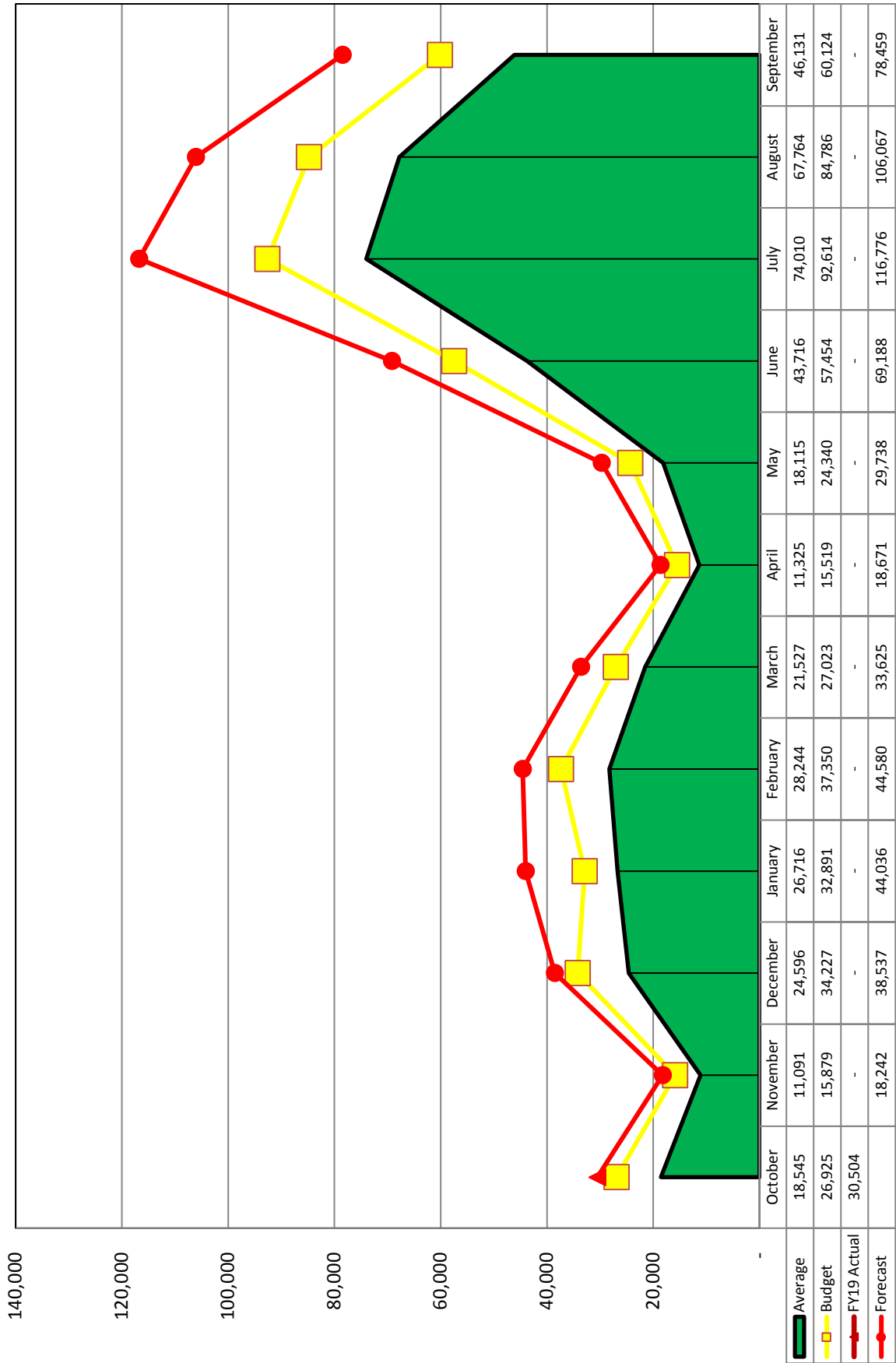
  

FY19 Budget dollars	FY19 Budget + Contingent dollars	FY19 actual and forecast based on trend	Percentage +/- based on budget	Actual total	Budget total	total +/- YTD
24,821	32,729	30,504	22.89%	30,504	24,821	22.89%
14,955	19,719	18,378	22.89%			
31,593	41,658	38,824	22.89%			
<b>71,369</b>	<b>94,107</b>	<b>87,706</b>	<b>22.89%</b>			
36,101	47,602	44,364	22.89%			
36,547	48,191	44,913	22.89%			
27,566	36,348	33,875	22.89%			
<b>100,213</b>	<b>132,141</b>	<b>123,152</b>	<b>22.89%</b>			
15,307	20,184	18,811	22.89%			
24,380	32,147	29,960	22.89%			
56,721	74,792	69,705	22.89%			
<b>96,408</b>	<b>127,123</b>	<b>118,476</b>	<b>22.89%</b>			
95,734	126,234	117,647	22.89%			
86,954	114,658	106,858	22.89%			
64,321	84,814	79,045	22.89%			
<b>247,010</b>	<b>325,706</b>	<b>303,550</b>	<b>22.89%</b>			
515,000	679,077	632,885	<b>122.89%</b>			
515,000	679,077					
		515,000				

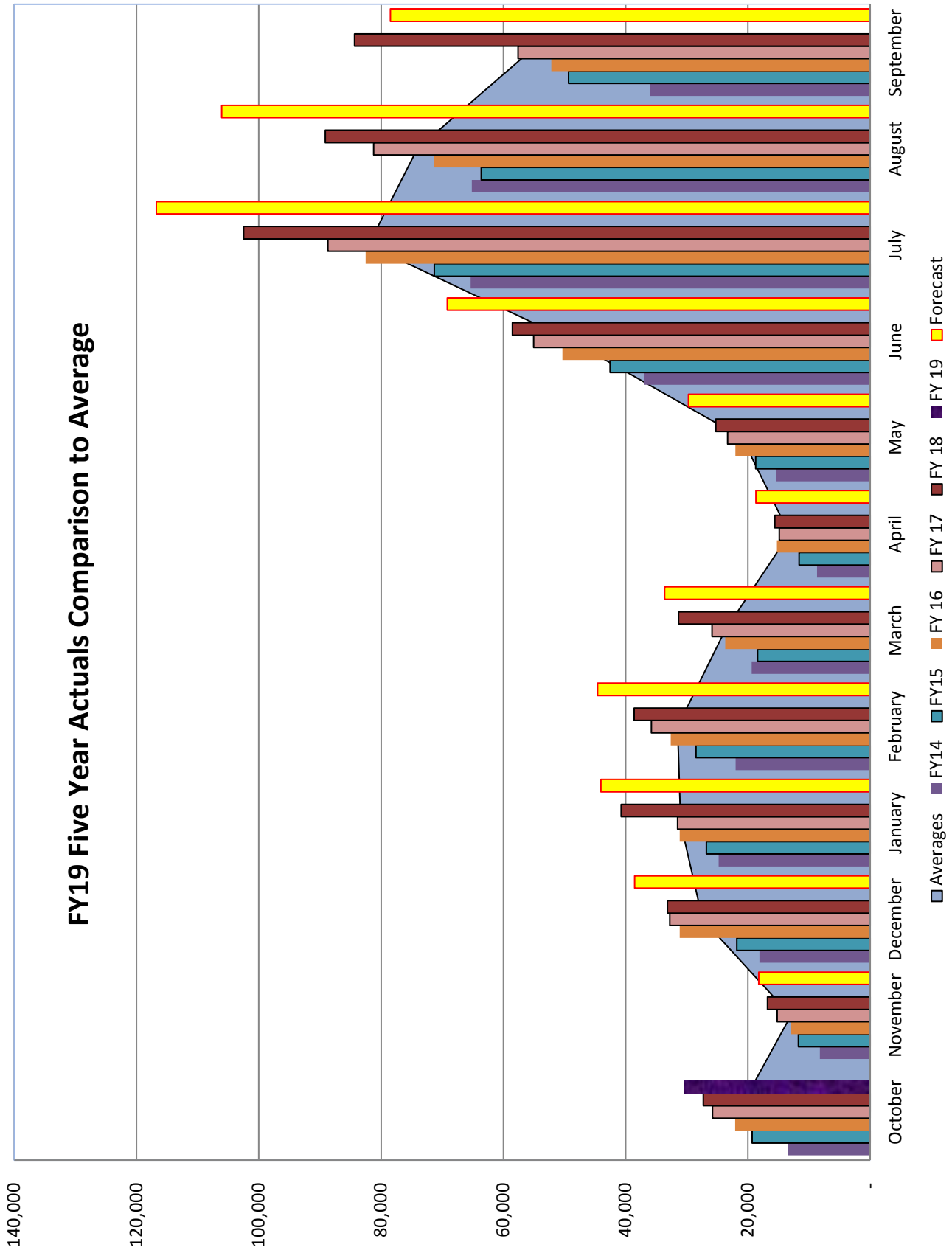
Year to date the actual revenues received for FY19 are 11.77% OVER the year to date revenues for FY18 and 41.41% over the 5 year average year to date.

27-Dec-18

# LOT FiveYear Average Compared to FY19 Actual



# FY19 Five Year Actuals Comparison to Average





LOT Actual Dollars Earned per Month

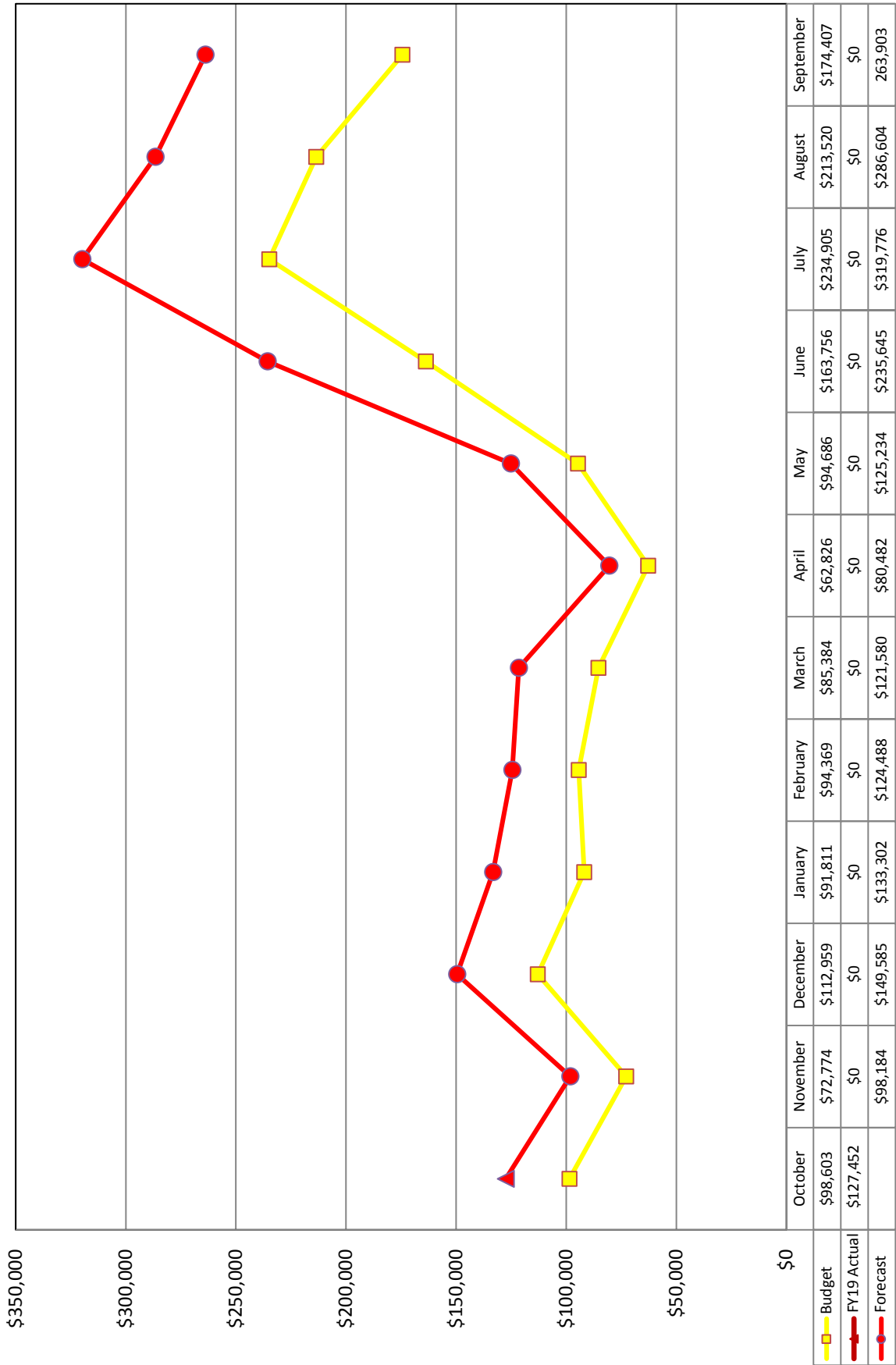
Month	FY06	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18
October	14,274	16,938	14,412	11,306	10,483	11,520	12,392	12,163	13,390	19,298	22,085	25,791	27,291
November	11,272	9,748	7,978	7,147	5,850	5,535	6,103	7,298	8,233	11,738	12,986	15,209	16,795
December	18,547	21,746	22,261	16,224	14,294	15,459	13,939	19,101	18,122	21,802	31,168	32,785	33,179
January	17,232	18,707	20,163	17,932	17,007	17,510	17,065	19,334	24,733	26,778	31,157	31,506	40,724
February	20,446	22,943	27,324	24,826	18,873	19,921	19,716	22,331	22,013	28,487	32,613	35,777	38,616
March	15,110	13,668	21,527	15,969	8,925	11,941	17,344	20,251	19,365	18,422	23,712	25,885	31,339
April	7,294	8,049	6,425	5,954	6,183	6,210	6,696	6,165	8,719	11,641	15,255	14,865	15,617
May	11,994	11,230	9,368	8,595	7,335	8,074	9,461	11,113	15,390	18,711	22,047	23,315	25,265
June	23,442	24,611	25,426	22,248	21,491	20,728	25,352	33,681	37,000	42,541	50,323	55,034	58,523
July	47,654	54,276	47,052	42,408	48,747	49,843	54,214	62,187	65,335	71,296	82,520	88,713	102,486
August	44,024	52,948	41,089	32,480	39,398	44,505	48,919	57,546	64,959	63,598	71,300	81,215	89,143
September	26,973	26,073	23,600	25,826	20,258	27,603	33,029	35,605	35,959	49,346	53,966	57,591	84,328
<b>Total Dollars Received</b>	<b>258,263</b>	<b>280,937</b>	<b>266,627</b>	<b>230,991</b>	<b>218,844</b>	<b>238,849</b>	<b>260,743</b>	<b>306,775</b>	<b>333,218</b>	<b>383,658</b>	<b>449,132</b>	<b>487,686</b>	<b>563,306</b>

**STREETS LOT BUDGETED, ACTUAL, AND FORECASTED DOLLARS**

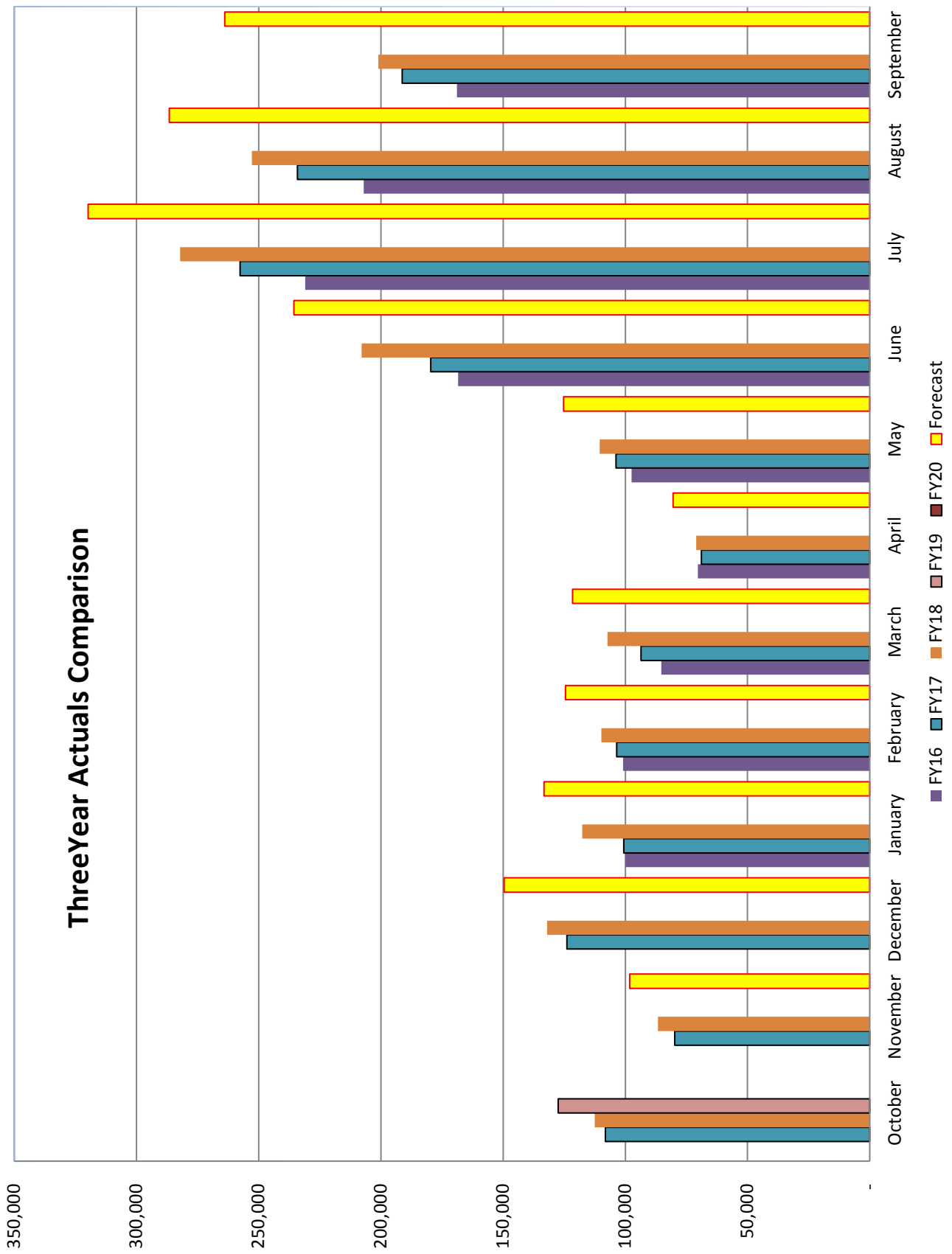
Month	FY17 percentages	FY18 percentages	FY19 Budget dollars	FY19 actual and forecast based on trend	Percentage +/- based on budget	Actual total	Budget total	total +/- YTD
October	6.57%	6.17%	119,282	127,452	6.85%	127,452	119,282	6.85%
November	4.85%	4.75%	91,890	98,184	6.85%	98,184		
December	7.53%	7.24%	139,995	149,585	6.85%	149,585		
			<b>351,167</b>	<b>375,221</b>	<b>6.85%</b>			
1st Quarter Total								
January	6.12%	6.45%	124,756	133,302	6.85%	133,302		
February	6.29%	6.02%	116,507	124,488	6.85%	124,488		
March	5.69%	5.88%	113,785	121,580	6.85%	121,580		
			<b>355,048</b>	<b>379,369</b>	<b>6.85%</b>			
2nd Quarter Total								
April	4.19%	3.90%	75,322	80,482	6.85%	80,482		
May	6.31%	6.06%	117,206	125,234	6.85%	125,234		
June	10.92%	11.40%	220,538	235,645	6.85%	235,645		
			<b>413,066</b>	<b>441,361</b>	<b>6.85%</b>			
3rd Quarter Total								
July	15.66%	15.48%	299,275	319,776	6.85%	319,776		
August	14.23%	13.87%	268,230	286,604	6.85%	286,604		
September	11.63%	12.77%	246,985	263,903	6.85%	263,903		
			<b>814,490</b>	<b>870,283</b>	<b>6.85%</b>			
4th Quarter Total								
Total	100.00%	100.00%	1,933,772	2,066,234	106.85%			
			1,933,772					6.85%

27-Dec-18

# Streets LOT Budget Compared to FY16 Actual/Forecast



### Three Year Actuals Comparison



## Streets LOT Actual Dollars Earned per Month

Month	FY16	FY17	FY18	FY19	Totals
October	-	\$ 108,126	\$ 112,469	\$ 127,452	220,595
November	-	\$ 79,803	\$ 86,641	\$ 89,600	166,444
December	159	\$ 123,870	\$ 131,999		256,028
January	\$ 99,990	\$ 100,678	\$ 117,630		318,298
February	\$ 100,883	\$ 103,484	\$ 109,852		314,219
March	\$ 85,338	\$ 93,631	\$ 107,286		286,255
April	\$ 70,264	\$ 68,894	\$ 71,020		210,178
May	\$ 97,418	\$ 103,831	\$ 110,511		311,760
June	\$ 168,831	\$ 179,572	\$ 207,941		556,344
July	\$ 235,029	\$ 257,593	\$ 282,181		774,803
August	\$ 208,024	\$ 234,143	\$ 252,909		695,076
September	\$ 169,309	\$ 191,252	\$ 232,677		593,238
<b>Total Dollars Received</b>	<b>\$1,235,245</b>	<b>\$1,644,877</b>	<b>\$1,823,116</b>		<b>4,703,238</b>
Difference compared to prior year		\$409,632	\$178,239		
Percent of change		33%	11%	0%	0
Budgeted Dollars	\$700,000	\$1,500,000	\$1,500,000		

**City of McCall — Airport Advisory Committee (AAC)**  
**Meeting Minutes**  
**November 1, 2018 12:00 PM**  
American Legion Hall, 216 E. Park St., McCall, ID 83638

Members Present: Charles Jones, Rick Fereday, Mark Thorien, Shawn Walters. Mike Weiss attended via telephone

Staff: Jay Scherer, Airport Manager

Other: Michael Anderson

Mike Weiss called the meeting to order at 12:02 PM.

**Public Comment:** None.

**Approval of Minutes from October 11, 2018:** The October 11, 2018 regular meeting minutes were presented for review and approval. Mark Thorien moved to accept the minutes, Charles Jones seconded the motion. The minutes were unanimously approved.

**Code Revision: Airport Zone:** The current draft of the Code and changes was provided to the Airport Advisory Committee in preparation for a joint work session with Planning & Zoning scheduled for Tuesday November 5<sup>th</sup>.

**Triangle Hangars:** The airport manager reported he was still waiting on final responses from some members of the wait list. The responses he received were provided to the committee. Discussion as to the how the space the ASOS clear zone was taking from leasable space was had with the recommendation the Airport Manager work to relocate the system.

**Annual Report to City Council:** The 2017 Annual report was provided to the Committee for reference with a request for input at the next meeting for the annual report.

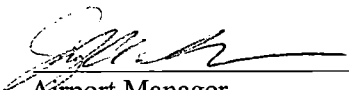
**Three Month Calendar Review:** The three-month calendar was reviewed.

Motion to adjourn was made by Rick Fereday and seconded by Mark Thorien. The Committee adjourned at 12:31 PM

Date Signed:

Attest:

  
\_\_\_\_\_  
Committee Chairperson,  
Mike Weiss

  
\_\_\_\_\_  
Airport Manager,  
Jay Scherer

**McCall Historic Preservation Commission  
Meeting Minutes**

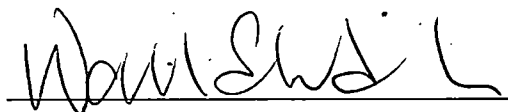
**Monday, November 5, 2018 1:00 pm  
Legion Hall (below City Hall) 216 E Park St, McCall, Idaho 83638**

1. Call to order/determine quorum: Walt Sledzieski, Don Bailey, John Farmer Jennifer Theisen (via phone) and Terri Smith were present. Also present was Delta James, City of McCall Economic Development Planner.
2. Approve minutes of September 10 and October 3, 2018: *Terri made a motion to approve the minutes. Walt seconded the motion. All commissioners voted aye, and the motion carried.*
3. Public Comment: There were no public comments.
4. HPC Activities and project status updates
  - 4.1. Prepare and submit National Historic Registry proposal for the Johnson Flying Service Hangar. Walt reported that research is underway and that the TAG consultants discovered that the building foundation was completed in 1932.
  - 4.2. Initiate an historic properties inventory/database and draft a promotions/education plan. The commission discussed the functionality of the Idaho State Historical Preservation Office's (SHPO) database of historic sites and buildings. Don recommended that the existing lists of local buildings and sites be reconciled, and existing resources placed on the City web site. Delta agreed to post plans and information to web site. Walt will investigate gaining a workshop from SHPO on its database resource.
  - 4.3. Develop a local Historic Recognition plan. No report.
  - 4.4. Promote our historic documentary, begin planning and development of a revision. John reported that he met with Brian who did first documentary DVD, which covered history of key people up to 1940. Suggested that next video cover places and transition from natural resources to tourism up to 1970. John to collect data and create an outline for commission review and discussion.
  - 4.5. Research and document the history of the McCall Golf Course. Terri shared history collected to date compiled from various sources. Next step is for Terri to ask Golf Course Manager, Eric, what he envisions for a product or outcome of the golf course history to guide further research. Don suggested that the City/Spring Mountain Ranch 1993 contract be reviewed for information.
  - 4.6. Research and document the history of the Snowy Peaks building: no report.
  - 4.7. Perform an ethnographic study on the history of the McCall area early native tribes: discussion. Jennifer clarified that she will report on the process for an ethnographic study, not conduct one. The cost may be \$20-\$30,000. Jennifer will follow up by providing an example of a scope of work.
  - 4.8. Identify and capture oral histories from key influencers to the early development of the McCall community: Don provided an updated list of oral histories that have been done and where they are archived. Don will provide the oral history process/procedure to be followed. Jennifer suggested that SHPO may have guidance.

5. Other activities

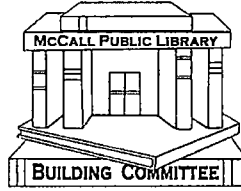
- 5.1. Payette Lake Inn: Delta shared a 1930s postcard of the Payette Lakes Inn that has been recently given to the City. Delta will have it archived at the Library.
  - 5.2. SIPTA Site: Walt reported that he met with the Board Chair of the Central Idaho Historical Museum. Success planning for that group will begin soon. Walt will email City Manager and Parks Director (Kurt) to express a desire to help with any changes to the site to protect its National Registry status.
  - 5.3. CLG Grant: Delta reported that the next application deadline for this grant program is December 31. In the past, this grant has been used to support commission member attendance at the Heritage Conference, but this conference will not be held in 2019. Other grant focus areas include projects highlighting women's history as part of the upcoming 2020 centennial celebration of the passage of the 19<sup>th</sup> amendment, and surveys or nominations of historic buildings or sites. Commission members will think about possible projects for the grant opportunity and determine if a grant should be submitted at the next meeting.
6. Set next meeting date – Monday, December 3, 2018, 1:00 p.m. at Legion Hall
  7. Adjourn: Don made a motion to adjourn. John seconded the motion, and the meeting was adjourned at 2:35 pm.

Submitted by: Delta James

A handwritten signature in cursive script, appearing to read "Walt Sledzieski", written over a horizontal line.

Walt Sledzieski, Chairman





## **Building Committee Minutes**

**Nov 7, 2018**

Attendance: Heather Haynes, Dean Martens, Larry Swan, Karen Lannom, Linda Burns, Bill Thomas, Andy Laidlaw, John Powell, Meg Lojek, Lynn Lewinski, and Jacki Rubin.

Called to order by Heather Haynes at 11:03.

Minutes 10/03/18 Approved - first Dean, second Larry. All approved.

Meg began with a review:

- CM/GC process was considered at Board of Trustees Meeting 10/18. Anette was going to confer with the city attorney one more time.
- Board of Trustees is aware of our process and approves of the direction we have been going.
- Board suggests to expansion committee to interview Humphries/Poli to begin discussion of them serving as architect.
- Expansion Committee needs to decide if we should open it up to all with RFQ/RFP or interview and discuss Humphries/Poli and if we are satisfied with their responses, we proceed with them.
- At the last meeting we discussed the two options.

Bill made a motion that the Building Committee interview and negotiate with Humphries/Poli as architect for this process. At the end of that process, the Committee will vote either to work with Humphries/Poli or develop an RFP/RFQ for another architectural firm for the project. Karen seconded the motion.

- Discussion by all present regarding the pro's and con's of each choice.
- All voted in favor except Larry abstained.

Next step: We need to develop list of questions for Humphries/Poli.

Andy suggests asking Dennis to outline and describe phases, put some rough numbers to it, and then we can develop questions based on his proposal. This will give an idea of his overall fees for the length of the project. Meg agreed to ask Dennis when his next trip to ID will be, with the goal of an in-person interview.

A subcommittee was formed (John and Andy with Meg) to look at info provided by Dennis since the Committee won't meet again in November due to the holiday. Other Committee members are welcome to add to this subcommittee as schedules allow.

John was asked about the City Campus plans, and he reported that City staff has not yet planned what would take up space in the "old" library building. Michelle Groenevelt and Kurt Wolf are presenting to Council the update on space planning needs, Nov. 29 and Dec 14th.

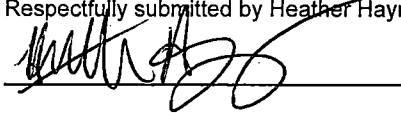
Linda attended the November McCall Library Foundation meeting. She reported we are lucky to have such an impressive group working for our library. Next Foundation meeting will be December 6th at 4:00pm. Building Committee is looking for a member to attend.

December 20th at 9AM will be a Board of Trustees Meeting that includes a Skype with Everylibrary.org.

