



**AGENDA**  
**Regular Meeting**  
**July 25, 2024 at 5:30 PM**  
**Legion Hall - Below City Hall**  
**216 East Park Street**  
**McCall, ID**  
**AND MS TEAMS Virtual**

**ANNOUNCEMENT:**

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

**Dial 208-634-8900 when asked for the Conference ID enter: 657 639 695#**

Or you may watch live by clicking this link:

<https://youtube.com/live/SoFDFn4-v00?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 Special Work Session Minutes – May 24, 2024 (ACTION ITEM)
2. City Council Regular Meeting Minutes – June 13, 2024 (ACTION ITEM)
3. City Council Special Work Session Minutes – June 25, 2024 (ACTION ITEM)
4. City Council Regular Meeting Minutes – June 27, 2024 (ACTION ITEM)
5. Payroll Report for the period ending June 5, 2024 (ACTION ITEM)
6. Warrant Register – GL (ACTION ITEM)
7. Warrant Register – Vendor (ACTION ITEM)
8. AB 24-141 City Licenses Report to Council Per McCall City Code (ACTION ITEM)
9. AB 24-142 Treasurer's Report as Required by IC 50-208 (ACTION ITEM)
10. AB 24-143 Treasurer's Quarterly Report as Required by IC 50-208 (ACTION ITEM)
11. AB 24-147 Request to Approve termination of Joanne C. Miller lease on Hangar 533 and to approve assumption of lease on Hangar 533 for Russell J. Babka (ACTION ITEM)
12. AB 24-148 Request to Approve Amended Contract with Vector PlanePass® for collection of McCall Airport Parking Fees (ACTION ITEM)

## **GENERAL PUBLIC COMMENT**

### **HOW TO SUBMIT COMMENTS**

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

## **REPORTS**

AB 24-149 McCall Area Planning & Zoning Commission (INFO ONLY)

## **PUBLIC HEARING**

AB 24-140 Request to Approve Resolution 24-12 Adopting the FY25 Golf Course Use Fees, Rental Fees, Tournament and Miscellaneous Fees for the City of McCall (ACTION ITEM)

AB 24-139 Request Approval of Resolution 24-11 Adopting the City's Comprehensive Fee Schedule reflecting updated fees for Airport, Clerk, Land Use, Building, Library, and Public Works (ACTION ITEM)

## **PUBLIC HEARING COMMENTS**

### **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. Be sure to leave your comment under the relevant Public Hearing topic. Once your request is received 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.

## **BUSINESS AGENDA**

AB 24-144 Request to submit a National Endowment for the Arts Our Town grant application to support public art planning for Riverfront Park (ACTION ITEM)

AB 24-145 Request to appoint CMarie Fuhrman and Terri Smith to the McCall Historic Preservation Commission (ACTION ITEM)

AB 24-151 Request to approve the administrative actions to allow large short-term rentals to self-limit with a signed affidavit and require a certificate of insurance for the STR with the stated occupancy to be added to the application checklist (ACTION ITEM)

AB 24-146 Update to Council on the topic of the Stibnite Gold Project Status and Perpetua and direction to staff (ACTION ITEM)

Upcoming Meeting Schedule Discussion and Direction (ACTION ITEM)

## **EXECUTIVE SESSION (ACTION ITEM)**

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

## **RETURN TO OPEN SESSION**

### **Possible direction to staff (ACTION ITEM)**

## **ADJOURN**





# MINUTES

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**McCall City Council  
Special Meeting  
McCall City Hall – Legion Hall  
VIA TEAMS Virtual  
May 24, 2024**

Call to Order and Roll Call  
Public Comment  
Work Session  
Adjournment

## CALL TO ORDER AND ROLL CALL

**Mayor Giles called the special meeting of the McCall City Council to order at 9:00 a.m. Mayor Giles, Council Member Maciaszek, Council Member Nelson, Council Member Nielsen, and Council Member Thrower all answered roll call.**

City staff members present were Phil Kushlan, Interim City Manager; BessieJo Wagner, City Clerk; Erin Greaves, Communications Manager; Michelle Groenevelt, Community Development Director; Brian Parker, City Planner; Kurt Wolf, Parks and Recreation Director; Meg Lojek, Library Director; Chris Curtin, Information Systems Manager; Traci Malvich, Human Resources Manager; Dallas Palmer, Police Chief; Nathan Stewart, Public Works Director; Sean Reilly, Network Administrator; Emily Hart, Airport Manager; David DiMartino, Golf Professional.

Also, in attendance were Local Option Tax Commission Chair Tabitha Martineau; TVT Executive Director Terri Lindenberg; and McPaws Executive Director Cortney Bayuk.

## PUBLIC COMMENT

**Mayor Giles called for public comment at 9:02 a.m.**

Council received 1 written comment included as Attachment 1.

**Hearing no further comments, Mayor Giles closed the comment period.**

## WORK SESSION

### **FY25 Budget Development Introduction**

- Interim City Manager Phil Kushlan gave a brief introduction on the goals for the Budget Work Session. He informed the Council that they all could access the AIC Budget Manual (in a pdf file) Located in the Finance Public Folder.

## **Budget Request Presentations**

- Local Option Tax (LOT) Commission
  - Tabitha Martineau presented the LOT Commission's FY25 funding recommendation with a focus on deciding where a potential shortfall would be applied. Council will re-address the February 1, 2024 Minutes determinations during the next Budget Work Session.
- Treasure Valley Transit (TVT)
  - TVT Executive Director Terri Lindenberg presented their FY25 budget funding request. Director Lindenberg requested the City Council to make up the shortfall from LOT of \$40,000. Ms. Lindberg declared a \$25,000 grant received that will be applied to the McCall Red Line Service.
- McPaws
  - McPaws Executive Director Cortney Bayuk presented their FY25 budget funding request. Director Bayuk requested an additional \$5000 from previous requests for a total of \$45,000. Director Bayuk presented additional data and shared that pet costs \$37+ a day.

## **Council Priorities Discussion**

- Continued implementation of adopted plans, to include but not limited to
  - Local Housing Action Plan
  - PROS Plan
  - Water Master Plan
  - Golf Course
- Impact Fee Analysis
- Climate Action Plan
- Work with County to implement Waterways Plan
- Community Engagement & Education
- Implement new Tourism LOT budget and grant process
- Employee recruitment, retention, and recognition

## **Overview of Department Requested FY25 Budget – Level 1 Possible Direction To Staff (ACTION ITEMS)**

- Property Taxes
- Tourism Local Option Tax (LOT)
  - Review Council Priorities for Tourism LOT Funding
  - Parks Request for Additional LOT Funding – Parks and Recreation Director Kurt Wolf presented the request for additional funding for the maintenance of downtown sidewalks. Council had some discussion concerning Streets LOT and the possibility of adding in the Sidewalks maintenance funding to this allocation as opposed to the Tourism LOT. Council engaged in discussion regarding the cost of the maintenance and need for additional staffing. City Manager Kushlan spoke about the possible different funding sources including LOT, impact fees, or a Business Improvement District. Council Member Nielsen would like to see the costs of maintaining the downtown sidewalks come out of the primary budget and not be dependent on LOT funds.

- Streets Local Option Tax – Council asked if the City should consider adding an additional LOT to fund streets. Public Works Director Nathan Stewart replied that they will have the proposed Capital Improvement Plan (CIP) in June and Council can propose to modify as they see fit. The plan is for the streets LOT to propose a new ordinance in May 2025.
- Water Service Revenue
  - Director Stewart will present options for considering a rate change to offset high commercial and residential water users at the next Budget Work Session.
- Personnel Budget – Human Resources Manager Traci Malvich presented the proposed changes to the personnel budget. Council was very supportive of the personnel budget as presented by Manager Malvich.
  - Salaries – Employee salaries are lagging behind the market by 7%, reclassifications and a 4% proposed wage scale would get the City on par.
  - Benefits – PERSI rate increases went into effect July 1<sup>st</sup>, Medical 10% rate increase, Dental 5% rate increase
  - Staffing – Additional positions have been requested; Clerks Records Specialist (added retroactively), Communications Coordinator (part-time to full-time), Finance/ HR (one shared employee to one each), Golf Maintenance Irrigation, Director of Golf.
- Operations and Maintenance Budget

#### **Available Fund Balance**

- City Manager Kushlan presented that there is a balance available thanks to prudent spending in anticipation of future needs.

#### **Council Discussion/Direction (ACTION ITEM)**

Council Member Nelson underscored the importance of maintaining a cash balance to be prepared for the future.

City Manager Kushlan gave a brief explanation of each fund and where their balance is and why. There will be a golf fee increase in the near future to lower the debt impact of the course. There was discussion regarding landing fees at the airport and the use of a company that can monitor and collect the landing fees. The water fund has \$2.4 million without the CIP aspect that will be brought forward later.

Council Member Nielson commented that the projected budget has \$4 million left and received confirmation that it includes the proposed increases in salaries for staff for retention. Council Member Nelson put a focus on the significance of personnel and a 5-year plan noting that budget has long-term commitments outside of the fiscal year. Council Member Nelson made reference to the perception that new construction will increase budget though there are articles stating that development in Western tourist towns do not pay the cost to sustain it – bigger is not always better.

City Manager Kushlan is working on a more aggressive forecast model for the budget process, it is very important to protect the LOT as it fills in the gap that residential growth does not carry. Philosophically how to balance out the demands and the sources of revenue by looking down the road in terms of trending actions in other areas to see what the outcomes are of the courses chosen. Projecting the service demand and tell the story to the community of what the net result and long-

term community benefit will be. Council Member Nelson confirmed that average house tax does not pay for the services received, and the public misconception that property taxes paid cover all expenses of the community. The State has tied the hands of City as far as capturing all taxes available.

**FY25 Budget Development Next Steps**

- Council Work Session on June 28 09:00AM to 01:00PM
- Council Work Session on July 26 09:00AM to 01:00PM Tentative Budget
- FY25 Budget Public Hearing on August 22, 5:30PM
- FY25 Foregone Public Hearing on August 22, 05:30PM

**ADJOURNMENT**

**Without further business, Mayor Giles adjourned the meeting at 11:54 a.m.**

**ATTEST:**

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Robert S. Giles, Mayor

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BessieJo Wagner, City Clerk

# MINUTES

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**McCall City Council  
Regular Meeting  
McCall City Hall – Legion Hall  
VIA TEAMS Virtual  
June 13, 2024**

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

## CALL TO ORDER AND ROLL CALL

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

City staff members present were Phil Kushlan, Interim City Manager; Bill Nichols, City Attorney; BessieJo Wagner, City Clerk; Michelle Groenevelt, Community Development Director; Delta James, Economic Development Planner; Brian Parker, City Planner; Kurt Wolf, Parks and Recreation Director; Eric McCormick, Golf Course Superintendent; Chris Curtin, Information Systems Manager; Dallas Palmer, Police Chief; Nathan Stewart, Public Works Director; Sean Reilly, Network Administrator; Emily Hart, Airport Manager.

Also, in attendance were Valley County Commissioner Sherry Maupin, Ponderosa State Park Manager Matt Linde, IDPR Facilities Manager Adam Zaragoza, Ponderosa State Park Project Engineer Alyssa Yensen and Local Manager of Lake Shore Disposal Terry Stewart

**Mayor Giles led the audience in the Pledge of Allegiance.**

## APPROVE THE AGENDA

**Council Member Nielsen moved to approve the agenda as submitted. Council Member Maciaszek 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 – April 26, 2024 (ACTION ITEM)
2. City Council Regular Meeting Minutes – May 23, 2024 (ACTION ITEM)
3. Payroll Report – May 24, 2024 (ACTION ITEM)
4. Warrant Register – GL (ACTION ITEM)
5. Warrant Register – Vendor (ACTION ITEM)
6. Accept the Minutes of the following Committees (ACTION ITEM)
  - a. McCall Area Planning and Zoning Commission – January 9, 2024
  - b. McCall Area Planning and Zoning Commission – February 6, 2024
  - c. Airport Advisory Committee – April 2, 2024
  - d. McCall Area Planning and Zoning Commission – April 2, 2024
  - e. Parks and Recreation Advisory Committee – April 17, 2024

7. **AB 24-121 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 of the License Report.*

8. **AB 24-112 Request for Approval of a Lease Extension with L3 Harris - McCall Airport Site for Commercial Microwave Dish as a part of the integration of Automatic Dependent Surveillance-Broadcast (ADS-B) within the National Airspace System** L3 Harris has

requested an extension of a site lease (originally with ITT Exelis) for a commercial microwave dish on Hangar 101. L3 Harris has been selected by the Federal Aviation Administration (FAA). The initial 18-year FAA contract term concludes at the end of government fiscal year (GFY) 2025 with services thereafter being continued by extension. Lessor and Lessee desire to amend the terms of the Agreement to update the point of contact for Notice and to extend the term thereof and to otherwise modify the Agreement as expressly provided herein to accommodate services beyond GFY2025 by removing the September 30, 2025 occupancy limitation and replacing it with a limitation based on the then-current FAA contract, thereby providing assurance to the airport that the lease remains valid only if the lessee has an active contract with the FAA that is supported by the leased premises. Proposed consideration for this lease extension includes an increase from \$100 to \$131 per annum to cover any additional man hours extended to provide access to the facility outside of normal business hours and an increase from \$600 to \$785 for power usage throughout the year. It also includes an electrical power usage fee increase of 3% per annum. The term of this agreement is year to year unless the Lessee gives Lessor 30 days written notice that it will not exercise its option to extend.

