



**City of McCall  
City Council**

**AGENDA  
Regular Meeting  
May 9, 2024 at 5:30 PM  
Legion Hall – Below City Hall  
216 East Park Street  
McCall, ID  
AND MS TEAMS Virtual**

**ANNOUNCEMENT:**

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, please contact City Hall at 634-7142 at least 48 hours prior to the meeting. Council Meetings are available for in person and virtual attendance. Any member of the public can join and listen only to the meeting at 5:30 pm by calling in as follows:

**Dial 208-634-8900 when asked for the Conference ID enter: 719 033 691#**

Or you may watch live by clicking this link:

<https://youtube.com/live/dmm7Mw3-6tl?feature=share>

**OPEN SESSION**

**PLEDGE OF ALLEGIANCE**

**APPROVE THE AGENDA**

**CONSENT AGENDA**

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

1. City Council Regular Meeting Minutes – April 11, 2024 (ACTION ITEM)
2. Payroll Report – April 26, 2024 (ACTION ITEM)
3. Warrant Register – GL (ACTION ITEM)
4. Warrant Register – Vendor (ACTION ITEM)
5. Accept the Minutes of the following Committees (ACTION ITEM)
  - a. Joint Wastewater Advisory Group – November 2, 2023
  - b. Joint Wastewater Advisory Group – December 5, 2023
  - c. Joint Wastewater Advisory Group – January 4, 2023
  - d. Library Board of Trustees – March 25, 2024
  - e. Parks and Recreation Advisory Committee – January 17, 2024
  - f. Public Art Advisory Committee – March 11, 2024
6. AB 24-097 City Licenses Report to Council Per McCall City Code (ACTION ITEM)
7. AB 24-093 Request to Approve a Fireworks Display Permit by the Sabala Foundation June 29, 2024 (ACTION ITEM)
8. AB 24-095 Request to approve 2024 IWCF Pooled-Fund Grant Agreement (ACTION ITEM)
9. AB 24-096 Request to Approve the Findings of Fact, Conclusions of Law, and Decision Document for CUP-23-14, Short Term Rental with an Occupancy Greater than Ten (10) Persons – 1030 Bitterroot Dr. (ACTION ITEM)

10. AB 24-100 Request for Approval of an Avigation Easement with Bruce and Leigh Davey – 139 E. Lake St. (ACTION ITEM)
11. AB 24-101 Request Approval of a Lease Agreement for Commercial Airport Tenant - Gem Air (ACTION ITEM)

**5:35 p.m. GENERAL PUBLIC COMMENT**

**HOW TO SUBMIT COMMENTS**

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

**REPORTS**

McCall Area Chamber of Commerce & Visitors Bureau Report

Valley County Commissioner Report – Sherry Maupin

Monthly Department Reports

Council Reports

AB 24-094 Public Art Advisory Committee Annual Report

**BUSINESS AGENDA**

AB 24-098 Public Ramp Access Fee Discussion – Direction to Staff (ACTION ITEM)

AB 24-092 4th of July Lakeside Liberty Fest Planning update (ACTION ITEM)

AB 24-091 Request to Adopt Resolution 24-03 Extending the Alcohol Restrictions for the 4th of July Holiday 2024 through Sunday, July 7th at 8:00 A.M. (ACTION ITEM)

AB 24-099 Request for Potential endorsement of pending federal legislation that would create a housing support program for local first responders. (ACTION ITEM)

Upcoming Meeting Schedule Discussion and possible direction (ACTION ITEM)

**ADJOURN**

# MINUTES

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**McCall City Council  
Regular Meeting  
McCall City Hall – Legion Hall  
VIA TEAMS Virtual  
April 11, 2024**

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

## CALL TO ORDER AND ROLL CALL

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

City staff members present were Phil Kushlan, Interim City Manager; Bill Nichols, City Attorney; BessieJo Wagner, City Clerk; Rich Robinson, Deputy Clerk; Erin Greaves, Communications Manager; Linda Stokes, City Treasurer; Michelle Groenevelt, Community Development Director; Delta James, Economic Development Planner; Brian Parker, City Planner; Kurt Wolf, Parks and Recreation Director; Meg Lojek, Library Director; Dallas Palmer, Police Chief; Nathan Stewart, Public Works Director; Sean Reilly, Network Administrator; Emily Hart, Airport Manager; Rachel Santiago-Govier, Building Permit Tech

Also, in attendance were Sherry Maupin, Valley County Commissioner; Mike Hormaechea, Idaho & Ward LLC Owner Developer; and David Phillips, 1030 Bitterroot Drive homeowner.

**Council President Nielsen led the audience in the Pledge of Allegiance.**

## APPROVE THE AGENDA

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

## CONSENT AGENDA

Staff recommended approval of the following ACTION ITEMS. All matters which are listed within the consent section of the agenda have been distributed to each member of the McCall City Council for reading and study. The items listed are considered routine by the Council and were enacted with one motion.

1. City Council Special Meeting Minutes – March 18, 2024
2. City Council Regular Meeting Minutes – March 21, 2024
3. Payroll Report – March 15, 2024
4. Payroll Report – March 29, 2024
5. Warrant Register – GL
6. Warrant Register – Vendor
7. Accept the Minutes of the following Committees:
  - a. McCall Redevelopment Agency – April 18, 2023
  - b. Local Option Tax Commission – May 18, 2023
  - c. McCall Redevelopment Agency – August 9, 2023
  - d. McCall Area Planning and Zoning Commission – November 7, 2023
  - e. Local Option Tax Commission – November 28, 2023
  - f. McCall Redevelopment Agency – December 5, 2023
  - g. McCall Area Planning and Zoning Commission – December 5, 2023
  - h. McCall Redevelopment Agency – December 19, 2023
  - i. Parks and Recreation Advisory Committee – January 17, 2024
  - j. Tree Advisory Committee – February 6, 2024
  - k. Library Board of Trustees – February 12, 2024
  - l. McCall Historic Preservation Commission – March 11, 2024

8. **AB 24-073 City Licenses Report to Council Per McCall City Code**

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

9. **AB 24-075 Request to Assign the Lease for Hangar 605 from J.B Scott to Joseph B. Scott, Trustee of Joseph B. Scott Revocable Trust**

J.B. Scott has been the lessee of Hangar 605 since August 5, 1991, with an extension granted January 13, 2011. J.B. Scott would like to assign the lease for Hangar 605 to Joseph B. Scott, Trustee of the Joseph B. Scott Revocable Trust. This hangar lease assumption has been reviewed by the City Attorney. Attachments: Hangar 605 Lease Assumption.; Revocable Trust Identification.; 1991.08.05 Hangar 605 Lease – J.B. Scott; 2011.01.13 Hangar 605 Lease Extension – J.B. Scott. *ACTION: Approve assumption of lease for*



*Hangar 605 from J. B. Scott to Joseph B. Scott, Trustee of the Joseph B. Scott Revocable Trust and authorize the Mayor to sign all necessary documents.*

10. **AB 24-076 Request to Approve US Coast Guard's National Pollution Funds Center (NPFC) Settlement Offer for Remediation Cost Reimbursement – 5/23/2023 Petroleum Spill into Payette Lake**

On 5/28/2023, City staff responded to an unidentified source of petroleum sheen that appeared on the surface of Payette Lake in/around Art Roberts Park. In the ensuing hours and days, the City, in coordination with McCall Fire and EMS, the Idaho DEQ, US EPA, and clean up services contractor (Olympic Technical Services-OTC) completed all necessary clean up activities as directed by the EPA and DEQ. The resulting costs of the clean up activities (excluding staff time/resources) were approximately \$100,000.

At the recommendation of EPA staff, the Public Works prepared a reimbursement claim request to the US Coast Guard's National Pollution Funds Center (NPFC) Oils Spill Liability Trust Fund (OSLTF). All forms and documentation of expenses (i.e. OTC and Rocky Mountain Signs invoices) were submitted to NPFC in November, 2023. The City was assigned a claim #UCGPE23004-URC001. Over the past 5 months, staff has worked with NPFC staff to respond to multiple additional documentation requests and coordinated with vendors used in the clean-up to prepare and provide the additional backup information. On 5/13/23, NPFC provided the City with their final determination of our claim request (see attached). NPFC has offered to reimburse the City \$93,554.82 for costs incurred. As explained in the settlement offer, the minor difference between the City's request and the settlement offer is due to various OTC itemized costs that were not accepted by the NPFC. The offer is valid for 60 days. Accordingly, staff and the City Manager recommend the City accept OTC's settlement offer. *ACTION: Approve the NPFC's settlement offer for OSLTF claim #UCGPE23004-URC001 in the amount of \$93,554.82, and authorize the Mayor to sign all necessary documents*

11. **AB 24-079 Request to Ratify the Submission of Match Commitment Letter Dated 3/26/24 for Mission Street Reconstruction Project ITD Key #20146 Per the State and Local Agreement for Construction Between the City and Idaho Transportation Department**

On August 3, 2023, City Council approved Resolution 23-14 which entered the City and ITD into a State and Local Agreement for construction of the Mission Street Reconstruction Project (ITD Key #20146). At that time, ITD and LHTAC estimated the the construction contract for the project would be \$2,312,484.17. The City provided LHTAC with our 7.34% match amount (approx \$170,000) LHTAC completed formal bidding in March, 2024 and the bid opening occurred on 3/21/24. The low bidder's (M.A. Deatley Construction, Inc.) bid was \$3,373,495. LHTAC approached the City and requested a letter of match commitment for the difference between the original estimate and the responsive low bid (approximately \$1,016,000) to support their request to ITD to provide additional grant funding (remaining 92.66%) to support the project. This letter was required to be provided by 3/27/24. Due to the urgent nature of this letter, staff confirmed that Streets LOT funding is available to provide this additional match (approximately \$78,000), and with approval by the Treasurer and City Manager requested the Mayor provide signature for the letter (see attached). To provide compliance with the City's purchasing policy, and with the guidance of legal counsel it was advised to provide this agenda bill to the City Council to ratify the approval of this match commitment and the Mayor's commitment

letter. *ACTION: Ratify approval of submitting the 3/26/24 match commitment letter provided to ITD giving the Mayor authority to sign all necessary documents.*

12. **AB 24-082 Request to Award Phase 3B CDBG historic light purchase to Consolidated Electrical Distributors in the amount of \$71,548.78 for the Downtown Core CDBG Historic Light Procurement – Phase 3B**

The City of McCall conducted a semi-formal bidding for the **Procurement of Historic Lights for Phase 3B of the Downtown Core** project. A formal bid opening and process is not required due to the estimated purchase price. Bid solicitations were sent to multiple suppliers (minimum of 3) on March 21, 2024, Addendum #1 was issued March 29, 2024, and bids due on April 5, 2024. The City only received one bid from Consolidated Electrical Distributors (CED) by the bid opening due date. The City has remaining funds from the Idaho Department of Commerce’s Community Development Block Grant (ICDBG) for the purpose of purchasing historic lights for the downtown core. The City will utilize the full amount of ICDBG funding and supplement any overages with Franchise Fees. After appropriate approvals are received by the City and grantors, the historic streetlights will be purchased and delivered to the project. Granite Excavation, the awarded contractor for Downtown Core Phase 3B, will install the historic lights under their contract. These lights will be placed along 1<sup>st</sup> St from Park Street to E Lake St (SH-55). Attached are the project plans, and a bid tabulation. *ACTION: Award Phase 3B CDBG historic light purchase to Consolidated Electrical Distributors in the amount of \$71,548.78 and authorize the Mayor to sign all necessary documents.*

**Council Member Nelson moved to approve the Consent Agenda as submitted. Council Member Thrower seconded.**

## **PUBLIC COMMENTS**

**11 written Public Comments were received and are included as Attachment 1.**

### **JJ Campbell – 200 Scott St**

Mr. Campbell spoke on the need to bring back sober housing to Valley County, a failed Valley County Opiate response, the success of Rise and Thrive but not a similar program for addicts and alcoholics. Potentially utilizing the library, the ROC, etc. for local treatment instead of bussing people to the nearest treatment facilities.

**Hearing no further comments, Council President Nielsen closed the comment period.**

## **REPORTS**

### **McCall Area Chamber of Commerce & Visitors Bureau Report**

Julie Whitescarver was not present – City Manager Kushlan read an email sent in by Council Member Thrower referring to upcoming meetings.

April 18<sup>th</sup>, 2024 – Business After Hours with Pilates

May 16<sup>th</sup>, 2024 – Spring Membership Celebration at the Glass House

May 22<sup>nd</sup>, 2024 – Chamber Chat with the West Central Mountains Economic Development Council and Small Business Administration.

**Valley County Commissioner Report – Sherry Maupin**

Commissioner Maupin spoke on a Lights on for Safety” campaign with the Idaho Transportation Department and the Sheriff’s Department including adding flashing signs on Highway 55 when it is foggy. An update on the Waterways plan and enforcement and the Planning and Zoning Comprehensive plan. A shooting range ordinance to exclude the areas currently used and the selection of new locations for public health and safety. We will be joining a five-county regional landfill in Grangeville as the current solid waste program with Payette County and Lakeshore Disposal is expensive and costs are on the rise. The County is also looking to create more opportunities for recycling. The County has started Comprehensive Plan Updates that will have public meetings and a business continuity plan regarding an emergency response with more frequent earthquakes. Valley County is receiving \$43,000 in funding a year for twenty years through Valley County Opioid Response Project (VCORP) for a support network. Any questions regarding the Road Advisory Board resignation may be answered through the county website. The City of McCall and Valley County are making efforts to improve communication and appreciate the collaboration.

Council Member Nelson asked if the southern portion of the county has the same belief in significance of land value, plans and actions as the City of McCall does. Commissioner Maupin does not believe the same significance is placed on land preservation as evidenced by the amount of acreage for sale. Commissioner Maupin believes that timber exemptions for tax value of privately owned land could be equaled or exceeded by recreational use for business communities if the endowment funds are used correctly.

**Monthly Department Reports**

Michelle Groenevelt has received a national award from the American Planning Association for affective work in rural communities.

Council Member Thrower mentioned the Scenic Byways Committee. The Idaho Department of Transportation performed a study of trees on highway dying not just due to salt, but also drought and bugs, and have changed salt type used and lowered usage by 60-70%.

Council Member Maciaszek thanked Assistant Planner Meridith Todd for her work with the High School and improving youth involvement.

Council Member Nielsen would like to see a Commissioner join the Winter Recreation meeting, to help develop a Winter Travel Plan for Forest Service lands.

**PUBLIC HEARING**

**AB 24-081 Request for Approval of PUD-23-01 for a Planned Unit Development and Associated Development Agreement – Idaho & Ward Apartments TBD 3rd Street (Public Hearing Continued)**

The updated site plan, traffic impact study, development agreement, and Findings of Fact, Conclusions of Law, and Decision were distributed to Council.

Council President Nielsen stated the purpose of the public hearing:

To hear testimony related to PUD-23-01 a Planned Unit Development and Associated Development Agreement – Idaho & Ward Apartments TBD 3rd Street.

Council President Nielsen called for a motion to continue the public hearing.

**Council Member Maciaszek moved to open the Public Hearing for PUD-23-01 for a Planned Unit Development and Associated Development Agreement – Idaho & Ward Apartments TBD 3rd Street. Council Member Throver seconded the motion. In a voice vote all members voted yes and the motion carried.**

Council President Nielsen asked if there are any conflict, ex-parte contact or declarations from the Council regarding this application and there was none. He then asked City Planner Brian Parker to present PUD-23-01.

City Planner Brian Parker presented to Council the application for a Planned Unit Development and Development Agreement to develop 4.38 acres of land into multifamily residential apartments (125 units, 4 buildings) with a mixture of one, two, and three-bedroom units. The proposal includes 185 vehicle parking stalls and 40 bicycle parking spaces as well as landscape screening between the project and adjacent properties. The Planned Unit Development is to pursue code alleviations relating to building footprint maximum under single ownership and clarify local housing requirements, as well as allow for a maximum building height of 46 feet.

During the regularly scheduled February 22, 2024 meeting, the McCall City Council opened the public hearing and continued the item to the March 7, 2024 meeting. During the March 7, 2024 meeting, the McCall City Council conducted a properly noticed public hearing, continued public hearing to the April 11, 2024 McCall City Council meeting and provided direction to staff and the applicant regarding finalizing the traffic impact study and development agreement for the subject application, and to prepare Findings of Fact, Conclusions of Law, and Decision documents.

Applicants have updated their access points – also has completed a traffic study with the new access points off Idaho street. The new access points are a condition of final engineering approval.

Public Works Director Nathan Stewart gave an update on access points which includes an existing center turn lane for Southbound left-turning traffic direct onto 55. It isn't believed that this change would affect traffic on Colorado St. The access point on Ward and Washington wouldn't change other than reclassifying as emergency use.

Council President Nielsen invited the applicant Mike Hormaechea to present.

**Mike Hormaechea 1101 W River St in Boise**

Mr. Hormaechea of Hormaechea Development concurred with City Planner Brian Parker’s report on the successful addressing of all open items from the last meeting. There are Sewer District issues regarding timeframe and order of operations, but the two sides have come to a development agreement. Hormaechea Development has updated its traffic study to reflect the change in the plan to address the concerns that staff had. Updated the Development Agreement regarding conditional use of future commercial to add a sidewalk. Hormaechea Development has reviewed the findings of facts and conclusions of law and support the staff recommendation for approval.

Council President Nielsen asked if the city sponsored deed restriction program has remained unchanged. Mr. Hormaechea confirmed that the local housing and long term rental commitments have stayed as reviewed.

**PUBLIC COMMENT –**

No additional written comments were received; and no one signed up to speak online.

Council Member Nelson reiterated that the Council has had extensive info on this subject. Council President Nielsen called for a motion.

**Council Member Thrower moved to close the Public Hearing. Council Member Maciaszek seconded. In a voice vote all members voted yes and the Public Hearing was closed and opened for deliberation.**

Council Member Nelson reiterated that the Housing Action Plan fits a need for apartment inventory. Council Member Maciaszek agrees and backs the partner’s track record. Council Member Thrower stated that the project meets the Comprehensive Plan and Climate Action Plan. Council Member Nielsen is concerned with deviating from the Local Housing Plan and setting a precedent. Council Member Thrower explained that rental cost helps with upkeep. Council Member Nielsen recognized an economic class that is not represented with this project.

**Council Member Maciaszek moved to approve the Findings of Fact, Conclusions of Law, and Decision document and Development Agreement and authorize the Mayor to sign all necessary documents. Council Member Nelson seconded. In a roll call vote, Council Member Maciaszek, Council Member Nelson, Council Member Nielsen, and Council Member Thrower all voted aye, and the motion carried.**

**AB 24-077 Request for Decision for CUP-23-14 for a Short Term Rental with an Occupancy Greater than Ten (10) Persons Located at 1030 Bitterroot Drive**

During their regularly scheduled February 6, 2024 meeting, the McCall Area Planning & Zoning Commission conducted a properly noticed public hearing on the subject application. The Commission voted 4-2 to recommend approval of the subject application with the conditions of approval identified in the Commission’s Findings of Fact, Conclusions of Law, and Decision document.

Council President Nielsen stated the purpose of the public hearing: To hear testimony related to CUP-23-14 for a Short Term Rental with an Occupancy Greater than Ten (10) Persons Located at 1030 Bitterroot Drive.

**Council Member Thrower moved to open the public hearing for CUP-23-14 a Short Term Rental with an Occupancy Greater than Ten (10) Persons Located at 1030 Bitterroot Drive. Council Member Nelson seconded the motion. In a voice vote all members voted yes and the motion carried.**

Council President Nielsen asked if there are any Conflict, ex-parte contact or declarations from the Council regarding this application. Council Member Maciaszek offered to recuse himself as he is on the Spring Mountain Ranch HOA Board which has declared its opposition to CUP-23-14. City Attorney Bill Nichols found it appropriate for Council Member Maciaszek to recuse who did so and left the Council desk.

City Planner Brian Parker presented the 12 criteria for a CUP and the Conditions of approval. Council Member Nielsen asked for clarification on the final engineering approval. Brian Parker clarified that the water meter and driveway have been verified. Council Member Thrower was granted verification that parking is one spot per bedroom. Council Member Nelson questioned the subjectivity of Criteria 3 – Harmonious with the neighborhood. Council Member Thrower asked about Condition 2 and the city’s experience with a noise monitor. Council President Nielsen invited the applicant to present.

**David Phillips            11394 W Hickory Park Dr, Boise ID**

David Phillips presented the purpose of the project stating that the project is for a place for large families like his, a family house with 7 beds, 6.5 baths, and a complete mother-in-law suite. The applicant held two neighborhood meetings as required, and addressed concerns with loud parties, parking, and the mother-in-law suite. He presented a selection process to help mitigate those concerns including the use of technology to vet renters. Mr. Phillips presented a response to each of the criteria for CUP-23-14 including Condition 2 and the noise monitor system. Mr. Phillips spoke on the need for short-term rentals of all sizes to maintain the character and economy of McCall as opposed to large hotels for vacationers. Some landscaping was added for additional privacy.

Council Member Thrower was granted clarification that the mother-in-law suite is part of the 16-person maximum. Council Member Nelson asked what percentage of short-term rental agreements will have more than 10 people which has yet to be determined, but an exact total of 16 people has a low likelihood. Council Member Nielsen is concerned with the house using propane gas, citing the golf course and Tamarack incidents. Council Member Thrower wants to know how many CO monitors are installed and was told there are 3 in total. Mr. Phillips provided additional details on fire safety, multiple fire extinguishers and egress ladders.

**PUBLIC COMMENT –**

**5 additional written comments were received and distributed to the Council and are included as Attachment 2.**

#### **4 People signed up signed up to speak virtually.**

##### **Mary Dahl 486 Timber Crest**

Ms. Dahl has been neighbors of the Briggs and Phillips families for 25 years, haven't had any negative experiences with short-term rentals. In support of Briggs, Phillips, and larger short-term rentals.

##### **Dan Dahl 486 Timber Crest**

Mr. Dahl was in agreement with Ms. Dahl's statements.

##### **Jerry Fastabend 1313 Samson Trail**

Mr. Fastabend has had a long-term relationship with the Phillips and Briggs families and vouches for Mary Dahl's statement. Mentioned the demise of Winter Carnival and the need for large events/groups economically. Has hosted 26 people at his property outside city limits and spoke on the need for larger than 10 person units.

##### **Mary Sue Jones 5072 N Farrow St, Boise**

Ms Jones owns property at 1000 Wagon Wheel Rd and has known the Briggs and Phillips families for years, vouches for Mary Dahl's comments. Has difficulty finding short-term rentals in McCall and is in support of CUP-23-14.

#### **2 People signed up to speak in-person:**

##### **John Segar 3109 S Crossfield Way, Boise**

Mr. Segar owns a property at 1031 Bitterroot and is opposed, providing a dissenting view of the need for large short-term rentals. Believes that McCall has more housing than capacity for people. Does not believe that the property meets Condition 3. He believes in the rental policies that McCall has recently implemented, setting the 10-person limit. He believes the comments submitted by the neighborhood should carry greater consideration.

##### **Hannah Drabinski 1020 Bitterroot**

Miss Drabinski has lived in the neighborhood for 2 decades and has had experience with a variety of neighborhood homes, such as primary residences, second homes, and short-term rentals. Miss Drabinski provided a dissenting view of high occupancy units, stating that 1022 Bitterroot has been an issue, and noise monitors are not effective. She has contacted the rental company for 1022 Bitterroot on 4 occasions without affective management. She stated that she would have liked the traffic study to have been for longer than 1 day and account for pedestrian traffic. Miss Drabinski does not believe that the property would be harmonious to the community per public comments received. Lastly, Miss Drabinski believes that a screening process for renters would lead to discriminatory practices.

Council President Nielsen would like to investigate the current usage of 1022 Bitterroot. City Planner Brian Parker clarified that 1022 Bitterroot has applied for a Conditional Use Permit, it was recommended for denial, and has been paused.

David Phillips reiterated that his property proposal is in support of the Comprehensive Plan for the City of McCall and the common usage of short-term rentals within Spring Mountain Ranch. Mr. Phillips acknowledged that the HOA has marshalled forces against the proposal; however, he has followed all laws, ordinances and requirements set forth. Mr. Phillips declared his intent to manage his property to remain the best neighbors possible. Mr. Phillips spoke on the technology behind the noise monitor system he selected at the request of City Attorney Bill Nichols and his excess noise response plan.

Council President Nielsen spoke on the implemented Conditional Use Permit program and the restrictive laws passed by the state legislature. City Attorney Nichols spoke on the legalities of a denial providing additional conditions of approval so their CUP can be approved, the importance of following the 12 criteria individually, and that the state has said that short-term rentals are of residential use. Council Member Thrower proposed a condition of a review after one year. City Planner Parker responded with the condition's intent of compliancy before issuing further Conditional Use Permits. City Attorney Nichols addressed the legality of the condition and if the concerns were addressed. Council Member Nelson asked of Criteria 3 who makes the subjective criteria? If the neighborhood should have more say? City Attorney Nichols mentioned that not only does the applicant have homeowner rights, but so do the neighborhood homeowners. Council President Nielsen believes there are 2 subjective criteria about the neighborhood character. Council Member Nelson believes the applicant has done all things possible to meet the criteria and is it still harmonious. Council Member Nelson would prefer it if all 4 members of City Council had a say and time to deliberate. Council Member Thrower is ready to make the decision but will support Council Member Nelson's need for more time. After some discussion Council Member Nelson believes the 3 members will be capable of deliberation. Council Member Thrower does not have any additional conditions that would alleviate concerns on criteria 3 and 4. Since the Council has no further questions for additional information.

**Council Member Nelson motioned to close the Public Hearing; Council Member Thrower seconded the motion. In a voice vote all members voted yes and the Public Hearing was closed for deliberation.**

Council Member Nelson spoke about the reason why it was established to have the Conditional Use Permit process for large Short Term Rentals. The Applicant has done everything possible, on the other hand what is the essence of our neighborhood. He would like to have all 4 eligible Councilors in attendance to make the decision.

Council Member Thrower is not looking for any more information and spoke about the state code. She commented that if all Short Term Rentals had to go through his process there would be neighbors in opposition but has heard that there has been improvement with Short Term Rentals since the new regulations have gone into effect. Council Member Thrower stated that it feels that the applicant has met the criteria with the ordinance the City has and recognizes that it is a tough choice but feels it does meet the criteria with the conditions. She likes the condition that the applicant must come back through the process in a year. She stated that she was ready to vote tonight but will wait if needed.



Council Member Nielsen stated that the City has created a path forward for large Short Term Rentals to exist in our community much to his chagrin. He spoke on the process if denied what would be the path forward to get approval and does not feel that there is anything else that the applicant can do to make it better than what they have already done. It appears that all conditions have been met and the health and safety they have complied with over and above the requirements, whether or not they agree that it fits with the neighborhood.

Council Member Nelson is ready now to make a decision and acknowledges that the Planning & Zoning has done their part. City Attorney Nichols recommends that they address each of the criteria individually. All the criteria were met with the following comments.

McCall Code Section 3.13.03(B) Conditional Use Permit Standards:

Findings For Granting Permit: A conditional use permit shall be granted only if the commission finds that the use, as applied for, in fact will:

1. Constitute a conditional use authorized in the zone involved.
2. Be harmonious with and in accord with the general objectives and with any specific objectives of the comprehensive plan and/or this title.
3. Be designed, constructed, operated and maintained to be harmonious and appropriate in appearance with the existing or likely character of the neighborhood, and that such use will not change the essential character of the surrounding area.
4. Not be detrimental to the health, safety and general welfare of persons residing or working in the neighborhood of such proposed use.
5. Not cause any substantially harmful environmental consequences to any land or waters within the planning jurisdiction.
6. Not create excessive additional public cost for public facilities and services, and will not be detrimental to the economic welfare of the community.
7. Be served adequately by essential public facilities and services including highways, streets, police and fire protection, drainage structures, refuse disposal, water and sewer, and schools. The applicant may be required, as a condition of approval, to mitigate any deficient public service.
8. Not involve uses, activities, processes, materials, equipment or conditions of operation that will cause unreasonable production of traffic, noise, smoke, fumes, glare, odors or other forms of pollution.
9. Have vehicular approaches to the property so designed as not to create a detrimental interference with traffic on surrounding public or private thoroughfares, or adversely affect the pedestrian environment.
10. Not result in the destruction, loss or damage of an important natural, scenic or historic feature.
11. Be on a site of sufficient size to accommodate the proposed use, including the yards, open spaces, snow storage, walls, fences, parking areas, loading zones and design standards applicable.
12. Have a minimal negative economic impact on the neighborhood or surrounding community.

Criteria 3 Council Member Thrower stated yes to the extent that the Council must consider a Short Term Rental as a residential use. Council Member Nelson stated yes, the Council has followed the process. Council Member Nielsen stated that the state has tied their hands as far as Short Term Rentals go, so yes.

Criteria 5 Council President Nielsen stated that the Council could get existential on that one if they wanted, but yes. All other Councilors stated yes.

Criteria 8 Council Member Thrower appreciates no wood burning stove and no fire pit outdoors.

Criteria 9 all Councilors stated yes, some comments related to pedestrian use of the roadway.

City Attorney Nichols recommended that the Planning & Zoning Commission review and decide if it warrants a second Public Hearing in front of the City Council.

**Council Member Thrower moved to direct Staff to prepare Findings of Fact, Conclusions of Law, and Decision documents including the amendment to one of the conditions as discussed for CUP-23-14 for approval at a future meeting of the McCall City Council. Council Member Nelson seconded the motion. In a roll call vote Council Member Thrower, Council Member Nelson, and Council President Nielsen all voted yes and the motion carried.**

**At 8:07 p.m. Council recessed**

**At 8:18 p.m. The Council reconvened their meeting.**

## **BUSINESS AGENDA**

### **BUSINESS AGENDA**

#### **AB 24-074 Request for approval to submit a Laura Moore Cunningham Foundation Grant application to support the library expansion project**

Economic Development Planner Delta James presented to Council stating that the McCall Public Library is seeking approval to submit a grant application to the Laura Moore Cunningham Foundation (LMCF) in an amount not to exceed \$100,000 to support the final phase of the library expansion project. Specifically, funding will be requested to support the replacement of the roof of the original library building portion of the project. The existing roof was recently determined to be failing and requires replacement, costing an estimated \$206,533. Although there are no matching funds required for this grant opportunity, the LMCF \$100,000 request will be matched with project contingency funding to enable the roof replacement.

The LMCF has been a consistent and generous supporter of the library expansion project. In 2017, the LMCF granted the city \$50,000 for planning the library expansion, which was used to kick start the campaign and leverage other contributions. In 2019, the LMCF awarded the city \$150,000 to support library construction, and in 2022 again granted \$100,000 for library construction support. The LMCF has provided positive feedback that another grant request to support library construction is appropriate.

**Council Member Nelson moved to approve submittal of a Laura Moore Cunningham Foundation Grant application for the library expansion project. Council Member Maciaszek seconded the motion. In a roll call vote Council Member Nelson, Council Member Maciaszek, Council President Nielsen, and Council Member Maciaszek all voted aye and the motion carried.**

**AB 24-078 Request to Accept the Proposal for a Small Hangar Complex with taxilane and utilities development at McCall Municipal Airport submitted by Falvey’s Earthworks**

Airport Manager Emily Hart presented to the Council stating that the McCall Airport published a Request for Proposals in the Star-News, Idaho Statesman, and on <https://www.mccall.id.us/airport> from January 18 – Feb. 1, 2024, for the development of a small hangar complex to be constructed on the east side of the infield, along with accompanying taxilane, aprons, a tie-down area, as well as the installation and hook-up to City Water, Payette Lakes Recreational Water and Sewer, and Idaho Power utilities by an Idaho Public Works-licensed contractor. Upon completion the hangars will be sold at market rate by the developer and an annual lease will be entered with the city at the current square foot rate.

Despite a lot of interest upon publication, only one proposal was received on the March 22, 2024, deadline, by Falvey’s Earthworks. The proposal was reviewed by the Airport Manager, the interim City Manager, the Public Works Director, and the Airport Engineer. Performance matrices for the hangar complex and for the utilities and taxilane construction were scored. These results were presented to the Airport Advisory Committee on April 4, and, with Airport staff’s support, the AAC voted to recommend to Council to accept the proposal from Falvey’s Earthworks and authorize staff to negotiate a final contract.

Council Members spoke favorably of Falvey’s Earthworks. Council Member Nielsen went over the process. Airport Manager Emily Hart also went into more detail on potential hangar sizes.

**Council Member Thrower moved to accept the Proposal for a Small Hangar Complex with taxilane and utilities development at McCall Municipal Airport submitted by Falvey’s Earthworks and authorize staff to negotiate a final contract with Falvey’s Earthworks to be presented to Council at a future meeting. Council Member Nelson seconded the motion. In a roll call vote Council Member Thrower, Council Member Nelson, Council President Nielsen and Council Member Maciaszek all voted aye and the motion carried.**

**AB 24-080 Request to set the FY25 Budget Public Hearing Date and Location**

Each year, per Idaho Code §63-802A, no later than April 30, the City of McCall must set and notify the County Clerk of the date and location of the budget public hearing. Staff recommends the Council set the FY25 Budget Public Hearing for August 22, 2024 at 5:30 PM in the Legion Hall which is the Council’s regularly scheduled meeting location.

**Council Member Nelson moved to set the FY25 Budget Public Hearing for August 22, 2024 at 5:30 PM in the Legion Hall and direct the Treasurer to notify the County Clerk of the date and location of the FY25 Budget Public Hearing. Council Member Thrower seconded the motion. In a roll call vote Council Member Nelson, Council Member Thrower, Council President Nielsen and Council Member Maciaszek all voted aye and the motion carried.**

**Upcoming Meeting Schedule Discussion and possible direction**

The Council discussed upcoming meetings.

Council Member Thrower will attempt to attend the April 25<sup>th</sup> meeting online.  
Council President Nielsen will not be able to attend the April 25<sup>th</sup> & 26<sup>th</sup> meetings.

**ADJOURNMENT**

**Council Member Nelson moved to adjourn. Council Member Thrower seconded the motion. In a voice vote all voted aye, and the motion carried.**

**Without further business, Council President Nielsen adjourned the meeting at 8:47 p.m.**

**ATTEST:**

\_\_\_\_\_  
Robert S. Giles, Mayor

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

DRAFT

April 11, 2024 General Comment

Lauren Nelson            3351 Ridge Drive McCall Idaho 83638            lauren052@gmail.com

As our little town grows every summer, we are in need of more parking spaces or some other way to manage tourist congestion downtown. Parking spots always fill up and people stay there for hours. This is due to lack of parking management downtown. According to OperationsCommander online, “By properly managing parking spaces, you can reduce congestion and improve traffic flow.” This is especially important in high demand areas with little parking spots such as the back in parking for legacy beach. So how do we “Properly” manage parking spots? One solution to this would be parking meters. Parking meters cost around 350-500 dollars to install, and they have an average revenue of 10,000 dollars a year although that number may be smaller since we only see an influx of tourists in the summer and late winter. However, parking meters could provide more jobs for parking meter maids. Parking meters would increase the use of our public transportation and would also promote carpooling. We should have parking meters in the back in parking at legacy, and the parallel spots that line the streets of downtown. Some people that may not like this may be the people that do work downtown. The solution for this could be a parking pass. locals could pay for a yearly parking pass, and they could have a card and scan it in the parking meter so that they wouldn’t have to pay for 8-10 hours of parking a day. Parking meters should be installed in the legacy back in parking and the parking spots that line the streets downtown. Another solution to parking for locals would be a designated locals parking lot. City council could choose whether or not to charge a yearly rate for parking their but it would guarantee a place for local employees to park. This could be in the lot right below SRB or behind the library. To maximize efficient parking, we should pave these areas and outline parking spots to fit as many cars as possible. Another solution would be to have uber in McCall. This would be a great opportunity that would move people around but also provide jobs with flexible hours for locals ages 21 and older. This could also lead to a decline in drunk drivers on our roads. This would also eliminate the need for more parking spaces as Ubers are in and out! Regarding tourist management, uber would be the cheapest option for the city. Locals who are uber drivers will be paid anywhere from 15-50 dollars an hour and this doesn’t even include tips! So now, let me paint you a picture once again. Imagine parking not being an issue anymore with even the chance to profit off of it! An uber would be an incredibly helpful in the summer, parking meters could make the city money, and the introduction of a locals parking lot could be a tremendous bonus to being a citizen of McCall!

Jarom Campbell            1075 Ridge Rd McCall Idaho 83638            campbellj@mtds.org My name is Jarom Campbell, and I have attended McCall Donnelly School district for all twelve years of my educational life. Thank you for the opportunity to speak with you today. It’s an honor to present my ideas to you all today. I wanted to focus my comments on Short-term rentals and the city’s attempts to regulate them. Many people are torn on their opinions of STRs. A lot of locals don’t want rambunctious guests checking in and out of their neighborhood. They also discourage guests from supporting the hotel economy. However, there are also benefits to having them, especially for guests. STRs make it easier to host events such as Family Reunions because you

can rent out multiple for an affordable price. Relatively recently, the McCall city codes were updated regarding STRs and required them to have a \$225 STR permit and a health and safety inspection for \$270. In theory these seem good. They bring money into the city which is what you want, and they help disincentivize STRs and encourage people to have long term rentals. However, it's not that simple. According to Zillow, to buy a pumpkin patch home in Donnelly would cost around \$400,000. This means that the mortgage alone would be just under \$3000 per month. It is simply not economical to rent out a 1,500sqft home for over \$3000 per month; nobody can afford to pay that. Suddenly it makes sense. Using my property as an STR seems like the best way to create value out of it. The city's attempt to regulate short-term rentals masks the true problem in our community. The truth is that STRs are the local economy's way of adapting to a housing crisis. The solution is not to discourage STRs, but instead stimulate the growth of affordable housing. An example of this could be the city making the permitting process easier or cheaper for builders to make multi-family homes. Or not requiring permits for individual homes when they have identical floorplans. The bottom line is simple: STRs are not the problem. The lack of affordable housing is.

Isaac Campbell      401 N Mission St McCall Idaho 83638      campbelli@mdsd.org

According to a survey done by the city of McCall, 65% of residents thought that the current internet service is poor or fair. 100% of respondents identified that internet speed and bandwidth is very important to them. My name is Isaac Campbell and I have lived in McCall for 12 years. I own a business, IT McCall, that specializes in upgrading Wi-Fi for homes here. Upgrading the Wi-Fi in McCall homes is difficult simply because there aren't many options for internet service providers that can provide broadband speeds (100 mbps download). This is a significant problem that needs to be addressed. The internet has become a necessary feature of our lives. Reliable internet is essential for access to educational systems, healthcare, and public safety systems. The rise of tourism in our town has put tremendous amounts of strain on both the regional and local network infrastructure to the point that the internet is effectively unusable by full-time residents and visitors. The current network infrastructure is simply not enough to meet our city's needs. The other problem is a lack of broadband competition. Businesspeople here know that a lack of competition results in decreased innovation and increased prices. Here in McCall, this lack of competition has resulted in the continued use of the outdated DSL and coaxial standards as the dominant infrastructures. But there is something that can be done. The best solution is an open access fiber optic network. According to cobank.com, "An open access model is where a network operator (in this case the city) builds, manages, and owns the fiber network, while selling wholesale access to multiple Internet Service Providers." This allows a single infrastructure to be shared between multiple service providers, similar to a road system or an airport. Another part of this solution would be for the city to create an ordinance that establishes this fiber optic network to be operated as a utility. This would allow the city to leverage already established utility powers, tax exemptions and liability benefits in order to further drive costs down. Some cities have already done this. One city that did is Ammon, Idaho. They have built an open access fiber network that allows households and businesses to instantly change Internet Service Providers using a specially designed innovative portal. This network has allowed the city to save money and foster competition between broadband services, ending cable monopolies. Currently, IRON is creating a "Middle Mile" fiber network that connects

Grangeville to Star. It will allow all towns in between, including McCall, to have access to all ISPs that are located in the Lewiston area. This will serve to increase competition and innovation and lower prices. Now that you know some other places that are doing this, let's look at the benefits. Creating a long-term digital infrastructure solution will offer residents and businesses in the city the reliability, speed, and market competition that they seek. Fiber optic can offer speeds of up to 25 terabytes/second. Meanwhile, DSL can only offer speeds of up to 100 megabytes/second and cable can offer speeds of up to 1 gigabyte/second. Some may say that a fiber optic network is not necessary because service providers now don't offer speeds faster than 10 gigabytes/second; however, a fiber optic network is very future proof and will last for decades. If the city puts in the investment now, they will be able to satisfy the needs of the city's residents and visitors for years to come. Because of the lack of competition between service providers, I urge you to develop an open access fiber network. Doing so will future proof the city and benefit residents for years to come.

Jackson Roessler 1029 Fireweed dr McCall Idaho 83638

jacksonroesslerb@gmail.com Class 1 E-Mountain Bike are wrongly Misplaced under the Motorized Vehicles guidelines for trails which defines motorized vehicles as something that propels itself without all the energy Solely coming from human power. These E - Mountain bikes are classified as Motorized vehicles but do not have the same impacts many of the mainstream vehicles have. They are very light compared to typical motorized vehicles weighing at roughly 40-45 pounds typically or about 20 more pounds than a standard mountain bike. Due to being fairly light considering the fact they have a motor this allows the impact they have on trails to be quite similar to the impact a modern bike would have on a majority of these trails. Apart from just being lighter than most standard motorized vehicles E - Mountain bikes are built extremely similarly to the way standard bikes function as well, the only difference being they have pedal assist which allows for easier access to uphill trails. What this means is an experienced Mountain Biker is going to have the same effect as typical person on a pedal assist bike. Another important thing to point out, from my experience working on E- Mountain Bikes over the summer is that many of the people buying these bikes are older individuals who still want to enjoy the adventure trail riding but can't keep up with their friends who may be younger while riding on a typical bike. So, these E- Mountain bikes give an opportunity for many to enjoy the outdoors and built the Mountain Biking community even raising awareness to areas of the forest and trails. Now this to me seems like a great idea and overall could benefit everyone and especially the Mountain Bike Community.

Isabel Auth 1511 Roosevelt Ave McCall Idaho 83638 authi@mdsd.org Imagine having a fun affordable way to keep doing some of your favorite activities in the shoulder seasons or winter! My name is Isabel Auth and I have attended McCall-Donnelly school district for seven years. I love to ski, mountain bike, rock climb, hike, and more but I still struggle to find things to do in this town. We have a lot of outdoor recreation here and it's great, but some teens don't enjoy doing some of the activities we have here. And then we get kind of bored and don't do much. So, we need something for teens to do that they would enjoy doing. Some teens like me get bored in the winter and don't have much to do. I love to ski but I can't do it after school because the resorts close at four. And I could go to little ski hill but they have lessons after

school and it's a small resort so it can get boring pretty quickly. And some people can't afford or don't want to pay for the passes to these resorts because they are expensive. And most of the recreation requires equipment that people either don't have or don't want to pay for because the gear tends to be expensive as well. And other than skiing/snowboarding there's not much to do in the town during the winter. So, my solution is that we build a rec center to give people more to do. A rec center would be good because it would stay open later so we could go after school, it would be affordable, and would hopefully have something for everyone. It could have an indoor track for runners and the track team because they definitely need it. And maybe a pool for swimmers, climbing wall for rock climbers, a gym, and more. Just have something for everyone so they can do their favorite activities in the winter and the summer. Rec centers are also very good not just for teens but for the community. According to the National Recreation and Park Association, rec centers promote community fitness, support to families/family workout and childcare, and help develop lifelong healthy habits. And it even says in the Pros Plan for McCall that we are missing indoor recreation and that we need it. Now obviously the biggest barrier to getting a rec center would be the cost. Well, my idea is to get a Kroc center. It's a program that Joan Kroc created to help give back to the community. They give a town nearly \$35 million to build a rec center. And all you must do to get a Kroc center is apply for it. But it would all be worth it because just imagine getting off work or out of school and you're bored and don't know what to do. So, instead of just sitting around or going for a walk you go to the rec center. And you go for a quick run, climb, swim, or just work out. And then you can just go home and relax. So, McCall should build a rec center to provide teens with an affordable way of doing the activities they love to keep busy and help us develop lifelong healthy habits. But rec centers don't just help the teens they also benefit the community by providing them with more to do. Let's build a place that would not only benefit the teens by giving us something healthy to do but it would also benefit the community at large.

Bogdan Monahan 401 N Mission St. McCall ID 83638 monahanb@mdsd.org My name is Bogdan Monahan. I've lived in McCall for my entire 17 years, but I've also travelled extensively, to almost all 50 states and numerous other countries. All this travelling and I've still never come across a place quite like McCall. 17 years with anything and you'll either love it or hate it, and for me my home base, so to speak, falls into the loved category. I have the strongest of connections to it and I only want the best for the town that has helped shape me, and I feel very strongly about matters involving it. I'm here before you today to discuss our public artwork and how it does not effectively reflect McCall or its culture. Artwork is essential to a modern town, and for a tourism-based economy like ours, attractive public art is a huge boost to the aesthetic vitality of a town, an often-overlooked factor in smaller communities. I believe that our art should represent McCall, its people, its surroundings, and its history. I think we do an excellent job showcasing the people by displaying artwork made by our very own local high-school students, and our surroundings and history in the Bear Beach bears and the steam whistle on display. However, we have several pieces that neither please the eye nor add to the townscape, notably the abstract and unpleasantly bright mountain goats adjacent to the Alpine Playhouse on Fir St. and the blue man holding a bird at the intersection of Lenora and Lake St. These pieces are not the type of artwork that makes us special— they are the type of piece that EVERYONE ELSE has—the type pieces that make us just another average town. They actually detract from



the small town, non-corporate identity that makes McCall such a sought-after tourist destination. When surveyed, 18 of 21 students at McCall-Donnelly High School said that the mountain goats and the blue man do not feel like they fit the town. Allowing public art like this is hardly different from allowing chain restaurants in the town. Here in McCall, I believe most people would say that our most precious possession is the lovely surrounding land we've been blessed with, and I believe any future permanent art installations should just be extensions of such. (Take the bears above bear beach) Why are they on the home page of the city council, not the bright blue bird-holding man? Why do people constantly take pictures with and of them, rather than the abstract cherry red metal pipe mountain goats? Because the bears are representative of what McCall stands for, and that's why people love them. In the future, any proposals or suggestions for public art should be more democratically approved and supported by the locals, like how the installation of the decorative steel railings at Rotary Park was handled, with a polling system. Art is one thing where the people should have the final say, not the city.

Henry Bennett            PO BOX 1777 McCall Idaho 83638    benneth@mdsd.org    My name is Henry Bennett, and I have attended McCall Donnelly School District for my entire life, born and raised. Because of that I might notice changes in the city, my parents always tell stories about what the town was like twenty plus years ago, arguably they notice more changes than me because they get out more and because it doesn't take much to make me happy. Anyway, thank you for the opportunity to speak today. When I talk about changes in McCall I'm talking about the rise in tourism. Now Tourism is not the problem here, when a tourist goes somewhere on vacation or if someone moves somewhere, they might not have a whole lot of knowledge of where they are. Especially when it comes to wildlife. Over the years more and more deer especially have been in town, and they have been a little too comfortable around people up to the point where they approach them. Because of this Some deer might look unhealthy, others are just annoying, an example of this is that way too many deer go onto my property and go to the bathroom which can be unhealthy for people if that gets too out of hand, some deer on the property is fine, but it's too out of hand, I almost ran over deer several times just recently, or wait for a tourist to take pictures of a deer and hold up traffic, or just stand in the middle of the road while deer are surrounding them like some sort of Disney princess. Now, of course the City of McCall has passed an Ordinance to prohibit the Feeding of wildlife, and even though I always knew that feeding wildlife isn't a good idea, it wasn't until I went on the City of McCall website to research this that I knew about this Ordinance, and I guarantee, tourist probably might not either, especially if they are visiting relatives who live in McCall. So, I propose that (despite there being some signs here and there) there should be more signs in more areas, I know some people personally who really want to feed deer and the term "don't feed wildlife" might not be enough to convince them. "Why not feed wildlife, how am I going to harm them, I'm feeding them carrots, hay, and grass, not candy and junk food", this is what they usually say. There could be signs explaining the \$100 fine if there aren't already, maybe signs that go into more detail on why you shouldn't feed wildlife (like those signs that explain aspects of the wildlife in state parks) and how you should keep your distance when getting pictures. Maybe even scan a QR code on a sign to go to the City of McCall website explaining all of this. Now people could be exploring the State parks or even downtown McCall, there are several signs at Legacy Park that explaining history, facts and why it's important to protect Wildlife, now, at this point in 2024, it's

obvious to protect wildlife, unless tourists are THAT carefree (which I highly doubt), then when explaining why you shouldn't litter or etc. would be obvious, so they'll stop reading because they automatically assume that they'll be told the obvious. If you lead it with, "don't feed wildlife, here's why..." they'll be hooked because at this point, deer and other wildlife would just approach them, and they'll assume that it's okay to feed or pet them. I can't guarantee this would be 100% of a solution but it is a start. I inquire that wildlife feeding is a major issue in McCall, it's not the most important issue but it is good to acknowledge. This might just be my mother talking, but whether it is noticeable or not it is there.