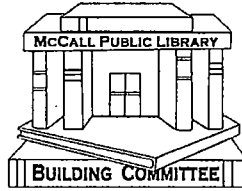
Next Building Committee meeting is Wednesday, December 5th at 11am.

Meeting adjourned at 11:57

Minutes Prepared by Karen Lannom, Secretary  
Respectfully submitted by Heather Haynes, Chair



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## **Building Committee Minutes**

**Dec. 5, 2018**

Attendance: Heather Haynes, Dean Martens, Larry Swan, Karen Lannom, Linda Burns, John Powell, Meg Lojek, and Lynn Lewinski.

Called to order by Heather Haynes at 11:04.

Minutes 11/07/18 Approved - first Dean, second Larry. All approved.

RFP/RFQ Process for new library design

Reviewed Humphries Poli "Our Approach" document

- John and Andy met to discuss the "Our Approach" outline that Dennis Humphries provided the committee. They believe the approach sounded good, fees (10% of total building cost) were in-line with projects of this size and detail.
  
- Committee discussed the approach outlined
  - Dean is concerned that the 1st trip mentioned in the approach be multiple days
  - We could ask him to elaborate that first visit mentioned in Phase 1 and describe all of the trips listed.
  - Lynn wants to know if they would be available during their visits to participate in fundraising events
  - Meg has a question about Phase 5 if it is what we envision as CM/GC relationship.
  - Ask Dennis how Humphries Poli keeps change orders to a minimum.
  
- Created Humphries Poli Interview Questions
  - Describe the first visit in more detail and describe the nature of future visits.
  - Will they be available with fundraising events and/or meeting with donors?
  - How will they keep change orders to a minimum?
  - (Team Integration section) How could they assist us during the process of procuring a CM/GC?
  - Explain to us some differences between Ketchum and McCall.
  - Include questions from our field trip Monday to visit Meridian.
  - Explain Phase 5 - how do you integrate versus duplicating efforts? Specifically the Design Team being involved with hiring subcontractors.
  - How much are you married to the plan developed during your original library planning process? How much additional design planning will there be?
  - We will be continuing to work closely with the City and other departments. Things will most likely change that are beyond our control, without Humphries Poli being local, how will you be able to flexibly handle changes with the city campus planning?
  - Does your proposal include the design of the old library space (future city offices)?
  - Email additional question to Karen.

- Meg talked to Andy about the interview with Dennis and Ben (proposed Job Captain). Andy will be moderating the interview - Wednesday December 12 at 1:00pm.

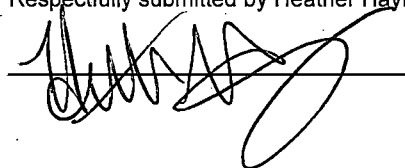
Next Building Committee meetings:

Wednesday, December 12 at 1:00 pm at Legion Hall (interview Dennis and Ben).

Wednesday, December 19 at 11:00 am at the Library.

Meeting adjourned at 12:05

Minutes Prepared by Karen Lannom, Secretary  
Respectfully submitted by Heather Haynes, Chair

A handwritten signature in black ink, appearing to read 'Heather Haynes', is written over a horizontal line. The signature is stylized and cursive.

## Building Committee Interview Minutes

Dec. 12, 2018

### 1:00 pm Legion Hall

Attendance: Heather Haynes, Andy Laidlaw, Dean Martens, Larry Swan, Karen Lannom, Linda Burns, John Millner, Amy Rush, Linda Stokes, Jim Pace, Terry Edvalson, Patty Winder, Ed Hershberger, Barbara Hershberger, Tara Woods, John Powell, Meg Lojek, Bill Thomas, Jackie Rubin, Bob Giles, Lynn Lewinski, Laura Bechdel, Lola Elliot, Michelle Groenevelt, Dennis Humphries, Ben Nissley

#### Introductions of attendees

Meg provided brief description of progress to date since Humphries Poli issued their 2016 report.

- Intro to Humphries Poli Architects Presentation by Dennis and Ben
  - Principal- Dennis; Project Manager Melanie Short, Ben Nissley (day-to-day on project) Project Designer
  - Ben has worked on multiple library projects with Dennis
  - 100+ Library Commissions
  - Examples of library they worked on over the past 2 years
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    - Ketchum, ID
  - Described some of the work in Ketchum library
  - Described Ridgway Library Expansion (Colorado)
  - Described City Hall and new library in South Burlington, VT (start construction in Spring) - created renderings
  - Stillwater, WY library and community center developed renderings and will be doing construction

Andy provided a brief description of how Humphries Poli was initially selected and the work they performed and where we are now. Andy described the CM/GC approach.

Andy presented Dennis and Ben some questions developed by the Expansion Committee:

- Describe the visits outlined in their approach document.
  - Initial meeting would be for the purpose of making sure everybody is on the "same page" and timeline. Make sure their approach and timing is in line with all the other things going on (fundraising, bond, etc). Mapping out plan getting to 2020 and beyond.
  - Look at any changes to the library, city, community that have occurred in the past 2 years.
  - Meeting will most likely take at least a couple days - however long it takes to collect information.
  - Ben could draw up things while they are here - they can respond to questions/ideas in a very timely fashion
  - Possibly meet with other user groups.
  - During phase 2 visits would also be multi-day visits.

- The duration of each McCall visit will be the number of days necessary to accomplish what needs to be done, not necessarily single-day visits.
- How could you assist us during process of procuring a CM/GC?
  - Dennis believes in this case that hiring the architect and going through confirmation process and doing additional design, then hiring General Contractor/Construction Managers would be preferable - but they have worked both ways.
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  - Timing of selection of the GC would be during Phase 2 and somebody on-board by the end of Phase 2.
- Explain Phase 5 - how do you integrate versus duplicating efforts?
  - General Contractor hires subcontractors (many of them) - they report to CM/GC (who works for us), architect serves as check-and-balance to make sure that what is being put in is what matches on the drawings
  - There are weekly meetings with Owner-Architects-Contractor meetings (weekly calls, monthly field visits).
  - Architect would also have their own team of experts with engineers that will also be visiting on site to make sure things are done as specified in drawings. In remote areas they have worked with local architect who serves in the same role and they do field observation reports, weekly, who is learning about the library and acting as a resource.
  - They do not supervise the GC, they oversee work to make sure things are constructed consistent with drawings and building codes.
  - Also provide knowledge of building a library that GC may not have.
  - Hiring a local architect was not included in the cost provided in their approach document.
- How will you keep change orders to a minimum?
  - Dennis advocated the CM/GC approach because it allows for more flexibility. There is usually a contingency that the contractor will include in their budget, our \$, that in the event something is different that what expected, we have \$ to cover it.
  - Change orders should not be exceeding that contingency (3 kinds of change orders).
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    - Mistakes by architect or design team - these should be handled by contingency \$
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- How much additional design planning will there be?
  - There will be a lot of additional design planning.
  - Need more discussion with the Library staff to make sure building meets the needs.
  - Need more discussion with the city.
  - We just have an idea to start with and there is still a long process to go through to get all to agree.
- Please give an example from another library project of the type of public engagement they have used to inform their design.
  - [www.designnthinkingoflibraries.com](http://www.designnthinkingoflibraries.com) - approach they use for getting input of everybody
  - Photo-typing - ask people to bring in pictures of their community and what they envision their future library to look like

- World Cafe - go to a small restaurant, different tables represent different parts of the library, people move around and talk about what they want to talk about with areas of the library they are more interested in, help understand how that space can be shaped.
- Proto-typing - we ask people to make a model of parts of the library - they make and talk about things they are looking for in their library using abstract model - using craft materials.
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- Explain differences between the Ketchum and McCall libraries.
  - Ketchum was a renovation of an existing building, no expansion of the footprint. Sun Valley is a 501(c)3 - all operation \$ comes from donations. Board reports to themselves and they do not have to go through City Council.
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  - They will be available to help with fundraising events, opportunities, etc.
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  - Sometimes make models and renderings to help raise funds to get the work done.
- Without being local, how will they be flexible with changes in city situations
  - Communicating via phone, email, etc.
  - It's not unusual for plans to change and evolve due to new events.
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  - It has not been a problem to date.
  - Andy commented that having a firmer timeframe would help.
- Would your proposal include the design of the old library space (future city offices)
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  - The design to date didn't really fully explore that but it would be a definite part of design process.
- How to keep "cozy" feeling, even though the footprint will grow
  - The library is to be designed to meet what we want- the design aesthetic. It's a matter of going through the process.
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- They do have experience working with master planning, city-scapes, etc. (Question from Michelle)
- What other community libraries are somewhat similar to what our library is like (Question from Jim)
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  - Glenwood Springs Library
- Towns like McCall

- o Grandview, Colorado
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Meg's questions -

1. Will you have capacity for our project in the coming 1-5 years? - Yes
2. For Ben, share some of your expertise - library project with HP for the past 2 years. Ridgedale.
3. Who would be the point of contact? Initially Dennis and then eventually Ben. Melody would be the project manager.

Lynn's question-

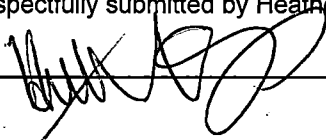
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Questions from Dennis and Ben.

Closure - adjourned at 3:00 PM.

Minutes prepared by Karon Lannom, Secretary

Respectfully submitted by Heather Haynes, President



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**Minutes of McCall Public Library Board of Trustees Meeting**  
**November 15, 2018**  
**Legion Hall, 9:00 AM**

**Call to order:** 9:05 am

**Attendance:** John Milliner, Lola Elliot, Lynn Lewinski, Ed Hershberger, Bob Giles, Meg Lojek, and Linda Stokes.

**Amendments to Agenda:** None.

**Approval of Minutes:** 10/18/18 Motion made by Ed, with 2<sup>nd</sup> from Lola to approve as amended, all aye.

**Director's Report:**

Warrant Registers: 10/31, 11/8/18 Motion made by Lola, with 2<sup>nd</sup> by Lynn to approve, all aye.

Budget and Stats: LGIP Quarterly deposit/withdrawal included a transfer from our Laura Moore Cunningham Foundation monies of \$25,000 for use on expenses for the facility project. Deposit from donations were not strong this quarter, at \$ 176.00. Total amount moved was \$24,797.55.

The Library finances and staff are all in good standing. We are fortunate to have the reports that Linda presents and reviews for us. We didn't receive November, but she will prepare it for December.

Amy Rush's monthly report states that fundraising is moving forward as donations and pledges are made. Discussion included desire from some Trustees to have Amy more clearly specify goals and forecasts in her summaries. Meg will suggest this to Amy, but other Trustees acknowledge the unpredictable nature of fundraising reports.

Report on ILA is tabled for another meeting.

**Old Business:**

Review collections procedures for delinquent library accounts. Ed moved, with 2<sup>nd</sup> by Lynn to approve Meg's proposal to not use the Collections procedure, with math edits made to memo. All aye.

Update on library expansion architectural and engineering grant being written by Amy.

The Building Committee has made connections with Humphries Poli for an interview meeting the afternoon of Dec. 12<sup>th</sup>.

**New Business:**

To help staff accept donations, an informational card will be made available at the front desk for donors to choose the Foundation or City of McCall Public Library. Motion made by Lola, with 2<sup>nd</sup> by Lynn.

Thank you notes signed by all. The Board is so appreciative of our donors!

**Friends Liaison report:**

The Friends continue to grow in membership and enthusiasm.

**Foundation report:**

The next meeting of the Foundation is Dec. 6<sup>th</sup>, at 4 pm, at the Alpine Village meeting room. There was a lengthy discussion concerning the fundraising reports between the Board and the Foundation, and overall transparency. Further discussion will be held at our January meeting. The Foundation has a solid mix of members. They have created a finance, as well as a communication committee.

**City Council Liaison report:**

Bob confirmed that ICRMP does cover the Library Board for insurance. The Board is very grateful for that.

**Adjourn:** 10:45 am

**Next Meetings:** December 20<sup>th</sup>; January 17<sup>th</sup>; February 21<sup>st</sup> (9:00 AM in Legion Hall)

(Note: There will be an informational Skype session on bonding with Everylibrary.org at the Dec. meeting)

Minutes prepared by Lynn Lewinski, Secretary

Respectfully submitted by Jacki Rubin, Chair

 for Jacki Rubin

**Building Committee Interview Minutes**  
**Joint Meeting with Library Board of Trustees**  
**Dec. 12, 2018**

**1:00 pm Legion Hall**

Attendance: Heather Haynes, Andy Laidlaw, Dean Martens, Larry Swan, Karen Lannom, Linda Burns, John Millner, Amy Rush, Linda Stokes, Jim Pace, Terry Edvalson, Patty Winder, Ed Hershberger, Barbara Hershberger, Tara Woods, John Powell, Meg Lojek, Bill Thomas, Jackie Rubin, Bob Giles, Lynn Lewinski, Laura Bechdel, Lola Elliot, Michelle Groenevelt, Dennis Humphries, Ben-Nissley

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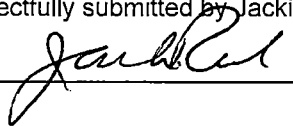
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Questions from Dennis and Ben.

Closure - adjourned at 3:00 PM.

Minutes prepared by Karon Lannom, Secretary of Committee

Respectfully submitted by Jacki Rubin, Chair of Trustees

  
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**City of McCall**  
**McCall Redevelopment Agency**  
**Minutes**  
**March 20, 2018 – 8:00 am**  
Legion Hall  
216 E. Park Street

**CALL TO ORDER AND ROLL CALL**

*Bob Youde absent, Bob Giles, Monty Moore, and Colby Nielsen, Rick Fereday, Shelly Johnson absent, and Nic Swanson arrived at 8:07. City Manager Anette Spikard, City Treasurer Linda Stokes, Community and Economic Development Director Michelle Groenevelt and Permit Technician Rachel Santiago-Govier were also present.*

**CONSENT AGENDA**

- Minutes from November 21, 2017

*Member Giles motioned to approve the minutes from November 21, 2017. Member Moore seconded the motion. All members voted aye and the motion carried.*

- US Bank Invoice

*Member Swanson motioned to approve the consent agenda. Member Giles seconded the motion. All members voted aye and the motion carried.*

**NEW BUSINESS**

- Reappointment of Rick Fereday

*Member Giles motioned to approve the reappointment. Member Moore seconded the motion. All members voted aye and the motion carried. The official appointment is made by City Council.*

- MRA cash flows and financials

Treasurer Stokes presented the financials. Member Giles requested some more detail regarding the potential for MRA to contribute to the non-motorized project and call a bond.

- Copy of the Urban Renewal District Presentation
  - Next Steps

Ms. Groenevelt presented the Urban Renewal presentation. The board has authorized staff to speak with the firm to inquire about a financial feasibility study

for Urban Renewal. Kushlan and Associates is the most experienced. The MURA board set aside 50,000 for professional services.

*Member Moore moved to move forward with the financial feasibility study of including a broader area. Member Giles seconded the motion. All members voted aye and the motion carried.*

- Payette Pavillion Proposed parking structure on boat ramp parking lot presented by David Peugh and Mike Anderson

Michael Anderson proposed that MURA participate in the funding of a parking structure at the Mill Street location. Overflow from boating and legacy park users. With additional development along the water, it is anticipated there will be an increased need. There will be a mixed use development. Asking for inclusion of these locations in the Urban renewal boundary. 1<sup>st</sup> step would be geotechnical soil analysis to assure the suitability for the structure. Perhaps MURA can help fund the estimated 5000 cost for the portion on city property. They have retained Epikos for design of the parking structure. They are envisioning something that would tie into auditorium and the parking structure could have potential to be a revenue generator. It would be several levels of covered parking.

David Peugh presented the plans for the Ponderosa Center parking structure. This site had previously been identified for a parking structure and 300-400 parking spaces would be needed. Original designs were done by Epikos and then with a parking expert consultant, they revised the plan that was presented today. 22 boat parking spaces. The site is sloped upward 8 feet which allows the eastern side to be stepped into reduce overall height. 1<sup>st</sup> level access would be on Mill St. 2<sup>nd</sup> level would have access from Railroad and Pine St. 3 levels in the winter. 4 levels available in the summer. Roof would be closed in winter to allow for no snow removal. Total spaces would 414 in summer. Total height is 33 ft at Mill. 25 ft on the Railroad St. side. He estimates a cost of 22,000-25,000 per parking stall. Interior floor height is 8.5 clear and 10 ft floor to floor. There is 2 sets of stairs and 2 elevators in the structure.

Member Fereday asked about historical geo technical studies from the original parking lot construction. Snow storage was a concern. There are not currently funds available for this project. When the feasibility study is done, the board would have a better idea what the future financial situation will look like.

Nielsen and Swanson identified a need for additional parking for boats with a potential for additional revenue generation.



Member Fereday mentioned ongoing maintenance costs. Inquired about an idea of the type of revenue it could generate. Member Giles agreed regarding the need for future parking.

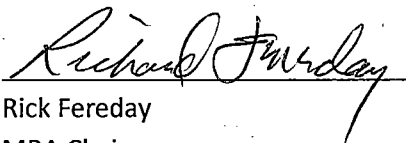
Member Nielson mentioned the increased in traffic to the area around a new garage and the potential impact when releasing a large event. Groenevelt stated that a project this size would warrant a traffic study.

**NEXT MEETING**

- May 15 , 2018

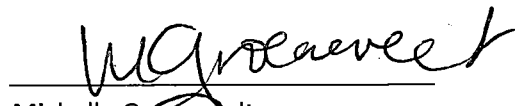
*Member Swanson motioned to adjourn the meeting. Member Nielson seconded the motion. All members voted in favor and the meeting was adjourned.*

Signed: May 15, 2018

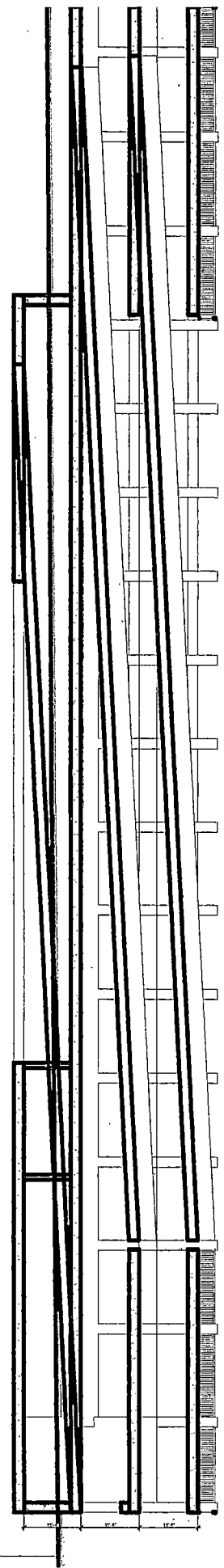


Rick Fereday  
MRA Chair

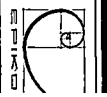
Attest:



Michelle Groenevelt  
Community Development Director



1 GARAGE SECTION  
SCALE: 1" = 10'



**EPiKO**  
LAND PLANNING  
ARCHITECTUR

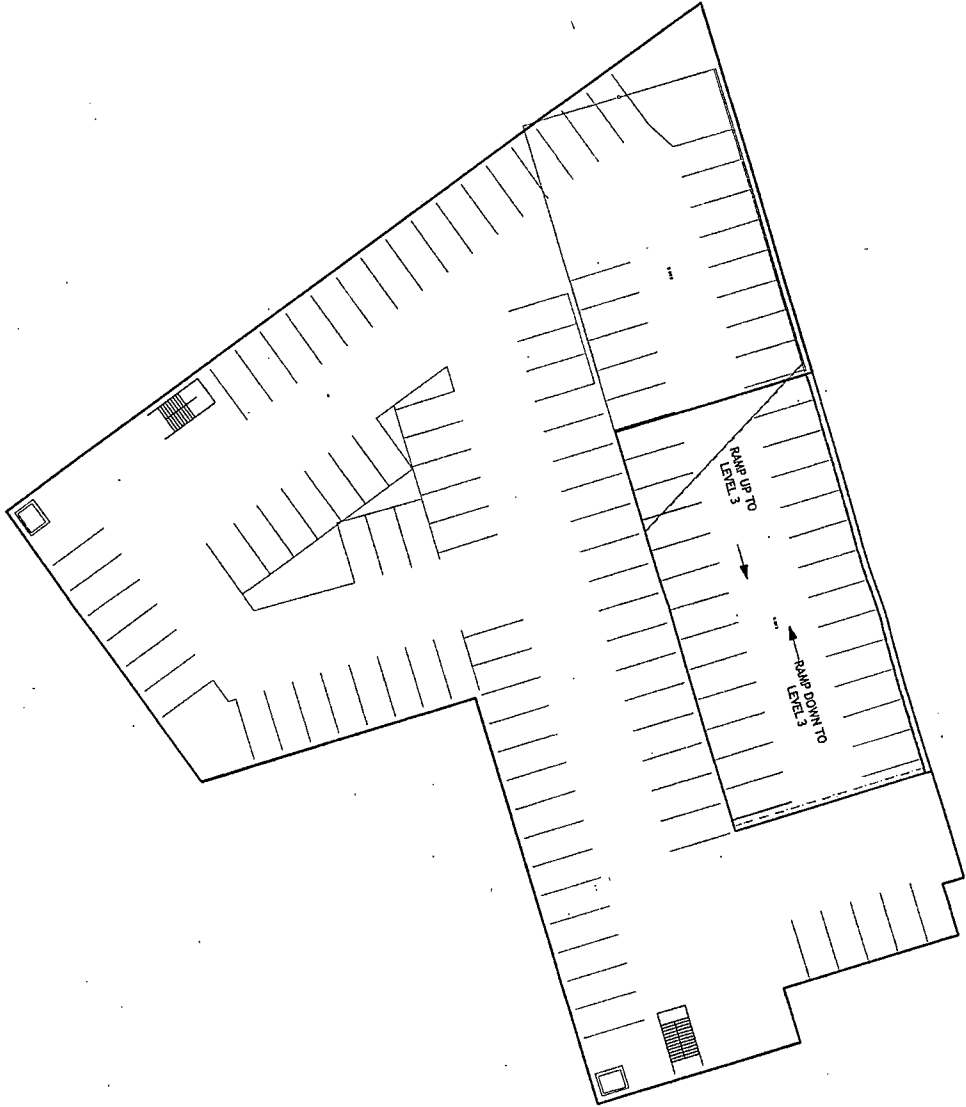
**MCCALL OFFICE**  
303 Colorado Street  
McCall, Idaho 83433  
TEL: 208.834.4346

www.epikoarch.com

**PONDEROSA CENTER**  
RAILROAD AVE, PINE STREET,  
& EAST LAKE STREET

Stamp:  
DATE: 2/11  
PROJECT NO:  
DRAWN BY: WA, LB, K  
CHECKED BY: D  
SHEET:  
3.12

SCHEMATIC DESIGN  
ARCHITECTURE



1 ROOF LEVEL 4  
SCALE: 1" = 20'



**EPIC**  
LAND PLANNING  
ARCHITECTS

**MC CALL OFF**  
300 CALLETA  
SAN ANTONIO, TEXAS 78204  
TEL: 214.520.8444

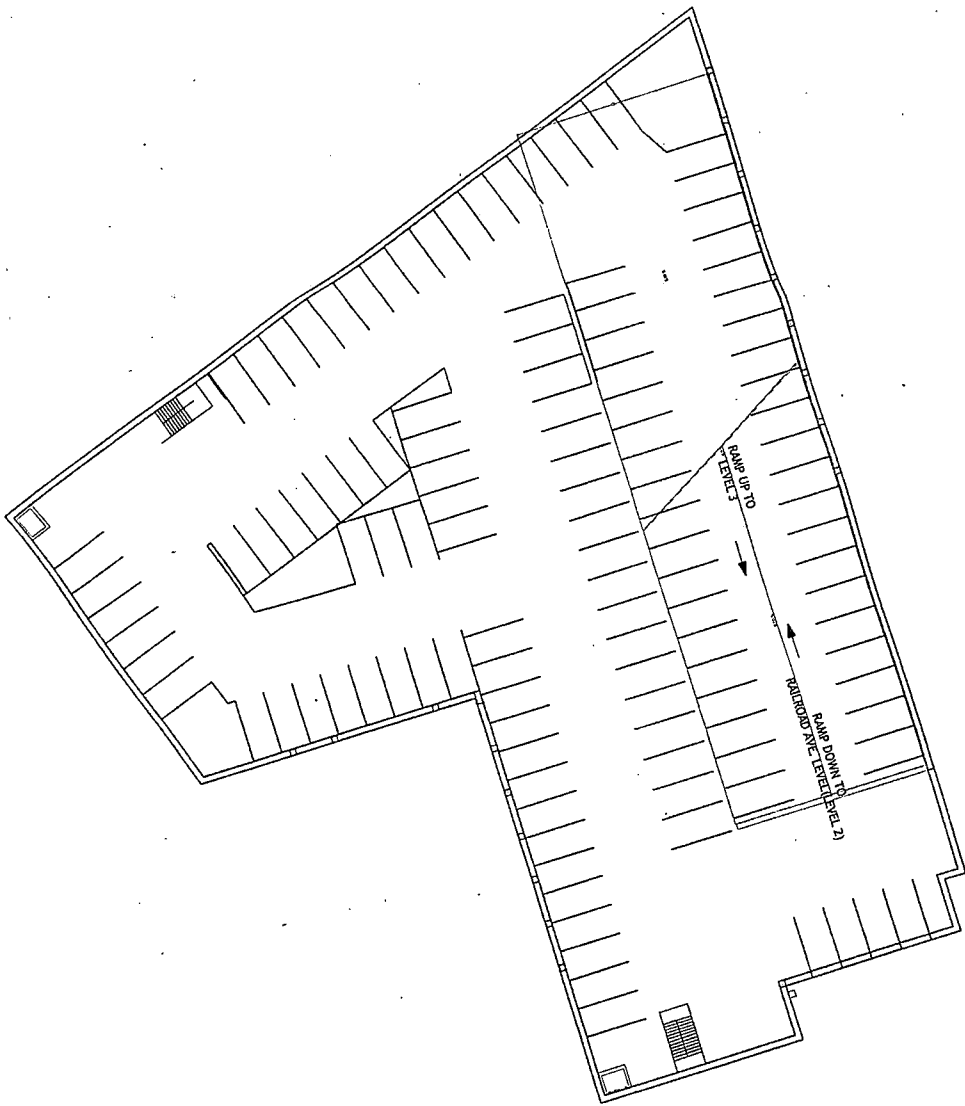
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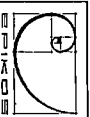
RENDERING BY

DATE	2/27/2013
DRAWN BY	WJL
CHECKED BY	WJL
PROJECT NO.	1000000000
SHEET	3.9
TOTAL SHEETS	10

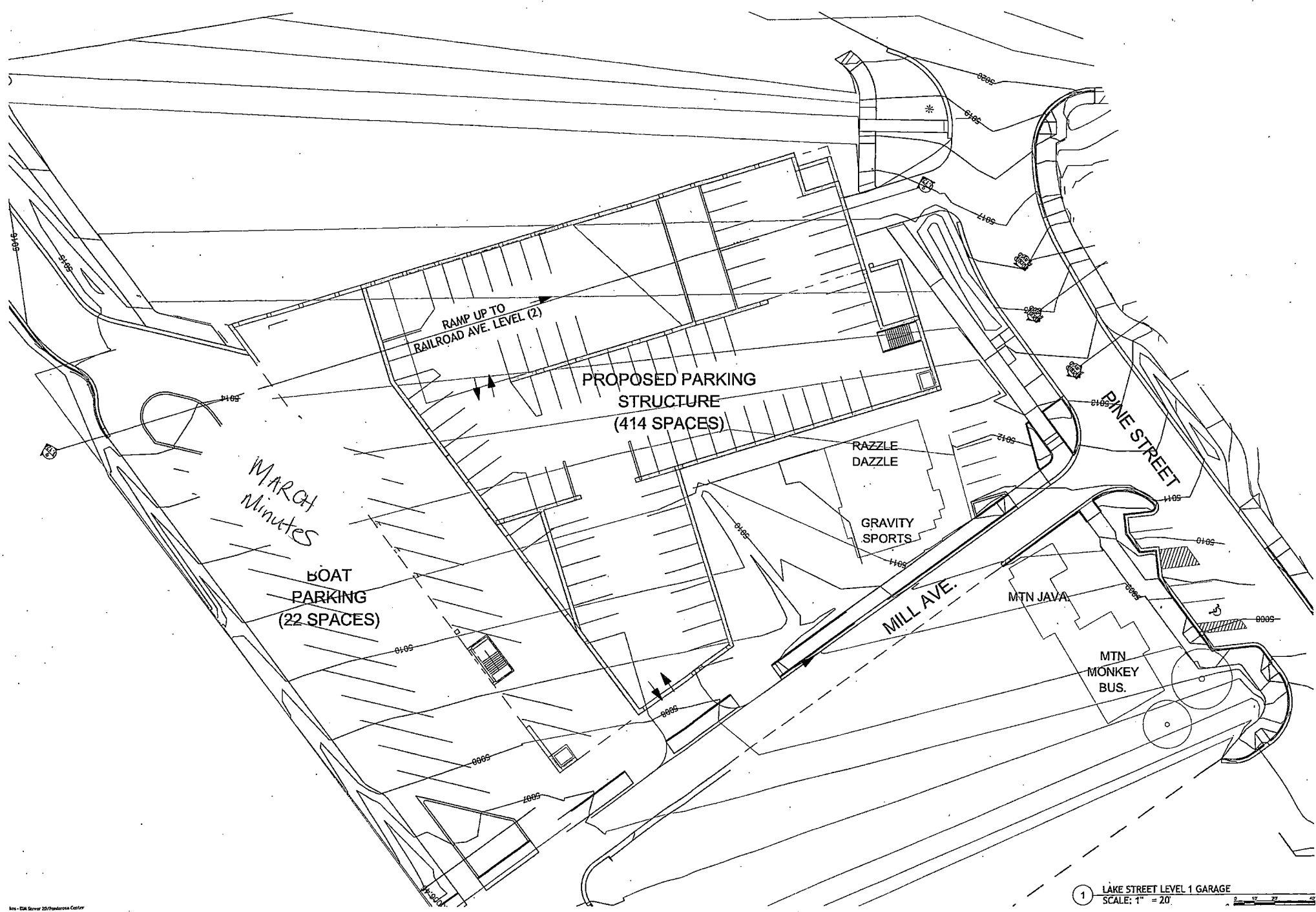


1 ROOF LEVEL 3  
SCALE: 1" = 20'



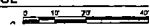
 <p><b>EPICOS</b> LAND PLANNING ARCHITECTURE</p>	<p><b>MCCALL OFFICE</b> 303 Grande Street P.O. Box 2400 McCall, Idaho 83638 Tel: 208.838.6200</p>	<p><b>PODEROSA CENTER</b> RAILROAD AVE, PINE STREET, &amp; EAST LAKE STREET MCCALL, IDAHO 83638</p>	<p>SCULPTURE DESIGN</p>	<p>DATE: 2/19/2018 PROJECT NO: 1700 DRAWN BY: VAN, LA, WAI, MC CHECKED BY: PW, WAF</p>	<p>3.8</p>
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DATE	11/11/11
PROJECT	LAKE STREET LEVEL 1 GARAGE
DRAWN	...
CHECKED	...
SHEET	...