*ACTION: Approve Lease Extension with L3 Harris - McCall Airport Site for Commercial Microwave Dish as a part of the integration of Automatic Dependent Surveillance-Broadcast (ADS-B) within the National Airspace System and authorize the Mayor to sign all necessary documents.*

9. **AB 24-118 Request to Approve Settlement Agreement Between the City of McCall and Sunroc Corporation – Downtown Core Phase 1B Concrete Warranty Failures** The Downtown Core Phase 1B construction project (streetscape improvements on 2nd and Lenora) was completed by Sunroc Corporation (Sunroc) during the summer construction seasons of 2019 and 2020 with substantial completion being achieved on 7/10/20. Following which, a 2-year warranty period for all concrete work commenced. During the warranty period the, the Project Engineer (Horrocks) determined that concrete failures (spalling and premature deterioration) had occurred at numerous curb and gutter and sidewalk/driveway flatwork locations throughout the project site. This determination was supported by 3rd party testing that identified air entrainment and other placement deficiencies of the in-place and deteriorating concrete. Sunroc completed some of the concrete repairs/replacement in Summer 2022, however a significant portion of the failed concrete work could not be completed due to lack of contractor availability. Since then, the City and Sunroc have been working in good faith to identify a timeline for the remaining warranty work to be completed or an alternative option to compensate the City for the value of the failed concrete. Sunroc has elected to provide financial compensation via the attached “Settlement Agreement and Release.” This agreement has been reviewed and approved by legal counsel and is ready for the Council’s consideration. The settlement funds will reimburse the Streets LOT fund that paid for the original concrete work to be completed. *ACTION: Approve the proposed Settlement Agreement and Release between the City of McCall and authorize the Mayor to sign all documents*
10. **AB 24-122 Request to Increase Staff’s Change Order Budget Authority - Sunset, Placid, Cammy and Chula Water Main Upgrades** On December 15, 2022, City Council approved the construction contract for the Sunset, Placid, Cammy, and Chula Water Main Upgrade project to Granite Excavation for approximately \$800,000. Construction commenced in late Summer 2023 and continued into Summer 2024 with an expected completion date of 6/30/2024. Staff was originally authorized to manage change orders up to 10% over the contract amount (approximately \$80K). Due to multiple constructability issues encountered, the Project Engineer is estimating the final contract amount will exceed 24% (~\$191K) of the original amount. These issues/costs include:
- a. Because all water existing water infrastructure on Chula and Cammy was unlocatable, additional costs for pothole investigations, adjustments to new water main, and repairs required to keep existing customers in service during construction (approximately ~\$45K – Water Funds)
  - b. Locations of unknown sewer infrastructure created separation conflicts requiring the relocation and repair of multiple sewer services on Sunset and Thula (approximately ~\$14K – Water Funds)
  - c. The road sections (gravel and paved) for all 4 roads were deemed too poor to simply patch and/or regrade areas disturbed by the water installation. Complete new gravel and asphalt road surfaces are needed for all impacted roadways. Culvert and swale improvements on Cammy and Chula are needed to manage stormwater runoff (~\$73k Water Department, ~\$59K Street LOT Funds.)

Accordingly, Staff is requesting that Council amend their December 15, 2022 approval to authorize staff to manage change orders up to 30% over the original contract amount, so that the project can be completed in a manner determined to be in the best interest of both the Water and Streets Departments. *ACTION: Amend Council's December 15, 2022 construction contract approval for the Sunset, Placid, Cammy and Chula Project authorizing staff to manage change orders up to 30% over the original contract amount.*

11. **AB 24-119 Request Adoption of Resolution 24-07 Declaring Surplus Property – Cantilever Library Shelving Units** Idaho Code §67-5732A allows the sell, transfer, recycle or discard of surplus personal property. Annually City staff identifies several items as surplus property. The Library Director has determined that the Cantilever Library Shelving Units no longer serve a purpose in the McCall Public Library. The Library Director has worked and negotiated with the Cascade Library Director who wishes to purchase the Cantilever Library Shelving Units at \$4,535.70. Staff recommends the sale of the following to the Cascade, ID Public Library:

- 11 double sided cantilever library shelving units
- 8 single sided cantilever library shelving units
- 30 book ends
- Top caps (metal) for all units
- Metal end caps for all units
- Wood end caps with slatwall for 4 units
- Box of relevant hardware

*ACTION: Adopt Resolution 24-07 declaring the Cantilever Library Shelving Units and relevant hardware as surplus items, to be sold to Cascade Public Library in the amount of \$4,535.70 and authorize the Mayor to sign all necessary documents.*

12. **AB 24-120 Request to Adopt - Resolution 24-08 ratifying the Valley County Commissioners canvass of the May 21, 2024 Special Water Revenue Bond Election** Legislation went into effect on January 1, 2011 that establishes counties as the officials for all elections. Idaho Code §34-1205 and §34-1206 state that the county board of commissioners shall be the county board of canvassers and the county clerk shall serve as their secretary for this purpose; and the board shall examine and make a statement of the total number of votes cast for all candidates or special questions that shall have been voted upon at the election. The Valley County Board of Commissioners canvass results of the May 21, 2024 Special Water Revenue Bond Election is attached and reflects the results as total votes cast, 865; votes for, 691 (79.88%); votes against, 174 (20.12%). Therefore, the proposition passed as 66.67% of total votes must be in favor as required pursuant to Idaho Code §50-1026. Idaho Code §50-1026 requires that a two-thirds (2/3) majority of the qualified electors voting at such election assent to the issuing of such bonds. *ACTION: Adopt Resolution 24-08 ratifying the Valley County Commissioners canvass of the May 21, 2024 Special Water Revenue Bond Election and authorize the Mayor to sign all necessary documents.*

**Council Member Nelson moved to approve the Consent Agenda as submitted. Council Member Nielsen seconded the motion. In a roll call vote Council Member Nelson, Council Member Nielsen, Mayor Giles, Council Member Maciaszek, and Council Member Thrower all voted aye, and the motion carried.**

## **PUBLIC COMMENT**



## **Mayor Giles called for public comment at 5:32 p.m.**

2 written comments were received and are included as Attachment 1.

### **David Gallipoli 405 Floyd St**

Mr. Gallipoli provided a summary of a public meeting hosted by Idaho Power regarding power lines and wildfire mitigation plans, along with its relation to the approval of new construction homes. Mr. Gallipoli also provided an overview of a Doing Democracy meeting on homelessness and a proposal to the Commissioners to consider buying or leasing the Idaho Department of Lands property on Deinhard Lane to build affordable housing.

## **Hearing no further comments, Mayor Giles closed the comment period at 5:36 p.m.**

## **REPORTS**

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

Chamber of Commerce Executive Director Julie Whitescarver briefly presented on The Spring Membership Celebration at the Glass House celebrating Richard Surbeck of the McCall Music Society. Business After Hours will be held at Tamarack at Osprey Meadows on June 20, 2024. The Chamber is working with City Parks and Recreation to create a “10 Days of Fun” guide to highlight special events by local businesses between June 28<sup>th</sup> and July 7<sup>th</sup>.

### **Valley County Commissioner Report – Sherry Maupin**

Commissioner Maupin presented on the county hiring a historian to help secure private road access, an engineer for the Road Department, a study with ITD to help create passing lanes on Highway 55 south, along with upcoming scheduled road construction on County Roads.

Commissioner Maupin also presented on new county buildings: Idaho Power will be putting up a new substation at the new County Road Department building on Gold Dust Rd which will include long-term battery storage to improve stability. The Cabarton Boat Ramp is being upgraded. The Rodeo Grounds is creating a new arena with an additional 300 seats. The County finalized the purchase of the Amerititle building; however, the move over will not occur until February 2025.

Conversations are ongoing with neighboring counties to establish and maintain a regional landfill and recycling center. There are also legislative conversations being held to address water right issues already being seen in other counties.

### **Monthly Department Reports**

Council Member Nelson gave a shout out to spotlight the amount of work that gets done in June with it being season for construction, repair, tourism, and utility use of parks. He recognized the management, leadership, and workforce involved.

Mayor Giles thanked City Planner Brian Parker for his work capturing the tour and training session the pair attended with other resort cities.

## **Council Reports**

Council President Nielsen attended a Joint Wastewater Advisory Group (JWAG) meeting. He stated the Payette Lakes Recreational Water and Sewer District are close to having a master plan created in the next few months.

## **BUSINESS AGENDA**

### **AB 24-109 Request to Approve Findings of Fact, Conclusions of Law, and Decision document for CUP-23-07 – 1300 East Lake Street – Expansion of Mile High Marina**

City Planner Brian Parker presented to Council stating that this is an application for a Conditional Use Permit, Design Review, and Shoreline Environs Review to expand the Mile High Marina and replace the existing log breakwater with wave attenuator infrastructure and include publicly accessible dock area with approximately 90 additional boat slips.

During the special April 4, 2024 meeting, the McCall City Council conducted a properly noticed public hearing, closed the public hearing, and voted to direct staff to prepare the Findings of Fact, Conclusions of Law, and Decision document approving the subject application with conditions.

**Council Member Maciaszek moved to adopt the Findings of Fact, Conclusions of Law, and Decision document approving CUP-23-07 – 1300 East Lake Street – Expansion of Mile High Marina with conditions and authorize the Mayor to sign all necessary documents. Council Member Nelson seconded the motion. In a roll call vote Council Member Maciaszek, Council Member Nelson, and Mayor Giles all voted aye; Council Member Nielsen and Council Member Throver voted no, and the motion carried.**

### **AB 24-115 Request to Adopt Resolution 24-05 Establishing the Revised Lake Shore Disposal Rates for the City of McCall**

Pursuant to Section 8B. of the Exclusive Agreement for Collection and Disposal of Solid Waste, Lake Shore Disposal is requesting Council approval of rates for service effective July 1, 2024. The rate increase is equal to the annual CPI-All Items for State of Idaho during the most recent 12-month period. The CPI adjustment request is 4%. The last time Council approved a Lake Shore Disposal rate adjustment was July 1, 2023.

Terry Stewart of Lake Shore Disposal presented to the Council the 4% rate increase tied to cost of living. It would allow for more consistent drivers and better equipment to help serve the community. Council Member Nelson felt the 4% was reasonable given the conditions.

**Council Member Nelson moved to adopt Resolution 24-05 establishing the revised Lake Shore Disposal Rates for the City of McCall and authorize the Mayor to sign all necessary documents. Council Member Maciaszek seconded the motion. In a roll call vote Council Member Nelson, Council Member Maciaszek, Mayor Giles, Council Member Nielsen, and Council Member Throver all voted aye and the motion carried.**

### **AB 24-111 Request to approve Artwork Commission Agreements for Local Art for Light Boxes project**

Economic Development Planner Delta James presented to the Council. In keeping with the City of McCall Public Art Policies adopted by City Council June 29, 2012, a volunteer selection committee reviewed qualifications and design proposals from nine (9) local artists for commission of artwork to be used as printed vinyl wraps for four (4) lighting control boxes within the McCall Downtown West Urban Renewal Area. After extensive review and discussion, a five-member volunteer artwork selection committee recommended four (4) local artists for the project based upon quality of past artwork and artwork design concept; Adri Meckel, Jack Aitchison, Jenni Ritch and Randy Resimius.

This recommendation was then reviewed and unanimously approved by the McCall Public Art Advisory Committee at its April 29, 2024, meeting. Additionally, the McCall Redevelopment Agency reviewed this recommendation at its June 11 meeting and staff reported as to its recommendation during presentation to Council. Staff also presented the artists' design proposals and proposed locations of light control boxes.

City Manager Phil Kushlan commented on the emphasis on the Local Artists that were chosen and building the local artistic capacity. Council Member Maciaszek clarified that the Urban Renewal Agency is paying for the project, and it is not for the Council to approve that part of the proposal. The Council is approving the art because the City owns the light boxes.

**Council Member Thrower moved to approve the Artwork Commission Agreements with Adri Meckel, Jack Aitchison, Jenni Ritch and Randy Resimius for the Local Art for Light Boxes project and authorize the Mayor to sign all necessary documents. Council Member Nelson seconded the motion. In a roll call vote Council Member Thrower, Council Member Nelson, Mayor Giles, Council Member Maciaszek, and Council Member Nielsen all voted aye and the motion carried.**

**AB 24-117 Request to Conditionally Approve Proposed 8-Inch Water Main and Serve Ponderosa State Park with City Potable Water**

Public Works Director Nathan Stewart presented to Council and introduced Ponderosa State Park Manager Matt Linde, IDPR Facilities Manager Adam Zaragoza, and Project Engineer Alyssa Yensen. The City and Idaho Department of Parks and Recreation (IDPR) have developed final design plans and conditions for approval which would allow for IDPR to construct a new, 8-inch potable water main that would serve both existing and proposed structures as well as existing campground loops (Aspen, Blackberry and Chokecherry) within Ponderosa State Park. Included with this agenda bill is the attached memorandum that outlines the nature and scope of the project. The memo also outlines recommended conditions worth consideration if Council choose to approve the proposed water main and serve the affected portions of Ponderosa State Park with City potable water. Staff and IDPR were available to answer the Council's questions as needed.

Staff discussed the logistics of annexation: The landowner has to apply for annexation, it goes through Planning and Zoning for recommendation of Council approval, before it can be provided with City water. The Council has the authority to amend their policy, however, it is State land – who are involved in the project. Since there is already an agreement between the City and State for Ponderosa State Park this would basically amount to a boundary amendment.

State parks can commit to attaching to the City water line by 2026, which would allow for both budgeting and the labor required. The Council does not have concerns about the improvements, but the language used in the agreement and terms of annexation. The State provided a sample agreement with Hagerman which was merely an example of a recent project completed by the State, none of the language included would be part of this agreement.

City Attorney Bill Nichols explained the City code for annexation, that parcels that are not contiguous to the City boundary cannot be annexed solely for the purpose of providing City water. The State legislature modified the annexation law regarding private individuals or developers who hope to annex in the future if they become contiguous. This is a legislative decision and not quasi-judicial which limits the flexibility for City Council. This could also create jurisdictional issues between city, county and state. It is not Attorney Nichols' recommendation to amend the code, the State will have control of the land but will be annexed so the City can furnish the water.

Staff discussed the logistics of construction, language and financial aspects of the agreement. IDPR Facilities Manager Adam Zaragoza clarified the State's informational packet and the American Rescue Plan Act. The plan from both sides is to keep the same commitment with the park, act in good faith, have this be a simple boundary amendment and the annexation will be completed when the water is ready to connect from both entities.