Ethan Roberts 13144 hawks bay st donnelly idaho 83615 ethan.robertsrego@gmail.com

I looked at the golf course review websites to see what guests complained about the most and the number 1 complaint was the pace of play and how 4 hours isn't enough and almost discouraged beginner golfers and groups larger than 4, forcing golfers to have to rush. Golfers feeling rushed is a huge contribution to why they might not want to return. This rings true from what I've seen and my own experience. I've had to switch to best ball or scramble in the middle of a round because I felt rushed, and it turned a nice tee time with my friends into a chore to finish 9-18 holes quick enough. this speech would be a huge waste of time if I didn't talk about how we can fix this problem. A solution could be Increasing golfcart speeds to help golfers play quicker as it would reduce downtime between strokes and allow them to cover more ground and less time. This could potentially lead to faster rounds without the golfer feeling rushed as they can maintain a comfortable pace while still moving efficiently around the course. Allowing golfers to play more comfortably can overall help enjoyment as golf is supposed to be enjoyed for its leisure pace and the opportunity to enjoy the surroundings. Now I know what some of you might be thinking that increasing golf cart speed would Negatively impacts safety, especially on some of the courses narrow and windy paths and that faster carts may increase wear and tear on a course and its greens. Golfers are already discouraged from driving within 30 feet of a green and we can offset the safety issues by implementing slow signs around narrow and windy paths to decrease the risk of cart related accidents and injuries. This would not only help your average golfer, but it would also help tournament play in being able to run more smoothly and help staff get to where they needed to be in a timelier fashion. In conclusion I think that increasing golf cart speed will greatly Benefit the golf course and that the pros far outweigh the cons. Thank you for your time and consideration.

Claire Mathews 1015 Violet Way McCall ID 83638 chrismathews@msn.com

Subject: 1030 Bitterroot CUP Thank you for taking the time to read my opinion and request. I am asking that you deny the CUP for 1030 Bitterroot. There are several reasons that I think this is not an acceptable request. 1. The area is a subdivision/neighborhood and a home that is renting to over 10 people is setting precedent for other homes to rent to larger numbers of people. Spring Mountain Ranch is a neighborhood and not a resort. When the home is primarily used for income, it is no longer a family home. 2. A rental across the street from my home in Spring Mountain Ranch has had short term renters who are loud at all hours, use profanity so we can all hear it, and do not respect the neighborhood. 3. The value of all of our homes will decrease with an influx of short term rentals. Especially if the homes are built with the intent of being used for income. 4. Short term renters on our street have left their cars, trucks, boats,

snowmobiles, and other vehicles on the street. During the winter it can be difficult for homeowners to park or drive on the street. Please deny this request for 16 people to be allowed to rent 1 residence. Thank you, Claire Mathews

Adri Meckel 960 Elo Rd MCCALL ID 83638 meckelx@gmail.com A Comment on McCall's Search for Trash Service Alternatives Submitted by Tony Meckel Excavating & Roll-Off Container/Dumpster Service April 11th, 2024 Hello City Council members, City Manager Kushlan and Mayor Giles, As The City of McCall seeks alternatives for trash services, we want to emphasize how important it is that a new contract continues to protect local businesses and families who call this place home. It is essential that local businesses not be stricken powerless with a monopolizing trash service contract. The original contract's verbiage was seized by Lakeshore Disposal's giant parent company to be the exclusive hauler of ALL debris, not just daily household trash. They aimed to exclude and restrict all other companies from collecting and hauling construction, property clean-up, lot clearing, demolition, and woody/yard debris. After a considerable amount of community push back and effort, the city thankfully crafted an amendment to the contract. Without it, the effects of this restriction would have been incredibly damaging to our community. It is EXTREMELY important that the City of McCall continues to protect the unique and diverse local businesses that haul and dispose of materials in the following categories: -Construction/Remodel/Restoration Waste -Demolition Material -Property Clean-Up Debris -Woody Debris/Yard Debris -Lot Clearing/Rubble & Aggregates, etc. Full descriptions of these categories are found in the Second Amendment of the 2013 Lakeshore Disposal Contract The purpose of these descriptions in the Second Amendment (made in 2014) was to differentiate these types of waste from daily household trash. This distinction allows anyone to haul material in these categories. This is very important. The damage would be huge if businesses could no longer transport and dispose of these materials as part of their services. And if one trash company monopolized all the hauling, that would eliminate a competitively priced market.

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Meet Tony Meckel Excavating, Inc. Our family owned and operated company located in Lake Fork has been excavating and providing roll off container service in the McCall area for 45 years. Our roll-off containers (ie dumpsters) are at work alongside contractors at numerous building sites and you may have seen them at places like Shore Lodge/Whitetail, Tamarack, St. Luke's, My Father's Place, Pat's Glass, Builders First Source, Energy Seal, Brundage, The Little Ski Hill, Franz Witte, the New Meadows Transfer Station, Franz Witte, the McCall City Golf Course. You may have tossed branches and yard debris into our roll-off containers at the Donnelly, Cascade or McCall Fire Departments for the spring or fall Bring it Don't Burn it Program, or maybe your HOA ordered a container so its homeowners could easily dispose of woody debris for the Valley County "Firewise" initiative.

Tony Araquistain 803 Fairway Drive McCall Idaho 83638  
 tony\_p\_arquistain@msn.com Good Afternoon! It seems the growing season has begun with the beginning of the pothole season!! First, I would like to compliment the City and Public Works Department for the great work they have done relative to snow removal this year, especially the last 60-75 days! THANK YOU! As with other years, the end of winter prompts the

beginning of the pothole growing season and this year is no exception. The city's Public Works department is faced with the thankless job of getting everyone's favorite pothole filled either today or yesterday!! Truthfully, I think they do a pretty good job given all the 'stuff' they deal with; thank you for that. I would like to suggest, though, that 3rd Street and Lake Street are really needing some attention, with some potholes that potentially could be filled with a loaded log truck! I am aware that those streets are maintained by the State of Idaho and currently, there is work going on with the State and City about the proposed by-pass and along with that, the future status of 3rd and Lake. While that is down the road some, I would like to see the city host a workshop that would include the state, our Public Works folks and the businesses that are located on those streets to address some of the entrances and exits to various businesses and the terrible shape those entrances and exits are in! It would seem it would be in everyone's interests to develop some sort of collaborative plan to remedy the issue. I know there are issues relative to 'who is responsible and who is not' but I think most of us who have to traverse these areas could care less who is responsible and only want quality repairs to be made on them! I think only a good solution can be obtained by such a collaboration of the folks mentioned and hope the city can start the ball rolling by initiating such a workshop! Thank you for taking the time to review my thoughts.

April 11, 2024 Public Comment Portal CUP-23-14 1030 Bitterroot

Missy Coman 1027 Fireweed McCall ID 83638 missy@missycoman.com Against

To: City of McCall From: Missy Coman Subject: 1030 Bitterroot CUP Thank you for taking the time to read my opinion and request. I am asking that you deny the CUP for 1030 Bitterroot. There are several reasons that I think this is not an acceptable request. 1. The area is a subdivision/neighborhood and a home that is renting to over 10 people is setting precedent for other homes to rent to larger numbers of people. Spring Mountain Ranch is a neighborhood and not a commercial resort. When the home is primarily used for income, it is no longer a family home. 2. I have a rental across the street from my home in Spring Mountain Ranch and the people park on my lawn, leave the trash out/encourage wildlife engagement/are loud at all hours and do not respect the neighborhood. 3. The value of all of our homes will decrease with an influx of short term rentals. Especially if the homes are built with the intent of being used for income. 4. The renters leave their cars, trucks, boats, snowmobiles, and other vehicles on the street. During the winter it can be difficult and dangerous for homeowners to park or drive on the street. Please deny this request for 16 people to be allowed to rent 1 residence.

Carolyn Wood 1011 Violet Way McCall ID 83638 lynnwood896@gmail.com

Against To: City of McCall From: Carolyn Wood, 1011 Violet Way, McCall Subject: 1030 Bitterroot CUP Thank you for taking the time to read my opinion and request. I am asking that you deny the CUP for 1030 Bitterroot. There are several reasons that I think this is not an acceptable request. 1. The area is a subdivision/neighborhood and a home that is renting to over 10 people is setting precedent for other homes to rent to larger numbers of people. Spring Mountain Ranch is a neighborhood and not a resort. When the home is primarily used for income, it is no longer a family home. 2. A rental across the street from my home in Spring Mountain Ranch has had short term renters who are loud at all hours, use profanity so we can all hear it, and do not respect the neighborhood. 3. The value of all of our homes will decrease with an influx of short term rentals. Especially if the homes are built with the intent of being used for income. 4. Short term renters on our street have left their cars, trucks, boats, snowmobiles, and other vehicles on the street. During the winter it can be difficult for homeowners to park or drive on the street. Please deny this request for 16 people to be allowed to rent 1 residence. Thank you, Carolyn Wood

Jeffrey Wood 1011 Violet Way McCall ID 83638 jeffwood896@gmail.com Against

To: City of McCall From: Jeffrey Wood, 1011 Violet Way, McCall Subject: 1030 Bitterroot CUP Thank you for taking the time to read my opinion and request. I am asking that you deny the CUP for 1030 Bitterroot. There are several reasons that I think this is not an acceptable request. 1. The area is a subdivision/neighborhood and a home that is renting to over 10 people is setting precedent for other homes to rent to larger numbers of people. Spring Mountain Ranch is a neighborhood and not a resort. When the home is primarily used for income, it is no longer a family home. 2. A rental across the street from my home in Spring Mountain Ranch has had short term renters who are loud at all hours, use profanity so we can all hear it, and do not respect the neighborhood. 3. The value of all of our homes will decrease with an influx of short term rentals. Especially if the homes are built with the intent of being used for

income. 4. Short term renters on our street have left their cars, trucks, boats, snowmobiles, and other vehicles on the street. During the winter it can be difficult for homeowners to park or drive on the street. Please deny this request for 16 people to be allowed to rent 1 residence. Thank you, Jeffrey Wood

Claire Mathews 1015 Violet Way McCall ID 83638 chrismathews@msn.com  
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Matt Caldwell 1102 Alpine Street McCall Idaho 83638 matt@mccallpropertieservices.com  
 Against As a property manager that manages HOA's, short term rentals and long term rentals I am opposed to any CUP that wants to sleep more than 10 occupants. Over the last ten years as a property manager working for a large short term rental company to start and now running my own short term rental management business I have seen first hand how these larger homes disrupt neighborhoods. Back in the day I was forced by the company I worked for to take on any home. I would spend a lot of nights away from my family dealing with disturbances caused by large occupancy vacation rentals. I was here in McCall and able to deal with these issues, 1030 Bitterroot is going to be self managed by the owner who lives in Boise and claims his housekeeper from Cascade is his property manager. With what I have experienced in the past I would not want to put the burden of dealing with a disturbance issue on my housekeeper. These large occupancy single family vacation rentals are disturbing neighborhoods throughout McCall and should not be allowed to sleep more than 10. As the HOA manager of Spring Mountain Ranch I am regularly fielding calls from homeowners that are disturbed by these large occupancy vacation rentals but I am not the manager of the individual home so I cannot fix the problem for them and simply tell them to call the police so the disturbances are documented. No single family home is supposed to disturb the peaceful enjoyed of a neighboring homeowner but the large occupancy ones more often than not are the culprit of disturbances throughout many of the neighborhoods that I manage. They simply should not be allowed in single family neighborhoods.

Emp No	Name	Total Gross Amount	2-00 Overtime Emp Amt	10-00 Overtime-G Emp Amt	
	Total Airport:				
		2	5,171.45	.00	.00
	Total City Clerk:				
		3	7,366.03	.00	.00
	Total City Manager:				
		5	17,303.85	.00	.00
	Total Community Development:				
		6	16,936.08	.00	.00
	Total Finance:				
		3	9,193.79	.00	.00
	Total Golf Course Maint:				
		9	13,797.43	.00	.00
	Total Golf Professional:				
		7	7,477.22	.00	.00
	Total Info systems:				
		2	6,851.98	81.13	.00
	Total Library:				
		8	10,559.32	.00	.00
	Total Local Option Tax:				
		1	1,894.19	.00	.00
	Total Parks:				
		8	14,800.05	117.86	.00
	Total Police:				
		12	35,441.98	124.72	.00
	Total PW/Streets:				
		14	37,190.08	.00	.00
	Total Recreation Programs:				
		3	8,619.33	.00	.00
	Total Water Distribution:				
		5	11,396.11	1,646.11	.00
	Total Water Treatment:				
		2	7,278.10	1,056.00	.00
	Grand Totals:				
		90	211,276.99	3,025.82	.00

## Report Criteria:

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

Title	Hours Accrued	Hours Used	Hours Remaining
Total Airport:	.00	.00	55.86
Total City Clerk:	3.00	.00	3.00
Total City Manager:	17.25	.00	42.60
Total Community Development:	4.50	2.00	39.79
Total Finance:	1.88	.00	36.41
Total Golf Course Maint:	2.25	.00	9.57
Total Info systems:	1.13	.00	55.64
Total Library:	.00	.00	.00
Total Local Option Tax:	.00	.00	.00
Total Parks:	5.25	26.00	46.68
Total Police:	18.00	2.50	269.70
Total PW/Streets:	15.02	66.25	202.35
Total Recreation Programs:	1.50	.00	46.52
Total Water Distribution:	28.13	.00	189.11
Total Water Treatment:	.00	.00	9.75





Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>PAYROLL PAYABLES CLEARING</b>						
<b>03-22323 HRA ADMIN FEE</b>						
NUESYNERGY INC.	8805	HRA/FSA ADMIN FEES	04/16/24	395.00	.00	
Total 03-22323 HRA ADMIN FEE:				395.00	.00	
<b>03-22326 HEALTH INSURANCE PAYABLE</b>						
III-A TRUST	202405	PREMIUMS - #142-MCCALL	04/22/24	113,592.00	113,592.00	04/29/2024
Total 03-22326 HEALTH INSURANCE PAYABLE:				113,592.00	113,592.00	
<b>03-22328 VISION PAYABLE</b>						
III-A TRUST	202405	VISION PREMIUMS - #142-MCCALL	04/22/24	1,163.00	1,163.00	04/29/2024
Total 03-22328 VISION PAYABLE:				1,163.00	1,163.00	
<b>03-22375 CHILD SUPPORT</b>						
WASHINGTON STATE SUPPORT REGI	20240503 - 1	CASE - 2281417	05/03/24	187.38	187.38	05/03/2024
IDAHO CHILD SUPPORT RECEIPTING	20240503 - 10	CASE# - 452852	05/03/24	162.18	162.18	05/03/2024
IDAHO CHILD SUPPORT RECEIPTING	20240503 - 6	CASE# - 395109	05/03/24	106.62	106.62	05/03/2024
Total 03-22375 CHILD SUPPORT:				456.18	456.18	
Total :				115,606.18	115,211.18	
Total PAYROLL PAYABLES CLEARING:				115,606.18	115,211.18	
<b>GENERAL FUND</b>						
<b>INFORMATION SYSTEMS</b>						
<b>10-42-150-620.0 COMPUTER HARDWARE</b>						
CDW GOVERNMENT INC.	QT46385	New computers. Dell OptiPlex 7101 micro	04/18/24	4,085.85	.00	
Total 10-42-150-620.0 COMPUTER HARDWARE:				4,085.85	.00	
Total INFORMATION SYSTEMS:				4,085.85	.00	
<b>CITY MANAGER</b>						
<b>10-43-150-300.0 PROFESSIONAL SERVICES</b>						
PECKHAM & McKENNEY	20240424	City Manager executive recruiting firm contract #2	04/24/24	9,333.33	9,333.33	04/29/2024
Total 10-43-150-300.0 PROFESSIONAL SERVICES:				9,333.33	9,333.33	
<b>10-43-150-430.0 DUES AND SUBSCRIPTIONS</b>						
IEC GROUP INC	INVP132716	2023-2024 Ameriben NWDE Salary Survey Membership	10/01/23	2,500.00	.00	
Total 10-43-150-430.0 DUES AND SUBSCRIPTIONS:				2,500.00	.00	
Total CITY MANAGER:				11,833.33	9,333.33	
<b>ADMINISTRATIVE COSTS</b>						
<b>10-44-150-300.0 PROFESSIONAL SERVICES</b>						
NUESYNERGY INC.	8805	COBRA ADMIN FEES	04/16/24	75.00	.00	
Total 10-44-150-300.0 PROFESSIONAL SERVICES:				75.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>10-44-150-450.0 CLEANING AND CUSTODIAL</b>						
ALSCO	LBOI2171341	6 MATS	04/16/24	38.75	.00	
ALSCO	LBOI2173222	6 MATS	04/23/24	38.75	.00	
MAY HARDWARE INC.	100061	SWIFFER, PINESOL	04/30/24	45.38	.00	
Total 10-44-150-450.0 CLEANING AND CUSTODIAL:				122.88	.00	
<b>10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
MCCALL, CITY OF	0424-182601	WATER	04/12/24	213.90	.00	
PAYETTE LAKES RECREATIONAL	05/24-0563	SEWER FEES - CIT4066	05/01/24	208.67	.00	
Total 10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES:				422.57	.00	
<b>10-44-150-490.2 WF HOUSING - TOASTER HOUSE</b>						
MCCALL, CITY OF	0424-166031	WATER	04/12/24	52.63	.00	
PAYETTE LAKES RECREATIONAL	05/24-0572	SEWER FEES - CIT6962	05/01/24	41.74	.00	
Total 10-44-150-490.2 WF HOUSING - TOASTER HOUSE:				94.37	.00	
<b>10-44-150-570.0 REPAIRS - BUILDING AND GROUNDS</b>						
TRAFFIC SAFETY SUPPLY CO. INC.	INV069157	Mobile Barricades to better delineate parking across the Civic Campus Parking Lot	04/17/24	5,540.50	.00	
Total 10-44-150-570.0 REPAIRS - BUILDING AND GROUNDS:				5,540.50	.00	
Total ADMINISTRATIVE COSTS:				6,255.32	.00	
<b>COMMUNITY DEVELOPMENT</b>						
<b>10-48-150-250.0 MOTOR FUELS AND LUBRICANTS</b>						
WEX BANK	96875109-CD	FUEL	04/30/24	78.01	.00	
Total 10-48-150-250.0 MOTOR FUELS AND LUBRICANTS:				78.01	.00	
<b>10-48-150-300.0 PROFESSIONAL SERVICES</b>						
QUINN, ADRIENNE	20240401	Housing consultant to assist in Housing Planner hire, training, Deed Restriction Evaluation and Recommendations and other housing related tasks for Implementation of the Local Housing Action Plan.	04/01/24	1,100.00	.00	
HORROCKS ENGINEERS INC.	85451	GIS Services- no employee	04/24/24	3,520.50	.00	
Total 10-48-150-300.0 PROFESSIONAL SERVICES:				4,620.50	.00	
Total COMMUNITY DEVELOPMENT:				4,698.51	.00	
<b>POLICE DEPARTMENT</b>						
<b>10-50-100-156.0 CLOTHING/UNIFORMS</b>						
GALLS	027678849	BOOTS - MCPHERSON	04/16/24	179.95	.00	
O'KEEFFE, DIANNE L.	485937	10 PATCHES - TATUM	04/22/24	25.00	.00	
UNIFORMS2GEAR INC.	INV/2024/04/0919	LS DUTY SHIRT - JOHNSON	04/24/24	54.33	.00	
UNIFORMS2GEAR INC.	S19526	SWEATS FOR POST	04/16/24	92.00	.00	
Total 10-50-100-156.0 CLOTHING/UNIFORMS:				351.28	.00	
<b>10-50-150-210.0 DEPARTMENT SUPPLIES</b>						
CURTIS BLUE LINE	INV813835	40 MM FILTERS	04/12/24	71.56	.00	
MAY HARDWARE INC.	99096	HOSE SHUTOFF	04/18/24	5.93	.00	
MAY HARDWARE INC.	99564	SPRAY PAINT, T POST	04/24/24	25.17	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-50-150-210.0 DEPARTMENT SUPPLIES:				102.66	.00	
<b>10-50-150-240.0 MINOR EQUIPMENT</b>						
MAY HARDWARE INC.	98945	SLIMPLUG, ADAPTER	04/16/24	10.96	.00	
MAY HARDWARE INC.	99146	HAND TRUCK TIRE	04/18/24	89.99	.00	
Total 10-50-150-240.0 MINOR EQUIPMENT:				100.95	.00	
<b>10-50-150-300.0 PROFESSIONAL SERVICES</b>						
ST. LUKE'S	2635958	REQUIRED PHYSICIAN CLEARANCE 24MP00001	04/10/24	665.00	.00	
Total 10-50-150-300.0 PROFESSIONAL SERVICES:				665.00	.00	
<b>10-50-150-440.0 PROFESSIONAL DEVELOPMENT</b>						
BEST WESTERN COEUR D'ALENE INN	110853353	FBI LEEDA LODGING - TATUM	02/23/24	609.00	.00	
BEST WESTERN COEUR D'ALENE INN	25035	FORCE SCIENCE ENCOUNTERS - ARRASMITH	04/05/24	365.40	.00	
BEST WESTERN COEUR D'ALENE INN	25036	FORCE SCIENCE ENCOUNTERS - KIMMEL	04/05/24	365.40	.00	
BEST WESTERN PEPPERTREE NAMP	18832	ICP INSTRUCTOR - KIMMEL	04/19/24	735.00	.00	
Total 10-50-150-440.0 PROFESSIONAL DEVELOPMENT:				2,074.80	.00	
<b>10-50-150-570.0 REPAIRS - BUILDING AND GROUNDS</b>						
MAY HARDWARE INC.	99085	Replacement coded lock for employee entrance.	04/17/24	1,394.00	.00	
Total 10-50-150-570.0 REPAIRS - BUILDING AND GROUNDS:				1,394.00	.00	
<b>10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT</b>						
SMITH AUTO OF WEISER	5019543	GEAR CHANGE SHAFT	03/08/24	61.88	.00	
Total 10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				61.88	.00	
Total POLICE DEPARTMENT:				4,750.57	.00	
Total GENERAL FUND:				31,623.58	9,333.33	
<b>PUBLIC WORKS &amp; STREETS FUND</b>						
<b>PUBLIC WORKS &amp; STREETS</b>						
<b>24-55-150-210.0 DEPARTMENT SUPPLIES</b>						
U.S. BANK - CARD SERVICES	0424-WEAVER	STICKY NOTES, TURN OFF ENGINE SIGN	04/25/24	44.25	.00	
U.S. BANK - CARD SERVICES	0424-WEAVER	COFFEE CUPS	04/25/24	113.03	.00	
U.S. BANK - CARD SERVICES	0424-WEAVER	COFFEE	04/25/24	64.88	.00	
Total 24-55-150-210.0 DEPARTMENT SUPPLIES:				222.16	.00	
<b>24-55-150-211.0 MECHANIC SHOP SUPPLIES</b>						
ALSCO	LBOI2169410	SHOP TOWELS, COVERALLS	04/09/24	70.32	.00	
ALSCO	LBOI2173211	SHOP TOWELS, COVERALLS	04/23/24	70.32	.00	
JERRY'S AUTO PARTS	390289	ROCKER SWITCH	04/24/24	15.50	.00	
LAWSON PRODUCTS INC.	9311473899	SOCKET, CONTACTS, HEAT SEALBUTT CONN	04/19/24	100.45	.00	
Total 24-55-150-211.0 MECHANIC SHOP SUPPLIES:				256.59	.00	
<b>24-55-150-250.0 MOTOR FUELS AND LUBRICANTS</b>						
JERRY'S AUTO PARTS	390971	DEXRON3I	04/29/24	73.68	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 24-55-150-250.0 MOTOR FUELS AND LUBRICANTS:				73.68	.00	
<b>24-55-150-300.0 PROFESSIONAL SERVICES</b>						
McCALL DELIVERY SERVICE	2024-0266	10 CASES PAINT	04/24/24	61.00	.00	
Total 24-55-150-300.0 PROFESSIONAL SERVICES:				61.00	.00	
<b>24-55-150-440.0 PROFESSIONAL DEVELOPMENT</b>						
LHTAC	T204032024RM-3	ROADWAY MATERIALS - DODSON, WESTENGARD	04/15/24	120.00	.00	
U.S. BANK - CARD SERVICES	0424-STEWART	BOARD OF PROFESSIONAL ENGINEERS - STEWART	04/25/24	156.50	.00	
Total 24-55-150-440.0 PROFESSIONAL DEVELOPMENT:				276.50	.00	
<b>24-55-150-450.0 CLEANING AND CUSTODIAL</b>						
ALSCO	LBOI2169410	4 MATS	04/09/24	27.74	.00	
ALSCO	LBOI2173211	4 MATS	04/23/24	27.74	.00	
Total 24-55-150-450.0 CLEANING AND CUSTODIAL:				55.48	.00	
<b>24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
MCCALL, CITY OF	0424-183351	WATER	04/12/24	54.32	.00	
PAYETTE LAKES RECREATIONAL	05/24-0566	SEWER FEES - CIT4072	05/01/24	52.17	.00	
Total 24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES:				106.49	.00	
<b>24-55-150-540.0 STREET REPAIR - PATCHING</b>						
IDAHO MATERIALS & CONSTRUCTION	6325155	Cold Mix	04/12/24	6,722.70	.00	
Total 24-55-150-540.0 STREET REPAIR - PATCHING:				6,722.70	.00	
<b>24-55-150-542.0 STREET REPAIR - ROW MAINT.</b>						
DANS TREE SERVICE	INV1068	Tree Removal	04/12/24	2,000.00	.00	
Total 24-55-150-542.0 STREET REPAIR - ROW MAINT.:				2,000.00	.00	
<b>24-55-150-543.0 STREET REPAIR - DUST ABATEMENT</b>						
GMCO CORPORATION	24-1684	Dust abatement	04/25/24	16,530.36	.00	
BUILDERS FIRSTSOURCE INC.	88880124	PVC CONDUIT	04/15/24	65.49	.00	
BUILDERS FIRSTSOURCE INC.	90714831	PVC CONDUIT	04/15/24	65.49	.00	
Total 24-55-150-543.0 STREET REPAIR - DUST ABATEMENT:				16,530.36	.00	
<b>24-55-150-549.0 STREET REPAIR -STREET PAINTING</b>						
SPECIALTY CONSTRUCTION SUPPLY	0241399-IN	GREEN & WHITE MARKING PAINT	04/17/24	685.20	.00	
Total 24-55-150-549.0 STREET REPAIR -STREET PAINTING:				685.20	.00	
<b>24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT</b>						
JERRY'S AUTO PARTS	389409	18 MO WTY BATTERY	04/18/24	134.35	.00	
Total 24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				134.35	.00	
<b>24-55-150-590.0 REPAIRS - OTHER EQUIPMENT</b>						
MAY HARDWARE INC.	99103	OIL CAP	04/18/24	5.49	.00	
MAY HARDWARE INC.	99159	CARB	04/18/24	48.99	.00	
MAY HARDWARE INC.	99188	CHAIN LOOP	04/19/24	48.99	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
MAY HARDWARE INC.	99792	CARB FS85	04/26/24	48.99	.00	
MAY HARDWARE INC.	99794	STIHL PARTS, 20" BAR, CHAIN LOOP	04/26/24	124.48	.00	
Total 24-55-150-590.0 REPAIRS - OTHER EQUIPMENT:				276.94	.00	
Total PUBLIC WORKS & STREETS:				27,401.45	.00	
Total PUBLIC WORKS & STREETS FUND:				27,401.45	.00	
<b>LIBRARY FUND</b>						
<b>LIBRARY DEPARTMENT</b>						
<b>25-57-150-210.0 DEPARTMENT SUPPLIES</b>						
MAY HARDWARE INC.	99902	CABLE TIES	04/27/24	11.86	.00	
Total 25-57-150-210.0 DEPARTMENT SUPPLIES:				11.86	.00	
<b>25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS</b>						
AMAZON CAPITAL SERVICES INC	1C3Y-3GLL-7TGQ	BOOKS	04/16/24	193.99	.00	
BAKER & TAYLOR BOOKS	0003297690	BOOKS	04/19/24	37.99-	.00	
BAKER & TAYLOR BOOKS	2038214128	BOOKS	04/09/24	16.80	.00	
BAKER & TAYLOR BOOKS	2038215737	BOOKS	04/09/24	222.77	.00	
BAKER & TAYLOR BOOKS	2038247197	BOOKS	04/23/24	38.18	.00	
GALE/CENGAGE LEARNING INC	84181393	BOOKS	04/11/24	65.58	.00	
GALE/CENGAGE LEARNING INC	84181717	BOOKS	04/11/24	27.74	.00	
Total 25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				527.07	.00	
<b>25-57-150-450.0 CLEANING AND CUSTODIAL</b>						
MAY HARDWARE INC.	99837	MR CLEAN ERASER	04/26/24	3.23	.00	
Total 25-57-150-450.0 CLEANING AND CUSTODIAL:				3.23	.00	
<b>25-57-150-465.0 CHILDREN'S BOOKS</b>						
AMAZON CAPITAL SERVICES INC	1C3Y-3GLL-7TGQ	CHILDREN'S BOOKS	04/16/24	38.17	.00	
BAKER & TAYLOR BOOKS	2038214128	CHILDREN'S BOOKS	04/09/24	236.34	.00	
BAKER & TAYLOR BOOKS	2038215737	CHILDREN'S BOOKS	04/09/24	50.36	.00	
PERMA-BOUND	1986742-00	CHILDRENS BOOKS	04/16/24	32.12	.00	
Total 25-57-150-465.0 CHILDREN'S BOOKS:				356.99	.00	
<b>25-57-150-467.0 YOUNG ADULT MATERIALS</b>						
BAKER & TAYLOR BOOKS	2038215737	YOUNG ADULT MATERIALS	04/09/24	34.58	.00	
Total 25-57-150-467.0 YOUNG ADULT MATERIALS:				34.58	.00	
<b>25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
MCCALL, CITY OF	0424-182652	WATER	04/24/24	213.90	.00	
PAYETTE LAKES RECREATIONAL	05/24-0564	SEWER FEES - CIT4067	05/01/24	117.38	.00	
Total 25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES:				331.28	.00	
<b>25-57-150-570.0 REPAIRS - BUILDING AND GROUNDS</b>						
MAY HARDWARE INC.	99989	SPRAY PAINT, ASLOT ANGLE	04/29/24	55.76	.00	
Total 25-57-150-570.0 REPAIRS - BUILDING AND GROUNDS:				55.76	.00	
Total LIBRARY DEPARTMENT:				1,320.77	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total LIBRARY FUND:				1,320.77	.00	
<b>RECREATION FUND</b>						
<b>RECREATION - PROGRAMS</b>						
<b>28-58-150-210.0 DEPARTMENT SUPPLIES</b>						
SHOP STRANGE INC.	SO-022710	Mile High Mile Open Water Swim towels for registered swimmers.	04/01/24	1,450.00	.00	
U.S. BANK - CARD SERVICES	0424-BORK	EVENT COACH THANK YOU CARDS	04/25/24	28.60	.00	
U.S. BANK - CARD SERVICES	0424-WOODS	VOLLYBALLS FOR PROGRAMS	04/25/24	142.71	.00	
U.S. BANK - CARD SERVICES	0424-WOODS	GIRLS WELLNESS JOURNALS & VOLLEYBALL COACH GIFTS	04/25/24	71.05	.00	
U.S. BANK - CARD SERVICES	0424-WOODS	VOLLEYBALL REFEREES GIFT CARDS	04/25/24	17.12	.00	
Total 28-58-150-210.0 DEPARTMENT SUPPLIES:				1,709.48	.00	
<b>28-58-150-300.0 PROFESSIONAL SERVICES</b>						
U.S. BANK - CARD SERVICES	0424-WOODS	NO SCHOOL FUN DAY - ADMISSION COSTS	04/25/24	98.00	.00	
Total 28-58-150-300.0 PROFESSIONAL SERVICES:				98.00	.00	
<b>28-58-150-420.0 TRAVEL AND MEETINGS</b>						
U.S. BANK - CARD SERVICES	0424-WOODS	WFR - HOTEL	04/25/24	312.72	.00	
Total 28-58-150-420.0 TRAVEL AND MEETINGS:				312.72	.00	
<b>28-58-150-460.0 TELEPHONE</b>						
BORK, STEFANIE	20240425	NOTE TAKER APP FOR OFFSITE MEETINGS	04/25/24	9.99	.00	
Total 28-58-150-460.0 TELEPHONE:				9.99	.00	
<b>28-58-150-510.0 RENTAL - MINOR EQUIPMENT</b>						
U.S. BANK - CARD SERVICES	0424-BORK	Movie by the lake series licensing fees for two movies, LOT funding community events.	04/25/24	1,000.00	.00	
Total 28-58-150-510.0 RENTAL - MINOR EQUIPMENT:				1,000.00	.00	
<b>28-58-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT</b>						
SMITH AUTO OF WEISER	5019475	PARKS#61	03/06/24	92.53	.00	
Total 28-58-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				92.53	.00	
Total RECREATION - PROGRAMS:				3,222.72	.00	
<b>RECREATION - PARKS</b>						
<b>28-59-100-156.0 CLOTHING/UNIFORMS</b>						
U.S. BANK - CARD SERVICES	0424-TRAPP	CLOTHING - TRAPP	04/25/24	319.94	.00	
Total 28-59-100-156.0 CLOTHING/UNIFORMS:				319.94	.00	
<b>28-59-150-210.0 DEPARTMENT SUPPLIES</b>						
JERRY'S AUTO PARTS	390601	FLUID FILTER	04/26/24	57.82	.00	
LAWSON PRODUCTS INC.	9311473898	HEX CAP SCREW, EAR PLUGS, DOUBLE WEIGHT PADS	04/19/24	153.14	.00	
MAY HARDWARE INC.	100038	BRUSH, RLR, GLOVE, GARDEN GLOVE	04/29/24	31.10	.00	
MAY HARDWARE INC.	100065	FUEL PICK UP BODY	04/30/24	8.00	.00	
MAY HARDWARE INC.	99197	AA BATTERY	04/19/24	6.29	.00	
MAY HARDWARE INC.	99268	PAINT SUPPLIES	04/20/24	62.96	.00	
MAY HARDWARE INC.	99351	GLOVES	04/22/24	21.58	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
MAY HARDWARE INC.	99356	RAKES, GLOVES	04/22/24	74.65	.00	
MAY HARDWARE INC.	99405	ORING CORD, CRAZY GLUE	04/22/24	5.08	.00	
MAY HARDWARE INC.	99476	MISC FASTENERS	04/23/24	1.79	.00	
U.S. BANK - CARD SERVICES	0424-BORK	GRANULE SPREADER	04/25/24	184.74	.00	
U.S. BANK - CARD SERVICES	0424-BORK	PLANT FOOD	04/25/24	10.95	.00	
U.S. BANK - CARD SERVICES	0424-HEIDER	GRINDING WHEEL	04/25/24	22.88	.00	
U.S. BANK - CARD SERVICES	0424-HEIDER	PLANT SPIKES	04/25/24	10.95	.00	
U.S. BANK - CARD SERVICES	0424-HEIDER	DRILL BIT OIL, FLAP DISCS, DRILL BIT SET, SAW BLADE	04/25/24	234.82	.00	
U.S. BANK - CARD SERVICES	0424-HEIDER	BLOCK BEARING, SHAFT SPREADER, BUSHING	04/25/24	33.82	.00	
U.S. BANK - CARD SERVICES	0424-HEIDER	2 SAW BLADES	04/25/24	77.10	.00	
Total 28-59-150-210.0 DEPARTMENT SUPPLIES:				997.67	.00	
<b>28-59-150-211.0 BATHROOM SUPPLIES</b>						
GEM STATE PAPER & SUPPLY	3089311	NITRILE GLOVES, TRIGGER SPRAY, TISSUE, ROLL TOWEL, JUMBO ROLL	04/25/24	427.27	.00	
Total 28-59-150-211.0 BATHROOM SUPPLIES:				427.27	.00	
<b>28-59-150-221.0 TREES</b>						
HIGH MOUNTAIN NURSERY INC.	41802	TREE CARE	04/24/24	380.00	.00	
U.S. BANK - CARD SERVICES	0424-HEIDER	TREE WORK - BEARING, MAINTENANCE KIT	04/25/24	226.66	.00	
Total 28-59-150-221.0 TREES:				606.66	.00	
<b>28-59-150-226.0 IRRIGATION-CTRL ID HIST MUSEUM</b>						
MCCALL, CITY OF	0424-152752	WATER	04/12/24	56.01	.00	
MCCALL, CITY OF	0424-152931	WATER	04/12/24	210.52	.00	
MCCALL, CITY OF	0424-184652	WATER	04/12/24	52.63	.00	
Total 28-59-150-226.0 IRRIGATION-CTRL ID HIST MUSEUM:				319.16	.00	
<b>28-59-150-420.0 TRAVEL AND MEETINGS</b>						
U.S. BANK - CARD SERVICES	0424-BORK	ONSITE MEETING AT BOAT RAMP - KURT, NATHAN, STEFANIE, DALLAS, CRIS	04/25/24	14.20	.00	
Total 28-59-150-420.0 TRAVEL AND MEETINGS:				14.20	.00	
<b>28-59-150-440.0 PROFESSIONAL DEVELOPMENT</b>						
U.S. BANK - CARD SERVICES	0424-WOLF	IRPA CONFERENCE - WOLF	04/25/24	25.96	.00	
U.S. BANK - CARD SERVICES	0424-WOLF	IRPA CONFERENCE - WOLF HOTEL	04/25/24	424.50	.00	
U.S. BANK - CARD SERVICES	0424-WOLF	ISA CERTIFIED ARBORIST RECERTIFICATION	04/25/24	120.00	.00	
U.S. BANK - CARD SERVICES	0424-WOLF	IRPA CONFERENCE - WOLF	04/25/24	5.00	.00	
Total 28-59-150-440.0 PROFESSIONAL DEVELOPMENT:				575.46	.00	
<b>28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
MCCALL, CITY OF	0424-100461	WATER	04/12/24	105.26	.00	
MCCALL, CITY OF	0424-125601	WATER	04/12/24	52.63	.00	
MCCALL, CITY OF	0424-125631	WATER	04/12/24	105.26	.00	
MCCALL, CITY OF	0424-131601	WATER	04/12/24	52.63	.00	
MCCALL, CITY OF	0424-156201	WATER	04/12/24	690.95	.00	
MCCALL, CITY OF	0424-218691	WATER	04/12/24	3,370.01	.00	
PAYETTE LAKES RECREATIONAL	05/24-0556	SEWER FEES - CIT4045	05/01/24	52.17	.00	
PAYETTE LAKES RECREATIONAL	05/24-0557	SEWER FEES - CIT4046	05/01/24	52.17	.00	
PAYETTE LAKES RECREATIONAL	05/24-0558	SEWER FEES - CIT4047	05/01/24	208.67	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
PAYETTE LAKES RECREATIONAL	05/24-0559	SEWER FEES - CIT4048	05/01/24	78.26	.00	
PAYETTE LAKES RECREATIONAL	05/24-0560	SEWER FEES - CIT4049	05/01/24	104.33	.00	
PAYETTE LAKES RECREATIONAL	05/24-0565	SEWER FEES - CIT4071	05/01/24	52.17	.00	
PAYETTE LAKES RECREATIONAL	05/24-0568	SEWER FEES - CIT4075	05/01/24	104.33	.00	
PAYETTE LAKES RECREATIONAL	05/24-0570	SEWER FEES - CIT6750	05/01/24	52.17	.00	
PAYETTE LAKES RECREATIONAL	05/24-0571	SEWER FEES - CIT6931	05/01/24	52.17	.00	
Total 28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES:				5,133.18	.00	
<b>28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS</b>						
BUILDERS FIRSTSOURCE INC.	88871359	KV208WH400 WHT. EXT. HVY, 1X12-12 PINE	04/12/24	119.28	.00	
MAY HARDWARE INC.	99380	KEYPAD ENTRY LOCK	04/22/24	149.99	.00	
MAY HARDWARE INC.	99413	GREASE TUBE, ORING CORDS	04/22/24	8.36	.00	
MAY HARDWARE INC.	99503	Replacement coded lock for employee entrance.	04/23/24	206.92	.00	
Total 28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS:				484.55	.00	
<b>28-59-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT</b>						
JERRY'S AUTO PARTS	389477	FUEL PUMP	04/18/24	29.65	.00	
JERRY'S AUTO PARTS	390453	CAP SCREW	04/25/24	16.62	.00	
JERRY'S AUTO PARTS	390645	FUEL FILTER	04/26/24	24.79	.00	
GRAINGER	9095878808	ACTUATOR ASSEMBLY	04/23/24	319.22	.00	
Total 28-59-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				390.28	.00	
<b>28-59-150-590.0 REPAIRS - OTHER EQUIPMENT</b>						
VIKING INDUSTRIAL SYSTEMS	10618	PARTS SALE	04/16/24	703.19	.00	
VIKING INDUSTRIAL SYSTEMS	10631	ADAPTER, RUPTURE DISC	04/18/24	85.19	.00	
Total 28-59-150-590.0 REPAIRS - OTHER EQUIPMENT:				788.38	.00	
<b>28-59-150-594.0 SPECIAL EVENTS - JULY 4TH</b>						
WESTERN DISPLAY FIREWORKS LTD	20240419	4th of July Contracted fireworks display for 2024. 2ND INSTALLMENT	04/19/24	6,250.00	.00	
Total 28-59-150-594.0 SPECIAL EVENTS - JULY 4TH:				6,250.00	.00	
Total RECREATION - PARKS:				16,306.75	.00	
<b>GRANT EXPENSES</b>						
<b>28-60-250-669.0 FOUND - PARKS - ARBOR DAY</b>						
ALBERTSONS LLC	007287500-3360	ARBOR DAY BBQ	04/26/24	45.85	.00	
U.S. BANK - CARD SERVICES	0424-BORK	ARBOR DAY SUPPLIES	04/25/24	50.85	.00	
U.S. BANK - CARD SERVICES	0424-BORK	TREE COMMITTEE ARBOR DAY APPRECIATION	04/25/24	101.70	.00	
Total 28-60-250-669.0 FOUND - PARKS - ARBOR DAY:				198.40	.00	
Total GRANT EXPENSES:				198.40	.00	
Total RECREATION FUND:				19,727.87	.00	
<b>AIRPORT FUND</b>						
<b>AIRPORT DEPARTMENT</b>						
<b>29-56-150-350.0 ENGINEER SERVICES</b>						
ARDURRA GROUP INC	05113 - 14153	CONTINUING SERVICES AGREEMENT	04/11/24	1,200.00	.00	



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 29-56-150-350.0 ENGINEER SERVICES:				1,200.00	.00	
<b>29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
PAYETTE LAKES RECREATIONAL	05/24-0554	SEWER FEES - CIT4040	05/01/24	52.17	.00	
PAYETTE LAKES RECREATIONAL	05/24-0555	SEWER FEES - CIT4044	05/01/24	52.17	.00	
PAYETTE LAKES RECREATIONAL	05/24-0569	SEWER FEES - CIT4111	05/01/24	104.33	.00	
Total 29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES:				208.67	.00	
<b>29-56-200-701.0 INFIELD DEVEL. - UTILITY EXT.</b>						
ARDURRA GROUP INC	05113 - 14153	HANGAR DEVELOPMENT RFP	04/11/24	720.00	.00	
Total 29-56-200-701.0 INFIELD DEVEL. - UTILITY EXT.:				720.00	.00	
Total AIRPORT DEPARTMENT:				2,128.67	.00	
<b>GRANT EXPENSES</b>						
<b>29-60-250-730.0 FEDERAL - AIP PROJECT</b>						
ARDURRA GROUP INC	220656 - 13	TAXIWAY E REHABILITATION - MCCALL MUNICIPAL AIRPORT	04/11/24	2,523.18	.00	
Total 29-60-250-730.0 FEDERAL - AIP PROJECT:				2,523.18	.00	
<b>29-60-250-731.0 FEDERAL - CITY MATCH (AIP)</b>						
ARDURRA GROUP INC	220656 - 13	TAXIWAY E REHABILITATION - MCCALL MUNICIPAL AIRPORT	04/11/24	280.35	.00	
Total 29-60-250-731.0 FEDERAL - CITY MATCH (AIP):				280.35	.00	
Total GRANT EXPENSES:				2,803.53	.00	
Total AIRPORT FUND:				4,932.20	.00	
<b>GOLF FUND</b>						
<b>GOLF PRO SHOP DEPARTMENT</b>						
<b>54-84-150-210.0 DEPARTMENT SUPPLIES</b>						
ACUSHNET COMPANY	917934024	demo irons for shop	04/30/24	1,066.86	.00	
CALLAWAY GOLF SALES CO	938116450	DEMO CLUBS	04/22/24	366.07	.00	
CALLAWAY GOLF SALES CO	938164110	DEMO CLUBS	04/30/24	314.34	.00	
MAY HARDWARE INC.	100068	CANDLES, AIR FRESHENER	04/30/24	81.30	.00	
U.S. BANK - CARD SERVICES	0424-DIMARTINO	SHELF BRACKETS	04/25/24	59.98	.00	
U.S. BANK - CARD SERVICES	0424-DIMARTINO	LOCKS FOR OFFICE DOORS	04/25/24	128.97	.00	
U.S. BANK - CARD SERVICES	0424-DIMARTINO	YOUTUBE TV	04/25/24	72.99	.00	
U.S. BANK - CARD SERVICES	0424-DIMARTINO	PRIME MEMBERSHIP	04/25/24	14.99	.00	
U.S. BANK - CARD SERVICES	0424-DIMARTINO	ROUND CLOTHING RACK, SHIRT RACK	04/25/24	205.77	.00	
Total 54-84-150-210.0 DEPARTMENT SUPPLIES:				2,311.27	.00	
<b>54-84-150-211.0 PRO SHOP MERCHANDISE</b>						
ACUSHNET COMPANY	917781214	GOLF MERCHANDISE	04/12/24	452.13	.00	
ACUSHNET COMPANY	917792344	GOLF MERCHANDISE	04/15/24	256.64	.00	
ACUSHNET COMPANY	917803111	footjoy 2024	04/16/24	1,925.49	.00	
ACUSHNET COMPANY	917803119	footjoy 2024	04/16/24	26.83	.00	
ACUSHNET COMPANY	917803177	Titleist 2024	04/16/24	135.60	.00	
ACUSHNET COMPANY	917831283	footjoy 2024	04/18/24	72.56	.00	
ACUSHNET COMPANY	917864702	footjoy 2024	04/23/24	535.49	.00	
ACUSHNET COMPANY	917891733	footjoy 2024	04/25/24	971.31	.00	
ACUSHNET COMPANY	917891737	footjoy 2024	04/25/24	184.93	.00	