1 LAKE STREET LEVEL 1 GARAGE  
SCALE: 1" = 20'



**City of McCall**  
**McCall Redevelopment Agency**  
**Minutes**  
**Special Meeting**  
**April 10, 2018 – 8:00 am**  
Legion Hall  
216 E. Park Street

**CALL TO ORDER AND ROLL CALL**

*Bob Youde, Bob Giles, Monty Moore, and Colby Nielsen, Rick Fereday, Shelly Johnson, and Nic Swanson were all present as well as Community Development Director Michelle Groenevelt, Permit Tech Rachel Santiago-Govier and consultant Phil Kushlan.*

**NEW BUSINESS**

- Request to approve Professional Service Agreement for On Call Services
- Request to approve Scope of Work For Consulting Services - Kushlan Associates

Ms. Groenevelt introduced Mr. Kushlan who gave a brief introduction and synopsis of his experience with Urban Renewal.

Ms. Groenevelt reviewed the need to create a new district. The current district will end in the next 3 to 4 years. The board asked staff at the last meeting to procure professional services for the creation of a new district.

Mr. Kushlan discussed the eligibility report and defining boundaries. He would like to limit owner residence properties, because they are exempt and do not generate revenue. Kushlan get feedback from the Board on the district study area and then examine it for eligibility. Base value of the new and old district cannot exceed the value of 10% of the district if they are created at the same time. If the old district sunsets than that is a non-issue. There can be more than one district as long as there is only one board.

Chairman Moore asked about the State Legislatures viewpoint on Urban Renewal. Mr. Kushlan described that the State legislature has not been favorable towards Urban Renewal Districts. They have created some limiting rules that have caused difficulty and limitations for Urban Renewal Boards in general. Legislation surrounding Urban Renewal may change by the end of the year, and he suggested it would be best that the Board act before then. Legislation has changed the maximum number of years a district can exist from 30 to 20-years. Legislation has also limited Urban Renewal by geography, can only annex once. If the current plans are ever modified than the base assessment is reset. Urban Renewal Districts have to be very specific as to their goals, and they may not be added to or altered after being initially laid out.

Chairman Fereday spoke to the history of some Idaho Urban Renewal Agencies and that there were a few bad actors in a few URA's in the past. This cast a bad light on agencies in general and the state legislature has passed legislation to regulate that behavior. In the case of McCall, the URA has been great for McCall and accomplished important and transformative projects.

Member Youde asked about the funding of this consulting and whether it should come from the URA or the City Council because UR funds must be spent within the district.

Mr. Kushlan stated that there can be an administrative budget for the operations of the board and the funds can come from there without upsetting and bond holders. It is a loan that can be paid back once the new district is established.

Chairman Fereday asked who Mr. Kushlan's associates are in his firm. His wife is the Associate.

Member Swanson asked about the deliverables. There will be three; he will be presenting a map, a report for the board, and a written attachment for the plan.

CH2Hill had previously provided a delineation for a 3<sup>rd</sup> street urban renewal area as requested by a previous McCall City Council. Ms. Groenevelt had provided that historical analysis of the development along the corridor to the board and to Mr. Kushlan.

*Member Youde made a Motion to approve the draft scope of work and Professional Service Agreement for On Call Services from Kushlan in the amount not to exceed \$18,000.00. Member Swanson seconded the motion. A roll call vote was held. Member Youde – Aye. Member Moore – Aye. Member Nielson – Aye. Member Swanson – Aye. Member Johnson – Aye. Chairman Fereday – Aye.*

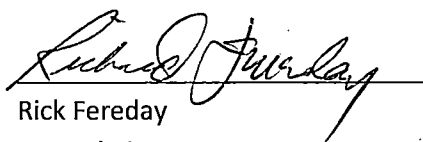
#### **NEXT MEETING**

- May 15 , 2018

Member Swanson asked about a geotechnical study for the parking garage and whether or not URB approved that at the last meeting. The board did not approve anything and Ms. Groenevelt will be looking into if there was a previous study with public works and with CH2Hill.

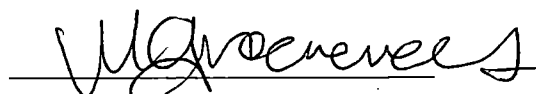
*Member Swanson made a motion to adjourn the meeting. Member Youde seconded the motion. All members voted aye and the meeting was adjourned.*

Signed: May 15, 2018



Rick Fereday  
MRA Chair

Attest:



Michelle Groenevelt, AICP  
Community Development Director



**DRAFT**

**McCall Urban Renewal Agency**  
**Urban Renewal District Development**  
**Scope of Work For Consulting Services**  
**Kushlan | Associates**  
**April 2018**

**Task MURA 1A:**

Consultant will support URA Staff and Board of Commissioners in defining an area to be analyzed with respect to its eligibility for establishing a second urban renewal district in McCall.

Estimated Time: 10 Hours

Estimated Cost: Not to Exceed \$1,500

**Task MURA 1B:**

Consultant will prepare circumstances existing in McCall and compare them to statutory requirements for an urban renewal district in Idaho.

*April 10th*

Comparing the findings of Task MURA 1A with the requirements for an urban renewal district in Idaho.

Consultant will meet with McCall City Commission and the City Council in support of their consideration of the Report findings.

Estimated Time: 50 hours

Estimated Cost: Not to Exceed \$7,500

**Task MURA 1C:**

If, based upon the findings of the Eligibility Report prepared under Task MURA 1B, the Agency and City Council direct the creation of an Urban Renewal Plan, consultant will prepare the required economic feasibility report to be included as part of the Plan.

Consultant will work with City and Agency staff in defining a specific plan of improvements and development assumptions impacting the financial feasibility of the proposed district.

Estimated Time: 65 Hours

Estimated Cost: Not to Exceed \$9,750



**Kushlan | Associates** provides planning and management services to Idaho communities and non-profits. The foundation of the firm is experience and expertise that can address the unique challenges of local government in Idaho. A full range of services is provided including: urban renewal, strategic planning, project management, municipal finance, general planning and zoning, community outreach and organizational development.

## **Phillip Kushlan**

E-mail: [pkushlan@fiberpipe.net](mailto:pkushlan@fiberpipe.net)

### **EXPERIENCE:**

**Kushlan | Associates, Principal (July 2011 – present)**  
Boise, ID

**Eligibility Report for North Urban Renewal Area Annexation, Sandpoint Urban Renewal Agency, Sandpoint, ID: (Current)** Provide initial review of an area under consideration for the annexation of an area to an existing urban renewal area for of the Sandpoint Urban Renewal Agency.

**Eligibility Report for District 5, Jerome Urban Renewal Agency, Jerome, ID: (Current)** Provide initial review of an area under consideration for the establishment of the Jerome Urban Renewal Agency's fifth urban renewal district.

**Economic Feasibility Analysis for the Northgate Urban Renewal Plan, Pocatello Development Authority, Pocatello, ID: (Current)** Provide statutorily required economic feasibility analysis for the Pocatello Development Authority's fifth urban renewal district.

**Eligibility Report for Northgate Urban Renewal District, Pocatello Development Authority, Pocatello, ID: (Current)** Provided initial review of an area under consideration for the establishment of the Pocatello Development Authority's fifth urban renewal district.

**Eligibility Report for Jackson Hole Junction Urban Renewal District, Idaho Falls Redevelopment Agency, Idaho Falls, ID: (2017)** Provided initial review of an area under consideration for the establishment of the Idaho Falls Redevelopment Agency's fifth urban renewal district.

**Economic Feasibility Analysis for the Jackson Hole Junction Urban Renewal Plan, Idaho Falls Redevelopment Agency, Idaho Falls, ID (Current)** Provided statutorily required economic feasibility analysis for the Idaho Falls Redevelopment Agency's fifth urban renewal district.

**Eligibility Report for Jackson Hole Junction Urban Renewal District, Idaho Falls Redevelopment Agency, Idaho Falls, ID: (2017)** Provided initial review of an area under consideration for the establishment of the Idaho Falls Redevelopment Agency's fifth urban renewal district.

**Eligibility Report for 41<sup>st</sup> Street Urban Renewal District, Garden City Urban Renewal Agency, Garden City, ID (2017):** Provided initial review of an area under consideration for the establishment of Garden City's second urban renewal district.

**Update of Twin Falls Community Strategic Plan, City of Twin Falls, ID (Current):** Facilitate the update of the City's Strategic Plan.

**On-Call consultation on urban renewal issues, Twin Falls Urban Renewal Agency, Twin Falls, ID (2016 -2017):** Provide on-going professional services on an as-needed basis to the urban renewal agency

**Interim Executive Director, Twin Falls Urban Renewal Agency, Twin Falls, ID (January 2016 – September 2016):** Served as Interim Executive Director for the urban renewal agency during the recruitment and selection of the City's new Economic Development Director. Provided oversight to the of design and process for implementation of the Main Avenue redevelopment project, restructured agency finances and initiated work on a downtown housing initiative.

**Economic Feasibility Analysis for the Front Street Urban Renewal Plan, Driggs Urban Renewal Agency, Driggs, ID (2016):** Provided statutorily required economic feasibility analysis for Driggs URA's new urban renewal district.

**Eligibility Report for consideration of Crossroads Point 2 Urban Renewal District, Jerome County Urban Renewal Agency, Jerome, ID (2016):** Provided initial review of an area under consideration for the establishment of Jerome County's second urban renewal district.

**Economic Development Initiative, Garden City Urban Renewal Agency, Garden City, ID (2016):** Provide support to the Urban Renewal Agency in exploring mechanisms to support and expand the growing winery, and brewery industry locating in Garden City.

**Ten Mile Interchange Urban Renewal District, City of Meridian, ID (2016):** Provide expertise and support to City and Urban Renewal Agency in their consideration of the community's second urban renewal district. Eligibility Report accepted by the Urban Renewal Agency Board of Commissioners. City Council consideration scheduled for February, 2016.

**Ada County Strategic Business Plan, Ada County, Boise, ID (2016):** As part of the process to update the Comprehensive Land Use Plan, we are executing a collaborative process for the development and ultimate adoption of the County's first-ever Strategic Business Plan.

**Downtown Revitalization Project, City of Jerome, ID (Current):** Support the Mayor, City Administrator and Economic Development officials in activities to revitalize downtown Jerome.

**Canyon Springs Road Improvement Community Involvement, City of Twin Falls, ID (Current):** Provide support for City staff, design consultant and Citizen Ad Hoc Committee to explore

alternatives for improvements to the single roadway serving multiple uses located in the Snake River Canyon.

**Organizational Development, City of Twin Falls, Idaho (2015):** Provide support to the City Manager and senior staff in reviewing and making recommendations regarding organizational structure and processes that better align with the Community Strategic Plan and providing coaching to the City Manager.

**City Budget Review, Jerome, Idaho (2015):** Provide support for the City Administrator in reviewing and recommending improvements to the process for developing and executing the City's annual budget.

**Strategic Plan for the City of Jerome, Idaho (2015):** Working with the City Staff and Council in developing a community-based strategic Plan to guide municipal decision-making. City Council selected our firm and work on the project will commence in the new fiscal year.

**Urban Renewal Plan for Eagle Ridge Urban Renewal Area, Idaho Falls, Idaho (2014):** In concert with Agency Counsel, developing urban renewal plan consistent with statutory requirements for consideration by the Idaho Falls Redevelopment Agency Commission and City Council

**Eligibility Report for the Idaho Falls Redevelopment Agency (July, 2014):** Analyzed the eligibility of properties for inclusion in the proposed Eagle Ridge Urban Renewal Area located in Idaho Falls, Idaho. Reviewed historic, assessor and geological data regarding the area and compared findings to statutory requirements for creating an urban renewal area. Presented findings to the Urban Renewal Board of Commissioners.

**Urban Renewal Plans for the City of Jerome, Idaho Urban Renewal Agency (2013):** In concert with Agency Counsel, developing urban renewal plans consistent with statutory requirements for consideration by the Jerome Urban Renewal Agency Commission and City Council

**Eligibility Report for the City of Jerome, Idaho Urban Renewal Agency (December 2013 – April 2014):** Analyzed the eligibility of properties for inclusion in the city's proposed third and fourth urban renewal districts. Working with the city, county assessor and previous planning efforts, the report identifies the boundaries of two geographical areas with properties that meet the criteria for inclusion in an urban renewal district under Idaho Statutes. Prepared Supplemental Eligibility Report for Area 3 in response to property owner interest in being included in the proposed district.

**Urban Renewal Plan for the City of Hailey, Idaho Urban Renewal Agency (April 2013 – June 2013):** Worked with The Urban Renewal Agency Commission, staff and legal counsel developing an urban renewal plan that met the requirements of state law. Plan adopted in November 2013.

**Eligibility Report for the City of Hailey, Idaho Urban Renewal Agency (December 2012 – May 2013):** Analyzed the eligibility of properties for inclusion in the city's first proposed urban renewal district. Working with the city, county assessor and previous planning efforts, the report identifies the boundaries of a geographical area with properties that meet the criteria for inclusion in an urban renewal district under Idaho Statutes.

**Strategic plan for the City of Twin Falls, Idaho (2012):** The project began with an intensive public involvement program including in-depth interviews with over thirty community leaders, public meeting, social media interaction with the community, and junior high school workshop. Facilitated a city council retreat and meetings with the city staff leadership.

**Capital City Development Corporation (CCDC), the Urban Renewal Agency for Boise City, Executive Director (1999 – 2011) Boise, ID**

Served as Chief Executive Officer of the urban renewal agency serving Boise, Idaho. Responsibilities included directing the staff of 14 professionals and support staff, providing professional level staff support to the nine-member Board of Commissioners, providing strategic planning advise and processes, conducting board and organizational development programs, operating and capital budget development and execution, development agreement negotiations, community liaison activities, interagency coordination and state and federal legislative representation.

**Washington State Public Stadium Authority, Executive Director (August 1997 to July 1999) Seattle, WA**

Served as the Executive Director of the Authority. The Public Stadium Authority (PSA) is a public entity created to oversee the construction of a new, voter approved professional 72,000-seat football and soccer stadium and 325,000 square foot exhibition hall in Seattle, Washington. The executive director responsibilities included supporting a seven-member Board of Directors, administering a staff of ten and overseeing the environmental and design processes, negotiating the development agreement and master lease with the NFL Team Affiliate, acquiring the property and structuring the financing for the project.

**Phillip K. Kushlan and Associates, President (February 1995 to July 1999) Bellevue, WA**

Phillip K. Kushlan and Associates was a consulting firm specializing in working with government agencies to find management, policy and planning solutions to current problems. Projects included capital improvement financing and development; organizational assessment and improvements; goal setting and retreat facilitation; annexation and incorporation studies; and executive recruitment.

**City of Bellevue, Washington, City Manager (February 1985 – February 1995)**

Served as Chief Executive Officer of City Government. With 105,000 residents, Bellevue was the fourth largest city in Washington. In 1994, Bellevue had an annual operating budget of \$132 million, and an annual capital budget of \$40 million. With nine General Fund departments and three utilities, the City employed 1,100 city workers.

**City of Bellevue, Washington, Deputy City Manager (August 1981 to February 1985)**

Key responsibilities as Deputy City Manager included the oversight of all City operations.

### **City of Cottage Grove, Oregon City Manager (December 1973 to July 1981)**

Cottage Grove had a 1981 population of 7,200. At that time, the city had 83 employees, a \$7 million budget and operated police, fire, and public works departments, ambulance services, water and sewer utilities, and parks and library services.

### **City of Springfield, Oregon, Administrative Assistant to the City Manager (June 1970 to December 1973)**

Supported the City Manager of a city of 25,000 that had a \$10 million operating budget and 250 employees.

### **EDUCATION:**

Bachelor of Science, Public Administration  
University of Oregon, Eugene, 1970

### **ADDITIONAL EDUCATION AND TRAINING:**

1. Local Officials' Study Tour of the Soviet Union, July 1990
2. Senior Executive Institute, Harvard University, Cambridge, Massachusetts, July 1986
3. Rocky Mountain Program for Senior Executives in the Public Service, University of Colorado, August 1984.

### **ASSOCIATIONS:**

- Member, New Market Tax Credit Advisory Panel, Idaho / Montana CDC (Present)
- International City/ County Management Association, Member, 1970 to Present
- Urban Land Institute, Member, 1999 to 2011; Public / Private Partnership Council, 2003 – 2007; Idaho District Council Vice Chair 2004-2006
- International Downtown Association; Member, 2003 - 2011
- Boise Metro Chamber of Commerce; Member, 2000 - Present; Board of Directors – 2004 - 2009
- Boise Valley Economic Partnership; Board of Directors, 2002 - 2010
- Downtown Boise Association, Member, Board of Directors, 2000 - July 2011
- Community Planning Association of Southwest Idaho; Board of Directors, 1999 - July 2011
- Valley Regional Transit Agency, Board of Directors, 2000 - 2003
- Association of Idaho Cities, Legislative Committee, 2000 - 2003
- Western Idaho Fair Advisory Board, Member, 2002 - 2005
- Association of Washington Cities, Member 1981-1999
- Municipal League of Seattle, Member, 1981 - 1999
- Bellevue Sister Cities Association, Member, 1985 - 2002; Chair, Kladno, Czech Republic Committee, 1996 - 1999; Vice President, 1998 - 1999
- Washington City/County Management Association, Member, 1981 - 1999, Board of Directors, 1989 - 1990
- Bellevue, Washington Chamber of Commerce, Member, Board of Directors, 1985-1992
- Washington State Transportation Policy Institute; Board of Directors, 1992 – 1995

- King County Charter Review Committee, 1996 - 97
- King County Executive's Task Force of Kingdom Governance, 1995
- Oregon Section, International City Management Association, Member 1970 - 1981; President, 1980; Vice President, 1979; Board of Directors, 1978 - 1981
- League of Oregon Cities, Model Charter Review Committee, 1980-1981; Board of Directors, 1978 - 1980
- Cottage Grove, Oregon Chamber of Commerce, Member, Board of Directors, 1974 - 1981

**AWARDS AND RECOGNITIONS:**

- Outstanding Public Employee, Municipal League of Seattle/King County. 1995
- Best Public Official, Advance Bellevue, 1995
- Public Service Award, American Society of Public Administration, 1989

**PRESENTATIONS:**

Training sessions for local officials on strategic planning, capital improvement planning, local government budget and finance, intergovernmental cooperation, Council/Staff relations and municipal press relations. Presentations made at the Association of Idaho Cities, the Association of Washington Cities and the League of Oregon Cities and the National League of Cities. International presentations in Prague, Czech Republic on citizen participation to the Third International Conference on Regional and Municipal Cooperation, (1991); Vah Valley Council of Governments, Trencin, Slovakia, (1994); and on municipal policing in the United States to the International Conference on Policing, University of Ljubljana, Ljubljana, Slovenia (1996).

**PROFESSIONAL SERVICES AGREEMENT**  
**On-Call Services**

**TITLE: On-Call Services**

**PROFESSIONAL SERVICES AGREEMENT**

This agreement is entered into on the date listed below between the McCall Redevelopment Agency of McCall, Idaho hereinafter referred to as "AGENCY" whose address is 216 East Park Street, McCall, ID 83638, whose telephone number is (208) 634-5229, and Kushlan | Associates, hereinafter referred to as "CONSULTANT", whose office is Post Office Box 8463, Boise, ID 83707, whose business phone number is (208) 433-9352.

**Section 1. Consultant Services.**

CONSULTANT will be available to perform services on behalf of the AGENCY on an "on-call" basis at the direction of the Community and Economic Development Director of the City of McCall. Such direction shall be provided in the form of a written Task Order, similar to the example shown in Attachment A detailing the tasks to be accomplished, deliverables expected and anticipated cost and timeline if known.

**Section 2. Schedule**

CONSULTANT shall be in a position to offer services from April 1, 2018 and shall continue to a time acceptable to the "AGENCY". However, the performance of any Services shall not continue past December 31, 2019 unless an extension of time is approved by the "AGENCY".

**Section 3. Compensation.**

For its Services, the "AGENCY" agrees to pay CONSULTANT on an hourly basis, and for all expenses related to travel, printing, postage and advertising as detailed on Attachment B.

**Section 4. Method of Payment; Periodic Payments.**

- A. CONSULTANT shall invoice the "AGENCY" no more than once per month.
- B. All invoices shall be paid by "AGENCY" within thirty (30) days of receipt of a proper invoice.
- C. CONSULTANT shall keep time and expense records, other cost records and accounts pertaining to this agreement, available for inspection by "AGENCY" representatives for three (3) years after final payment. Copies shall be made available on request.
- D. If the services rendered do not meet the requirements of the agreement, CONSULTANT will correct or modify the work to comply with the agreement. The "AGENCY" may

KUSHLAN AGREEMENT



withhold payment for such work until the work meets the requirements of the agreement.

### **Section 5. Discrimination and Compliance with Laws**

- A. In performing the Services required herein, CONSULTANT agrees not to discriminate against any person in the performance of this agreement because of race, color, religion, sex, national origin, age or non-job related handicap, or because of prior military service or current military status, and shall comply with all applicable federal and state laws and regulations of governmental agencies relating to civil and human rights.
- B. CONSULTANT shall comply with all federal, state and local laws and ordinances applicable to the work to be done under this contract.
- C. Violation of this section 5. shall be a material breach of this agreement and grounds for cancellation, termination, or suspension of the agreement by the "AGENCY", in whole or in part, and may result in ineligibility for further work for the "AGENCY".

### **Section 6. Term and Termination of Agreement**

- A. This agreement shall be effective upon signing and shall remain in effect until December 31, 2019 unless extended, or until terminated in accordance with paragraph B. of this section.
- B. This agreement may be terminated by either party without cause upon thirty (30) days written notice, in which event all finished or unfinished documents, reports, or other material or work of CONSULTANT pursuant to this agreement shall be submitted to the "AGENCY", and CONSULTANT shall be entitled to just and equitable compensation at the rate set forth in Section 3. for any satisfactory work completed prior to the date of termination.

### **Section 7. Ownership of Work Product**

All data, materials, reports, memoranda, and other documents developed under this agreement shall become the property of the "AGENCY", shall be forwarded to the "AGENCY" at its request and may be used by the "AGENCY" as it sees fit.

### **Section 8. General Administration and Management**

The Community and Economic Development Director of the City of McCall shall oversee and approve all services to be performed, coordinate all communications and review and approve all invoices, under this agreement.

### **Section 9. Hold Harmless**

- A. CONSULTANT shall protect, defend, indemnify and save harmless the "AGENCY", its officers, employees and agents from any and all costs, claims, judgments, or awards of damages, arising out of or in any way resulting from the negligent acts or omissions of CONSULTANT, its officers, employees and agents in performing this agreement.

KUSHLAN AGREEMENT

B. "AGENCY" shall protect, defend, indemnify and save harmless CONSULTANT, its officers, employees and agents from any and all costs, claims, judgments or awards of damages, arising out of or in any way resulting from the negligent acts or omissions of the "AGENCY", its officers, employees and agents in performing this agreement.

**Section 10. Independent Consultant**

In all matters pertaining to this Agreement, CONSULTANT shall be acting as an independent CONSULTANT, and will not be deemed an employee or agent of the "AGENCY".

**Section 11. Subletting or Assigning Contract**

Neither the "AGENCY" nor CONSULTANT shall assign, transfer, or encumber any rights, duties, or interests accruing from this agreement without the express prior consent of the other.

**Section 12. Extent of Agreement/Modification**

This agreement represents the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements either written or oral. This agreement may be amended; modified; or added to only by written instrument properly signed by both parties hereto.

IN WITNESS WHEREOF, "CITY" and CONSULTANT have executed this Agreement as of \_\_\_\_\_, 2018

**CONSULTANT**

By: \_\_\_\_\_

Principal

**The McCall Redevelopment Agency**

By: \_\_\_\_\_

Rick Fereday, Chair

**Attachment A**  
**McCall Redevelopment Agency**  
**Task Order**

Task Order # \_\_\_\_\_

Date: \_\_\_\_\_

Project Title: \_\_\_\_\_

Project Description:

Expected Deliverable:

Anticipated Timeline (If known):

Anticipated Cost:

By: Consultant

By: McCall Redevelopment Agency

\_\_\_\_\_  
Principal

\_\_\_\_\_  
Chairman

April 10, 2018

**Attachment B**

**Rates**

Phillip Kushlan ----- \$150.00 / hour

Travel Time ----- 50% of hourly rate

Mileage -----per federal reimbursement rate – currently \$0.545 / mile

Other travel ----- Actual cost w/o markup

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## Task Order

Task Order MRA 2018-1

Date: April 1, 2018

Project Title: Urban Renewal District Development

### Project Description:

Task 1A: Consultant will support MRA Staff and Board of Commissioners in defining an area to be analyzed with respect to its eligibility for establishing a second urban renewal district in McCall.

Task 1B: Consultant will prepare required Eligibility Report comparing the circumstances existing in the Study Area defined in Task MRA 1A with the statutory requirements for creating an urban renewal district in Idaho.

Consultant will meet with MRA Staff and Commission and the City Council in support of their consideration of the Report findings.

Task 1C: If, based upon the findings of the Eligibility Report prepared under Task MRA 1B, the Agency and City Council direct the creation of an Urban Renewal Plan, consultant will prepare the required economic feasibility report to be included as part of the Plan.

Consultant will work with City and Agency staff in defining a specific plan of improvements and development assumptions impacting the financial feasibility of the proposed district.

### Expected Deliverable:

- 1A: Agreed Upon Study Area for Proposed Urban Renewal District
- 1B: Eligibility Report
- 1C: Attachment 5 to Urban Renewal Plan

### Anticipated Timeline (If known):

Work under this Task Order to be concluded by December 31, 2018

### Anticipated Cost:

- 1A: Define Study Area: Not to Exceed \$1,500 plus direct expenses
- 1B: Eligibility Report: Not to Exceed \$7,500 plus direct expenses
- 1C: Attachment 5: Not to Exceed \$10,000 plus direct expenses

By: Consultant

By: McCall Redevelopment Agency

April 10, 2018

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Principal

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Chairman

April 10, 2018



**City of McCall**  
**McCall Redevelopment Agency**  
**Minutes**  
**October 16, 2018 – 8:00 am**  
Legion Hall  
216 E. Park Street

**CALL TO ORDER AND ROLL CALL**

*Bob Youde, Bob Giles, Colby Nielsen, and Mike Maciaszek were present. Nic Swanson arrived at 8:17. Rick Fereday and Monty Moore were absent. City Manager Anette Spikard, Community and Economic Development Director Michelle Groenevelt, Parks and Recreation Director Kurt Wolf and Permit Technician Rachel Santiago-Govier were also present.*

**CONSENT AGENDA**

- Minutes from September 18, 2018 (Action item)

*Member Giles made a motion to approve the minutes. Member Nielsen seconded the motion. All members voted aye and the motion carried.*

- Elam and Bourke (Action item)
- Kushlan and Associates Invoice (Action Item)

*Member Maciaszek made a motion to approve the consent agenda. Member Giles seconded the motion. All members voted aye and the motion carried.*

- ICRMP board of trustees' nomination (Action Item)

*The board members discussed a potential nomination and decided to take no action.*

**NEW BUSINESS**

- New Urban Renewal District Plan update – Phil Kushlan

Mr. Kushlan presented the latest work on the new plan update. He was asked to put together and eligibility report for area 2A and 2B and estimate the future revenue generated for each area. Mr. Kushlan noticed that there is no formal agreement for payment of staff time. The agency is a separate legal entity. He believes a more contract basis relationship would be better to formalize the relationship between the agency and city council.



The list of businesses came from the capital improvement plan, master plans and consultation with department heads. The resulting numbers show that there would be enough money derived from the revenue allocation process at the end of the feasibility analysis for area 2A.

Area 2B would have a significant deficit. This mostly stems from the cost of the improvement of 3<sup>rd</sup> St. and the intersection at 3<sup>rd</sup> St. and Deinhard Ln. With these and other needed improvements there would be a 5-million-dollar deficit. If there was a possibility of eliminating all improvements except the improvements to 3<sup>rd</sup> St. there would be a slight amount of surplus. The Urban Renewal board mission is not to be a street improvement project, so it doesn't seem to make sense. As we move forward to draw boundaries Mr. Kushlan believes the board should not spend money to have him continue to develop a plan for area 2B. He would like to know if he should proceed with both or ask council to proceed with one plan.

There is a struggle to understand what 3<sup>rd</sup> St can be. State Highway complicates things and is there a reason to delay looking at 3<sup>rd</sup> St. until it is clearer what will happen with 3<sup>rd</sup> St. Will it become a city managed street or remain a State Highway. If MRA decided to include both study areas in their district, the amount of property included would tie up 90% of the commercial value of McCall in a taxing district. The city of Sandpoint did something similar and it is causing problems because they are running the city off the residential taxing.