**Council Member Nelson moved to approve the proposed 8-inch water main extension with conditions, as listed in the attached memorandum, authorize staff to execute subsequent engineering, will-serve and construction approvals to facilitate City acceptance and ownership of the proposed public water infrastructure, and authorize the Mayor to sign all necessary easement documents. Council Member Maciaszek seconded the motion. In a roll call vote Council Member Nelson, Council Member Maciaszek, Mayor Giles, Council Member Nielsen, and Council Member Thrower all voted aye and the motion carried.**

**AB 24-114 Request to Approve Agreement For Professional Services Between Vector Airport Systems, LLC & City Of McCall For McCall Municipal Airport (MYL) for collection of McCall Airport Landing Fees**

Airport Manager Emily Hart presented to the Council. In 2021, 2022, and 2023, McCall Airport collected between \$15,898 and \$18,923 annually in landing fees. McCall Aviation (Fixed Base Operator – FBO) collects landing fees and sends the funds to the City monthly, but many aircraft land without paying the fees. This occurs if the aircraft crew does not enter the FBO for other services. Other fees are missed due to staffing hours.

McCall Airport staff learned of Vector from the Driggs Airport Manager. Driggs Airport collects about \$15,000/month in landing fees. PLANEPASS® by Vector NextGen uses flight tracking data to maximize an airport's fee revenue by billing for landing fees. Planepass® handles the billing, customer service, and collections on behalf of the airport. Vector uses a billing and collection process that leverages automation, integrated back-office systems, and in-house staff. Coeur d'Alene, Missoula, Bozeman, and Glacier Park airports all provided positive feedback about working with Vector.

Vector performed an analysis of KMYL landing fee revenue and determined KMYL could be collecting \$378,000 annually. Vector charges 22%. The Airport could net around \$294,840 each year. Unlike FAA AIP grant funds, these funds are not tied to specific projects. Funds would be used for asphalt maintenance, land acquisition, wildlife fencing, utilities infrastructure improvements and construction, noise abatement overlays, and community relations. Based aircraft will not pay landing fees, regardless of weight. The Airport Advisory Committee recommends approval of this contract. It has been reviewed by the City Attorney.

Aircraft weighing under 8,000 pounds are not subject to the fee as they cause less wear on the facility. Emergency response vehicles are also exempt.

**Council Member Nelson moved to approve the Agreement For Professional Services Between Vector Airport Systems, LLC & City Of McCall For McCall Municipal Airport (MYL) for collection of McCall Airport Landing Fees and authorize the Mayor to sign all documents. Council Member Nielsen seconded the motion. Council Member Nelson, Council Member Nielsen, Mayor Giles, Council Member Maciaszek, and Council Member Thrower all voted aye, and the motion carried.**

**AB 24-113 Request Authorization of the transfer of expiring of Non-Primary Entitlement funds from McCall Airport to Caldwell Airport**

Airport Manager Emily Hart presented to Council stating that in an effort to keep all non-primary entitlements (NPE's) in support of Idaho Airports, ITD Aeronautics requested a transfer of McCall Municipal Airport expiring 2021 NPE's to the Caldwell Executive Airport to assist them with a funding shortfall for their 2024 project. Since McCall Airport does not have an open FY24 AIP grant, this \$4999.00 cannot be utilized by McCall Airport.

ITD Division of Aeronautics appreciates McCall Airport's assistance with this and keeping Idaho funds in Idaho.

**Council Member Maciaszek moved to authorize the transfer of expiring of Non-Primary Entitlement funds from McCall Airport to Caldwell Airport and authorize the Mayor to sign all necessary documents. Council Member Nelson seconded the motion. Council Member Maciaszek, Council Member Nelson, Mayor Giles, Council Member Nielsen, and Council Member Thrower all voted aye, and the motion carried.**

**AB 24-116 Request to Adopt Resolution 24-05 Authorizing up to Three Additional Resort City Restaurant Liquor Licenses as Provided by Idaho Code § 23-903c**

City Clerk BessieJo Wagner presented to Council. During the 2024 legislative session the Idaho legislature passed a new law ID S1381 as Idaho Code § 23-903c. This new law changes existing Idaho liquor laws by allowing the issuance of liquor licenses to restaurants in resort cities, despite the population limitations set in earlier legislations. This new clause, slated as Section 23-903c, stipulates that a resort city restaurant's primary revenue source must come from food services rather than sale of liquor. Liquor sales must stop when food service ends, and the restaurant must not promote itself as a bar or lounge. Each resort city is limited to only three such licenses, and these licenses are not to be sold, leased, or transferred. The bill also defines a "resort city" as a city more than fifteen miles away from a city of 50,000 or more people and has significantly increased

sewage flows during high season. The bill is scheduled to be enacted on July 1, 2024. In order to participate the City Council must adopt a resolution authorizing the addition of three new liquor licenses. City staff have met and do not foresee any issues arising regarding the allowance of the three additional liquor licenses and recommend approval as set by the state without any additional parameters.

**Council Member Maciaszek moved to adopt Resolution 24-05 Authorizing up to Three Additional Resort City Restaurant Liquor Licenses as Provided by Idaho Code § 23-903c and authorize the Mayor to sign all necessary documents. Council Member Nelson seconded the motion. Council Member Maciaszek, Council Member Nelson, Mayor Giles, Council Member Nielsen, and Council Member Thrower all voted aye, and the motion carried.**

**Upcoming Meetings Schedule Discussion**

City Clerk BessieJo Wagner presented the council the upcoming meetings schedule. Commissioner Maupin invited the council to the July 29<sup>th</sup> County Commissioners meeting to start conversations around impact areas. Council Member Nielsen noted that it could be added to the August 1<sup>st</sup> City Council meeting instead.

**ADJOURNMENT**

**Without further business Mayor Giles adjourned the meeting at 7:24p.m.**

**ATTEST:**

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

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

June 13, 2024 Regular Meeting - General Comment

Name Address Email Content

Dawn Matus 608 Woodlands Dr McCall ID 83638 dsmatus@yahoo.com I understand that the City will soon solicit solid waste proposals from contractors. As part of this process, please include curbside recycling and city composting services in the bids you entertain. Providing these services would help our city reduce landfill waste and hopefully make affordable recycling, composting and trash disposal available to all residents. Thank you.

Kent Doss 985 Sylvan creek rd mc call id 83638 rkldoss@gmail.com regarding the closing of 1 st St. Yes progress creeps slowly . Surely there must be a better way to set up a chain link sidewalk on west side to keep from blocking out foot traffic business to Market Sq Businesses .....





# MINUTES

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**McCall City Council  
Special Meeting  
McCall City Hall – Legion Hall  
VIA TEAMS Virtual  
June 25, 2024**

Call to Order and Roll Call  
Public Comment  
Work Session  
Adjournment

## CALL TO ORDER AND ROLL CALL

**Mayor Giles called the special meeting of the McCall City Council to order at 9:00 a.m. Mayor Giles, Council Member Maciaszek, Council Member Nelson, Council Member Nielsen, and Council Member Thrower all answered roll call.**

City staff members present were Phil Kushlan, Interim City Manager; BessieJo Wagner, City Clerk; Molly McCullough, Communications; Michelle Groenevelt, Community Development Director; Traci Malvich, Human Resources Manager; Brian Parker, City Planner; Chris Curtin, Information Systems Manager; Sean Reilly, Network Administrator; John Powell, Building Official; Nathan Stewart, Public Works Director; Linda Stokes, City Treasurer.

Also, in attendance were McCall Fire Prevention & Code Enforcement Officer Ryan Garber, McCall Fire Chief Garrett De Jong, and DoneRight Property Management owner Kelly Hill.

## WORK SESSION

### **AB 24-124 Title 3 and Title 4: Short-Term Rental (STRs) Program Review**

Community Development Director Michelle Groenevelt presented State Statute 676539 regarding regulation of public safety, health, and general welfare to protect residential neighborhoods in which Short-Term Rentals (STRs) operate. Director Groenevelt reviewed the regulations and \$225 annual permitting processes in place, including that rentals with an occupancy of 11 or more need to obtain a Conditional Use Permit (CUP) for \$3,200. The McCall Fire Protection District performs an annual inspection for \$270 with a \$75 fee for additional follow-ups. All fees are not set to make money but cover the cost of administration.

There are currently 377 STRs with 8 more pending, 26 of which have received complaints and 5 more than one complaint. 9 CUP applications were submitted but 5 withdrew prior to Planning and Zoning hearings, and 2 more after recommendations for denial were made. The remaining 2 were presented to City Council and approved. A violation of the CUP carries a \$300 fine, a second offense within a one-year period can be a misdemeanor with another fine not to exceed \$750 and a two-year suspension, though there have been no such suspensions to date. City Clerk BessieJo

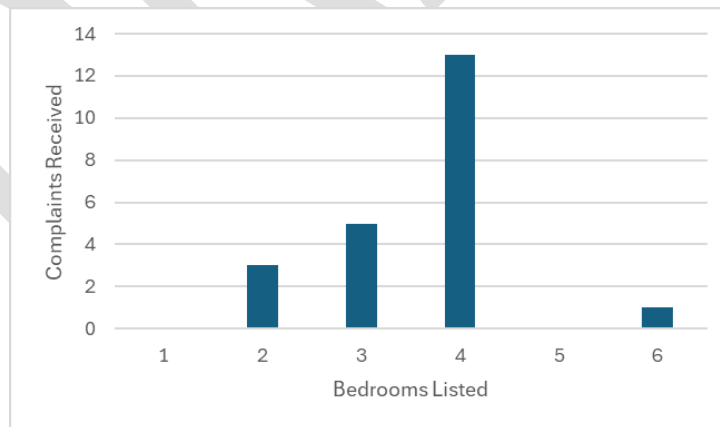
Wagner answered Council questions regarding the complaint process and standard procedures. There are 2 or 3 19-person occupancy STRs with CUPs that are grandfathered in.

The current permitting process has been in place for a year and Staff have identified some possible changes to alleviate cost and workload which have all been seen in place in other communities. The first idea is to change the fire inspections from annual to every other year with intermittent self-certification including photo submissions. The second would be to change the occupancy from 2 people per bedroom plus 2 total to allow the applicants to self-limit with the submission of a signed affidavit and certificate of insurance. The McCall Fire board has a proposal to scale the inspection fee to the size of the dwelling unit in a \$100-\$270 range.

City Manager Phil Kushlan asked for clarification on whether processes fall in-line with State Codes. McCall Fire Chief Garrett De Jong explained that they do with some small additional safety precautions which are included in a 2025 draft of the International Fire Code. The self-limit occupancy would allow owners of 5+ bedroom homes to rent to no more than 10 people and not need a CUP. Some homeowners have removed bedroom doors to change the classification of the area which is a fire safety hazard.

Staff discussed with Council the certificate of insurance and how it would alleviate the City's management and liability. Although STRs are classified as residential, the standard homeowner's insurance will not cover lessees so this policy would assist owners in getting proper coverage. If a property advertises for more than 10 people without a CUP, the City would turn that over to the insurance company who could pull the insurance and stop the property from being rented.

The City will add occupancy to the STR page which has local contact info so concerned neighbors have a way to research if they are unsure regulations are being followed. Clerk Wagner explained where to find this information online and gave a breakdown of the properties that have received complaints. Of the 26 complaints received, 4 owners decided not to rent going forward.



Staff were not unanimous in support of a every other year inspection concept citing the annual requirements for boating and the added hassle for homeowners who may be happier paying a fee than going through a paperwork and documentation process, as well as health and safety concerns.

**ADJOURNMENT**

**Without further business, Mayor Giles adjourned the meeting at 10:19 a.m.**

**ATTEST:**

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

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

DRAFT



# MINUTES

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**McCall City Council  
Regular Meeting  
McCall City Hall – Legion Hall  
VIA TEAMS Virtual  
June 27,2024**

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

## CALL TO ORDER AND ROLL CALL

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

City staff members present were Phil Kushlan, Interim City Manager; Bill Nichols, City Attorney; BessieJo Wagner, City Clerk; Erin Greaves, Communications Manager; Linda Stokes, City Treasurer; Michelle Groenevelt, Community Development Director; Brian Parker, City Planner; Kurt Wolf, Parks and Recreation Director; Dallas Palmer, Police Chief; Sean Reilly, Network Administrator; Meredith Todd, Assistant City Planner; David DiMartino, Golf Professional.

**Mayor Giles led the audience in the Pledge of Allegiance.**

## APPROVE THE AGENDA

**Council Member Nielsen moved to approve the agenda as submitted. Council Member Maciaszek 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. Payroll Report for the period ending June 7, 2024 (ACTION ITEM)
2. Warrant Register – GL (ACTION ITEM)
3. Warrant Register – Vendor (ACTION ITEM)
4. **AB 24-129 City Licenses Report to Council Per McCall City Code (ACTION ITEM)**
  - a. 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 of the License Report.*
5. **AB 24-128 Treasurer’s Report as Required by IC 50-208 (ACTION ITEM)** Treasurer’s report of accounts and activity of office during the month of May 2024 regarding care, management or disposition of moneys, property or business of the City. *ACTION: The Council shall examine the report and determine whether additional information from the Treasurer is required.*
6. **AB 24-131 Request Approval for an Escrow Agreement for Public Improvements yet to be Constructed Associated with Simmons Street Townhomes (FP-23-04) for Synergy Structures, LLC (ACTION ITEM)** This is an application for a Subdivision Final Plat to create a 5-unit, mixed-use townhouse plat project including commercial workshop space on the ground floor and residential space on the upper floor. The McCall City Council approved the Final Plat application for the Simmons Street Townhomes (FP-23-04) on January 11, 2024. The applicant has been working on the construction of required public improvements. There are still construction items in progress, but the applicant is requesting to continue moving forward with completing the final plat process and beginning vertical construction of the buildings. The process is possible by the applicant and City entering into an Escrow Agreement for remaining infrastructure. Attached is the Escrow Agreement that has been reviewed by the City Attorney. *ACTION: Approve entering into an Escrow Agreement with Synergy Structures, LLC for required incomplete public improvements associated with the Simmons Street Townhomes final plat and authorize the mayor to sign all necessary documents.*
7. **AB 24-132 Request to Adopt Findings of Fact, Conclusions of Law, and Order of Decision for the Appeal of FPDP-23-01, a Floodplain Development Permit Application at 221 Morgan Drive (ACTION ITEM)** This is a request to appeal the Administrator’s decision to deny a Floodplain Development Permit Application. During the regularly scheduled February 8, 2024 meeting, the McCall City Council conducted a properly noticed public hearing and voted to continue the hearing to April 4, 2024 to allow the applicant’s representative and City Attorneys to develop legal briefs and responses regarding the outstanding issues identified during the public hearing. The subject application was heard at the April 4, 2024 meeting of the McCall City Council, at which

time the Council voted to direct staff to prepare Findings of Fact, Conclusions of Law, and Decision documents upholding the McCall Area Planning & Zoning Commission's decision to deny FPDP-23-01. *ACTION: Adopt the Findings of Fact, Conclusions of Law, and Order of Decision upholding the denial of the FPDP-23-01 for a Floodplain Development Permit at 221 Morgan Drive by the McCall Area Planning & Zoning Commission and authorize the Mayor to sign all necessary documents.*

**Council Member Maciaszek moved to approve the Consent Agenda as submitted. Council Member Nelson seconded the motion. In a roll call vote Council Member Maciaszek, Council Member Nelson, Mayor Giles, and Council Member Nielsen all voted aye, and the motion carried.**

## **PUBLIC COMMENT**

**Mayor Giles called for public comment at 5:33 p.m.**

There were no written comments received.