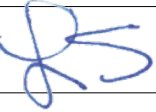
Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
ACUSHNET COMPANY	917891816	Titleist 2024	04/25/24	151.13	.00	
CLEAR VISION GOLF INC	24215	CVA,CVB	04/15/24	418.92	.00	
CALLAWAY GOLF SALES CO	938077287	2024	04/16/24	254.28	.00	
CALLAWAY GOLF SALES CO	938147012	W DOLIK	04/26/24	762.23	.00	
COBRA PUMA GOLF	G3684557	puma clothing 2024	04/16/24	4,017.95	.00	
LUCKY IN LOVE	301492	2024	04/30/24	1,066.16	.00	
MACKENZIE ACQUISITIONS LLC	14648	GOLF BAG	03/19/24	455.00	.00	
MACKENZIE ACQUISITIONS LLC	14649	GOLF BAG	03/19/24	665.91	.00	
PING INC	17480068 1	GOLF BAG, deducted sales tax and still owe 2.97	04/05/24	2.97	.00	
SMITH SPORT OPTICS INC	7465104	smith is vendor...waiting on their w9 which i thought we had.	03/26/24	1,846.55	.00	
TAIL ACTIVEWEAR	1302989	Tail ladies 2024	03/28/24	321.00	.00	
TAIL ACTIVEWEAR	1303016	Tail ladies 2024	03/28/24	1,399.50	.00	
Total 54-84-150-211.0 PRO SHOP MERCHANDISE:				15,922.58	.00	
<b>54-84-150-260.0 POSTAGE</b>						
U.S. BANK - CARD SERVICES	0424-DIMARTINO	POSTAGE	04/25/24	150.71	.00	
Total 54-84-150-260.0 POSTAGE:				150.71	.00	
<b>54-84-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
MCCALL, CITY OF	0424-176501	WATER	04/12/24	324.23	.00	
PAYETTE LAKES RECREATIONAL	05/24-0562	SEWER FEES - CIT4065	05/01/24	78.26	.00	
Total 54-84-150-490.0 HEAT, LIGHTS, AND UTILITIES:				402.49	.00	
<b>54-84-150-521.0 EQUIPMENT LEASE</b>						
COLORADO GOLF & TURF INC	01-158975	GOLF CART RENTAL	02/01/24	6,948.64	.00	
COLORADO GOLF & TURF INC	01-158976	GOLF CART RENTAL	03/01/24	6,948.64	.00	
COLORADO GOLF & TURF INC	01-158977	GOLF CART RENTAL	04/01/24	6,948.64	.00	
Total 54-84-150-521.0 EQUIPMENT LEASE:				20,845.92	.00	
Total GOLF PRO SHOP DEPARTMENT:				39,632.97	.00	
<b>GOLF OPERATIONS DEPARTMENT</b>						
<b>54-85-150-210.0 DEPARTMENT SUPPLIES</b>						
ALSCO	LBOI2173216	SHOP TOWELS, LAUNDRY BAG, COVERALLS	04/23/24	34.67	.00	
ALSCO	LBOI2175134	SHOP TOWELS, LAUNDRY BAG, COVERALLS	04/30/24	34.67	.00	
LAWSON PRODUCTS INC.	9311473900	EAR MUFFS, CBL TIE, MINI FUSES, LUBE FTG	04/19/24	231.52	.00	
MAY HARDWARE INC.	99568	GLOVES, MISC FASTENERS	04/24/24	56.09	.00	
TURF EQUIPMENT & IRRIGATION	3020584-01	BALL WASHER REPAIR KIT	04/24/24	306.00	.00	
U.S. BANK - CARD SERVICES	0424-MCCORMICK	2 MOTOROLA BATTERY	04/25/24	57.22	.00	
Total 54-85-150-210.0 DEPARTMENT SUPPLIES:				720.17	.00	
<b>54-85-150-222.0 CHEMICALS</b>						
WILBUR-ELLIS COMPANY LLC	16373333	SPECTICLE FLO/AGENCY	04/22/24	631.20	.00	
Total 54-85-150-222.0 CHEMICALS:				631.20	.00	
<b>54-85-150-400.0 ADVERTISING/LEGAL PUBLICATIONS</b>						
AUDUBON INTERNATIONAL	16008-2024	MEMBERSHIP - ID #GC5569	04/15/24	400.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 54-85-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				400.00	.00	
<b>54-85-150-440.0 PROFESSIONAL DEVELOPMENT</b>						
GCSA	3475	REGISTRATION SPRING MEETING, GOLF	01/26/24	400.00	.00	
U.S. BANK - CARD SERVICES	0424-DRESSEL	CREDIT PAID TAX	04/25/24	27.20-	.00	
U.S. BANK - CARD SERVICES	0424-DRESSEL	CHEM TEST - DRESSEL	04/25/24	55.00	.00	
Total 54-85-150-440.0 PROFESSIONAL DEVELOPMENT:				427.80	.00	
<b>54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
MAY SECURITY	32919	MONTHLY ALARM SVC 20389631	05/01/24	30.00	.00	
MAY SECURITY	8968	LTE M COMMUNICATOR - VERIZON - CLUB HOUSE	12/14/23	338.99	.00	
MCCALL, CITY OF	0424-176451	WATER	04/12/24	54.32	.00	
PAYETTE LAKES RECREATIONAL	05/24-0561	SEWER FEES - CIT4064	05/01/24	52.17	.00	
Total 54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES:				475.48	.00	
<b>54-85-150-500.0 RENTAL - OFFICE EQUIPMENT</b>						
BOISE OFFICE EQUIPMENT	IN4116912	XER/XPHASER3330 OVERAGE CHARGE 1/192024 to 04/18/2024	04/19/24	2.39	.00	
Total 54-85-150-500.0 RENTAL - OFFICE EQUIPMENT:				2.39	.00	
<b>54-85-150-520.0 RENTAL - EQUIPMENT</b>						
TURF EQUIPMENT & IRRIGATION	3021604-00	Monthly rental of Leased equipment until new lease equipment comes in.	04/09/24	4,500.00	.00	
Total 54-85-150-520.0 RENTAL - EQUIPMENT:				4,500.00	.00	
<b>54-85-150-570.0 REPAIRS - BUILDING AND GROUNDS</b>						
TONY MECKEL EXCAVATING INC.	2024-164	Container rental for woody debris and course cleanup	04/30/24	1,222.75	.00	
U.S. BANK - CARD SERVICES	0424-MCCORMICK	LED GARAGE LIGHTS	04/25/24	31.79	.00	
Total 54-85-150-570.0 REPAIRS - BUILDING AND GROUNDS:				1,254.54	.00	
<b>54-85-150-575.0 REPAIRS - CLUBHOUSE</b>						
4 CORNERS COMMUNICATIONS	3760	GOLF BASEMENT OFFICE	04/26/24	655.28	.00	
ED STAUB & SONS PETROLEUM INC	10728321	500 Gallon Underground propane tank	04/22/24	4,651.37	.00	
MAY HARDWARE INC.	99637	LED A21	04/24/24	39.58	.00	
MAY HARDWARE INC.	99649	LED A 21	04/24/24	12.60-	.00	
ROCKY MOUNTAIN SIGNS & APPAREL	26010	CONSTRUCTION BANNER	04/18/24	34.00	.00	
Total 54-85-150-575.0 REPAIRS - CLUBHOUSE:				5,367.63	.00	
<b>54-85-150-590.0 REPAIRS - OTHER EQUIPMENT</b>						
JERRY'S AUTO PARTS	390100	BEARING	04/23/24	30.88	.00	
JERRY'S AUTO PARTS	391401	ADAPTER Bearing	05/02/24	51.36	.00	
MAY HARDWARE INC.	1000671	PULL ROPE, BOLT, CHAIN	04/30/24	11.48	.00	
R & R PRODUCTS INC.	CD2898516	LELY RAKE TEETH	04/22/24	227.50	.00	
TURF EQUIPMENT & IRRIGATION	3022547-00	SHAFT	04/19/24	105.13	.00	
TURF EQUIPMENT & IRRIGATION	3022832-00	My Turf Subscription	04/24/24	999.00	.00	
TURF EQUIPMENT & IRRIGATION	765776-00 2	CREDIT SPRAYER	03/28/24	268.41-	.00	
Total 54-85-150-590.0 REPAIRS - OTHER EQUIPMENT:				1,156.94	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total GOLF OPERATIONS DEPARTMENT:				14,936.15	.00	
Total GOLF FUND:				54,569.12	.00	
<b>WATER FUND</b>						
<b>WATER DISTRIBUTION</b>						
<b>60-64-100-153.0 PHYSICAL EXAMS</b>						
ST. LUKE'S	940000514	DOT PHYSICAL - WONENBERG	04/10/24	71.00	.00	
Total 60-64-100-153.0 PHYSICAL EXAMS:				71.00	.00	
<b>60-64-150-210.0 DEPARTMENT SUPPLIES</b>						
BUILDERS FIRSTSOURCE INC.	88902113	2X8-8' #2&BTR DF	04/18/24	8.15	.00	
MAY HARDWARE INC.	99565	CONCRETE FAST SET	04/24/24	119.90	.00	
MAY HARDWARE INC.	99577	CONCRETE FAST SET	04/24/24	119.90	.00	
MAY HARDWARE INC.	99582	CONCRETE FAST SET	04/24/24	71.94	.00	
MAY HARDWARE INC.	99707	TAPE	04/26/24	26.98	.00	
ROCKY MOUNTAIN SIGNS & APPAREL	26043	WATER INSPECTION STICKERS	04/25/24	249.00	.00	
Total 60-64-150-210.0 DEPARTMENT SUPPLIES:				595.87	.00	
<b>60-64-150-240.0 MINOR EQUIPMENT</b>						
MAY HARDWARE INC.	99021	FUEL LEAF BLOWER	04/17/24	179.00	.00	
Total 60-64-150-240.0 MINOR EQUIPMENT:				179.00	.00	
<b>60-64-150-350.0 ENGINEER SERVICES</b>						
ADVANCED ENGINEERING & ENVIRO	93977	For TO I&C 24-02 communications and programing review/improvements for booster pump stations	04/09/24	436.00	.00	
Total 60-64-150-350.0 ENGINEER SERVICES:				436.00	.00	
<b>60-64-150-440.0 PROFESSIONAL DEVELOPMENT</b>						
RIVERSIDE HOTEL, THE	366990	TRAINING - JESSEN	04/05/24	314.00	.00	
Total 60-64-150-440.0 PROFESSIONAL DEVELOPMENT:				314.00	.00	
<b>60-64-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT</b>						
JERRY'S AUTO PARTS	389036	LED LT KIT	04/15/24	74.53	.00	
JERRY'S AUTO PARTS	389157	REAR BRAKE ROTOR	04/16/24	224.44	.00	
JERRY'S AUTO PARTS	391135	3 YR BATTERY	04/30/24	135.16	.00	
Total 60-64-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				285.07	.00	
<b>60-64-150-590.0 REPAIRS - OTHER EQUIPMENT</b>						
MOUNTAINLAND SUPPLY	S106101159.001	BIUE PE PIPE POLY	04/19/24	243.75	.00	
FERGUSON WATERWORKS	0883966-1	HYMAX VERSA COUPS	04/25/24	349.32	.00	
Total 60-64-150-590.0 REPAIRS - OTHER EQUIPMENT:				593.07	.00	
<b>60-64-150-591.0 REPAIRS - WATER METERS/MXU'S</b>						
MOUNTAINLAND SUPPLY	S106080739.001	Blanket PO - water meter install parts, (pits, setters, adapters, etc.)	04/11/24	1,225.63	.00	
FERGUSON WATERWORKS	0886150	Blanket PO Misc. Water Meter Installation Supplies/Parts. More may be added later if needed.	04/17/24	1,064.50	.00	
Total 60-64-150-591.0 REPAIRS - WATER METERS/MXU'S:				2,290.13	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total WATER DISTRIBUTION:				4,764.14	.00	
<b>WATER TREATMENT</b>						
<b>60-65-150-200.0 OFFICE SUPPLIES</b>						
U.S. BANK - CARD SERVICES	0424-WEAVER	BUSINESS CARDS - SOLIS	04/25/24	32.63	.00	
Total 60-65-150-200.0 OFFICE SUPPLIES:				32.63	.00	
<b>60-65-150-210.0 DEPARTMENT SUPPLIES</b>						
MAY HARDWARE INC.	98919	MOP/BUCKET, FLOOR SQUEEGE, PUSHBROOM	04/16/24	128.65	.00	
MAY HARDWARE INC.	99155	LAUNDRY DETERGENT	04/18/24	25.98	.00	
MAY HARDWARE INC.	99271	CAR WASH	04/20/24	14.38	.00	
MAY HARDWARE INC.	99594	STASET YACHT BRAID	04/24/24	87.32	.00	
Total 60-65-150-210.0 DEPARTMENT SUPPLIES:				256.33	.00	
<b>60-65-150-222.0 CHEMICALS</b>						
UNIVAR SOLUTIONS USA INC	51995058	Soda Ash - for pH adjustment	04/10/24	3,127.42	.00	
Total 60-65-150-222.0 CHEMICALS:				3,127.42	.00	
<b>60-65-150-240.0 MINOR EQUIPMENT</b>						
HACH COMPANY	14008765	Filter 2 Turbidimeter	04/23/24	4,058.62	.00	
Total 60-65-150-240.0 MINOR EQUIPMENT:				4,058.62	.00	
<b>60-65-150-350.0 ENGINEER SERVICES</b>						
ADVANCED ENGINEERING & ENVIRO	93979	McCall Instrumentation & Controls On Call Services Task Order for AE2S	04/09/24	2,202.00	.00	
CONTROL ENGINEERS PA	30347	Control Engineers General Services Agreement 2023	04/08/24	740.00	.00	
Total 60-65-150-350.0 ENGINEER SERVICES:				2,942.00	.00	
<b>60-65-150-420.0 TRAVEL AND MEETINGS</b>						
WEAVER, JODI	20240424	WATER DEPT BBQ - ALL STAFF	04/24/24	102.81	.00	
Total 60-65-150-420.0 TRAVEL AND MEETINGS:				102.81	.00	
<b>60-65-150-440.0 PROFESSIONAL DEVELOPMENT</b>						
IDAHO BUREAU OF OCCUPATIONAL	20240430	WATER TREATMENT - UPGRADE TO CLASS III	04/30/24	80.00	.00	
Total 60-65-150-440.0 PROFESSIONAL DEVELOPMENT:				80.00	.00	
<b>60-65-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
ED STAUB & SONS PETROLEUM INC	10698229	PROPANE	04/19/24	2,124.01	.00	
PAYETTE LAKES RECREATIONAL	05/24-0567	SEWER FEES - CIT4074	05/01/24	260.84	.00	
Total 60-65-150-490.0 HEAT, LIGHTS, AND UTILITIES:				2,384.85	.00	
<b>60-65-200-706.0 INTAKE BLDG IMPROVEMENTS</b>						
DALRYMPLE CONSTRUCTION SERVI	8 DAVIS BEACH IN	Construction Contract for Davis Intake Station Upgrades 2023 project. Includes 10% over initial contract amount to cover change orders/contingencies.	04/30/24	32,470.53	.00	
Total 60-65-200-706.0 INTAKE BLDG IMPROVEMENTS:				32,470.53	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>60-65-200-725.0 WTP IMPROVEMENTS</b>						
ADVANCED ENGINEERING & ENVIRO	93978	TO-WT-23-03: WTP Expansion PER assistance	04/09/24	2,998.50	.00	
Total 60-65-200-725.0 WTP IMPROVEMENTS:				2,998.50	.00	
Total WATER TREATMENT:				48,453.69	.00	
Total WATER FUND:				53,217.83	.00	
<b>DT W URBAN RENEWAL PRJ.</b>						
<b>DT W URBAN RENEWAL PRJ EXPNSES</b>						
<b>91-40-150-300.0 PROFESSIONAL SERVICES</b>						
ELAM & BURKE PA	207467	URBAN RENEWAL PLAN #2	03/31/24	375.00	.00	
ELAM & BURKE PA	207468	GENERAL - URBAN RENEWAL	03/31/24	579.50	.00	
Total 91-40-150-300.0 PROFESSIONAL SERVICES:				954.50	.00	
Total DT W URBAN RENEWAL PRJ EXPNSES:				954.50	.00	
Total DT W URBAN RENEWAL PRJ.:				954.50	.00	
Grand Totals:				309,353.50	124,544.51	



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>GENERAL FUND</b>						
<b>INFORMATION SYSTEMS</b>						
<b>10-42-150-465.0 COMMUNICATIONS - ETHERNET</b>						
ZIPLY FIBER	0524-0944	208-196-0944-080508-9	05/01/24	1,280.00	.00	
Total 10-42-150-465.0 COMMUNICATIONS - ETHERNET:				1,280.00	.00	
Total INFORMATION SYSTEMS:				1,280.00	.00	
<b>ADMINISTRATIVE COSTS</b>						
<b>10-44-150-260.0 POSTAGE</b>						
U.S. POSTAL SERVICE	20240503	POSTAGE - METER A/C #18573386	05/03/24	500.00	.00	
Total 10-44-150-260.0 POSTAGE:				500.00	.00	
<b>10-44-150-320.0 ATTORNEY - PROSECUTING</b>						
MSBT LAW CHTD.	81032	PROSECUTING SERVICES-F2393-03	04/29/24	4,166.66	.00	
Total 10-44-150-320.0 ATTORNEY - PROSECUTING:				4,166.66	.00	
<b>10-44-150-460.0 TELEPHONE</b>						
ZIPLY FIBER	0524-3038	208-634-3038-062090-8	05/01/24	40.64	.00	
ZIPLY FIBER	0524-4493	208-634-4493-042005-8	05/01/24	40.44	.00	
Total 10-44-150-460.0 TELEPHONE:				81.08	.00	
<b>10-44-150-500.0 RENTAL - OFFICE EQUIPMENT</b>						
WELLS FARGO EQUIPMENT FINANCE	5029306521	XEROX C8045 #603-0214726-000	04/04/24	170.25	.00	
WELLS FARGO EQUIPMENT FINANCE	5029716423	RENTAL PAYMENT - 4/1/24 TO 4/30/24 XEROX C8045 #603-0214726-000	05/06/24	170.25	.00	
Total 10-44-150-500.0 RENTAL - OFFICE EQUIPMENT:				340.50	.00	
Total ADMINISTRATIVE COSTS:				5,088.24	.00	
<b>POLICE DEPARTMENT</b>						
<b>10-50-150-460.0 TELEPHONE</b>						
ZIPLY FIBER	0524-2144	208-634-2144-111299-8	05/01/24	30.44	.00	
Total 10-50-150-460.0 TELEPHONE:				30.44	.00	
Total POLICE DEPARTMENT:				30.44	.00	
Total GENERAL FUND:				6,398.68	.00	
<b>RECREATION FUND</b>						
<b>RECREATION - PARKS</b>						
<b>28-59-100-154.0 UNEMPLOYMENT</b>						
IDAHO DEPT. OF LABOR	2024 - 1	UNEMPLOYMENT BENEFITS- 0007002912 1ST QUARTER 2024	04/22/24	538.00	.00	
Total 28-59-100-154.0 UNEMPLOYMENT:				538.00	.00	
Total RECREATION - PARKS:				538.00	.00	
Total RECREATION FUND:				538.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>AIRPORT FUND</b>						
<b>AIRPORT DEPARTMENT</b>						
<b>29-56-150-460.0 TELEPHONE</b>						
ZIPLY FIBER	0524-0267	208-196-0267-051399-9	05/01/24	65.03	.00	
Total 29-56-150-460.0 TELEPHONE:				65.03	.00	
Total AIRPORT DEPARTMENT:				65.03	.00	
Total AIRPORT FUND:				65.03	.00	
<b>GOLF FUND</b>						
<b>GOLF PRO SHOP DEPARTMENT</b>						
<b>54-84-150-211.0 PRO SHOP MERCHANDISE</b>						
ACUSHNET COMPANY	0000189877	GOLF MERCHANDISE	10/05/23	341.04-	.00	
ACUSHNET COMPANY	0150052957	GOLF MERCHANDISE	04/18/24	166.48	.00	
Total 54-84-150-211.0 PRO SHOP MERCHANDISE:				174.56-	.00	
Total GOLF PRO SHOP DEPARTMENT:				174.56-	.00	
<b>GOLF OPERATIONS DEPARTMENT</b>						
<b>54-85-100-154.0 UNEMPLOYMENT</b>						
IDAHO DEPT. OF LABOR	2024 - 1	UNEMPLOYMENT BENEFITS-0007002912 1ST QUARTER 2024	04/22/24	6,907.46	.00	
Total 54-85-100-154.0 UNEMPLOYMENT:				6,907.46	.00	
<b>54-85-150-500.0 RENTAL - OFFICE EQUIPMENT</b>						
XEROX CORPORATION	5686928	C605	04/13/24	138.54	.00	
Total 54-85-150-500.0 RENTAL - OFFICE EQUIPMENT:				138.54	.00	
Total GOLF OPERATIONS DEPARTMENT:				7,046.00	.00	
Total GOLF FUND:				6,871.44	.00	
<b>WATER FUND</b>						
<b>WATER DISTRIBUTION</b>						
<b>60-64-100-154.0 UNEMPLOYMENT</b>						
IDAHO DEPT. OF LABOR	2024 - 1	UNEMPLOYMENT BENEFITS-0007002912 1ST QUARTER 2024	04/22/24	2,074.88	.00	
Total 60-64-100-154.0 UNEMPLOYMENT:				2,074.88	.00	
Total WATER DISTRIBUTION:				2,074.88	.00	
<b>WATER TREATMENT</b>						
<b>60-65-150-460.0 TELEPHONE</b>						
ZIPLY FIBER	0524-1008	208-634-1008-062703-8	05/01/24	75.75	.00	
ZIPLY FIBER	0524-1252	208-634-1252-032097-8	05/01/24	336.99	.00	
Total 60-65-150-460.0 TELEPHONE:				412.74	.00	
Total WATER TREATMENT:				412.74	.00	
Total WATER FUND:				2,487.62	.00	



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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Grand Totals:				<u>16,360.77</u>	<u>.00</u>	

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>4 CORNERS COMMUNICATIONS</b>					
1020	4 CORNERS COMMUNICATION	3760	GOLF BASEMENT OFFICE	04/26/24	655.28
Total 4 CORNERS COMMUNICATIONS:					655.28
<b>ACUSHNET COMPANY</b>					
1654	ACUSHNET COMPANY	917781214	GOLF MERCHANDISE	04/12/24	452.13
1654	ACUSHNET COMPANY	917792344	GOLF MERCHANDISE	04/15/24	256.64
1654	ACUSHNET COMPANY	917803111	footjoy 2024	04/16/24	1,925.49
1654	ACUSHNET COMPANY	917803119	footjoy 2024	04/16/24	26.83
1654	ACUSHNET COMPANY	917803177	Titleist 2024	04/16/24	135.60
1654	ACUSHNET COMPANY	917831283	footjoy 2024	04/18/24	72.56
1654	ACUSHNET COMPANY	917864702	footjoy 2024	04/23/24	535.49
1654	ACUSHNET COMPANY	917891733	footjoy 2024	04/25/24	971.31
1654	ACUSHNET COMPANY	917891737	footjoy 2024	04/25/24	184.93
1654	ACUSHNET COMPANY	917891816	Titleist 2024	04/25/24	151.13
1654	ACUSHNET COMPANY	917934024	demo irons for shop	04/30/24	1,066.86
Total ACUSHNET COMPANY:					5,778.97
<b>ADVANCED ENGINEERING &amp; ENVIRONMENTAL SER</b>					
1221	ADVANCED ENGINEERING & E	93977	For TO I&C 24-02 communications and programing review/improvements for booster pump stations	04/09/24	436.00
1221	ADVANCED ENGINEERING & E	93978	TO-WT-23-03: WTP Expansion PER assistance	04/09/24	2,998.50
1221	ADVANCED ENGINEERING & E	93979	McCall Instrumentation & Controls On Call Services Task Order for AE2S	04/09/24	2,202.00
Total ADVANCED ENGINEERING & ENVIRONMENTAL SER:					5,636.50
<b>ALBERTSONS LLC</b>					
1850	ALBERTSONS LLC	007287500-33	ARBOR DAY BBQ	04/26/24	45.85
Total ALBERTSONS LLC:					45.85
<b>ALSCO</b>					
2300	ALSCO	LBOI2169410	4 MATS	04/09/24	27.74
2300	ALSCO	LBOI2169410	SHOP TOWELS, COVERALLS	04/09/24	70.32
2300	ALSCO	LBOI2171341	6 MATS	04/16/24	38.75
2300	ALSCO	LBOI2173211	4 MATS	04/23/24	27.74
2300	ALSCO	LBOI2173211	SHOP TOWELS, COVERALLS	04/23/24	70.32
2300	ALSCO	LBOI2173216	SHOP TOWELS, LAUNDRY BAG, COVERALLS	04/23/24	34.67
2300	ALSCO	LBOI2173222	6 MATS	04/23/24	38.75
2300	ALSCO	LBOI2175134	SHOP TOWELS, LAUNDRY BAG, COVERALLS	04/30/24	34.67
Total ALSCO:					342.96
<b>AMAZON CAPITAL SERVICES INC</b>					
2321	AMAZON CAPITAL SERVICES IN	1C3Y-3GLL-7T	BOOKS	04/16/24	193.99
2321	AMAZON CAPITAL SERVICES IN	1C3Y-3GLL-7T	CHILDREN'S BOOKS	04/16/24	38.17

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total AMAZON CAPITAL SERVICES INC:					232.16
<b>ARDURRA GROUP INC</b>					
1965	ARDURRA GROUP INC	05113 - 14153	CONTINUING SERVICES AGREEMENT	04/11/24	1,200.00
1965	ARDURRA GROUP INC	05113 - 14153	HANGAR DEVELOPMENT RFP	04/11/24	720.00
1965	ARDURRA GROUP INC	220656 - 13	TAXIWAY E REHABILITATION - MCCALL MUNICIPAL AIRPORT	04/11/24	2,523.18
1965	ARDURRA GROUP INC	220656 - 13	TAXIWAY E REHABILITATION - MCCALL MUNICIPAL AIRPORT	04/11/24	280.35
Total ARDURRA GROUP INC:					4,723.53
<b>AUDUBON INTERNATIONAL</b>					
3475	AUDUBON INTERNATIONAL	16008-2024	MEMBERSHIP - ID #GC5569	04/15/24	400.00
Total AUDUBON INTERNATIONAL:					400.00
<b>BAKER &amp; TAYLOR BOOKS</b>					
3700	BAKER & TAYLOR BOOKS	0003297690	BOOKS	04/19/24	37.99-
3700	BAKER & TAYLOR BOOKS	2038214128	BOOKS	04/09/24	16.80
3700	BAKER & TAYLOR BOOKS	2038214128	CHILDREN'S BOOKS	04/09/24	236.34
3700	BAKER & TAYLOR BOOKS	2038215737	BOOKS	04/09/24	222.77
3700	BAKER & TAYLOR BOOKS	2038215737	YOUNG ADULT MATERIALS	04/09/24	34.58
3700	BAKER & TAYLOR BOOKS	2038215737	CHILDREN'S BOOKS	04/09/24	50.36
3700	BAKER & TAYLOR BOOKS	2038247197	BOOKS	04/23/24	38.18
Total BAKER & TAYLOR BOOKS:					561.04
<b>BEST WESTERN COEUR D'ALENE INN</b>					
4270	BEST WESTERN COEUR D'ALE	110853353	FBI LEEDA LODGING - TATUM	02/23/24	609.00
4270	BEST WESTERN COEUR D'ALE	25035	FORCE SCIENCE ENCOUNTERS - ARRASMITH	04/05/24	365.40
4270	BEST WESTERN COEUR D'ALE	25036	FORCE SCIENCE ENCOUNTERS - KIMMEL	04/05/24	365.40
Total BEST WESTERN COEUR D'ALENE INN:					1,339.80
<b>BEST WESTERN PEPPERTREE NAMPA CIVIC</b>					
4335	BEST WESTERN PEPPERTREE	18832	ICP INSTRUCTOR - KIMMEL	04/19/24	735.00
Total BEST WESTERN PEPPERTREE NAMPA CIVIC:					735.00
<b>BOISE OFFICE EQUIPMENT</b>					
4870	BOISE OFFICE EQUIPMENT	IN4116912	XER/XPHASER3330 OVERAGE CHARGE 1/192024 to 04/18/2024	04/19/24	2.39
Total BOISE OFFICE EQUIPMENT:					2.39
<b>BORK, STEFANIE</b>					
5120	BORK, STEFANIE	20240425	NOTE TAKER APP FOR OFFSITE MEETINGS	04/25/24	9.99

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total BORK, STEFANIE:					9.99
<b>BUILDERS FIRSTSOURCE INC.</b>					
5763	BUILDERS FIRSTSOURCE INC.	88871359	KV208WH400 WHT. EXT. HVY, 1X12-12 PINE	04/12/24	119.28
5763	BUILDERS FIRSTSOURCE INC.	88880124	PVC CONDUIT	04/15/24	65.49
5763	BUILDERS FIRSTSOURCE INC.	88902113	2X8-8' #2&BTR DF	04/18/24	8.15
5763	BUILDERS FIRSTSOURCE INC.	90714831	PVC CONDUIT	04/15/24	65.49
Total BUILDERS FIRSTSOURCE INC.:					127.43
<b>CALLAWAY GOLF SALES CO</b>					
2985	CALLAWAY GOLF SALES CO	938077287	2024	04/16/24	254.28
2985	CALLAWAY GOLF SALES CO	938116450	DEMO CLUBS	04/22/24	366.07
2985	CALLAWAY GOLF SALES CO	938147012	W DOLIK	04/26/24	762.23
2985	CALLAWAY GOLF SALES CO	938164110	DEMO CLUBS	04/30/24	314.34
Total CALLAWAY GOLF SALES CO:					1,696.92
<b>CDW GOVERNMENT INC.</b>					
6530	CDW GOVERNMENT INC.	QT46385	New computers. Dell OptiPlex 7101 micro	04/18/24	4,085.85
Total CDW GOVERNMENT INC.:					4,085.85
<b>CLEAR VISION GOLF INC</b>					
2691	CLEAR VISION GOLF INC	24215	CVA,CVB	04/15/24	418.92
Total CLEAR VISION GOLF INC:					418.92
<b>COBRA PUMA GOLF</b>					
3116	COBRA PUMA GOLF	G3684557	puma clothing 2024	04/16/24	4,017.95
Total COBRA PUMA GOLF:					4,017.95
<b>COLORADO GOLF &amp; TURF INC</b>					
2699	COLORADO GOLF & TURF INC	01-158975	GOLF CART RENTAL	02/01/24	6,948.64
2699	COLORADO GOLF & TURF INC	01-158976	GOLF CART RENTAL	03/01/24	6,948.64
2699	COLORADO GOLF & TURF INC	01-158977	GOLF CART RENTAL	04/01/24	6,948.64
Total COLORADO GOLF & TURF INC:					20,845.92
<b>CONTROL ENGINEERS PA</b>					
7785	CONTROL ENGINEERS PA	30347	Control Engineers General Services Agreement 2023	04/08/24	740.00
Total CONTROL ENGINEERS PA:					740.00
<b>CURTIS BLUE LINE</b>					
8365	CURTIS BLUE LINE	INV813835	40 MM FILTERS	04/12/24	71.56
Total CURTIS BLUE LINE:					71.56

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>DALRYMPLE CONSTRUCTION SERVICES</b>					
8469	DALRYMPLE CONSTRUCTION	8 DAVIS BEAC	Construction Contract for Davis Intake Station Upgrades 2023 project. Includes 10% over initial contract amount to cover change orders/contingencies.	04/30/24	32,470.53
Total DALRYMPLE CONSTRUCTION SERVICES:					32,470.53
<b>DANS TREE SERVICE</b>					
3894	DANS TREE SERVICE	INV1068	Tree Removal	04/12/24	2,000.00
Total DANS TREE SERVICE:					2,000.00
<b>ED STAUB &amp; SONS PETROLEUM INC</b>					
2879	ED STAUB & SONS PETROLEU	10698229	PROPANE	04/19/24	2,124.01
2879	ED STAUB & SONS PETROLEU	10728321	500 Gallon Underground propane tank	04/22/24	4,651.37
Total ED STAUB & SONS PETROLEUM INC:					6,775.38
<b>ELAM &amp; BURKE PA</b>					
9880	ELAM & BURKE PA	207467	URBAN RENEWAL PLAN #2	03/31/24	375.00
9880	ELAM & BURKE PA	207468	GENERAL - URBAN RENEWAL	03/31/24	579.50
Total ELAM & BURKE PA:					954.50
<b>FERGUSON WATERWORKS</b>					
10750	FERGUSON WATERWORKS	0883966-1	HYMAX VERSA COUPS	04/25/24	349.32
10750	FERGUSON WATERWORKS	0886150	Blanket PO Misc. Water Meter Installation Supplies/Parts. More may be added later if needed.	04/17/24	1,064.50
Total FERGUSON WATERWORKS:					1,413.82
<b>GALE/CENGAGE LEARNING INC</b>					
11625	GALE/CENGAGE LEARNING IN	84181393	BOOKS	04/11/24	65.58
11625	GALE/CENGAGE LEARNING IN	84181717	BOOKS	04/11/24	27.74
Total GALE/CENGAGE LEARNING INC:					93.32
<b>GALLS</b>					
11640	GALLS	027678849	BOOTS - MCPHERSON	04/16/24	179.95
Total GALLS:					179.95
<b>GCSA</b>					
11860	GCSA	3475	REGISTRATION SPRING MEETING, GOLF	01/26/24	400.00
Total GCSA:					400.00
<b>GEM STATE PAPER &amp; SUPPLY</b>					
11940	GEM STATE PAPER & SUPPLY	3089311	NITRILE GLOVES, TRIGGER SPRAY, TISSUE, ROLL TOWEL,		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
			JUMBO ROLL	04/25/24	427.27
	Total GEM STATE PAPER & SUPPLY:				427.27
<b>GMCO CORPORATION</b>					
2891	GMCO CORPORATION	24-1684	Dust abatement	04/25/24	16,530.36
	Total GMCO CORPORATION:				16,530.36
<b>GRAINGER</b>					
32180	GRAINGER	9095878808	ACTUATOR ASSEMBLY	04/23/24	319.22
	Total GRAINGER:				319.22
<b>HACH COMPANY</b>					
12780	HACH COMPANY	14008765	Filter 2 Turbidimeter	04/23/24	4,058.62
	Total HACH COMPANY:				4,058.62
<b>HIGH MOUNTAIN NURSERY INC.</b>					
13720	HIGH MOUNTAIN NURSERY INC	41802	TREE CARE	04/24/24	380.00
	Total HIGH MOUNTAIN NURSERY INC.:				380.00
<b>HORROCKS ENGINEERS INC.</b>					
14123	HORROCKS ENGINEERS INC.	85451	GIS Services- no employee	04/24/24	3,520.50
	Total HORROCKS ENGINEERS INC.:				3,520.50
<b>IDAHO BUREAU OF OCCUPATIONAL</b>					
14830	IDAHO BUREAU OF OCCUPATI	20240430	WATER TREATMENT - UPGRADE TO CLASS III	04/30/24	80.00
	Total IDAHO BUREAU OF OCCUPATIONAL:				80.00
<b>IDAHO CHILD SUPPORT RECEIPTING</b>					
14860	IDAHO CHILD SUPPORT RECEI	20240503 - 10	CASE# - 452852	05/03/24	162.18
14860	IDAHO CHILD SUPPORT RECEI	20240503 - 6	CASE# - 395109	05/03/24	106.62
	Total IDAHO CHILD SUPPORT RECEIPTING:				268.80
<b>IDAHO MATERIALS &amp; CONSTRUCTION</b>					
15470	IDAHO MATERIALS & CONSTRU	6325155	Cold Mix	04/12/24	6,722.70
	Total IDAHO MATERIALS & CONSTRUCTION:				6,722.70
<b>IEC GROUP INC</b>					
4652	IEC GROUP INC	INVP132716	2023-2024 Ameriben NWDE Salary Survey Membership	10/01/23	2,500.00
	Total IEC GROUP INC:				2,500.00
<b>III-A TRUST</b>					
15735	III-A TRUST	202405	PREMIUMS - #142-MCCALL	04/22/24	113,592.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
15735	III-A TRUST	202405	VISION PREMIUMS - #142-MCCALL	04/22/24	1,163.00
Total III-A TRUST:					114,755.00
<b>JERRY'S AUTO PARTS</b>					
16890	JERRY'S AUTO PARTS	389036	LED LT KIT	04/15/24	74.53-
16890	JERRY'S AUTO PARTS	389157	REAR BRAKE ROTOR	04/16/24	224.44
16890	JERRY'S AUTO PARTS	389409	18 MO WTY BATTERY	04/18/24	134.35
16890	JERRY'S AUTO PARTS	389477	FUEL PUMP	04/18/24	29.65
16890	JERRY'S AUTO PARTS	390100	BEARING	04/23/24	30.88
16890	JERRY'S AUTO PARTS	390289	ROCKER SWITCH	04/24/24	15.50
16890	JERRY'S AUTO PARTS	390453	CAP SCREW	04/25/24	16.62
16890	JERRY'S AUTO PARTS	390601	FLUID FILTER	04/26/24	57.82
16890	JERRY'S AUTO PARTS	390645	FUEL FILTER	04/26/24	24.79
16890	JERRY'S AUTO PARTS	390971	DEXRON3I	04/29/24	73.68
16890	JERRY'S AUTO PARTS	391135	3 YR BATTERY	04/30/24	135.16
16890	JERRY'S AUTO PARTS	391401	ADAPTER Bearing	05/02/24	51.36
Total JERRY'S AUTO PARTS:					719.72
<b>LAWSON PRODUCTS INC.</b>					
18440	LAWSON PRODUCTS INC.	9311473898	HEX CAP SCREW, EAR PLUGS, DOUBLE WEIGHT PADS	04/19/24	153.14
18440	LAWSON PRODUCTS INC.	9311473899	SOCKET, CONTACTS, HEAT SEALBUTT CONN	04/19/24	100.45
18440	LAWSON PRODUCTS INC.	9311473900	EAR MUFFS, CBL TIE, MINI FUSES, LUBE FTG	04/19/24	231.52
Total LAWSON PRODUCTS INC.:					485.11
<b>LHTAC</b>					
18860	LHTAC	T204032024R	ROADWAY MATERIALS - DODSON, WESTENGARD	04/15/24	120.00
Total LHTAC:					120.00
<b>LUCKY IN LOVE</b>					
4621	LUCKY IN LOVE	301492	2024	04/30/24	1,066.16
Total LUCKY IN LOVE:					1,066.16
<b>MACKENZIE ACQUISITIONS LLC</b>					
5394	MACKENZIE ACQUISITIONS LL	14648	GOLF BAG	03/19/24	455.00
5394	MACKENZIE ACQUISITIONS LL	14649	GOLF BAG	03/19/24	665.91
Total MACKENZIE ACQUISITIONS LLC:					1,120.91
<b>MAY HARDWARE INC.</b>					
20160	MAY HARDWARE INC.	100038	BRUSH, RLR, GLOVE, GARDEN GLOVE	04/29/24	31.10
20160	MAY HARDWARE INC.	100061	SWIFFER, PINESOL	04/30/24	45.38
20160	MAY HARDWARE INC.	100065	FUEL PICK UP BODY	04/30/24	8.00
20160	MAY HARDWARE INC.	1000671	PULL ROPE, BOLT, CHAIN	04/30/24	11.48
20160	MAY HARDWARE INC.	100068	CANDLES, AIR FRESHENER	04/30/24	81.30



Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
20160	MAY HARDWARE INC.	98919	MOP/BUCKET, FLOOR SQUEEGE, PUSHBROOM	04/16/24	128.65
20160	MAY HARDWARE INC.	98945	SLIMPLUG, ADAPTER	04/16/24	10.96
20160	MAY HARDWARE INC.	99021	FUEL LEAF BLOWER	04/17/24	179.00
20160	MAY HARDWARE INC.	99085	Replacement coded lock for employee entrance.	04/17/24	1,394.00
20160	MAY HARDWARE INC.	99096	HOSE SHUTOFF	04/18/24	5.93
20160	MAY HARDWARE INC.	99103	OIL CAP	04/18/24	5.49
20160	MAY HARDWARE INC.	99146	HAND TRUCK TIRE	04/18/24	89.99
20160	MAY HARDWARE INC.	99155	LAUNDRY DETERGENT	04/18/24	25.98
20160	MAY HARDWARE INC.	99159	CARB	04/18/24	48.99
20160	MAY HARDWARE INC.	99188	CHAIN LOOP	04/19/24	48.99
20160	MAY HARDWARE INC.	99197	AA BATTERY	04/19/24	6.29
20160	MAY HARDWARE INC.	99268	PAINT SUPPLIES	04/20/24	62.96
20160	MAY HARDWARE INC.	99271	CAR WASH	04/20/24	14.38
20160	MAY HARDWARE INC.	99351	GLOVES	04/22/24	21.58
20160	MAY HARDWARE INC.	99356	RAKES, GLOVES	04/22/24	74.65
20160	MAY HARDWARE INC.	99380	KEYPAD ENTRY LOCK	04/22/24	149.99
20160	MAY HARDWARE INC.	99405	ORING CORD, KRAZY GLUE	04/22/24	5.08
20160	MAY HARDWARE INC.	99413	GREASE TUBE, ORING CORDS	04/22/24	8.36
20160	MAY HARDWARE INC.	99476	MISC FASTENERS	04/23/24	1.79
20160	MAY HARDWARE INC.	99503	Replacement coded lock for employee entrance.	04/23/24	206.92
20160	MAY HARDWARE INC.	99564	SPRAY PAINT, T POST	04/24/24	25.17
20160	MAY HARDWARE INC.	99565	CONCRETE FAST SET	04/24/24	119.90
20160	MAY HARDWARE INC.	99568	GLOVES, MISC FASTENERS	04/24/24	56.09
20160	MAY HARDWARE INC.	99577	CONCRETE FAST SET	04/24/24	119.90
20160	MAY HARDWARE INC.	99582	CONCRETE FAST SET	04/24/24	71.94
20160	MAY HARDWARE INC.	99594	STASET YACHT BRAID	04/24/24	87.32
20160	MAY HARDWARE INC.	99637	LED A21	04/24/24	39.58
20160	MAY HARDWARE INC.	99649	LED A 21	04/24/24	12.60
20160	MAY HARDWARE INC.	99707	TAPE	04/26/24	26.98
20160	MAY HARDWARE INC.	99792	CARB FS85	04/26/24	48.99
20160	MAY HARDWARE INC.	99794	STIHL PARTS, 20" BAR, CHAIN LOOP	04/26/24	124.48
20160	MAY HARDWARE INC.	99837	MR CLEAN ERASER	04/26/24	3.23
20160	MAY HARDWARE INC.	99902	CABLE TIES	04/27/24	11.86
20160	MAY HARDWARE INC.	99989	SPRAY PAINT, ASLOT ANGLE	04/29/24	55.76
Total MAY HARDWARE INC.:					3,445.84
<b>MAY SECURITY</b>					
4322	MAY SECURITY	32919	MONTHLY ALARM SVC 20389631	05/01/24	30.00
4322	MAY SECURITY	8968	LTE M COMMUNICATOR - VERIZON - CLUB HOUSE	12/14/23	338.99
Total MAY SECURITY:					368.99
<b>McCALL DELIVERY SERVICE</b>					
20462	McCALL DELIVERY SERVICE	2024-0266	10 CASES PAINT	04/24/24	61.00
Total McCALL DELIVERY SERVICE:					61.00
<b>MCCALL, CITY OF</b>					
6960	MCCALL, CITY OF	0424-100461	WATER	04/12/24	105.26

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
6960	MCCALL, CITY OF	0424-125601	WATER	04/12/24	52.63
6960	MCCALL, CITY OF	0424-125631	WATER	04/12/24	105.26
6960	MCCALL, CITY OF	0424-131601	WATER	04/12/24	52.63
6960	MCCALL, CITY OF	0424-152752	WATER	04/12/24	56.01
6960	MCCALL, CITY OF	0424-152931	WATER	04/12/24	210.52
6960	MCCALL, CITY OF	0424-156201	WATER	04/12/24	690.95
6960	MCCALL, CITY OF	0424-166031	WATER	04/12/24	52.63
6960	MCCALL, CITY OF	0424-176451	WATER	04/12/24	54.32
6960	MCCALL, CITY OF	0424-176501	WATER	04/12/24	324.23
6960	MCCALL, CITY OF	0424-182601	WATER	04/12/24	213.90
6960	MCCALL, CITY OF	0424-182652	WATER	04/24/24	213.90
6960	MCCALL, CITY OF	0424-183351	WATER	04/12/24	54.32
6960	MCCALL, CITY OF	0424-184652	WATER	04/12/24	52.63
6960	MCCALL, CITY OF	0424-218691	WATER	04/12/24	3,370.01
Total MCCALL, CITY OF:					5,609.20
<b>MOUNTAINLAND SUPPLY</b>					
5926	MOUNTAINLAND SUPPLY	S106080739.0	Blanket PO - water meter install parts, (pits, setters, adapters, etc.)	04/11/24	1,225.63
5926	MOUNTAINLAND SUPPLY	S106101159.00	BIUE PE PIPE POLY	04/19/24	243.75
Total MOUNTAINLAND SUPPLY:					1,469.38
<b>NUESYNERGY INC.</b>					
23265	NUESYNERGY INC.	8805	HRA/FSA ADMIN FEES	04/16/24	395.00
23265	NUESYNERGY INC.	8805	COBRA ADMIN FEES	04/16/24	75.00
Total NUESYNERGY INC.:					470.00
<b>O'KEEFFE, DIANNE L.</b>					
23415	O'KEEFFE, DIANNE L.	485937	10 PATCHES - TATUM	04/22/24	25.00
Total O'KEEFFE, DIANNE L.:					25.00
<b>PAYETTE LAKES RECREATIONAL</b>					
24120	PAYETTE LAKES RECREATION	05/24-0554	SEWER FEES - CIT4040	05/01/24	52.17
24120	PAYETTE LAKES RECREATION	05/24-0555	SEWER FEES - CIT4044	05/01/24	52.17
24120	PAYETTE LAKES RECREATION	05/24-0556	SEWER FEES - CIT4045	05/01/24	52.17
24120	PAYETTE LAKES RECREATION	05/24-0557	SEWER FEES - CIT4046	05/01/24	52.17
24120	PAYETTE LAKES RECREATION	05/24-0558	SEWER FEES - CIT4047	05/01/24	208.67
24120	PAYETTE LAKES RECREATION	05/24-0559	SEWER FEES - CIT4048	05/01/24	78.26
24120	PAYETTE LAKES RECREATION	05/24-0560	SEWER FEES - CIT4049	05/01/24	104.33
24120	PAYETTE LAKES RECREATION	05/24-0561	SEWER FEES - CIT4064	05/01/24	52.17
24120	PAYETTE LAKES RECREATION	05/24-0562	SEWER FEES - CIT4065	05/01/24	78.26
24120	PAYETTE LAKES RECREATION	05/24-0563	SEWER FEES - CIT4066	05/01/24	208.67
24120	PAYETTE LAKES RECREATION	05/24-0564	SEWER FEES - CIT4067	05/01/24	117.38
24120	PAYETTE LAKES RECREATION	05/24-0565	SEWER FEES - CIT4071	05/01/24	52.17
24120	PAYETTE LAKES RECREATION	05/24-0566	SEWER FEES - CIT4072	05/01/24	52.17
24120	PAYETTE LAKES RECREATION	05/24-0567	SEWER FEES - CIT4074	05/01/24	260.84
24120	PAYETTE LAKES RECREATION	05/24-0568	SEWER FEES - CIT4075	05/01/24	104.33
24120	PAYETTE LAKES RECREATION	05/24-0569	SEWER FEES - CIT4111	05/01/24	104.33
24120	PAYETTE LAKES RECREATION	05/24-0570	SEWER FEES - CIT6750	05/01/24	52.17
24120	PAYETTE LAKES RECREATION	05/24-0571	SEWER FEES - CIT6931	05/01/24	52.17