Mr. Maciaszek asked about a community recreation center. It would be a contribution from MRA. Thinks that there might be some other mechanisms for improvement of the South 3<sup>rd</sup> Street area like an LID or as Ms. Groenevelt has pointed out, the Streets LOT Tax.

Member Nielsen expressed concern over a lack of inclusion of other areas of the city beside the downtown area otherwise he believes that it's going to be difficult if the city does ever gain control of 3<sup>rd</sup> street from the Idaho Dept of Transportation.

Member Youde asked about bond vs. cash operation and where our MRA has historically been bonded. Mr. Kushlan gave an explanation and the pros and cons of bond vs. cash operation.

Member Youde asked about LIDs (Local Improvement Districts). Mr. Kushlan has seen LIDs used successfully in WA and OR. They are not traditionally used in Idaho.

Ms. Stokes mentioned LIDs are somewhat limited as it is based on current assessed values. The city has used 5 LIDs in the past and they have been largely successful. They were cash short on only one of those.

- Pine St. Parcel –Request from Ms. Stoddard

Ms. Groenevelt spoke regarding the Pine St. parcel history. The city put out requests for proposals in September of 2016. We received a proposal from Ms. Stoddard. Efforts to move that forward failed so MRA directed staff to send a letter terminating that project.

Mr. Milleman representing Mrs. Stoddard presented the project. Mrs. Stoddard had taken some time off due to serious health issues and those are behind her now and wants to bring forth the same proposal. The property would be a small bed and breakfast with 11 rooms upstairs and a small amount of commercial below. The adjacent MRA property would be turned into an open space for use with the bed and breakfast for appropriately sized events.

Ms. Groenevelt discussed the ownership and sale of property for MRA. The statute is specific about disposing of property for MRA owned properties. The recommendation from Elam and Bourke was to put out a formal RFQ given the length of time. Originally, they went through a RFP process. The staff recommendation would be for MRA to direct staff to develop and RFQ and RFP process.

Mr. Maciaszek is no longer involved with Mrs. Stoddard's proposal. He does believe that both and RFP and RFQ because it is a critical piece of that area and a dangerous corner for any development given the parcel's ingress and egress issues and the board will want to know what they are proposing as well as the qualifications of the parties involved.

Member Youde made a motion to direct staff to develop and RFQ and RFP and brought to the body at the December meeting and that upon review the RFQ/RFP and as approved, will be advertised. Member Swanson seconded the motion. All members voted in favor and the motion carried.

- Draft Letter of Support for Community Development Block Grant (Action Item)

Ms. Groenevelt presented the draft letter of support.

Mr. Nielsen pointed out that the last paragraph of the letter suggests the adoption of area 2A. There was discussion by the board.

Member Youde made a motion to approve the draft letter of support. Member Swanson seconded the motion. All members voted in favor and the motion carried.

- Formal Motion to support to transfer funds to Parks Department for Legacy Park Project (Action Item)

Ms. Stokes presented the motion and request for clarification on whether to move 60,000 or 1/3. The total cost is 120,000+.

Ms. Groenevelt reviewed the discussion at the last meeting where Mr. Wolf discussed the original proposed work and associated costs would be less than originally budgeted and that he would like to use the remaining, originally committed money for additional repairs needed at Legacy Park.

Ms. Stokes stated that the original motion to fund the repairs was for one third of the cost, not to exceed \$60,000. The board would need a motion to devote that remainder to work outside of the original scope. Ms. Stokes, Ms. Groenevelt and Mr. Wolf will bring back a more formal request with exact numbers at the next meeting.

Mr. Youde made mention of a walk of the legacy park project and how well it seemed to be going.

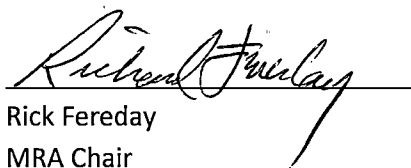
#### NEXT MEETING

- December 18, 2018

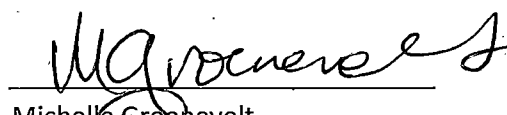
There was discussion over dates of next meetings. The board collectively decided to skip their November meeting due to schedule conflicts during the week of Thanksgiving and will meet December 4<sup>th</sup> and December 18<sup>th</sup>.

Member Youde made a motion to adjourn. Member Maciaszek seconded the motion. All members voted aye and the meeting was adjourned at 9:36.

Signed: December 4, 2018

  
Rick Fereday  
MRA Chair

Attest:

  
Michelle Groenevelt  
Community Development Director

# McCALL REDEVELOPMENT AGENCY

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January 18, 2018

Emailed to: [stodco@yahoo.com](mailto:stodco@yahoo.com)

Dear Barbara Stoddard,

The McCall Redevelopment Agency (MRA) sought proposals in September 2016 from interested parties in serving as the developer/contractor of the undeveloped property in McCall's Central Business District. Responsive proposals to this Request for Proposals (RFP) needed to demonstrate a workable planning and business framework for the use of the property, consistent with the vision and other planning documents. Your initial proposal from Terrella LTD was selected, and the Board hoped that the property would become an activity center in the downtown.

Since there has not been any progress on the proposed project, the MRA Board respectfully would like to formally end extending the undeveloped property. Please get in touch if your plans change or you are ready to move forward with the project.

Sincerely,

Rick Fereday  
MRA Chair



October 1, 2018

Dear Board Chair:

As a member of the ICRMP Joint Powers Agreement, it is your right to participate in the ICRMP Board of Trustees nomination and selection process. The incumbent trustee representative from the Special Districts participating in ICRMP (Craig Rockwood) desires to serve for another two-year term on the ICRMP Board. **If you do not propose to nominate a candidate to challenge Craig Rockwood, you do not need to act further for your special district.**

At the bottom of this letter is the ICRMP Board of Trustees Nomination Form. To nominate a candidate for the Special District seat other than Craig Rockwood, you may enter the name of a Special District Board Member from an ICRMP member in the space provided below. A list of Special District members is enclosed with this form. After your Governing Board has confirmed the nomination as evidenced by the Chair's signature, return it to the ICRMP office in one of the following ways: submit it by mail to ICRMP, PO Box 15249, Boise ID 83715, or facsimile to (208) 336-2100, or e-mail a scanned image to intake@icrmp.org for receipt no later than November 12, 2018 at 5:00 PM Mountain Daylight Time.

Thank you for your participation in the nomination process. The ICRMP Board will select the trustee from the nominations submitted.

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**ICRMP, Special District, Board of Trustees Nomination Form**

(print name)

\_\_\_\_\_, Nominee for Special District Representative  
(if other than already nominated Incumbent Craig Rockwood, Special District Representative)

Nomination approved by the \_\_\_\_\_ (name of Special District)  
Governing Board on the \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Chair (signature)

\_\_\_\_\_  
Chair (print name)

## ICRMP Special District Membership:

2 Forks Recreational Wtr Swr	Basin SD #72	Bruneau Valley Library
A and B Irrigation	Bay Drive Recreation District	Bruneau Wtr Swr
Aberdeen Dist Library	Bayview Wtr Swr	Buhl Housing Authority
Aberdeen SD #58	Bear Lake Co FPD	Buhl Hwy Dist
Ada Cnty Drainage 2	Bear Lake Co Library	Buhl RFD
Ada County Library	Bear Lake SD #33	Buhl SD 412
Ada SWCD	Bear lake SWCD	Buhl Urban Rnwl
Adams Co Rec	Bear River Mosq Abate	Burley Development Authority
Adams SWCD	Benewah Co Free Lib	Burley Hwy Dist
AF Aberdeen Area Wtr	Benewah St Maries Golf	Butte Cnty Jt SD #111
AF Housing Authority	Benewah SWCD	Butte SWCD
Ahsahka Wtr & Swr	Big Canyon RFD	Cabinet Mountain Wtr
Air Quality Board	Big Lost River Irrig	Calder Wtr and Swr
Albion Cemetery	Big Lot River Ground Wtr Dist	Caldwell E Urban Rnwl
Albion FPD	Bingham Academy	Caldwell Housing
Albion Hwy	Bingham Ground Wtr	Caldwell Irrig
Alpine Meadows Wtr Swr	Black Canyon Irrig	Caldwell RFD
American Falls Jt SD #381	Blackfoot Chrtr Lrng Ctr	Camas Co Library
American Falls Library	Blackfoot SD #55	Camas Conservation
American Falls Reservoir	Blaine Co Rec	Camas County SD #121
American Falls RFD	Blaine Ketchum Housing	Camas Mosquito Abate
American Heritage Charter	Blaine SCD	Cambridge Library
Ammon Cemetery	Bliss Hwy Dist	Cambridge SD #432
Ammon Urban Rnwl	Bliss Jt SD #234	Canyon Co Amb
Another Choice Virtual Charter	Bliss RFD	Canyon Co Drainage 2
Anser Charter SD	Board of Control	Canyon Co Mosq Abate
Arbon SD #383	Boise Basin Library	Canyon Hill Irrig
Area 3 SSA	Boise Kuna Irrig	Canyon Hwy Dist #4
Arimo FPD	Boise Project Brd of Cntrl	Canyon SCD
Arrow Junction FPD	Boise SD #1	Capital Crimes Defense Fund
Arrowhead Water	Bonner SWCD	Carey Valley Wtr
ARTE I RPTCS Charter	Bonneville Cnty FPD 1	Cascade RFPD
ARTEC Charter	Bonneville SD #93	Cascade SD #422
Ashton Urban Rnwl Agency	Bottle Bay Rec Wtr Swr	Cassia Co SD #151
Atlanta Hwy	Boundary Co Library	Castleforsd Rec
Atlanta RFD	Boundary Co SD #101	Castleforsd SD #417
Avery SD #394	Boundary Co TV Trans	Cataldo Wtr
Avery Wtr Swr	Boundary SCD	CDA SD 271
Avondale Irrig	Bovill Volunteer FPD	CDA Urban Rnwl Agency
Balanced Rock SCD	Bruneau FPD	Cemetery Jt Power Bd
	Bruneau Grand View SD #365	

## ICRMP Special District Membership:

Central Bingham SC	Downey RFD	Fish Haven Swr
Central FPD	Downey-Swan Lake Hwy	Five Co Juvenile Det Ctr
Central Hwy	Drainage 7 Bonner Co	Flood Contrl 11
Central Orchards Sewer Dist	Driggs Urban Rnwl	Flood Control 1
Central Shoshone Co Wtr	Dry Creek Cem	Forrest M Bird Charter
Challis Cemetery	E Bonner Co Free Library	Forrester Academy
Challis SC #181	E Elmore Co Rec	Franklin Cnty TV Dist 1
Chief Tahgee Elem Acad	E Shoshone Co Wtr	Franklin Co FPD
Clark Co Library	Eagle Urban Rnwl	Franklin SWCD
Clark Co SD #161	East Boise Co Amb	Fremont Co Library
Clarkia Better Rds Hwy	East Cassia SCD	Fremont SD #215
Clarkia Free Library	East Greenacres Irrig	Friedman Airport
Clarkia Wtr Swr	East Weiser Irr Dist	Fruitland SD #373
Clearwater Co Library	Eastern Idaho Fair	Ft Henry Mosquito
Clearwater Hwy	Eastern Owyhee Co Library	Garden City Urban Rnwl
Clearwater SWCD	Eastern Power County FPD	Garden Valley FPD
Clearwater Wtr	Eastside Hwy	Garden Valley Library
Coeur d'Alene Charter	Edwards Mosq Abate	Garden Valley Rec
College of Eastern Idaho	EIRWWA	Garden Valley SD #71
Coolin Swr	Elk Bend FPD	Garfield Bay Wtr Swr
Coolin-Cavanaugh Bay FPD	Elk Bend Swr	Gem Co Drainage 1
COSSA	Elk River Rec	Gem Co Mosq Abate
Cottonwood Hwy	Ellisport Bay Swr	Gem Co Rec
Cottonwood RFD	Elmore SWCD	Gem County FPD # 2
Cottonwood SD #242	Emida FPD	Gem Hwy
Cougar Ridge Wtr Swr	Emmett Irrig	Gem Irrig
Council SD #13	Emmett School District #221	Gem Prep Meridian
Council Valley Amb	Enterprise Irrig	Gem Prep Nampa
CSI	Evergreen Hwy	Gem Prep Pocatello
Custer SWCD	Evergreen RFD	Gem SWCD
CWI	Falcon Ridge Charter	GemPlan
Dalton Gardens Irrig	Falls Irrig	Genesee Cem Dist
Deary Rec	Fenn Hwy	Genesee Rec
Deary RFD	Fenn Wtr Swr	Genesee SC #282
Declo Cemetery	Ferdinand Hwy	Glenns Ferry Hwy
Deer Creek Hwy	Filer Hwy	Glenns Ferry SD #192
Dietrich FPD	Filer Rec	Golden Gate Hwy
Dietrich Hwy	Filer RFD	Golden Gate Irrig
Dietrich SD #314	Filer SD #413	Gooding Cemetery
Donnelly Library Dist	First Segregation FPD	Gooding Co Rec
Doumecq Hwy	Firth SD #59	Gooding Hwy

## ICRMP Special District Membership:

Gooding SCD	Homedale Hwy	Jt Sch Dist #171
Gooding SD #231	Homedale RFD	Kalispel Bay Swr
Gooding Urban Rnwl	Homedale SC #370	Kamiah Cemetery
Goose Creek Flood Cntrl	Hoo Doo Wtr Swr	Kamiah FPD
Grace SD#148	Horseshoe Bend FPD	Kamiah Hwy
Grangemont RFD	Horseshoe Bend SD #73	Kamiah SD #304
Grangeville Cemetery	Housing Aut City of Wilder	Kellogg SD #391
Grangeville FPD	Hwy Dist #1	Kendrick SD #28
Grangeville Hwy	ICRMP	Ketchum RFD
Granite Reeder Wtr Swr	ID Tech Career Academy	Ketchum Urban Rnwl
Greater Middleton Rec	Idaho Arts Charter	Keuterville Hwy
Greater Swan Valley FPD	Idaho City FPD	Kidd Island Bay Lots Swr
Green Ferry Wtr Swr	Idaho Distance Ed Academy	Kidder Harris Hwy
Greencreek Hwy	Idaho Energy Resource	Kimama Hwy
Greenleaf Cemetery	Idaho Falls Auditorium Dist	Kimberly SD #414
Hackney Wtr Swr	Idaho Falls Redevelop	King Hill FPD
Hagerman Cemetery	Idaho Falls SC #91	Kingston Cataldo Swr
Hagerman FPD	Idaho Irrig	Kingston Wtr
Hagerman Hwy	Idaho Science and Tech Charter School	Kootenai Bridge Acad
Hagerman Trans Dist	Idaho SWCD	Kootenai County EMS
Hagerman Valley Mitigation	Idaho Virtual Charter HS	Kootenai County Wtr
Hailey Cemetery Maint	IIIA	Kootenai Drainage
Hailey Urban Rnwl	Indep Hwy Dist	Kootenai Jt SD #274
Hamer FPD	Indian Cove Irrig	Kootenai Metro Planning
Hansen SD #415	Inkom Cemetery	Kootenai Ponderay Swr
Harbor View Estates Wtr Swr	Iona Bonneville Swr Dist	Kootenai-Shoshone Library
Harpster FPD	Iona Cemetery	Kootenai-Shoshone SWCD
Hayden Area Regl Swr Brd	Island Park FPD	KTEC
Hayden Lake Irrig	iSucceed Virtual HS Charter	Kuna Cemetery
Hayden Lake Rec Wtr Swr	Jackson Creek FPD	Kuna Library
Hayden Lake Watershed Improv Dist	Jefferson SWCD	Kuna SD #3
Hayden Urban Rnwl	Jerome Co Urban Rnwl	Laclede Wtr
Hazelton Housing Authority	Jerome FPD	Lake Irrig
Helmer Wtr & Swr	Jerome Housing Authority	Lake Pend Oreille SD #81
Heritage Charter	Jerome Hwy	Lakeland SD #272
Heritage Comm Charter	Jerome Rec	Lakes Hwy
Heyburn Urban Rnwl	Jerome SD #261	Lapwai SD #341
Highland SC #305	Jerome Urban Rnwl	Larsen Sant Library
Hillcrest Cemetery	JK Recreation	Latah SWCD
Hillsdale Hwy	Jt Fairview Cemetery	Lava Hot Springs Cemetery
		Lava RFD



## ICRMP Special District Membership:

Legacy Charter	Melba RFD	Murtaugh Hwy
Lemhi Co FPD #1	Melba SD #136	Murtaugh SD #418
Lemhi Co Library	Mellen Sub Wtr Dist	N Bingham Co Library
Lemhi SWCD	Meridian Cemetery Maintenance Dist	N Cassia FPD
Lewis Clark MPO	Meridian Development Corp	N Fremont FPD
Lewis SCD	Meridian Library	N ID College
Lewiston Indpt SD #1	Meridian Medical Arts Charter	N Lake Rec Wtr & Swr
Lewiston Orchards Irrigation Dist	Meridian RFD	N Snake Ground Wtr
Lewiston Urban Rnwl	Meridian Tech Charter	N Tomer Butte Wtr Swr
Lewiston-Nez Perce Airport	Middleton RFPD	Nampa Dev Corp
Liberty Charter	Middleton SD #134	Nampa FPD
Lincoln Cem Dist	Middleton Urban Rnwl	Nampa Housing Authority
Lincoln Cnty Cemetery	Midvale Community Library	Nampa Hwy #1
Lincoln Co EMS	Midvale FPD	Nampa SD #131
Lincoln Co Housing	Midvale Maint Cem	New Plymouth FPD
Lincoln Co Rec	Midvale SD #433	New Plymouth SD #372
Little Blacktail Ranch Wtr	Midway Abate	New Sweden Irrig
Little Willow Irrig	Milner Irrig	New York Irrig
Lizard Butte Library	Milo Creek Watershed	Nez Perce CCECS
Local Hwy Tech Asst Co	Mini-Cassia Commerce	Nez Perce Russell Cem
Lost River Comm Library	Minidoka Co FPD	Nez Perce SWCD
Lost River FPD	Minidoka Co Hwy	Nezperce RFD
Lost River Hospital	Minidoka County SC #331	Nezperce SD #302
Lost River Hwy	Minidoka Irrig	North Ada Co FPD
Lower Snake River	Minidoka SWCD	North Bannock Co FPD
Mackay Free Library	Monticello Montessori Charter	North Bingham SCD
Mackay Mosquito Abate	Moreland Wtr Swr	North Custer Hospital
Mackay SD #182	Mores Creek Rim Ranch Wtr	North Custer RFD
Madison FPD	Moscow Cemetery	North Fork FPD
Madison Library	Moscow Charter	North Gem SD #149
Magic Valley Ground Wtr	Moscow RFD	North Hwy
Marsh Valley SD #21	Moscow SD #281	North ID STEM Charter
Marsing Housing Authority	Mountain Home Hwy	North Kootenai Wtr
Marsing RFD	Mountain Home Irrig	North of Narrows FPD
Marsing SD #363	Mountain Home RFD	North Side SWCD
McCall Urban Rnwl	Mountain Rides Trans Authority	North Star Charter
McCammon Cem	Mountain View SD #244	North Valley Academy
Meadows Valley Library	Mullan SD #392	Northside FPD
Meadows Valley RFD	Murphy Reynolds Wilson FPD	Notus Parma Hwy
Meadows Valley SD #11		Notus SD #135
		Oakley FPD

## ICRMP Special District Membership:

Oakley Hwy	Pleasant Valley SD #364	Riverside Irrig
Oakley Library	Plummer Gateway FPD	Riverside Wtr Swr
Oakley Rec	Plummer Gateway Hwy	Rockland RFD
Oasis FPD	Pocatello Chubbuck SD #25	Rockland SD #382
Ohio Match Rd Wtr	Pocatello Comm Chrtr	Rolling Public Hills Charter
Oneida Co FPD	Pocatello Develop Authority	Roseberry Irrig
Oneida Co TV Translator Dist	Pocatello Housing	Ross Point Wtr
Oneida County SD #351	Pocatello Valley FPD	S Boundary FPD
Oneida SWCD	Portneuf SWCD	S Custer Co RFPD
Opaline Irrig	Post Falls Hwy	S Fork Coeur d Alene Swr
Oregon Trail Rec	Post Falls SD #273	S Fremont FPD
Orofino Cemetery	Post Falls Urban Rnwl	S Id Reg Solid Waste
Orofino Crk Whisk Crk Wtr Swr	Potlatch Park Rec	S Lake Rec Wtr Swr
Outlet Bay Swr	Potlatch SD #285	S Valley Ground Wtr Dist
Owyhee CD	Power Co Amb	Sage International Charter
Palouse Prairie Charter School	Power Co Hwy	Sagle FPD
Paradise Valley FPD	Power SWCD	Salmon River Clinic
Parkview Cemetery	Prairie Hwy	Salmon River SD #243
Parma Cemetery	Prairie-River Library	Salmon SD #291
Parma School District #137	Preston School #201	Salmon Tract RFD
Payette Cnty Abate	Priest Lake Public Library	Salubria Cemetery
payette Cnty Drainage 1	Priest Lake Translator	Sam Owen FPD
Payette Cnty Drainage 9	Priest River Urban Rnwl	Sand Hollow FPD
Payette Co Drainage 8	Progressive Irrig	Sandpoint Urban Rnwl
Payette Co Gopher Exterm	Project Impact Stem	Santa Fernwood Wtr Swr
Payette Co Rec	Raft River FPD	Sawtooth Valley FPD
Payette Lakes Wtr Swr	Raft River Ground Wtr	Schweitzer FPD
Payette River Tech Academy	Raft River Hwy	Selkirk Rec
Payette SD #371	Rapid River Wtr Swr	Selkirks Pend Oreille Trans Dist
Payette SWCD	Remington Wtr	Settlers Irrig
Peace Valley Charter	Reubens Comm Center	Shelley SD #60
Picabo Cemetery	Rexburg Urban Rnwl	Shelley-Firth FPD
Pierce Rec	Richfield FPD	Shoshone City RFD
Pine Ridge Wtr Swr	Richfield Hwy	Shoshone Co FPD #3
Pinehurst Wtr	Richfield Library	Shoshone Hwy
Pineview Estates Wtr	Richfield SD #316	SICHA
Pioneer Irrig	Ridgeview Irrig	SIRCOMM
Placerville FPD	Rigby Urban Rnwl	Smiley Creek FPD
Pleasant Acres Wtr Dist	Ririe SD #252	Snake River Irrig
Pleasant Ridge Cemetery	Riverdale Drainage	Snake River School District #52
	Riverside Cem Maint	

## ICRMP Special District Membership:

Snake River SWCD	Twin Falls Hwy	West Bonner Library
Snake River Valley Irrig	Twin Falls RFD	West Cassia SWCD
Soda Springs SD #150	Twin Falls SWCD	West End Cem Mnt
South Bingham SCD	Twin Lakes Rathdrum Fld	West Jefferson SD 253
South Board of Control	Twin Ridge RFD	West Magic FPD
South Latah Hwy	Union Indep Hwy	West Pend Oreille FPD
South Lemhi SD #292	Upper Fords Creek RFD	West Point Hwy
Southern Valley Co Rec	URA City of Moscow	West Priest Lake FPD
Southside Wtr Swr	URA City of Mountain Home	West Weiser Irr Lat Dist
Southwest Irrig	URA City of Twin Falls	Western Ada Rec
Spirit Lake Uurban Rnwl	Valley of the Tetons Library	Westside FPD
Spring Valley Comm Dist 1	Valley Rec	Westside SD #202
Squaw SCD	Valley Regional Transit	Wheatland FPD
St Maries Jt SD #41	Valley SD #262	White Bird Cemetery Dist
St. Joe Valley FPD	Valley SWCD	White Bird Rec Dist
Stanely Comm Library	Valley View Wtr Swr	Whitebird Hwy
Star Swr Wtr Dist	Victor URA	Whitepine SD #288
Steele Memorial Med Ctr	Victory Charter	Whitney FPD
Sugar-Salem SD #322	Village Charter School	Wilder Irrig
Sun Valley Air Service Bd	W Boise Swr	Wilder Library
Sun Valley Wtr Swr	W Bonner Wtr Swr	Wilder RFD
Sunnyside RFD	W Jefferson FPD	Wilder SD #133
Sunset Height Wtr Dist	W. Bonner Cem Maint	Wilderness Ranch FPD
Swan Valley SD #92	W. Elmore Co Rec	Williams Lake Rec Wtr Swr
Taylor Mt Wtr Swr Dist	Wallace SD #393	Winchester RFD
Tensed RFD	Water Dist 34	Winona Hwy
Teton Cnty Mosquito Abate	Water District 63	Wood River SWCD
Teton Co FPD	Wayside Swr Wtr Dist	Wood River Valley Irr Dist 45
Teton Co SD #401	Weippe RFD	Worley Hwy
Teton Creek Flood Control	Weiser Amb	Xavier Charter
TetonSCD	Weiser Irrigation Dist	Yellow Pine FPD
TF Cnty Pest Abate	Weiser River SCD	Yellowstone SCD
TF Housing Authority	Weiser SD #431	
Three Creek Hwy	Weiser Valley Hwy	
Three Creek SD #416	Wendell Cemetery	
Three Mile Water	Wendell City FPD	
Timberlake FPD	Wendell Hwy	
Triangle Irrigation	Wendell Rec	
Troy Rec	Wendell SD #232	
Troy RFD	West Ada SD #2	
Troy SD #287	West Bonner Co SD	

CITY OF MCCALL  
BALANCE SHEET  
SEPTEMBER 30, 2018

URBAN RENEWAL AGENCY FUND

ASSETS

90-10100	CASH ALLOCATED TO OTHER FUNDS	18,198.85	
90-11200	URD CHECKING ACCT.	128,542.28	
90-11201	CASH - LGIP #3389	206,827.78	
90-11800	URD BOND ACCT - 10-8749000	4,893.88	
90-11900	URD RES ACCT - 10-8749002	479,743.85	
90-16300	IMPROVEMENTS OTHER THAN BLDGS	3,498,650.00	
90-16310	ACCUM DPN OTHER IMPROV.	( 1,703,780.00)	
90-16600	BOND ISSUANCE COSTS	.16	
90-17000	LAND	293,115.13	
90-18000	PROPERTY TAX RECEIVABLE	740,015.00	
		<u>740,015.00</u>	
	TOTAL ASSETS		<u><u>3,666,206.93</u></u>

LIABILITIES AND EQUITY

LIABILITIES

90-20213	DUE TO OTHER FUNDS	59,938.00	
90-21100	DEFERRED REVENUE - PROP TAXES	731,937.00	
90-21150	INTEREST PAYABLE	12,483.00	
90-21160	PREPAID INTEREST	( 18,250.00)	
90-21161	ACCUMULATED AMORT - PPD INT	16,372.00	
90-22550	URD CURRENT PORTION	400,000.32	
90-23200	U.R. 2007A TAX INCREMENT BONDS	1,310,000.00	
90-23250	U.R. 2007A BOND ISSUE PREMIUM	32,879.90	
90-23251	ACCUMULATED AMORT. PREMIUM	( 29,497.00)	
		<u>29,497.00</u>	
	TOTAL LIABILITIES		2,515,863.22

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
90-29000	FUND BALANCE	1,331,946.48	
90-29100	INVESTMENT IN FIXED ASSETS	.10	
	REVENUE OVER EXPENDITURES - YTD	( 181,602.87)	
		<u>181,602.87</u>	
	BALANCE - CURRENT DATE		<u>1,150,343.71</u>
	TOTAL FUND EQUITY		<u>1,150,343.71</u>
	TOTAL LIABILITIES AND EQUITY		<u><u>3,666,206.93</u></u>

CITY OF MCCALL  
 REVENUES WITH COMPARISON TO BUDGET  
 FOR THE 12 MONTHS ENDING SEPTEMBER 30, 2018

URBAN RENEWAL AGENCY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>PROPERTY TAX REVENUE</u>					
90-30-010-100.0	126.92	755,530.53	655,000.00	( 100,530.53)	115.4
	126.92	755,530.53	655,000.00	( 100,530.53)	115.4
<u>INTEREST REVENUE</u>					
90-30-045-100.0	998.47	11,787.51	3,200.00	( 8,587.51)	368.4
	998.47	11,787.51	3,200.00	( 8,587.51)	368.4
<u>APPROPRIATED FUND BALANCE</u>					
90-30-050-997.0	.00	.00	435,500.00	435,500.00	.0
	.00	.00	435,500.00	435,500.00	.0
	1,125.39	767,318.04	1,093,700.00	326,381.96	70.2

CITY OF MCCALL  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 12 MONTHS ENDING SEPTEMBER 30, 2018

URBAN RENEWAL AGENCY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>URBAN RENEWAL AGENCY EXPENSES</u>					
<u>OPERATING EXPENSE</u>					
90-40-150-300.0	5,139.45	13,967.71	100,000.00	86,032.29	14.0
90-40-150-410.0	.00	1,201.00	1,200.00	( 1.00)	100.1
90-40-150-657.0	.00	2,145.95	2,600.00	454.05	82.5
TOTAL OPERATING EXPENSE	5,139.45	17,314.66	103,800.00	86,485.34	16.7
<u>DEBT RELATED EXPENSE</u>					
90-40-350-500.0	.00	855,000.00	855,000.00	.00	100.0
90-40-350-510.0	.00	76,606.25	74,900.00	( 1,706.25)	102.3
TOTAL DEBT RELATED EXPENSE	.00	931,606.25	929,900.00	( 1,706.25)	100.2
<u>INTER-FUND TRANSFER EXPENSE</u>					
90-40-600-971.0	.00	.00	60,000.00	60,000.00	.0
TOTAL INTER-FUND TRANSFER EXPENSE	.00	.00	60,000.00	60,000.00	.0
TOTAL URBAN RENEWAL AGENCY EXPENSE	5,139.45	948,920.91	1,093,700.00	144,779.09	86.8
TOTAL FUND REVENUE	1,125.39	767,318.04	1,093,700.00	326,381.96	70.2
TOTAL FUND EXPENDITURES	5,139.45	948,920.91	1,093,700.00	144,779.09	86.8
NET REVENUE OVER EXPENDITURES	( 4,014.06)	( 181,602.87)	.00	181,602.87	.0
<u>CONTINGENCY</u>					
REV/EXP WITH CONTINGENCY	( 4,014.06)	( 181,602.87)	.00	181,602.87	.0

## Cash Flow (Forecast)

### Cash Received

Actual OCT '17	Actual NOV '17	Actual DEC '17	Actual JAN '18	Actual FEB '18	Actual MAR '18	Actual APR '18	Actual MAY '18	Actual JUN '18	Actual JUL '18	Actual AUG '18	Actual SEP '18	Actual TOTAL
1,197		129,445	378,368	40,653	2,388	8,729	9,908	30,330	149,587	4,800	127	755,531
2	555	558	639	738	708	874	1,104	1,769	1,833	2,009	998	11,788
1,199	555	130,003	379,007	41,390	3,095	9,603	11,012	32,099	151,420	6,809	1,125	767,317
OCT '17	NOV '17	DEC '17	JAN '18	FEB '18	MAR '18	APR '18	MAY '18	JUN '18	JUL '18	AUG '18	SEP '18	TOTAL
1,199	555	130,003	379,007	41,390	3,095	9,603	11,012	32,099	151,420	6,809	1,125	767,318

### Expenditures

OCT '17	NOV '17	DEC '17	JAN '18	FEB '18	MAR '18	APR '18	MAY '18	JUN '18	JUL '18	AUG '18	SEP '18	TOTAL
	35								123			158
									600			600
									7,021		5,139	12,160
	1,050											1,050
1,201												1,201
13	47	37	42	1,900				33	32	42		2,146
									400,000	455,000		855,000
		37,450							37,450	1,706		76,606
1,214	1,132	37,487	42	1,900				33	445,225	456,748	5,139	948,921
OCT '17	NOV '17	DEC '17	JAN '18	FEB '18	MAR '18	APR '18	MAY '18	JUN '18	JUL '18	AUG '18	SEP '18	TOTAL
1,214	1,132	37,487	42	1,900				33	445,225	456,748	5,139	948,921

### Cash Flow

OCT '17	NOV '17	DEC '17	JAN '18	FEB '18	MAR '18	APR '18	MAY '18	JUN '18	JUL '18	AUG '18	SEP '18	TOTAL
539,489	539,474	538,897	631,413	1,010,378	1,049,868	1,052,963	1,062,566	1,073,578	1,105,645	811,839	361,900	
1,199	555	130,003	379,007	41,390	3,095	9,603	11,012	32,099	151,420	6,809	1,125	767,318
-1,214	-1,132	-37,487	-42	-1,900				-33	-445,225	-456,748	-5,139	-948,921
-15	-577	92,516	378,965	39,490	3,095	9,603	11,012	32,066	-293,805	-449,939	-4,014	-181,603
539,474	538,897	631,413	1,010,378	1,049,868	1,052,963	1,062,566	1,073,578	1,105,645	811,839	361,900	357,886	

**City of McCall**  
**McCall Redevelopment Agency**  
**Minutes**  
**December 4, 2018 – 8:00 am**  
Legion Hall  
216 E. Park Street

**CALL TO ORDER AND ROLL CALL**

*Bob Youde, Bob Giles, Monty Moore, and Colby Nielsen, Rick Fereday, and Mike Maciaszek were present. Nic Swanson was absent. Community and Economic Development Director Michelle Groenevelt, Parks and Recreation Director Kurt Wolf and Permit Technician Rachel Santiago-Govier were also present.*

*Member Youde made a motion to amend the agenda to hear the presentation from Kurt Wolf first due to a scheduling conflict. Member Giles seconded the motion. All members voted aye and the motion carried.*

- Letter of Support IDPR waterfront improvement grant – Kurt Wolf

Mr. Wolf asked for a letter of support from the MRA Board to submit with the IDPR grant application Waterways Improvement Fund for funds for waterfront improvement and explained the timeline for the application that he is working on with Ms. James, City of McCall Economic Development Planner.