No one signed up for general comments

**Hearing no comments, Mayor Giles closed the comment period at 5:35 p.m.**

## **BUSINESS AGENDA**

### **AB 24-125 Request to Adopt an Ordinance to amend City Code Title V, Chapter 6, Subchapter D to provide public boat ramp launch regulations for private and commercial uses (ACTION ITEM)**

Parks and Recreation Director Kurt Wolf presented to Council. Over the past two years department staff have researched and studied the pros and cons of implementing a use fee at the McCall Public Boat Ramp to help offset rising maintenance and management costs of the facility. At previous work sessions the City Council have vetted the need for such fees and the beneficial impacts it would have on the operational and management costs of this public amenity. On June 3, 2024, a presentation to the Idaho State Parks and Recreation Board received a unanimous vote in support of the City of McCall moving forward with implementation of use fees at this facility.

As outlined in the fee resolution, revenue from these fees will be used for the ongoing maintenance of the boat ramps and parking lots, administrative duties associated with such, and water quality monitoring of Payette Lake given it is the sole source of McCall's potable water supply. Attached is the Ordinance and Ordinance Summary. *ACTION: Adopt Ordinance No. \_\_\_: Amending Title V, Chapter 6, Subchapter D, of the McCall City Code, to provide for boat ramp launch regulations for private and commercial uses and amending penalties for violations of such; providing for savings and severability; and providing for an effective date; and approve the mayor to sign all necessary documents.*

**Council Member Nielsen moved to suspend the rules and read by title only one time only ordinance number 1024. Council Member Nelson seconded the motion. In a roll call vote Council Member Nielsen, Council Member Nelson, Mayor Giles, and Council Member Maciaszek all voted aye, and the motion carried.**

City Clerk BessieJo Wagner read by title only one time only Ordinance 1024:

AN ORDINANCE OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO, AMENDING TITLE V, CHAPTER 6, SUBCHAPTER D, OF THE McCALL CITY CODE, TO PROVIDE FOR BOAT RAMP LAUNCH REGULATIONS FOR PRIVATE AND COMMERCIAL USES, AND AMENDING PENALTIES FOR VIOLATIONS OF SUCH; PROVIDING FOR SAVINGS AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Council Member Nielsen moved to adopt Ordinance No. 1024: Amending Title V, Chapter 6, Subchapter D, of the McCall City Code, to provide for boat ramp launch regulations for private and commercial uses and amending penalties for violations of such; providing for savings and severability; and providing for an effective date; approve the publication of the summary; and authorize the mayor to sign all necessary documents. Council Member Nelson seconded the motion. In a roll call vote Council Member Nielsen, Council Member Nelson, Mayor Giles, and Council Member Maciaszek all voted aye, and the motion carried.**

## **PUBLIC HEARING**

### **AB 24-126 Adopt Resolution 24-09 to implement use fees for both private and commercial users at the McCall Public Boat Ramp**

**Council Member Nielsen moved to open the Public Hearing for implementing use fees for both private and commercial users at the McCall Public Boat Ramp. Council Member Nelson seconded the motion. In a roll call vote Council Member Nielsen, Council Member Nelson, Mayor Giles, and Council Member Maciaszek all voted aye, and the motion carried.**

Parks and Recreation Director Kurt Wolf presented to Council stating that over the past two years department staff have researched and studied the pros and cons of implementing a use fee at the McCall Public Boat Ramp to help offset rising maintenance and management costs of the facility.

Previous work sessions with the City Council have vetted the need for such fees and the beneficial impacts it would have on the operational and management costs of this public amenity. On June 3, 2024, a presentation to the Idaho State Parks and Recreation Board received a unanimous vote in support of the City of McCall moving forward with implementation of use fees at this facility.

Council Member Nelson asked for staff to explain the difference between private vs commercial use. Director Wolf explained that the charges for infrastructure upkeep relate to truck and trailer wear on the ramp regardless of watercraft type. There are also in state vs out of state, and resident taxbase vs non-resident taxbase seen in other areas, but the goal of this year is to keep things simple.

Attorney Bill Nichols requested that Director Wolf break down each fee. As outlined in the fee resolution, revenue from these fees will be used for the ongoing maintenance of the boat ramps



and parking lots, administrative duties associated with such, and water quality monitoring of Payette Lake given it is the sole source of McCall's potable water supply. Resolution 24-09 represents the following proposed fees:

\$15.00 Day Use Fee

\$100.00 Annual Pass Fee

\$1,000.00 Annual Commercial Permit with additional launches during peak hours \$7.50/launch

Attorney Nichols stated just to be clear that the \$7.50 launch fee would not apply to Day Use. Director Wolf reiterated that it would only apply to the Commercial Permit. Director Wolf explained that upkeep costs have risen exponentially over the last 5-10 years along with the other costs associated with managing and maintaining the entire launch area. Mayor Giles mentioned the administrative duties associated with water quality monitoring and Director Wolf stated that we owe it to the community to manage that appropriately. Mayor Giles asked about concessionaire contracts that involve boat launches and how those will be handled. Director Wolf clarified that those companies will be exempt this year as they are already operating under a concession permit.

**Hearing no further comments from the Council, Mayor Giles opened the public hearing comment period at 6:01 p.m.**

#### **Public Comments**

There were 30 written comments received and distributed to Council. The comments are included as Attachment 1.

#### **Dee Cazier 314 Rio Vista Dr**

Mr. Cazier is not categorically opposed to fees however does not feel he should have to pay additional "tax" for something he has already paid feels property tax payors should not have to pay the fee. Mr. Cazier does not think there has been good communication regarding the fees, feels that there should be a plan for the fees and the need for the fees needs to be better explained.

#### **Rachel Ikola 14197 Hwy 55 - Owner of Cheap Thrills**

Ms. Ikola is neutral regarding the fees and is happy to see other commercial outfits paying besides just them. Ms. Ikola asked if the \$7.50 is additional to the \$1000 concessionaires' agreement, and how are fees going to be collected whether it will be done online or at the ramp? Ms. Ikola stated that they are pretty much neutral and want to make sure that it is as clear as possible and all businesses pay their fair share including the 1% city tax for making revenue in McCall.

**Hearing no further comments, Mayor Giles closed the comment period at 6:07 p.m.**

Director Wolf was reintroduced to respond to the public comments. Director Wolf stated that with transparency, there will likely be some fluidity of the fees and that we need to start somewhere and continue to assess and adjust moving forward. Director Wolf stated that peak hours are 10 a.m. to 8 p.m. for the \$7.50 commercial per launch fee. Regarding the tax base, Director Wolf stated that there are some legal parameters as to where to draw the line for city limits, impact area, district, county, or state. Although a portion of tax dollars do go towards maintenance, it is never enough to offset costs in a growing small community. The fees generated will fall short of the true cost of

maintaining and operating the ramp but the details of where funding is applied will be kept in the maintenance record.

Director Wolf addressed the fee process and communications. The Communications Department will have an initiative, pushing the start date to July 12<sup>th</sup> to keep traffic flow smoother for the 4<sup>th</sup> of July Holiday. There will be an online pay portal to pre-pay launch fees supplying a QR reader at the ramp, there will be a hotline to call and a 48-hour grace period for payment. The onus will be on education with a staffed ambassador when that becomes available. There will also be a fee box to pay with cash or check on location.

The peak hours launch fees are to counter the level of impact commercial activity has, construction and maintenance of watercraft are typically done outside of these hours and are encouraged to do so to lessen impact to recreational users. Council Member Nelson has a great deal of confidence in Director Wolf and his team, noting that the goal is progress not perfection.

Council Member Maciaszek asked for clarification on peak hours, being 10 a.m. to 8 p.m. 7 days a week for the entire boating season. Council Member Maciaszek thinks the \$7.50 per launch fee would be hard to track and that the peak season could be consolidated from Independence Day to Labor Day. Director Wolf clarified that tracking launch fees would be done on a self-reporting honor-system basis. There could be a program to have a separate QR code available to the Commercial Businesses to track at launch. Council President Nielsen clarified that the fee is per trailer not per watercraft.

Director Wolf addressed written public comments which stated that the \$15 launch fee is high, and gave details on the high amount of wear on launch points since there are only two at McCall Boat Ramp and Ponderosa State Park. There is also insufficient parking, however there is no real estate available for expansion. Although other nearby lakes have lower launch fees they are being readdressed and likely to be raised soon.

There was discussion regarding the need for ramp fees, stating that the ramp understructure is the primary focus. Director Wolf provided a hit-list of boater education, improved user experience, and maintenance. Ultimately, a staff person is needed to cover a broad range of tasks at the launch site.

Attorney Nichols clarified the need to have staff down at the ramp to reduce congestion. Director Wolf added that health and human safety of pedestrian traffic needs to be addressed as well. Council Member Nielsen asked to address the public perception of “Why we are getting taxed twice?”. Director Wolf stated that the fee will be to help improve the boating portion of the parks department without detracting from another area that already has funding and staffing shortfalls.

**Council Member Nielsen moved to close the public hearing. Council Member Nelson seconded the motion. In a voice vote all members voted aye, and the motion carried.**

Council opened to Deliberation, Council Member Nelson, Council Member Maciaszek, and Mayor Giles were all set to move forward but Council Member Nielsen had some concerns. To keep it simple and process payments would it make sense to pull the peak hour fee for the Commercial

outfit. Council Member Maciaszek proposed that the per launch fee could be removed to have a simple flat fee. Council Member Nielsen questioned practicality with where we are to be able to collect fees. Council Member Maciaszek would be fine with not having the \$7.50 in the mix to keep it simple and straightforward, that it feels challenging for tracking and collecting fees for both city and commercial user groups. Mayor Giles reiterated that payment collection and processes are not part of the resolution and that there is trust that Director Wolf has a handle on figuring that out. Council Member Nielsen asked if removal of a \$7.50 launch fee should add an offset cost to the \$1,000 annual commercial fee.

Attorney Nichols interjected that the \$1,000 number cannot be changed at this juncture. Council Member Nelson could go either way with the \$7.50 fee but has the point of view that Director Wolf has done a lot of work in preparation and communication with the fee included to assist commercial congestion to be spread to another part of the day. Attorney Nichols asked Council Member Nielsen if his concern is that commercial operators will not accurately track and report their activity, or the cost associated. Council Member Nielsen would like to see the data tracking those launches before establishing a fee. Attorney Nichols mentioned that spot audits can be performed to compare launches vs self-reported data, but if the launch fee is not included this data would not be collected. Director Wolf stated that the collection of the \$7.50 per launch fee would not be difficult as commercial users have rental reports that could be submitted for tracking.

Council Member Nielsen mentioned the importance of informing the public why the fees are being charged, that the structure is a work in progress and will be readdressed after the season and drew parallels to golf course funding. Communications Manager Erin Greaves clarified that there will be a press release and numerous other channels going out to ensure the public is informed of all purposes of the fees. Attorney Nichols asked to make one modification to the resolution in section 3 that the effective date should be July 12<sup>th</sup>, 2024, so the fee structure does not initiate immediately.

**Council Member Nielsen moved to approve Resolution 24-09 to establish use fees and a commercial permit fee at the McCall Public Boat Ramp on Payette Lake with the amended starting date in section 3 beginning July 12, 2024, and authorize the Mayor to sign all necessary documents. Council Member Nelson seconded the motion. In a roll call vote Council Member Nielsen, Council Member Nelson, Mayor Giles, and Council Member Maciaszek all voted aye, and the motion carried.**

**AB 24-130 Request to Approve CUP-24-01 – Conditional Use Permit for a Childcare Facility for up to Twelve (12) Children for Ignite Idaho.**

**Council Member Nielsen moved to open the public hearing for Conditional Use Permit for a Childcare Facility for up to Twelve (12) Children for Ignite Idaho. Council Member Nelson seconded the motion. In a voice vote all members voted aye, and the motion carried.**

**There were no declarations of ex parte communication.**

Brian Parker City Planner presented to the Council. This is a request to approve a Conditional Use Permit for a childcare center with a maximum occupancy of twelve (12) children located within the existing Park Place Professional Building located at 106 East Park Street.

At their regularly scheduled April 2, 2024, meeting, the McCall Area Planning & Zoning Commission conducted a properly noticed public hearing and recommended approval of the subject application. The Planning & Zoning Commission's Findings of Fact, Conclusions, of Law, and Decision reflecting this recommendation, along with the staff report, application materials, and agency and public comments are attached. Findings of Fact, Conclusions of Law, and Decision documents will be prepared at a future meeting.

Planner Parker walked the Council through the Conditions of approval. Mayor Giles asked for clarification on traffic circulation which Planner Parker provided in the packet and explained. Ignite Idaho Executive Director Traci Jamison was introduced to give an overview of the project. The program was developed specifically for the workforce and funded through an Idaho Workforce Development Council grant. The daycare will only have 12 spots available but will provide more flexibility than other childcare centers to fill the gap instead of competing with existing centers. A HERSA grant, Idaho Department of Juvenile Corrections grant, St. Luke's Chef grant also provide funding to the program. There will be a \$760 per month fee opposed to the \$1,000+ seen in other care centers.