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
24120	PAYETTE LAKES RECREATION	05/24-0572	SEWER FEES - CIT6962	05/01/24	41.74
Total PAYETTE LAKES RECREATIONAL:					1,776.34
<b>PECKHAM &amp; McKENNEY</b>					
24190	PECKHAM & McKENNEY	20240424	City Manager executive recruiting firm contract #2	04/24/24	9,333.33
Total PECKHAM & McKENNEY:					9,333.33
<b>PERMA-BOUND</b>					
24280	PERMA-BOUND	1986742-00	CHILDRENS BOOKS	04/16/24	32.12
Total PERMA-BOUND:					32.12
<b>PING INC</b>					
5686	PING INC	17480068 1	GOLF BAG, deducted sales tax and still owe 2.97	04/05/24	2.97
Total PING INC:					2.97
<b>QUINN, ADRIENNE</b>					
7451	QUINN, ADRIENNE	20240401	Housing consultant to assist in Housing Planner hire, training, Deed Restriction Evaluation and Recommendations and other housing related tasks for Implementation of the Local Housing Action Plan.	04/01/24	1,100.00
Total QUINN, ADRIENNE:					1,100.00
<b>R &amp; R PRODUCTS INC.</b>					
25320	R & R PRODUCTS INC.	CD2898516	LELY RAKE TEETH	04/22/24	227.50
Total R & R PRODUCTS INC.:					227.50
<b>RIVERSIDE HOTEL, THE</b>					
25985	RIVERSIDE HOTEL, THE	366990	TRAINING - JESSEN	04/05/24	314.00
Total RIVERSIDE HOTEL, THE:					314.00
<b>ROCKY MOUNTAIN SIGNS &amp; APPAREL</b>					
26280	ROCKY MOUNTAIN SIGNS & AP	26010	CONSTRUCTION BANNER	04/18/24	34.00
26280	ROCKY MOUNTAIN SIGNS & AP	26043	WATER INSPECTION STICKERS	04/25/24	249.00
Total ROCKY MOUNTAIN SIGNS & APPAREL:					283.00
<b>SHOP STRANGE INC.</b>					
27865	SHOP STRANGE INC.	SO-022710	Mile High Mile Open Water Swim towels for registered swimmers.	04/01/24	1,450.00
Total SHOP STRANGE INC.:					1,450.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>SMITH AUTO OF WEISER</b>					
6394	SMITH AUTO OF WEISER	5019475	PARKS#61	03/06/24	92.53
6394	SMITH AUTO OF WEISER	5019543	GEAR CHANGE SHAFT	03/08/24	61.88
Total SMITH AUTO OF WEISER:					154.41
<b>SMITH SPORT OPTICS INC</b>					
7228	SMITH SPORT OPTICS INC	7465104	smith is vendor...waiting on their w9 which i thought we had.	03/26/24	1,846.55
Total SMITH SPORT OPTICS INC:					1,846.55
<b>SPECIALTY CONSTRUCTION SUPPLY</b>					
28660	SPECIALTY CONSTRUCTION S	0241399-IN	GREEN & WHITE MARKING PAINT	04/17/24	685.20
Total SPECIALTY CONSTRUCTION SUPPLY:					685.20
<b>ST. LUKE'S</b>					
28875	ST. LUKE'S	2635958	REQUIRED PHYSICIAN CLEARANCE 24MP00001	04/10/24	665.00
28875	ST. LUKE'S	940000514	DOT PHYSICAL - WONENBERG	04/10/24	71.00
Total ST. LUKE'S:					736.00
<b>TAIL ACTIVEWEAR</b>					
8353	TAIL ACTIVEWEAR	1302989	Tail ladies 2024	03/28/24	321.00
8353	TAIL ACTIVEWEAR	1303016	Tail ladies 2024	03/28/24	1,399.50
Total TAIL ACTIVEWEAR:					1,720.50
<b>TONY MECKEL EXCAVATING INC.</b>					
30330	TONY MECKEL EXCAVATING IN	2024-164	Container rental for woody debris and course cleanup	04/30/24	1,222.75
Total TONY MECKEL EXCAVATING INC.:					1,222.75
<b>TRAFFIC SAFETY SUPPLY CO. INC.</b>					
30443	TRAFFIC SAFETY SUPPLY CO. I	INV069157	Mobile Barricades to better delineate parking across the Civic Campus Parking Lot	04/17/24	5,540.50
Total TRAFFIC SAFETY SUPPLY CO. INC.:					5,540.50
<b>TURF EQUIPMENT &amp; IRRIGATION</b>					
30880	TURF EQUIPMENT & IRRIGATIO	3020584-01	BALL WASHER REPAIR KIT	04/24/24	306.00
30880	TURF EQUIPMENT & IRRIGATIO	3021604-00	Monthly rental of Leased equipment until new lease equipment comes in.	04/09/24	4,500.00
30880	TURF EQUIPMENT & IRRIGATIO	3022547-00	SHAFT	04/19/24	105.13
30880	TURF EQUIPMENT & IRRIGATIO	3022832-00	My Turf Subscription	04/24/24	999.00
30880	TURF EQUIPMENT & IRRIGATIO	765776-00 2	CREDIT SPRAYER	03/28/24	268.41-
Total TURF EQUIPMENT & IRRIGATION:					5,641.72

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>U.S. BANK - CARD SERVICES</b>					
31020	U.S. BANK - CARD SERVICES	0424-BORK	ARBOR DAY SUPPLIES	04/25/24	50.85
31020	U.S. BANK - CARD SERVICES	0424-BORK	Movie by the lake series licensing fees for two movies, LOT funding community events.	04/25/24	1,000.00
31020	U.S. BANK - CARD SERVICES	0424-BORK	EVENT COACH THANK YOU CARDS	04/25/24	28.60
31020	U.S. BANK - CARD SERVICES	0424-BORK	TREE COMMITTEE ARBOR DAY APPRECIATION	04/25/24	101.70
31020	U.S. BANK - CARD SERVICES	0424-BORK	GRANULE SPREADER	04/25/24	184.74
31020	U.S. BANK - CARD SERVICES	0424-BORK	PLANT FOOD	04/25/24	10.95
31020	U.S. BANK - CARD SERVICES	0424-BORK	ONSITE MEETING AT BOAT RAMP - KURT, NATHAN, STEFANIE, DALLAS, CRIS	04/25/24	14.20
31020	U.S. BANK - CARD SERVICES	0424-DIMARTI	SHELF BRACKETS	04/25/24	59.98
31020	U.S. BANK - CARD SERVICES	0424-DIMARTI	LOCKS FOR OFFICE DOORS	04/25/24	128.97
31020	U.S. BANK - CARD SERVICES	0424-DIMARTI	YOUTUBE TV	04/25/24	72.99
31020	U.S. BANK - CARD SERVICES	0424-DIMARTI	POSTAGE	04/25/24	150.71
31020	U.S. BANK - CARD SERVICES	0424-DIMARTI	PRIME MEMBERSHIP	04/25/24	14.99
31020	U.S. BANK - CARD SERVICES	0424-DIMARTI	ROUND CLOTHING RACK, SHIRT RACK	04/25/24	205.77
31020	U.S. BANK - CARD SERVICES	0424-DRESSE	CREDIT PAID TAX	04/25/24	27.20
31020	U.S. BANK - CARD SERVICES	0424-DRESSE	CHEM TEST - DRESSEL	04/25/24	55.00
31020	U.S. BANK - CARD SERVICES	0424-HEIDER	GRINDING WHEEL	04/25/24	22.88
31020	U.S. BANK - CARD SERVICES	0424-HEIDER	PLANT SPIKES	04/25/24	10.95
31020	U.S. BANK - CARD SERVICES	0424-HEIDER	DRILL BIT OIL, FLAP DISCS, DRILL BIT SET, SAW BLADE	04/25/24	234.82
31020	U.S. BANK - CARD SERVICES	0424-HEIDER	BLOCK BEARING, SHAFT SPREADER, BUSHING	04/25/24	33.82
31020	U.S. BANK - CARD SERVICES	0424-HEIDER	2 SAW BLADES	04/25/24	77.10
31020	U.S. BANK - CARD SERVICES	0424-HEIDER	TREE WORK - BEARING, MAINTENANCE KIT	04/25/24	226.66
31020	U.S. BANK - CARD SERVICES	0424-MCCOR	LED GARAGE LIGHTS	04/25/24	31.79
31020	U.S. BANK - CARD SERVICES	0424-MCCOR	2 MOTOROLA BATTERY	04/25/24	57.22
31020	U.S. BANK - CARD SERVICES	0424-STEWAR	BOAR OF PROFESSIONAL ENGINEERS - STEWART	04/25/24	156.50
31020	U.S. BANK - CARD SERVICES	0424-TRAPP	CLOTHING - TRAPP	04/25/24	319.94
31020	U.S. BANK - CARD SERVICES	0424-WEAVER	STICKY NOTES, TURN OFF ENGINE SIGN	04/25/24	44.25
31020	U.S. BANK - CARD SERVICES	0424-WEAVER	COFFEE CUPS	04/25/24	113.03
31020	U.S. BANK - CARD SERVICES	0424-WEAVER	BUSINESS CARDS - SOLIS	04/25/24	32.63
31020	U.S. BANK - CARD SERVICES	0424-WEAVER	COFFEE	04/25/24	64.88
31020	U.S. BANK - CARD SERVICES	0424-WOLF	IRPA CONFERENCE - WOLF	04/25/24	25.96
31020	U.S. BANK - CARD SERVICES	0424-WOLF	IRPA CONFERENCE - WOLF HOTEL	04/25/24	424.50
31020	U.S. BANK - CARD SERVICES	0424-WOLF	ISA CERTIFIED ARBORIST RECERTIFICATION	04/25/24	120.00
31020	U.S. BANK - CARD SERVICES	0424-WOLF	IRPA CONFERENCE - WOLF	04/25/24	5.00
31020	U.S. BANK - CARD SERVICES	0424-WOODS	VOLLYBALLS FOR PROGRAMS	04/25/24	142.71
31020	U.S. BANK - CARD SERVICES	0424-WOODS	GIRLS WELLNESS JOURNALS & VOLLEYBALL COACH GIFTS	04/25/24	71.05
31020	U.S. BANK - CARD SERVICES	0424-WOODS	NO SCHOOL FUN DAY - ADMISSION COSTS	04/25/24	98.00
31020	U.S. BANK - CARD SERVICES	0424-WOODS	WFR - HOTEL	04/25/24	312.72
31020	U.S. BANK - CARD SERVICES	0424-WOODS	VOLLEYBALL REFEREES GIFT CARDS	04/25/24	17.12

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total U.S. BANK - CARD SERVICES:					4,695.78
<b>UNIFORMS2GEAR INC.</b>					
31175	UNIFORMS2GEAR INC.	INV/2024/04/09	LS DUTY SHIRT - JOHNSON	04/24/24	54.33
31175	UNIFORMS2GEAR INC.	S19526	SWEATS FOR POST	04/16/24	92.00
Total UNIFORMS2GEAR INC.:					146.33
<b>UNIVAR SOLUTIONS USA INC</b>					
8269	UNIVAR SOLUTIONS USA INC	51995058	Soda Ash - for pH adjustment	04/10/24	3,127.42
Total UNIVAR SOLUTIONS USA INC:					3,127.42
<b>VIKING INDUSTRIAL SYSTEMS</b>					
32068	VIKING INDUSTRIAL SYSTEMS	10618	PARTS SALE	04/16/24	703.19
32068	VIKING INDUSTRIAL SYSTEMS	10631	ADAPTER, RUPTURE DISC	04/18/24	85.19
Total VIKING INDUSTRIAL SYSTEMS:					788.38
<b>WASHINGTON STATE SUPPORT REGISTRY</b>					
1000	WASHINGTON STATE SUPPORT	20240503 - 1	CASE - 2281417	05/03/24	187.38
Total WASHINGTON STATE SUPPORT REGISTRY:					187.38
<b>WEAVER, JODI</b>					
9544	WEAVER, JODI	20240424	WATER DEPT BBQ - ALL STAFF	04/24/24	102.81
Total WEAVER, JODI:					102.81
<b>WESTERN DISPLAY FIREWORKS LTD</b>					
8262	WESTERN DISPLAY FIREWORK	20240419	4th of July Contracted fireworks display for 2024. 2ND INSTALLMENT	04/19/24	6,250.00
Total WESTERN DISPLAY FIREWORKS LTD:					6,250.00
<b>WEX BANK</b>					
8774	WEX BANK	96875109-CD	FUEL	04/30/24	78.01
Total WEX BANK:					78.01
<b>WILBUR-ELLIS COMPANY LLC</b>					
33060	WILBUR-ELLIS COMPANY LLC	16373333	SPECTICLE FLO/AGENCY	04/22/24	631.20
Total WILBUR-ELLIS COMPANY LLC:					631.20
Grand Totals:					309,353.50

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>ACUSHNET COMPANY</b>					
1654	ACUSHNET COMPANY	0000189877	GOLF MERCHANDISE	10/05/23	341.04-
1654	ACUSHNET COMPANY	0150052957	GOLF MERCHANDISE	04/18/24	166.48
Total ACUSHNET COMPANY:					174.56-
<b>IDAHO DEPT. OF LABOR</b>					
15020	IDAHO DEPT. OF LABOR	2024 - 1	UNEMPLOYMENT BENEFITS-0007002912 1ST QUARTER 2024	04/22/24	538.00
15020	IDAHO DEPT. OF LABOR	2024 - 1	UNEMPLOYMENT BENEFITS-0007002912 1ST QUARTER 2024	04/22/24	6,907.46
15020	IDAHO DEPT. OF LABOR	2024 - 1	UNEMPLOYMENT BENEFITS-0007002912 1ST QUARTER 2024	04/22/24	2,074.88
Total IDAHO DEPT. OF LABOR:					9,520.34
<b>MSBT LAW CHTD.</b>					
22100	MSBT LAW CHTD.	81032	PROSECUTING SERVICES-F2393-03	04/29/24	4,166.66
Total MSBT LAW CHTD.:					4,166.66
<b>U.S. POSTAL SERVICE</b>					
31540	U.S. POSTAL SERVICE	20240503	POSTAGE - METER A/C #18573386	05/03/24	500.00
Total U.S. POSTAL SERVICE:					500.00
<b>WELLS FARGO EQUIPMENT FINANCE</b>					
32560	WELLS FARGO EQUIPMENT FIN	5029306521	XEROX C8045 #603-0214726-000 RENTAL PAYMENT - 4/1/24 TO 4/30/24	04/04/24	170.25
32560	WELLS FARGO EQUIPMENT FIN	5029716423	XEROX C8045 #603-0214726-000 RENTAL PAYMENT - 5/1/24 TO 5/31/24	05/06/24	170.25
Total WELLS FARGO EQUIPMENT FINANCE:					340.50
<b>XEROX CORPORATION</b>					
33420	XEROX CORPORATION	5686928	C605	04/13/24	138.54
Total XEROX CORPORATION:					138.54
<b>ZIPLY FIBER</b>					
33560	ZIPLY FIBER	0524-0267	208-196-0267-051399-9	05/01/24	65.03
33560	ZIPLY FIBER	0524-0944	208-196-0944-080508-9	05/01/24	1,280.00
33560	ZIPLY FIBER	0524-1008	208-634-1008-062703-8	05/01/24	75.75
33560	ZIPLY FIBER	0524-1252	208-634-1252-032097-8	05/01/24	336.99
33560	ZIPLY FIBER	0524-2144	208-634-2144-111299-8	05/01/24	30.44
33560	ZIPLY FIBER	0524-3038	208-634-3038-062090-8	05/01/24	40.64
33560	ZIPLY FIBER	0524-4493	208-634-4493-042005-8	05/01/24	40.44
Total ZIPLY FIBER:					1,869.29

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Grand Totals:					<u>16,360.77</u>

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**City of McCall**  
**Post Annexation Joint**  
**Wastewater Advisory**  
**Group**  
**(JWAG)**

**MINUTES**  
**JWAG Meeting**  
**November 2, 2023 at 10:00 AM**  
**Legion Hall – Below City Hall**  
**216 East Park Street**  
**McCall, ID**  
**AND MS TEAMS Virtual**

**ANNOUNCEMENT:**

American with Disabilities Act Notice: The 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. This meeting is available for in person and virtual attendance. Any member of the public can join and listen only to the meeting at 10:00 a.m. by calling in as follows:

**Dial 208-634-8900 when asked for the Conference ID enter: 623 704 733#**

**10:00 a.m. OPEN SESSION**

**1. Call to Order Meeting of JWAG Members**

Michelle Groenevelt, Nathan Stewart, Colby Nielsen, Jeff Bateman and Bill Weida and Tammie Richardson were present.

**2. Membership of Post JWAG (ACTION ITEM)**

There shall be seven (7) members of the Advisory Group which shall consist of the following:

- a. District's Operations Manager (Jeff Bateman)
- b. City's Public Works Director (Nathan Stewart)
- c. City's Community & Economic Development Director (Michelle Groenevelt)
- d. One District employee appointed by the District's Board of Directors (Tammie Richardson)
- e. One District Director appointed by the District's Board of Directors (Bill Weida)
- f. One City Council Member appointed by the City Council (Colby Nielsen)
- g. One District Elector, who is also a resident within the District appointed by agreement of the City Council and the District's Board of Directors for a term of one (1) year. There is no limitation on re-appointment.

**3. Selection of a Chairperson and a Vice Chairperson (ACTION ITEM)**

The Chairperson shall be responsible, in consultation with Advisory Group members, for the agenda and to sign all official communications as authorized by the Advisory Group. The Chairperson shall likewise conduct the meetings of the Committee. Such duties of the Chairperson shall be performed by the Vice Chairperson in the absence of the Chairperson or as delegated by the Chairperson.

*Ms. Richardson made a motion to elect Colby Nielsen as the Chair of the Post Annexation JWAG Committee; Jeff Bateman seconded the motion; the motion carried. Ms. Groenevelt made a motion to elect Bill Weida as the Vice Chair of the Post Annexation JWAG Committee; Jeff Bateman seconded the motion; the motion carried.*

**4. Selection of District Elector (ACTION ITEM)**

Review letters of interest received and vote to make recommendation to the Governing Boards for appointment to the JWAG. The position for the committee member was advertised in the Star News. Ms. Groenevelt mentioned that Ms. Richardson and City Clerk BessieJo Wagner only received one letter of interest by the deadline of October 27 at 5 pm. A letter and resume was submitted by Nick Zello. He provided the JWAG members some background information, interest in applying for the position, and his qualifications. The final appointment is made by the respective governing boards.

*Mr. Stewart made a motion to nominate Nick Zello as the resident member to Post Annexation JWAG Committee for a term of 1 year; Ms. Richardson seconded the motion; the motion carried.*

**5. Review Responsibilities of the Secretary**

- a. The District's Secretary or designee shall serve as the Secretary of the Advisory Group and shall take the minutes of all meetings of the Advisory Group and post the agenda notice in accordance with the Open Meeting Law and shall report any vacancies on the Advisory Group to the City Council and the Board of Directors of the District.
- b. The agenda of each meeting shall include the approval of the minutes of the last meeting and the Secretary shall provide a copy of the approved minutes to the City Council and the Board of Directors of the District.

Ms. Richardson said her current workload with the budget process and other tasks will prevent her from taking on minutes and agendas until February. Ms. Groenevelt offered (to be the designee) to assist in the minutes and agendas during this time and will coordinate with Ms. Richardson on these tasks as the official Secretary of the JWAG. The group agreed to City staff assisting in these tasks in the interim period.

**6. Review of the relevant Section 9 provisions of the Agreement of Annexation Plan, Property Transfer and Agreement of Operations Subject to Conditions Precedent**

Ms. Groenevelt introduced the review of Section 9 is a reminder of the how the post JWAG should function and reminder of the tasks and items that need to be coordinated. Mr Gigrey, the attorney who worked with the City and District on developing the Annexation Agreement, was on the TEAMS call remotely to provide some background and the intent of this section. Mr. Gigrey explained the section dealt with the various interfacing topics that we anticipated would go on between the District and the City as the annexation proceeded. Mr. Gigrey lost connection.



Mr. Weida mentioned that the past JWAG was a total waste of time, so the group needs to look at it in a new way. He mentioned the liner project would be an example of a project that we could work on. He suggested some baby steps like local projects.

There was discussion on the benefits of budgeting and planning together. For example, the District's financial year is the calendar year and the City's starts October 1. Mr. Stewart said communication was key to working together on when it makes sense to coordinate projects and Capital Improvement Projects (CIPs). Mr. Stewart and Mr. Bateman can work together and present the JWAG this effort. To date, there have been some collaborative approaches like the downtown core and Idaho Street. But the District has been doing lots of planning with the Sewer Master Plan so Mr. Stewart said he was excited to learn about it so it will be easier to understand what projects might be coming up. The City has been installing stormwater systems on projects like Davis Ave. so that should help with I&I.

Ms. Richardson mentioned the District went to the FCS group developing a CIP and it should be done at the end of November. Then it will need to be prioritized and there will be between \$30-\$50 million worth of improvements. There was discussion of bonding.

Ms. Groenevelt mentioned that the City Council gave direction to conduct an Impact Fee Study. This would kick off in the next 6 months. This would be another item in which JWAG could coordinate if interested.

Mr. Nielsen said the benefit of the JWAG is having both the staff level and the elected level to be able to kind of share that burden of the political side and know the day-to-day side and how can we help meet the needs of operating. Then the respective boards can try to find what might be a political solution or help support the staff level projects done for our community.

Mr. Weida explained how he was working with Ms. Richardson on inflation indexes and landed on 6%. He thought another good thing about the group working together is what can we do to try to guide that growth into development in a sensible way and discuss the Impact Area.

Ms. Groenevelt said the coordination in JWAG will impact the development pattern and type of development for the McCall Area. There is some misinformation in the community that we are in a "development moratorium" in McCall and therefore leapfrog development is occurring out into the county. It is intended that development go inside the cities, so coordination is critical to make sure we have the supporting infrastructure. Much of the annexation agreement is related to planning so that is where the City planning comes in.

**7. Meeting Schedule- frequency, time, and location (ACTION ITEM)**

The Advisory Group shall establish a regular meeting schedule and there was discussion on this topic. It was decided that the regular meeting schedule would be monthly on the first Thursday of each month for 1.5 hours. The first meeting will be held on Tuesday,

December 5 at 10 am in Legion Hall. The meetings will alternate between Legion Hall and the District Conference room.

**8. Discussion of what the JWAG plans to accomplish and prioritize list of topics (ACTION ITEM)**

It was decided that this agenda item would be moved to the December meeting so the JWAG could do a brainstorm of topics and set priorities. These topics areas would be categorized into short-term and longer-term. It was suggested that the JWAG create a yearly calendar to identify when City/District items need to be accomplished like setting budgets. A request for issues defined by the McCall Area Comprehensive Plan and other planning documents be compiled for the meeting. The December meeting time will mostly be dedicated to this topic unless there are any other topics that are urgent and need to be added to the agenda.

**9. Item to discuss possible amendment of the Agreement to provide for a County Commissioner to serve on the Committee (ACTION ITEM)**

There was discussion about the value of adding a third agency to the JWAG meeting. There may be topics that are relevant to Valley County and others that will be more specific to the City and District. It was decided to invite a County Commissioner to the meetings in an ex officio capacity starting January 2024.

**10. Motion to Adjourn (ACTION ITEM)**

The meeting was adjourned at 11:15 am.

Date: December 5, 2023

DocuSigned by:



Colby Nelsen, Chair of JWAG

Attest:

DocuSigned by:



Tammie Richardson, Secretary



City of McCall



**Post Annexation Joint  
Wastewater Advisory  
Group  
(JWAG)**

**MINUTES**

**JWAG Meeting**

**December 5, 2023**

**10:00-11:30 AM**

**Legion Hall – Below City Hall**

**216 East Park Street**

**McCall, ID**

**AND MS TEAMS Virtual**

**ANNOUNCEMENT:**

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**Dial 208-634-8900 when asked for the Conference ID enter: 623 704 733#**

**10:00 a.m. OPEN SESSION**

**1. Call to Order Meeting of JWAG Members**

Michelle Groenevelt, Nathan Stewart, Colby Nielsen, Jeff Bateman, Bill Weida, Tammie Richardson, and Nick Zello were present.

**2. Approve Minutes from the November 2, 2023 (ACTION ITEM)**

Tammie made a motion to approve the November 2, 2024 minutes; Jeff seconded the motion; the motion carried.

**3. Updates and Comments addressed since last JWAG meeting**

Bill mentioned the sewer pond *liner project* needs to be replaced. It was explained that DEQ requires zero phosphorus for discharge in the Payette River which is not possible. Bill said no data has been collected and JUB has tested for potential leaks in the liner. There is study from Cornell that is looking at the impact of cattle on phosphorus and nitrogen in the river. There will need to be negotiations with DEQ on the data and doing work near McCall to remove phosphorus.

Jeff mentioned the portion of the Rio Vista subdivision with no sewer services. To add infrastructure will include a trunk line, lift stations and will get credit. There is lots of *Inflow & Infiltration (I&I)* and this could be part of the solution to add more capacity to the sewer system.

**4. Brainstorm of what the JWAG plans to accomplish and prioritize/categorize list of topics (ACTION ITEM)**

Nathan mentioned developing a ***Right of Way (ROW) Policy*** for the organizations so clear roles and responsibilities can be defined. There has been disagreement between Jeff and Nathan regarding manhole structures. Staff would have to work on the details of this policy and bring back to JWAG for endorsement. Another priority is ***aligning Capital Improvement Plans (CIPs)***. Jeff and Nathan will have to coordinate CIPs and then present to the group.

Nathan also explained ***Idaho Transportation Department (ITD) RAIS grant*** of \$2.8 million for survey, design and preliminary engineering of Hwy 55 that will involve coordination with Sewer District. JUB can be there to clarify and be involved in the process. This would involve evaluating Highway 55 and Deinhard Lane and Boystun Street. ITD received the grant, but the City wrote the grant. Nathan explained the concept of exchanging Highway 55 and Deinhard Lane/Boydston Lane. Both ROW need to be upgraded before exchange can occur.

Tammie mentioned the FCS group looked at the treatment plant and all other sewer infrastructure. The District is waiting for the report to be completed for final dollar amount expected at the end of December. The District is looking at grant for liner project for \$1.8 million. The District is also planning for the May election for a bond. It was reported that Valley County is going for bond in May for new courthouse in Cascade.

Colby asked about ***bonding coordination*** since the City water system also needs bonding in May. The question is 'How do we coordinate in efforts between the City and Sewer District so both agencies can be successful?'

Nathan presented to City Council about water system needs. It is water treatment and storage so does not require coordination with the sewer district. Davis Beach and Legacy Park intake station is underway and completed, respectively.

Nick asked if there is a detailed plan vetted and coordinated? It was concluded this was the first time discussing several of these topics.

Michelle stated that the priorities from the Community and Economic Development perspective include coordinated Planning and Policies including ***Local Housing and Historic Preservation, Accessory Dwelling Units (ADUs)***, and ***improving the Development/Land Use Process***.

Jeff brought up issues with the development process. The Running Horse and St. Luke's Hospital project connected to the sewer system before it was accepted. The City and Sewer District staff developed a Due Diligence form to solve problems for both agencies. Assistant Planner Meredith Todd suggested some opportunities for improvement to expand the application to more projects.



Michelle brought up new Short-Term Rentals (STRs) regulations and the opportunity for coordination between the City and Sewer District on this topic. There are also opportunities to work on **Communication/Public Involvement/Education** as most of the public is not familiar with the topics being discussed. It was agreed that a first step would be to develop a JWAG webpage that the city and sewer district to link to.

Nick stated that it was important to establish criteria for measuring success. He posed the following questions as a model:

- What are going to do?
- Why are we doing it now?
- How do we know if we are successful?
- How do we know we are done?

What is the **metric the JWAG** will use? There may be a collection of metrics. Jeff mentioned the flow meter. Bill suggested the I&I metric in order to get additional connections in exchange for I&I improvements.


**5. Set next meeting date (January 4, 2024) and agenda topics (ACTION ITEM)**

The next meeting date is January 4, 2023. The main agenda item will include a bonding information exchange. The ROW Policy is will be scheduled for a future meeting so there is more time to work on this topic. The development process will scheduled for the February meeting. Aligning CIPs will be scheduled when ready.

**6. Motion to Adjourn (ACTION ITEM)**

Michelle made a motion to adjourn at 11:40 am; Tammie seconded the motion, the motion passed.

Date: January 4, 2024

DocuSigned by:  
  
BB237EEAB09A444...  
Colby Nielsen, Chair of JWAG

Attest:

DocuSigned by:  
  
CD96E99A3084401  
Tammie Richardson, Secretary







City of McCall



# Post Annexation Joint Wastewater Advisory Group (JWAG)

**MINUTES**  
**JWAG Meeting**  
**January 4, 2024**  
**10:00-11:30 AM**  
**Legion Hall – Below City Hall**  
**216 East Park Street**  
**McCall, ID**  
**AND MS TEAMS Virtual**

## 10:00 a.m. OPEN SESSION

1. **Call to Order Meeting of JWAG Members;** Tammie, Jeff, Bill, Nick, Nathan and Michelle, and Colby were present.
2. **Approve Minutes from the December 5,2023 (ACTION ITEM)**  
*Nick made a motion to approve the minutes from December 5; Tammie seconded the motion; the motion carried.*

3. **Updates and Comments addressed since last JWAG meeting**

Jeff and Nathan met on the issues of manholes. Jeff called contractors and determined \$4,000 is the average cost. He said the proposal is for the City to cover cost up to \$4,000 and will come out of I&I budget but will not do both. The District would provide the lids, frames and dust pan. The lids and frames are a benefit and only produced certain months of the year. Nathan will have to meet with the City Manager to discuss this proposal. Nathan explained it would be beneficial if the City is contributing to this expense/effort than there would be some commitment from the Sewer District for connections. Colby said he understands that there are deficiencies in the sewer system but thinks there needs to be metrics for additional connections if the city makes financial contribution. Nick said there would need to be defined objectives and clarification on standards. There was discussion about who is responsible for the manholes. If the manhole is out of compliance today then Sewer District is responsible. Basically, most manholes are out of compliance. While every agency faces challenges in budgeting, Jeff is suggesting a \$4,000 limit. Michelle asked if there is an 'industry standard' for how to deal with this type of situation, and Jeff said we need to come up with a 'local' decision.

The Davis Avenue project has 17 manholes (4 require no work, 3 adjust rim and the rest require barrel sections). The time to address manholes is when located in the street. Jeff said they can fix manholes this time of year due to the weather. Colby suggested looking at upcoming projects to see how to define the standard. Nathan suggested that he and Jeff get back together to refine a policy on the issue. Nick asked why this was this manhole issue was separated out from I&I. Nick suggested putting all projects in priority list (reduction per dollar.) It is just the question of who is funding the improvements.

**4. Discussion concerning the size of the District sewer capacity – Bill Weida**

The Payette Inn presented the project to the Sewer Board at the last regular meeting. According to the District, the project is 9 EDUs short to serve the entire project based on the model. Bill Weida moved to table the item to the next meeting to allow time to figure out a solution. Bill mentioned that the Sewer is responsible for the all the flows coming into the system, and defining the final capacity of the Sewer system (without expanding the system). EDUs can be connected to parcels per the sewer model. The methodology would allow developers to buy I&I parcels to get extra connections. For this project, the model was run, and it was determined that this could be feasible to serve the project but the price is unknown at this time. If a development is out of the district, then the developer would have to pay 100% of the costs.

There was a discussion about how this approach is like an Impact Fee. Nick asked if who would be responsible for repairs, and the district said that would need to be figured out. There is the potential win-win situation for the sewer district and development community/property owners. There is a need to determine the fee. There was agreement among the JWAG members that this was a path to “yes” rather than a just the “no” that has been given in the past.

**5. City and Sewer District Information Exchange on Bonding (ACTION ITEM)**

Nathan said they are meeting with City Council on Jan. 29 at 5:30 pm with financial information to move forward in the May election. \$15-16 million worth of impact of water rates for system improvement. There may be an opportunity to have both governing boards support each other during the bond election.

The Sewer District is waiting for report on system improvements. Bill said he would like to be supportive of each other bond efforts by improving the infrastructure for existing facilities. Anette mentioned that there is an opportunity for messaging by both agencies if there is support. Colby said local housing might be way to get the community engaged and bring up systems to current standards. Nathan said the benefit of bonding is payment occurs over 30 years rather than rate payers having an 100% increase over next 3 years. The Sewer District will use some of the bond funding for pond liner. In the District’s election, second homeowners get to vote in the election. The City and JUB, District Engineer, are working on grants in addition to the bond effort. If the bond is approved, you do not have expend all funds.

**6. Set next meeting date (February 1, 2024) and agenda topics (ACTION ITEM)**

Topics to include for the next meeting are: bond update, manhole policy and Davis Street project, and I&I rate updates, and maybe impact fees.

**7. Motion to Adjourn (ACTION ITEM)**

The meeting was adjourned at 11:40 pm.

Date: February 1, 2024

DocuSigned by:



BB237EEAB09A444...  
Colby Nielsen, Chair of JWAG

Attest:

DocuSigned by:



CD06E99A3091401...  
Tammie Richardson, Secretary



## McCall Public Library Board of Trustees Meeting

March 11, 2024 - 10:00 AM

**Attendance:** (Legion Hall) Meg Lojek, Matt Stebbins, David Gallipoli, Lola Elliot, Susie Reddick

(Virtual) Nathan Stewart, Amy Rush, Jacki Rubin

**Call to Order:** 10:07 am.

**Amendments to Agenda:** None.

**Approval of Minutes:** Susie moved to approve the Library Board minutes of February 12, 2024, and the History Committee minutes of December 14, 2023; Matt seconded the motion which passed unanimously.

**Public Comment:** None.

### Director's Report:

**Payment Approvals:** David moved to approve payments of 2/22/24 and 0/07/24; Lola seconded the motion which passed unanimously.

**Monthly Budget and Stats:** Financials are available online at <https://www.mccall.id.us/financial-statements>

**LGIP Deposit:** Lola moved to approve the deposit of \$1,159.01 into the LGIP account; David seconded the motion which passed unanimously.

**Staff Updates:** Meg reports that staff has stepped up to work hard lately. Lida assisted with the inventory and got it done efficiently with some help from Meg and staff. Almost all items are now scanned. This project should be completed by our next meeting.

Meg noted that Barbara Morgan Elementary School 4<sup>th</sup> graders came to the library for Idaho Day. The kids were awesome! Heidi and Meg helped them research their Idaho History Projects in the Idaho Room.

E-Rate is a government discount that, if we are approved, will allow us to shift our budget around and help pay for increased costs of cleaning and utilities in the new library. Paperwork must first be completed, requiring a lot of data; we will probably submit the application in 2025.

**Grants Update:** We applied to the Idaho Commission for Libraries for our summer intern and are waiting for a response. The Idaho Women's Charitable Foundation (IWCF) grant is still pending as well.

**Public Art Updates:** The Arts Committee requested a reception for Joe Thurston when he comes to McCall in April for installation, but that is not good timing due to closing the library and moving. If Joe is willing to return to McCall, we will try to hold that reception at a later date.

**Legislative Update:** The HB 384 hearing is this morning.

**Building Update: (Nathan)** Construction is progressing mostly on schedule. A delay of six days is projected due to shelving issues. If the team pulls together efficiently, they may be able to trim the delay and make up some of these days. CM is trying to avoid overlapping crews. All furniture and children's shelving orders are complete. We will receive the products we wanted, including shelving with room to grow. The major electrical component is on its way and being tracked; it is crucial to the function of all electrical components. Nathan received some public input about the exterior masonry looking dirty, but it will get cleaned up as planned. Flooring will be installed this week.

The bid for the roof over our renovated space continues to be refined. Before the final cost is determined, certain decisions must be made about how much insulation we want, how to attach the new roof, etc.

The drinking water test was conducted; the water is fine.

**Foundation Update:** Amy's February activity revolved around donor appreciation and recognition. Amy is working with Trademark to secure correct spellings, design choices, etc. for the plaques that will appear in the new library. A donor reception is being planned. Meg suggested limiting the reception to major donors for the sake of simplicity and keeping the larger group focus on the grand opening celebration.

Idaho Gives is coming up late April or early May, just ahead of our grand opening. Last year, the campaign led to about \$7500 in donations to the McCall Public Library.

**Treasurer's Report: (Linda)** No report today due to computer issues.

**Consideration of New Meeting Day/Time:** After discussion, we determined that a move to the second Thursday morning of each month at 10 am would work for all Board members. Meg will present this suggestion to Mayor Bob and, if he approves, we will switch our next meeting to April 11<sup>th</sup>. Meg will confirm this change with us after she talks to Mayor Bob. David moved to accept this plan; Lola seconded the motion which passed unanimously.

**Planning Updates for Opening:** Amy and Meg have been meeting with Erin Greaves, looking at stickers, balloons, etc, within the library budget. We can expect several short speeches, ribbon cutting, tours, puppet show, and a kids' craft. The tentative date is May 18<sup>th</sup> from 1 to 3 pm. Ads in the paper for the public, and invitations sent out to some people (Foundation and Board members, donors). Meg will be recruiting volunteers for tours. David Gallipoli and Deb Martens have agreed to photograph the event. David offered to check with restaurants regarding refreshments.

Susie has created a spreadsheet listing volunteers. The Youth Council (an advisory group of high schoolers to the City Council) may be involved in activities on opening day. The community moving date is still to be determined.

**Friends Liaison Report: (Lola)** The current board is stable, although they are looking for a treasurer. Names have been submitted for the new used book space in the library. Lola will bring back the recommended name for our approval as we would like

the name to be cohesive with the library as a whole and hopefully include some reference to the FOL. Also the Friends are gearing up for Idaho Gives, and the president's letter is underway. The Thrift Books sales are earning at least some money for books the Friends can't sell.

Susie offered a four-drawer card catalogue to Meg or the Friends. Meg would love to have it for display purposes. David might be able to refinish it.

**Library History Project Printing Order:** The sample was distributed to the Board and looks great! The cost is about \$5.65 per copy. The draft needs final proofreading and a title page. Meg will decide if this will fit into the library budget and might contact Lola and the Friends to help cover costs. Meg will order a small number for now, and if the Friends want to print future copies as a moneymaker project, they can. David suggested that copies could be sold or made available through donations at the grand opening and perhaps by the Friends or Barn Owl Books as well.

**City Council Liaison Report:** Bob's not here today.


**Adjourn:** 11:27 am

**Next Meetings:** April 11<sup>th</sup>\*, May 9<sup>th</sup>, and June 13<sup>th</sup>

Minutes prepared by Susie Reddick, Secretary

Respectfully submitted by Jacki Rubin, Chair

Signed by David Gallipoli for Jacki Rubin



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\*Note: Meg confirmed with Mayor Bob that the second Thursday of each month at 10 am will make it easier for him to attend our meetings; Next Meetings have been adjusted accordingly.





**Parks & Recreation Advisory Committee**  
Special Meeting Minutes  
3/21/2024 4:00pm  
McCall Transit Center/Virtual Meeting- McCall, Idaho

**Committee Members Present:** Paul Christensen, Dave Petty, Larry Hauder, Donna Bush, Gusti Laidlaw, Avi Azoulay, and Steve Noyes.

**Staff Members Present:** Stefanie Bork

**Guests Present** Virtual Kathryn Sandy representing Fish and Fur Outfitters

**Welcome:** Donna Bush called the meeting to order at 4:04 p.m.

**Public Comment:**

**Agenda Review & Updates:**

**Review Minutes:** December minutes were reviewed Avi Azoulay motioned, seconded by Paul Christensen, all were in favor.

**Fish & Fur Outfitters Proposal**

Kathryn gave a brief introduction and review of their proposal. Fish and Fur outfitters has submitted for concessionaire consideration at Legacy Park beach. They would like to beach their boat May- June 15th, fillet fish 15-30 mins in the morning between 10:00 a.m. and 10:30 a.m. and unload passengers. After staff review, the staff recommendation was to dock at Brown Park to fillet and unload passengers. Kathryn informed the committee that this is not an option as fish and game require them to beach the boat also fish cannot be transported on the boat after being fillet. Currently Fish and Fur pick up passengers from private docks or designated parking lot, launch at boat ramp, fish, pull-out of the lake and fillet the fish and unload passengers at parking area. They are seeking to fillet at beach and unload passengers, then discard fish remains in the lake (optional), rinsing with their self-clean system before pullout of the lake at the boat ramp. The committee's concerns are the cleanliness of filleting happening at the beach in a swim area/water quality, and congestion due to park goers and Cheap Thrills current concessionaire taking place. Avi and others mentioned the state park, north beach area and encouraged Kathryn to investigate state park options. Larry motioned based on the request for Legacy Park Beach due to congestion the proposal for Fish and Fur Outfitters not be accommodated at this time. Dave Petty seconded the motion; all were in favor.

**Recreation/Parks Updates**

Stefanie gave an update on closed and current recreation programming. Closed programming consisted of adult indoor soccer and tots and tykes. Upcoming programming consists of volleyball, No school fundays, and Arbor Day event. The summer guide will be released April 22<sup>nd</sup> and registration opens May 1<sup>st</sup>, ten percent of registration slots will be reserved for scholarships.

**Parks & Recreation Advisory Committee**  
**Special Meeting Minutes**  
3/21/2024 4:00pm  
McCall Transit Center/Virtual Meeting- McCall, Idaho

Stefanie mentioned the park's crew found that winter carnival weekend operated smoothly, weather was accommodating as no snow removal was required. The chamber also hired a company which handled parade logistics which was beneficial. Parks staff and boy scouts closed out the parade with trash and candy clean-up.

The Mile High Marina expansion was reopened for public hearing council would like to learn more on water quality, city council deliberation is scheduled for April council meeting.

Gold Glove Park, the Aspen Village HOA has contacted the department and would like to cover the cost and maintenance of privacy screening along the back side of A and B fields. Kurt and Eddie will work with them on product selection and an agreement documenting the terms. Gold Glove Park will also receive a netting extension on B-field this will help with fly balls from tournaments crossing onto Aspen Village property. Lake Fork Fence has been contacted for an estimate and can complete the work before the end of June.

**Next Meeting Business** – E-bikes, Boat Ramp usage fee, volunteer appreciation, department update

**Adjournment:** The meeting adjourned at 5:15 pm moved by Donna, seconded by Avi, all were in favor. Committee will meet next on April 17th.

**Signed:**

*Donna Bush*

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Committee – Chair

**Attest:**

*Stefanie Bork*

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City Staff Liaison



**Public Art Advisory Committee  
Minutes**

Monday, March 25, 2024, 4:30 pm  
Legion Hall, 216 E. Park Street, McCall ID

**COMMITTEE MEETING – Began at 4:30 p.m.**

• **CALL TO ORDER AND ROLL CALL**

Committee members Dawn Matus, Nellie Bowman, Dallas Young and Amy Ruiz were present. Also in attendance was City of McCall staff member Delta James, Economic Development Planner.

• **MINUTES APPROVAL [ACTION ITEM]**

*Dallas moved; Nellie seconded a motion to approve the February 26, 2024, meeting minutes. All members voted “aye” and the motion passed.*

• **PUBLIC ART PROJECTS**

- Downtown mural – plaque options: Nellie reported that the plaque has been printed. Staff reported that an automotive double-sided tape used to adhere auto badges is recommended by Rocky Mountain Signs (RMS) to affix plaque to wall. Nellie volunteered to take the plaque to RMS for installation. The committee reviewed the light text on black background and like the contrast.
- Library Integrated Public Art: Staff provided an update from the artist showing the finished wood carvings and etched glass “lakes.” Nellie reported that the Library will not be able to host a reception at the date of installation, which is anticipated to be April 22-24.
  - Dawn will connect with Ken to coordinate Star News interview of artist while here.
  - Committee members expressed a desire to meet with the artist while he is in McCall; perhaps an informal dinner as a thank you at Bistro 45 or other. Staff will inquire with artist about availability and preference.
- Local Art for Light Boxes:
  - Call to Artists: Staff reported that the Call has been distributed via newspaper, social media, etc. Two applications have been received to date. Deadline is April 11.
  - Selection committee appointments: Staff thanked Nellie for providing artwork selection committee member suggestions and contact information. Staff will issue a scheduling poll soon to set a date for the artwork selection committee to meet.

• **CAPACITY AND PROMOTIONS**

- Star News outreach – see above.
-

- **NEXT MEETINGS**

- Regular meeting – Monday, April 29, 2024 at 4:30 pm. Nellie will not be in attendance.
- Agenda items: Local Art for Light Boxes artwork selection, debrief Library project, Albertson’s project, and Public Art Plan review.