*Member Giles made a motion to send a letter of support to IDPR for the Waterways Improvement Fund Grant. Member Moore seconded the motion. All members voted aye and the motion carried.*

Mr. Wolf asked for a second letter of support Land and Water Conservation Fund Grant through IDPR for updating and improving the aging playground equipment at Browns Park.

*Member Moore made a motion to send a letter of support to IDPR for the Land and Water Conservation Fund Grant application. Member Maciaszek seconded the motion. All members voted aye and the motion carried.*

**CONSENT AGENDA**

- Minutes from October 16, 2018 (Action item)
- Invoice – Kushlan and Associates (Action Item)
- Invoice – Elam and Bourke (Action Item)
- Invoice – Redevelopment Assoc. of Idaho (Action Item)



*Member Giles made a motion to approve the consent agenda. Member Nielson seconded the motion. All members voted aye and the motion carried.*

## **NEW BUSINESS**

- Financials/Cash Flow – Linda Stokes
- New Urban Renewal District Area(s) Recommendation (Action item) – Phil Kushlan

Mr. Kushlan presented a summary of his work thus far regarding the financial feasibility for Area 2A and 2B. The Board had decided to postpone a decision at the last meeting in order to review the presented information.

Member Fereday asked about the possibility of collaboration with ITD.

Mr. Kushlan discussed the lack of development of a 3<sup>rd</sup> St plan. (Area 2B) would be further developed and maybe broken up into smaller parts.

There was discussion over the bonding and trending predictions. He would recommend a line of credit over bonds because of the cost associated to issue them.

Member Nielsen asked about why an L.I.D. district isn't a better option for the downtown area as there are more businesses. If you remove the street and infrastructure improvements from area 2B the district could operate. Kushlan stated he doesn't like the idea of putting off area 2B for a district if 2A is established now because the board wouldn't want to tie up 90% of the city in a taxing district. He wants to consider what might happen to the highway if the Midas Gold – Stibnite project moves forward.

Member Giles and Member Youde spoke in favor of area 2A. Member Giles believes that study area 2A is more in line with the state regulations governing Urban Renewal Districts.

Member Moore made the point that if tax money for area 2A goes to City Council for usage (should they not use it as an URD) that it would go into a general fund and not necessarily for improvements in the downtown area.

Member Nielsen expressed his concern that we would be throwing away this tool to assist in development of the 2B area.

Ms. Groenevelt answered Chair Fereday's question to explain why 2A is more favorable for numerous reasons. Specifically, the goal is to create a vibrant mixed-use downtown core and there are some key projects and maintenance that could not occur without a urban renewal district. She stated that since there is significant public funding at work in the downtown area to update the infrastructure so that it will be easy for new development/redevelopment to occur

for a strong tax increment. She thinks 3<sup>rd</sup> street improvements are necessary but there are still several issues that need to be figured out and city staff has started that process. It is helpful that McCall has the capability to have LOT options for assisting with major streets projects and 3<sup>rd</sup> Street will require strategy for multiple funding sources given the high price tag.

Member Maciaszek agrees with the points that Mr. Fereday and Mr. Giles have made.

Member Moore would be concerned about the loss in the city's general fund as well as Mr. Fereday.

Ms. Groenevelt mentioned that when the current district sunsets in a few years there would be the option to look again at an additional area because a large piece of the city will be free from the existing UR district.

*Member Youde made a motion to recommend pursuit of study area 2A to the City council. Member Giles seconded the motion. A roll call vote was held. Member Youde - Yes, Member Giles - Yes, Member Fereday - abstain, Member Nielsen - No. Member Maciaszek - Yes. The motion carried.*

- Pine St. RFQ/RFP

Ms. Groenevelt presented the Pine Street RFP. Elam and Bourke reviewed and revised the most recent RFP for this parcel. She asked the board to look over the RFP. If everything looks correct the next step would be to direct staff to advertise the RFP.

Member Fereday asked if we can publish it 4 times and asked for feedback on where it could be posted. Suggestions were given by the board and the RFP will be published on the city website, in the Idaho Business Review, the Idaho Statesman and the Star News.

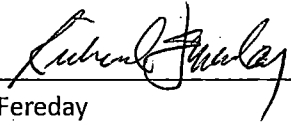
*Member Youde made a motion to publish the RFP. Member Maciaszek seconded the motion. All members voted aye and the motion carried.*

#### **NEXT MEETING**

- December 18, 2018

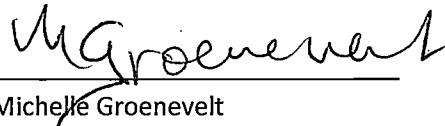
*Member Youde made a motion to adjourn. Member Nielsen seconded the motion. All members voted aye and the meeting was adjourned.*

Signed: December 18, 2018



Rick Fereday  
MRA Chair

Attest:



Michelle Groenevelt  
Community Development Director

## McCall Area 2B Urban Renewal District Cash Flow Analysis

	2020	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
<b>Beginning Balance</b>	\$ -	\$ 20,000	\$ 6,290	\$ 6,925	\$ 107,023	\$ 30,726	\$ 34,197	\$ 23,622	\$ 75,212	\$ 290,202	\$ 269,850
<b>Source of Funds</b>											
<b>Revenue Allocation</b>	\$ -	\$ 6,290	\$ 62,635	\$ 120,098	\$ 178,703	\$ 238,471	\$ 299,425	\$ 361,590	\$ 424,990	\$ 489,648	\$ 555,590
<b>MRA Inter-District Loan *</b>	\$ 40,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Other Revenue - Grant</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Funds Available</b>	\$ 40,000	\$ 26,290	\$ 68,925	\$ 127,023	\$ 285,726	\$ 269,197	\$ 333,622	\$ 385,212	\$ 500,202	\$ 779,850	\$ 825,440
<b>Use of Funds</b>											
<b>District Operating Expenses</b>	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
<b>Repay Inter-District Loan @ 5%</b>	\$ -	\$ -	\$ 42,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Available for District Projects</b>	\$ 20,000	\$ 6,290	\$ 6,925	\$ 107,023	\$ 265,726	\$ 249,197	\$ 313,622	\$ 365,212	\$ 480,202	\$ 759,850	\$ 805,440
<b>3rd St. Utilities &amp; Streetscape</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Deinhard &amp; 3rd Intersection</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Deinhard S-Curve</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Park Development</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -
<b>Local Housing</b>	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
<b>Public Art</b>	\$ -	\$ -	\$ -	\$ -	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000
<b>Fiber System Improvements</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ -
<b>Parking</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300,000	\$ 350,000
<b>Community / Recreation Center</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Wayfinding</b>	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Street Furniture / Bike Racks</b>	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Property Acquisition</b>	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ -	\$ -	\$ -
<b>Total District Projects</b>	\$ -	\$ -	\$ -	\$ -	\$ 235,000	\$ 215,000	\$ 290,000	\$ 290,000	\$ 190,000	\$ 490,000	\$ 465,000
<b>Ending Balance</b>	\$ 20,000	\$ 6,290	\$ 6,925	\$ 107,023	\$ 30,726	\$ 34,197	\$ 23,622	\$ 75,212	\$ 290,202	\$ 269,850	\$ 340,440

## McCall Area 2B Urban Renewal District Cash Flow Analysis

	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	Total
<b>Beginning Balance</b>	\$ 340,440	\$ 328,283	\$ 384,714	\$ 1,011,095	\$ 823,817	\$ 209,296	\$ 168,978	\$ 204,338	\$ 316,879	\$ 8,135	\$ 4,660,022
<b>Source of Funds</b>											
<b>Revenue Allocation</b>	\$ 622,843	\$ 691,431	\$ 761,381	\$ 832,722	\$ 905,479	\$ 979,682	\$ 1,055,360	\$ 1,132,541	\$ 1,211,256	\$ 1,291,535	\$ 12,221,670
<b>MRA Inter-District Loan</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 40,000
<b>Other Revenue - Grant</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Funds Available</b>	\$ 963,283	\$ 1,019,714	\$ 1,146,095	\$ 1,843,817	\$ 1,729,296	\$ 1,188,978	\$ 1,224,338	\$ 1,336,879	\$ 1,528,135	\$ 1,299,670	\$ 16,921,692
<b>Minus cumulative cash carryover</b>											\$ (4,660,022)
											\$ 12,261,670
<b>Use of Funds</b>											
<b>District Operating Expenses</b>	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 420,000
<b>Repay Inter-district Loan @ 5%</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 42,000
<b>Available for District Projects</b>	\$ 943,283	\$ 999,714	\$ 1,126,095	\$ 1,823,817	\$ 1,709,296	\$ 1,168,978	\$ 1,204,338	\$ 1,316,879	\$ 1,508,135	\$ 1,279,670	\$ 16,459,692
<b>3rd St. Utilities &amp; Streetscape</b>	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,500,000	\$ 4,000,000	\$ 9,000,000
<b>Deinhard &amp; 3rd Intersection</b>	\$ -	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000
<b>Deinhard S-Curve</b>	\$ 500,000	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
<b>Park Development</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000
<b>Local Housing</b>	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
<b>Public Art</b>	\$ 15,000	\$ 15,000	\$ 15,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000
<b>Fiber System Improvements</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300,000
<b>Parking</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 650,000
<b>Community / Recreation Center</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000,000	\$ 3,000,000
<b>Wayfinding</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000
<b>Street Furniture / Bike Racks</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000
<b>Property Acquisition</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300,000
<b>Total District Projects</b>	\$ 615,000	\$ 615,000	\$ 115,000	\$ 1,000,000	\$ 1,500,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,500,000	\$ 7,000,000	\$ 17,520,000
<b>Total Use of Funds</b>	\$ 935,000	\$ 935,000	\$ 935,000	\$ 1,020,000	\$ 1,520,000	\$ 1,020,000	\$ 1,020,000	\$ 1,020,000	\$ 1,520,000	\$ 7,020,000	\$ 17,912,000
<b>Ending Balance</b>	\$ 328,283	\$ 384,714	\$ 1,011,095	\$ 823,817	\$ 209,296	\$ 168,978	\$ 204,338	\$ 316,879	\$ 8,135	\$ (5,720,330)	

**Assumptions**

General Fund revenue is assumed to be 10% of the total revenue for the district. The revenue is assumed to be 10% of the total revenue for the district. The revenue is assumed to be 10% of the total revenue for the district.

10% of the total revenue is assumed to be 10% of the total revenue for the district. The revenue is assumed to be 10% of the total revenue for the district. The revenue is assumed to be 10% of the total revenue for the district.

Assumptions are based on the current budget and the revenue is assumed to be 10% of the total revenue for the district. The revenue is assumed to be 10% of the total revenue for the district. The revenue is assumed to be 10% of the total revenue for the district.

For more information, please contact the District Manager at (503) 253-2200.

## McCall Area 2A Urban Renewal District Cash Flow Analysis

	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
<b>Beginning Balance</b>	\$ -	\$ 20,000	\$ 7,835	\$ 15,587	\$ 189,381	\$ 24,652	\$ 32,715	\$ 30,810	\$ 1,494	\$ 36,202	\$ 11,400
<b>Source of Funds</b>											
<b>Revenue Allocation</b>	\$ -	\$ 7,835	\$ 69,752	\$ 193,794	\$ 260,271	\$ 328,063	\$ 458,095	\$ 530,684	\$ 604,708	\$ 680,198	\$ 757,182
<b>MRA Inter-District Loan *</b>	\$ 40,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Other Revenue - Grant</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Funds Available</b>	\$ 40,000	\$ 27,835	\$ 77,587	\$ 209,381	\$ 449,652	\$ 352,715	\$ 490,810	\$ 561,494	\$ 606,202	\$ 716,400	\$ 768,582
<b>Use of Funds</b>											
<b>District Operating Expenses</b>	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
<b>Repay Inter-District Loan @ 5%</b>	\$ -	\$ -	\$ 42,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Available for District Projects</b>	\$ 20,000	\$ 7,835	\$ 15,587	\$ 189,381	\$ 429,652	\$ 332,715	\$ 470,810	\$ 541,494	\$ 586,202	\$ 696,400	\$ 748,582
<b>Sewer System</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ 100,000	\$ 100,000	\$ 100,000
<b>Water System</b>	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000	\$ -	\$ 100,000	\$ 100,000
<b>Storm Water</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -
<b>Streets &amp; Streetscapes</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Park Development</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ 10,000
<b>Local Housing</b>	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
<b>Public Art</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25,000	\$ 25,000
<b>Fiber System Improvements</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000
<b>Waterfront Development</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ 100,000	\$ 100,000
<b>Electric Vehicle Charging Stations</b>	\$ -	\$ -	\$ -	\$ -	\$ 5,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Pedestrian Crossings</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ 10,000
<b>Outdoor Public Event Space</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Parking</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Public Market Development</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Community / Recreation Center</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Docks</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Railroad/ Lenora / 3rd Intersection</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>City Hall / Library Plaza</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Wayfinding</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ -	\$ -
<b>Street Furniture / Bike Racks</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25,000
<b>Property Acquisition</b>	\$ -	\$ -	\$ -	\$ -	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000
<b>Total District Projects</b>	\$ -	\$ -	\$ -	\$ -	\$ 405,000	\$ 300,000	\$ 440,000	\$ 540,000	\$ 550,000	\$ 685,000	\$ 710,000



**McCall Area 2A Urban Renewal District  
Cash Flow Analysis**

Street Furniture / Bike Racks	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25,000
Property Acquisition	\$ 200,000	\$ 200,000	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000
<b>Total District Projects</b>	<b>\$ 760,000</b>	<b>\$ 860,000</b>	<b>\$ 925,000</b>	<b>\$ 1,085,000</b>	<b>\$ 1,275,000</b>	<b>\$ 1,075,000</b>	<b>\$ 1,335,000</b>	<b>\$ 1,435,000</b>	<b>\$ 1,610,000</b>	<b>\$ 1,400,000</b>	<b>\$ -</b>	<b>\$ 15,390,000</b>
<b>Total Use of Funds</b>	<b>\$ 780,000</b>	<b>\$ 880,000</b>	<b>\$ 945,000</b>	<b>\$ 1,105,000</b>	<b>\$ 1,295,000</b>	<b>\$ 1,095,000</b>	<b>\$ 1,355,000</b>	<b>\$ 1,455,000</b>	<b>\$ 1,630,000</b>	<b>\$ 1,420,000</b>	<b>\$ -</b>	<b>\$ 15,852,000</b>
Ending Balance	\$ 94,272	\$ 130,024	\$ 182,423	\$ 158,086	\$ 28,661	\$ 185,831	\$ 171,310	\$ 146,848	\$ 39,229	\$ 48,188	\$ -	\$ -

**Assumptions**

*Conservative revenue assumptions based upon 20% of maximum developmnet capacity of properties most likely to redevoop ove 20-year life of the District*

*10% of annual available revenue reserved for Agency operating expenses capped at \$20,000 per year. (2.5%)*

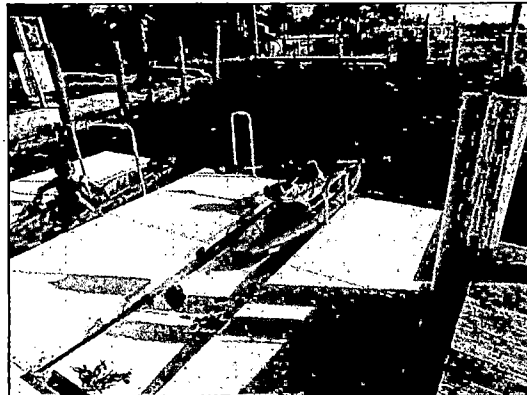
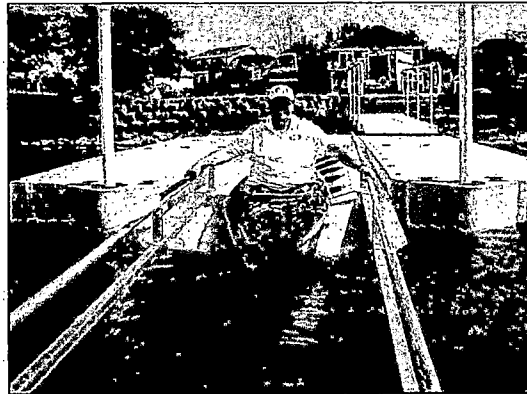
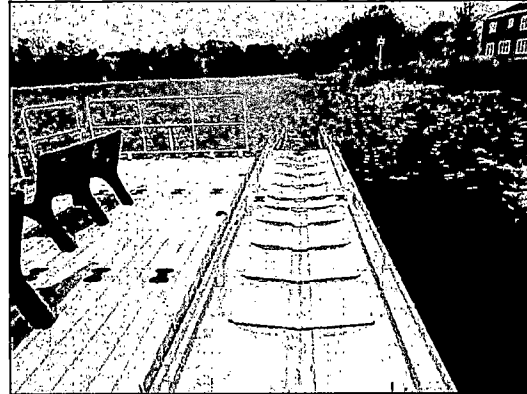
*Assumes all investment on a cash basis with no borrowing. Barrowing, if feasible, would acceerate schedule but limit projects due to inherent interest obligations.*

*All listed projects fully funded with small cash balance at explratrion of District*



## Attachment A: Non-Motorized Launch System Concepts.

Public non-motorized personal water craft launch system examples that can be incorporated into the dock system shown in the conceptual drawings for waterfront improvements. Concepts are flexible in nature in that they can be re-located or re-configured to meet the needs of future planning or improvement efforts.





# McCALL AREA PLANNING AND ZONING COMMISSION

## Minutes

November 6, 2018 – 4:30 p.m.

McCall City Hall – Lower Level

216 East Park Street, McCall, ID 83638

COMMISSION MEETING – Began at 4:30 p.m.

### CALL TO ORDER AND ROLL CALL

*Commissioner Fereday, Commissioner Williamson, Commissioner Callan, Commissioner Thompson, Commissioner Lyons, Commissioner Clements and Commissioner Tunnell were present. Community Development Director Michelle Groenevelt, City Planner Morgan Bessaw, and Permit Technician Rachel Santiago-Govier were also present.*

### 1. REVIEW & APPROVAL OF MINUTES

- October 2, 2018 (ACTION ITEM)

*Commissioner Clements motioned to approve the October 2, 2018 Minutes. Commissioner Williamson seconded the motion. All Commissioners voted aye and the motion carried.*

### 2. PRELIMINARY DEVELOPMENT PLAN REVIEW MEETINGS

### 3. CONSENT AGENDA

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

#### ROS-18-25

##### **1027 & 1029 Kaitlyn Loop (ACTION ITEM)**

Secesh Engineering representing Jan and Karla Eitel: A Record of Survey application to combine two existing lots of record of approximately .30 acres and .35 acres into a single lot of .65 acres. The properties are zoned R4 – Low Density Residential and are more particularly described as:

Lots 50 and Lot 51 of Block 2 of Lick Creek Meadows Subdivision Phase 1, situate in the SW ¼ of the SE ¼ of Section 3, T18N, R3E, B.M., City of McCall, Valley County, Idaho.

#### ROS-18-26

##### **301 Mountain Cove Court (ACTION ITEM)**

Joel Droulard representing Elaine Fraser and Katherine Hansen: A Record of Survey application to combine two existing lots of record of approximately .153 acres and .229 acres into a single lot of .382 acres. The properties are zoned R4 – Low Density Residential and are more particularly described as:

Lots 54 and Lot 55 of Spring Mountain Meadows Subdivision, situate in the NW ¼ of Section 10 T18N, R3E, B.M., City of McCall, Valley County, Idaho.

#### ROS-18-27

**1579 & 1460 Dragonfly Loop (ACTION ITEM)**

Joel Droulard representing Adriano and Cynthia Mommi: A Record of Survey application to combine two existing lots of record of approximately .157 acres and .117 acres into a single lot of .274 acres. The properties are zoned R4 – Low Density Residential and are more particularly described as:

Lots 45 & 46 of Aspen Ridge III Subdivision, situate in the NE ¼ of the NE ¼ of Section 10, T18N, R3E, B.M., City of McCall, Valley County, Idaho.

**DR-18-62, SR-18-15**

**248 Ernesto Drive (ACTION ITEM)**

Joel Hopkins: A Design Review and Scenic Route Review applications to construct an 1,150 square foot, single family dwelling on a lot adjacent to Boydston Street, a designated scenic route. The property is zoned R4 – Low Density Residential and is more particularly described as:

Lot 64 of the Rio Vista 5 Subdivision, situate in the SW ¼ of the SW ¼ of Section 8, T18N, R3E, B.M., City of McCall, Valley County, Idaho.

*Commissioner Williamson made a motion to approve the Consent Agenda. Commissioner Lyons seconded the motion. All commissioners voted aye and the motion carried.*

**4. OLD BUSINESS**

**CA-18-03**

**McCall City Code Amendment: Non-Conforming Chapter (ACTION ITEM)**

Michelle Groenevelt representing the City of McCall: A Code Amendment application to modify Title 3: Planning and Zoning Chapter 11: Non-Conforming Buildings, Structures, and Uses of the McCall City and Impact Area Codes.

**PUBLIC HEARING**

*Commissioner Williamson motioned to table CA-18-03. Commissioner Tunnell seconded the motion. All Commissioners voted aye and the application was tabled.*

**5. NEW BUSINESS**

**SUB-18-05**

**Eagle Lake II Subdivision Final Plat (ACTION ITEM)**

Patrick Hill: A Subdivision Final Plat for Eagle Lake II Subdivision to consist of 3 units. The property is zoned R4 – Low Density Residential and is more particularly described as:

Government Lot 8, situate in the SE ¼ of Section 8, T18N, R3E, B.M., City of McCall, Valley County, Idaho.

Pat Hill of 705 Brown St. presented the application for the Final Plat of Eagle Lake II. There are 3 lots (6,7, & 8). There is a common area exclusive to these lots that is on the pond.

Planner Bessaw presented the staff report and conditions.

*Commissioner Tunnell made a motion to recommend approval with conditions as stated to the McCall City Council. Commissioner Williamson seconded the motion. A roll call vote was held. Commissioner Lyons – Yes. Commissioner Callan recused himself. Commissioner Williamson – Yes.*

*Commissioner Fereday – Yes. Commissioner Tunnell – Yes. Commissioner Thompson – Yes. Commissioner Clements – Yes. The motion carried.*

*Commissioner Fereday motioned to amend the agenda to address the Open Commissioner Seat prior to the Airport Zone Code Work Session. Commissioner Tunnell seconded the motion. All Commissioners voted aye and the motion carried.*

**Open Commissioner Seat (ACTION ITEM)**

Impact Area Commission Seat Recommendation to the Valley County Board of Commissioners

Planner Bessaw provided a short introduction of who had submitted letters of interest.

Mr. Price, who lives within the City Limits, gave a short introduction of himself.

Mr. Clements, who lives within the Impact Area, gave a short introduction of himself.

There was discussion of the applicants by the Commissioners.

*Commissioner Williamson made a motion to recommend Commissioner Clements for a second term to the Valley County Board of Commissioners. Commissioner Tunnell seconded the motion. All Commissioners voted aye and the motion carried.*

**Airport Zone code work session with McCall City Council**

Work session to discuss possible code changes to Title 3 Chapter 6 of the McCall City and Impact Area code with the McCall City Council.

Ms. Groenevelt – Community and Economic Development Director, Mike Weiss Chairman of the Airport Advisory Committee, and Mr. Scherer – City of McCall Airport Manager presented the proposed code changes for the update to the Airport Zone Code. The main change proposed is to create two airport zones, an Airport Perimeter Zone and an Airport Internal Zone. The FAA requires a discussion for anything that is not an Aviation usage. In order to maintain grant assurances, the FAA requires that we meet certain requirements. There will be no residential uses allowed. The applications would be vetted through the Airport Advisory Committee and the city engineer, who will then provide a recommendation to the P&Z Commission. The development standards prohibit the type and height of wildlife fencing that is needed at the airport and required by the FAA, therefore the fencing requirements for Airport are proposed to be modified to reflect those requirements. The amendments would also revise the rules regarding maximum height of hangars at the airport.

*Commissioner Tunnell excused himself from the meeting at 5:45pm*

**6. OTHER**

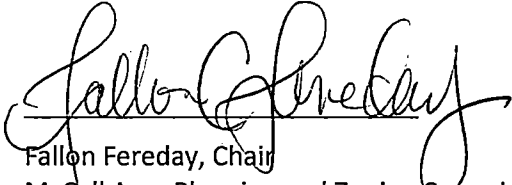
- Signs approved administratively – Information Only

**7. ADJOURNMENT**

*Commissioner Thompson made a motion to adjourn. Commissioner Williamson seconded the motion. All Commissioners voted aye and the meeting was adjourned at 5:55.*

Signed: December 4, 2018

Attest:



Fallon Fereday, Chair  
McCall Area Planning and Zoning Commission



Morgan Bessaw  
City Planner

Parks & Recreation Advisory Committee

Minutes

09-10-2018 6:00pm

Legion Hall- McCall, Idaho

**Committee Members Present:** Donna Bush, Forrest Stanley, Cory Nelson, and Irwin Mulnick

**Staff Member Present:** Kurt Wolf

**Welcome-** Meeting was called to order at 6:12 PM.

**Public Comment-** No public comment

**Agenda Review & Updates-** Nothing was added to the agenda.

**Introduction of Guests:**

**Review minutes from previous meeting:** Minutes were reviewed and approved, Forrest Stanley made motion and Irwin second, all in favor

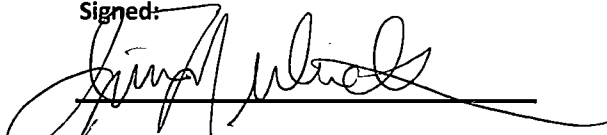
**Business:**

1. **Committee annual Report-** Committee reviewed report, Forrest made motion to approve report as drafted, Cory second, all were in favor. Irwin will present to City Council.
2. **Recreation summer program overview-** Kurt gave a brief overview of fall programming.
3. **Community movie night, September 1-** Kurt shared with the committee that "The Princess Bride" was shown to the public at Legacy park. 125-150 people attended the movie and enjoyed the evening.
4. **Riverfront Park tree planting-** Kurt reminded members to attend tree planting if available October 27<sup>th</sup>. 50-75 people are projected to volunteer.
5. **Waterfront Improvements-** Kurt will be traveling to Moscow at the end of the month for a presentation at UOI on the Department efforts at Riverfront Park and N. of the Marina. Kurt will also visit Coeur d'Alene to tour their waterfront locations with CD'A Park Director, Bill Greenwood.
6. **Meeting time and locations-** The committee decided moving meetings to the third Monday of each month may be better for current members.