Mayor Giles addressed a public question submitted about noise from a daycare facility. Ms. Jamison responded that Crestline Academy occupied the building for 3 years with 85 students, whereas this facility will only have 12 students that may already be in the building. A bathroom has been created for the daycare to keep kids out of the halls. The outdoor playground will be monitored, and there will be a fence added to add another layer of safety. Council Member Nelson commented that Ms. Jamison addressed his questions about the need for subsidized care, and verification that all licensing and credentialed staff are in place to cover all operational aspects of the business.

**Hearing no comments, Mayor Giles closed the public comment period at 6:47 p.m.**

**Council Member Nielsen Moved to close the public hearing for CUP-24-01. Council Member Maciaszek seconded the motion. In a voice vote all members voted aye, and the motion carried.**

**Council Member Nielsen moved to Direct staff to prepare Findings of Fact, Conclusions of Law, and Decision documents for CUP-24-01 with the recommended conditions of approval and authorize the Mayor to sign all necessary documents. Council Member Nelson seconded the motion. In a roll call vote Council Member Nielsen, Council Member Nelson, Mayor Giles, and Council Member Maciaszek all voted aye, and the motion carried.**

## **BUSINESS AGENDA**

### **AB 24-127 Recommendation to Amend McCall City Code 5.7.310(C)(7) to Remove the Allowance of Recreational Trapping by the Public Within McCall City Limits**

Chief of Police Dallas Palmer presented to Council. On September 28, 2023, City Council approved City Code 5.7.310: Feeding/Attracting Wildlife Prohibition that provides an allowance for lawful recreational trapping within McCall city limits as follows:

5.7.310(C)(7). *Persons who are engaged in a lawful trapping activity allowing edible bait with all appropriate licenses and/or permits from Idaho Department of Fish and Game and according to both State of Idaho and City of McCall rules and regulations for such trapping activity; and activities that include lawful recreational trapping of wildlife and lawful trapping of nuisance wildlife by both the public and authorized agents of the State of Idaho, the City of McCall, and the U.S. Department of Agriculture Wildlife Services.*

On May 20, 2024, McCall Police Department responded to an incident involving an off-leash dog that had been caught in a lawful trap set on state land owned by the Idaho Department of Lands.

On May 27, 2024, the dog owner addressed City Council during public comment, explained that her dog had been caught in a trap, and requested that City Council amend McCall city code to make recreational trapping within McCall city limits an illegal activity.

On June 17, 2024, Idaho Fish and Game (IDFG) provided a recommendation stating they would like to preserve the public's ability to trap certain nuisance species (mouse, rat, and vole) and predatory or unprotected species (skunks and raccoons) on their own property and provided the attached recommendation to amend the McCall City Code which is reflected elsewhere throughout the State.

The consensus of the Council is to move forward with a code amendment citing language seen in other cities.

#### **AB 24-123 Request for Approval of the Proposed New McCall Golf Club Logo**

Golf Professional David DiMartino presented to the Council. With full approval by the McCall Golf Advisory Committee, staff's ongoing efforts to enhance the McCall Golf Club brand and stay relevant in today's dynamic landscape, staff proposed a logo rebranding initiative for McCall Golf Club. The current logo, while once iconic, now feels dated and lacks the vibrancy that the McCall Golf Club embodies.

*Concept:* The new logo features the tree of Birch #7. It captures the spirit of McCall Golf Club and reflects the Club's dedication to the stability of the community.

*Versatility: "This majestic tree, standing tall amidst the rolling greens of our golf course, serves as a vital visual anchor. Its gnarled branches and weathered trunk tell a story of resilience and unwavering stability. Despite being struck by lightning multiple times, it remains rooted, a testament to its enduring strength. Just as golfers seek stability in their swings, this tree symbolizes the unwavering foundation that grounds us all."*

The fees associated with the new logo are minimal. Staff contracted out the new design. The rebranding is very minimal. Staff will order new collateral (scorecards, apparel, etc.) during the season, and the cost of a new logo on such collateral is zero. The new sign out front is very minimal, and staff will be replacing the current with in-house fabrication. The base for the main front sign will be re-used.

Members of the Golf Advisory Committee were present in support. Tony Araquistain of 803 Fairway Dr was introduced who has seen nothing but positive feedback from 20-40 individuals who had seen a sample of the logo. Council Member Nielsen and Golf Professional David DiMartino shared stories of the history of the tree and its significance.

**Council Member Nielsen moved to Approve the Proposed New McCall Golf Club Logo featuring the tree of Birch #7. Council Member Nelson seconded the motion. In a roll call vote Council Member Nielsen, Council Member Nelson, Mayor Giles, and Council Member Maciaszek all voted aye, and the motion carried.**

**Upcoming Meetings Schedule Discussion**

The council discussed upcoming meetings.

**ADJOURNMENT**

**Without further business, Mayor Giles adjourned the meeting 7:49 p.m.**

**ATTEST:**

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

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

June 27, 2024 PUBLIC HEARING Boat Ramp Access Fees

Name	Address	Email	Opinion	Content
Halley Shultz	1658 Timber Circle McCall Idaho 83638	halleyshultz@gmail.com		

For I am writing in support of boat ramp fees for Payette Lake. I would like to see the highest fee suggested imposed. Boats on the lake cause a lot of damage and cost and the City should be recuperating as much of that cost as possible from the users who are causing the damage. Thank you!

Jeremy Hull	10777 Reutzell Dr Boise ID 83709	jhull@boisedoc.com		
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For Launch fees at McCall marina. I am in favor of the launch fees, but the city needs to provide more parking for day use boaters with trailers.

Steve Langdon	2989 E Onyx Ct Nampa ID 83686	steveor24@gmail.com		
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Against Hello, I have read about the \$15 fee you want to impose for using the city boat ramp. My brother and I use that boat ramp from time to time and even though we definitely would rather not have to pay a fee we realize how cost have gone up especially for maintenance and upgrades. However, \$15 is a lot just to use the ramp and parking. Plus, part of that money will be used for hiring and summer employee and camera for enforcement?! Seems like a fee to expand government more than anything else. Common sense tells me that if the fee was \$5-\$8 that way more people would not mind paying it and you most likely would not have to use any enforcement. Now, if the \$15 was part of a future new boat ramp and location that would be great but at it is this is not something a lot of people will support. I hope you take my comments into consideration and have a great summer! Thank you

Neil M Hunter	6834 S. Blackcat Rd Nampa ID 83687	hooknhunter@gmail.com		
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Against I have 2 issues with the proposal. 1. The fee is too high. Other boat ramp fees are significantly lower, for example Lucky Peak charges \$5, Donnelly city ramp charges \$5. 2. There is not enough parking. I use the ramp at McCall often enough to justify a season pass. If i buy a season pass and can't find a space to park will be very unhappy. It seems like McCall city is trying to drive away out of towners. Is that what you are trying to do? If so, be careful of what you seek. I'm sure the revenues to local businesses would be significantly impacted without the business that out of towners bring.

Holli Hunter	6834 s blackcat rd Nampa Id 83687	imvllblplr@yahoo.com		
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For I don't have a problem with paying a fee to launch a boat but I don't believe there is enough trailer parking to accommodate busier days. I pay other places to launch but they are a significantly lower fee. Most are 5 dollars versus 15.

Deborah Davies Wagner 2616 Meadowlark Lewiston ID 83501 davieswagner@hotmail.com

Neutral As a family with property on the lake for over 100 years, our concern is noise pollution from wake boats blaring loud music night & day & short term rentals. Apparently no one monitors these disruptions to the beauty of McCall. At 10:00 p.m. there is no patrol on the lake, or really at any time. Think of your least preferred music, say Chinese opera, and imagine looking out on the lake only to have the peace & beauty destroyed by that blaring cacophony . Sadly, McCall is fast losing its charm & becoming a day trippers' paradise with no regard for the long-term viability of the town & its residents who love it.

Rozlyn Sheridan 1075 Swanie Way McCall ID 83638 rozlynsheridan@yahoo.com

Against I agree with a boat fee for businesses but totally disagree with fees for residents. We are kind to visitors all summer long to promote our McCall businesses. It just doesn't feel right to be penalized for all the extra useage of out of town visitors to the boat ramp. OUR taxes pay to upkeep roads damaged by out of town visitors. Why would the city of McCall penalized locals to use the boat ramp??

Patrick Sheridan 1075 Swanie Way McCall ID 83638 patrickmsheridan@yahoo.com

Neutral I think it's worth consideration by the city council to give full time McCall residents a break on the lake fees. Local residents pay there fair share in many ways already. I believe the higher amount for commercial users is good, and would still be fair even at \$1500 for their annual pass. Thanks for your service and consideration of these thoughts from me!

Ken Swickard 2436 S. Amaya Ln. Boise Id 83709 swickard@reagan.com

Neutral As a public facility, perhaps reduced or eliminated fees for 100% disabled veterans, or veterans in general should be considered.

Drew Kirsch 282 Alta Vista McCall Id 83638 dkm.kirsch@gmail.com

Against I absolutely will refuse to pay to use a public ramp. The city continually removes parking making the ramp unuseable as it is. Why should I pay to use a ramp and then have to park in a different part of town? You allow all sorts of trailers besides boats to park for literally months in that parking lot. The parking lot is a quarter the size it should be as it is and is already half full before daylight from overnight trailers. As usual the city needs to start over on planning and realize that without parking, no one can use any of the amenities.

Phil Custer 691 N. Samson Tr. McCall ID 83638 pacuster3905@gmail.com

Neutral Since the lake is our drinking water, is there not adequate water quality testing already in place? Boat ramp discounts should be given to the City of McCall residents in an effort to avoid overcrowding at the Ponderosa Park boat ramp.

Blaze 303 broken sage. #1166 Mccall ID 83638 bdecker44@gmail.com

Against Parks pass should cover this



George Seeds

207 E. Lake St. McCall ID 83638

georgeseeds@gmail.com

Against While I am in favor of a fee to use Payette Lake, I do not think this is the best approach. Having to hire a full-time employee to run the ramp, collect fees, and allow access would create a logistic issue that would further bottleneck an already crowded boat ramp, especially on weekends. I have boated on numerous lakes across the west and the ones that charge fees use a lake use permit method and not a boat ramp fee which seems much more efficient and easier to supervise. On boats over a certain size (typically over 8ft) the boater purchases a daily, multi-day, or annual pass that allows access to the lake. In return they are given a sticker which must be displayed on the boat. These can be purchased in numerous ways including by mail, at the fish and game office, via boat registration, at the marina, or at the launch ramp (although sometimes the marina shares the fees collected and sells on-site permits exclusively, hence no city employee). This way there is much less hassle at the actual ramp as most boaters have already purchased a permit. In addition, boaters often purchase an annual pass despite not needing all the days as a way to lessen their hassle-factor when they launch which generates more income for lake maintenance. As for enforcement, the Sherrif already patrols the lake looking for current boat registration, amongst other things, so also looking for a lake permit is fairly straightforward. Here is an example from Big Bear Lake: <https://www.bbmd.com/lake-use-permit-fees>

Charity Andersen

904 Wildhorse Drive McCall ID 83638

charity@cfandersen.com

For I absolutely support this initiative. Every boat ramp I have ever used prior to McCall has charged a fee. I thought it was weird we didn't. There should also be a fee for any overnight parking in the lot if that's not already in place. Good luck

Larabee Bruce

909 Chipmunk Lane McCall ID 83738

bruce.larabee@gmail.com

For I support the implementation of launch fees at the downtown boat ramp at the earliest convenience to the city. I support the use of these fees for any use that benefits the water quality and user experience on Payette Lake.

Ryan Grinde

216 Industrial loop McCall Id 83638

grinderyan@gmail.com

Neutral People wouldn't complain about a ramp fee if they didn't see the city waste money on useless upgrades such as; The j ditch The town artwork Enlarging center of town sidewalks Lack of maintenance on almost every road (colorado st, Samson trail, mission, forest) Lack of end to end side walks Making the boat trailer parking 1/4 of its old capacity Building a how many millions library These are just a start to show the lack of ability the city of McCall has at actually managing money in a way that is helping is residents.

Janet Lord

986 McCall Id 83738

jnllord@gmail.com

Neutral While I am not opposed to a launch fee and we must certainly be concerned about water quality this feels like a new tax on only a portion of those directly impacting water quality.

With the recent increase in boat slip spaces at Mile High Marina, is there any portion of that profit that will go into the revenues needed to monitor the quality of Payette Lake? If I have missed something about this I apologize and hope more transparency will be forthcoming before this is implemented. I would also like to know the cost involved in collecting the fees. Please proceed carefully on this matter of extreme importance to our town.

Joshua Warden      716 Chad Drive McCall ID 83638      joshwarden@gmail.com

For    I'm all for the fee going to the city as long as it's put toward improvements, maintenance, and enforcement. I feel the fee should also be applied at the upper parking lot as well. Full time Valley county residence should get a discounted rate (on the annual pass)

Adam Schmoeger      515 East Park Street Mccall ID 83638      schmegs@ymail.com

Neutral      Launch fees make sense during the summer. I think that free/reduced during the shoulder seasons and/or for locals.

Ryan Stringham      655 Douglas Dr McCall ID 83638      rstringham8@yahoo.com

Against      Please don't charge unnecessary fees to use nature. We don't need to monetize everything in this world.

George Nicola      1893 North Club Hill Blvd Mccall ID 83638      funnicola123@gmail.com

Neutral      I am definitely not against a fee, however, I think some consideration should be given towards homeowners with regards to the fee. We already pay it, substantial Mountain taxes on both of our McCall properties and feel that perhaps a lesser yearly lunch fee should be warranted for McCall property owners. I also were in support of not only a launch fee, but also a fee for using the parking lot for your boat trailer. I feel that the should be no matter what time of the day you use the lot- not just for nighttime use. Many people come for the day with their boat, Launch the boat and place their vehicle and trailer in front of private property owner houses several blocks from the lake. It is particularly hazardous on McCall Avenue with boats and trailers parked as this street takes a lot of foot, Bicycle and UTV traffic between Ponderosa Park in downtown. When boats and trailers are parked along that street it blocks motorists view of these people Thank you for your consideration. George Nicola.