- **ADJOURNMENT** at 5:08 pm

Date: 29 May, 2024

Dawn Matus  
PAAC Chair, Dawn Matus

Submitted by:  
Delta James, ED Planner

**MCCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 24-097  
Meeting Date May 9, 2024**

<b>AGENDA ITEM INFORMATION</b>						
<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>		
<b>City Licenses Report to Council Per McCall City Code</b>		Mayor / Council				
		City Manager	<i>SK</i>			
		Clerk	<i>AW</i>	Originator		
		Treasurer				
		Community Development				
		Police Department				
		Public Works				
		Golf Course				
		<b>COST IMPACT:</b>	n/a	Parks and Recreation		
		<b>FUNDING SOURCE:</b>	n/a	Airport		
		Library				
<b>TIMELINE:</b>	n/a	Information Systems				
		Grant Coordinator				
<b>SUMMARY STATEMENT:</b>						
<p>Per McCall City Code Title 4 Chapter 9, the City Council has determined the City Clerk shall be delegated the authority to process and grant or deny all alcoholic beverage license applications, other than certain circumstances involving catering permits, which the City Clerk shall review the application for catering permit for completeness and forward said application to the Police Chief. The Police Chief upon receipt of the application shall make a recommendation to the City Clerk to approve or deny the application. Whenever the City Clerk shall determine that an application for alcoholic beverage license transfer or renewal is complete, the City Clerk shall approve or deny such application. All decisions of the City Clerk shall be reported to the City Council at the next regularly scheduled City Council meeting after such a decision. The City Clerk is also responsible for all processing of business, taxi, pawnbroker, child daycare licenses, commercial snow removal, vendor and short-term rental permits, and public event applications.</p> <p>Please see the attached Clerk Report for April 16, 2024 – May 1, 2024</p>						
<b>RECOMMENDED ACTION:</b>						
Council review of the License Report.						
<b>RECORD OF COUNCIL ACTION</b>						
<b>MEETING DATE</b>	<b>ACTION</b>					

# City Clerk's License Report

April 17, 2024 – May 2, 2024

Council Meeting Date: May 9, 2024

## Business License Activity

### Issued - New

Business Name	Business Activity	Address	BL#	Issued
Titus Works	Wellness	125 Commerce St, Suite E	3534	4/22/2024
Trinity Home Care and Resource	Non skilled Home Care Services	106 East Park Place #106		4/22/2024
Lee Marzahl Construction	General	32 N Pleasants Dr, Nampa	3531	4/22/2024
Brennan Jones Construction	General Contractor, Construction	1715 S 600 W, Oakley	3535	4/22/2024
Renaissance Remodeling	Residential Remodeling	4220 Osage St, Garden City	3537	4/22/2024
Aspen Market LLC	Convenience store		3472	4/23/24
Brundage Bungalows McCall, LLC	Vacation cabin rentals	308 W Lake Street,	3536	4/26/24

### Issued - Renewal

Business Name	Business Activity	Address	BL#
No Activity			

### Closed

Business Name	Business Activity	Address	BL#
No Activity			

### Pending - New

Business Name	Business Activity	Address	Reason
Mountain Dog Grooming	Animal Grooming	1304 Roosevelt Ave	Waiting on Payment
Waypoint LLC	Gas Station and Convenience Store	300 E Lake St	Waiting for CED Approval
GBA Industries, LLC	Contracting services	311 Burns Rd	Waiting for final approvals
Klein Works, LLC	Handyman - General Construction, Home Services, & Carpenter	200 Scott Street	Waiting for final approvals

# City Clerk's License Report

April 17, 2024 – May 2, 2024

Council Meeting Date: May 9, 2024

Denied/Cancelled			
Business Name	Business Activity	Address	Reason
Jacob Mcadams	Tattoo business	225 Valley Springs Road	Applicant cancelled

## Short-Term Rental Permit Activity

Issued - New							
Owner(s)	Rental Address	Local Contact	# of Bedrooms	Max Occ.	# of Parking Spaces	Permit #	Issued
McGinty Farms LLC	1207 Zachary Rd	Cheyenne Conn	3	8	3	3494	
Travis & Tami Kaufman	403 McGinnis Street		4	10	3	3498	
Marbell Home dba Thompson Cabin	403 McGinnis Street	Samuel Thompson	3	8	3	3528	

Issued - Renewal						
Owner(s)	Rental Address	Local Contact	# of Bedrooms	Max Occ.	# of Parking Spaces	Permit #

Closed		
Owner(s)	Rental Address	Permit #
No Activity		

Pending - New					
Pending applications with max occupancy of more than 10 will not be issued without CUP approval					
Owner(s)	Rental Address	Local Contact	# of Bedrooms	Max Occ.	# of Parking Spaces
203 Mather LLC need CUP	203 Mather Rd	Vacasa	6	14	6
Cottages McCall LLC need CUP	700 Reedy Ln	McCall Vacation Properties	9	20	9
Lux Vacation Rentals LLC	1123 Mo's Way	Zach Callister	4	10	4

# City Clerk's License Report

April 17, 2024 – May 2, 2024

Council Meeting Date: May 9, 2024

The McCall A Frame building permit	508 Gamble	DoneRight Management	4	10	4
1030 Bitterroot Drive LLC - CUP	1030 Bitterroot Dr	Linda Hubbard	7	16	7
Timberlake Timeshare Association	628 Ruby St A-9	McCall Property Management	1	4	1
Timberlake Timeshare Association	628 Ruby St A-10	McCall Property Management	1	4	1
Timberlake Timeshare Association	628 Ruby St A11	McCall Property Management	1	4	1
John Heffron	1001 Fireweed	Steve Jones	3	8	3
Michael & Jessica Eby	129 Stibnite St E #6		2	6	2
Ponderosa McCall LLC	602 Hayes St		2	6	2
Ardmore Homes - Virginia Stiles	414 Allen Ave	Ashley Seitz	3	8	3

## Denied/Cancelled

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

## Alcohol License Activity

### Issued - New

Business Name	Physical Address	BL#	Issued
No Activity			

### Issued – Transfer of Ownership

Business Name	Physical Address	BL#	Issued
No Activity			

### Issued – Transfer of Location

Business Name	Physical Address	BL#	Issued
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# City Clerk's License Report

April 17, 2024 – May 2, 2024

Council Meeting Date: May 9, 2024

No Activity			
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Issued - Renewal			
Business Name	Physical Address	BL#	Issued
No Activity			

Closed		
Business Name	Physical Address	BL#
No Activity		

Pending – New or Transfer	
Business Name	Physical Address
No Activity	

Denied		
Business Name	Physical Address	Reason
No Activity		

## Catering Permit Activity

Name of Licensee	Event	Location of Event	Date of Event	Issued	Rev
The Art Gallery McCall, Inc.	Gallery Fifty-Five Reception	311 E Lake	5/4/2024	4/19/2024	20
Telaya Wine Co.	Rise Up and Trive	Ponderosa Center	5/16/2024	4/9/2024	20
Grants Grill	VanTrease Wedding	Scandia Inn	5/31/2024	4/9/2024	20
The Art Gallery McCall, Inc.	Gallery Fifty-Five Reception	311 E Lake	6/1/2024	4/30/2024	20

Pending				
Name of Licensee	Event	Location of Event	Date of Event	Time of Event
Cody Cuccia	Nelson Wedding	401 N 3 <sup>rd</sup> St	8/17/2024	5:00pm – 10:00pm

# City Clerk's License Report

April 17, 2024 – May 2, 2024

Council Meeting Date: May 9, 2024

Denied			
Name of Licensee	Event	Location of Event	Reason
No Activity			

## Outdoor Public Events/Vendor Permit/Craft Fair Activity

Issued						
Applicant	Event	Location of Event	Date(s) of Event	Time of Event	Rd Closure	Issued
McCall Rotary	McCall Rotary Brewfest	1117 E Lake Street	8/17/2024	1 pm to 6 pm	yes	4/12/2024
The Social Waffle	The Spot McCall	149 E. Lake St.	5/1/2024 – 9/27/2024	7:00 am-11:00 pm	no	4/29/2024
Sticky Rice LC	The Spot McCall	149 E. Lake St.	5/2/2024 – 10/31/2024	8:00 am - 11:00 pm	no	4/29/2024
West Central Idaho Youth Baseball Club	WCi Youth Baseball Tournament	1120 E Lake St	6/21/2024-6/23/2024	8:00am-9:00pm	no	4/10/2024

Pending					
Applicant	Event	Location of Event	Date(s) of Event	Time of Event	Rd Closure
Telaya Wine Co.	Rise Up 2 Thrive	Hotel McCall Courtyard	08/23/2024-08/25/2024	6:00am - 8:00pm	no
Txo-Txo's Dog House	Liberty Fest	E Lake Street	07/04/2024-07/07/2024	7:00 am-11:00 pm	yes
Bouncin Bins Delivery	Liberty Fest	E Lake Street	07/04/2024-07/07/2024	8:00am-11:00pm	yes
Hawk Construction & Property Services	Liberty Fest	E Lake Street	07/04/2024-07/07/2024	8:00am-9:00pm	yes
Seven Devils Delights	Liberty Fest	E Lake Street	07/04/2024-07/07/2024	10:00am-1:00pm	yes
Yeah Gurl Boutique	Liberty Fest	E Lake Street	07/04/2024-07/07/2024	6:00am - 8:00pm	yes

# City Clerk's License Report

April 17, 2024 – May 2, 2024

Council Meeting Date: May 9, 2024

DippinDots Boise LLC	Liberty Fest	E Lake Street	07/04/2024-07/07/2024	7:00 am-11:00 pm	yes
High Country Foods LLC.	The Spot	149 E Lake St	7/23/2024-7/30/2024	8:00am-11:00pm	no

Denied or Canceled				
Applicant	Event	Location of Event	Date(s) of Event	Reason
Imagine Farms LLC	McCall Farmers Market	2 <sup>nd</sup> Street	6/12/24 – 9/28/24	Applicant Cancelled application

## Commercial Snow Removal Permit Renewal Activity

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

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

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

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

Denied		
Business Name	Owner	Reason
No Activity		

# City Clerk's License Report

April 17, 2024 – May 2, 2024

Council Meeting Date: May 9, 2024

## Taxi & Commercial Transportation Driver License Activity

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

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

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

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

Denied				
Business Name	Driver Name	Address	BL#	Reason
No Activity				

## Peddler Permit Activity

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

Pending			
Applicant	Company Represented	Product Sold	Date(s) Permitted

# City Clerk's License Report

April 17, 2024 – May 2, 2024

Council Meeting Date: May 9, 2024

No Activity			
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Denied or Canceled			
Applicant	Company Represented	Product Sold	Reason
No Activity			



**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 24-093  
Meeting Date May 9, 2024**

<b>AGENDA ITEM INFORMATION</b>				
<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<b><i>Request to Approve a Fireworks Display Permit by the Sabala Foundation June 29, 2024</i></b>		Mayor / Council		
		City Manager	<i>GRK</i>	
		Clerk	<i>HW</i>	Originator
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		<b>COST IMPACT:</b>	n/a	Parks and Recreation
<b>FUNDING SOURCE:</b>	n/a	Airport		
		Library		
<b>TIMELINE:</b>	June 24, 2023	Information Systems		
		Grant Coordinator		
<b>SUMMARY STATEMENT:</b>				
<p>The Sabala Foundation is submitting a request and application for a June 29, 2024 Fireworks Display for the RJS Foundation Tournament. The Fireworks Display will be free and open to the public. Attached is an application for a Fireworks Display for your approval. The display application has been approved by the Airport Manager, Fire Chief and the Police Chief.</p> <p>McCall City Code states the following as it relates to Fireworks Displays: 5-3-430: PERMITTED POSSESSION: (A) A recognized civic organization having a genuine, material existence and purpose separate from obtaining a permit under this Section, may make application for a permit for a fireworks display ..., to be held in connection with a national holiday or special local event. The application shall be made to the City Clerk, who shall route it through the police chief and fire chief and to the mayor and council. The mayor may make or direct such investigation as he may deem appropriate. The permit shall be issued or denied by the mayor and council, considered for these purposes to be the fire prevention bureau, based upon consideration of the nature of the occasion, the nature of the applicant, and the public safety. Any permit issued under this subsection shall be limited to one time only for which issued.</p>				
<b>RECOMMENDED ACTION:</b>				
Approve the Fireworks Display Permit for the Sabala Foundation for June 29, 2024 and authorize the Mayor to sign all necessary documents.				
<b>RECORD OF COUNCIL ACTION</b>				
<b>MEETING DATE</b>	<b>ACTION</b>			

# Fireworks Display Application



Non- refundable permit fee of \$50 required before application is processed. Please allow 30 days for processing of your application. Possession of fireworks is lawful in the following cases: A recognized civic organization having a genuine, material existence and purpose separate from obtaining a permit under this Section, may make application for a permit for a firework display according to Uniform Fire Code Article 78 and Uniform Fire Code section 4.108, to be held in connection with a national holiday

**Title of Public Event: \***

RJS Foundation Firework Display

**Location of Event: \***

On the lake in front of shore lodge and bridge

**Name of Applicant: \***

RJS Foundation (Nick Sabala)

**Date of Display: \***

6/29/2024 10:30:00 PM

**Address: \***

Street Address

125 West Lake Street

City

McCall

Postal/Zip Code

83638

State/Province/Region

ID

**Phone Number: \***

2084479859

**Email: \***

[nick.sabala@asmnet.com](mailto:nick.sabala@asmnet.com)

**Name of Civic Organization:**

educational or charitable local service club, veterans' post, fraternal society or association, volunteer fire or rescue groups, or local civic league or association

RJS Foundation - Benefiting the youth of McCall Donnelly area

**Please Upload the following items: Site diagram, Product list, and a Plan for controlling access to the site during setup and the show: \***

2021-04-19\_Marine Permit.pdf 2.05MB

**Attach a copy of your Certificate of Insurance: \***

Certificate of Insurance.jpg 144.87KB

**Attach a copy of your Firework Vendor Agreement: \***

Sabala Contract2024-signed.pdf 1.48MB

Possession of fireworks is lawful in the following cases:

A recognized civic organization having a genuine, material existence and purpose separate from obtaining a permit under this Section, may make application for a permit for a firework display according to Uniform Fire Code Article 78 and Uniform Fire Code section 4.108, to be held in connection with a national holiday or special local event. The application shall be made to the City Clerk, who shall route it through the Police Chief, Fire Chief, the Mayor and the City Council. The Mayor may make or direct such investigation as he/she may deem appropriate. The permit shall be issued or denied by the Mayor and City Council, considered for these purposes to be the Fire Prevention Bureau, based upon consideration of the nature of the occasion, the nature of the applicant, and the public safety. Any permit issued under this paragraph shall be limited to one time only for which issued.

Information entered on this form is encrypted using HTTPS over TLS 1.2 or higher

Accommodation Information for People with Disabilities:

To obtain this information in an alternate format such as Braille, large print, electronic formats, hard copy, etc. please contact the City Clerk's Office at [clerk@mccall.id.us](mailto:clerk@mccall.id.us) or (208) 634-7142; Relay Users Dial 7-1-1

**I have read and understand the above paragraph: \***

I understand

**Signature:**

*nick sabala*

**Date**

2024-04-03

**PW Comments**



PD Comments

Airport Comments

**DRAYTON INSURANCE BROKERS, INC.**

2500 CENTER POINT ROAD, SUITE 301  
 BIRMINGHAM, ALABAMA 35215  
 PHONE: (205) 854-5806  
 FAX: (205) 854-5899

POST OFFICE BOX 94607  
 BIRMINGHAM, ALABAMA 35220  
 EMAIL: dib@draytonins.com

**CERTIFICATE OF INSURANCE**

NO. 414017

We certify that insurance is afforded as stated below. This Certificate does not affirmatively or negatively amend, extend or alter the coverage afforded by the insurance policy and the insurance afforded is subject to all the terms, exclusions and conditions of the policy.

<b>INSURER</b>	Admiral Insurance Company	<b>POLICY NO.</b> CA000016477-13
<b>NAMED INSURED</b>	Garden State Fireworks, Inc. New Vernon Fireworks P.O. Box 403 Millington, NJ 07946	
<b>POLICY TERM</b>	March 1, 2024 to March 1, 2025; Both Days 12:01 A.M. Standard Time	
<b>COVERAGE</b>	Commercial General Liability:	<input checked="" type="checkbox"/> Occurrence Basis <input type="checkbox"/> Claims Made Basis
<b>LIMIT OF LIABILITY</b>	\$5,000,000 each occurrence, \$10,000,000 general aggregate, \$6,000,000 products/completed operations aggregate The limit of liability shall not be increased by the inclusion of more than one insured or additional insured.	
<b>INSURED OPERATIONS</b>	Public fireworks display and special effects contractor	

It is certified that, if named below, this policy includes as Additional Insureds: 1) the sponsor(s), promoter(s), organizer(s) (including other entities having similar interests), of insured pyrotechnic events and/or 2) the owner(s) of real property (or barges) at which insured pyrotechnic events are held and/or 3) the owner(s), manager(s), tenant(s), mortgagee(s) (including other entities having similar interests), of buildings, stadiums, arenas and similar facilities at which insured pyrotechnic events are held and/or 4) the licensing or permitting authority, or other authority having jurisdiction, issuing licenses/permits for insured pyrotechnic events and/or 5) any other entity for which the insurance is required to be afforded under written contract. Coverage applies only as respects the legal liability of such Additional Insured(s) for bodily injury and property damage caused by the operations of the Named Insured. The insurance afforded any Additional Insured excludes liability for bodily injury or property damage arising from the Additional Insureds own negligent acts or omissions or from the failure of such Additional Insured to fulfill its obligations specified in its contract with the Named Insured.

**NAME(S) OF  
 ADDITIONAL INSURED(S)**

McCALL AREA CHAMBER OF COMMERCE PO BOX 350 605 NORTH 3RD STREET McCALL, IDAHO 83638	CITY OF McCALL 216 EAST PARK STREET McCALL, IDAHO 83638	RICHARD SABALA FOUNDATION PO BOX 869 McCALL, IDAHO 83638
--	---	--

CITY OF McCALL, Mc CALL AREA CHAMBER OF COMMERCE

<b>DISPLAY LOCATION</b>	<b>DISPLAY DATE(S)</b>
ART ROBERTS PARK LEGACY PARK	JUNE 29, 2024

It is certified that this policy requires a 30 day mutual notice of cancellation between the Insurer and the Named Insured. In the event of such cancellation we will endeavor to mail 10 days written notice to the Additional Insured(s), whose name and address is shown hereon, but failure to mail such notice shall impose no obligation or liability of any kind upon the insurer and/or the undersigned.

**DRAYTON INSURANCE BROKERS, INC.**

APRIL 3, 2024

DATE OF ISSUE

  
 A.J. STRINGER, PRESIDENT



Valley County, Idaho

**Instructions**  
a. Read all instructions on reverse side.  
b. Submit typewritten or printed in black ink.

1. Name of event  
RJS Memorial Golf Event

2. Date of event  
6-26-2021

3. Name, address, and email of sponsoring organization (including zip code)  
RJS Foundation - 125 W. Lake St. McCall, Id. 83638

4. Description of event (include additional sheets for extended race schedules)  
Fireworks on Lake in front of Rotary Park / Shore Lodge

5. Location (include maps or charts)  
Rotary Park / Shore Lodge

6. Time (from, to)  
10-11 pm

7. Number of participants  
spread out due to No Party

8. Number of spectator craft  
unknown

9. Size and types of boats  
small-mid size

10. Will this event interfere with or impede natural flow of traffic?  
 No  Yes (Explain)

11. What extra or unusual hazard (to participants or non-participants) will be introduced into the regatta area?  
None

12. Have any objections been received from other interested parties?  
 No  Yes (Explain)

13. What other government agencies or entities have you contacted about the event (Fish & Game, lake association, etc.)  
Sheriff's Office (McCall & Cascade), City Mayor, City Clerk

14. Vessels provided by sponsoring organization for safety purposes. Number and description:  
floating Barge

15. Does the sponsoring organization deem their patrol adequate for safety purposes?  
 No  Yes (Explain)  
Yes, although would be good to have Sheriff Patrol

16. Is a Sheriff's or Coast Guard Auxiliary Patrol requested for control of spectator and/or commercial traffic?  
 No  Yes (Explain)

17. Person to be contacted for further details (include address and phone number).  
Nick Sabala - 208-447-9859

18. Person in charge during event.  
Nick Sabala

19. Where will person in charge be during event?  
Shore Lodge.

20. How can person in charge be contacted during event?  
Address (include zip) Home Phone (include area code) Cell Phone (include area code) Email  
125 W. Lake Street, McCall, Id. 83638.  
cell phone - 208-447-9859  
nick.sabala@asmnet.com

The undersigned has read the information on the reverse of this form and has full authority to represent the sponsoring organization in accepting these conditions.

Applicant Signature [Signature]  
Applicant Title member - RJS Foundation

**For Official Use Only:**  
 Approved  Disapproved

Special Conditions or exemptions: \_\_\_\_\_

Signature \_\_\_\_\_  
Title \_\_\_\_\_ Date \_\_\_\_\_



THIS AGREEMENT is made on this 3<sup>rd</sup> Day of April 2024, between GARDEN STATE FIREWORKS, INC., hereinafter known and designated as The Party of the First Part; Richard Sabala Foundation hereinafter known as the designated Party of the Second Part.

WITNESSETH: For and in consideration of all mutual covenants and agreements hereinafter entered into, the Party and Parties hereinafter agree as follow:

- 1 The Party of the First Part agrees to furnish to the Party of the Second Part on Art Roberts Park Grounds on June 29, 2024, in a location to be designated by the Party of the Second Part and approved by the Party of the First Part, an exhibition of fireworks.
- 2 The Party of the First Part agrees to pay all expenses for the freight and cartage for the said display, all necessary labor and equipment, and experienced Pyrotechnic Operators to discharge the said display.
- 3 The Party of the First Part and The Party of the Second Part agree to a postponement of the said display in the event of inclement weather OPEN 2024 additional cost of FIFTEEN PERCENT of the total contract amount. **Postponements will be allowed prior to 10:00AM the day of the event; and may be scheduled only within the period terminating January 1, 2025,** after the original scheduled date of the display, thereafter the display will be considered to be cancelled. In the event of cancellation, the Party of the Second Part agrees to an additional payment of FIFTY PERCENT to bring the total payments to ONE HUNDRED PERCENT of the total contract amount.
4. The Party of the First Part agrees to supply to the Party of the Second Part insurance coverage in the amount of FIVE MILLION DOLLARS for public liability and/or property damage. The Party of the First Part agrees to hold harmless the Party of the Second Part. The Party of the Second Part agrees to hold harmless the Party of the First Part of all and any claims, legal fees incurred outside the operations or the control of the Party of the First Part.
5. The Party of the Second Part agrees to furnish ample security or police protection and barricades to prevent any persons from coming into the safety zone area designated for discharging said fireworks display. With the exception of conditions stated in paragraph 4 above, the Party of the Second Part also agrees to assume sole responsibility for spectator safety, including seating, lighting, and ground surfaces, and agrees to conduct an inspection of the site approximately 24 hours in advance of the display to ensure a safe spectator environment.
6. The Party of the Second Part agrees to produce any and all permits which may be required by municipal authorities for the discharging of the said fireworks display at their own expense.
7. The Party of the Second Part agrees that any and all publicity, media coverage, announcements, and advertising shall name GARDEN STATE FIREWORKS, INC. as the primary contractor for the said display.
8. Upon signing this document, a deposit of FIFTY PERCENT of the total contract price shall be paid to the party of the First Part.
9. Upon delivery of the said display, the full balance for the contract amount shall be paid to the Pyrotechnic Operator in a sealed envelope before of immediately following the discharging of the display.
10. The party of the first part agrees to pay Garden State the full display amount **(excluding permit fees)**

WITNESS:

Nicole Szeman

WITNESS:

Meredith Sabala

GARDEN STATE FIREWORKS, INC.

BY August N. Santore  
August N. Santore – Vice President

Nick Sabala  
Richard Sabala Foundation

Digitally signed by Nick Sabala  
DN: cn=Nick Sabala, o=Advantage Solutions,  
ou=Advantage Solutions - RJJ/S&H,  
email=nick.sabala@rcmzinc.com, c=US  
Date: 2024.04.11 10:28:04 -0500

## Firework Display PD Decision

Fireworks Display Application b147012b-fe3a-457f-8107-8...

Summary

Action history



Process Completed

4/22/2024 11:36 am

4/22/2024 11:36 am



**Emily Hart** completed task

[Firework Display Airport Decision](#)

✓ Approve

4/22/2024 9:19 am



**Nathan Stewart** completed task

[Firework Display PW Decision](#)

✓ Approve

4/11/2024 7:18 pm



**Dallas Palmer** completed task [Firework Display PD Decision](#)

✓ Approve

4/11/2024 2:07 pm



**Lori Wilkins** completed task

[Clerk Review application](#)

✓ Reviewed

4/3/2024 12:12 pm



**Anonymous User** submitted a form

[Message Start Event](#) and started an instance in the process **Fireworks Display Application**



✓ Submit



**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 24-095  
Meeting Date May 9, 2024**

<b>AGENDA ITEM INFORMATION</b>						
<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>		
<b>Request to approve 2024 IWCF Pooled-Fund Grant Agreement</b>		Mayor / Council				
		City Manager				
		Clerk				
		Treasurer				
		Community Development				
		Police Department				
		Public Works				
		Golf Course				
		<b>COST IMPACT:</b>	\$30,000	Parks and Recreation		
		<b>FUNDING SOURCE:</b>	Idaho Women’s Charitable Foundation	Airport		
		Library				
<b>TIMELINE:</b>	asap	Information Systems				
		Economic Development		originator		
<b>SUMMARY STATEMENT:</b>						
<p>The Idaho Women’s Charitable Foundation has awarded the City of McCall a grant in the amount of \$30,000 to support the cost to construct a gallery exhibit space within the second phase of the City of McCall’s Library Expansion Project.</p> <p>Once completed, the gallery will offer 101 linear feet of display space at the heart of the library’s community wing, providing the McCall area’s first public exhibit opportunity to host rotating works of local artists and students, cultural and historical displays, and more. The gallery will be free for residents and visitors to enjoy during regular library open hours, exhibit opening receptions, and whenever events, programs, or public meetings are held in the adjacent community meeting rooms. The total cost of construction of the gallery, including rough carpentry, drywall, flooring, electrical, lighting, and finish architectural woodwork is \$42,400. IWCF grant funding is \$30,000, with Library Foundation providing the balance of \$12,400.</p> <p>The attached grant agreement has been reviewed by the City Attorney.</p>						
<b>RECOMMENDED ACTION:</b>						
Approve the 2024 Idaho Women’s Charitable Foundation Pooled-Fund Grant Agreement and authorize the Mayor to sign all necessary documents.						
<b>RECORD OF COUNCIL ACTION</b>						
<b>MEETING DATE</b>	<b>ACTION</b>					
November 30, 2023	Council approved submittal of Idaho Women’s Charitable Foundation grant application.					



## 2024 IWCF POOLED-FUND GRANT AGREEMENT

by and between

**IDAHO WOMEN’S CHARITABLE FOUNDATION (IWCF) and**

**MCCALL PUBLIC LIBRARY**  
216 E Park St., McCall, ID 83638  
208-634-5522  
www.mccall.id.us/library

**Federal Tax ID #:** 82-6000223  
**Contact Person/Grant Administrator:** Ms. Delta James, djames@mccall.id.us

**Request Title:** McCall Library Gallery  
**Grant Amount:** \$ 30,000  
**Life of the Grant:** 1 year, May 2024 - May 2025

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The Grantee is responsible for expending grant funds as proposed and for maintaining adequate records and documentation of project spending. Funds should be fully expended within the year in which they were received (or committed) and fully expended by the end of the life of the grant listed above. The Grantee confirms that its status with the Internal Revenue Service (IRS) has not been changed or modified by the IRS since the date of submitting its grant proposal to IWCF.

### **PUBLICIZING GRANTS**

Grantee agrees that any of its announcements of the grant award such as public service announcements, news releases, or any publication of information concerning the grant or the program it funds will name the Idaho Women’s Charitable Foundation (IWCF) as a source of funding. Grantee agrees to provide a copy of any such announcements to IWCF. Grantee is welcome to use the IWCF logo in signage or flyers so long as it is not modified or altered in any way. An electronic file containing the official IWCF logo is available upon request. Grantee further agrees that any photographs taken at IWCF events or submitted with grant progress reports may be used by IWCF in print or web publications for promotional purposes. Grantee will also recognize IWCF as a donor or sponsor in all forms of media - print, web and social.

### **EXPENDING FUNDS**

This grant is to be used for the purpose described in the grant proposal and in accordance with the budget outlined in Attachment A which is incorporated into this Agreement.

#### **If circumstances require:**

- a deviation of 10% or more from the proposed budget, and/or
- a change in timetable, and/or
- a change in scope of work outlined in the proposal, and/or
- a change in leadership or organization receiving the payments,

**the Grantee agrees to make modifications *only after* notice to and written approval has been received from the Idaho Women’s Charitable Foundation.**

POSITIVE CHANGE THROUGH THOUGHTFUL GIVING

3050 N. Lakeharbor Lane, Suite 112 Boise, ID 83703 208.343.4923 www.iwcfboise.org





**PAYMENT SCHEDULE**

Grant funds will be disbursed by IWCF according to the following table in amounts of no less than \$5,000 each:

<b>Payment</b>	<b>Date</b>	<b>Contingent upon receipt of</b>
\$15,000	On or about May 8, 2024	this signed Agreement
\$15,000	On or about December 15, 2024	IWCF Board approval of Progress Report

**Grantee shall return to the Idaho Women’s Charitable Foundation any unexpended funds if:**

- At any time during the life of the grant, subsequent to the first six-month project report, at the discretion of the Idaho Women’s Charitable Foundation; the Idaho Women’s Charitable Foundation determines that the Grantee has not performed in accordance with this Agreement or the approved project budget; or
- The grantee organization loses its qualifying exemption from the Internal Revenue Service.

**REPORTING**

Grantee will submit progress documentation, enclosed as Attachment A, to IWCF along the following timeline:

Progress Report Due:	November 2024
End-of-Grant Report:	October 2025 (3 months after the life of the grant)
Post Grant Follow-up Report Due:	June 2026 (A follow-up report will be requested one year after the completion of the grant award. Upon completion and acceptance of this report you will be able to apply in the next grant cycle.)

**Electronic Link to [Attachment A - Progress Report Template](#)**



A decision of IWCF to not enforce any provision of this Agreement does not constitute a waiver of enforcement by IWCF of any other condition or provision.

This document encompasses the entire Agreement between the Idaho Women’s Charitable Foundation and Grantee, McCall Public Library, IWCF assumes no obligation to provide financial support to Grantee other than or in addition to the grant amount indicated above.

**Two executed originals of this Agreement must be returned to IWCF before it will disburse funds. A copy with IWCF acceptance signatures will be returned to Grantee.**

**SIGNATURES**

**On behalf of Grantee, McCall Public Library, the terms of this Agreement are accepted by:**

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
*Please print signatory's name and title*

**Accepted on behalf of IWCF by:**

\_\_\_\_\_  
**Trinjia Dell’Aglia, Grants Committee Chair  
Idaho Women’s Charitable Foundation**

\_\_\_\_\_  
**Date**


\_\_\_\_\_  
**Nicole Patterson, President  
Idaho Women’s Charitable Foundation**

\_\_\_\_\_  
**Date**

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 24-096  
Meeting Date May 9, 2024**

<b>AGENDA ITEM INFORMATION</b>				
<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<b><i>Request to Approve the Findings of Fact, Conclusions of Law, and Decision Document for CUP-23-14, Short Term Rental with an Occupancy Greater than Ten (10) Persons – 1030 Bitterroot Dr.</i></b>		Mayor / Council		
		City Manager		
		Clerk		
		Treasurer		
		Community Development	BP	Originator
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
		Airport		
<b>COST IMPACT:</b>	N/A	Library		
<b>FUNDING SOURCE:</b>	N/A	Information Systems		
<b>TIMELINE:</b>	N/A	Grant Coordinator		
<b>SUMMARY STATEMENT:</b>				
<p>A Conditional Use Permit for a Short-Term Rental with an occupancy of greater than 10 people to be operated in a single-family residence with 7 bedrooms at 1030 Bitterroot Dr.</p> <p>During the regularly scheduled April 11, 2024 meeting, the McCall City Council conducted a properly noticed public hearing on the subject application. The Council voted to direct staff to prepare the attached Findings of Fact, Conclusions of Law, and Decision document approving the subject application with conditions.</p>				
<b>RECOMMENDED ACTION:</b>				
<p>Approve the Findings of Fact, Conclusions of Law, and Decision document for CUP-23-14 1030 Bitterroot Dr. and authorize the Mayor to sign all necessary documents.</p>				
<b>RECORD OF COUNCIL ACTION</b>				
<b>MEETING DATE</b>	<b>ACTION</b>			
April 11, 2024	Directed staff to prepare Findings of Fact, Conclusions of Law, and Decision approving the subject application with conditions.			

**McCALL CITY COUNCIL**

**IN RE:** )  
)  
**PHILLIPS SHORT** )  
**TERM RENTAL** )  
)  
**Conditional Use Permit** )  
)  
**Application Number:** )  
**CUP-23-14** )

**FINDINGS OF FACT, CONCLUSIONS OF LAW,  
AND DECISION**

**FINDINGS OF FACTS**

**Applicant:** 1030 Bitterroot Dr, LLC

**Representative(s):** Dave Phillips

**Application:** A Conditional Use Permit for a Short-Term Rental with an occupancy of greater than 10 people to be operated in a single-family residence with 7 bedrooms.

**Location:** Lot 16 of Block 1 Spring Mountain Ranch Subdivision No. 1, situated in the SW ¼ of the NE ¼ of Section 10, T18N, R3E, B.M., City of McCall, Idaho

**Property Address:** 1030 Bitterroot Drive, McCall

**Public Notices:** Newspaper: The Notice of Hearing was published in the *Star News* on March 21, 2024.

Mailing: The Notice of Hearing was mailed by the applicant to property owners within 300 feet on March 26, 2024.

Posting: The Notice of Hearing was posted by the applicant on the subject property on March 27, 2024.

**Procedural History:** A neighborhood meeting was held on October 21, 2023. A preliminary development plan review was conducted by the Planning and Zoning Commission (the Commission) on December 5, 2023. A public hearing before the Commission was held on February 6, 2024, at which time the Commission closed the public hearing and recommended approval of the subject application with conditions to the McCall City Council (the Council). The Findings of Fact, Conclusions of Law and Decision memorializing this decision were adopted by the Commission on April 2, 2024.

A public hearing before the Council was held on April 11, 2024, at which time the Council closed the public hearing and directed staff to prepare these Findings of Fact, Conclusions of Law, and Decision approving the subject application with conditions.

**Zoning:** R4 – Low Density Residential

**Property Size:** 0.64 acres

### **APPROVAL STANDARDS**

#### **Title 3, Chapter 13**

#### **Conditional Use Permit**

**A Conditional Use permit shall be granted only if the Commission finds that the use, as applied for, will:**

- 1. Constitute a conditional use authorized in the zone involved.**

“Dwelling, short term rental, occupancy 11 or more persons” is identified as a conditional use within the R8 – Medium Density Residential zone.

- 2. Be harmonious with and in accord with the general objectives and with any specific objectives of the comprehensive plan and/or this title.**

The proposed use is in accord with the general objectives of McCall City Code Title III and the McCall Area Comprehensive Plan. Conditions of approval may be placed on the development to ensure compatibility with the specific objectives of the comprehensive plan and McCall City Code Title III.

- 3. Be designed, constructed, operated and maintained to be harmonious and appropriate in appearance with the existing or likely character of the neighborhood, and that such use will not change the essential character of the surrounding area.**

The applicant is required to be in conformance with the short term rental regulations of McCall City Code, and to manage the short term rental to ensure that the proposed use will maintain the existing character of the neighborhood.

- 4. Not be detrimental to the health, safety and general welfare of persons residing or working in the neighborhood of such proposed use.**

The applicant is required to be in conformance with the short term rental regulations of McCall City Code, and to manage the short term rental to ensure that the proposed use will not be detrimental to the health, safety, and general welfare of persons residing or working in the neighborhood.

- 5. Not cause any substantially harmful environmental consequences to any land or waters within the planning jurisdiction.**

No substantial environmental consequences are anticipated from the proposed use.

- 6. Not create excessive additional public cost for public facilities and services, and will not be detrimental to the economic welfare of the community.**

The proposed use is unlikely to create additional public cost nor will it be detrimental to the economic welfare of the community.

- 7. Be served adequately by essential public facilities and services including highways, streets, police and fire protection, drainage structures, refuse disposal, water and sewer, and schools. The applicant may be required, as a condition of approval, to mitigate any deficient public service.**

The proposed use is likely to be adequately served by essential public services.

- 8. Not involve uses, activities, processes, materials, equipment, or conditions of operation that will cause unreasonable production of traffic, noise, smoke, fumes, glare, odors or other forms of pollution.**

No use involving unreasonable noise, smoke, fumes, glare, or odors is proposed. The applicant is required to maintain quiet hours between 10:00 PM and 8:00 AM.

- 9. Have vehicular approaches to the property so designed as not to create a detrimental interference with traffic on surrounding public or private thoroughfares, or adversely affect the pedestrian environment.**

The applicant is prohibited from parking in locations that would interfere with public right of way.

- 10. Not result in the destruction, loss or damage of an important natural, scenic or historic feature.**

No impacts on natural, scenic, or historic features are anticipated to occur from this development.

- 11. Be on a site of sufficient size to accommodate the proposed use, including the yards, open spaces, snow storage, walls, fences, parking areas, loading zones and design standards applicable.**

Adequate space exists to accommodate the proposed use.

- 12. Have a minimal negative economic impact on the neighborhood or surrounding community.**

The economic impact on the neighborhood or surrounding community is unknown.

## DEPARTMENT/AGENCY/PUBLIC COMMENTS

### *Agency*

No agency comment received to date.

### *Public*

- Comment received on January 22, 2024 from David Rolfe, expressing opposition.
- Comment received on January 22, 2024 from John Segar, expressing opposition.
- Comment received on January 25, 2024 from Arie Walker-Barnes, expressing opposition.
- Comment received on January 25, 2024 from Greg Johnson, expressing opposition.
- Comment received on January 25, 2024 from Janine Bastian, expressing opposition.
- Comment received on January 25, 2024 from Nancy McDaniel, expressing opposition.
- Comment received on January 25, 2024 from Phil Stiffler, expressing opposition.
- Comment received on January 26, 2024 from Brian Halcom, expressing opposition.
- Comment received on January 27, 2024 from Colin Doyle, expressing opposition.
- Comment received on January 27, 2024 from Jon Foster, expressing opposition.
- Comment received on January 27, 2024 from Linda Hallock, expressing opposition.
- Comment received on January 27, 2024 from Marc McDonald, expressing opposition.
- Comment received on January 27, 2024 from Tom Tidwell, expressing opposition.
- Comment received on January 28, 2024 from Claire Mathews, expressing opposition.
- Comment received on January 28, 2024 from Dave Friend, expressing opposition.
- Comment received on January 28, 2024 from Dennis Wood, expressing opposition.
- Comment received on January 28, 2024 from Katharina Roth, expressing opposition.
- Comment received on January 28, 2024 from William Logsdon, expressing opposition.



- Comment received on January 29, 2024 from Cinda Perez, expressing opposition.
- Comment received on January 29, 2024 from Ken Stearns, expressing opposition.
- Comment received on January 30, 2024 from Ilana Shumsky, expressing opposition.
- Comment received on January 30, 2024 from Lisa Newcomb, expressing opposition.
- Comment received on January 30, 2024 from Matthew Schwab, expressing opposition.
- Comment received on January 30, 2024 from Matthew Schwab, expressing opposition.
- Comment received on January 30, 2024 from Peggy Derieg, expressing opposition.
- Comment received on January 30, 2024 from Rick Kallas, expressing opposition.
- Comment received on January 31, 2024 from Courtney Tracy, expressing concern.
- Comment received on January 31, 2024 from Jolene Heinze, expressing opposition.
- Comment received on January 31, 2024 from Lew Ross, expressing opposition.
- Comment received on February 1, 2024 from Jeannie Watanabe, expressing opposition.
- Comment received on February 4, 2024 from Candace Drabinski, expressing opposition.
- Comment received on February 4, 2024 from Heidi Grassman, expressing opposition.
- Comment received on February 4, 2024 from Tami Kaufman, expressing support.
- Comment received on February 5, 2024 from Brent Peterson, expressing support.
- Comment received on February 5, 2024 from Hannah Drabinski, expressing opposition.
- Comment received on February 5, 2024 from James Bode, expressing support.
- Comment received on February 5, 2024 from Linda Kitchener, expressing opposition.
- Comment received on February 5, 2024 from Mary Dahl, expressing support.
- Comment received on February 5, 2024 from Nicole Heywood, expressing support.
- Comment received on February 5, 2024 from Shirley Montgomery, expressing opposition.

- Comment received on February 6, 2024 from Mary Denton, expressing opposition.
- Comment received on February 6, 2024 from Nancy Lane, expressing opposition.
- Comment received on February 6, 2024 from Roberta Damico, expressing opposition.
- Comment received on February 6, 2024 from Steve Cannariato, expressing support.
- Comment received on March 31, 2024 from Deleice Fastabend, expressing support.
- Comment received on March 31, 2024 from Gerald Fastabend, expressing support.
- Comment received on April 2, 2024 from Brent Peterson, expressing support.
- Comment received on April 2, 2024 from Heather Dalia, expressing support.
- Comment received on April 2, 2024 from Jon Satchwell, expressing support.
- Comment received on April 2, 2024 from Mary Dahl, expressing support.
- Comment received on April 3, 2024 from Steve Cannariato, expressing support.
- Comment received on April 4, 2024 from Carrie Hall, expressing support.
- Comment received on April 4, 2024 from Michael Heywood, expressing support.
- Comment received on April 4, 2024 from Nicole Heywood, expressing support.
- Comment received on April 4, 2024 from Tami Kaufman, expressing support.
- Comment received on April 4, 2024 from Taylor Dame, expressing support.
- Comment received on April 9, 2024 from Heidi Grassman, expressing opposition.

#### **CONCLUSIONS OF LAW**

1. The City of McCall has provided for the processing of Conditional Use Permits, authorized by Section 67-6512, Idaho Code, pursuant to Title 3, Chapter 13 of McCall City Code.
2. Adequate notice of the April 11, 2024 public hearing was provided, pursuant to Section 67-6512, Idaho Code and Title 3, Chapter 15 of McCall City Code.

- Upon compliance with the conditions noted below, the application meets the Conditional Use Permit Standards set forth in Title 3, Chapter 13 of McCall City Code.

**DECISION**

**THEREFORE**, the McCall City Council hereby **approves** this Conditional Use Permit application, provided that the following conditions are met (Council additions underlined):

	<b>Prior to</b>	<b>Condition</b>	<b>Recommended Contact</b>
1.	The issuance of a short term rental permit	The applicant shall receive final engineering approval.	City Engineer
2.		The applicant shall install an electronic noise monitoring system capable of detecting noise that would be loud enough to be audible from the exterior of the property boundary. The noise monitoring system must notify the property owner and the property owner must respond to alerts.	City Planner

*Expirations*

- This conditional use permit approval shall lapse and become void whenever the applicant has not applied for a short term rental permit within one year from the date of initial approval.

2. The proposed use shall be subject to a review of compliance with the Conditional Use Permit and Short Term Rental regulations of McCall City Code after one year after approval by the McCall City Council. The review shall be conducted as a public hearing before the McCall Area Planning & Zoning Commission. The Commission may require a second public hearing before the McCall City Council at their discretion.

*Other*

1. The maximum occupancy of the short term rental shall be sixteen (16) persons.
2. The short term rental shall maintain compliance with all applicable requirements of Chapter 13, Title IV of McCall City Code and McCall Code Section 3.13.09.
3. The applicant shall annually submit logs of rentals requested for the proposed short term rental. The logs shall indicate whether the applicant approved or denied the requested rental and reasoning for the approval or denial.

Revised Findings of Fact **adopted** this 9<sup>th</sup> Day of MAY, 2024

\_\_\_\_\_  
Robert S. Giles, Mayor

Attest:

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

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

On this \_\_\_\_\_ day of \_\_\_\_\_, 2024, before me, a Notary Public, appeared ROBERT S. GILES and BESSIEJO WAGNER, known, or identified to me to be the MAYOR and CITY CLERK, respectively, of CITY OF MCCALL that executed the said instrument, and acknowledged to me that they executed the same on behalf of THE CITY OF MCCALL.

(SEAL)  
  
McCall

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



**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 24-100  
Meeting Date May 9, 2024**

<b>AGENDA ITEM INFORMATION</b>					
<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>	
<b><i>Request for Approval of an Avigation Easement with Bruce and Leigh Davey – 139 E. Lake St.</i></b>		Mayor / Council			
		City Manager	<i>GLK</i>		
		Clerk			
		Treasurer			
		Community Development			
		Police Department			
		Public Works			
		Golf Course			
			Parks and Recreation		
		<b>COST IMPACT:</b>	n/a	Airport	<i>eh</i>
<b>FUNDING SOURCE:</b>	n/a	Library			
<b>TIMELINE:</b>	Upon approval	Information Systems			
		Grant Coordinator			
<b>SUMMARY STATEMENT:</b>					
<p>The Airport is taking steps to minimize incompatible land use in the Airport Impact Area. Among other steps, the Airport is requesting Avigation Easements from landowners within three miles of the airport as part of the Planning and Zoning permit approval.</p> <p>To minimize future impacts to McCall Municipal Airport, Staff has updated the Avigation Easement Template to be used to simplify the process of creating future agreements. All future Avigation Easements will be on Council’s Consent Agenda making the process more efficient for Council and Staff. This Template has been reviewed by the City Attorney.</p> <p>139 E. Lake St. is one mile from the end of Runway 16 at McCall Municipal Airport and is in both the approach and transitional surfaces. Bruce and Leigh Davey, 139 E. Lake St., have reviewed and understand this avigation easement.</p> <p>Attached: Avigation Easement Davey – 139 E. Lake St</p>					
<b>RECOMMENDED ACTION:</b>					
Approve Davey - 139 E. Lake St. Avigation Easement and authorize the Mayor to sign all necessary documents.					
<b>RECORD OF COUNCIL ACTION</b>					
<b>MEETING DATE</b>	<b>ACTION</b>				
August 26, 2021	AB 21- Council accepted Avigation Easement Template				
September 8, 2022	AB 22-241 Council accepted Avigation Easement Template				

Recording Requested By and  
When Recorded Return to:

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

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For Recording Purposes Do  
Not Write Above This Line

**MCCALL MUNICIPAL AIRPORT  
SURFACE AND OVERHEAD AVIGATION EASEMENT  
AND RIGHT-OF-WAY**

This Easement and right-of-way is granted to the City of McCall (hereinafter “City”) and all future users of the McCall Municipal Airport (hereinafter “Airport”) for the purposes of flight by Bruce and Leigh Davey (hereinafter “Grantor”) without any duress or coercion. It is supported by good and valuable consideration, the sufficiency of which is acknowledged by Grantor. The effective date of this Easement is April 11, 2024. It is permanent and non-exclusive.

Grantor acknowledges that its property is located near a busy Airport which is important both to the City of McCall and users of the Airport. Grantor further acknowledges that the terms and conditions of this Easement are reasonable and are aimed at the continued safe use of the McCall Airport and its users. Accordingly, Grantor, for itself, its assigns and successors in interest grants the following appurtenant rights, conditions and benefits to the City of McCall and to all persons using the Airport without limitation to the time or frequency of use of the Airport:

1. The unobstructed use and passage of all types of aircraft in and through the Airport’s airspace at any height or altitude above the surface of Grantor’s land described in Exhibit A which is attached hereto and is incorporated herein by reference. As used in this



Easement, the term "aircraft" means devices designed to transport persons or property through the air including, but not limited to, those which are propelled by jet(s) or propeller, whether civil or military, commercial, public or privately owned. The term "aircraft" also includes sailplanes, gliders, lighter-than-air balloons and helicopters.

2. The right of said aircraft to cause noise, vibrations, fumes, deposits of dust, fuel particles (incidental to the normal operation of aircraft); fear, interference with sleep or communication, and any other effects associated with the normal operation of aircraft taking off, landing or operating in the vicinity of the Airport.
3. The right of said aircraft to utilize the Airport or the airspace surrounding it without respect to the frequency of use, the time of day or night, the height above the ground used by said aircraft, the type of aircraft and the proximity of flight near or over Grantor's property burdened by this Easement.

Grantor, on behalf of itself and its assigns and successors in interest, will, as a material part of this Easement provide a copy of this Easement to all of its assigns and successors in interest before the passing of title.

Grantor further expressly agrees for itself, its successors and assigns to restrict the height of structures, objects of natural growth and other obstructions on Grantor's Property to a height in compliance with Title 14 CFR Part 77, *Safe, Efficient Use and Preservation of the Navigable Airspace*, as amended from time-to-time, and to file with the FAA a Form 7460-1 when required by the United States Code of Federal Regulations.

This Easement and right-of-way additionally grants to Grantee the continuing right to prevent the erection or growth upon Grantor's Property of any building, structure, tree, machine or other object that extends into the airspace above said Property in excess of the heights allowed by the United States Code of Federal Regulations or objects or structures which create glare, lights or reflectors which might interfere with a pilot's vision.

Grantor expressly agrees for itself, its successors and assigns to prevent any use of Grantor's Property which would interfere with landing or taking off of aircraft at the Airport, or otherwise constitute an Airport hazard. Such hazards include uses that create electrical interference with navigational signals or radio communication between the Airport and aircraft, make it difficult for pilots to distinguish between Airport lights and other lights, result in glare in the eyes of pilots using the Airport, impair visibility in the vicinity of the Airport, create or build water features or ponds that are bird attractants which may cause bird strike hazards, or otherwise in any way endanger or interfere with the landing, takeoff or maneuvering of aircraft intending to use the Airport.

Grantor and its successors and assigns does hereby fully waive damages, claims for damages and causes of action, including injunctive relief, which they may now have or which they may have in the future against Grantee and the Airport users due or alleged to be due to noise, vibrations, fumes, dust and fuel particles or any other condition or effect that may be caused or may have been caused by the lawful operation of aircraft landing at, taking off from or operating at, near or from the Airport.

TO HAVE AND TO HOLD said Easement and right-of-way, and all rights appertaining thereto unto Grantee, its successors and assigns, until McCall Municipal Airport shall be abandoned and shall cease to be used for public airport purposes. It is understood and agreed that all provisions herein shall run with the land and shall be binding upon Grantors, their heirs, administrators, executors, successors and assigns until such time that the Easement is extinguished.

NOTICES between the parties may be made by personal delivery or by United States mail, postage pre-paid, registered or certified, with return receipt requested, or by

telegram, facsimile transmission or mail-o-gram or by recognized courier delivery (*e.g.* Federal Express, UPS, DHL, etc.) addressed to the parties, as the case may be, at the address set forth below or at such other addresses as the parties may subsequently designate by written notice given in the manner provided in this section. The parties are required to provide any change of address to each other.

Grantee: McCall Municipal Airport  
Attn: Airport Manager  
216 East Park Street  
McCall, Idaho 83638

Copy To: City of McCall  
Attn: City Clerk  
216 East Park Street  
McCall, Idaho 83638

Grantor: Bruce and Leigh Davey  
31616 Canyon Circle  
Evergreen, CO 80439-8915

**GRANTEE: CITY OF MCCALL, IDAHO**

By: \_\_\_\_\_  
Robert S. Giles, Mayor

Attest: \_\_\_\_\_  
BessieJo Wagner, City Clerk

STATE OF IDAHO                    )  
  : ss  
County of Valley                    )

On this \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, before me, the undersigned, a Notary Public in and for said State, respectively of the CITY OF MCCALL, IDAHO, known to me or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same and were so authorized to do so on behalf of the City of McCall, Idaho.

\_\_\_\_\_  
Notary Public for Idaho  
Commission Expires: \_\_\_\_\_

(SEAL)

**GRANTOR:**

By: Bruce and Leigh Davey

STATE OF Idaho)  
  : ss  
County of Valley)

On this \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, before me, the undersigned, a Notary Public in and for said State, personally appeared \_\_\_\_\_ known to me or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same as a governor on behalf of \_\_\_\_\_.

\_\_\_\_\_  
Notary Public for Idaho  
Commission Expires: \_\_\_\_\_

(SEAL)

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 24-101  
Meeting Date May 9, 2024**

<b>AGENDA ITEM INFORMATION</b>				
<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<b>Request Approval of a Lease Agreement for Commercial Airport Tenant - Gem Air</b>		Mayor / Council		
		City Manager	<i>JK</i>	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
<b>COST IMPACT:</b>	\$0. Generates \$5,175.00 revenue	Parks and Recreation		
<b>FUNDING SOURCE:</b>		Airport	<i>el</i>	Originator
		Library		
<b>TIMELINE:</b>	May 15, 2024 – Sept. 30, 2024	Information Systems		
		Grant Coordinator		
<b>SUMMARY STATEMENT:</b>				
<p>Gem Air is a commercial air taxi service that has requested to operate from McCall. They have operated out of McCall Airport for the last six summers.</p> <p>Terms of the lease provide for approximately 1,000 sq. ft. of space in hangar 101 for the period May 15, 2024, through September 30, 2024 leased at \$1,100.00 per month. Gem Air will be responsible for providing additional documentation of vehicle parking spaces subleased from McCall Aviation. They are also seeking to lease a tie down space for the same period for which they will be charged \$225.00. The lease has been reviewed by legal counsel and meets airport minimum standards.</p> <p>Additionally, this lease demonstrates compliance with FAA Grant Assurances for competition and aeronautical use of Hangar 101.</p>				
<b>RECOMMENDED ACTION:</b>				
Approve Lease Agreement for Gem Air and authorize the Mayor to sign all necessary documents.				
<b>RECORD OF COUNCIL ACTION</b>				
<b>MEETING DATE</b>	<b>ACTION</b>			

Recording Requested by and  
When Recorded Return to:

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

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For Recording Purposes  
Do Not Write Above This Line

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

THIS AGREEMENT is made and entered into this day May 15, 2024 by and between THE CITY OF McCALL, IDAHO, a municipal corporation, hereinafter referred to as the “Lessor,” and GEM AIR, LLC, an Idaho limited liability company, hereinafter referred to as the “Lessee.”