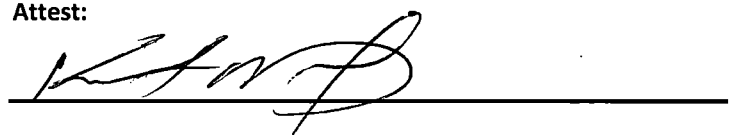
**Meeting adjourned** at 7:10 PM.

**Next meeting is scheduled for:** October 15 at 6:00pm in Legion Hall

**Signed:**

  
Irwin Mulnick – Chair

**Attest:**

  
City Staff Liaison

# Tree Advisory Committee Minutes

## November 6, 2018

### Call to Order

Meeting was called to order at 7:05pm – Nathan Todd, White Rehberg, Randy Acker and Kurt Wolf were present.

1. **Minutes:** Minutes from the October meeting were reviewed and approved.
2. **Introduction of Guests:** No Guests were present

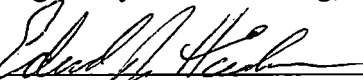
### Business:

1. **Committee Annual Report to Council September 27<sup>th</sup>**
  - a. John Lillehaug gave committee an overview of report. City Council shared their appreciation of the committee's efforts and dedication to the communities forest.
2. **Tree City USA and Growth Award Update- Project Ideas 2018**
  - a. Committee reviewed and further discussed growth award activities. Kurt and Eddie will weigh the options against the next 2-3 years scheduled capital projects.
3. **Downtown Core Project discussion**
  - a. Continued discussion of downtown tree options committee will narrow down from the tree species list.
    - i. Coffee Tree, can be taken off the list
    - ii. American Linden, should be higher priority
4. **Next meeting agenda items:**
  - a. Tree City USA Application
  - b. Continue the Downtown Core discussion
  - c. Possible test site for potential Downtown Core trees

**Next Meeting: December 4, 2018:**

Adjournment: 7:55pm

  
Signed by John Lillehaug, Committee Chair

  
Signed by Staff Liaison



**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 19-007**  
**Meeting Date January 3, 2019**

**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b>  <i>Request to Adopt an Ordinance For Code Amendment 18-04: Amending McCall City Code Title 9, Chapter 8 – Flood Control Regulations</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager		
		Clerk		
		Treasurer		
		Community Development	MG	Supporter
		Police Department		
		Public Works	WS	Originator
		Golf Course		
		Parks and Recreation		
<b>COST IMPACT:</b>	n/a	Airport		
<b>FUNDING SOURCE:</b>	n/a	Library		
<b>TIMELINE:</b>	Effective January 1, 2019	Information Systems		
		Eco Devo Planner		

**SUMMARY STATEMENT:**

The Federal Emergency Management Agency (FEMA) has created a new Flood Insurance Study (FIS) and new Flood Insurance Rate Maps (FIRMs) for McCall and the surrounding area. These maps identify flood risk and help assign insurance rates for flood insurance provided through the National Flood Insurance Program (NFIP). Staff has been working with FEMA over the past three years to identify and confirm the accuracy of the new FIRMs throughout the City and its impact area.

The new FIRMs are going into effect on February 1, 2019. These maps will provide better quality data than the existing maps and removes 403 parcels from the floodplain while including 88 new parcels. Communities must adopt the new FIS & FIRM prior to the February 1, 2019 date via the proposed Code Amendment/Ordinance, or McCall will be automatically suspended from the NFIP.

In addition to adopting the new FIS and FIRMs, the proposed ordinance brings McCall’s flood control regulations into compliance with the Idaho State model Flood Damage Prevention Ordinance, which has been approved by the State of Idaho as well as the Federal Emergency Management Agency (FEMA). It also designates the City Planner as the City’s Floodplain Administrator.

McCall Planning and Zoning Commission unanimously recommended approval of the proposed code amendments at their 12/3/18 meeting. The Valley County Board of Commissioners adopted the ordinance (19-02) on October 29, 2018. The Ordinance is attached.

**RECOMMENDED ACTION:**

1. Hold the Public Hearing
2. Suspend the rules and read by title one time only Ordinance \_\_\_\_.
3. Adopt Ordinance No. \_\_\_\_ and authorize the Mayor to sign all necessary documents.

**RECORD OF COUNCIL ACTION**

<b>MEETING DATE</b>	<b>ACTION</b>
December 3, 2018	Planning and Zoning Recommendation of approval for Code Amendment 18-04.

## **ORDINANCE NO. XXX**

AN ORDINANCE OF THE CITY OF MCCALL, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, VALLEY COUNTY, IDAHO AMENDING MCCALL CITY CODE TITLE 9 CHAPTER 8; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, an application for approval of zoning ordinance amendments, pursuant to MCC 1-1-3, was submitted by the City of McCall on October 23, 2018; and

WHEREAS, the McCall Area Planning and Zoning Commission held a properly noticed and regularly scheduled public hearing on December 4, 2018 to consider these proposed zoning ordinance amendments; and

WHEREAS, at its December 4, 2018 meeting the McCall Area Planning and Zoning Commission recommended this proposed zoning ordinance amendment for approval by the McCall City Council and Valley County Board of Commissioners; and

WHEREAS, the City Council held a properly noticed and regularly scheduled public hearing on January 3, 2019 to consider the proposed zoning ordinance amendments; and

WHEREAS, the zoning ordinance amendments were approved by the McCall City Council at a regularly scheduled and properly noticed public meeting on January 3, 2019.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF MCCALL, IDAHO, AS FOLLOWS:

### **Article I. STATUTORY AUTHORIZATION, FINDINGS OF FACT, PURPOSE, AND OBJECTIVES**

#### **Section A. Statutory Authority**

The Legislature of the State of Idaho, pursuant to Idaho Code §§ 46-1020, 46-1023, and 46-1024, authorizes local governments to adopt floodplain management ordinances that identify floodplains and minimum floodplain development standards to minimize flood hazards and protect human life, health, and property. Therefore, the City Council of the City of McCall Idaho does hereby ordain as follows:

#### **Section B. Findings of Fact**

1. The flood hazard areas of the City of McCall are subject to periodic inundation that results in:
  - a. loss of life and property;
  - b. health and safety hazards;
  - c. disruption of commerce and governmental services;
  - d. extraordinary public expenditures for flood relief and protection; and

- e. impairment of the tax base, all of which adversely affect the public health, safety, and general welfare.
2. These flood losses are caused by development in flood hazard areas, which are inadequately elevated, flood-proofed, or otherwise unprotected from flood damages, and by the cumulative effect of obstructions in floodplains causing increases in flood heights and velocities.
3. Local government units have the primary responsibility for planning, adopting, and enforcing land use regulations to accomplish proper floodplain management.

### **Section C. Statement of Purpose**

The purpose of this ordinance is to promote public health, safety, and general welfare and to minimize public and private losses due to flood conditions in specific areas by provisions designed to:

1. Protect human life, health, and property;
2. Minimize damage to public facilities and utilities such as water purification and sewage treatment plants, water and gas mains, electric, telephone and sewer lines, streets, and bridges located in floodplains;
3. Help maintain a stable tax base by providing for the sound use and development of flood prone areas;
4. Minimize expenditure of public money for costly flood control projects;
5. Minimize the need for rescue and emergency services associated with flooding, generally undertaken at the expense of the general public;
6. Minimize prolonged business interruptions;
7. Ensure potential buyers are notified the property is in an area of special flood hazard; and
8. Ensure those who occupy the areas of special flood hazard assume responsibility for their actions.

### **Section D. Objectives and Methods of Reducing Flood Losses**

In order to accomplish its purpose, this ordinance includes methods and provisions to:

1. Require that development which is vulnerable to floods, including structures and facilities necessary for the general health, safety, and welfare of citizens, be protected against flood damage at the time of initial construction;

2. Restrict or prohibit developments which are dangerous to health, safety, and property due to water or erosion hazards, or which increase flood heights, velocities, or erosion;
3. Control filling, grading, dredging, and other development which may increase flood damage or erosion;
4. Prevent or regulate the construction of flood barriers that will unnaturally divert flood waters or that may increase flood hazards to other lands;
5. Preserve and restore natural floodplains, stream channels, and natural protective barriers which carry and store flood waters.

## **Article II. DEFINITIONS**

Unless specifically defined below, words or phrases used in this ordinance shall be interpreted according to the meaning they have in common usage and to give this ordinance its most reasonable application.

**Accessory Structure (appurtenant structure)**: a structure on the same lot or parcel as a principal structure, the use of which is incidental and subordinate to the principal structure.

**Addition (to an existing building)**: an extension or increase in the floor area or height of a building or structure.

**Appeal**: a request for review of the Floodplain Administrator's interpretation of provisions of this ordinance or request for a variance.

**Area of Shallow Flooding**: a designated AO, AH, AR/AO, or AR/AH zone on a community's Flood Insurance Rate Map (FIRM) with a 1 percent (1%) or greater annual chance of flooding to an average depth of one (1) to three (3) feet where a clearly defined channel does not exist, where the path of flooding is unpredictable, and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow.

**Area of Special Flood Hazard**: see Special Flood Hazard Area (SFHA).

**Base Flood**: the flood having a one (1) percent (1%) chance of being equaled or exceeded in any given year.

**Base Flood Elevation (BFE)**: a determination by the Federal Insurance Administrator of the water surface elevations of the base flood, that is, the flood level that has a one percent or greater chance of occurrence in any given year. When the BFE has not been provided in a Special Flood Hazard Area, it may be obtained from engineering studies available from a Federal, State, or other source using FEMA-approved engineering methodologies. This elevation, when combined with the Freeboard, establishes the Flood Protection Elevation.

**Basement**: any area of the building having its floor sub grade (below ground level) on all sides.

**Building**: see Structure.

**Critical Facilities**: facilities that are vital to flood response activities or critical to the health and safety of the public before, during, and after a flood, such as a hospital, emergency operations center, electric substation, police station, fire station, nursing home, school, vehicle and equipment storage facility, or shelter; and facilities that, if flooded, would make the flood problem and its impacts much worse, such as a hazardous materials facility, power generation facility, water utility, or wastewater treatment plant.

**Datum**: the vertical datum is a base measurement point (or set of points) from which all elevations are determined. Historically, that common set of points was the National Geodetic Vertical Datum of 1929 (NGVD29). The vertical datum currently adopted by the federal government as a basis for measuring heights is the North American Vertical Datum of 1988 (NAVD88).

**Development**: any man-made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations, or storage of equipment or materials.

**Development Activity**: any activity defined as Development which will necessitate a Floodplain Development Permit; such as: the construction of buildings, structures, or accessory structures; additions or substantial improvements to existing structures; bulkheads, retaining walls, piers, and pools; the placement of mobile homes; or the deposition or extraction of materials; the construction or elevation of dikes, berms and levees.

**Digital Flood Insurance Rate Map (DFIRM)**: the digital official map of a community, issued by the Federal Insurance Administrator, on which both the Special Flood Hazard Areas and the risk premium zones applicable to the community are delineated.

**Elevated Building**: for insurance purposes, a non-basement building which has its lowest elevated floor raised above ground level by foundation walls, shear walls, posts, piers, pilings, or columns.

**Elevation Certificate**: The Elevation Certificate is an important administrative tool of the NFIP. It is used to determine the proper flood insurance premium rate; it is used to document elevation information; and it may be used to support a request for a Letter of Map Amendment (LOMA) or Letter of Map Revision based on fill (LOMR-F).

**Enclosure**: an area enclosed by solid walls below the BFE/FPE or an area formed when any space below the BFE/FPE is enclosed on all sides by walls or partitions. Insect screening or open wood lattice used to surround space below the BFE/RFPE is not considered an enclosure.

**Encroachment**: the advance or infringement of uses, fill, excavation, buildings, structures, or development into a floodplain, which may impede or alter the flow capacity of a floodplain.

**Existing Construction**: for the purposes of determining rates, structures for which the “start of construction” commenced before the effective date of the FIRM or before January 1, 1975, for

FIRMs effective before that date. “Existing construction” may also be referred to as “existing structures.”

**Existing Manufactured Home Park or Manufactured Home Subdivision:** a manufactured home park or subdivision where the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and final site grading or the pouring of concrete pads) is completed before the effective date of the original floodplain management regulations adopted by the community, November 17, 1975.

**Existing Structures:** see existing construction.

**Expansion to an Existing Manufactured Home Park or Subdivision:** the preparation of additional sites by the construction of facilities for servicing the lots on which the manufacturing homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

**Flood or Flooding:**

1. A general and temporary condition of partial or complete inundation of normally dry land areas from:

- a. The overflow of inland or tidal waters.
- b. The unusual and rapid accumulation or runoff of surface waters from any source.
- c. Mudslides (i.e., mudflows) which are proximately caused by flooding as defined in paragraph a.2. of this definition and are akin to a river of liquid and flowing mud on the surfaces of normally dry land areas, as when earth is carried by a current of water and deposited along the path of the current.

2. The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding as defined in paragraph a.1. of this definition.

**Flood Boundary and Floodway Map (FBFM):**

The FBFM shows how the floodplain is divided into the floodway and flood fringe where streams are studied in detail. They also show general floodplain areas where floodplains have been studied by approximate methods.

**Flood Elevation Determination:** See Base Flood Elevation (BFE)

**Flood Elevation Study:** See Flood Insurance Study (FIS)

**Flood Hazard Boundary Map (FHBM)**: an official map of a community, issued by the Federal Insurance Administrator, where the boundaries of the flood, mudslide (i.e., mudflow) related erosion areas having special hazards have been designated as Zones A, M, and/or E.

**Flood Insurance Rate Map (FIRM)**: an official map of a community, on which the Federal Insurance Administrator has delineated both the special flood hazard areas and the risk premium zones applicable to the community. A FIRM that has been made available digitally is called a Digital Flood Insurance Rate Map (DFIRM).

**Flood Insurance Study (FIS)**: an examination, evaluation, and determination of flood hazards and, if appropriate, corresponding water surface elevations; or an examination, evaluation and determination of mudslide (i.e., mudflow) and/or flood-related erosion hazards.

**Flood Zone**: a geographical area shown on a Flood Hazard Boundary Map (FHBM) or Flood Insurance Rate Map (FIRM) that reflects the severity or type of flooding in the area, and applicable insurance rate.

**Floodplain or Flood-Prone Area**: any land area susceptible to being inundated by water from any source (see definition of “flooding”).

**Floodplain Administrator**: the individual appointed to administer and enforce the floodplain management regulations.

**Floodplain Development Permit**: any type of permit that is required in conformance with the provisions of this ordinance, prior to the commencement of any development activity.

**Floodplain Management**: the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works, and flood plain management regulations.

**Floodplain Management Regulations**: zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a flood plain ordinance, grading ordinance, and erosion control ordinance), and other applications of police power. The term describes such state or local regulations, in any combination thereof, which provide standards for the purpose of flood damage prevention and reduction.

**Floodproofing**: any combination of structural and non-structural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities, structures and their contents.

**Flood Protection Elevation (FPE)**: the Base Flood Elevation plus the Freeboard.

1. In “Special Flood Hazard Areas” where Base Flood Elevations (BFEs) have been determined, this elevation shall be the BFE plus two (2) feet of freeboard; and

2. In “Special Flood Hazard Areas” where no BFE has been established, this elevation shall be at least two (2) feet above the highest adjacent grade.

**Flood Protection System**: those physical structural works for which funds have been authorized, appropriated, and expended and which have been constructed specifically to modify flooding in order to reduce the extent of the area within a community subject to a “special flood hazard” and the extent of the depths of associated flooding. Such a system typically includes dams, reservoirs, levees, or dikes. These specialized flood modifying works are those constructed in conformance with sound engineering standards.

**Floodway**: the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height.

**Freeboard**: a factor of safety usually expressed in feet above a flood level for the purposes of floodplain management. Freeboard tends to compensate for the many unknown factors that could contribute to flood heights greater than the height calculated for a selected size flood and floodway conditions, such as wave action, obstructed bridge openings, debris and ice jams, and the hydrologic effects of urbanization in a watershed. The Base Flood Elevation (BFE) plus the freeboard establishes the Flood Protection Elevation (FPE). Freeboard shall be at least two (2) feet.

**Functionally Dependent Use**: a facility that cannot be used for its intended purpose unless it is located or carried out in close proximity to water, such as a docking or port facility necessary for the loading and unloading of cargo or passengers, shipbuilding, or ship repair facilities. The term does not include long-term storage, manufacture, sales, or service facilities.

**Highest Adjacent Grade (HAG)**: the highest natural elevation of the ground surface prior to construction, adjacent to the proposed walls of a structure. Refer to the FEMA Elevation Certificate for HAG related to building elevation information.

**Historic Structure**: a structure that is:

1. Listed individually in the National Register of Historic Places (a listing maintained by the U.S. Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
2. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or to a district preliminarily determined by the Secretary to qualify as a registered historic district;
3. Individually listed on a state inventory of historic places and determined as eligible by states with historic preservation programs which have been approved by the Secretary of the Interior; or
4. Individually listed on a local inventory of historic places and determined as eligible by communities with historic preservation programs that have been certified either:
  - a. by an approved state program as determined by the Secretary of the Interior, or



- b. directly by the Secretary of the Interior in states without approved programs.

**Letter of Map Change (LOMC)**: a general term used to refer to the several types of revisions and amendments to FIRMs that can be accomplished by letter. They include Letter of Map Amendment (LOMA), Letter of Map Revision (LOMR), and Letter of Map Revision based on Fill (LOMR-F)

1. **Letter of Map Amendment (LOMA)**: an official amendment, by letter, to an effective National Flood Insurance Program (NFIP) map. A LOMA establishes a property's or structure's location in relation to the Special Flood Hazard Area (SFHA). LOMAs are usually issued because a property or structure has been inadvertently mapped as being in the floodplain but is actually on natural high ground above the base flood elevation.
2. **Letter of Map Revision (LOMR)**: FEMA's modification to an effective Flood Insurance Rate Map (FIRM) or a Flood Boundary and Floodway Map (FBFM) or both. LOMRs are generally based on the implementation of physical measures that affect the hydrologic or hydraulic characteristics of a flooding source and thus result in the modification of the existing regulatory floodway, the effective Base Flood Elevations (BFEs), or the Special Flood Hazard Area (SFHA). The LOMR officially revises the Flood Insurance Rate Map (FIRM) or Flood Boundary and Floodway Map (FBFM), and sometimes the Flood Insurance Study (FIS) report, and when appropriate, includes a description of the modifications. The LOMR is generally accompanied by an annotated copy of the affected portions of the FIRM, FBFM, or FIS report.
3. **Letter of Map Revision Based on Fill (LOMR-F)**: FEMA's modification of the Special Flood Hazard Area (SFHA) shown on the Flood Insurance Rate Map (FIRM) based on the placement of fill outside the existing regulatory floodway. The LOMR-F does not change the FIRM, FBFM, or FIS report.
4. **Conditional Letter of Map Revision (CLOMR)**: A formal review and comment as to whether a proposed flood protection project or other project complies with the minimum NFIP requirements for such projects with respect to delineation of special flood hazard areas. A CLOMR does not revise the effective Flood Insurance Rate Map (FIRM) or Flood Insurance Study (FIS). Upon submission and approval of certified as-built documentation, a Letter of Map Revision (LOMR) may be issued by FEMA to revise the effective FIRM. Building Permits and/or Flood Development Permits cannot be issued based on a CLOMR, because a CLOMR does not change the NFIP map.

**Levee**: a man-made structure, usually an earthen embankment, designed and constructed according to sound engineering practices, to contain, control, or divert the flow of water so as to provide protection from temporary flooding.

**Levee System**: a flood protection system that consists of a levee, or levees, and associated structures, such as closure and drainage devices, which are constructed and operated in accordance with sound engineering practices.

**Lowest Adjacent Grade (LAG)**: the lowest point of the ground level next to the structure. Refer to the FEMA Elevation Certificate for LAG related to building elevation information.

**Lowest Floor:** the lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, usable solely for parking of vehicles, building access or storage in an area other than a basement area is not considered a building's lowest floor; Provided, that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of 44 CFR § 60.3 and this ordinance.

**Manufactured Home:** a structure, transportable in one or more sections, built on a permanent chassis and designed to be used with or without a permanent foundation when connected to the required utilities. The term “Manufactured Home” does not include a “Recreational Vehicle.”

**Manufactured Home Park or Subdivision:** a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

**Market Value:** the building value, not including the land value and that of any accessory structures or other improvements on the lot. Market value may be established by independent certified appraisal; replacement cost depreciated for age of building and quality of construction (Actual Cash Value); or adjusted tax assessed values.

**Mean Sea Level:** for purposes of the National Flood Insurance Program (NFIP), the National Geodetic Vertical Datum (NGVD) of 1929 or other datum (such as North America Vertical Datum of 1988 - NAVD88) to which Base Flood Elevations (BFEs) shown on a community’s FIRM are referenced.

**Mudslide (i.e., mudflow):** describes a condition where there is a river, flow, or inundation of liquid mud down a hillside usually as a result of a dual condition of loss of brush cover and the subsequent accumulation of water on the ground preceded by a period of unusually heavy or sustained rain. A mudslide (i.e., mudflow) may occur as a distinct phenomenon while a landslide is in progress and will be recognized as such by the Administrator only if the mudflow, and not the landslide, is the proximate cause of damage that occurs.

**Mudslide (i.e., mudflow) Area Management:** the operation of an overall program of corrective and preventive measures for reducing mudslide (i.e., mudflow) damage, including but not limited to emergency preparedness plans, mudslide control works, and flood plain management regulations.

**Mudslide (i.e., mudflow) Prone Area:** an area with land surfaces and slopes of unconsolidated material where the history, geology, and climate indicate a potential for mudflow.

**National Flood Insurance Program (NFIP):** The NFIP is a Federal program created by Congress to mitigate future flood losses nationwide through sound, community-enforced building and zoning ordinances and to provide access to affordable, federally backed flood insurance protection for property owners.

**New Construction:** for floodplain management purposes, a structure for which the start of construction commenced on or after the effective date of a floodplain management regulation adopted by a community and includes any subsequent improvements to such structures.

Any construction started after November 17, 1975 and before the effective start date of this floodplain management ordinance is subject to the ordinance in effect at the time the permit was issued, provided the start of construction was within 180 days of permit issuance.

**New Manufactured Home Park or Subdivision:** a place where the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum the installation of utilities, the construction of streets, and final site grading or the pouring of concrete pads) is completed on or after the effective date of floodplain management regulations adopted by the City of McCall November 17, 1975.

**Post-FIRM:** construction or other development for which the “start of construction” occurred on or after the effective date of the initial Flood Insurance Rate Map (FIRM).

**Pre-FIRM:** construction or other development for which the “start of construction” occurred before April 17, 1989, the effective date of the initial Flood Insurance Rate Map (FIRM).

**Recreational Vehicle:** a vehicle that is:

1. Built on a single chassis, and
2. 400 square feet or less when measured at the largest horizontal projection, and
3. Designed to be self-propelled or permanently towed by a light duty truck, and
4. Designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

**Regulatory Floodway:** See Floodway

**Remedy a Violation:** to bring the structure or other development into compliance with State or local flood plain management regulations, or, if this is not possible, to reduce the impacts of its non-compliance. Ways that impacts may be reduced include protecting the structure or other affected development from flood damages, implementing the enforcement provisions of the ordinance or otherwise deterring future similar violations, or reducing Federal financial exposure with regard to the structure or other development.

**Repetitive Loss Structure:** An NFIP-insured structure that has had at least two paid flood losses of more than \$1,000 each in any 10-year period since 1978.

**Riverine:** relating to, formed by, or resembling a river (including tributaries), stream, brook, etc.

**Special Flood Hazard Area (SFHA):** the land in the flood plain within a community subject to a one percent (1%) or greater chance of flooding in any given year. For purposes of these regulations,

the term “special flood hazard area” is synonymous in meaning with the phrase “area of special flood hazard”.

**Start of Construction:** includes substantial improvement, and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a structure on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation; or the placement of a manufactured home on a foundation.

Permanent construction does not include land preparation, such as clearing, grading, and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers, or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

**Structure:** a walled and roofed building, including a gas or liquid storage tank that is principally above ground, as well as a manufactured home.

**Substantial Damage:** damage of any origin sustained by a structure whereby the cost of restoring the structure to its before-damaged condition would equal or exceed 50 percent (50%) of its market value before the damage occurred. See definition of “substantial improvement”. Substantial damage also means flood-related damage sustained by a structure on two separate occasions during a 10-year period for which the cost of repairs at the time of each such flood event, on the average, equals or exceeds 25 percent (25%) of the market value of the structure before the damage occurred.

**Substantial Improvement:** any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which equals or exceeds 50 percent (50%) of the market value of the structure before the “start of construction” of the improvement. This term includes structures which have incurred “substantial damage”, regardless of the actual repair work performed. The term does not, however, include either:

1. Any project for improvement of a structure to correct existing violations of state or local health, sanitary, or safety code specifications which have been identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions; or
2. Any alteration of a “historic structure”, provided that the alteration will not preclude the structure's continued designation as a “historic structure” and the alteration is approved by variance issued pursuant to this ordinance.

**Technical Bulletins and Technical Fact Sheets:** FEMA publications that provide guidance concerning the building performance standards of the NFIP, which are contained in Title 44 of the U S Code of Federal Regulations § 60.3. The bulletins and fact sheets are intended for use primarily by State and local officials responsible for interpreting and enforcing NFIP regulations and by

members of the development community, such as design professionals and builders. New bulletins, as well as updates of existing bulletins, are issued periodically as needed. The bulletins do not create regulations. Rather they provide specific guidance for complying with the minimum requirements of existing NFIP regulations.

It should be noted that Technical Bulletins and Technical Fact Sheets provide guidance on the minimum requirements of the NFIP regulations. State or community requirements that exceed those of the NFIP take precedence. Design professionals should contact the community officials to determine whether more restrictive State or local regulations apply to the building or site in question. All applicable standards of the State or local building code must also be met for any building in a flood hazard area.

**Temperature Controlled:** having the temperature regulated by a heating and/or cooling system, built-in or appliance.

**Variance:** a grant of relief by the governing body from a requirement of this ordinance.

**Violation:** the failure of a structure or other development to be fully compliant with the community's flood plain management regulations. A structure or other development without the Finished Construction Elevation Certificate, other certifications, or other evidence of compliance required in 44 CFR § 60.3(b)(5), (c)(4), (c)(10), (d)(3), (e)(2), (e)(4), or (e)(5) is presumed to be in violation until such time as that documentation is provided.

**Water Surface Elevation:** the height, in relation to the National Geodetic Vertical Datum (NGVD) of 1929 or the North American Vertical Datum (NAVD) of 1988 (or other specified datum), of floods of various magnitudes and frequencies in the flood plains of coastal or riverine areas.

**Watercourse:** a lake, river, creek, stream, wash, channel, or other topographic feature on or over which waters flow at least periodically. Watercourse includes specifically designated areas in which substantial flood damage may occur.

### **Article III. GENERAL PROVISIONS**

#### **Section A. Lands to Which This Ordinance Applies**

This Ordinance shall apply to all Special Flood Hazard Areas within the jurisdiction of the City of McCall. Nothing in this ordinance is intended to allow uses or structures that are otherwise prohibited by the zoning ordinance.

#### **Section B. Basis for Special Flood Hazard Areas**

The Special Flood Hazard Areas identified by the Federal Insurance Administrator in a scientific and engineering report titled “Flood Insurance Study (FIS) for Valley County, Idaho and Incorporated Areas”, dated February 1, 2019, with accompanying Flood Insurance Rate Maps (FIRM) or Digital Flood Insurance Rate Maps (DFIRM), and other supporting data, are adopted

by reference and declared a part of this ordinance. The FIS and the FIRM are on file at the office of the city clerk, 216 E. Park St., McCall, ID 83638.

**Section C. Establishment of Floodplain Development Permit**

A Floodplain Development Permit shall be required in conformance with the provisions of this ordinance prior to the commencement of any development activities within Special Flood Hazard Areas determined in accordance with the provisions of Article IV Section B.

**Section D. Compliance**

No structure or land shall hereafter be located, extended, converted, altered, or developed in any way without full compliance with the terms of this ordinance and other applicable regulations.

**Section E. Abrogation and Greater Restrictions**

This ordinance shall not in any way repeal, abrogate, impair, or remove the necessity of compliance with any other laws, ordinances, regulations, easements, covenants, or deed restrictions, etcetera. However, where this ordinance and another conflict or overlap, whichever imposes more stringent or greater restrictions shall control.

**Section F. Interpretation**

In the interpretation and application of this ordinance all provisions shall be:

1. Considered as minimum requirements;
2. Liberally construed in favor of the governing body; and
3. Deemed neither to limit nor repeal any other powers granted under state statutes.

**Section G. Warning and Disclaimer of Liability**

The degree of flood protection required by this ordinance is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. Larger floods can and will occur. Flood heights may be increased by man-made or natural causes. This ordinance does not imply that land outside the Special Flood Hazard Areas or uses permitted within such areas will be free from flooding or flood damages. This ordinance shall not create liability on the part of the City of McCall or by any officer or employee thereof for flood damages that result from reliance on this ordinance or an administrative decision lawfully made hereunder.