Steve Spickler      130 Cindy Ct McCall ID 83638      steve@gowikiwiki.net

Neutral

There should be a discounted pricing for those with a McCall address listed on their drivers license.

Richard Annen      253 Rio Vista Blvd McCall Idaho 83638      creekroad@mac.com

For    I am happy to pay the fee. I would like to comment on how it is spent. The trailer parking area and the access to the ramp needs a lot of improvement. There are too many trailer "traps"

for lack of a better word. Get rid of the islands and the unnecessary turns and curbs. Straight access is much better. Overhead clearance is important for sailboats. It would be so much better to be able to rig the masts in the parking area then be able to loop around rather than have to back up while other trailers are coming up at the same time. Right now the only obstruction is a large tree on Pine Street. The branches growing over the road need to be completely removed. Thank you.

Gary Lyons 1401 Warren Wagon Road McCall ID 83638 lyonsg@mindspring.com

For My wife and I support the implementation of boat ramp fees for the benefit of water quality monitoring. We are long time boat and property owners. We understand the importance of protecting the lake and quality of the city's primary water source. Thank you for taking this step forward! Gary Lyons

Martin O'Toole 309 Mather Rd McCall Idaho 83638 mmotoole6@protonmail.com

Neutral Regarding boat ramp fees, i would suggest the commercial annual fee be increased (above the suggested \$1000) as the water sports businesses and others are significant users of the boat ramp & thus should share proportionally in the costs for maintaining the ramps. I would also suggest that Valley County residents pay a reduced annual rate than those coming from different counties & states. Note: I am not a full time resident & would not benefit from this suggestion, just trying to consider the locals who may not be able to afford the new fees.

Chad Scott 1425 Clements Rd McCall Id 83638 cscott21@hotmail.com

Against As I understand the genesis of the ramp fees, it was to ensure water quality/safety against invasive species of mussels that are active in the Salmon River system and other bodies of water. Although several inspection sites exist in Idaho we don't have any such facilities between Boise and McCall or other major cities in the region, from which we may receive the increased boat traffic on the lake. Another stated concern was boat ramp maintenance from increased use, along with traffic concerns in and around the launch area. I haven't been able to locate any data measuring the increase in boat traffic at the launch or verifying the amount of time the city has dedicated to mitigating the issue of congestion as Mr. Wolf mentioned in the BoiseDev article. Does that data/information exist? Could it be shared with the public? I have also heard at the council meeting that an employee may be needed to monitor the ramp to ensure information flow and timely launch and parking of boaters. Has the city run an expected revenue study to see if fees collected will cover any and all costs associated with the proposed employee while leaving money left over for maintenance? I also have been told by former members of a water quality group, that concerns of water quality in Payette Lake are driven more by lawn care fertilizers applied by lake front properties owners than by boating pollution, can that information be shared with the public from the water quality department? I bring these points of concern to the council to try and make clear in my mind as to the actual perceived issues and the stated solution of a boat ramp fee. Will this proposed fee work to alleviate any of these concerns? If so,

what plan is in place to measure the results, share feedback with the public and make sure that this added burden on local boaters actually accomplishes one or several of the stated goals?

Glenn Jacobsen      900 Ann Street McCall Id 83638      glennpattyjacobsen@gmail.com

For    User Pay Policy: I support fees to launch boats at the boat ramp. Thank you.

Big Payette Lake Water Quality Council  
P O Box 3108  
McCall, ID 83638  
Web address: [bigpayettelake.org](http://bigpayettelake.org)

June 27, 2024

Dear City Council Members,

Big Payette Lake Water Quality Council (BPLWQC) was established in 1992 by the Idaho State Legislature and has since reorganized as a volunteer-led non-profit organization in 2018. Its mission is to protect, preserve, and improve the water quality of Big Payette Lake and its watershed through education, scientific study, and conservation activities. The council would like to support the establishment of a "Ramp Fee" in downtown McCall for day users of the lake. The preservation of Payette Lake for all users depends on active management of the challenges that increased use and increased boating traffic presents.

First and foremost, Payette Lake is the drinking water source for the city and it has an EPA designation of "sole source drinking water". Both water intakes are in close proximity to the intense boat activity on Payette Lake. The host of potential problems attributed to boat traffic, many of which were detailed in the County Waterways Management Plan of 2022, are directly proportional to the volume of boat traffic. These drinking water threats include exposure to hydrocarbons, phosphorus resuspension, turbidity, invasive species introduction, and impacts to wildlife. All of these issues are magnified by the threat of climate change.

Increased boat traffic has also caused significant private and public property damage with associated economic and ecological consequences. Excessive boat volumes also threaten to overwhelm the natural beauty of Payette Lake which is both the soul and the key economic driver of the city. Mitigation of these risks will require engagement with boaters, and the most direct mechanism is a fee for use. While imperfect, a "Ramp Fee" will enable the city to recapture some of this hidden cost. Although undoubtedly unpopular, this fee will serve several critical functions.

Collecting a ramp fee is an attempt to have boat users contribute to the costs of boat traffic which presently is borne by the city taxpayers and the public. These costs include shoreline and property damage, congestion, increased turbidity, and annual damage to the ramp itself. This ramp fee will bring funds for education hopefully to bring increased awareness about lake protection and boater responsibilities. Second, this fee may fund additional positions and research on impacts to the lake. Ideally, the fees generated would pay for full time employment of an inspector at the ramp to ensure boats are free of invasive species and unlikely to leak petroleum products into our water. Finally, a fee may help alleviate congestion concerns raised in the Waterways Management Plan.

The BPLWQC strongly feels that a "Ramp Fee " is appropriate and necessary. Preservation of this small 8 square mile lake as a drinking water source and a place of respite and family enjoyment matters to everyone, and we appreciate the Council's consideration in this matter.

Sincerely,

Big Payette Lake Water Quality Council  
Deb Fereday, President

**From:** [Kurt Wolf](#)  
**To:** [BessieJo Wagner](#)  
**Subject:** Transcript of voice mail! Ramp fees public comment  
**Date:** Monday, June 24, 2024 10:45:43 AM

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i, my name is Ann Brown and I think I've spoken to you before, but I wanted to come in the city for charging people for putting boats in and out of the lake. I do think one thing should be noted. Bigger boats like the white bull boats , they should have to pay more . We do not wanna encourage him to come to the car we have had to show up our beach with rocks . Everybody around us has their too many big weights . And what's gonna happen? It's gonna affect Ponderosa Park and then the state is gonna have to go ahead and show up those beaches which is incredibly expensive getting those big boulders. I just think these wakeboards should wakeboard boats should pay more . They are the source of most of our complaint so I think they should pay a fee . Twice what anybody else does \$40 a day to put them in the lake at least No anyway this is Ann Brown and I met that 2 0 8- 8 6 1- 1 4 8 6 This is our lake And we need to protect it. We only got one, thank you....”

Sent from my iPhone



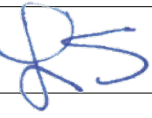


## Report Criteria:

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

Title	Hours Accrued	Hours Used	Hours Remaining
Total Airport:	.00	13.00	30.86
Total City Clerk:	2.25	.00	5.25
Total City Manager:	3.00	5.75	63.10
Total Community Development:	.00	12.00	24.42
Total Finance:	.00	2.50	34.66
Total Golf Course Maint:	30.75	.00	86.45
Total Info systems:	.00	.00	55.64
Total Library:	.00	.00	.00
Total Local Option Tax:	.00	.00	.00
Total Parks:	27.75	1.00	99.59
Total Police:	42.38	.00	377.71
Total PW/Streets:	53.25	34.50	146.72
Total Recreation Programs:	.00	.00	63.40
Total Water Distribution:	7.50	.00	123.97
Total Water Treatment:	1.50	.00	22.50

Emp No	Name	Total Gross Amount	2-00 Overtime Emp Amt	10-00 Overtime-G Emp Amt
	Total Airport:			
2		5,171.44	.00	.00
	Total City Clerk:			
4		9,450.67	36.11	.00
	Total City Manager:			
5		17,168.43	.00	.00
	Total Community Development:			
6		17,037.04	68.48	.00
	Total Council:			
5		4,735.00	.00	.00
	Total Finance:			
3		9,043.79	.00	.00
	Total Golf Course Maint:			
24		25,576.66	592.10	.00
	Total Golf Professional:			
46		28,742.97	.00	.00
	Total Info systems:			
2		6,960.14	189.30	.00
	Total Library:			
9		11,083.93	37.82	.00
	Total Local Option Tax:			
1		1,894.19	.00	.00
	Total Parks:			
11		16,965.77	39.29	.00
	Total Police:			
15		48,885.49	1,481.61	.00
	Total PW/Streets:			
14		37,244.37	.00	.00
	Total Recreation Programs:			
4		10,630.69	313.41	.00
	Total Water Distribution:			
5		10,388.63	46.25	.00
	Total Water Treatment:			
2		6,542.10	144.00	.00
	Grand Totals:			
158		267,521.31	2,948.37	.00



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>01-11750 UTILITY CASH CLEARING</b>						
FEDDERLY, LANCE & SARAH	20240715	DBL WATER PAYMENT AT CLOSING	07/15/24	50.94	.00	
Total 01-11750 UTILITY CASH CLEARING:				50.94	.00	
Total :				50.94	.00	
Total :				50.94	.00	
<b>GENERAL FUND</b>						
<b>10-21000 SALES TAX PAYABLE</b>						
STATE TAX COMMISSION	202406	SALES TAX	06/30/24	.30	.00	
Total 10-21000 SALES TAX PAYABLE:				.30	.00	
<b>10-21001 LOT-STREETS SALES TAX PAYABLE</b>						
MCCALL, CITY OF	202406-TAX	LOT TAX - 1%	06/30/24	3,279.12	.00	
Total 10-21001 LOT-STREETS SALES TAX PAYABLE:				3,279.12	.00	
<b>10-22540 DEPOSITS/EVIDENCE PROPERTY</b>						
ABEL, JENIFER	20240708	REFUND PARK DEPOSIT	07/08/24	150.00	.00	
Total 10-22540 DEPOSITS/EVIDENCE PROPERTY:				150.00	.00	
Total :				3,429.42	.00	
<b>GENERAL FUND REVENUE</b>						
<b>10-30-015-400.0 BUSINESS LICENSE</b>						
SMITHWICK, MICHAEL	20240516	REFUND RENEWAL LICENSE FOR TWO YEARS	05/16/24	140.00	.00	
Total 10-30-015-400.0 BUSINESS LICENSE:				140.00	.00	
<b>10-30-070-990.0 CASH OVER(SHORT)</b>						
MCCALL, CITY OF	202406-TAX	LOT TAX - 1% / SHORT	06/30/24	3.29	.00	
Total 10-30-070-990.0 CASH OVER(SHORT):				3.29	.00	
Total GENERAL FUND REVENUE:				143.29	.00	
<b>INFORMATION SYSTEMS</b>						
<b>10-42-150-300.0 PROFESSIONAL SERVICES</b>						
4 CORNERS COMMUNICATIONS	3839	Locate services and low voltage installation	07/16/24	8,185.00	.00	
DIGLINE INC.	0074397-IN	CITY OF MCCALL FIBER ADDITIONAL CALLS	06/30/24	21.45	.00	
Total 10-42-150-300.0 PROFESSIONAL SERVICES:				8,206.45	.00	
<b>10-42-150-465.0 COMMUNICATIONS - ETHERNET</b>						
SPARKLIGHT	20240708	INTERNET - ACCT # 112663760 JULY	07/08/24	119.22	.00	
Total 10-42-150-465.0 COMMUNICATIONS - ETHERNET:				119.22	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total INFORMATION SYSTEMS:				8,325.67	.00	
<b>CITY MANAGER</b>						
<b>10-43-150-430.0 DUES AND SUBSCRIPTIONS</b>						
McCALL AREA CHAMBER OF	8450	NON PROFIT MEMBERSHIP DUES 2024 -2025 MEMBERSHIP DUES	07/07/24	250.00	.00	
Total 10-43-150-430.0 DUES AND SUBSCRIPTIONS:				250.00	.00	
Total CITY MANAGER:				250.00	.00	
<b>ADMINISTRATIVE COSTS</b>						
<b>10-44-150-200.0 OFFICE SUPPLIES</b>						
PITNEY BOWES	1025654179	RED INK CARTRIDGE, DOUBLE TAPE SHEETS	07/05/24	157.68	.00	
Total 10-44-150-200.0 OFFICE SUPPLIES:				157.68	.00	
<b>10-44-150-300.0 PROFESSIONAL SERVICES</b>						
WORLD WIDE INTERPRETERS	53669	INTERPRETATION	07/08/24	46.24	.00	
Total 10-44-150-300.0 PROFESSIONAL SERVICES:				46.24	.00	
<b>10-44-150-420.0 TRAVEL AND MEETINGS</b>						
TREASURE VALLEY COFFEE INC.	2160:10561540	COFFEE, TEA	07/08/24	179.98	.00	
Total 10-44-150-420.0 TRAVEL AND MEETINGS:				179.98	.00	
<b>10-44-150-450.0 CLEANING AND CUSTODIAL</b>						
ALSCO	LBOI2182711	6 MATS	05/28/24	38.75	.00	
ALSCO	LBOI2195987	6 MATS	07/16/24	38.75	.00	
MAY HARDWARE INC.	107186	2 MATS, TWIST NOZZLE, PINESOL	07/11/24	59.34	.00	
Total 10-44-150-450.0 CLEANING AND CUSTODIAL:				136.84	.00	
<b>10-44-150-500.0 RENTAL - OFFICE EQUIPMENT</b>						
PITNEY BOWES	3319397060	POSTAGE METER RENTAL 5.30.2024- 8/29/24	07/11/24	272.13	.00	
Total 10-44-150-500.0 RENTAL - OFFICE EQUIPMENT:				272.13	.00	
<b>10-44-150-500.1 RENTAL - EQUIPMENT MAINTENANCE</b>						
BOISE OFFICE EQUIPMENT	IN4268575	XEROX XALC8070H2 OVERAGE CHARGE - ADMIN 06/10/2024 TO 07/09/2024	07/11/24	136.40	.00	
Total 10-44-150-500.1 RENTAL - EQUIPMENT MAINTENANCE:				136.40	.00	
<b>10-44-150-570.0 REPAIRS - BUILDING AND GROUNDS</b>						
C & N ELECTRICAL CONSTRUCTION	3206	PROVIDE POWER DOWNSTAIRS AND ADD DBL DUPLEX AS PER WO	07/09/24	912.42	.00	
Total 10-44-150-570.0 REPAIRS - BUILDING AND GROUNDS:				912.42	.00	
Total ADMINISTRATIVE COSTS:				1,841.69	.00	
<b>FINANCE</b>						
<b>10-45-150-300.0 PROFESSIONAL SERVICES</b>						
BROWN, HARRISON	20240709	REIMBURSE RETURN FEE	07/09/24	5.00	5.00	07/09/2024