W I T N E S S E T H:

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

Please see Exhibit “A” attached hereto.

TO HAVE AND TO HOLD said premises, together with the appurtenances, privileges, rights, and easements thereto belonging, unto the said Lessee for the term of 4 and 1/2 months, said term to commence on May 15, 2024, and terminate on September 30, 2024, for the rental and upon the terms and conditions as follows:

1. **RENTAL:** Lessee covenants and agrees to pay monthly rent for said premises in the sum of \$1,100 per month, payable on the 15th day of each month for that month commencing May 15, 2024. The final payment due on September 15, 2024, shall be \$550. A late payment fee of \$75 shall be due and payable for any rent payment made after the due date and shall be payable with that rent. Additionally, Lessee covenants and agrees to pay as additional rent the sum of \$225.00 for an aircraft tie-down which covers the duration of the 4 and ½ months, which shall be due and payable on May 15, 2024.

2. **USE OF PREMISES:** Lessee covenants and agrees that the leased premises shall be used for Lessee’s business purposes and shall not be used for any other purpose or purposes without the prior written consent of Lessor.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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



the damage sustained, will be suspended and cease to be payable until said premises shall be restored to the same condition as before such damage was done. In the alternative, and at Lessor's sole option, Lessor may elect not to repair, restore, or replace the damaged property and in that event, this Lease shall terminate, Lessee shall forfeit all rent theretofore paid to Lessor, and neither party shall have any further responsibility or liability under the terms of this Lease.

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

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

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

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

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

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

20. **LIABILITY INSURANCE:** Lessee shall maintain a comprehensive liability insurance policy covering the above-demised premises during the term of this Lease with a responsible insurance company, all at the sole cost and expense of Lessee, in the names and for the benefit of Lessee in the sum of \$1,000,000.00 single-limit coverage. Lessee shall furnish

Lessor with a certificate of such liability insurance stating that said insurance is in full force and effect during the term of this Lease. Lessor shall be named as an additional insured on said policy.

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

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

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

24. **HAZARDOUS SUBSTANCES:**

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

Lessee. Lessee represents and warrants that the premises will never be used for the generation, manufacture, storage, treatment, disposal, release or threatened release of any hazardous substances as those terms are defined in the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended, 42 USC § 9601 et seq. (“CERCLA”) Superfund Amendments and Reauthorization Act (“SARA”), applicable state laws or regulations adopted pursuant to either of the foregoing. Lessee agrees to indemnify and hold harmless Lessor against any and all claims and losses resulting from a breach of this provision of this agreement. This obligation to indemnify shall survive the payment of the indebtedness and the satisfaction of this agreement.

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

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

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

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

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

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

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

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

28. **CIVIL RIGHTS PROVISIONS:** The following obligations are assumed by Lessee and include the following: the Lessee, for itself, its representatives, agents, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree, as a covenant running with the land, that no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities; that in the construction of any improvements on, over, or under such land and the furnishing of services thereon, no person on the grounds of race, color, or national origin shall use the Premises in compliance with all other requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation. Subtitle A. Office of the Secretary, Part 2 1. Department of Transportation-Effectuation Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended; (3) that in the event of breach of any of the preceding nondiscrimination covenants, Lessor shall have the right to terminate this Lease, and to reenter and repossess said land and the facilities thereon. and hold the same as if said Lease had never been made or issued.

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

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

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

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

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

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

**LESSOR:** CITY OF MCCALL, IDAHO

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

Robert S. Giles, Mayor

Attest: \_\_\_\_\_

BessieJo Wagner, City Clerk

STATE OF IDAHO )

: ss

County of Valley )

On this \_\_\_\_\_ day of \_\_\_\_\_ 2024, before me, the undersigned, a Notary Public in and for said State, personally appeared Robert S. Giles and BessieJo Wagner, the Mayor and City Clerk, respectively of the CITY OF MCCALL, IDAHO, known to me or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same and were so authorized to do so on behalf of the City of McCall, Idaho.

(SEAL)

\_\_\_\_\_  
Notary Public

**LESSOR:** GEM AIR

\_\_\_\_\_  
Johanna Schroeder

STATE OF \_\_\_\_\_)

: ss

County of Valley )

On this \_\_\_\_\_ day of \_\_\_\_\_ 2024, before me, the undersigned, a Notary Public in and for said State, personally appeared Johanna Schroeder known to me or identified to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same and were so authorized to do so on behalf of Gem Air.

\_\_\_\_\_

**PERSONAL GUARANTEE**

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

\_\_\_\_\_  
Johanna Schroeder

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

STATE OF )

: ss.

County of )  
  
\_\_\_\_\_

On this \_\_\_\_\_ day of, 2024, before me a notary public, personally appeared \_\_\_\_\_, known to me to be the persons whose names are subscribed to the above Personal Guarantee herein and acknowledged to me that they executed the same.

(SEAL)

\_\_\_\_\_  
Notary Public for \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

(SEAL)

Notary Public

EXHIBIT "A"

Approximately 1,205 square feet of space consisting of:

Office Space: 660 square feet

Common Area: 545 square feet

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

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

## EXHIBIT "B"

### **Fencing**

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



### **Signage**

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





McCall Area Chamber of Commerce & Visitors Bureau  
Board Meeting Agenda

**Thursday, April 11, 2024 at 8am at Rupert's in Hotel McCall:**

**Zoom:** <https://us02web.zoom.us/j/88528548196?pwd=b3AyV2FOSUs5YTkvTjNYV1VndmplUT09>

*Passcode:* 521241

- **Attendance-** Colby Rampton, Samantha Sais, Sydney Carnes, Lexi Dean, Jenny Ruemmele, Shannon Berry, Hayley Johnson, Mitch Vaughn, Scott Bourne, Scotty Davenport, Phil Kushlan, Lindsey Harris
- **Board Check In** – How is everyone doing? It's a snowy springtime day in McCall. But, smiles all around.
- **Warm Welcome** - City of McCall Interim Manager, Phil Kushlan
  
- **Approval of March Minutes** – *Entertain motion Jenny Motions, Samantha Seconds, Board Approves*
  
- **WCMEDC Report** – *Lindsey Harris / Dylan Martin:*

Lindsey Harris attended a conference in Washington D.C. with Cascade Mayor, Judy Nissula, who received a Geothermal grant award.  
Cascade High School is hosting a Career Exploration Day on Thursday, April 25th. including a resume building assistance program.  
WCMEDC plans on composing an infrastructure readiness document with a breakdown for various contacts for Valley County and Adams County to help direct new business owners.  
WCMEDC is looking at the data received from the Housing Assessment Survey and focusing on refining data to be specific for each community.  
The Economic Summit Planning Committee is going to begin planning this year's conference to focus on celebrating all the things going on in the region.
  
- **Community Reports**
  - a. *City of McCall – Phil Kushlan:*

The Marina expansion has been approved for 90 new slips, and a ADA accessible boardwalk.  
City council is seeking a proposal to build additional hangers built at the McCall Airport contracted by Falvey's Earthworks.  
A public hearing will be scheduled to discuss a multi-unit public housing development on Idaho St.  
Parks and Recreation has been advised by Council to research potential launch fees at the Marina boat ramp.  
McCall City Council is proposing a Water Bond vote on the May 21<sup>st</sup> election ballot.  
Construction on Mission St. is scheduled to commence this summer.  
Landscaping on the corner of Deinhard and Highway 55 has begun.
  - b. *New Meadows- Kyla Gardner, notes provided:*

Meadows Valley is celebrating the "week of the young child" this week with fun activities every day after school and a teacher appreciation breakfast at the school.  
New Meadows is in the process of forming a Childcare Advisory Committee for the new childcare center project.  
The land that the skatepark sits on is being surveyed next week making the project one step closer to breaking ground. A spring Bike-A-thon is scheduled on May 10<sup>th</sup>, and all proceeds will go to a new Bike park/pump track.
  - c. *Donnelly- Belinda Provancher: absent, notes provided:* This year's Huckleberry Festival is projected to have record numbers, with a record number of vendors. A new hardware store is now open.
  - d. *Cascade- Scotty Davenport:*

Cascade had a successful advertising agency meeting. Olive & Coop presentation provided insight into their mission of providing affordable housing options for college students/younger demographic to assist senior homeowners.
  
- **Governance Team:** Colby Rampton, Samantha Sais, Dustin Ames, Angie Perkins
  - i. Business After Hours at McCall Pilates 4/18
  - ii. Spring Membership Celebration at The Glass House 5/15
    - Tacos from Boss Tacos, Music by Olivia Frost



- Seeking Sponsorships
  - Motion to Request Email Vote for Lorraine Hawes Award Recipient – **Shannon Motions, Samantha Seconds, Board Approves**
- ii. By-Law Recommendations slated in May
  
- **Treasurer's Report:** *Finance/Grants:* Angie Perkins, Julie, Megan, Rachel
  - i. Approval of March Financials – **Hayley Motions, Samantha Seconds, Board Approves**
  - ii. A/R Reporting continues
  
- **Office Report:** - Julie/Megan
  - i. Visit McCall Invoicing Begins  
New Member Round-Up: Luminaire Smart Homes, Idaho Heartland Hotel, Overkill Industries, Washington Federal Bank, Stoneridge Tile & Stone
  
  - ii. Summer Preparation- The office is actively gathering collateral for visitors and partners to gear up for the summer season.
  
- **Team Reports:**
  - a. *Membership Services:* Shane, Shannon, Lexi, Julie, Rachel, Megan
    - i. Spring Membership Drive begins 4/1
    - ii. BAH Recruitment – Spaces are still open for winter season to highlight local businesses.
    - iii. Save the Date: Business Expo 9/19
  
  - b. *Marketing:* April (Chair), McKenzie, Hayley, Sam, Lindsey, Angie, Julie, Rachel, Dustin
    - i. Visit McCall Highlights: Golf, family fun, outdoor fitness, sip and savor featuring Broken Horn and River Grill, and a slice of life from the McCall Smokejumpers will be included.
    - ii. Winter Carnival Survey Update: A second survey to gather data from businesses will be sent out to gather revenue data.
  
  - c. *Events:* Hayley (Chair), Scott, Julie, Rachel, Megan, Dylan, Lexi, Sydney
    - i. Fall Fest 9/28
    - ii. Winter Carnival 2025 Quotes: The office is currently gathering Winter Carnival mitigation quotes for security and portable option
  
  - d. *Grant:* McKenzie, Angie, Julie, Rachel: McKenzie will be preparing LOT proposals to present at the end of May

8:45am to 9:00am **SPECIAL GUEST: Olive and Coop** *Learn More Here:* <https://www.oliveandcoop.com/>

- **UPCOMING DATES OF IMPORTANCE:** Next Board Meeting– May 9, 2024 at Rupert's

# Memo



To: City Council  
From: Emily Hart, Airport Manager  
CC: Phil Kushlan, City Manager  
Date: 05/01/2024  
Re: Monthly Department Report – April 2024

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## **1. Small Hangar Complex RFP**

The lone proposal, by Falvey’s Earthworks, received to the Small Hangar Complex Request for Proposals was presented to the Airport Advisory Committee (AAC) on April 4, 2024, which moved to recommend to Council to accept the proposal. City Council voted to accept the proposal on April 11, 2024. Staff is moving forward with Falvey’s Earthworks to develop appropriate operator agreement and lease documents.

## **2. IAMA (Idaho Airport Management Association)**

The Airport Manager attended the annual IAMA conference on April 15-16, 2024, in Sun Valley.

## **3. AAAE (American Association of Airport Executives) Snow Symposium**

The Airport Superintendent attended the International Aviation Snow Symposium in Buffalo, NY, a specialized training to help participants achieve the highest levels of airfield safety April 20-24 and participated in the Snow Plow Rodeo on April 24. He received Airport Snow Expert (ASE) certification from AAAE.

## **4. Runway 16 (north) Obstructions/Trees/Terrain**

Ardurra airport planner Wayne Reiter and Ardurra airport engineer Kevin Bissell presented to AAC on April 4 regarding the sheer number of penetrations/obstructions north of Runway 16 that affect the Rwy 16 approach as well as the Rwy 34 missed approach. Re-instating glide slope necessary to restore the PAPI lights would require hundreds, perhaps thousands of trees removed, as well as terrain, to be lowered or removed. Staff and AAC agreed to remove what trees we can from City property, but given the scope, any plan to restore the PAPI lights must be tabled.

## **5. Airport Infield Infrastructure**

A model run by PLRWSD engineering firm J-U-B is being conducted now to determine sewer requirements for full-build out of future infield hangars. The cost of sewer improvements required by PLRWSD to the hangar complex developer may impact feasibility of the project.

## **6. 2024 Airport Open House – June 22**

Planning for the Open House continues! In honor of the 40<sup>th</sup> Anniversary of naming of the Frank Church River of No Return Wilderness, the theme this year is Return to the Wilderness. A food truck, a beer stand, and a shave ice cart will be on hand, along with a great static display, helicopter rides for kids, and a ton of educational and fun presentations for all ages. And of course, the Beaver Drop around noon! Don't miss it.

## **7. April Airport Agenda Bills**

April 11 – AB 24-078 Request to Accept Proposal for a Small Hangar Complex with taxilane and utilities development at McCall Municipal Airport submitted by Falvey's Earthworks.

# Memo



To: City Council  
From: Michelle Groenevelt, AICP, Community & Economic Development Director  
CC: Phil Kushlan, Interim City Manager  
Date: 5/9/2024  
Re: Monthly Department Report –May 2024

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## 1. **Housing:**

The Housing Planner position is now being advertised. Michelle presented on Housing in Small Towns at the National American Planning Association Conference on April 15. Michelle attended the Housing and Economic Development Conference in Boise April 22-23 and did a tour of housing projects. Michelle and Adrienne Quinn (housing consultant) held a work session with City Council on April 26. An evaluation of the Deed Restriction Incentive Program is currently underway. Staff will be updating website and information on housing for the public and Council. Michelle continues to serve on the steering committee for the Regional Housing Needs Assessment.

## 2. **Long-range Planning:**

Climate Action Plan (CAP) – Council approved the services contract with Lotus Sustainability and Engineering on April 25. The contract is now being routed for signatures. Staff is compiling background information on existing local, regional, and state plans, data, policies and initiatives to give Lotus a local context from which to launch the planning and community outreach process. Once Lotus submits a draft community context-based outreach strategy, the CAP Steering Committee will be reconvened to review the outreach strategy alongside staff prior to a summer/fall launch. Meanwhile, coordination with local partnering organizations continues, including MOSS curriculum development that will help broaden CAP community education and outreach.

Solid Waste RFP and Impact Fee Study will be released soon when there is some staff capacity freed up.

## 3. **Code Updates:**

Valley County adopted the “clean up codes” from 2022 so the City and Impact codes are the same with the exception of gas stations in scenic route and short-term rentals. The next topic will be a work session on STRs with the County needs to be scheduled.

**4. Urban Renewal:**

There is one vacancy on the Board and the position has been advertised. The next MRA meeting will be held on June 11.

**5. GIS:**

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

**6. Building:**

See attached Building Permit report.

**7. Current Planning:**

In April, staff received:

- One Sign Application
- Three Design Review Applications
- One Shoreline Application
- One Scenic Route Application
- One Preliminary Plat Application
- One Administrative Approval Application

**8. Grants**

The City of McCall has been awarded a total of \$30,000 from the Idaho Women's Charitable Foundation to support construction of an exhibit space within phase two of the Library Expansion Project.

See the attached Grants Report for a complete list of active and pending grants.

**9. Sustainability**

Inflation Reduction Act Funding – Staff continues to monitor information and guidance on the predicted opportunities to access IRA funding for Climate Action & Sustainability programs as it is made available.

EV Transition Plan- data collection from City fleet has started.

Electric Vehicle Emergency Response Training Day was held May 1<sup>st</sup>, 2024 in partnership with the Treasure Valley Clean Cities Coalition. The training was provided to City staff, Valley County Emergency First Responders, and adjacent professions on how to safely respond to electric vehicle emergencies.

## **10. Public Art**

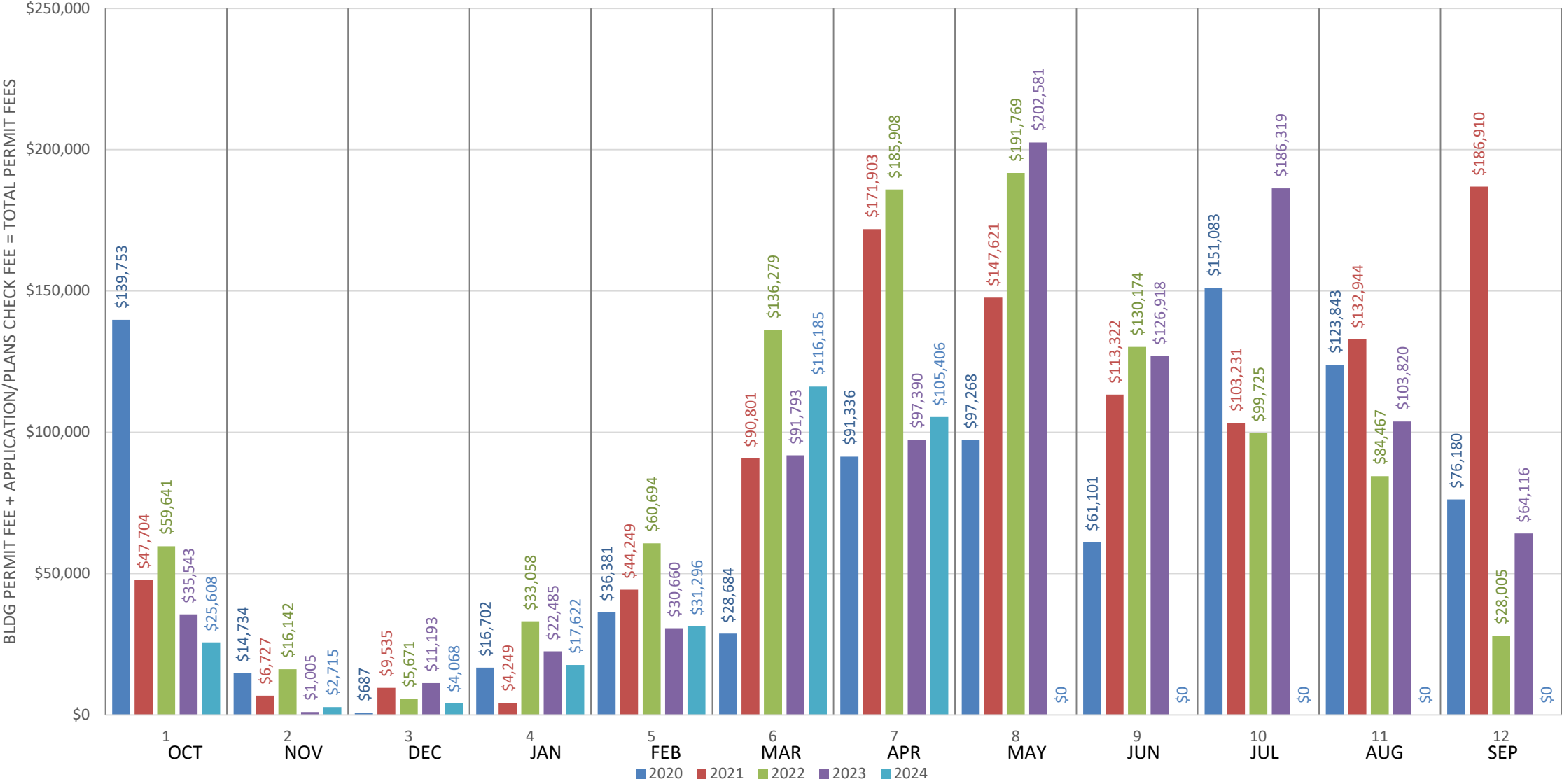
Library Integrated Artwork – this artwork by Joe Thurston has been installed in the stairway of the new library construction and will be ready to for public viewing at the May 18 Library Grand Opening event. This project was substantially funded by a grant from the National Endowment for the Arts.

Local Art for Light Boxes – Six local artists submitted proposals in response to the Call to Artists for the Local Art on Light Boxes. A volunteer artwork selection committee met in late April and recommended four artists for the project. A request for final approval and artist contracting will be brought to Council in June. This project is funded by the McCall Redevelopment Agency.

## **11. Historic Preservation Commission**

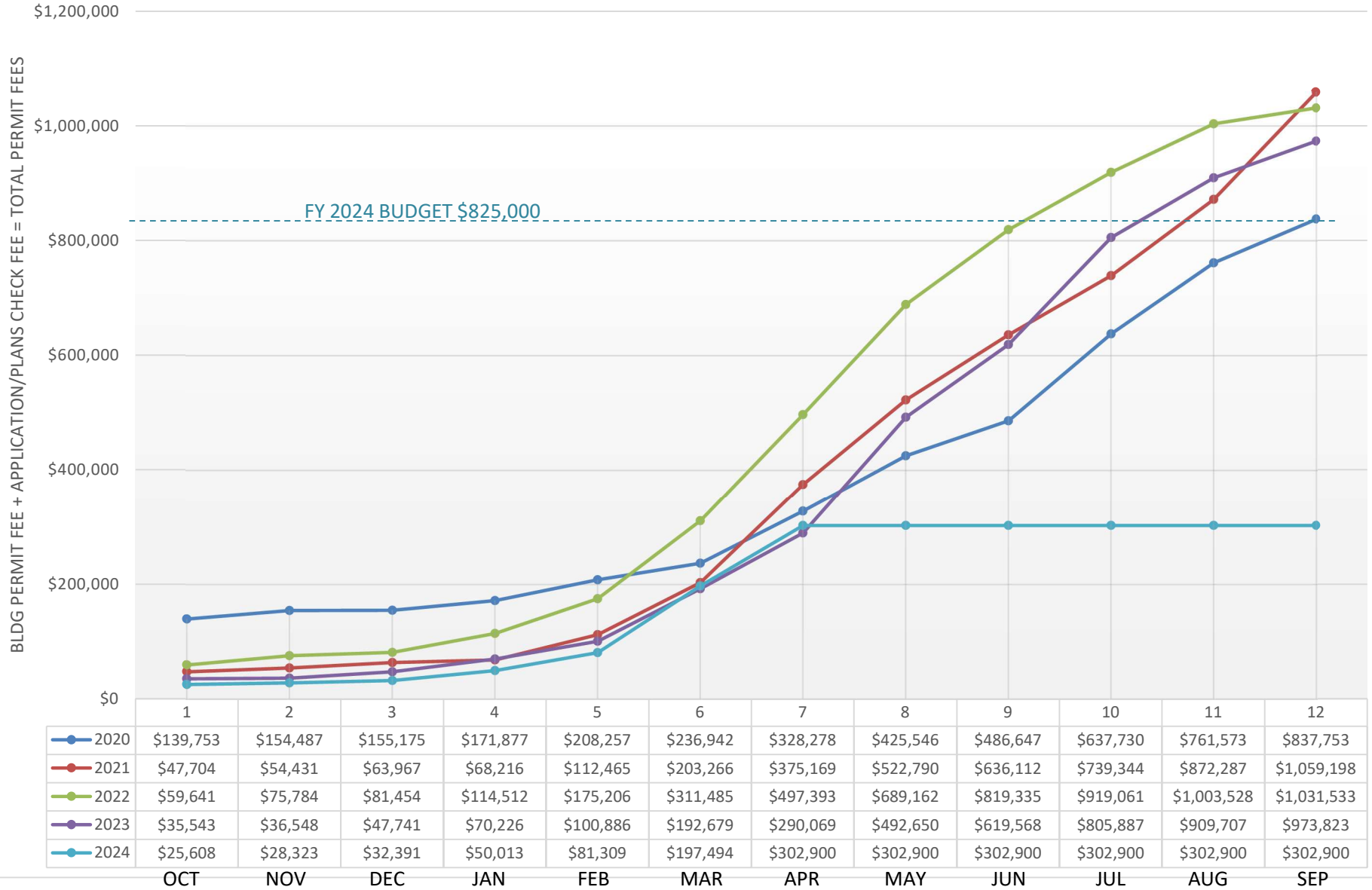
The Historic Preservation Commission will meet next on May 6 at 1:00 pm. A “History Social Hour” will be held in the new portion of the McCall Library on May 28, 6-8 pm. The event will include a tour of the new Idaho Room, sharing of upcoming projects and events by local history groups, and light refreshments.

### TOTAL BLDG PERMIT FEES - PER MONTH - FISCAL YEAR





### BLDG PERMIT FEES - RUNNING TOTAL - FISCAL YEAR



**CEDD GRANT STATUS REPORT- April 2024**

<b>Department</b>	<b>Project Name</b>	<b>PM</b>	<b>Purpose</b>	<b>Funder*</b>	<b>Amount</b>	<b>Status</b>
Public Works - Streets	Mission St. Reconstruction	Nathan Stewart	Reconstruct Mission St. from Deinhard Ln. to S. City Limits	STP Rural (F)	\$2.19M	Scheduled for construction in 2024.
Public Works - Streets	Downtown Revitalization	Nathan Stewart	Purchase of pedestrian lighting for downtown core	CDBG (F)	\$535,000	Final phase in FY24
Library	Library expansion	Meg Lojek	Capital Campaign request	STEM Action Center (S)	\$50,000	Construction underway.
Public Works - Streets	1 <sup>st</sup> Street Pedestrian Safety	Nathan Stewart	Construction of sidewalk for downtown Phase 3B	Transportation Alternatives (F)	\$499,954	Notice to Proceed issued. Construction begins May.
Public Works – Streets	Phase 3B and 1 <sup>st</sup> Street Parking Lot	Nathan Stewart	Phase 3B downtown and 1 <sup>st</sup> St parking lot	Economic Development Administration (F)	\$1.65M	Notice to Proceed issued. Construction begins May.
Library	Library Expansion	Meg Lojek	Capital Campaign request	Laura Moore Cunningham Foundation (P)	\$100,000	Construction underway.
Public Works	Seismic Analysis	Nathan Stewart	Seismic Analysis of PW Facility	FEMA Hazard Mitigation (F)	\$61,087	RFP drafted.
Library	Library Expansion	Meg Lojek	Children’s Library construction	Progressive Club (P)	\$5000	Construction underway.
Public Works – Streets	E. Deinhard Ln. Pathway	Nathan Stewart	Improvements and maintenance of E. Deinhard Ln Pathway	LHTAC – Children Pedestrian Safety (S)	\$250,000	Completion of construction in 2024
CEDD	HPC Landmarking Inventory	Delta James	Architectural historian consultation services	Idaho State Historic Preservation Office	\$4500	No RFP response. Reissue to occur Sept. 2024.
CEDD	Library public art	Delta James	Integrated public art for library	National Endowment for the Arts (F)	\$10,000	Project completion by June 30, 2024
Public Works – Streets	Downtown Phase 3B	Nathan Stewart	Reconstruction of 1 <sup>st</sup> Street	LHTAC – LRHIP (S)	\$100,000	Construction in FY24.
Public Works – Streets	SH55 & Deinhard/Boystun Corridor Design	Nathan Stewart	Preliminary design of SH55 and alternate route	DOT RAISE (ITD lead applicant - F)	\$2,877,512	Consultant selection underway.
Parks & Rec	Youth scholarships	Tara Woods	Youth recreation scholarships	Rotary	\$1000	Interim report submitted. Extended to June 2024.
Public Works – Water Dept.	Monitoring and emergency response	Sabrina Sims	Spill response equipment; contaminant monitoring	Idaho DEQ Source Water Protection Grant (S)	\$24,000	Subaward agreement has been executed.
Public Works – Streets	Davis Ave. Phase 2	Nathan Stewart	Phase 2 reconstruction of Davis Ave.	ITD Transportation Projects Grant (S)	\$1.85M	Project postponed to FY25.
Parks & Rec	Ice rink	Kurt Wolf	Purchase of outdoor ice-skating rink	Shelton Foundation (P)	\$2,150	Components have been purchased.
Public Works – Streets	Signage updates	Sissy Wallace	Purchase and install of speed limit and pedestrian signs	LRHIP – Signage (S)	\$30,000	FY25 project implementation

Public Works – Streets	Davis Ave Pathway	Nathan Stewart	Davis Ave Phase 2 paved shoulder and separated pathway	LHTAC - Children Pedestrian Safety (S)	\$250,000	<b>Pending:</b> Application submitted 12.6.23
Public Works	Civic Center Park & Ride	Nathan Stewart	Improvement of Civic Campus parking lot	5339 Buses and Bus Facilities Grant (F)	\$1,255,768	<b>Pending:</b> Application submitted 1.12.24
Public Works – Streets	Wooley Ave Pathway	Nathan Stewart	Construction of pathway connection along Wooley Ave	Transportation Alternatives Program (F)	\$1,000,000	Design FY25, construction FY26.
Library	Library Gallery	Meg Lojek	Construction of exhibit gallery within Library expansion project	Idaho Women’s Charitable Foundation (P)	\$30,000	<b>AWARDED!</b>
Library	Summer Intern	Meg Lojek	Stipend for summer internship	Idaho Commission for Libraries (F)	\$1500	<b>AWARDED!</b>
Library	Roof Replacement	Meg Lojek	Library Expansion Project Phase 2 roof replacement	Laura Moore Cunningham Foundation (P)	\$100,000	<b>Pending:</b> Application submitted 4.29.24

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

NOTE: THIS SUMMARY DOES NOT INCLUDE STATUS OF GRANTS ADMINISTERED BY THE MCCALL AIRPORT OR MCCALL POLICE DEPT.



City of McCall

# Memo

To: City Council  
From: BessieJo Wagner, City Clerk  
Date: 5/9/2024  
Re: Monthly Department Report – April 2024

## 1. Local Option Tax (LOT):

The FY24 LOT revenue reports are attached. The FY24 LOT Revenue continues to trend down were the lowest receipts since before 2021 and are currently 16% less than the 2023 receipts to date; however, is still 4.5% above the 5 year average. LOT funding projects were prioritized based on the score received from the LOT Commission. The projects are funded in order as funding is available. Currently, based on trend, only 16 of the 40 projects identified for funding will receive their funds. With our payment processing software, businesses may now file and pay their taxes online. This service saves time and resources for the City and the businesses. In April 36% of those paying the LOT filed and paid online.

## 2. Licenses and Permits:

### Licenses & Permits for April 2024

<b><i>Business Licenses</i></b>		<b><i>Alcohol Licenses</i></b>		<b><i>STR Permits</i></b>		<b><i>Snow Removal</i></b>	
Approved	7	Approved	0	Approved	6	Approved	0
Closed	0	Closed	0	Closed	0	Denied	0
<b><i>Alcohol Catering</i></b>		<b><i>Vendor</i></b>		<b><i>Public Event</i></b>		<b><i>Firework Display</i></b>	
Approved	6	Approved	5	Approved	1	Approved	0
Denied	0	Denied	0	Denied	0	Denied	0
<b><i>Firework Stand</i></b>		<b><i>Farmers Market</i></b>		<b><i>Peddler</i></b>		<b><i>Animal Drawn</i></b>	
Approved	0	Approved	1	Approved	0	Approved	0
Denied	0	Denied	0	Denied	0	Denied	0

### Licenses & Permits for Fiscal Year 2024

<b><i>Business Licenses</i></b>		<b><i>Alcohol Licenses</i></b>		<b><i>STR Permits</i></b>		<b><i>Snow Removal</i></b>	
Approved	34	Approved	4	Approved	76	Approved	31
Closed	33	Closed	2	Closed	64	Denied	0

<i>Alcohol Catering</i>		<i>Vendor</i>		<i>Public Event</i>		<i>Firework Display</i>	
Approved	28	Approved	32	Approved	2	Approved	1
Denied	0	Denied	0	Denied	0	Denied	0
<i>Firework Stand</i>		<i>Farmers Market</i>		<i>Peddler</i>		<i>Animal Drawn</i>	
Approved	0	Approved	1	Approved	0	Approved	0
Denied	0	Denied	0	Denied	0	Denied	0

### **3. Records Retention:**

An increase in workload for departments City wide means an increase in the number of records to be managed by the Clerk Department. The State Code dictates how records are managed by municipalities and the City also has a retention policy and standards. Without additional staff, complying with these regulations has been a challenge for the Clerk Department while maintaining other service standards for the public. The management of these records applies to both the digital records and paper records.

### **4. Public Records Requests:**

Idaho Statute 71-103(2) states that a public agency or custodian shall either grant or deny a person's request to examine or copy public records within three (3) working days of the date of the receipt of the requests for examination or copying. If it is determined by employees of the public agency that a longer period is needed to locate or retrieve the public records, the public agency shall so notify in writing the person requesting to examine or copy the records and shall provide the public records to the person no later than ten (10) working days following the person's request.

A total of 19 public record requests were received in the month of April. In FY19 a total of 111 public record requests were processed and in FY20 a total of 129 public record requests were processed. There have been 169 public record requests received in FY24 so far with 78 received during the first quarter (Oct – Dec) and 72 being received in the second quarter (Jan-Mar). The majority of requests are unique, and it is rare that a request is received for the same records by multiple requesters.

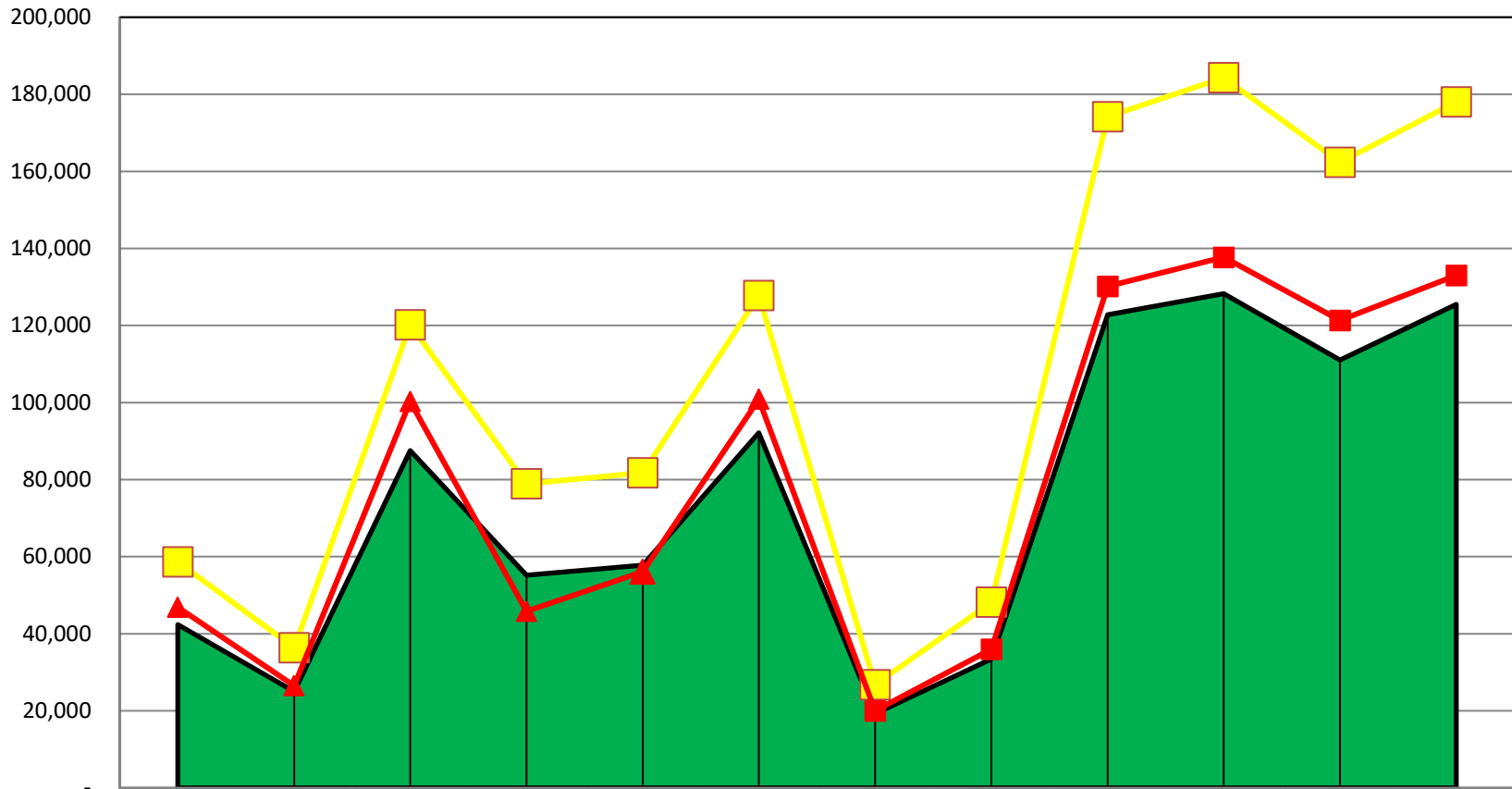
## LODGING LOT ACTUAL PERCENTAGES AND FORECASTED DOLLARS

Month	FY19	FY20	FY21	FY22	FY23	Five year average	FY24 Budget dollars	FY24 Budget + Contingent dollars	FY24 actual and forecast based on trend	Percentage +/- based on budget	Actual total	Budget total	total +/- YTD	
October	3.71%	4.41%	4.40%	5.14%	5.28%	4.59%	58,613	65,495	46,884	-20.01%	46,884	58,613	-20.01%	
November	2.77%	2.93%	2.66%	2.86%	3.01%	2.85%	36,355	40,623	26,514	-27.07%	73,398	94,967	-22.71%	
December	7.55%	8.68%	8.98%	10.10%	11.73%	9.41%	120,195	134,308	100,248	-16.60%	173,646	215,163	-19.30%	
							<b>1st Quarter Total</b>	<b>215,163</b>	<b>240,426</b>	<b>173,646</b>	<b>-19.30%</b>			
January	7.14%	6.84%	5.23%	5.66%	6.02%	6.18%	78,904	88,169	45,800	-41.95%	219,446	294,067	-25.38%	
February	6.57%	6.08%	5.93%	6.66%	6.77%	6.40%	81,775	91,377	56,097	-31.40%	275,543	375,842	-26.69%	
March	9.16%	6.02%	11.73%	12.02%	11.09%	10.01%	127,816	142,824	100,828	-21.11%	376,371	503,658	-25.27%	
							<b>2nd Quarter Total</b>	<b>288,496</b>	<b>322,370</b>	<b>202,725</b>	<b>-29.73%</b>			
April	2.46%	0.51%	2.65%	2.54%	2.33%	2.10%	26,789	29,934	20,019	-25.27%				
May	4.29%	2.72%	4.23%	3.79%	3.84%	3.77%	48,195	53,854	36,016	-25.27%				
June	13.07%	12.95%	14.43%	13.82%	13.92%	13.64%	174,211	194,667	130,186	-25.27%				
							<b>3rd Quarter Total</b>	<b>249,196</b>	<b>278,455</b>	<b>186,221</b>	<b>-25.27%</b>			
July	15.01%	15.37%	13.07%	14.80%	13.89%	14.43%	184,300	205,940	137,726	-25.27%				
August	13.12%	14.51%	12.14%	12.99%	10.79%	12.71%	162,351	181,413	121,323	-25.27%				
September	12.40%	15.46%	13.13%	14.02%	14.64%	13.93%	177,979	198,877	133,002	-25.27%				
							<b>4th Quarter Total</b>	<b>524,630</b>	<b>586,230</b>	<b>392,051</b>	<b>-25.27%</b>			
Total	0.00%	96.47%	98.57%	100.00%	100.00%	100.00%	1,277,484	1,427,482	954,644	<b>74.73%</b>				
							1,277,484	1,427,482						

Year to date the actual revenues received for FY24 are 15.98% under the year to date revenues for FY23 and 4.55% over the 5 year average year to date.

1-May-24

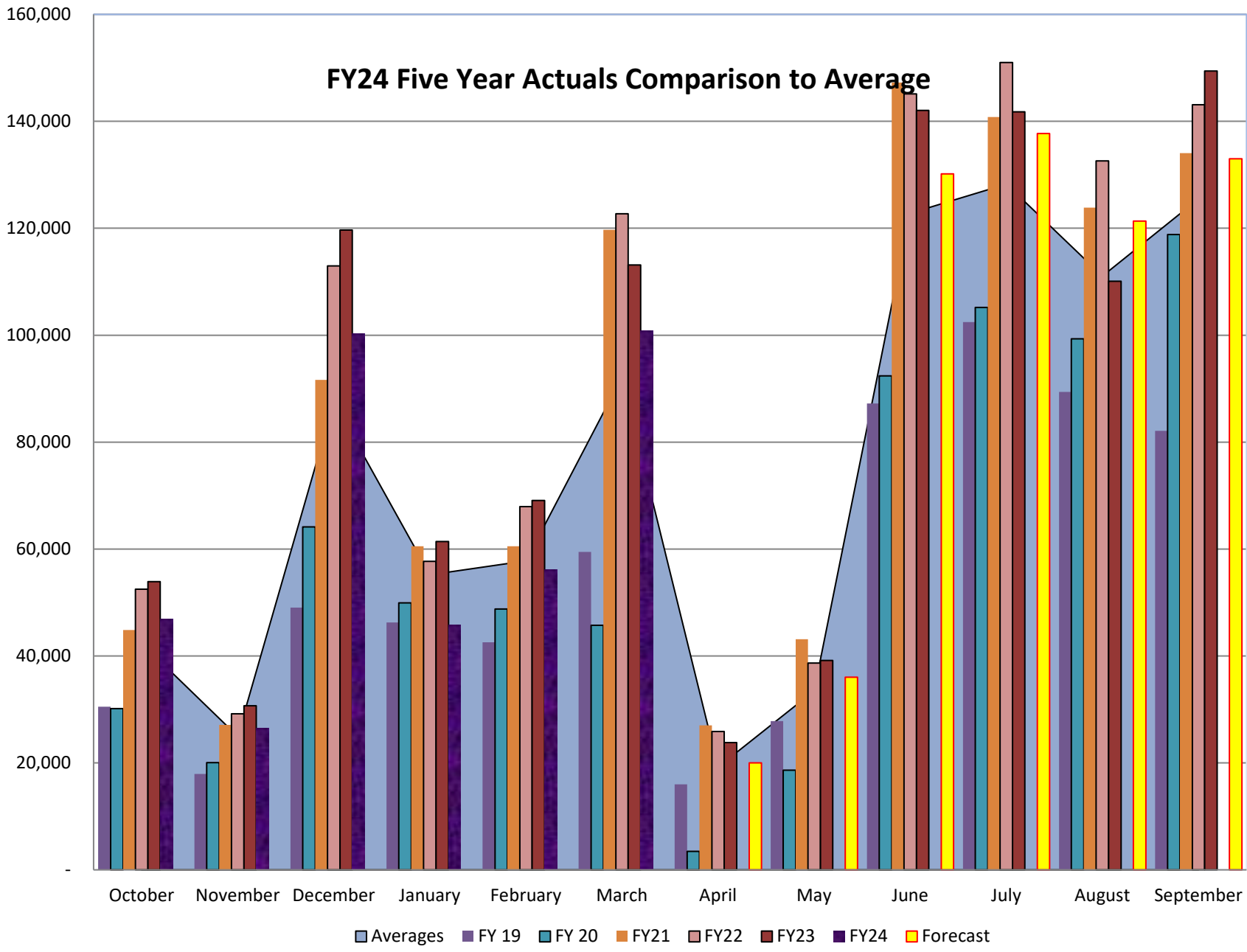
## LOT FiveYear Average Compared to FY24 Actual



	October	November	December	January	February	March	April	May	June	July	August	September
<span style="color: green;">■</span> Average	42,391	25,005	87,502	55,169	57,777	92,158	19,232	33,477	122,803	128,253	111,044	125,503
<span style="color: yellow;">■</span> Budget	58,613	36,355	120,195	78,904	81,775	127,816	26,789	48,195	174,211	184,300	162,351	177,979
<span style="color: red;">▲</span> FY23 Actual	46,884	26,514	100,248	45,800	56,097	100,828	-	-	-	-	-	-
<span style="color: red;">■</span> Forecast	46,884	26,514	100,248	45,800	56,097	100,828	20,019	36,016	130,186	137,726	121,323	133,002

■ Average   
 ■ Budget   
 ▲ FY23 Actual   
 ■ Forecast

### FY24 Five Year Actuals Comparison to Average





**LOT Actual Dollars per Month**

Month	FY06	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	Totals
October	14,274	16,938	14,412	11,306	10,483	11,520	12,392	12,163	13,390	19,298	22,085	25,791	27,291	30,504	30,166	44,871	52,496	53,920	46,884	423,301
November	11,272	9,748	7,978	7,147	5,850	5,535	6,103	7,298	8,233	11,738	12,986	15,209	16,795	17,929	20,073	27,132	29,184	30,705	26,514	250,915
December	18,547	21,746	22,261	16,224	14,294	15,459	13,939	19,101	18,122	21,802	31,168	32,785	33,179	49,031	64,163	91,656	112,975	119,687	100,248	716,139
January	17,232	18,707	20,163	17,932	17,007	17,510	17,065	19,334	24,733	26,778	31,157	31,506	40,724	46,286	49,923	60,516	57,714	61,406	45,800	575,693
February	20,446	22,943	27,324	24,826	18,873	19,921	19,716	22,331	22,013	28,487	32,613	35,777	38,616	42,579	48,770	60,544	67,925	69,067	56,097	622,771
March	15,110	13,668	21,527	15,969	8,925	11,941	17,344	20,251	19,365	18,422	23,712	25,885	31,339	59,451	45,755	119,721	122,712	113,152	100,828	704,250
April	7,294	8,049	6,425	5,954	6,183	6,210	6,696	6,165	8,719	11,641	15,255	14,865	15,617	15,981	3,460	27,021	25,895	23,801		215,231
May	11,994	11,230	9,368	8,595	7,335	8,074	9,461	11,113	15,390	18,711	22,047	23,315	25,265	27,806	18,644	43,132	38,658	39,144		349,282
June	23,442	24,611	25,426	22,248	21,491	20,728	25,352	33,681	37,000	42,541	50,323	55,034	58,523	87,224	92,394	147,239	145,130	142,028		1,054,415
July	47,654	54,276	47,052	42,408	48,747	49,843	54,214	62,187	65,335	71,296	82,520	88,713	102,486	102,472	105,196	140,826	150,998	141,774		1,457,997
August	44,024	52,948	41,089	32,480	39,398	44,505	48,919	57,546	64,959	63,598	71,300	81,215	89,143	89,369	99,323	123,848	132,577	110,103		1,286,344
September	26,973	26,073	23,600	25,826	20,258	27,603	33,029	35,605	35,959	49,346	53,966	57,591	84,328	82,112	118,823	134,036	143,595	149,427		1,128,150
<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>	<b>650,744</b>	<b>696,690</b>	<b>1,020,542</b>	<b>1,079,859</b>	<b>1,054,214</b>	<b>376,371</b>	<b>8,781,077</b>
Difference compared to prior year		22,674	(14,310)	(35,635)	(12,148)	20,005	21,894	46,032	26,443	50,440	65,474	38,554	75,620	87,438	45,946	323,852	59,317	(25,645)	(677,843)	795,951
Percent of change		9%	-5%	-13%	-5%	9%	9%	18%	9%	15%	17%	9%	16%	16%	7%	46%	6%	-2%		
Budgeted Dollars	237,858	255,550	309,125	300,000	225,000	175,000	227,500	240,440	255,859	279,620	349,520	400,710	509,131	515,000	712,249	650,866	766,000	1,200,000	1,277,500	7,609,428
Contingent Budgeted dollars						52,500	62,543	11,920	50,000	61,315	77,500	45,000	27,090	161,706	327,290	256,790	227,791	360,000	150,000	1,721,445
2nd Contingent Budgeted Dollars								38,600	43,000											81,600
<b>Total Budgeted</b>	<b>237,858</b>	<b>255,550</b>	<b>309,125</b>	<b>300,000</b>	<b>225,000</b>	<b>227,500</b>	<b>290,043</b>	<b>290,960</b>	<b>348,859</b>	<b>340,935</b>	<b>427,020</b>	<b>445,710</b>	<b>536,221</b>	<b>676,706</b>	<b>1,039,539</b>	<b>907,656</b>	<b>993,791</b>	<b>1,262,461</b>	<b>1,427,500</b>	<b>9,114,934</b>

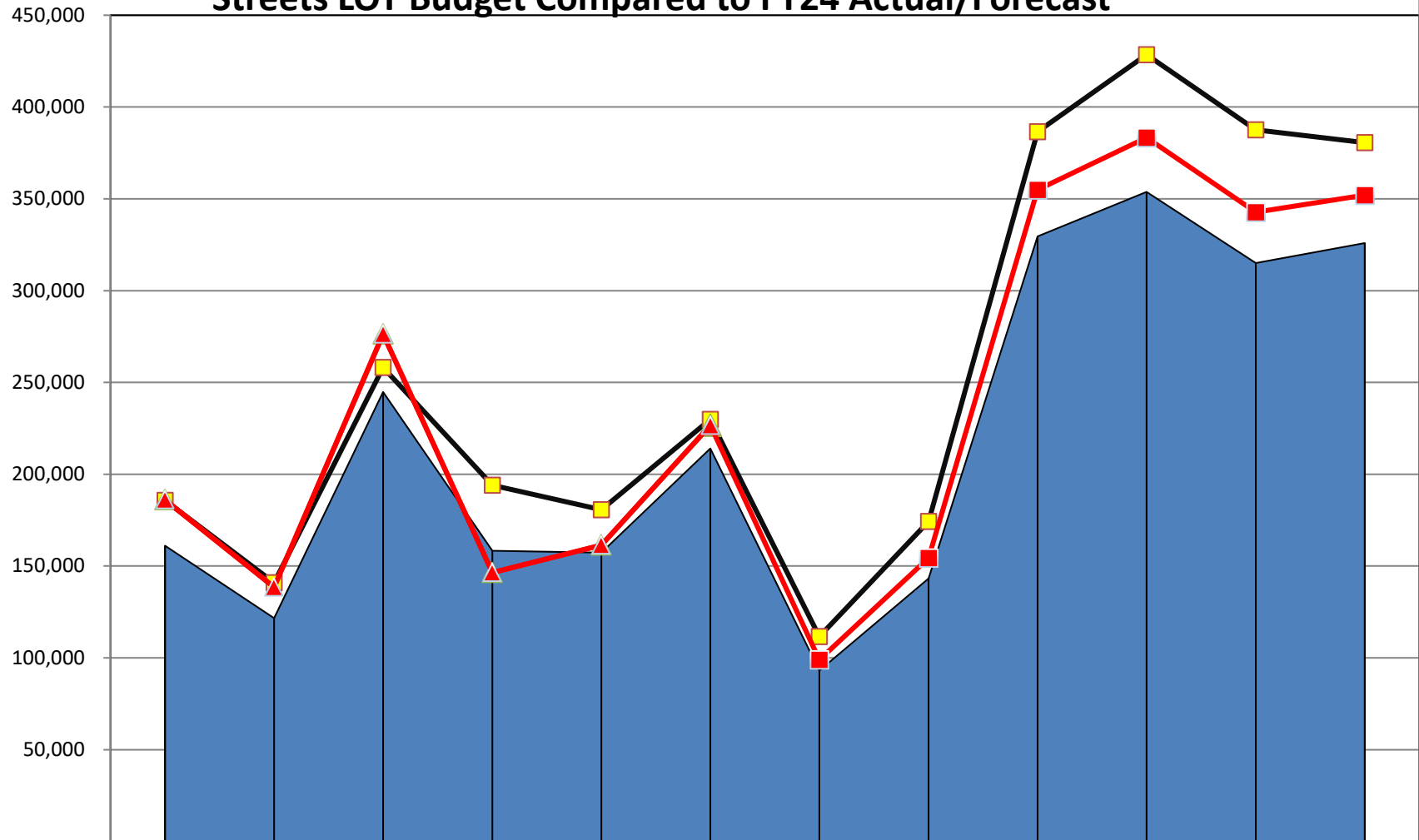
**STREETS LOT BUDGETED, ACTUAL, AND FORECASTED DOLLARS**

Month	FY19 percentages	FY20 percentages	FY21 percentages	FY22 percentages	FY23 percentages	5 Year Average percentage		FY24 Budget dollars	FY24 actual and forecast based on trend	Percentage +/- based on budget	Actual total	Budget total	total +/- YTD
October	6.22%	5.99%	5.99%	6.01%	6.52%	6.14%		196,617	186,081	-5.36%	186,081	196,617	-5.36%
November	4.53%	4.85%	4.45%	4.64%	4.78%	4.65%		148,801	138,524	-6.91%	324,605	345,418	-6.03%
December	8.05%	9.74%	8.59%	9.61%	10.39%	9.28%		296,865	276,353	-6.91%	600,958	642,283	-6.43%
							<b>1st Quarter Total</b>	<b>642,283</b>	<b>600,958</b>	<b>-6.43%</b>			
January	6.62%	6.75%	5.94%	5.43%	5.89%	6.13%		196,028	146,454	-25.29%	747,412	838,311	-10.84%
February	5.87%	6.36%	5.63%	5.97%	6.26%	6.02%		192,549	161,388	-16.18%	908,800	1,030,860	-11.84%
March	7.60%	5.98%	9.11%	8.82%	8.60%	8.02%		256,745	226,619	-11.73%	1,135,419	1,287,605	-11.82%
							<b>2nd Quarter Total</b>	<b>645,322</b>	<b>534,461</b>	<b>-17.18%</b>			
April	3.78%	2.38%	4.11%	3.88%	3.38%	3.51%		112,200	98,938	-11.82%			
May	5.87%	4.95%	5.81%	5.22%	5.53%	5.47%		175,189	154,482	-11.82%			
June	12.55%	12.21%	13.55%	12.63%	11.95%	12.58%		402,442	354,873	-11.82%			
							<b>3rd Quarter Total</b>	<b>689,831</b>	<b>608,293</b>	<b>-11.82%</b>			
July	14.44%	13.75%	13.17%	13.45%	13.12%	13.59%		434,729	383,344	-11.82%			
August	12.87%	13.07%	11.75%	12.04%	11.00%	12.15%		388,672	342,731	-11.82%			
September	11.60%	13.97%	11.92%	12.29%	12.59%	12.47%		399,163	351,982	-11.82%			
							<b>4th Quarter Total</b>	<b>1,222,564</b>	<b>1,078,057</b>	<b>-11.82%</b>			
Total	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%		3,200,000	2,821,769	88.18%			
								3,200,000					

Year to date the actual revenues received for FY24 are 12.06% under the year to date revenues for FY23 and 7.39% over the 5 year average year to date.