**Section H. Penalties for Violation**

No structure or land shall hereafter be located, extended, converted, or altered unless in full compliance with the terms of this ordinance and other applicable regulations.

Violation of the provisions of this ordinance or failure to comply with any of its requirements, including violation of conditions and safeguards established in connection with grants of variance or special exceptions, shall constitute a misdemeanor. Any person who violates this ordinance or fails to comply with any of its requirements shall, upon conviction thereof, be fined not more than \$100 or imprisoned for not more than 180 days, or both. Each day the violation continues shall be considered a separate offense. Nothing herein contained shall prevent the City of McCall from taking such other lawful actions as is necessary to prevent or remedy any violation.

#### **Article IV. ADMINISTRATION**

##### **Section A. Designation of Floodplain Ordinance Administrator**

The City Planner, hereinafter referred to as the “Floodplain Administrator”, is hereby appointed to administer and implement the provisions of this ordinance.

##### **Section B. Duties and Responsibilities of the Floodplain Administrator**

The Floodplain Administrator shall perform, but not be limited to, the following duties:

1. Review all floodplain development applications and issue permits for all proposed development within Special Flood Hazard Areas to assure that the requirements of this ordinance have been satisfied.
2. Review all proposed development within Special Flood Hazard Areas to assure that all necessary Local, State, and Federal permits have been received, including Section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 USC 1334.
3. Notify adjacent communities and the Idaho Department of Water Resources State Coordinator for the National Flood Insurance Program (NFIP) prior to any alteration or relocation of a watercourse and submit evidence of such notification to the Federal Insurance Administrator (FIA).
4. Assure that the flood carrying capacity within the altered or relocated portion of any watercourse is maintained;
5. Prevent encroachments into floodways unless the certification and flood hazard reduction provisions of Article V, Section E are met.
6. Obtain and maintain actual elevation (in relation to mean sea level) of the lowest floor (including basement) and all attendant utilities of all new and substantially improved structures, in accordance with the provisions of Article IV, Section C.3.
7. Obtain and maintain actual elevation (in relation to mean sea level) to which all new and substantially improved structures and utilities have been floodproofed, in accordance with the provisions of Article IV, Section C.3.

8. Review plans to verify public utilities are constructed in accordance with the provisions of Article V, Section A.5-7.
9. When floodproofing is utilized for a particular structure, obtain and maintain certifications from a registered professional engineer or architect in accordance with the provisions of Article IV, Section C.3. and Article V, Section B.2.
10. Where interpretation is needed as to the exact location of boundaries of the Special Flood Hazard Areas, and floodways (for example, where there appears to be a conflict between a mapped boundary and actual field conditions), make the necessary interpretation. The person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in this article.
11. When Base Flood Elevation (BFE) data has not been provided in accordance with the provisions of Article III, Section B, obtain, review, and reasonably utilize any BFE data, along with floodway data available from a Federal, State, or other source, including data developed pursuant to Article V, Section C.2., in order to administer the provisions of this ordinance.
12. When Base Flood Elevation (BFE) data is provided but no floodway data has been provided in accordance with the provisions of Article III, Section B, require that no new construction, substantial improvements, or other development (including fill) shall be permitted within Zones A1-30 and AE on the community's FIRM, unless it is demonstrated that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one foot at any point within the community.
13. When the lowest floor and the lowest adjacent grade of a structure or the lowest ground elevation of a parcel in a Special Flood Hazard Area (SFHA) is above the Base Flood Elevation (BFE), advise the property owner of the option to apply for a Letter of Map Amendment (LOMA) from FEMA. Maintain a copy of the LOMA issued by FEMA in the floodplain development permit file.
14. Permanently maintain all records that pertain to the administration of this ordinance and make these records available for public inspection, recognizing that such information may be subject to the Privacy Act of 1974, as amended.
15. Make on-site inspections of work in progress. As the work pursuant to a floodplain development permit progresses, the Floodplain Administrator shall make as many inspections of the work as may be necessary to ensure that the work is being done according to the provisions of the local ordinance and the terms of the permit. In exercising this power, the Floodplain Administrator has a right, upon presentation of proper credentials, to enter on any premises within the jurisdiction of the community at any reasonable hour for the purposes of inspection or other enforcement action.



16. Issue stop-work orders as required. Whenever a building or part thereof is being constructed, reconstructed, altered, or repaired in violation of this ordinance, the Floodplain Administrator may order the work to be immediately stopped. The stop-work order shall be in writing and directed to the person doing or in charge of the work. The stop-work order shall state the specific work to be stopped, the specific reason(s) for the stoppage, and the condition(s) under which the work may be resumed. Violation of a stop-work order constitutes a misdemeanor.
17. Revoke floodplain development permits as required. The Floodplain Administrator may revoke and require the return of the floodplain development permit by notifying the permit holder in writing stating the reason(s) for the revocation. Permits shall be revoked for any substantial departure from the approved application, plans, and specifications; for refusal or failure to comply with the requirements of State or local laws; or for false statements or misrepresentations made in securing the permit. Any floodplain development permit mistakenly issued in violation of an applicable State or local law may also be revoked.
18. Make periodic inspections throughout the Special Flood Hazard Areas within the jurisdiction of the community. The Floodplain Administrator and each member of his or her inspections department shall have a right, upon presentation of proper credentials, to enter on any premises within the territorial jurisdiction of the department at any reasonable hour for the purposes of inspection or other enforcement action.
19. Follow through with corrective procedures of Article IV, Section D.
20. Review, provide input, and make recommendations for variance requests.
21. Maintain a current map repository to include, but not limited to, the FIS Report, FIRM and other official flood maps, and studies adopted in accordance with the provisions of Article III, Section B of this ordinance, including any revisions thereto including Letters of Map Change, issued by FEMA. Notify the NFIP State Coordinator and FEMA of your community's mapping needs.
22. Coordinate revisions to FIS reports and FIRMs, including Letters of Map Revision Based on Fill (LOMR-Fs) and Letters of Map Revision (LOMRs).
23. A community's base flood elevations may increase or decrease resulting from physical changes affecting flooding conditions. As soon as practicable, but not later than six months after the date such information becomes available, a community shall notify the Federal Insurance Administrator (FIA) of the changes by submitting technical or scientific data in accordance with this part. Such a submission is necessary so that upon confirmation of those physical changes affecting flooding conditions, risk premium rates and flood plain management requirements will be based upon current data.
24. Upon occurrence, notify the Federal Insurance Administrator (FIA) in writing whenever the boundaries of the community have been modified by annexation or the community has otherwise assumed or no longer has authority to adopt and enforce flood plain management

regulations for a particular area. In order that all FHBM's and FIRM's accurately represent the community's boundaries, include within such notification a copy of a map of the community suitable for reproduction, clearly delineating the new corporate limits or new area for which the community has assumed or relinquished flood plain management regulatory authority.

### **Section C. Floodplain Development Application, Permit, and Certification Requirements**

1. Application Requirements. Application for a Floodplain Development Permit shall be made to the Floodplain Administrator prior to any development activities located within Special Flood Hazard Areas. The following items shall be presented to the Floodplain Administrator to apply for a floodplain development permit:
  - a. A plot plan drawn to scale which shall include, but shall not be limited to, the following specific details of the proposed floodplain development:
    - i. the nature, location, dimensions, and elevations of the area of development/disturbance; existing and proposed structures, utility systems, grading/pavement areas, fill materials, storage areas, drainage facilities, and other development;
    - ii. the boundary of the Special Flood Hazard Area as delineated on the FIRM or other flood map as determined in Article III, Section B, or a statement that the entire lot is within the Special Flood Hazard Area;
    - iii. the flood zone(s) designation of the proposed development area as determined on the FIRM or other flood map as determined in Article III, Section B;
    - iv. the boundary of the floodway(s) as determined in Article III, Section B;
    - v. the Base Flood Elevation (BFE) where provided as set forth in Article III, Section B; Article III, Section C; or Article V, Section C;
    - vi. the old and new location of any watercourse that will be altered or relocated as a result of proposed development; and
  - b. Proposed elevation, and method thereof, of all development within a Special Flood Hazard Area including but not limited to:
    - i. Elevation in relation to mean sea level of the proposed lowest floor (including basement) of all structures;
    - ii. Elevation in relation to mean sea level to which any non-residential structure in Zone A, AE, AH, AO, or A1-30 will be floodproofed; and
    - iii. Elevation in relation to mean sea level to which any proposed utility equipment and machinery will be elevated or floodproofed.
  - c. If floodproofing, a Floodproofing Certificate (FEMA Form 086-0-33) with supporting data, an operational plan, and an inspection and maintenance plan that include, but are not limited to, installation, exercise, and maintenance of floodproofing measures will be required prior to Certificate of Occupancy/Completion.
  - d. A Foundation Plan, drawn to scale, which shall include details of the proposed foundation system to ensure all provisions of this ordinance are met. These details include but are not limited to:

- i. The proposed method of elevation, if applicable (i.e., fill, solid foundation perimeter wall, solid backfilled foundation, open foundation, or on columns/posts/piers/piles/shear walls); and
      - ii. Openings to facilitate automatic equalization of hydrostatic flood forces on walls in accordance with Article V, Section A.8.b when solid foundation perimeter walls are used in Zones A, AE, AH, AO, and A1-30.
    - e. Usage details of any enclosed areas below the lowest floor.
    - f. Plans and/or details for the protection of public utilities and facilities such as sewer, gas, electrical, and water systems to be located and constructed to minimize flood damage.
    - g. Certification that all other Local, State, and Federal permits required prior to floodplain development permit issuance have been received.
    - h. Documentation for placement of recreational vehicles and/or temporary structures, when applicable, to ensure that the provisions of Article V, Section B.5 and 6 of this ordinance are met.
    - i. A description of proposed watercourse alteration or relocation, when applicable, including an engineering report on the effects of the proposed project on the flood-carrying capacity of the watercourse and the effects to properties located both upstream and downstream; and
      - i. A map (if not shown on plot plan) showing the location of the proposed watercourse alteration or relocation.
2. Permit Requirements. The Floodplain Development Permit shall include, but not be limited to:
- a. A complete description of all the development to be permitted under the floodplain development permit (i.e. house, garage, pool, septic, bulkhead, cabana, pole barn, chicken coop, pier, bridge, mining, dredging, filling, rip-rap, docks, grading, paving, excavation or drilling operations, or storage of equipment or materials, etcetera).
  - b. The Special Flood Hazard Area determination for the proposed development in accordance with available data specified in Article III, Section B.
  - c. The Flood Protection Elevation required for the lowest floor and all attendant utilities.
  - d. The Flood Protection Elevation required for the protection of all utility equipment and machinery.
  - e. All certification submittal requirements with timelines.
  - f. A statement that no fill material or other development shall encroach into the floodway of any watercourse, as applicable.
  - g. The flood openings requirements.
  - h. All floodplain development permits shall be conditional upon the start of construction of work within 180 days. A floodplain development permit shall expire 180 days after issuance unless the permitted activity has commenced as per the Start of Construction definition.
  - i. Fully enclosed areas below the lowest floor are usable solely for parking of vehicles, building access, or storage.
  - j. All materials below BFE/FPE must be flood resistant materials.

3. Certification Requirements.

a. Elevation Certificates

- i. A Construction Drawings Elevation Certificate (FEMA Form 86-0-33) is required prior to the actual start of any new construction. It shall be the duty of the permit holder to submit to the Floodplain Administrator a certification of the elevation of the lowest floor, in relation to mean sea level. The Floodplain Administrator shall review the certificate data submitted. Deficiencies detected by such review shall be corrected by the permit holder prior to the beginning of construction. Failure to submit the certification or failure to make required corrections shall be cause to deny a floodplain development permit.
- ii. A Building Under Construction Elevation Certificate (FEMA Form 86-0-33) is required after the lowest floor is established. Within seven (7) calendar days of establishment of the lowest floor elevation, it shall be the duty of the permit holder to submit to the Floodplain Administrator a certification of the elevation of the lowest floor, in relation to mean sea level. Any work done within the seven (7) day calendar period and prior to submission of the certification shall be at the permit holder's risk. The Floodplain Administrator shall review the certificate data submitted. Deficiencies detected by such review shall be corrected by the permit holder immediately and prior to further work being permitted to proceed. Failure to submit the certification or failure to make required corrections shall be cause to issue a stop-work order for the project.
- iii. A final as-built Finished Construction Elevation Certificate (FEMA Form 86-0-33) is required after construction is completed and prior to Certificate of Compliance/Occupancy issuance. It shall be the duty of the permit holder to submit to the Floodplain Administrator a certification of final as-built construction of the elevation of the lowest floor and all attendant utilities. The Floodplain Administrator shall review the certificate data submitted. Deficiencies detected by such review shall be corrected by the permit holder immediately and prior to Certificate of Compliance/Occupancy issuance. In some instances, another certification may be required to certify corrected as-built construction. Failure to submit the certification or failure to make required corrections shall be cause to withhold the issuance of a Certificate of Compliance/Occupancy.

The Finished Construction Elevation Certificate certifier shall provide at least two (2) photographs showing the front and rear of the building taken within 90 days from the date of certification. The photographs must be taken with views confirming the building description and diagram number provided in Section A. To the extent possible, these photographs should show the entire building including foundation. If the building has split-level or multi-level areas, provide at least two (2) additional photographs showing side views of the building. In addition, when applicable, provide a photograph of the foundation showing a representative example of the flood openings or vents. All photographs

must be in color and measure at least 3" × 3". Digital photographs are acceptable.

- b. Floodproofing Certificate. If non-residential floodproofing is used to meet the Flood Protection Elevation requirements, design plans, with supporting data, an operational plan, and an inspection and maintenance plan are required prior to the actual start of any new construction. It shall be the duty of the permit holder to submit to the Floodplain Administrator a certification of the floodproofed design elevation of the lowest floor and all attendant utilities, in relation to mean sea level. Floodproofing certification shall be prepared by or under the direct supervision of a professional engineer or architect and certified by same. The Floodplain Administrator shall review the certificate data, the operational plan, and the inspection and maintenance plan. Deficiencies detected by such review shall be corrected by the applicant prior to permit approval. Failure to submit the certification or failure to make required corrections shall be cause to deny a Floodplain Development Permit. Prior to request for a Certificate of Compliance/Occupancy a Floodproofing Certificate (FEMA Form 086-0-34) shall be provided to the Floodplain Administrator for review and approval.
  - c. If a manufactured home is placed within Zone A, AE, AH, AO, or A1-30 and the elevation of the chassis is more than 36 inches in height above grade, an engineered foundation certification is required in accordance with the provisions of Article V, Section B.3.b.
  - d. If a watercourse is to be altered or relocated, the following shall all be submitted by the permit applicant prior to issuance of a floodplain development permit:
    - i. a description of the extent of watercourse alteration or relocation; and
    - ii. a professional engineer's certified report on the effects of the proposed project on the flood-carrying capacity of the watercourse and the effects to properties located both upstream and downstream; and
    - iii. a map showing the location of the proposed watercourse alteration or relocation; and
    - iv. an Idaho Stream Channel Alteration Permit approval shall be provided by the applicant to the Floodplain Administrator.
  - e. Certification Exemptions. The following structures, are exempt from the elevation/floodproofing certification requirements specified in items a. and b. of this subsection:
    - i. Recreational Vehicles meeting requirements of Article V, Section B.5.a;
    - ii. Temporary Structures meeting requirements of Article V, Section B.6; and
    - iii. Accessory Structures less than 200 square feet meeting requirements of Article V, Section B.7.
4. Determinations for Existing Buildings and Structures. For applications for building permits to improve buildings and structures, including alterations, movement, enlargement, replacement, repair, change of occupancy, additions, rehabilitations, renovations, improvements, repairs of damage, and any other improvement of or work on such buildings and structures, the Floodplain Administrator, in coordination with the Building Official, shall:

- a. Estimate the market value or require the applicant to obtain an appraisal of the market value prepared by a qualified independent appraiser, of the building or structure before the start of construction of the proposed work. In the case of repair, the market value of the building or structure shall be the market value before the damage occurred and before any repairs are made;
- b. Compare the cost to perform the improvement, the cost to repair a damaged building to its pre-damaged condition, or the combined costs of improvements and repairs, if applicable, to the market value of the building or structure;
- c. Determine and document whether the proposed work constitutes substantial improvement or repair of substantial damage; and
- d. Notify the applicant if it is determined that the work constitutes substantial improvement or repair of substantial damage and that compliance with the flood resistant construction requirements of the adopted Idaho Building Code and this ordinance is required.

#### **SECTION D. Corrective Procedures**

1. **Violations to be Corrected.** When the Floodplain Administrator finds violations of applicable State and local laws, it shall be his or her duty to notify the owner or occupant of the building of the violation. The owner or occupant shall immediately remedy each of the violations of law cited in such notification.
2. **Actions in Event of Failure to Take Corrective Action.** If the owner of a building or property shall fail to take prompt corrective action, the Floodplain Administrator shall give the owner written notice, by certified or registered mail to the owner's last known address or by personal service, stating:
  - a. that the building or property is in violation of the floodplain management regulations;
  - b. that a hearing will be held before the Floodplain Administrator at a designated place and time, not later than ten (10) days after the date of the notice, at which time the owner shall be entitled to be heard in person or by counsel and to present arguments and evidence pertaining to the matter; and
  - c. that following the hearing, the Floodplain Administrator may issue an order to alter, vacate, or demolish the building; or to remove fill as applicable.
3. **Order to Take Corrective Action.** If, upon a hearing held pursuant to the notice prescribed above, the Floodplain Administrator shall find that the building or development is in violation of the Flood Damage Prevention Ordinance, he or she shall issue an order in writing to the owner, requiring the owner to remedy the violation within a specified time period, not less than sixty (60) calendar days, nor more than one-hundred-eighty (180) calendar days. Where the Floodplain Administrator finds that there is imminent danger to life or other property, he or she may order that corrective action be taken in such lesser period as may be feasible.
4. **Appeal.** Any owner who has received an order to take corrective action may appeal the order to the local elected governing body by giving notice of appeal in writing to the

Floodplain Administrator and the clerk within ten (10) days following issuance of the final order. In the absence of an appeal, the order of the Floodplain Administrator shall be final. The local governing body shall hear an appeal within a reasonable time and may affirm, modify and affirm, or revoke the order.

5. Failure to Comply with Order. If the owner of a building or property fails to comply with an order to take corrective action for which no appeal has been made or fails to comply with an order of the governing body following an appeal, the owner shall be guilty of a misdemeanor and shall be punished at the discretion of the court.

## **SECTION E. Variance Procedures**

1. The McCall Area Planning and Zoning Commission as established by the City of McCall, hereinafter referred to as the “appeal board”, shall hear and decide requests for variances from the requirements of this ordinance.
2. Variances may be issued for:
  - a. the repair or rehabilitation of historic structures upon the determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and that the variance is the minimum necessary to preserve the historic character and design of the structure;
  - b. functionally dependent facilities, if determined to meet the definition as stated in Article II of this ordinance, provided provisions of Article IV, Section E.8.b, c, and d, have been satisfied, and such facilities are protected by methods that minimize flood damages during the base flood and create no additional threats to public safety; or
  - c. any other type of development, provided it meets the requirements of this Section.
3. In passing upon variances, the appeal board shall consider all technical evaluations, all relevant factors, all standards specified in other sections of this ordinance, and:
  - a. the danger that materials may be swept onto other lands to the injury of others;
  - b. the danger to life and property due to flooding or erosion damage;
  - c. the susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner;
  - d. the importance of the services provided by the proposed facility to the community;
  - e. the necessity to the facility of a waterfront location as defined under Article II of this ordinance as a functionally dependent facility, where applicable;
  - f. the availability of alternative locations, not subject to flooding or erosion damage, for the proposed use;
  - g. the compatibility of the proposed use with existing and anticipated development;
  - h. the relationship of the proposed use to the comprehensive plan and floodplain management program for that area;
  - i. the safety of access to the property in times of flood for ordinary and emergency vehicles;
  - j. the expected heights, velocity, duration, rate of rise, and sediment transport of the floodwaters and the effects of wave action, if applicable, expected at the site; and

- k. the costs of providing governmental services during and after flood conditions including maintenance and repair of public utilities and facilities such as sewer, gas, electrical and water systems, and streets and bridges.
4. The applicant shall include a written report addressing each of the above factors in Article IV, Section E.3.a-k with their application for a variance.
5. Upon consideration of the factors listed above and the purposes of this ordinance, the appeal board may attach such conditions to the granting of variances as it deems necessary to further the purposes and objectives of this ordinance.
6. Any applicant to whom a variance is granted shall be given written notice specifying the difference between the Base Flood Elevation (BFE) and the elevation to which the structure is to be built and that such construction below the BFE increases risks to life and property, and that the issuance of a variance to construct a structure below the BFE will result in increased premium rates for flood insurance up to \$25 per \$100 of insurance coverage. Such notification shall be maintained with a record of all variance actions, including justification for their issuance.
7. The Floodplain Administrator shall maintain the records of all appeal actions and report any variances to the Federal Emergency Management Agency and the State of Idaho upon request.
8. Conditions for Variances:
  - a. Variances shall not be issued when the variance will make the structure in violation of other Federal, State, or local laws, regulations, or ordinances.
  - b. Variances shall not be issued within any designated floodway if the variance would result in any increase in flood levels during the base flood discharge.
  - c. Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief.
  - d. Variances shall only be issued prior to development permit approval.
  - e. Variances shall only be issued upon:
    - i. a showing of good and sufficient cause;
    - ii. a determination that failure to grant the variance would result in exceptional hardship; and
    - iii. a determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, or extraordinary public expense, create nuisance, cause fraud on or victimization of the public, or conflict with existing local laws or ordinances.
9. A variance may be issued for solid waste disposal facilities or sites, hazardous waste management facilities, salvage yards, and chemical storage facilities that are located in Special Flood Hazard Areas provided that all of the following conditions are met.
  - a. The use serves a critical need in the community.
  - b. No feasible location exists for the use outside the Special Flood Hazard Area.



- c. The lowest floor of any structure is elevated or floodproofed to at least the Flood Protection Elevation.
  - d. The use complies with all other applicable Federal, State and local laws.
10. The City of McCall will notify the State NFIP Coordinator of the Idaho Department of Water Resources of its intention to grant a variance at least thirty (30) calendar days prior to granting the variance.
11. Any person aggrieved by the decision of the appeal board may appeal such decision to the Court, as provided in Idaho Code 67-6535.

## **Article V. PROVISIONS FOR FLOOD HAZARD REDUCTION**

### **Section A. General Standards**

In all Special Flood Hazard Areas the following provisions are required:

1. All new construction, substantial improvements, and development shall be designed (or modified) and adequately anchored to prevent flotation, collapse, and lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy.
2. All new construction, substantial improvements, and development shall be constructed with materials and utility equipment resistant to flood damage in accordance with the Technical Bulletin 2, Flood Damage-Resistant Materials Requirements, and available from the Federal Emergency Management Agency.
3. All new construction, substantial improvements, and development shall be constructed by methods and practices that minimize flood damages.
4. All new and replacement electrical, heating, ventilation, plumbing, air conditioning equipment, and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding to the Flood Protection Elevation. These include, but are not limited to, HVAC equipment, water softener units, bath/kitchen fixtures, ductwork, electric/gas meter panels/boxes, utility/cable boxes, hot water heaters, and electric outlets/switches.
5. All new and replacement water supply systems shall be designed to minimize or eliminate infiltration of floodwaters into the system.
6. All new and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of floodwaters into the systems and discharges from the systems into flood waters.
7. On-site waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding.

8. A fully enclosed area, of new construction and substantially improved structures, which is below the lowest floor used solely for parking, access, and storage shall:
  - a. be constructed entirely of flood resistant materials at least to the Flood Protection Elevation; and
  - b. include, in Zones A, AE, AH, AO, and A1-30, flood openings to automatically equalize hydrostatic flood forces on walls by allowing for the entry and exit of floodwaters. To meet this requirement, the openings must either be certified by a professional engineer or architect or meet or exceed the following minimum design criteria:
    - i. A minimum of two flood openings on different sides of each enclosed area subject to flooding;
    - ii. The total net area of all flood openings must be at least one (1) square inch for each square foot of enclosed area subject to flooding;
    - iii. If a building has more than one enclosed area, each enclosed area must have flood openings to allow floodwaters to automatically enter and exit;
    - iv. The bottom of all required flood openings shall be no higher than one (1) foot above the interior or exterior adjacent grade;
    - v. Flood openings may be equipped with screens, louvers, or other coverings or devices, provided they permit the automatic flow of floodwaters in both directions; and
    - vi. Enclosures made of flexible skirting are not considered enclosures for regulatory purposes, and, therefore, do not require flood openings. Masonry or flood resistant wood underpinning, regardless of structural status, is considered an enclosure and requires flood openings as outlined above.
9. Any alteration, repair, reconstruction, or improvements to a structure, which is in compliance with the provisions of this ordinance, shall meet the requirements of “new construction” as contained in this ordinance.
10. Nothing in this ordinance shall prevent the repair, reconstruction, or replacement of a building or structure existing on the effective date of this ordinance and located totally or partially within the floodway, or stream setback, provided there is no additional encroachment below the Flood Protection Elevation in the floodway, or stream setback, and provided that such repair, reconstruction, or replacement meets all of the other requirements of this ordinance.
11. New solid waste disposal facilities and sites, hazardous waste management facilities, salvage yards, and chemical storage facilities shall not be permitted, except by variance as specified in Article IV, Section E.9. A structure or tank for chemical or fuel storage incidental to an allowed use or to the operation of a water treatment plant or wastewater treatment facility may be located in a Special Flood Hazard Area only if the structure or tank is either elevated or floodproofed to at least the Flood Protection Elevation and certified in accordance with the provisions of Article IV, Section C.3.

12. All subdivision proposals and other development proposals shall be consistent with the need to minimize flood damage and determined to be reasonably safe from flooding.
13. All subdivision proposals and other development proposals shall have public utilities and facilities such as sewer, gas, electrical, and water systems located and constructed to minimize flood damage.
14. All subdivision proposals and other development proposals shall have adequate drainage provided to reduce exposure to flood hazards.
15. All subdivision proposals and other development proposals shall have received all necessary permits from those governmental agencies for which approval is required by Federal or State law, including Section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 USC 1334.
16. All subdivision proposals and other development proposals greater than 50 lots or 5 acres, whichever is the lesser, shall include within such proposals base flood elevation data.
17. When a structure is partially located in a Special Flood Hazard Area, the entire structure shall meet the requirements for new construction and substantial improvements.
18. When a structure is located in multiple flood hazard zones or in a flood hazard risk zone with multiple base flood elevations, the provisions for the more restrictive flood hazard risk zone and the highest Base Flood Elevation (BFE) shall apply.

## **Section B. Specific Standards**

In all Special Flood Hazard Areas where Base Flood Elevation (BFE) data has been provided, as set forth in Article III, Section B, or Article V, Section D, the following provisions, in addition to the provisions of Article V, Section A, are required:

1. **Residential Construction.** New construction, substantial improvements, and development of any residential structure (including manufactured homes) shall have the lowest floor, including basement, elevated no lower than the Flood Protection Elevation, as defined in Article II of this ordinance.
2. **Non-Residential Construction.** New construction, substantial improvements, and development of any commercial, industrial, or other non-residential structure shall have the lowest floor, including basement, elevated no lower than the Flood Protection Elevation, as defined in Article II of this ordinance. Structures located in Zones A, AE, AH, AO, and A1-30 may be floodproofed to the Flood Protection Elevation in lieu of elevation provided that all areas of the structure, together with attendant utility and sanitary facilities, below the Flood Protection Elevation are watertight with walls substantially impermeable to the passage of water, using structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effect of buoyancy. For AH and AO Zones, the floodproofing elevation shall be in accordance with Article V, Section F.2. A

registered professional engineer or architect shall certify that the floodproofing standards of this subsection are satisfied. Such certification shall be provided to the Floodplain Administrator as set forth in Article IV, Section C.3, along with the operational plan and the inspection and maintenance plan.

3. Manufactured Homes.

- a. New and replacement manufactured homes shall be elevated so that the lowest floor of the manufactured home is no lower than the Flood Protection Elevation, as defined in Article II of this ordinance.
- b. Manufactured homes shall be securely anchored to an adequately anchored foundation to resist flotation, collapse, and lateral movement, either by certified engineered foundation system, or in accordance with the most current edition of the Idaho Division of Building Safety's "Idaho Manufactured Home Installation Standard" in accordance with Idaho Code § 44-2201(2). Additionally, when the elevation would be met by an elevation of the chassis thirty-six (36) inches or less above the grade at the site, the chassis shall be supported by reinforced piers or engineered foundation. When the elevation of the chassis is above thirty-six (36) inches in height, an engineering certification is required.
- c. All enclosures or skirting below the lowest floor shall meet the requirements of Article V, Section A.8.(a)(b).
- d. An evacuation plan must be developed for evacuation of all residents of all new, substantially improved, or substantially damaged manufactured home parks or subdivisions located within flood prone areas. This plan shall be filed with and approved by the Floodplain Administrator and the local Emergency Management Coordinator.

4. Additions/Improvements.

- a. Additions and/or improvements to pre-FIRM structures when the addition and/or improvements in combination with any interior modifications to the existing structure are
  - i. not a substantial improvement, the addition and/or improvements must be designed to minimize flood damages and must not be any more non-conforming than the existing structure; or
  - ii. a substantial improvement, both the existing structure and the addition and/or improvements must comply with the standards for new construction.
- b. Additions to non-compliant post-FIRM structures that are a substantial improvement with no modifications to the existing structure other than a standard door in the common wall shall require only the addition to comply with the standards for new construction.
- c. Additions and/or improvements to non-compliant post-FIRM structures when the addition and/or improvements in combination with any interior modifications to the existing structure are
  - i. not a substantial improvement, the addition and/or improvements only must comply with the standards for new construction; or
  - ii. a substantial improvement, both the existing structure and the addition and/or improvements must comply with the standards for new construction.