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-45-150-300.0 PROFESSIONAL SERVICES:				5.00	5.00	
Total FINANCE:				5.00	5.00	
<b>CITY CLERK</b>						
<b>10-46-150-400.0 ADVERTISING/LEGAL PUBLICATIONS</b>						
COLUMN SOFTWARE PBC	1D06BADA-0083	Comprehensive Fee Schedule 2466300	07/08/24	88.44	.00	
Total 10-46-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				88.44	.00	
<b>10-46-150-598.0 RECORDS DESTRUCTION</b>						
SHRED-IT USA - BOISE	8007705872	REGULAR SERVICE	07/03/24	164.27	.00	
Total 10-46-150-598.0 RECORDS DESTRUCTION:				164.27	.00	
Total CITY CLERK:				252.71	.00	
<b>COMMUNITY DEVELOPMENT</b>						
<b>10-48-150-300.0 PROFESSIONAL SERVICES</b>						
HORROCKS ENGINEERS INC.	86933	GIS Services - no employee	06/28/24	2,239.50	.00	
Total 10-48-150-300.0 PROFESSIONAL SERVICES:				2,239.50	.00	
Total COMMUNITY DEVELOPMENT:				2,239.50	.00	
<b>POLICE DEPARTMENT</b>						
<b>10-50-100-156.0 CLOTHING/UNIFORMS</b>						
PAYETTE INK AND EMBROIDERY LLC	1958	Department Shirts for special events and trainings.	07/03/24	1,150.38	.00	
Total 10-50-100-156.0 CLOTHING/UNIFORMS:				1,150.38	.00	
<b>10-50-150-210.0 DEPARTMENT SUPPLIES</b>						
STAPLES CONTRACT & COMMERCIAL	6005889541	HANDY FILE BOX	06/30/24	53.65	.00	
Total 10-50-150-210.0 DEPARTMENT SUPPLIES:				53.65	.00	
<b>10-50-150-215.0 RANGE/AMMUNITION</b>						
MAY HARDWARE INC.	107140	BEATS THE NAIL	07/10/24	2.96	.00	
Total 10-50-150-215.0 RANGE/AMMUNITION:				2.96	.00	
<b>10-50-150-240.0 MINOR EQUIPMENT</b>						
ROCKY MOUNTAIN SIGNS & APPAREL	26510	SIGNS - REPORTS	06/30/24	83.20	.00	
Total 10-50-150-240.0 MINOR EQUIPMENT:				83.20	.00	
<b>10-50-150-260.0 POSTAGE</b>						
UNITED PARCEL SERVICE	8459E3284	SHIPPING	07/13/24	13.32	.00	
Total 10-50-150-260.0 POSTAGE:				13.32	.00	
<b>10-50-150-300.0 PROFESSIONAL SERVICES</b>						
HIGH DESERT WILDLIFE & PEST SOL	35121	DEER PICKUP	06/28/24	150.00	.00	
HIGH DESERT WILDLIFE & PEST SOL	35241	DEER PICKUP	07/05/24	150.00	.00	
HIGH DESERT WILDLIFE & PEST SOL	35243	DEER PICKUP	06/28/24	150.00	.00	
CASCADE MEDICAL CENTER	32915C15123	SUBMITTED FOR RESTITUTION	06/19/24	576.91	.00	
SHRED-IT USA - BOISE	8007705872	REGULAR SERVICE	07/03/24	91.18	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-50-150-300.0 PROFESSIONAL SERVICES:				1,118.09	.00	
<b>10-50-150-405.0 DRUG CASE EXPENDITURES</b>						
LENS EQUIPMENT	7346	ANNUAL SPECTRACALL RENEWAL	07/15/24	995.00	.00	
VERIZON WIRELESS	9967592639	CELLULAR PHONE SERVICE	06/26/24	40.01	.00	
Total 10-50-150-405.0 DRUG CASE EXPENDITURES:				1,035.01	.00	
<b>10-50-150-420.0 TRAVEL AND MEETINGS</b>						
RIDLEY'S FAMILY MARKETS	00580211204-463	4TH OF JULY - SNACK	07/04/24	8.36	.00	
RIDLEY'S FAMILY MARKETS	00582931226-463	4TH OF JULY - SNACK	07/05/24	8.36	.00	
RIDLEY'S FAMILY MARKETS	00871860723-463	4TH OF JULY - SNACK	07/03/24	17.96	.00	
RIDLEY'S FAMILY MARKETS	00872171038-463	4TH OF JULY - SNACK	07/03/24	29.71	.00	
Total 10-50-150-420.0 TRAVEL AND MEETINGS:				64.39	.00	
<b>10-50-150-440.0 PROFESSIONAL DEVELOPMENT</b>						
BEST WESTERN POCATELLO INN	324986	SLI TRAINING - KIMMEL	06/15/24	535.00	.00	
RIDLEY'S FAMILY MARKETS	00797161333-463	RANGE TRAINING	05/16/24	166.60	.00	
JOHN E. REID AND ASSOCIATES	F0C51D43□0001	THE REID TECHNIQUE OF INVESTIGATIVE INTERVIEWING - RONAY	07/15/24	630.00	.00	
Total 10-50-150-440.0 PROFESSIONAL DEVELOPMENT:				1,331.60	.00	
<b>10-50-150-450.0 CLEANING AND CUSTODIAL</b>						
BLUE RIBBON LINEN SUPPLY INC.	0566577	5 MATS, 4 FLOOR CARE, SCRAPER	06/07/24	38.27	.00	
Total 10-50-150-450.0 CLEANING AND CUSTODIAL:				38.27	.00	
<b>10-50-150-460.0 TELEPHONE</b>						
VERIZON WIRELESS	9967592639	CELLULAR PHONE SERVICE	06/26/24	1,243.69	.00	
Total 10-50-150-460.0 TELEPHONE:				1,243.69	.00	
<b>10-50-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
VALLEY COUNTY	20240710	1/2 UTILITY BILLING 3ND QUARTER FY24	07/10/24	1,802.02	.00	
Total 10-50-150-490.0 HEAT, LIGHTS, AND UTILITIES:				1,802.02	.00	
<b>10-50-150-500.0 RENTAL - OFFICE EQUIPMENT</b>						
XEROX FINANCIAL SERVICES	5987209	PD C405	07/11/24	72.47	.00	
XEROX FINANCIAL SERVICES	5987209	PD C8145	07/11/24	394.08	.00	
Total 10-50-150-500.0 RENTAL - OFFICE EQUIPMENT:				466.55	.00	
<b>10-50-150-520.1 RENTAL-POLICE DEPT. FACILITIES</b>						
VALLEY COUNTY	2024 - AUGUST	PD FACILITY LEASE	07/12/24	2,700.00	.00	
Total 10-50-150-520.1 RENTAL-POLICE DEPT. FACILITIES:				2,700.00	.00	
<b>10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT</b>						
JERRY'S AUTO PARTS	402895	CANISTER VENT SOLENOID	07/09/24	54.17	.00	
JERRY'S AUTO PARTS	402932	STABILIZER BAR BUSHING KIT, SWAY BAR LINK FRONT	07/09/24	99.46	.00	
JERRY'S AUTO PARTS	402956	CANISTER PURGE VALVE	07/09/24	39.66	.00	
JERRY'S AUTO PARTS	403582	OIL DRAIN PLUG	07/12/24	7.70	.00	
JERRY'S AUTO PARTS	404396	WINDOW SWITCH	07/16/24	51.46	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				252.45	.00	
Total POLICE DEPARTMENT:				11,355.58	.00	
Total GENERAL FUND:				27,842.86	5.00	
<b>PUBLIC WORKS &amp; STREETS FUND</b>						
<b>PUBLIC WORKS &amp; STREETS</b>						
<b>24-55-100-156.0 CLOTHING/UNIFORMS</b>						
D & B SUPPLY CO.	631	BOOTS & WORKPANTS - HARTLEY	07/13/24	257.51	.00	
WEAVER, JODI	20240703	PURCHASED JACKET FOR SISSY	07/03/24	20.34	.00	
Total 24-55-100-156.0 CLOTHING/UNIFORMS:				277.85	.00	
<b>24-55-150-210.0 DEPARTMENT SUPPLIES</b>						
MAY HARDWARE INC.	107831	FOAM BRUSH ASST	07/17/24	6.29	.00	
Total 24-55-150-210.0 DEPARTMENT SUPPLIES:				6.29	.00	
<b>24-55-150-211.0 MECHANIC SHOP SUPPLIES</b>						
ALSCO	LBOI2195973	SHOP TOWELS, COVERALLS	07/16/24	83.69	.00	
LAWSON PRODUCTS INC.	9311678381	SHOP SUPPLIES	07/10/24	199.92	.00	
Total 24-55-150-211.0 MECHANIC SHOP SUPPLIES:				283.61	.00	
<b>24-55-150-220.0 FIRST AID, SAFETY</b>						
NORTHWEST EQUIPMENT SALES INC	346467BP	NITRILE GLOVE	07/02/24	140.90	.00	
Total 24-55-150-220.0 FIRST AID, SAFETY:				140.90	.00	
<b>24-55-150-250.0 MOTOR FUELS AND LUBRICANTS</b>						
A & I DISTRIBUTORS	4087838	55 GAL ANTIFREEZE, 6GAL SYN BLEND	07/02/24	538.73	.00	
JERRY'S AUTO PARTS	402635	WHITE LITHIUM GREASE	07/08/24	102.36	.00	
Total 24-55-150-250.0 MOTOR FUELS AND LUBRICANTS:				641.09	.00	
<b>24-55-150-300.0 PROFESSIONAL SERVICES</b>						
DIGLINE INC.	0074397-IN	CITY OF MCCALL STREETS ADDITIONAL CALLS	06/30/24	122.85	.00	
Total 24-55-150-300.0 PROFESSIONAL SERVICES:				122.85	.00	
<b>24-55-150-450.0 CLEANING AND CUSTODIAL</b>						
ALSCO	LBOI2195973	4 MATS	07/16/24	28.68	.00	
MCCALL CLEANERS	#PW20240702-1	6 REGULAR COMMERCIAL CLEANS	06/21/24	960.00	.00	
Total 24-55-150-450.0 CLEANING AND CUSTODIAL:				988.68	.00	
<b>24-55-150-500.1 RENTAL - EQUIPMENT MAINTENANCE</b>						
BOISE OFFICE EQUIPMENT	IN4268575	XEROX XALC8045'S OVERAGE CHARGE - PUBLIC WORKS 06/10/2024 TO 07/09/2024	07/11/24	47.31	.00	
Total 24-55-150-500.1 RENTAL - EQUIPMENT MAINTENANCE:				47.31	.00	
<b>24-55-150-547.0 SIGNS &amp; POSTS</b>						
GRAINGER	9179412284	RATCHETING WINCH	07/11/24	47.32	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 24-55-150-547.0 SIGNS & POSTS:				47.32	.00	
<b>24-55-150-549.0 STREET REPAIR -STREET PAINTING</b>						
CURTIS CLEAN SWEEP INC.	29108	Street Paint Striping	06/30/24	15,950.19	.00	
SHERWIN-WILLIAMS CO., THE	9309-3	HL 2320 FDTP WB WH	07/09/24	968.40	.00	
SHERWIN-WILLIAMS CO., THE	9349-9	GLSBEAD IDAC110 50#B, HL 2320 FDTP WB WH	07/10/24	881.46	.00	
SHERWIN-WILLIAMS CO., THE	9397-8	HL 2320 FDTP WB WH, HL WB 1952E I/II BL	07/11/24	902.30	.00	
Total 24-55-150-549.0 STREET REPAIR -STREET PAINTING:				18,702.35	.00	
<b>24-55-150-570.0 REPAIRS - BUILDING AND GROUNDS</b>						
C & N ELECTRICAL CONSTRUCTION	3203	INSTALL CONNECTION TO NEW COMPRESSOR	07/09/24	720.81	.00	
MAY HARDWARE INC.	107226	AC UNIT	07/11/24	179.99	.00	
Total 24-55-150-570.0 REPAIRS - BUILDING AND GROUNDS:				900.80	.00	
<b>24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT</b>						
JERRY'S AUTO PARTS	403711	AIR FILTER	07/12/24	32.00	.00	
JERRY'S AUTO PARTS	404144	BRAKE PRESSURE SWITCH CONNECTOR	07/15/24	8.63	.00	
JERRY'S AUTO PARTS	404145	PUSH STARTER BRASS, TUBING	07/15/24	14.62	.00	
LES SCHWAB TIRE CENTERS	12500441455	#44 Front Tires	06/12/24	1,435.60	.00	
MAY HARDWARE INC.	107583	RISER ASSEMBLY	07/15/24	14.39	.00	
NORTHWEST EQUIPMENT SALES INC	346435BP	ALUM VEHICLE IN	07/02/24	20.80	.00	
NORTHWEST EQUIPMENT SALES INC	347318BP	RESERVOIR, CONNECTOR	07/15/24	95.61	.00	
STERLING BATTERY CO.	G86424	2-C31-950S, 1 A65AA	07/02/24	427.51	.00	
GRAINGER	9179442786	WASHER RESERVOIR PUMP	07/11/24	66.81	.00	
Total 24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				2,115.97	.00	
<b>24-55-150-590.0 REPAIRS - OTHER EQUIPMENT</b>						
JERRY'S AUTO PARTS	403358	Z HOSE END FITTING	07/11/24	10.30	.00	
Total 24-55-150-590.0 REPAIRS - OTHER EQUIPMENT:				10.30	.00	
Total PUBLIC WORKS & STREETS:				24,285.32	.00	
Total PUBLIC WORKS & STREETS FUND:				24,285.32	.00	
<b>LIBRARY FUND</b>						
<b>25-21000 SALES TAX PAYABLE</b>						
STATE TAX COMMISSION	202406	SALES TAX	06/30/24	196.64	.00	
Total 25-21000 SALES TAX PAYABLE:				196.64	.00	
Total :				196.64	.00	
<b>LIBRARY DEPARTMENT</b>						
<b>25-57-150-210.0 DEPARTMENT SUPPLIES</b>						
AMAZON CAPITAL SERVICES INC	1DMY-4CP4-QFRF	OFFICE SUPPLIES	07/09/24	38.68	.00	
Total 25-57-150-210.0 DEPARTMENT SUPPLIES:				38.68	.00	
<b>25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS</b>						
AMAZON CAPITAL SERVICES INC	1DMY-4CP4-QFRF	BOOKS	07/09/24	117.46	.00	