1-May-24

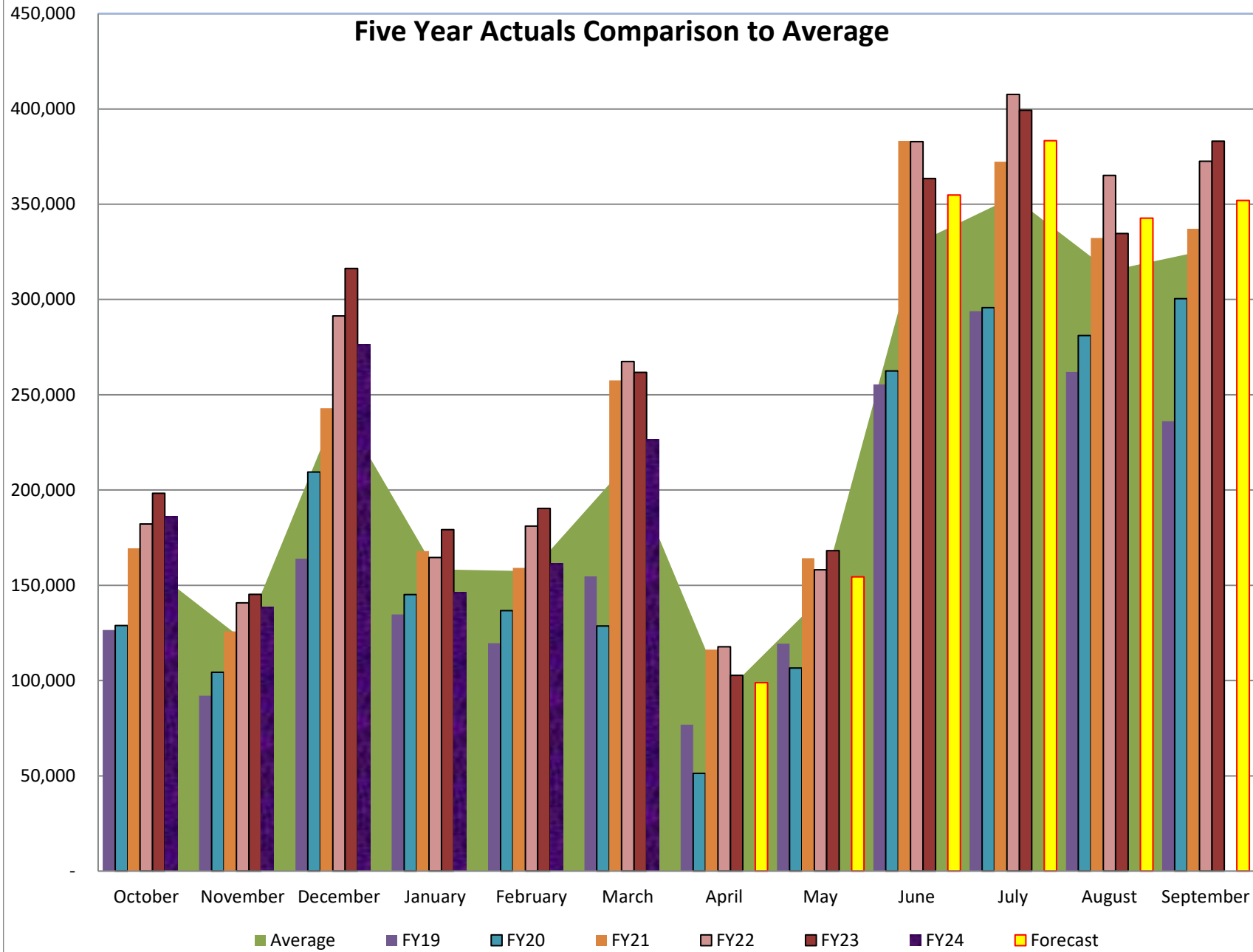
## Streets LOT Budget Compared to FY24 Actual/Forecast



	October	November	December	January	February	March	April	May	June	July	August	September
<span style="color: blue;">■</span> Average	161,039	121,693	244,773	158,343	157,360	214,038	92,977	143,313	329,502	353,786	315,006	325,859
<span style="color: black;">■</span> Budget	185,688	140,951	258,132	194,049	180,631	229,837	111,587	174,251	386,581	428,513	387,640	380,588
<span style="color: red;">▲</span> FY24 Actual	186,081	138,524	276,353	146,454	161,388	226,619						
<span style="color: red;">■</span> Forecast	\$186,081	\$138,524	\$276,353	\$146,454	\$161,388	\$226,619	\$98,938	\$154,482	\$354,873	\$383,344	\$342,731	\$351,982

■ Average   
 ■ Budget   
 ▲ FY24 Actual   
 ■ Forecast

### Five Year Actuals Comparison to Average



### Streets LOT Actual Dollars Earned per Month

Month	FY16	FY17	FY18	FY19	FY20	FY21	FY22	FY23	FY24	Totals
October	-	\$ 108,126	\$ 112,469	\$ 126,495	\$ 128,843	\$ 169,372	\$ 182,233	\$ 198,250	\$ 186,081	1,025,788
November	-	\$ 79,803	\$ 86,641	\$ 92,146	\$ 104,375	\$ 125,859	\$ 140,782	\$ 145,304	\$ 138,524	774,910
December	159	\$ 123,870	\$ 131,999	\$ 163,940	\$ 209,400	\$ 242,938	\$ 291,336	\$ 316,250	\$ 276,353	1,479,892
January	\$ 99,990	\$ 100,678	\$ 117,630	\$ 134,747	\$ 145,146	\$ 167,937	\$ 164,654	\$ 179,233	\$ 146,454	1,110,015
February	\$ 100,883	\$ 103,484	\$ 109,852	\$ 119,564	\$ 136,697	\$ 159,176	\$ 181,023	\$ 190,342	\$ 161,388	1,101,021
March	\$ 85,338	\$ 93,631	\$ 107,286	\$ 154,713	\$ 128,607	\$ 257,598	\$ 267,522	\$ 261,748	\$ 226,619	1,356,443
April	\$ 70,264	\$ 68,894	\$ 71,020	\$ 76,837	\$ 51,267	\$ 116,236	\$ 117,748	\$ 102,795		675,061
May	\$ 97,418	\$ 103,831	\$ 110,511	\$ 119,402	\$ 106,530	\$ 164,231	\$ 158,171	\$ 168,231		1,028,325
June	\$ 168,831	\$ 179,572	\$ 207,941	\$ 255,465	\$ 262,485	\$ 383,221	\$ 382,869	\$ 363,468		2,203,852
July	\$ 235,029	\$ 257,593	\$ 282,181	\$ 293,877	\$ 295,744	\$ 372,360	\$ 407,643	\$ 399,304		2,543,731
August	\$ 208,024	\$ 234,143	\$ 252,909	\$ 262,015	\$ 281,043	\$ 332,299	\$ 365,087	\$ 334,586		2,270,106
September	\$ 169,309	\$ 191,252	\$ 232,677	\$ 236,107	\$ 309,759	\$ 337,178	\$ 372,506	\$ 383,089		2,231,877
<b>Total Dollars Received</b>	<b>\$1,235,245</b>	<b>\$1,644,877</b>	<b>\$1,823,116</b>	<b>\$2,035,308</b>	<b>\$2,159,896</b>	<b>\$2,828,405</b>	<b>\$3,031,574</b>	<b>\$3,042,600</b>	<b>\$1,135,419</b>	<b>17,801,021</b>
Difference compared to prior year		\$409,632	\$178,239	\$212,192	\$124,588	\$668,509	\$203,169	\$11,026	-\$1,907,181	1,593,160
Percent of change		33%	11%	12%	6%	31%	7%	0%	-63%	
Budgeted Dollars	\$700,000	\$1,500,000	\$1,500,000	\$1,933,772	\$2,100,000	\$2,100,000	\$2,254,000	\$3,100,000	\$3,200,000	



City of McCall  
CITY MANAGER

# Memo

To: City Council  
From: Phil Kushlan, City Manager  
Date: 05/02/2024  
Re: Monthly Department Report – April 2024

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## 1. Council Priorities:

Council held their annual retreat and priority-setting discussion on January 26<sup>th</sup>. After review of the city's 2023 achievements and upcoming planned projects for 2024, the Council proposed the following priorities for 2024 and approved them at their February 8 council meeting.

- Continue implementation of adopted plans
  - Local Housing Action Plan strategies,
    - Council Work Session held on April 26 for update and status report.
  - PROS Plan,
  - Water Master Plan,
    - Bond Issue vote set for 5/21/2024
  - Golf Course,
  - Other
- Evaluate and implement growth management tools
  - Consider impact fees for new development,
  - Understand how approved projects impact water quality
- Environmental management/climate resiliency actions
  - Climate Action Plan efforts,
    - Contract for Plan consultant authorized by Council action on 4/25/2024
  - Work with County to implement Waterways Management Plan,
  - Schedule water quality work session “State of Payette Lake”
- Continue proactive community engagement efforts to ensure public participation on issues
  - Library “Book Brigade” moved 8,500 books to new library
  - Open House conducted regarding Water Bond 4/17
- Utilize intergovernmental partnerships to address community issues of concern
  - Continue work with JWAG to address sewer connection availability
    - The post annexation JWAG met on March 14th.
    - Next meeting May 23<sup>rd</sup>.
  - Continue work with County to address Area of Impact planning/code issues
    - New legislation requires Area of Impact update by end of 2025

- Build business community partnerships to address community issues of concern
  - Interim City Manager continues to participate in various Chamber meetings
  - Mayor and PW Director made presentation for Rotary Club on Water Bond Issue
- Consider revision to Tourism LOT budget and grant award process
  - Council met with the LOT Commission on February 1 and gave direction for FY25 budgeting and allocation methods to City Clerk staff to implement.
- Demonstrate support of staff to ensure retention and recognition
- Continue legislative advocacy through the Resort Cities' Coalition
  - The coalition is actively engaged in HB506 regarding STR regulations.
    - Did not pass in 2024 Session
    - Developing Pro-active strategy ahead of 2025 Session for STR issue
  - The coalition is actively engaged in S1381 regarding resort city liquor licenses.
    - See Legislative Report below

Concluded that legislative representation should continue through the interim period in preparation for 2025 Session
- Hire a new City Manager underway and interim City Manager Phil Kushlan is in place.
  - See update in Human Resources section later in this memo.

## **2. City Manager Update:**

### **IDEQ SRF Loans**

The State of Idaho Department of Environmental Quality administers the State Revolving Fund Program that focuses on managing a low interest loan program for water and sewer projects throughout the state. As part of our effort to implement the Water System Master Plan, we sought financing for our upcoming water system improvement through this program.

We have been advised that the City of McCall has been designated #3 statewide for our current \$16,500,000 improvement program. They will make State funds available at 2.75% interest for 20 years. Public Works staff will meet with IDEQ staff in the coming weeks to better understand how the priority setting process works and what special requirements accompany State financing. We will use this knowledge to guide our recommendation regarding the use of these resources as opposed to direct private financing.

Certain elements of this financing program include the potential for complete or partial forgiveness of the principal amount. Our discussion with IDEQ staff will help us understand the potential, if any, of elements of our project that might qualify for such forgiveness.

### **Pedestrian Crossings**

Mayor Giles has requested we look at enhanced pedestrian crossings at locations downtown; specifically Lake Street at 1<sup>st</sup> and the intersection of Lake Street and 3<sup>rd</sup>. The City installed such a signal as a part of the improvement to Deinhard last year. A similar installation is envisioned here.

These intersections are under the jurisdiction of the Idaho Transportation Department (ITD) requiring their approval of any modification of the crossings. Public Works believes that ITD will support the installation as long as the financial responsibility is assumed by the City of McCall. First Street will be rebuilt this summer, and such a signal could be wrapped into that construction project. Lake and 3<sup>rd</sup> will take further analysis but is considered a high priority due to the pedestrian and traffic volumes as well as the sight lines present in that 90-degree corner. I have asked Public Works to develop a proposal for your consideration.

## STR Review

At the request of the mayor, the staff has conducted a one-year review of the application of the City's Short-Term Rental ordinance. The review was prompted by litigation and legislation introduced in the recently adjourned session of the legislature and coincided with the staff's own impetus to take what we have learned in the administration of the ordinance and look for improvements that we might recommend. Council member Thrower has also sought a review of certain provisions.

We continue our review and coordinate with the City Attorney as we consider either administrative changes, ordinance revisions or both.

## Legislative Activity

The legislature has adjourned. Several issues were in the legislative hopper this year with varying significance to the City of McCall.

### SB 1318a: Resort City Liquor Licenses:

After much discussion and negotiation, the Legislature has adopted, and the Governor has signed Senate Bill 1381a that allows three additional liquor licenses to be issued in Idaho Resort Communities. The licenses can only be issued to an existing dining establishment and such establishments must demonstrate that food sales represent at least 60% of total sales. Liquor sales would not be permitted after food sales had concluded for the evening.

The licenses are available on a first-come-first served basis and are not transferrable. The City Council must adopt an ordinance "opting in" for the program to become effective in the city and they may provide additional restrictions beyond those included in the statute. An example of an additional restriction would be to preclude service after a specific hour, such as 10:00 PM. Once allowed in a city, the program will be administered by the Alcohol Beverage and Control Division of the Idaho State Police.

### SB 1293: Annexations by cities: T

This session saw the most significant rewrite of the State's annexation law seen in several years. It places substantial limitations on the ability of cities to annex property unless such annexation is supported by a super majority of property owners. The process is much more complex than the existing requirements and provides for certain exemptions for express consent.

### SB 1403: Areas of City Impact:

The new statute basically put the Board of County Commissioners in total control of what had been a negotiated process. There is a new requirement that all existing Areas of City Impact (now called Areas of Impact) be redefined no later than December 31, 2025.

Disagreements between a City and the County would be resolved by judicial review.

### HB 506: Short-term rentals:

Severely restricted the ability of cities to regulate short-term rentals within their communities. The bill was eventually held in Committee and did not receive formal consideration either House. However, we anticipate similar legislative attempts in future sessions.



### Taxation of Regulated Utilities:

Regulated utilities such as power companies and railroads are currently assessed for property taxes by the state with tax proceeds distributed to counties with a complex formula. The new legislation moves the taxation of these properties from the current ad valorem basis to a tax on gross receipts with proceeds distributed to the local governmental units impacted.

### HB 624 COMMERCIAL PROPERTY –

Adds to existing law to establish the Commercial Property Assessed Capital Expenditure Act (C-PACE) to allow willing owners of certain properties to obtain financing for qualifying improvements. Allows Cities to voluntarily establish a program where commercial, industrial and larger multi-family development may access low-interest financing through qualified private lenders with repayment through long-term assessments on their properties. Passed and signed by the Governor. We will need to assess the potential impact of such a program on the City of McCall. Participation of a city is voluntary.

### **Idaho Department of Lands Disposition of area properties:**

We have received notice from the Department of Lands that they have issued a call for lease proposals for a portion of their holdings near the intersection of Deinhard Lane and Spring Mountain Boulevard. The proposals anticipate a 49-year lease term and are due in August.

### **3. Communications Manager Update:**

In April, our Communications team was actively involved in numerous projects and campaigns. We collaborated closely on a range of initiatives, including a rabies awareness campaign aimed at educating the community about safety measures, updating the golf website for the new season, creating promotional content for golf passes, and enhancing the overall user experience for the upcoming season.

We are working closely with the Airport team on the coordination of the Airport Open House, to maximize attendance and engagement using promotional tools. We coordinated events, promotion, and managed communications for the Library's Grand Opening. We began preparations for Bike Month, creating materials to promote biking safety events throughout the month (including e-bike safety). Digitally we crafted deliverables for Earth Day and Climate Action, emphasizing environmental consciousness and community involvement.

The Water Bond outreach campaign really kicked off in April as we provided essential information to residents through flyers, newspaper advertising, direct mailer design, email, and a coordinated open house event.

Our team focused on promoting Travel-Wise updates, wildlife, construction road closures, responsible dog ownership/leashing. In April, we began a campaign on behalf of Public Works encouraging participation in Lead & Copper water pipe data collection related to an EPA program. We also continue to collect focus topic data from the community through our Focus page.

Internally, we pushed employee well-being through self-care posts and initiatives aimed at celebrating team accomplishments and supported recruitment.

Social Media Snap Shot -

*Most successful Post: 100,107 accounts reached; 3,695 engagements; 1,038 reactions; 25 comments; 2,527 clicks; 105 shares*

Account	FB followers	IG followers	X followers	FB Reach	% increase or decrease FB	Reach on Insta	% increase or decrease IG	Link Clicks	Content Interactions	Posts	Stories
City- MAIN	5.6k	3.1k		114.5k	+18.9%	2.1k	7.3% up	190	2k	78	22
Library	1306	827		5.9k	-73.5%	377	+128.2%	1	131	6	0
Golf	1.8k	462		921	+3.5k	348	+2.1K	1	13	2	0
PD	5.2k	437	10	11.2k	+37.1%	349	+19.1%	24	1.3k	28	0
P & Rec	2.1k	1.3k		5.1k	+42.5%	643	38.6% up	50	155	11	12

Website Stats– April

26k web visits in April – usually a slow time of year. The top 10 most visited pages after our home page included the snow cam, airport, jobs, parks & rec, council packets, and about McCall.

**4. Human Resources Update:**

The city manager recruitment process is underway, and the application period is closed. We are currently filling ranks of seasonal employees for Parks and Recreation and the Golf Course.

# Memo



To: City Council  
From: Eric McCormick, Golf Course Superintendent  
CC: Phil Kushlan, City Manager  
Date: 5/2/2024  
Re: Monthly Department Report April 2024

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## 1. Weather:

April started with sunny and warmer weather, then it cooled, and we had snow showers at the end of the month. This did however speed up snow melt. At the end of the month, we were clear of snow on the flat on Aspen and Birch but still had some snow on the shady sides of 4 through 7 Cedar.

## 2. Staff:

At the end of March, we were with 3 full-time staff and 7 part-time staff helping with cleanup and removing ice from tees and removing covers from greens.

## 3. Greens:

Greens were all clear of snow the first of the month, then the covers were removed on the 24<sup>th</sup> and 25<sup>th</sup> of April. We were able to sweep and mow them twice by the end of the month. Greens all look good except two patches that died on 7 Cedar. We will cut and patch it out of our chipping green in May before we open.

## 4. Cart Paths/Walkers:

We will keep the paths open until the week prior to opening. We will be putting up some signs indicating this and through the city website.

## 5. Restaurant:

Banyans was back open from the 18<sup>th</sup> of April through May 5<sup>th</sup>. The restaurant will be closed starting the 6<sup>th</sup> of May to the 25<sup>th</sup> for the sewer lift station rebuild just before we open the course.

## 6. Machinery:

The equipment has worked nicely to assist in cleanup when it is dry enough. We still had to do a lot of hand raking either because it is too wet or steep for the machinery.

## 7. Clubhouse lift station:

Challenger Company will be starting the rebuild Monday May 6<sup>th</sup> and feel they can get the lift station completed before we open Memorial Weekend. This will have Banyan's closed for 3 weeks instead of 2, which will allow for weather and all other McCall issues in construction.

#### **8. Clubhouse Stair/Ramp project:**

Falvey Construction started demo of the stairs and ramp on April 16th. Kyle Hickman from Crestline Engineers is managing the project to keep it on schedule. We have had our glitches, but things are moving forward. At the end of April, they had removed all the existing and were building things back. Had poured the lower set of stairs, buried the propane tank, and had the base down for the new ramp. They are planning on pouring the main stairs the first week of May.

#### **9. Tees**

We ended up blowing the snow off Birch and Cedar tees because they also had ice on them. Aspen tees fared better because they had not been mowed lower. Aspen tees had been sodded just before it snowed and went through the winter in good shape. They are barely rooted so we are having to hand rake vole damage.

#### **10. Tree Removal**

Parks have been assisting Golf to remove several trees on the golf course, to open more light onto problem greens. The Golf Course Advisory Committee and the City Arborist have been involved. The good logs will be kept and be milled for construction of the bathroom on Birch. Staff will also be removing dead and diseased trees this spring. The wood not good enough for construction will be used to heat the clubhouse and maintenance building. We also had a couple of trees blow down following a heavy snow and windstorm.

# Memo



To: City Council  
From: Chris Curtin, Information Systems Manager  
CC: Phil Kushlan, City Manager  
Date: 5/9/2024  
Re: Monthly Department Report – April 2024

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## **Network Infrastructure, Services and Other Projects**

-Staff has begun installation of technology related items in the new Library. We will be adding 2 net new computers and installing smart TVs into the small meeting rooms. Fiber cross connect is scheduled for May 11<sup>th</sup>. After cross connect has been tested and verified IS staff will move the main switch from the old library into the network network room. Most of the wireless access points are already in place in the new wing but several interior and exterior devices will need to be placed during the move.

-In addition to BEAD funding for broadband that staff expects to apply for this Summer staff is exploring 2 additional funding opportunities. Reconnect is a Federal program administered through the USDA specifically targeting rural communities. Additionally, the NTIA (National Telecommunications and Information Administration) opened applications for its State Digital Equity Capacity Grant Program - \$840 million in grant funding opportunity. The funds will be used to implement digital equity plans and deliver programs to communities to help close the digital divide.

# Memo



To: City Council  
From: Meg Lojek, Library Director  
CC: Phil Kushlan, Interim City Manager  
Date: 04/30/24  
Re: Monthly Department Report – (April 2024)

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## **1. Staff and Expansion Project:**

The library closed to the public on April 23<sup>rd</sup>, and staff sprang into action and started moving the library. Staff worked alongside 50 volunteers to move the fiction section of 8,535 books on April 25<sup>th</sup>. It was a heartwarming show of support from our community!

Since then we have moved many more items, large and small. It has been challenging to complete our move because CM Company is still completing many last details on the new building: doors, entryway carpet, baseboards, touch up paint. Also the final clean has not been completed yet. Granite excavation hit a power line April 24<sup>th</sup> which everyone worked quickly to reinstall service, but that meant engineers for HVAC testing were delayed. None of this should affect our move in date (May 18<sup>th</sup>) in the end, but it has been challenging to work through. Flooring on the stairs had to be redone but now looks beautiful. Library bookshelves that are being reused from the existing library were installed this week by OEC. Our City IS department will begin install of technology next week.

## **2. Programs:**

Since the library closed, we had to cancel or postpone all programs except for the Annual April Poetry Walk that is installed in storefronts around downtown. Children's Librarian Debbie McCoy was able to read to children at the annual Arbor Day festival. We will offer some "pop up" story times outdoors when the weather cooperates. Meanwhile we are planning a full May calendar, school visits, the Grand Opening activities, and our popular Summer Reading Program.

## **3. Library Stats:**

Included in this report.

## **4. Board of Trustees:**

The next regular meeting will be Thursday, May 9<sup>th</sup> at 10:00 AM. The board is working with City attorneys to create a new policy to comply with Bill 710 recently signed by the Governor.



## City of McCall

# Memo

To: City Council  
From: Kurt Wolf, Parks and Recreation Director  
CC: Interim City Manager Phil Kushlan  
Date: 04/30/2024  
Re: Monthly Department Report – April 2024

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### **Rec Program Updates & Registrations**

Program descriptions, free events and local resource guide are available on [www.mccallrec.com](http://www.mccallrec.com)

The summer recreation activity guide was released to the public April 22; the first day to register for any summer program is May 1. 10% of all spots for each program will be saved for scholarship participants. Guides were made available online social media, City Website, Recreation Website, and Spring Newsletter, hard copies of the guide are located at City Hall, Transit Center, McCall Chamber, and Barbara R. Morgan Elementary School.

### **Winter Programming:**

- No School Fun Day – The department hosted 74 children (ages 6-12) this season, with 15 registered on April 5<sup>th</sup> and 5 on the wait list. We spent the day watching a movie, playing games and swimming at Cascade Recreation Center. All movies are hosted in Idaho First Bank basement at no charge.
- Youth Volleyball – Total of 58 players participated in our volleyball program. We hosted 4 teams: 2 in McCall and 2 through Donnelly Elementary. 8 volunteer coaches came together to lead practice and support teams in 2 scrimmages played in Donnelly and Council.
- Senior Programs- Tara will be hosting periodic trips and tours for the senior center. Participants will be registered through McCall Parks and Recreation and pay a transportation fee and any admission fee associated with the tour. Tara will also be a member of the Senior Center Board (replacing the seat left vacant by Anette Spickard).
- PLCA 4 Kids- Recreation staff continue to provide support for the after-school program. We transported after-school youth and staff to the MOSS field campus for an afternoon of outdoor learning. In return PLCA allows us use of the PLCA projector and DVD player for our No School Fun Day movies.

### **Events:**

- Arbor Day 2024, partnered with Franz Witte Nursery, April 27<sup>th</sup>, noon- 2pm. This annual community event was well attended. We had seven booth hosts: Snowden Wildlife Sanctuary, Idaho Power, Payette National Forest, Roots Outdoor Preschool, Valley County Extension Master Gardeners, Payette Land Trust, and Big Payette Lake Water Quality. Live music was provided by the band Braid, McCall Public Library read “The Lorax”, and our staff handed out 250 blue spruce seedlings, BBQ, and educational material.

### **Upcoming Events:**

- Lakeside Liberty Fest July 4-7<sup>th</sup> series of events/activities. Staff is coordinating activities and supported by other city departments (vendors, street closure, communications, safety, etc). Our staff has currently outlined healthy family friendly activities: yoga, welcome tent, bounce house, fireworks display, community workout, slip and slide, movie night, and pilates in the park.
- Movie Night, July 5<sup>th</sup>
- Mile High Swim, Saturday July 27<sup>th</sup>.
- Classic Wooden Boat Show, August 2-4<sup>th</sup>.
- Movie Night, August 2<sup>nd</sup>
- Senior Wood Bat Tournament, September 6-8<sup>th</sup>.

### **Staff Development & Trainings:**

- Tara Woods and Stefanie Bork submitted their speaker proposal for the 2024 NRPA Annual Conference in Atlanta, GA. Their proposal titled Let’s Get Techy: Speed Dating for Recreation Programmers was approved and accepted. Registration opens in May for the conference.
- Kurt Wolf attended the Idaho State Recreation and Park Association conference hosted in Lewiston April 2<sup>nd</sup>-4<sup>th</sup>.

### **Parks & Recreation Overview and Staffing:**

- **St. Lukes Parking Sub Lease License Agreement Expiration:** The parking sub-lease agreement between St. Lukes and the Museum Board is scheduled to expire on May 31, 2024. The lease stipulates that the City and or the Museum Board must give 30 days’ notice to not renew or the license agreement will auto renewal. The current sub-lease auto renewed for one more year despite reservation from the museum board and city staff given the issues we have had with St. Lukes and the impacts this use is having on the site. Staff worked closely with St. Lukes to negotiate an extension and or a long-term agreement. This extension would stipulate that St. Lukes make necessary site improvements to accommodate and mitigate this type of use. These conversations have been extremely slow, with delayed reaction and or cooperation from St. Lukes Corporate staff. The Parks Department is currently obligated to make site



improvements and landscape improvements under design review conditions of approval with the new shop. To mitigate the negative impacts of parking on the infrastructure and to create the laydown space needed to make the necessary site improvements and repairs. Parks staff and the museum board will be notifying St. Lukes that we will **not renew**, or allow to auto renew of the parking license agreement beyond May 31, of 2024

- **Vandalism Update & Surveillance Cameras:** New cameras are scheduled to be installed in January. Kurt Wolf is working closely with the Info Systems Department and Police on camera locations and connectivity to City network. Camera installation has begun, installation should be complete by mid-April.
- **The use of e-bikes, e-scooters, and one wheels** (Update) Staff is currently working with community development on reviewing e-bike ordinances. Current priority is education and safety material to the public on proper bike/e-bike riding. Stefanie Bork and Meredith Todd are currently in conversations with MOSS on an outreach lesson at Payette Lakes Middle School on Bike to School Day, May 31<sup>st</sup>. MOSS graduates would lead middle school students through a bike/e-bike safety lesson during physical education classes. Staff will be scheduling time with the City Council to review and discuss as we learn more and work through the process with Community Development and the Advisory Committee.
- **Sidewalk Maintenance:** Parks staff have made necessary repairs to accommodate safe pedestrian use during winter snow removal operations. Further repairs will be made this spring to allow concrete adequate time to cure before winter de-icers are used. Spring cleanup has started.

### **Recent Projects and Task Update:**

- **Composting site:** As mentioned in previous monthly department reports, the site is roughly 95% prepped to kick off a pilot composting program in the Spring. Rick Fereday and a number of other community volunteers are committed to helping with the program. The goal is to start small and adjust as things get figured out.
- **Site Improvements & Minor Project:**
  1. **Assisting Water Department to improve access into Davis Beach** for maintenance work on intake building. This work will ultimately improve user access to the site and through the site. Kurt Wolf began working on drawings for other minor site improvements to improve accessibility and user experience throughout the site and plans to either go before P & Z in the spring and or discuss future improvements with the community and adjacent neighborhood.
  2. **Spruce Beetle - Tree Removal at Museum Site:** We are experiencing a significant spruce beetle infestation at the museum site and in other areas adjacent to the site. Staff have been working with neighbors (St. Lukes) and the tree committee to mitigate the problem and reduce spread and further tree mortality. Unfortunately, this means removing both dead and or dying trees infested with the bug to avoid spread to other trees. Timber removed from the site will be salvaged and milled for siding on the ten-bay historic building on site. Mitigation and monitoring work will be ongoing with the tree committee. **Update:** With the mild winter weather, staff continued tree removal during the week of January 29 and continued into February as weather permitted.

- **Working with CIMBA** Following the approval of the donation agreement during the December 28 council meeting, CIMBA will actively secure funding mechanisms to start construction as quickly as possible. The project can be done in phases and with local resources and volunteers so it is likely work will begin this spring to rough in lines and trails in advance of features. – ON GOING
- **Dienhard Intersection Landscaping:** Staff will work closely with Public Works and the design team to address new landscaping needs for the Deinhard Intersection. That work will take place in the spring with design work commencing in December and January.
- **Future Pathways and Open Space Easements:** Working closely with the Payette Land Trust and Valley County Recreation on opportunities to secure public pathway easements South of Riverfront Park and in other areas associated with endowment lands etc. Work will be ongoing, and we will provide updates as discussions take shape and opportunities present themselves.
  - Note: A proposal presented by the Payette Land Trust to IDL for a permanent future pathway easement on the endowment land North of Lick Creek Road was well received. We will continue to support and work with the Land Trust on the next steps to making this happen.
- **Upper Payette Cooperative Weed Management Association (UPCWMA):** Parks staff attended a joint meeting with other counties and agencies to continue and refine the UPCWMA for the 2024 growing season. Amendments were made to the MOU between the agencies and area maps. That MOU will be brought before the council this spring for signature.



# Memo



To: City Council  
From: Dallas Palmer, Chief of Police  
CC: Phil Kushlan, City Manager  
Date: 05/03/2024  
Re: Monthly Department Report – April 2024

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## 1. Personnel

### Recruitment

We have finalized the fulfillment of our open police officer position. Officer Jason Kirtlan will be starting with us on May 6<sup>th</sup>. Officer Kirtlan joins us from the Sacramento Police Department where he served for 27 years. We look forward to Officer Kirtlan joining our team at MPD and imparting his knowledge and experiences upon our agency.

We continue to actively recruit for our open code enforcement officer position. We continue to utilize online recruiting efforts through social media outlets, Idaho POST job postings, Police1 job postings, and Indeed recruitment tools. We also attend in-person recruiting events throughout the northwest at colleges and law enforcement career days. While we receive a decent number of applications, we continue to find difficulty in identifying qualified applicants who can afford housing within McCall and the surrounding areas.

### Idaho POST Graduation

Chief Dallas Palmer, Lieutenant Seth Arrasmith, and Corporal Chase McPherson attended the Idaho POST graduation ceremony of MPD Officer Michael Ronay on April 12<sup>th</sup>, 2024. Officer Ronay successfully completed his 14-week academy and is extremely excited to be back home serving his community. We are proud of Officer Ronay's accomplishments and look forward to his continued success at MPD.





## **2. Training**

### **Idaho Peace Officer Standards and Training (POST)**

Officer Michael Martin began his Idaho POST academy training on April 29<sup>th</sup>, 2024. Officer Martin will return from POST on August 2<sup>nd</sup>, 2024, and will likely complete his remaining field training by November of 2024.

### **Force Science Encounters**

Lieutenant Seth Arrasmith and Sergeant Nate Kimmel recently attended a Force Science Encounters training in Hayden, Idaho. The Force Encounters course introduces the psychological and physiological factors that affect threat assessment, sensory perception, decision, performance, and memory and applies these evidence-based concepts to high-stress and life-threatening encounters in a law enforcement context. This was an excellent training that we now plan to have all of our use-of-force instructors attend in the coming years.

### **Social Media Training**

Support Services Assistant Megan Mohr attended a web-based social media course to continue her social media training. Support Services Assistant Mohr manages all MPD social media accounts and continues to do an excellent job with our community interaction through use of social media. This training helped reinforce Support Services Assistant Mohr's techniques and strategies while also offering some additional insights.

### **Less Lethal ICP Instructor Training**

Sergeant Nate Kimmel recently attended Defense Technology's 4-Day Less Lethal ICP Instructor Program. This course is comprised of four 8-hour instructor-level classes covering OC Aerosols, Impact Munitions, Chemical Munitions and Distraction Device Munitions. Attending students acquire instructor-level knowledge of Defense Technology products, both technical and tactical, along with the skills necessary to conduct in-service training. Sgt. Kimmel will be utilizing skills learned within this training to train our team at MPD on the use of less lethal launchers.

### **Mental Health Training**

Multiple MPD team members recently attended IIIA's Cultivating Resilient Responders, Effectively Coping with Change, Families on the Front Lines, and Emotional Intelligence for First Responders trainings. IIIA has worked with Shift Wellness for multiple years and continues to bring first responders and their families excellent mental health training. We greatly prioritize the mental health of our team members and their families at MPD and highly encourage the use of this great benefit offered by the City of McCall through IIIA. These trainings were jointly attended by our partners at the McCall Fire Department and the Valley County Sheriff's Office, and we look forward to the continued collaborations of this effort.

### **Laserfiche Conference**

Support Services Assistant Megan Mohr recently attended the 2024 Laserfiche Conference. The annual Laserfiche Conference provides attendees with further education of the Laserfiche

product that is heavily utilized by the City of McCall. Support Services Assistant Mohr's increased knowledge of Laserfiche continues to enhance our service abilities at MPD.

### **3. Community Interactions**

#### Courageous Kids Ice Skating Event

We had the pleasure of participating in the Courageous Kids Ice Skating event at Manchester Ice and Event Center this month. This event provided an opportunity for officers to positively interact with attendees and help breakdown any areas of discomfort between the attendees and first responders in uniform. Chief Dallas Palmer and Officer Brian Lueddeke attended this event along with our partners from the Valley County Sheriff's Office and the McCall Fire Department. This was a fun event that we expect to attend for many years to come.

#### Drug Take Back Day

We hosted Drug Take Back Day on April 27<sup>th</sup>. This event provides an opportunity for community members to safely dispose of unused and expired medications. Though we accept unwanted drugs and sharps Monday – Friday from 8:00 am – 5:00 pm throughout the entire year, this event provides an opportunity for disposal on a Saturday and is utilized to promote the safe disposal of these items.

#### Social Media Interactions

We continue to offer opportunities for our community and others to follow MPD activities, remain informed of major incidents, and interact with MPD via social media platforms on Facebook (McCallPD), Instagram (@mccall\_pd), and X (@McCallPolice).

#### Unwanted Drugs and Sharps Collection

We continue to accept unwanted or expired prescriptions, over-the-counter medications, and sharps. These items are accepted Monday – Friday, 8:00 a.m. – 5:00 p.m. excluding holidays, within the front lobby of MPD.

### **4. Grants**

#### Idaho Transportation Traffic Enforcement Grant

We continue to participate in the Idaho Transportation Department's Traffic Enforcement Grants. Each grant period focuses on different driving behaviors or concerns such as aggressive driving, pedestrian safety, seatbelt use, and DUIs. The periods and focus areas are designed to make our roads safer and save lives.