5. Recreational Vehicles. Recreational vehicles shall be either:
  - a. Temporary Placement.
    - i. be on site for fewer than 180 consecutive days and be fully licensed and ready for highway use (a recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick disconnect type utilities, and has no permanently attached additions); or
  - b. Permanent Placement.
    - i. Recreational vehicles that do not meet the limitations of Temporary Placement shall meet all the requirements for new construction, as set forth in Article V, Section A.
  
6. Temporary Non-Residential Structures. Prior to the issuance of a floodplain development permit for a temporary structure, the applicant must submit to the Floodplain Administrator a plan for the removal of such structure(s) in the event of a flash flood or other type of flood warning notification. The following information shall be submitted in writing to the Floodplain Administrator for review and written approval:
  - a. a specified time period for which the temporary use will be permitted. Time specified may not exceed six (6) months, renewable up to one (1) year;
  - b. the name, address, and phone number of the individual responsible for the removal of the temporary structure;
  - c. the time frame prior to the event at which a structure will be removed (i.e., immediately upon flood warning notification);
  - d. a copy of the contract or other suitable instrument with the entity responsible for physical removal of the structure; and
  - e. designation, accompanied by documentation, of a location outside the Special Flood Hazard Area, to which the temporary structure will be moved.
  - f. Temporary structures in the floodway must provide a Hydraulic and Hydrology Analysis along with a No-Rise Certification.
  
7. Accessory Structures (Appurtenant structures). When accessory structures (sheds, detached garages, etc.) used solely for parking, and storage are to be placed within a Special Flood Hazard Area, elevation or floodproofing certifications are required for all accessory structures in accordance with Article IV, Section C.3, and the following criteria shall be met:
  - a. Accessory structures shall not be used for human habitation (including working, sleeping, living, cooking, or restroom areas);
  - b. Accessory structures shall not be temperature-controlled;
  - c. Accessory structures shall be designed to have low flood damage potential;
  - d. Accessory structures shall be constructed and placed on the building site so as to offer the minimum resistance to the flow of floodwaters;
  - e. Accessory structures shall be firmly anchored in accordance with the provisions of Article V, Section A.1;
  - f. All utility equipment and machinery, such as electrical, shall be installed in accordance with the provisions of Article V, Section A.4; and

- g. Flood openings to facilitate automatic equalization of hydrostatic flood forces shall be provided below Flood Protection Elevation in conformance with the provisions of Article V, Section A.8.
- h. Accessory structures not used solely for parking, access, and storage must be elevated per Article V. Section B.1. and 2.

An accessory structure with a footprint less than 200 square feet and is a minimal investment of \$7,500 or less and satisfies the criteria outlined in a - g above is not required to provide the elevation certificate per Article V, Section B.2.

- 8. Tanks. When gas and liquid storage tanks are to be placed within a Special Flood Hazard Area, the following criteria shall be met:
  - a. Underground tanks in flood hazard areas shall be anchored to prevent flotation, collapse, or lateral movement resulting from hydrodynamic and hydrostatic loads during conditions of the base flood, including the effects of buoyancy (assuming the tank is empty);
  - b. Elevated above-ground tanks, in flood hazard areas shall be attached to and elevated to or above the design flood elevation on a supporting structure that is designed to prevent flotation, collapse, or lateral movement during conditions of the base flood. Tank-supporting structures shall meet the foundation requirements of the applicable flood hazard area;
  - c. Not elevated above-ground tanks may be permitted in flood hazard areas provided the tanks are anchored or otherwise designed and constructed to prevent flotation, collapse or lateral movement resulting from hydrodynamic and hydrostatic loads during conditions of the design flood, including the effects of buoyancy assuming the tank is empty and the effects of flood-borne debris.
  - d. Tank inlets, fill openings, outlets and vents shall be:
    - i. at or above the flood protection elevation or fitted with covers designed to prevent the inflow of floodwater or outflow of the contents of the tanks during conditions of the base flood; and
    - ii. anchored to prevent lateral movement resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy, during conditions of the base flood.
- 9. Construction of Below-Grade Crawlspace.
  - a. The interior grade of a crawlspace must not be below the BFE and must not be more than two (2) feet below the exterior lowest adjacent grade (LAG).
  - b. The height of the below-grade crawlspace, measured from the interior grade of the crawlspace to the top of the crawlspace foundation wall, must not exceed four (4) feet at any point.
  - c. There must be an adequate drainage system that removes floodwaters from the interior area of the crawlspace. The enclosed area should be drained within a reasonable time after a flood event.
  - d. The velocity of floodwaters at the site should not exceed five (5) feet per second for any crawlspace.

See Technical Bulletin 11 for further information.

Caution:

Buildings that have below-grade crawlspaces will have higher flood insurance premiums than buildings that have the preferred crawlspace construction, with the interior elevation of the crawlspace soil at or above the Base Flood Elevation (BFE).

10. Other Development in regulated floodways.
  - a. Fences that have the potential to block the passage of floodwaters, such as stockade fences and wire mesh fences, in regulated floodways shall meet the limitations of Article V, Section E of this ordinance.
  - b. Retaining walls, bulkheads, sidewalks, and driveways that involve the placement of fill in regulated floodways shall meet the limitations of Article V, Section E of this ordinance.
  - c. Roads and watercourse crossings, including roads, bridges, culverts, low-water crossings, and similar means for vehicles or pedestrians to travel from one side of a watercourse to the other side, which encroach into regulated floodways, shall meet the limitations of Article V, Section E of this ordinance.
  - d. Drilling water, oil, and/or gas wells including fuel storage tanks, apparatus, and any equipment at the site that encroach into regulated floodways shall meet the limitations of Article V, Section E of this ordinance.
  - e. Docks, piers, boat ramps, marinas, moorings, decks, docking facilities, port facilities, shipbuilding, and ship repair facilities that encroach into regulated floodways shall meet the limitations of Article V, Section E of this ordinance
  
11. Subdivision plats.

Flood zones.

  - a. A note must be provided on the final plat documenting the current flood zone in which the property or properties are located. The boundary line must be drawn on the plat in situations where two or more flood zones intersect over the property or properties being surveyed.
  
  - b. FEMA FIRM panel(s): #160xxxxxxC, & 160xxxxxxE, etc.  
FIRM effective date(s): mm/dd/year  
Flood Zone(s): Zone X, Zone A, Zone AE, Zone AO, Zone, AH, Zone D, etc.  
Base Flood Elevation(s): AE \_\_\_\_\_.0 ft., etc.  
Flood Zones are subject to change by FEMA & all land within a floodway or floodplain is regulated by \_\_\_\_\_ chapter/section of the City/County Code.

**Section C. Standards for Floodplains without Established Base Flood Elevations**

Within the Special Flood Hazard Areas designated as Zone A (also known as Unnumbered A Zones) and established in Article III, Section B, where no Base Flood Elevation (BFE) data has been provided by FEMA, the following provisions, in addition to the provisions of Article V, Section A, shall apply:

The BFE used in determining the Flood Protection Elevation (FPE) shall be determined based on the following criteria:

1. When Base Flood Elevation (BFE) data is available from other sources, all new construction and substantial improvements within such areas shall also comply with all applicable provisions of this ordinance and shall be elevated or floodproofed in accordance with standards in Article V, Sections A and B.
2. When floodway data is available from a Federal, State, or other source, all new construction and substantial improvements within floodway areas shall also comply with the requirements of Article V, Sections B and E.
3. Require that all new subdivision proposals and other proposed developments (including proposals for manufactured home parks and subdivisions) greater than 50 lots or 5 acres, whichever is the lesser, include within such proposals base flood elevation data. Such Base Flood Elevation (BFE) data shall be adopted by reference in accordance with Article III, Section B and utilized in implementing this ordinance. The applicant/developer shall submit an application for a Conditional Letter of Map Revision (CLOMR) prior to Preliminary Plat approval and have obtained a Letter of Map Revision (LOMR) prior to any building permits for structures being issued.

See FEMA 480 and/or FEMA 265 for further information

4. When Base Flood Elevation (BFE) data is not available from a Federal, State, or other source as outlined above, the lowest floor shall be elevated or floodproofed (non-residential) to two feet (2.0 ft.) above the Highest Adjacent Grade (HAG) at the building site or to the Flood Protection Elevation (FPE) whichever is higher, as defined in Article II. All other applicable provisions of Article V, Section B shall also apply.

#### **Section D. Standards for Riverine Floodplains with Base Flood Elevations but without Established Floodways.**

Along rivers and streams where Base Flood Elevation (BFE) data is provided by FEMA or is available from another source but floodways are not identified for a Special Flood Hazard Area on the FIRM or in the FIS report, the following requirements shall apply to all development within such areas:

1. Standards of Article V, Sections A and B; and
2. Until a regulatory floodway is designated, no encroachments, including fill, new construction, substantial improvements, or other development shall be permitted unless certification with supporting technical data by a registered professional engineer is provided demonstrating that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one foot at any point within the community.

#### **Section E. Standards for Floodways.**



Areas designated as floodways located within the Special Flood Hazard Areas established in Article III, Section B. The floodways are extremely hazardous areas due to the velocity of floodwaters that have erosion potential and carry debris and potential projectiles. The following provisions, in addition to standards outlined in Article V, Sections A and B, shall apply to all development within such areas:

1. No encroachments, including fill, new construction, substantial improvements, and other developments shall be permitted unless:
  - a. it is demonstrated that the proposed encroachment would not result in any increase in the flood levels during the occurrence of the base flood, based on hydrologic and hydraulic analyses performed in accordance with standard engineering practice and presented to the Floodplain Administrator prior to issuance of floodplain development permit (*This is a No-Rise Analysis & Certification*); or
  - b. a Conditional Letter of Map Revision (CLOMR) has been approved by FEMA. A Letter of Map Revision (LOMR) must also be obtained within six months of completion of the proposed encroachment.
2. If Article V, Section E.1 is satisfied, all development shall comply with all applicable flood hazard reduction provisions of this ordinance.
3. Manufactured homes may be permitted provided the following provisions are met:
  - a. the anchoring and the elevation standards of Article V, Section B.3; and
  - b. the encroachment standards of Article V, Section E.1.

**Section F. Standards for Areas of Shallow Flooding (Zone AO, AH, AR/AO, or AR/AH)**

Areas designated as shallow flooding areas have special flood hazards associated with base flood depths of one (1) to three (3) feet where a clearly defined channel does not exist and where the path of flooding is unpredictable and indeterminate. In addition to Article V, Sections A and B, all new construction and substantial improvements shall meet the following requirements:

1. The lowest floor shall be elevated at least as high as the depth number specified on the Flood Insurance Rate Map (FIRM), in feet, plus a freeboard of two (2) feet, above the highest adjacent grade; or at least four (4) feet above the highest adjacent grade if no depth number is specified.
2. Non-residential structures may, in lieu of elevation, be floodproofed to the same level as required in Article V, Section F.1 so that the structure, together with attendant utility and sanitary facilities, below that level shall be watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and effects of buoyancy. Certification is required in accordance with Article IV, Section C.3, and Article V, Section B.2.
3. Accessory structure (appurtenant structure) (sheds, detached garages, etc.)
  - a. Used solely for parking, access, and storage

- i. Shall have the lowest floor elevated at least as high as the depth number specified on the Flood Insurance Rate Map (FIRM), in feet, plus a freeboard of two (2) feet, above the highest adjacent grade; or at least four (4) feet above the highest adjacent grade if no depth number is specified. or
    - ii. Shall have flood openings to facilitate automatic equalization of hydrostatic flood forces shall be provided below Flood Protection Elevation in conformance with the provisions of Article V, Section A.8.
  - b. Not used solely for parking, access, and storage
    - i. Shall be elevated per Article V. Section B.1. and 2.
- 4. Adequate drainage paths shall be provided around structures on slopes to guide floodwaters around and away from proposed structures.

**Article VI. LEGAL STATUS PROVISIONS**

**Section A. Effect on Rights and Liabilities under the Existing Flood Damage Prevention Ordinance**

This ordinance, in part, comes forward by re-enactment of some of the provisions of the Flood Damage Prevention Ordinance enacted February 23, 2006 as amended, and it is not the intention to repeal but rather to re-enact and continue to enforce without interruption of such existing provisions, so that all rights and liabilities that have accrued thereunder are reserved and may be enforced. The enactment of this ordinance shall not affect any action, suit, or proceeding instituted or pending. All provisions of the Flood Damage Prevention Ordinance of the City of McCall enacted on February 23, 2006, as amended, which are not reenacted herein are repealed.

**Section B. Effect upon Outstanding Floodplain Development Permits**

Nothing herein contained shall require any change in the plans, construction, size, or designated use of any development or any part thereof for which a Floodplain Development Permit has been granted by the Floodplain Administrator or his or her authorized agents before the time of passage of this ordinance. Provided, however, that when construction is not begun under such outstanding permit within a period of 180 days subsequent to the date of issuance of the outstanding permit, construction or use shall be in conformity with the provisions of this ordinance.

**Section C. Severability**

The ordinance is hereby declared to be severable. Should any portion of this ordinance be declared invalid by a court of competent jurisdiction, the remaining provisions shall continue in full force and effect and shall be read to carry out the purpose(s) of the ordinance before the declaration of partial invalidity.



**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 19-001**  
**Meeting Date January 3, 2019**

<b>AGENDA ITEM INFORMATION</b>				
<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Request for a School Choice Proclamation from Andrew Campanella, President National School Choice Week</i>		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		<b>COST IMPACT:</b>		Parks and Recreation
<b>FUNDING SOURCE:</b>		Airport		
		Library		
<b>TIMELINE:</b>		Information Systems		
		Grant Coordinator		
<b>SUMMARY STATEMENT:</b>				
<p>Mayor Aymon received a request for the City Council to consider a School Choice Proclamation from Andrew Campanella, President National School Choice Week. In his email he wrote the following:</p> <p><i>We are respectfully requesting that you consider joining dozens of city and county leaders across the country in officially recognizing January 20-26, 2019 as School Choice Week in McCall. National School Choice Week (NSCW) will feature an unprecedented 40,000+ events nationwide.</i></p> <p><i>National School Choice Week is entirely nonpolitical and nonpartisan, and we do not advocate for or against any legislation. Our goal is simply to raise awareness, among parents, of the public and nonpublic K-12 education options available to their children. Last year, more than 720 mayors and county leaders, along with 32 governors, the unanimous United States Senate, and the President issued proclamations recognizing NSCW.</i></p>				
<b>RECOMMENDED ACTION:</b>				
Proclaim January 20-26, 2019 as McCall School Choice Week and authorize the Mayor to sign the proclamation.				
<b>RECORD OF COUNCIL ACTION</b>				
<b>MEETING DATE</b>	<b>ACTION</b>			



**City of McCall**  
**School Choice Week Proclamation**

WHEREAS all children in McCall should have access to the highest-quality education possible; and,

WHEREAS McCall recognizes the important role that an effective education plays in preparing all students in McCall to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of McCall; and,

WHEREAS McCall is home to a multitude of high-quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS McCall has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, that I, Jackie J. Aymon, Mayor of McCall, Idaho, with the consent of the Council, do hereby proclaim January 20-26, 2019 as McCall School Choice Week, and I call this observance to the attention of all of our citizens.

IN WITNESS WHEREOF, I have  
hereunto set my hand at the City of  
McCall in Idaho on this \_\_ day of \_\_\_\_  
in the year of 2019.

---

Jackie J. Aymon, Mayor

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 19-004**  
**Meeting Date January 3, 2019**

**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b>  <i>Request to Adopt Ordinance 975 Amending McCall City Code Title 5, Public Safety, Chapter 6, Vehicle and Boat Regulations, Subchapter B, Parking Regulations</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department	<i>W. Nichols</i>	Originator
		Public Works		
		Golf Course		
		Parks and Recreation		
<b>COST IMPACT:</b>	N/A	Airport		
<b>FUNDING SOURCE:</b>	N/A	Library		
<b>TIMELINE:</b>	N/A	Information Systems		
		Grant Coordinator		

**SUMMARY STATEMENT:**

McCall City Council reviewed the recommended changes to McCall City Code Title 5, Public Safety, Chapter 6, Vehicle and Boat Regulations, Subchapter B, at their October 11, 2018 and December 13, 2018 City Council Meetings no changes were made.

McCall City Attorney, William Nichols has reviewed the document.

This is the 3rd reading in full.

**RECOMMENDED ACTION:**

1. Approve final reading
2. Adopt Ordinance 975 Amending McCall City Code Title 5, Public Safety, Chapter 6, Vehicle and Boat Regulations, Subchapter B, Parking Regulations, approve the summary for publication, and authorize the Mayor to sign all necessary documents.

**RECORD OF COUNCIL ACTION**

<b>MEETING DATE</b>	<b>ACTION</b>
November 29, 2018	First Reading by Title only
December 13, 2018	Second Reading by Title only

**ORDINANCE NO. 975**

AN ORDINANCE OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO, AMENDING SECTION 5.6.220, *GENERAL PROVISIONS AND PRESUMPTIONS*, OF TITLE 5, *PUBLIC SAFETY*, CHAPTER 6, *VEHICLE AND BOAT REGULATIONS*, SUBCHAPTER B, *PARKING REGULATIONS*, OF THE McCALL CITY CODE, PROHIBITING THE PARKING OF A VEHICLE OR TRAILER LARGER THAN A STANDARD PICK-UP TRUCK WITHIN THE CENTRAL BUSINESS DISTRICT, THE PARKING OF A RECREATIONAL VEHICLE, BUS, BOAT, OR TRAILER ON ANY PUBLIC ROADWAY OR RIGHT OF WAY EXCEPT FOR DULY LICENSED CONTRACTORS OR SUBCONTRACTORS FOR NOT MORE THAN 10 CUMULATIVE HOURS PER DAY WHEN WORKING A RESIDENTIAL OR COMMERCIAL JOB SITE ADJACENT TO THE RIGHT OF WAY, THE PARKING OF ANY VEHICLE OR TRAILER IN THE MILL ROAD PARKING LOT BETWEEN THE HOURS OF 11:00 P.M. AND 5:00 A.M. UNLESS AN OVERNIGHT PARKING PERMIT HAS BEEN PURCHASED AND IS ATTACHED TO SUCH VEHICLE OR TRAILER, THE PARKING OF A MOTOR VEHICLE OR TRAILER WITHIN A STREET OR HIGHWAY RIGHT-OF-WAY FOR PURPOSES OF DISPLAY OR SALE, THE PARKING OF ANY VEHICLE IN AN OFFICIALLY DESIGNATED, PAINTED AND SIGNED BICYCLE LANE, PROVIDING THAT THE REGISTERED OWNER OF A VEHICLE OR TRAILER TICKETED FOR UNLAWFUL PARKING SHALL BE PRESUMED TO BE THE OPERATOR.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO:

**Section 1.** That Section 5.6.220 of the McCall City Code is hereby AMENDED as follows:

See Exhibit A attached hereto and, by this reference, incorporated herein as if set forth in full.

PASSED AND APPROVED BY THE MAYOR AND COUNCIL OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO, THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_.

Approved:

By \_\_\_\_\_  
Jackie J. Aymon Mayor

Attest:

By \_\_\_\_\_  
BessieJo Wagner, City Clerk

## EXHIBIT A

### **5.6.220: GENERAL PROVISIONS AND PRESUMPTIONS:**

~~(A)~~ It is unlawful for any person to park a motor vehicle for a period of time longer than two (2) hours between the hours of eight o'clock (8:00) A.M. through six o'clock (6:00) P.M. of any day on the following streets:

1. ~~Those portions of Lake Street, of Lenora Street and of Park Street, that are between First and Third Streets.~~

2. ~~Those portions of First Street, of Second Street and of Third Street, that are between Lake and Park Streets.~~

~~(AB)~~ Except when being diligently loaded or unloaded from or to an adjacent premise business, it is unlawful for a vehicle or trailer ~~truck~~ larger than a standard pick-up truck, ~~or for a semi-trailer~~, to be parked on a street or alley within the Central Business District as defined on the Zoning Map.

~~(BC)~~ It is unlawful for any person to park a recreational vehicle, bus, boat, or any style trailer, on any public roadway or right-of-way within any residential zone identified on the Zoning Map. Except that a duly licensed contractor or subcontractor may park within the public right-of-way for not more than ten (10) cumulative hours per day when working at a residential or commercial job site adjacent to the right-of-way where the trailer is located.

~~(CD)~~ It is unlawful for any person to park any vehicle or trailer between the hours of eleven o'clock (11:00) P.M. and five o'clock (5:00) A.M., ~~beginning July 1, 2016 and June 1 through August 31 every year thereafter~~, in the lot identified as the Mill Road parking lot, located at 1209 Mill Rd. unless the person in control of such vehicle and/or trailer has purchased a permit for overnight parking and the permit is attached thereto.

~~(DE)~~ It is unlawful to park a motor vehicle or trailer within a street or highway right-of-way for purposes of displaying such vehicle or trailer for sale; ~~or for purposes of washing, greasing, oiling, or repair, except when the vehicle is undergoing emergency repairs.~~

~~(EF)~~ It is unlawful to park any vehicle or trailer in an officially designated, painted and signed bicycle lane.

(F) Whenever a vehicle or trailer is ticketed for unlawful parking, the registered owner of the same shall be presumed to have been the operator; such presumption may be overcome only by the owner's producing another person who admits to the parking violation and pays the penalty.

(G) A violation of a State Motor Vehicle Code (title 49, Idaho Code) provision within the City is unlawful. Violation of a rule or regulation promulgated by the Chief pursuant to authority in such title 49 is unlawful.



**A SUMMARY OF ORDINANCE NO. 975  
PASSED BY THE CITY OF McCALL, IDAHO**

AN ORDINANCE OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO, AMENDING SECTION 5.6.220, *GENERAL PROVISIONS AND PRESUMPTIONS*, OF TITLE 5, *PUBLIC SAFETY*, CHAPTER 6, *VEHICLE AND BOAT REGULATIONS*, SUBCHAPTER B, *PARKING REGULATIONS*, OF THE McCALL CITY CODE, PROHIBITING THE PARKING OF A VEHICLE OR TRAILER LARGER THAN A STANDARD PICK-UP TRUCK WITHIN THE CENTRAL BUSINESS DISTRICT EXCEPT WHEN LOADING OR UNLOADING, THE PARKING OF A RECREATIONAL VEHICLE, BUS, BOAT, OR TRAILER ON ANY PUBLIC ROADWAY OR RIGHT OF WAY EXCEPT FOR DULY LICENSED CONTRACTORS OR SUBCONTRACTORS FOR NOT MORE THAN 10 CUMULATIVE HOURS PER DAY WHEN WORKING A RESIDENTIAL OR COMMERCIAL JOB SITE ADJACENT TO THE RIGHT OF WAY, THE PARKING OF ANY VEHICLE OR TRAILER IN THE MILL ROAD PARKING LOT BETWEEN THE HOURS OF 11:00 P.M. AND 5:00 A.M. UNLESS AN OVERNIGHT PARKING PERMIT HAS BEEN PURCHASED AND IS ATTACHED TO SUCH VEHICLE OR TRAILER, THE PARKING OF A MOTOR VEHICLE OR TRAILER WITHIN A STREET OR HIGHWAY RIGHT-OF-WAY FOR PURPOSES OF DISPLAY OR SALE, THE PARKING OF ANY VEHICLE IN AN OFFICIALLY DESIGNATED, PAINTED AND SIGNED BICYCLE LANE, PROVIDING THAT THE REGISTERED OWNER OF A VEHICLE OR TRAILER TICKETED FOR UNLAWFUL PARKING SHALL BE PRESUMED TO BE THE OPERATOR.

The principal provisions of the Ordinance

- amends (A) that prohibited the parking of motor vehicles on portions of Lake Street, Lenora Street, Park Street, First Street, Second Street, and Third Street between the hours of 8:00 A.M. and 6:00 P.M. to prohibit the parking of any vehicle or trailer larger than a standard pick-up truck within the Central Business District except when loading and unloading deliveries
- prohibits parking a recreational vehicle, bus, boat, or any style trailer on a public roadway or right of way except for duly licensed contractors or subcontractors who may park within a public right of way for not more than 10 cumulative hours per day when working at a residential or commercial job site adjacent to the right of way where they are parked
- prohibits the parking of any vehicle or trailer in the Mill Road Parking Lot between the hours of 11:00 P.M. and 5:00 A.M. unless an overnight parking permit has been purchased and attached to the vehicle or trailer

- prohibits the parking of a motor vehicle or trailer within a street or highway right-of-way for purposes of display or sale and deletes the provisions that prohibited washing, greasing, oiling, or repairing a vehicle within said street or highway right-of-way
- adds a provision that it is unlawful to park any vehicle in an officially designated, painted and signed bicycle lane
- provides that the registered owner of a vehicle or trailer ticketed for unlawful parking shall be presumed to be the operator unless another person admits to the unlawful parking and pays the penalty

The Ordinance shall take effect upon its passage, approval, and publication in accordance with Idaho law.

The full text of the Ordinance is available for review at City Hall and will be provided by the City Clerk to any citizen upon personal request, or can be viewed on the City website at [www.mccall.id.us](http://www.mccall.id.us).

APPROVED BY THE COUNCIL OF THE CITY OF McCALL, IDAHO, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018.

Approved:

By \_\_\_\_\_  
JACKIE J. AYMUN, Mayor

ATTEST:

By \_\_\_\_\_  
BessieJo Wagner, City Clerk

## Upcoming Meetings Schedule

**Please note that the meetings for January have been moved to the first and third Thursday**

January 7, 2019 – 6:00 pm TBD – **Special Meeting**

1. *Midas Gold Community Agreement*
  - a. *Public Comment*
  - b. *Decision*

January 17, 2019 - 5:30 pm, Legion Hall – Regular Council Meeting

1. *Work Session: McCall Area Code Update Overview with Diane Kushlan (Michelle)*
2. *Treasurers Monthly Report (Linda) Consent*
3. *Airport Advisory Committee Annual Report (Jay)*
4. *Environmental Advisory Committee Annual Report (Kurt, Tara)*
5. *EAC Appointment (Tara)*
6. *Resolution to pay bills – four weeks between meetings (Linda)*
7. *Winter Carnival 2018 Event Summary - Request for Approval of the Fireworks Display (BessieJo) Consent*
8. *Local Housing Incentive Program Resolution (Michelle)*
9. *Buried Conduit Contract with Circle H Construction (Chris)*
10. *PUBLIC HEARING – Snow Removal Fees??*
11. *AB 19-xxx USFS Operation and Maintenance Fee Agreement (Jay)*
- 12.

January 18, 2019 – 9:00 am -3:00 Legion Hall – **Special Work Session** **Council Retreat?**

1. *Council reflection on 2018; Goals for 2019*
2. *City Manager Goals, Major Initiatives, Workplan for 2019*
3. *Community Relations and Public Outreach initiatives for 2019*
4. *Legislative priorities for 2019 session*
5. *Review and update Council Governance Policies for:*
  - a. *Advisory committee interview and appointment processes*
  - b. *Advisory committee structure (types, # of members, terms, council liaisons, etc.)*
  - c. *Council's meeting agenda structure*
    - i. *Public Hearings*
    - ii. *Individual Councilor reports regarding liaison activities*
6. *Identify 2-3 training topics to be scheduled for Friday work sessions*
7. *Receive annual department reports*

February 14, 2019 - 5:30 pm, Legion Hall – Regular Council Meeting

1. *Monthly Department Reports)/Committee Minutes*
2. *Chamber Report*
3. *Winter Carnival Recap (Justin, Nathan, Kurt)*
4. *Prosecutor Annual Report (Justin)*
5. *PUBLIC HEARING Amendment to Shore Lodge Cottages Escrow Agreement and Development Agreement (Delta)*

February 28, 2019 - 5:30 pm, Legion Hall – Regular Council Meeting

1. *Work Session:*
2. *Treasurers Monthly Report (Linda) Consent*

3. *Golf Advisory Committee Annual Report (Eric)*
4. *Idaho Day Proclamation March 2019 - Start promotion in February (BessieJo)*
5. *Proclamation - Read Across America Day March 2019 (BessieJo)*
6. *Downtown Reconstruction Phase 1b contract award (Nathan)*
7. *Thompson Place PUD-18-03, SUB-18-06, ZON-18-03, DR-18-52 PUBLIC HEARING (Delta)*

March 1, 2019 – 9:00 am -11:00 Legion Hall – **Special Work Session**

1. *McCall Redevelopment Agency (MRA) and City Council – Establishing a new urban renewal district (Michelle)*

March 14, 2019 - 5:30 pm, Legion Hall – Regular Council Meeting

1. *Monthly Department Reports)/Committee Minutes*
2. *Chamber Report*
- 3.

March 28, 2019 - 5:30 pm, Legion Hall – Regular Council Meeting

1. *Work Session:*
2. *Treasurers Monthly Report (Linda) Consent*
3. *Fair Housing Month April Proclamation*

March 29, 2019 – 9:00 am -11:00 Legion Hall – **Special Work Session**

1. -

#### **To be Scheduled:**

1. *MCC Title 6 Re-write (Nathan Stewart)*
2. **Public Hearing** –*Public Works Fee Schedule Changes*
3. *Records Retention Policy update (BessieJo)*
4. *Investment Policy update (Linda)*
5. *Continuous Billing Code Amendment First Touch (Linda)*
6. *Library Bond (Meg)*
7. **PUBLIC HEARING:** *2018 All Hazard Mitigation Plan Goals and Strategies (Anette/Justin)*
8. *Title 3 code update - ongoing*
9. *Historical Museum & St Luke's City Lease (Nathan)*
10. *Historical Museum Snow Management Agreement (Nathan)*
11. *3rd Council workshop on ownership and maintenance of Sidewalks policy (1 Hour)*
12. *2018 Audit Report (Linda)*