**REPORTED**

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23:02:22 04/30/24  
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20:18:24 04/30/24  
19:49:51 04/30/24  
16:05:57 04/30/24  
15:59:55 04/30/24  
15:57:53 04/30/24  
07:06:14 04/30/24  
06:33:28 04/30/24  
23:33:21 04/29/24  
23:06:48 04/29/24  
22:39:54 04/29/24  
22:20:27 04/29/24  
19:34:05 04/29/24  
17:56:46 04/29/24  
15:23:22 04/29/24  
07:44:18 04/29/24  
07:21:51 04/29/24  
06:55:39 04/29/24  
05:22:23 04/29/24  
04:41:01 04/29/24  
04:20:31 04/29/24  
03:28:51 04/29/24  
01:48:49 04/29/24  
01:23:45 04/29/24  
00:07:45 04/29/24  
23:50:36 04/28/24  
23:37:16 04/28/24  
23:19:09 04/28/24  
23:10:04 04/28/24  
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20:17:54 04/28/24

**NATURE**

EXTRA PATROL  
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EXTRA PATROL  
TRAFFIC HAZARD  
EXTRA PATROL  
EXTRA PATROL  
EXTRA PATROL  
EXTRA PATROL  
ANIMAL CMLPNT  
PUBLIC RELATION  
ANIMAL CRUELTY  
TRAFFIC STOP  
TRAFFIC STOP  
THEFT GRAND  
ACCIDENT PI  
FIELD CONTACT  
EXTRA PATROL  
911 DISCONNECT  
TRESPASSING  
TRAFFIC COMPLNT  
DRUGS PCS  
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19:33:22 04/28/24	ALARM
19:17:35 04/28/24	EXTRA PATROL
19:10:56 04/28/24	FOOT PATROL
18:46:57 04/28/24	TRAFFIC STOP
18:30:59 04/28/24	TRAFFIC STOP
18:22:11 04/28/24	TRAFFIC STOP
18:15:43 04/28/24	FIELD CONTACT
18:08:55 04/28/24	TRAFFIC STOP
15:42:29 04/28/24	EXTRA PATROL
13:12:12 04/28/24	TRAFFIC STOP
12:54:43 04/28/24	TRAFFIC STOP
12:35:19 04/28/24	TRAFFIC STOP
12:12:09 04/28/24	TRAFFIC STOP
11:57:18 04/28/24	TRAFFIC STOP
11:24:57 04/28/24	EXTRA PATROL
10:44:47 04/28/24	EXTRA PATROL
07:52:57 04/28/24	TRAFFIC STOP
07:38:07 04/28/24	TRAFFIC STOP
06:20:06 04/28/24	TRAFFIC STOP
06:06:43 04/28/24	ORDINANCE MPD
06:01:47 04/28/24	EXTRA PATROL
04:29:04 04/28/24	EXTRA PATROL
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03:46:39 04/28/24	EXTRA PATROL
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03:33:20 04/28/24	EXTRA PATROL
02:06:47 04/28/24	FLAG DOWN
01:29:20 04/28/24	HARASSMENT
01:13:58 04/28/24	TRAFFIC STOP
00:38:11 04/28/24	TRAFFIC STOP
00:23:30 04/28/24	EXTRA PATROL
00:14:23 04/28/24	EXTRA PATROL
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19:05:37 04/27/24	EXTRA PATROL
18:03:10 04/27/24	ACCIDENT PD
17:32:32 04/27/24	FOOT PATROL
16:38:55 04/27/24	AGENCY ASSIST
14:11:38 04/27/24	FLAG DOWN
14:10:24 04/27/24	EXTRA PATROL
14:05:00 04/27/24	FOOT PATROL
13:47:56 04/27/24	TRAFFIC STOP
12:33:15 04/27/24	PUBLIC RELATION
12:20:16 04/27/24	MOTORIST ASSIST
12:01:01 04/27/24	ASSIST FIRE/EMS
11:53:10 04/27/24	EXTRA PATROL
10:59:31 04/27/24	EXTRA PATROL
10:09:53 04/27/24	ALARM
09:48:57 04/27/24	PROPERTY FOUND
07:43:04 04/27/24	EXTRA PATROL
05:46:24 04/27/24	ACCIDENT PI
03:59:08 04/27/24	EXTRA PATROL
03:50:37 04/27/24	EXTRA PATROL
03:45:22 04/27/24	EXTRA PATROL
02:48:09 04/27/24	BUSINESS CHECK
01:48:23 04/27/24	EXTRA PATROL
01:37:30 04/27/24	FLAG DOWN
01:33:22 04/27/24	EXTRA PATROL
01:06:02 04/27/24	EXTRA PATROL
00:05:04 04/27/24	EXTRA PATROL
22:57:30 04/26/24	DISTURB PEACE
22:41:08 04/26/24	FOOT PATROL
21:41:51 04/26/24	PUBLIC ASSIST
21:26:50 04/26/24	EXTRA PATROL
20:39:57 04/26/24	WARRANT ARREST
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23:59:17 04/25/24	EXTRA PATROL
23:36:13 04/25/24	EXTRA PATROL
23:25:56 04/25/24	MOTORIST ASSIST
21:07:40 04/25/24	FIELD CONTACT
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10:26:21 04/25/24	PARKING COMPLNT
07:42:21 04/25/24	EXTRA PATROL
07:30:16 04/25/24	TRAFFIC STOP
03:56:23 04/25/24	BUSINESS CHECK
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20:14:10 04/24/24	911 DISCONNECT
20:03:36 04/24/24	ANIMAL
15:38:56 04/24/24	UNWANTED SUBJ
14:51:21 04/24/24	MISSING PERSON
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12:53:44 04/24/24	LAW ENFORCEMENT
11:08:59 04/24/24	EXTRA PATROL
10:05:06 04/24/24	FOOT PATROL
09:52:02 04/24/24	FOOT PATROL
07:48:42 04/24/24	TRAFFIC STOP
04:35:52 04/24/24	EXTRA PATROL
04:12:16 04/24/24	911 DISCONNECT
04:01:30 04/24/24	EXTRA PATROL
02:55:19 04/24/24	EXTRA PATROL
01:52:01 04/24/24	BUSINESS CHECK
01:47:39 04/24/24	EXTRA PATROL
21:29:09 04/23/24	EXTRA PATROL
20:31:58 04/23/24	EXTRA PATROL
19:05:20 04/23/24	ACCIDENT HR
15:11:45 04/23/24	911 DISCONNECT
14:51:39 04/23/24	PROPERTY FOUND
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10:32:20 04/22/24	TRAFFIC STOP
09:39:56 04/22/24	ANIMAL
08:35:46 04/22/24	TRAFFIC STOP
08:11:05 04/22/24	TRAFFIC STOP
08:05:13 04/22/24	EXTRA PATROL
04:19:48 04/22/24	ALARM
03:50:41 04/22/24	BUSINESS CHECK
03:18:29 04/22/24	EXTRA PATROL
01:54:17 04/22/24	EXTRA PATROL
00:52:51 04/22/24	TRAFFIC STOP
00:11:55 04/22/24	EXTRA PATROL
23:06:05 04/21/24	EXTRA PATROL
22:03:49 04/21/24	EXTRA PATROL
21:21:25 04/21/24	TRAFFIC STOP
21:06:23 04/21/24	FOOT PATROL
20:15:14 04/21/24	EXTRA PATROL
19:36:40 04/21/24	FOOT PATROL
18:46:02 04/21/24	EXTRA PATROL
17:34:30 04/21/24	ASSIST FIRE/EMS
17:20:30 04/21/24	TRAFFIC STOP
12:29:01 04/21/24	WARRANT ARREST
11:04:01 04/21/24	TRAFFIC STOP
10:30:02 04/21/24	TRAFFIC STOP
10:28:40 04/21/24	BUSINESS CHECK
10:22:02 04/21/24	TRAFFIC STOP
10:00:44 04/21/24	EXTRA PATROL
09:59:20 04/21/24	EXTRA PATROL
09:43:45 04/21/24	TRAFFIC STOP
09:36:15 04/21/24	FIELD CONTACT

09:22:37 04/21/24	EXTRA PATROL
07:51:23 04/21/24	TRAFFIC STOP
06:59:52 04/21/24	EXTRA PATROL
04:41:38 04/21/24	EXTRA PATROL
04:25:07 04/21/24	EXTRA PATROL
04:00:11 04/21/24	FIELD CONTACT
03:54:20 04/21/24	SUSPICIOUS VEH
03:32:05 04/21/24	EXTRA PATROL
03:28:53 04/21/24	EXTRA PATROL
01:45:52 04/21/24	EXTRA PATROL
01:40:44 04/21/24	EXTRA PATROL
00:39:51 04/21/24	BUSINESS CHECK
23:32:11 04/20/24	EXTRA PATROL
23:29:49 04/20/24	EXTRA PATROL
22:12:06 04/20/24	ASSIST FIRE/EMS
21:54:33 04/20/24	EXTRA PATROL
21:27:34 04/20/24	EXTRA PATROL
21:11:13 04/20/24	FOOT PATROL
20:47:07 04/20/24	EXTRA PATROL
20:47:06 04/20/24	TRAFFIC COMPLNT
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19:58:13 04/20/24	TRAFFIC STOP
19:57:13 04/20/24	TRAFFIC STOP
19:41:12 04/20/24	EXTRA PATROL
19:00:51 04/20/24	TRAFFIC HAZARD
18:49:08 04/20/24	911 DISCONNECT
17:53:26 04/20/24	TRAFFIC STOP
17:21:11 04/20/24	TRAFFIC STOP
17:16:24 04/20/24	EXTRA PATROL
17:00:27 04/20/24	EXTRA PATROL
16:36:44 04/20/24	EXTRA PATROL
16:26:46 04/20/24	EXTRA PATROL
16:20:46 04/20/24	TRAFFIC STOP
15:40:32 04/20/24	TRAFFIC STOP
15:18:15 04/20/24	PROPERTY FOUND
15:11:12 04/20/24	FOOT PATROL
14:55:33 04/20/24	FOOT PATROL
14:47:00 04/20/24	TRAFFIC STOP
12:43:48 04/20/24	TRAFFIC STOP
12:26:41 04/20/24	ACCIDENT PD

12:25:58 04/20/24	TRAFFIC STOP
12:07:00 04/20/24	TRAFFIC STOP
11:39:29 04/20/24	TRAFFIC STOP
11:28:19 04/20/24	EXTRA PATROL
11:24:50 04/20/24	ABANDONED VEH
11:14:48 04/20/24	TRAFFIC STOP
11:00:37 04/20/24	TRAFFIC STOP
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10:47:46 04/20/24	EXTRA PATROL
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09:55:48 04/20/24	EXTRA PATROL
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09:31:16 04/20/24	TRAFFIC STOP
09:28:34 04/20/24	TRAFFIC STOP
09:24:21 04/20/24	EXTRA PATROL
07:34:03 04/20/24	EXTRA PATROL
06:36:57 04/20/24	EXTRA PATROL
04:47:53 04/20/24	EXTRA PATROL
02:44:49 04/20/24	FIELD CONTACT
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21:44:05 04/19/24	FIELD CONTACT
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21:02:46 04/19/24	TRAFFIC STOP
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18:56:17 04/19/24	TRAFFIC STOP
18:43:19 04/19/24	EXTRA PATROL
18:41:00 04/19/24	TRAFFIC STOP
18:21:51 04/19/24	EXTRA PATROL
17:34:39 04/19/24	ALARM
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16:07:53 04/19/24	FOOT PATROL
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13:17:15 04/19/24	WELFARE CHECK
13:11:01 04/19/24	TRAFFIC STOP
12:36:25 04/19/24	WELFARE CHECK
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11:40:33 04/19/24	FOOT PATROL
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06:36:08 04/19/24	ANIMAL
06:28:08 04/19/24	EXTRA PATROL
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02:50:12 04/19/24	EXTRA PATROL
00:48:15 04/19/24	EXTRA PATROL
23:45:39 04/18/24	EXTRA PATROL
22:13:25 04/18/24	911 DISCONNECT
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21:10:35 04/18/24	EXTRA PATROL
20:05:37 04/18/24	FOOT PATROL

19:23:27 04/18/24	EXTRA PATROL
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18:04:35 04/18/24	TRESPASSING
16:27:58 04/18/24	ALARM
16:27:42 04/18/24	TRAFFIC STOP
15:26:48 04/18/24	FRAUD
15:21:03 04/18/24	ANIMAL CMLPNT
14:22:24 04/18/24	CIVIL MATTER
13:05:04 04/18/24	ACCIDENT HR
12:32:14 04/18/24	ANIMAL CMLPNT
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11:18:53 04/18/24	EXTRA PATROL
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10:24:49 04/18/24	TRAFFIC STOP
08:50:35 04/18/24	ACCIDENT PD
07:59:31 04/18/24	911 DISCONNECT
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03:11:30 04/18/24	ALARM
02:27:11 04/18/24	EXTRA PATROL
00:50:28 04/18/24	EXTRA PATROL
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19:29:20 04/17/24	EXTRA PATROL
17:48:43 04/17/24	EXTRA PATROL
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16:36:50 04/17/24	EXTRA PATROL
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14:17:31 04/17/24	TRAFFIC STOP
14:00:38 04/17/24	PARKING COMPLNT
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08:15:46 04/17/24	PUBLIC RELATION
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03:12:58 04/17/24	EXTRA PATROL
01:41:49 04/17/24	FIELD CONTACT



01:34:14 04/17/24	EXTRA PATROL
23:13:51 04/16/24	ASSIST FIRE/EMS
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22:11:47 04/16/24	EXTRA PATROL
21:47:57 04/16/24	UNWANTED SUBJ
21:10:17 04/16/24	FOOT PATROL
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20:01:06 04/16/24	TRAFFIC STOP
19:46:41 04/16/24	TRAFFIC STOP
19:37:12 04/16/24	TRAFFIC STOP
18:57:14 04/16/24	WELFARE CHECK
17:25:13 04/16/24	TRAFFIC COMPLNT
16:12:35 04/16/24	EXTRA PATROL
15:45:54 04/16/24	TRAFFIC STOP
13:47:22 04/16/24	FOOT PATROL
12:39:18 04/16/24	PROPERTY DAMAGE
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10:41:32 04/16/24	FOOT PATROL
10:10:28 04/16/24	FOOT PATROL
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03:27:09 04/16/24	EXTRA PATROL
02:11:18 04/16/24	EXTRA PATROL
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22:31:05 04/15/24	EXTRA PATROL
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21:02:11 04/15/24	EXTRA PATROL
20:29:47 04/15/24	FOOT PATROL
19:35:58 04/15/24	FOOT PATROL
18:40:27 04/15/24	TRAFFIC STOP
15:16:44 04/15/24	DRUGS PCS
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12:22:40 04/15/24	FOOT PATROL
12:02:37 04/15/24	ANIMAL
11:33:30 04/15/24	ANIMAL CMLPNT
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10:03:37 04/15/24	FOOT PATROL

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03:58:05 04/15/24	EXTRA PATROL
03:54:30 04/15/24	EXTRA PATROL
02:26:08 04/15/24	EXTRA PATROL
01:09:06 04/15/24	EXTRA PATROL
23:59:09 04/14/24	EXTRA PATROL
23:48:52 04/14/24	EXTRA PATROL
23:43:01 04/14/24	EXTRA PATROL
22:42:23 04/14/24	EXTRA PATROL
22:38:30 04/14/24	EXTRA PATROL
21:32:35 04/14/24	EXTRA PATROL
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19:40:42 04/14/24	EXTRA PATROL
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18:41:38 04/14/24	TRAFFIC STOP
16:18:52 04/14/24	WELFARE CHECK
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15:23:15 04/14/24	TRAFFIC STOP
14:14:21 04/14/24	TRAFFIC STOP
12:17:08 04/14/24	FOOT PATROL
11:57:49 04/14/24	FOOT PATROL
11:33:52 04/14/24	FOOT PATROL
11:27:40 04/14/24	TRAFFIC STOP
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09:56:17 04/14/24	ORDINANCE MPD
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09:03:41 04/14/24	TRAFFIC STOP
08:06:00 04/14/24	TRAFFIC STOP
07:59:03 04/14/24	ORDINANCE MPD
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07:52:08 04/14/24	EXTRA PATROL
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06:54:51 04/14/24	EXTRA PATROL

06:38:51 04/14/24	EXTRA PATROL
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02:46:30 04/14/24	EXTRA PATROL
01:58:06 04/14/24	EXTRA PATROL
01:14:10 04/14/24	SUSPICIOUS VEH
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23:49:47 04/13/24	TRAFFIC STOP
23:36:36 04/13/24	TRAFFIC STOP
23:24:13 04/13/24	TRAFFIC STOP
22:35:24 04/13/24	FOOT PATROL
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19:47:18 04/13/24	TRAFFIC STOP
19:40:47 04/13/24	TRAFFIC STOP
19:32:58 04/13/24	TRAFFIC STOP
19:27:29 04/13/24	TRAFFIC STOP
19:12:27 04/13/24	TRAFFIC STOP
18:22:13 04/13/24	TRAFFIC STOP
17:55:09 04/13/24	ALARM
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17:00:41 04/13/24	TRAFFIC STOP
16:00:47 04/13/24	TRAFFIC STOP
15:11:24 04/13/24	DISTURB PEACE
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11:08:25 04/13/24	EXTRA PATROL
09:34:53 04/13/24	TRAFFIC STOP
09:13:31 04/13/24	EXTRA PATROL
08:57:11 04/13/24	TRAFFIC STOP
08:50:51 04/13/24	EXTRA PATROL
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04:48:02 04/13/24	EXTRA PATROL
03:49:24 04/13/24	EXTRA PATROL
03:36:33 04/13/24	EXTRA PATROL
01:01:21 04/13/24	TRAFFIC STOP

00:39:44 04/13/24	EXTRA PATROL
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23:37:38 04/12/24	TRAFFIC STOP
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22:48:00 04/12/24	EXTRA PATROL
21:50:44 04/12/24	AGENCY ASSIST
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20:21:57 04/12/24	TRAFFIC STOP
19:25:52 04/12/24	EXTRA PATROL
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10:14:56 04/12/24	FOOT PATROL
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09:07:16 04/12/24	FOOT PATROL
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06:55:20 04/12/24	ALARM
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13:41:27 04/11/24	PUBLIC ASSIST
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09:30:18 04/11/24	FOOT PATROL
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08:45:00 04/11/24	ACCIDENT PD
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03:06:11 04/11/24	EXTRA PATROL
00:39:13 04/11/24	EXTRA PATROL
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21:15:27 04/10/24	EXTRA PATROL
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16:06:18 04/10/24	PROPERTY LOST
15:09:55 04/10/24	TRAFFIC STOP
14:53:25 04/10/24	TRAFFIC STOP
14:45:53 04/10/24	ANIMAL
14:31:15 04/10/24	TRAFFIC STOP
13:30:14 04/10/24	MOTORIST ASSIST
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12:42:14 04/10/24	FOOT PATROL
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09:05:24 04/10/24	TRAFFIC STOP
08:30:36 04/10/24	TRAFFIC STOP
07:58:40 04/10/24	PUBLIC RELATION
07:37:44 04/10/24	EXTRA PATROL
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22:07:30 04/09/24	EXTRA PATROL
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18:03:02 04/09/24	FIELD CONTACT
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14:55:37 04/09/24	TRAFFIC STOP
14:43:14 04/09/24	TRAFFIC STOP
13:29:46 04/09/24	INSPECTION VIN
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10:41:59 04/09/24	FOOT PATROL

07:41:52 04/09/24	EXTRA PATROL
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07:03:32 04/09/24	TRAFFIC STOP
05:39:45 04/09/24	ALARM
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01:54:47 04/09/24	EXTRA PATROL
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00:04:23 04/09/24	EXTRA PATROL
23:53:28 04/08/24	EXTRA PATROL
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19:08:06 04/08/24	EXTRA PATROL
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16:07:01 04/08/24	CIVIL STANDBY
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15:54:51 04/08/24	CIVIL STANDBY
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09:51:07 04/08/24	SEX OFFENSE
09:23:06 04/08/24	THREATS
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08:23:12 04/08/24	CIVIL PROCESS
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20:38:06 04/07/24	MOTORIST ASSIST
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19:07:53 04/07/24	EXTRA PATROL
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14:37:48 04/07/24	EXTRA PATROL
13:37:59 04/07/24	TRAFFIC STOP
13:08:48 04/07/24	TRAFFIC STOP

12:27:25 04/07/24	EXTRA PATROL
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11:06:13 04/07/24	TRAFFIC STOP
10:34:52 04/07/24	TRAFFIC STOP
10:08:57 04/07/24	TRAFFIC STOP
08:53:09 04/07/24	TRAFFIC STOP
08:10:59 04/07/24	SUSPICIOUS VEH
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07:37:49 04/07/24	ANIMAL
07:04:58 04/07/24	EXTRA PATROL
06:58:39 04/07/24	EXTRA PATROL
05:19:19 04/07/24	TRAFFIC STOP
04:59:49 04/07/24	EXTRA PATROL
04:05:42 04/07/24	EXTRA PATROL
02:30:27 04/07/24	EXTORTION
02:14:00 04/07/24	TRAFFIC STOP
01:20:49 04/07/24	EXTRA PATROL
01:07:10 04/07/24	EXTRA PATROL
23:47:26 04/06/24	EXTRA PATROL
23:13:22 04/06/24	PUBLIC INFO
23:07:13 04/06/24	TRAFFIC STOP
22:50:04 04/06/24	TRAFFIC STOP
21:53:26 04/06/24	TRAFFIC STOP
21:27:06 04/06/24	TRAFFIC STOP
21:23:28 04/06/24	TRAFFIC STOP
21:06:59 04/06/24	EXTRA PATROL
21:06:52 04/06/24	EXTRA PATROL
20:09:41 04/06/24	EXTRA PATROL
19:34:42 04/06/24	EXTRA PATROL
19:24:41 04/06/24	EXTRA PATROL
16:48:10 04/06/24	TRAFFIC STOP
16:22:46 04/06/24	TRAFFIC STOP
16:04:11 04/06/24	WELFARE CHECK
15:56:41 04/06/24	TRAFFIC STOP
15:53:25 04/06/24	EXTRA PATROL
15:44:35 04/06/24	EXTRA PATROL
14:06:22 04/06/24	TRAFFIC STOP
11:18:07 04/06/24	ANIMAL CMLPNT
10:34:21 04/06/24	TRAFFIC STOP

07:13:41 04/06/24	ACCIDENT PI
06:47:18 04/06/24	EXTRA PATROL
05:08:36 04/06/24	911 DISCONNECT
04:21:09 04/06/24	EXTRA PATROL
03:40:08 04/06/24	EXTRA PATROL
01:59:59 04/06/24	EXTRA PATROL
01:39:45 04/06/24	EXTRA PATROL
00:35:59 04/06/24	EXTRA PATROL
00:04:55 04/06/24	TRAFFIC STOP
22:44:15 04/05/24	UNCONSCIOUS
22:29:41 04/05/24	TRAFFIC STOP
22:03:09 04/05/24	TRAFFIC STOP
21:45:16 04/05/24	TRAFFIC STOP
21:31:37 04/05/24	EXTRA PATROL
21:30:11 04/05/24	TRAFFIC STOP
20:40:03 04/05/24	EXTRA PATROL
20:34:48 04/05/24	ANIMAL FOUND
19:30:07 04/05/24	TRAFFIC STOP
19:15:42 04/05/24	911 DISCONNECT
19:11:03 04/05/24	EXTRA PATROL
18:12:44 04/05/24	TRAFFIC COMPLNT
14:58:22 04/05/24	UNATTENDED DTH
14:47:53 04/05/24	ALARM
13:46:09 04/05/24	FRAUD
11:57:05 04/05/24	DRUGS PCS
11:52:20 04/05/24	EXTRA PATROL
11:24:25 04/05/24	911 DISCONNECT
10:51:26 04/05/24	ANIMAL
10:08:44 04/05/24	INSUR 2ND OFF
10:01:41 04/05/24	EXTRA PATROL
09:57:33 04/05/24	FOOT PATROL
09:26:00 04/05/24	TRAFFIC STOP
09:24:51 04/05/24	PUBLIC WORKS
09:02:39 04/05/24	PUBLIC WORKS
02:54:43 04/05/24	EXTRA PATROL
02:44:09 04/05/24	TRAFFIC HAZARD
02:44:08 04/05/24	EXTRA PATROL
02:38:41 04/05/24	TRAFFIC HAZARD
02:28:38 04/05/24	EXTRA PATROL
02:20:13 04/05/24	TRAFFIC HAZARD



02:07:13 04/05/24	TRAFFIC HAZARD
01:37:19 04/05/24	EXTRA PATROL
01:08:12 04/05/24	TRAFFIC HAZARD
00:19:41 04/05/24	EXTRA PATROL
23:23:24 04/04/24	EXTRA PATROL
22:13:57 04/04/24	TRAFFIC HAZARD
21:30:43 04/04/24	PUBLIC INFO
21:04:40 04/04/24	TRAFFIC COMPLNT
20:23:38 04/04/24	EXTRA PATROL
19:28:15 04/04/24	911 DISCONNECT
18:59:06 04/04/24	EXTRA PATROL
13:24:17 04/04/24	PROPERTY FOUND
13:10:09 04/04/24	TRAFFIC STOP
12:52:59 04/04/24	EXTRA PATROL
12:48:32 04/04/24	TRAFFIC STOP
12:04:28 04/04/24	FOOT PATROL
11:32:03 04/04/24	ABANDONED VEH
11:29:42 04/04/24	FOOT PATROL
07:40:34 04/04/24	TRAFFIC STOP
03:50:47 04/04/24	EXTRA PATROL
01:47:33 04/04/24	EXTRA PATROL
01:05:48 04/04/24	EXTRA PATROL
00:43:54 04/04/24	EXTRA PATROL
23:23:06 04/03/24	EXTRA PATROL
22:06:51 04/03/24	EXTRA PATROL
20:59:58 04/03/24	EXTRA PATROL
18:47:25 04/03/24	EXTRA PATROL
15:29:17 04/03/24	SUSPICIOUS SUBJ
15:01:30 04/03/24	PROPERTY LOST
13:57:13 04/03/24	ALARM
12:37:13 04/03/24	FOOT PATROL
12:23:21 04/03/24	FOOT PATROL
11:24:29 04/03/24	PROPERTY LOST
10:08:27 04/03/24	PROPERTY LOST
09:16:46 04/03/24	INSPECTION VIN
04:01:33 04/03/24	EXTRA PATROL
02:04:06 04/03/24	EXTRA PATROL
00:02:55 04/03/24	EXTRA PATROL
23:07:37 04/02/24	EXTRA PATROL
21:20:24 04/02/24	EXTRA PATROL

20:51:24 04/02/24	EXTRA PATROL
19:10:28 04/02/24	PUBLIC INFO
16:38:22 04/02/24	ALARM
15:39:45 04/02/24	ALARM
15:19:49 04/02/24	TRAFFIC STOP
15:07:39 04/02/24	TRAFFIC STOP
14:52:24 04/02/24	TRAFFIC STOP
14:16:47 04/02/24	TRAFFIC STOP
13:37:13 04/02/24	INSPECTION VIN
13:02:31 04/02/24	FOOT PATROL
12:52:20 04/02/24	TRAFFIC STOP
12:41:35 04/02/24	TRAFFIC STOP
11:29:41 04/02/24	FOOT PATROL
11:21:22 04/02/24	TRAFFIC COMPLNT
10:57:46 04/02/24	TRAFFIC STOP
10:33:37 04/02/24	FOOT PATROL
10:17:40 04/02/24	FOOT PATROL
08:09:53 04/02/24	911 DISCONNECT
23:39:52 04/01/24	EXTRA PATROL
23:18:49 04/01/24	EXTRA PATROL
23:15:33 04/01/24	EXTRA PATROL
22:06:33 04/01/24	911 DISCONNECT
19:00:19 04/01/24	911 DISCONNECT
17:43:20 04/01/24	THREATS
16:21:44 04/01/24	SEX OFFENSE
16:12:40 04/01/24	JUVE DISTURBNCE
15:34:12 04/01/24	DOMESTIC
15:15:48 04/01/24	PROPERTY FOUND
13:44:41 04/01/24	FOOT PATROL
13:35:17 04/01/24	TRAFFIC STOP
13:20:48 04/01/24	SUSPICIOUS CIRC
12:38:54 04/01/24	FOOT PATROL
11:34:49 04/01/24	PROPERTY LOST
11:28:33 04/01/24	911 DISCONNECT
11:02:44 04/01/24	HARASSMENT
09:33:55 04/01/24	FOOT PATROL
09:15:53 04/01/24	FOOT PATROL
08:47:33 04/01/24	ANIMAL
08:45:43 04/01/24	TRAFFIC STOP
07:58:39 04/01/24	TRAFFIC HAZARD

07:32:14 04/01/24	EXTRA PATROL
07:08:11 04/01/24	EXTRA PATROL
03:36:35 04/01/24	EXTRA PATROL
01:06:37 04/01/24	EXTRA PATROL
00:31:01 04/01/24	EXTRA PATROL
00:21:24 04/01/24	EXTRA PATROL

<b>CALLS FOR SERVICE</b>	<b>630</b>
<b>TRAFFIC STOPS</b>	<b>175</b>
<b>TOTAL CALLS FOR SERVICE</b>	<b>805</b>



































**630**  
**175**  
**805**

# Memo



To: City Council  
From: Nathan Stewart, Public Works Director  
CC: Phil Kushlan, City Manager  
Date: 5/1/2024  
Re: Monthly Department Report – April 2024

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## **1. Administration & Engineering**

### **Development Engineering Reviews:**

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

### **Sign Inventory:**

Engineering and Streets staff met with the Police Department in April to finalize consistent rules and guidance for speed limit signage city-wide. Significant (70+) additional speed limit signs will eventually result from this project. Staff was notified that our grant application for \$30,000 was awarded for the purchase of new signs.

### **Mission Street Reconstruction Project:**

LHTAC and ITD have confirmed additional grant funding is available to construct the S. Mission Street improvements this Summer. Staff finalized CE&I consultant negotiations with HDR. Construction is estimated to begin by the beginning of June. Letters regarding access to owners along the project limits were prepared and mailed on April 2<sup>nd</sup>. Staff is meeting with Idaho Power to discuss final details of the overhead utility conversion. Old overhead lines will be removed once customer cutovers to the new main is complete. Project updates will be posted on the City's project website.

### **ITD/City of McCall RAISE Grant – SH-55 and Deinhard/Boydston:**

QBS scoring for engineering consultant statement of qualifications has been completed. Horrocks Engineers was selected as the most qualified. Negotiations will commence on contract pricing before a final decision is made. Work is expected to commence in May.

### **Lead and Copper Documentation:**

Engineering is working with the Water Department to document water service line material types in accordance with EPA's lead and copper rules. Customer surveys to help fill in some data gaps have been sent out and we have gotten a great response from the community so far. Engineering is working with the Water Department to set up meeting with homeowners that requested additional help to verify their

service line material. The results of this survey will be included into the 120Water inventory that is being compiled. Communications staff is developing a new website with information supporting the survey. It can be found at [www.mccall.id.us/LCRR](http://www.mccall.id.us/LCRR).

**Traffic Impact Study Policy Revision:**

Engineering and Planning staff continue to refine the guidelines/requirements for development project Transportation Impact Studies. The goal is to have this in place prior to the peak season in land use submittals.

**Library Reconstruction Project Management:**

Project construction continues to progress on schedule. Childrens section shelving is being finalized so the final order can be placed. Project focus will begin shifting in March to items/issues associated with the renovation phase.

**Downtown Core PH-3B Final Design:**

Contracts were finalized with Granite Excavation. Coordination with Tesla on the charging stations in the 1<sup>st</sup> Street parking lot is ongoing. Construction is anticipated to begin around May 20<sup>th</sup>. Staff has worked with LHTAC and ITD to review RFPs for a CE&I consultant for the Downtown Core in April. Horrocks and Crestline were selected as the consultants and negotiations are ongoing. A pre-construction meeting is set for May 2<sup>nd</sup>. Staff put out a request for bids for historic lights to purchase using CDBG funds, CED McCall was selected as the supplier for this purchase. More updates will be coming and will begin to be posted on the City website as construction activities begin.

**Citywide Grant Applications:**

PW engineering staff, working with planning/grants staff, helped prepare two new grant applications this month. One is for formalizing the City's civic campus parking lot (\$1.6M transit grant). The other is an ITD TAP grant (actually two \$500K grants) application for connecting the Wooley separated pathway (between Denali Court and Davis Ave). Public Works was awarded \$30,000 from a Local Rural Highway Investment Program (LHRIP) for the procurement of new street signs and supporting materials. Funds will be available in October 2024.

**Valley County Soil and Water Conservation District:**

Engineering Staff is engaged with the Valley County Soil and Water Conservation District as they start their North Fork Payette River Watershed Coalition.

**2. Streets**

**Deinhard Lane-SH-55 Reconstruction:**

PW and Parks staff continued to work with the Contractor's landscaping subcontractor (Franz Witte) and adjoining property owners to finalize the landscaping and irrigation plan for the SE and NE corners of the intersection that will be installed in 2024. Construction has resumed with work focusing on pathway construction and relocation of underground utilities that was postponed from the Fall. CEI is working with the Contractor to accelerate restriping of the intersection to improve driver awareness.

**Emergency Call-In:**

There was one call-in at 12:30am for multiple trees down during the storm on 4-5-2024. Some of the locations were Mather Rd, Rio Vista Subdivision, Woodlands Subdivision, Forest St, Louisa, Ruby, and Lake Forest Subdivision.

**Snow Removal:**

Crews responded to one snow event on April 5th. Total snow fall for the month of April was approximately 7 inches. Warm temperatures and resulting frost heaves have made snow plowing difficult without damaging road surfaces. After the last snowplow session staff started removing the seasonal snow signs, markers and plow attachments.

**Potholes:**

Due to warm temperatures and moister street staff is fixing potholes throughout town. This activity will continue, weather permitting.

**LHTAC Classes:**

Street staff was enrolled in the annual Road Scholar & Road Master classes. Six employees were registered. They will be attending classes between the months of March – May.

**Street Sweeping:** Once temperatures were above freezing street staff started sweeping/cleaning roads & parking lots beginning 4/17/2024. This will continue into the month of May.

### **3. Water Distribution**

**Employee Recruitment:**

A conditional offer letter has been sent out for the Operations Superintendent position and Shawn Solis, our internal Applicant, has accepted the position of Productions Manager. His position is responsible for “production” of drinking water overseeing critical facilities including the Water Treatment Plant, intake stations, booster pump stations, and water storage tanks and associated compliance with DEQ regulations.

**Placid Water Main Replacement:**

The replacement of Placid St watermain as part of the Sunset, Placid, Cammy Chula Water Main Project that started last year has resumed. Project completion is tentatively planned for May or early June, pending favorable weather for pavement surface restoration.

**Emergency Callouts:**

2 Distribution related call outs: 2 after hour water turn ons.

**Normal Callouts:**

42 Dig lines, 5 Meters Replaced, 6 Turn on/off, 1 meter turn off for no payment, 3 High Usage, 1 Leak Check,

#### **4. Water Treatment**

##### **Water Treatment Plant Winter Maintenance:**

Cla-Val rebuild kits are being ordered to rebuild the Upper Eastside Tank control valves that are leaking water back into the clear well. Replacement of multiple WTP flow meters is planned this Spring to improve flow control. New peristaltic chemical pumps are being ordered to help with the control of dosing chemicals, we are awaiting a quote from the new distributor.

##### **Water Treatment Filter #2**

WTP Filter #2 work is almost complete, all media has been installed and disinfected. Staff are awaiting bacteria results in order to place it back online. Target date to get filter back online is May 2<sup>nd</sup>.

##### **Davis Beach Intake Station Improvements:**

The project reached final completion on April 19, 2024. Parks staff is working on the overall park site to improve usability/functionality for both park users while maintaining essential access to the intake station.

##### **WTP Filter Expansion and Water Storage Tank Project Financing**

The City of McCall received notice that it does qualify for the IDEQ State Revolving Fund low interest loan program. DEQ is offering up to \$16.5 million with a 20 year term and a 2.75% interest rate. Staff and City Council members have also been providing education and outreach regarding the 5/21/24 bond election hosting a public open house on 4/17, presentation to Rotary on 4/24 and conducting multiple interviews with the media.

##### **Facility Pump Maintenance:**

While doing pump maintenance, water staff noticed vibration in several of the treatment plant pumps and one pump at Legacy intake station. Mountainland (pump repair contractor) has been called to do further diagnoses which will require pulling of the units for formal diagnosis.

##### **Emergency Call Outs:**

Emergency Call Outs were well over 100, due to a PLC I/O problems. PLC Ethernet I/O's are at end of life and will need to be replaced in the upgrade.

##### **WTP Production:**

Monthly water production was 17.2 million gallons. Max day flow was 0.8 mg and the average was 0.5 mg.





**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 24-094  
Meeting Date May 9, 2024**

<b>AGENDA ITEM INFORMATION</b>				
<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<b>Public Art Advisory Committee Annual Report</b>		Mayor / Council		
		City Manager	<i>JK</i>	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		<b>COST IMPACT:</b>	N/A	Parks and Recreation
<b>FUNDING SOURCE:</b>	N/A	Airport		
		Library		
<b>TIMELINE:</b>	N/A	Information Systems		
		Economic Development	<i>DY</i>	originator
<b>SUMMARY STATEMENT:</b>				
<p>City of McCall Public Art Advisory Committee (PAAC) Chair, Dawn Matus, will present the annual PAAC report to City Council. The mission of PAAC is to make recommendations to City Council regarding public art projects and policies within the City of McCall. PAAC was formed in 2012 by resolution of City Council (Resolution 12-13) and consists of seven volunteer members appointed to three-year terms.</p> <p>Current committee members are Dawn Matus, Dallas Young, Nellie Bowman, Susan Farber, Ken Deibert, Matt Stebbins and Amy Ruis.</p>				
<b>RECOMMENDED ACTION:</b>				
None – Information only.				
<b>RECORD OF COUNCIL ACTION</b>				
<b>MEETING DATE</b>	<b>ACTION</b>			



**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number**

**AB 24-098**

**Meeting Date**

**May 09, 2024**

**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<b>Public Ramp Access Fee Discussion – Direction to Staff</b>		Mayor / Council		
		City Manager	<i>AK</i>	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
<b>COST IMPACT:</b>	To Be Determined	Parks and Recreation	<i>AK</i>	Originator
<b>FUNDING SOURCE:</b>	N/A	Airport		
<b>TIMELINE:</b>	May 09, 2024	Library		
		Information Systems		
Grant Coordinator				

**SUMMARY STATEMENT:**  
 During, the development of the Parks, Recreation, and Open Space Plan (PROS Plan) staff worked closely with consultants, Logan Simpson, to better understand the implementation of a ramp access fee. During the public outreach process the creation of some kind of launch fees received over 50% public support and has been considered one of the easier funding tools to carry out. (PROS Pages 116-119) Throughout all of this, City Parks and Recreation staff have worked closely with the Valley County Waterways Committee and the Idaho State Department of Parks & Recreation as it relates to the impacts of charging a ramp access fee at the McCall municipal ramp. Staff will continue to work with these agencies in the development of a fee resolution and any needed adjustments moving forward.

Following the discussion on boat ramp access fees during the March 21 City Council meeting, staff followed up with both individual and commercial ramp and lake users, as well as other area agencies to discuss the pros and cons of implementing a ramp access fee at the City’s public boat ramp. These conversations and comments have been summarized in the attached memo in an effort to set proposed fees for a public hearing to adopt a new fee resolution on June 13 of 2024. As discussed during the March 21 City Council meeting, we are proposing a simple fee structure with minimal enforcement for the 2024 boating season in an effort to collect data and better understand. A follow up work session will be scheduled during the fall of 2024 to discuss how it worked and provide further recommendations and or adjustments for the 2025 boating season.

Goals of this discussion:

- To act as a 2nd touch with the City Council on this topic and further discuss the pros and cons.
- To share recommended fee options based on previous work session with council and received public comment.
- To get direction from the City Council, and set proposed fee’s for a public hearing and adoption of a fee resolution during the June 13, 2024 City Council Meeting.

**RECOMMENDED ACTION:**  
 Give staff further direction and set proposed fees to be outlined in a fee resolution for adoption through a public hearing at the June 13, 2024 City Council meeting.




**RECORD OF COUNCIL ACTION**

<b>MEETING DATE</b>	<b>ACTION</b>
March 21, 2024	Direction to staff to bring back proposed fees

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 24-092  
Meeting Date May 9, 2024**



<b>AGENDA ITEM INFORMATION</b>				
<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<b>4<sup>th</sup> of July Lakeside Liberty Fest Planning update</b>		Mayor / Council		
		City Manager		
		Clerk		Supporter
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		<b>COST IMPACT:</b>	n/a	Parks and Recreation
<b>FUNDING SOURCE:</b>	n/a	Airport		
		Library		
<b>TIMELINE:</b>	July 4-7, 2024	Information Systems		
		Communications		Originator
<b>SUMMARY STATEMENT:</b>				
<p>The Clerk’s Department, along with the Parks and Recreation Department, has been planning Lakeside Liberty Fest 4th of July events, activities, and vendors. They will give an update to the City Council. Communications will be available to answer questions regarding promotion as needed.</p>				
<b>RECOMMENDED ACTION:</b>				
None – Information only				
<b>RECORD OF COUNCIL ACTION</b>				
<b>MEETING DATE</b>	<b>ACTION</b>			



**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 24-091  
Meeting Date May 9, 2024**

<b>AGENDA ITEM INFORMATION</b>				
<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<b>Request to Adopt Resolution 24-03 Extending the Alcohol Restrictions for the 4<sup>th</sup> of July Holiday 2024 through Sunday, July 7<sup>th</sup> at 8:00 A.M.</b>		Mayor / Council		
		City Manager		
		Clerk		
		Treasurer		
		Community Development		
		Police Department		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>	July 3 – July 7, 2024	Information Systems		
		Grant Coordinator		
<b>SUMMARY STATEMENT:</b>				
<p>In 2023, the McCall City Council passed MCC 8-14-8 – Alcohol in City Parks, prohibiting the possession or consumption of alcoholic beverages in City parks adjacent to Payette Lake from 8:00 P.M. on July 3<sup>rd</sup> through 8:00 A.M. on July 5<sup>th</sup> of each year. Our upcoming July 4<sup>th</sup> will be on a Thursday. The ordinance will only restrict alcohol from Wednesday, July 3<sup>rd</sup> at 8:00 P.M. through Friday, July 5<sup>th</sup> at 8:00 A.M., allowing the possession and consumption of alcohol in City parks adjacent to Payette Lake throughout the remainder of the 4<sup>th</sup> of July holiday weekend for 2024.</p> <p>We are requesting the extension of alcohol restrictions through Sunday, July 7<sup>th</sup> at 8:00 A.M. to help maintain a civilized and family-friendly environment within our City parks adjacent to Payette Lake throughout the remainder of the holiday weekend.</p> <p>Attached is Resolution 24-03.</p>				
<b>RECOMMENDED ACTION:</b>				
Adopt Resolution 24-03 Extending the Alcohol Restrictions for the 4th of July Holiday 2024 through Sunday, July 7 <sup>th</sup> at 8:00 A.M. and authorize the Mayor to sign all necessary documents.				
<b>RECORD OF COUNCIL ACTION</b>				
<b>MEETING DATE</b>	<b>ACTION</b>			



**City of McCall**

**RESOLUTION 24-03**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McCALL, VALLEY COUNTY, STATE OF IDAHO, PROHIBITING THE POSSESSION OR CONSUMPTION OF ALCOHOLIC BEVERAGES IN LEGACY, ROTARY, DAVIS, ART ROBERTS, AND BROWN PARKS FROM 8:00 P.M. ON JULY 3, 2024 THROUGH 8:00 A.M. JULY 7, 2024.

**WHEREAS**, Section 8-14-8 of the McCall City Code prohibits the possession or consumption of alcoholic beverages in City parks adjacent to Payette Lake from 8:00 P.M. on July 3 through 8:00 A.M. July 5 of each year; and

**WHEREAS**, Section 8-14-8 of the McCall City Code authorizes the City Council, by Resolution, to expand or limit the dates for the prohibition of the possession or consumption of alcoholic beverages in designated city parks each year; and

**WHEREAS**, the City Council of the City of McCall has determined that it would benefit the health, safety and welfare of the citizens and visitors to McCall to extend the prohibition of the consumption or possession of alcoholic beverages in Legacy, Rotary, Davis, Art Roberts, and Brown Parks to include from 8:00 a.m. July 5, 2024 through 8:00 a.m. July 7, 2024.

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

**SECTION 1:** That the consumption or possession of alcoholic beverages in Legacy, Rotary, Davis, Art Roberts, and Brown Parks is hereby PROHIBITED from 8:00 P.M. on July 3, 2024 through 8:00 A.M. July 7, 2024.

**SECTION 2:** This Resolution shall be in full force and effect immediately upon its adoption and approval.

**PASSED** by the City Council of the City of McCall this \_\_\_ day of \_\_\_\_ 2024.

Signed: \_\_\_\_\_

Robert S. Giles, Mayor


**ATTEST:** *I certify that the above Resolution was duly adopted by the City Council of the City of McCall on May 9, 2024 by the following vote: Ayes: \_\_\_\_\_ Nos: \_\_\_\_\_ Absent: \_\_\_\_\_*

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

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 24-099  
Meeting Date May 9, 2024**

<b>AGENDA ITEM INFORMATION</b>				
<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<b><i>Request for Potential endorsement of pending federal legislation that would create a housing support program for local first responders.</i></b>		Mayor / Council	Mayor Giles	Support
		City Manager		Originator
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
		Airport		
Library				
<b>COST IMPACT:</b>	N/A	Information Systems		
<b>FUNDING SOURCE:</b>	N/A	Grant Coordinator		
<b>TIMELINE:</b>	Current			
<b>SUMMARY STATEMENT:</b>				
<p>The City of McCall has been requested to add our endorsement to pending legislation, currently before Congress, which would establish a program to assist local public safety personnel and schoolteachers who are first-time home buyers access mortgages. The bi-partisan legislation has been endorsed by Governor Little and several Idaho Mayors.</p> <p>City staff has reviewed the legislation and has determined that it would support the City’s efforts to expand access to affordable housing for the local workforce.</p> <p>The two bills (Senate 1514 and House H.R 3170) are identical. Attached is the endorsement letter and the HELPER Act Requirements.</p>				
<b>RECOMMENDED ACTION:</b>				
<p>Authorize the Mayor to convey the endorsement of the City of McCall to the Idaho Congressional Delegation of S 1514 and H.R. 3170</p>				
<b>RECORD OF COUNCIL ACTION</b>				
<b>MEETING DATE</b>	<b>ACTION</b>			





# City of McCall

[www.mccall.id.us](http://www.mccall.id.us)

216 East Park Street  
McCall, Idaho 83638

**Phone 208-634-7142**

Fax 208-634-3038

May 10, 2024

The Honorable Mike Johnson  
Speaker of the House  
United States House of Representatives  
Washington, D.C. 20515

The Honorable Chuck Schumer  
Majority Leader  
United States Senate  
Washington, D.C. 20510

The Honorable Hakeem Jeffries  
Democratic Leader  
United States House of Representatives  
Washington, D.C. 20515

The Honorable Mitch McConnell  
Republican Leader  
United States Senate  
Washington, D.C. 20510

Dear Speaker Johnson, Majority Leader Schumer, Leader Jeffries, and Leader McConnell:

On behalf of the City of McCall, Idaho, I am honored to write in strong support of S.1514 and H.R.3170, the Homes for Every Local Protector, Educator, and Responder (HELPER) Act, introduced by U.S. Senators Marco Rubio (R-FL), John Ossoff (D-GA), Sherrod Brown (D-OH), Raphael Warnock (D-GA), Robert Menendez (D-NJ), Catherine Cortez Masto (D-NV), and Richard Blumenthal (D-CT) and U.S. Representatives John Rutherford (R-FL) and Bonnie Watson Coleman (D-NJ).

The HELPER Act would create a home loan program within the Federal Housing Administration to help our law enforcement officers, firefighters, EMTs, paramedics, and preK-12 teachers (“first responders”) by making homeownership more affordable. Too often, our civil servants struggle to afford their first home. Because of this, we are writing in support of the HELPER Act, which would help our civil servants access the housing they need to serve their communities.

First responders dedicate their lives to protecting and serving their fellow Americans. The COVID-19 pandemic has only made clearer the ongoing challenges that these brave first responders face. It is time we honor them for their service. To that end, the HELPER Act program will function similarly to the home loan program managed by the Department of Veterans Affairs. Managed by the Federal Housing Administration, it will allow law enforcement officers, fire fighters, EMTs, paramedics, and preK-12 teachers to obtain a low-interest, fully insured home loan with no down payment and no monthly mortgage insurance costs for a first-time home purchase.

Our nation’s first responders have demonstrated their unwavering commitment to their communities. Even amidst a deadly pandemic, these heroes have served without hesitation. We believe they have earned access to affordable housing so that they can provide for their families and continue to serve their communities. We hope you will join the City of McCall in support of the HELPER Act, and we look forward to working with you on this important matter.

Sincerely,

Robert Giles  
Mayor

## What is The HELPER Act?

The HELPER Act is a mortgage program for first-time buyers that provides 100% financing to first responders and educators with no monthly mortgage insurance required.

- Eligible home buyers must meet the following criteria according to the HELPER Act:
- Must work full-time as a K-12 educator, firefighter, or law enforcement officer; or full-time as a paramedic or emergency medical technician (EMT) with a federal, state, Tribal, or local government.
- Must have worked at least four of the last five years in a qualifying job
- Must be in “Good standing” with their employer with a plan to work another 12 months, at least.
- Must be purchasing a 1-unit primary residence – vacation homes and rentals are not allowed.
- Must be using the HELPER Act mortgage for the first time.
- Must meet the basic requirement of an FHA loan.
- Must be a first-time home buyer, defined as not owning a home for the prior three years.



## City Council Upcoming Meetings Schedule

**May 23, 2024 3:00 pm – 5:00 pm, Legion Hall – **Special Meeting****

1. **Executive Session Hiring – CM Applicant review**

**May 23, 2024 - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting**

1. Clerk License Report - **Consent**
2. Treasurer's Monthly Report (Linda) – **Consent**
3. Policing Officer Swearing In & Promotional Ceremony (Dallas) **10 Min**
4. Surplus Resolution (BessieJo) **Consent**
5. Janitorial Contract for Library and possibly City Hall Campus (Kurt) 10min
6. FPDP-23-01 Appeal Findings (Brian) **Consent**
7. CUP-24-01 – Findings (Brian) – **Consent**
8. CUP-23-07 – Mile High Marina Findings (Brian) – **Consent**
9. Ponderosa State Park Watermain (Nathan/Morgan) – **Tentative**
10. Valley County Waterways Masterplan Update (Kurt) **30min** – tentative
11. Hangar 602C Central Idaho Charters Assumption (Emily) **consent** - tentative
- 12.

**May 24, 2024 – 9:00 a.m. – 1:00 p.m. TEAMS Virtual and Legion Hall – **Special Work Session****

1. **Budget**

**June 6, 2024 – 9-5:00 pm, TEAMS Virtual– **Special Meeting Tentative****

1. **Executive session Preliminary CM interviews**

**June 13, 2024, - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting**

1. Clerk License Report - **Consent**
2. Chamber Report **5min**
3. Council Report **5min**
4. County Commissioner's Report **5min**
5. Monthly Department Reports **5min**
6. Committee Minutes – **Consent**
7. Ratify Election Canvass (BessieJo)
8. Local Art for Light Boxes artwork approval (Delta) 15 min
9. Fee resolution for Boat Ramp Access – **Public Hearing**

**June 19-21, 2024 – AIC Conference - Boise**

**June 24, 2024 – 9:00 am – noon – Legion Hall – **Tentative – NOT A Public Meeting****

1. **CM Interviews with Department Heads**

**June 24, 2024 – 1:00 pm -5:00 pm – Legion Hall - **Special Meeting Tentative****

1. **Executive session – CM Final Interviews**

**June 24, 2024 – 6:00-8:00 pm – TBD **Tentative****

1. **CM Finalists – Community Meet and Greet**

**June 25, 2024 – 9:00-11:00 am – Legion Hall – **Special Meeting** **Tentative****

1. **Executive Session – CM Final Selection**

**June 26<sup>th</sup> – July 1<sup>st</sup> then July 8-August 8 Council Member Thrower out of town**

**June 27, 2024 - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting**

1. Clerk License Report - **Consent**
2. Treasurer's Monthly Report (Linda) – **Consent**
3. CM Contract? (Traci)
4. **CUP-24-01 – 106 East Park Street Childcare Facility – PUBLIC HEARING (Brian) – 60 Min**

**June 28, 2024 – 9:00 a.m. – 1:00 p.m. TEAMS Virtual and Legion Hall – **Special Work Session****

- a. Budget Work Session
- b. Water and Streets CIP

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

1. Clerk License Report - **Consent**
2. Chamber Report **5min**
3. Council Report **5min**
4. County Commissioner's Report **5min**
5. Monthly Department Reports **5min**
6. Committee Minutes - **Consent**

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

1. Clerk License Report - **Consent**
2. Treasurer's Monthly Report (Linda) – **Consent**
3. McCall Area Planning and Zoning Commission Annual Report (Brian)
4. LWCF Grant application (Delta)
5. NEA Grant application (Delta)

**July 26, 2024 – 9:00 a.m. – 1:00 p.m. TEAMS Virtual and Legion Hall – **Special Work Session****

1. Budget – Tentative Budget Adoption

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

- 1.

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

1. Clerk License Report - **Consent**
2. Chamber Report **5min**
3. Council Report **5min**
4. County Commissioner's Report **5min**
5. Monthly Department Reports **5min**
6. Committee Minutes - **Consent**

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

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

**August 23, 2024 – 9:00 a.m. – 1:00 p.m. TEAMS Virtual and Legion Hall – **Special Work Session****

**To be Scheduled:**

1. STR Ordinance review? Enforcement mechanism for 2per bedroom +2 Review of how it is going (Michelle/Brian/BessieJo/Ryan)
2. MCC Title 6 Re-write (Nathan Stewart)
3. Joint with County STR Discussion **1hr**
4. Impact Fee Study Request for Proposal? (Michelle)
5. Parking code update (Dallas)
6. ADA Citizen Committee Organization (BessieJo)
7. RAPID Joint Powers Board Appointment (Chris)**5min**
8. Code Amendment Traffic Impact Study LOS thresholds (Brian, Morgan)
9. Various Land Use Code Amendments Standards work session (Brian, Michelle)
10. Gem Air Hangar 101 Commercial Lease (Emily) consent??
11. Purchasing Policy update (Linda) **10min**
12. **Second COUNCIL RETREAT September??**
13. Ponderosa State Park – Water Main extension? (Morgan/Nathan)
- 14.