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
AMAZON CAPITAL SERVICES INC	1QLH-FNXL-PV9H	BOOKS	07/09/24	185.95	.00	
BAKER & TAYLOR BOOKS	2038398591	BOOKS	07/02/24	135.61	.00	
Total 25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				439.02	.00	
<b>25-57-150-436.0 OCLC SUBSCRIPTION</b>						
OCLC INC.	1000390376	CATALOGING/METADATA GROUP SVCS CONTRACT 7/1/24 - 6/30/25	07/01/24	469.34	.00	
Total 25-57-150-436.0 OCLC SUBSCRIPTION:				469.34	.00	
<b>25-57-150-450.0 CLEANING AND CUSTODIAL</b>						
GEM STATE PAPER & SUPPLY	3092553	12-16 GAL BAGS, HANDWASH, ROLL TOWEL, WAXED KRAFT LINER	07/11/24	165.12	.00	
Total 25-57-150-450.0 CLEANING AND CUSTODIAL:				165.12	.00	
<b>25-57-150-461.0 INTERNET SERVICES</b>						
SPARKLIGHT	20240708	INTERNET - ACCT # 112663760 JULY	07/08/24	119.21	.00	
Total 25-57-150-461.0 INTERNET SERVICES:				119.21	.00	
<b>25-57-150-467.0 YOUNG ADULT MATERIALS</b>						
AMAZON CAPITAL SERVICES INC	1QLH-FNXL-PV9H	YOUNG ADULT MATERIALS	07/09/24	39.93	.00	
Total 25-57-150-467.0 YOUNG ADULT MATERIALS:				39.93	.00	
<b>25-57-150-468.0 FRIENDS-BOOKS/MATERIALS, ETC.</b>						
AMAZON CAPITAL SERVICES INC	1DMY-4CP4-QFRF	BOOKS	07/09/24	32.09	.00	
MCCALL, CITY OF	21998	SCOOTER FROM THE FRIENDS OF THE LIBRARY	07/03/24	109.99	.00	
Total 25-57-150-468.0 FRIENDS-BOOKS/MATERIALS, ETC.:				142.08	.00	
<b>25-57-150-469.0 PROGRAMMING SUPPLIES</b>						
AMAZON CAPITAL SERVICES INC	16MY-KJW4-RGJK	PROGRAMMING SUPPLIES	07/09/24	16.03	.00	
MAY HARDWARE INC.	107753	PROGRAMMING SUPPLIES	07/16/24	9.11	.00	
Total 25-57-150-469.0 PROGRAMMING SUPPLIES:				25.14	.00	
<b>25-57-150-500.1 RENTAL - EQUIPMENT MAINTENANCE</b>						
BOISE OFFICE EQUIPMENT	IN4268575	XEROX XALC8045'S OVERAGE CHARGE - LIBRARY 06/10/2024 TO 07/09/2024	07/11/24	73.73	.00	
Total 25-57-150-500.1 RENTAL - EQUIPMENT MAINTENANCE:				73.73	.00	
<b>25-57-150-570.0 REPAIRS - BUILDING AND GROUNDS</b>						
MAY HARDWARE INC.	107753	PLUNGER	07/16/24	38.00	.00	
Total 25-57-150-570.0 REPAIRS - BUILDING AND GROUNDS:				38.00	.00	
Total LIBRARY DEPARTMENT:				1,550.25	.00	
Total LIBRARY FUND:				1,746.89	.00	
<b>RECREATION FUND</b>						
<b>28-21000 SALES TAX PAYABLE</b>						
STATE TAX COMMISSION	202406	SALES TAX	06/30/24	241.40	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 28-21000 SALES TAX PAYABLE:				241.40	.00	
Total :				241.40	.00	
<b>RECREATION FUND REVENUE</b>						
<b>28-30-070-990.0 CASH OVER\ (SHORT)</b>						
STATE TAX COMMISSION	202406	SALES TAX OVER	06/30/24	2.20-	.00	
Total 28-30-070-990.0 CASH OVER\ (SHORT):				2.20-	.00	
Total RECREATION FUND REVENUE:				2.20-	.00	
<b>RECREATION - PROGRAMS</b>						
<b>28-58-100-160.0 EMPLOYEE RECOGNITION</b>						
ALBERTSONS LLC	00667862-070924-3	BALLFIELD PROGRAM STAFF - SNACKS	07/09/24	74.08	.00	
Total 28-58-100-160.0 EMPLOYEE RECOGNITION:				74.08	.00	
<b>28-58-150-200.0 OFFICE SUPPLIES</b>						
ALBERTSONS LLC	00728096-070324-3	TAPE REC OFFICE	07/03/24	4.99	.00	
Total 28-58-150-200.0 OFFICE SUPPLIES:				4.99	.00	
<b>28-58-150-210.0 DEPARTMENT SUPPLIES</b>						
MAY HARDWARE INC.	107716	STEAM IRON	07/16/24	17.99	.00	
RIDLEY'S FAMILY MARKETS	00574181414-463	PEGS FOR TENT	07/01/24	7.59	.00	
RIDLEY'S FAMILY MARKETS	00876500844-463	ICE LIBERTY FEST	07/04/24	8.36	.00	
ROCKY MOUNTAIN SIGNS & APPAREL	26584	BANNER FOR EVENT TENT	07/03/24	795.00	.00	
Total 28-58-150-210.0 DEPARTMENT SUPPLIES:				828.94	.00	
<b>28-58-150-300.0 PROFESSIONAL SERVICES</b>						
HERNANDEZ, LAURA	20240708	UMPIRE	07/08/24	60.00	.00	
POTTS, BELLA	20240710	UMPIRE	07/10/24	50.00	.00	
Total 28-58-150-300.0 PROFESSIONAL SERVICES:				110.00	.00	
<b>28-58-150-500.0 RENTAL - OFFICE EQUIPMENT</b>						
XEROX FINANCIAL SERVICES	5987209	PARKS C405	07/11/24	72.47	.00	
Total 28-58-150-500.0 RENTAL - OFFICE EQUIPMENT:				72.47	.00	
Total RECREATION - PROGRAMS:				1,090.48	.00	
<b>RECREATION - PARKS</b>						
<b>28-59-150-210.0 DEPARTMENT SUPPLIES</b>						
ALBERTSONS LLC	00808332-070424-3	JULY 4TH STAFF SNACKS	07/04/24	191.40	.00	
JERRY'S AUTO PARTS	404083	RTU EXT LIFE GAL	07/15/24	13.98	.00	
MAY HARDWARE INC.	106453	SOCKET ADPTR, MISC FASTENERS	07/02/24	31.39	.00	
MAY HARDWARE INC.	106457	PRUNER, GEL, PLUNGER	07/02/24	44.06	.00	
MAY HARDWARE INC.	106652	ANG BROOM	07/05/24	13.49	.00	
MAY HARDWARE INC.	106715	SYNTH	07/06/24	38.34	.00	
MAY HARDWARE INC.	106840	MISC FASTENERS	07/08/24	3.42	.00	
MAY HARDWARE INC.	106849	NITRILE GLOVES, WASHER	07/08/24	10.78	.00	
MAY HARDWARE INC.	107111	CAR WASH, WASH MITT, ALOE GEL	07/10/24	22.11	.00	
MAY HARDWARE INC.	107180	TOUCH N FLOW PISTOL, BLOOM BOOSTER	07/11/24	33.28	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
MAY HARDWARE INC.	107183	DEFECTIVE SPREADER EXCHANGE	07/11/24	.00	.00	
MAY HARDWARE INC.	107314	PLUG, SPRAYPAINT	07/12/24	17.59	.00	
MAY HARDWARE INC.	107337	SCREWDRIVER SET	07/12/24	28.99	.00	
MAY HARDWARE INC.	107681	PVC CONDUIT, LRG CH KEYS, LIQTITE, SPRYPNT	07/16/24	33.80	.00	
MAY HARDWARE INC.	107682	POWER STRIP	07/16/24	17.99	.00	
MAY HARDWARE INC.	107711	MISC FASTENERS	07/16/24	15.23	.00	
MAY HARDWARE INC.	107813	DOCK PIN, NITRILE GLOVES	07/17/24	26.25	.00	
MAY HARDWARE INC.	107839	AA BATTERIES	07/17/24	19.99	.00	
MAY HARDWARE INC.	107872	PRUNERS, BAG	07/17/24	29.08	.00	
ROCKY MOUNTAIN SIGNS & APPAREL	26572	DOCK SIGNAGE	07/03/24	276.00	.00	
ROCKY MOUNTAIN SIGNS & APPAREL	26597	BOAT RAMP FEE SIGNS	07/09/24	511.00	.00	
ROCKY MOUNTAIN SIGNS & APPAREL	26601	DOCK RAMP SIGNS	07/09/24	285.00	.00	
ROCKY MOUNTAIN SIGNS & APPAREL	26645	RAMP STICKERS	07/15/24	27.50	.00	
Total 28-59-150-210.0 DEPARTMENT SUPPLIES:				1,690.67	.00	
<b>28-59-150-211.0 BATHROOM SUPPLIES</b>						
ALSCO	LBOI2180837	8 MATS	05/21/24	37.75	.00	
ALSCO	LBOI2184608	8 MATS	06/04/24	37.75	.00	
ALSCO	LBOI2186518	7 MATS	06/11/24	34.90	.00	
ALSCO	LBOI2188447	7 MATS	06/18/24	34.90	.00	
ALSCO	LBOI2190321	7 MATS	06/25/24	34.90	.00	
ALSCO	LBOI2194060	7 MATS	07/09/24	34.90	.00	
GEM STATE PAPER & SUPPLY	3090773	DOME LID	07/03/24	219.57	.00	
GEM STATE PAPER & SUPPLY	3092289	40-45 GAL BAGS, NITRILE GLOVES, FOAM HAND SOAP, CORELESS TISSUE, PERFORATED ROLL TOWEL	07/03/24	979.88	.00	
Total 28-59-150-211.0 BATHROOM SUPPLIES:				1,414.55	.00	
<b>28-59-150-221.0 TREES</b>						
FRANZ WITTE - McCALL LLC	220000051614	CHOCHECHERRY	07/15/24	116.80	.00	
Total 28-59-150-221.0 TREES:				116.80	.00	
<b>28-59-150-223.0 FLOWERS</b>						
FRANZ WITTE NURSERY	56184	2024 downtown core flower service. (38) 18" hanging flower baskets and (20) 21" circular containers.	06/30/24	5,820.00	.00	
Total 28-59-150-223.0 FLOWERS:				5,820.00	.00	
<b>28-59-150-227.0 IRRIGATION MAINTENANCE</b>						
SILVER CREEK SUPPLY LLC	0016600662-001	IRRIGATION PARTS	07/11/24	442.60	.00	
Total 28-59-150-227.0 IRRIGATION MAINTENANCE:				442.60	.00	
<b>28-59-150-300.0 PROFESSIONAL SERVICES</b>						
J-U-B ENGINEERS INC	0174593	Riverfront Park Survey- tasks project management, field investigation and topographic and utility survey to be completed in spring of 2024 by J-U-B Engineers.	07/04/24	1,800.00	.00	
DIGLINE INC.	0074397-IN	CITY OF MCCALL PARKS ADDITIONAL CALLS	06/30/24	11.70	.00	
Total 28-59-150-300.0 PROFESSIONAL SERVICES:				1,811.70	.00	
<b>28-59-150-400.0 ADVERTISING/LEGAL PUBLICATIONS</b>						
COLUMN SOFTWARE PBC	1D06BADA-0080	Ord 1024 Boat Launch Regulations 2450500	07/02/24	45.14	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 28-59-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				45.14	.00	
<b>28-59-150-491.0 TRASH, PORTA POTTIE RENTAL</b>						
HONEY DIPPERS INC.	66404	DAVIS BEACH TOILET SERVICE	07/04/24	70.00	.00	
HONEY DIPPERS INC.	66407	DAVIS BEACH TOILET SERVICE	07/05/24	70.00	.00	
HONEY DIPPERS INC.	66456	SERVICE ON 6TH 4TH WEEKEND	07/06/24	70.00	.00	
Total 28-59-150-491.0 TRASH, PORTA POTTIE RENTAL:				210.00	.00	
<b>28-59-150-510.0 RENTAL - MINOR EQUIPMENT</b>						
TATES RENTS INC	705512-000	TRENCHER RENTAL	07/16/24	275.84	.00	
Total 28-59-150-510.0 RENTAL - MINOR EQUIPMENT:				275.84	.00	
<b>28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS</b>						
IDAHO SOFT WASH LP	165	Pressure washing and hard surface cleaning of sidewalks on Lenora Street	07/17/24	1,644.00	.00	
C & N ELECTRICAL CONSTRUCTION	3201	Repairs to parks and grounds electrical work, outlets etc.	07/09/24	255.38	.00	
C & N ELECTRICAL CONSTRUCTION	3202	Repairs to parks and grounds electrical work, outlets etc.	07/09/24	220.55	.00	
C & N ELECTRICAL CONSTRUCTION	3204	Repairs to parks and grounds electrical work, outlets etc.	07/09/24	1,099.33	.00	
C & N ELECTRICAL CONSTRUCTION	3207	Repairs to parks and grounds electrical work, outlets etc.	07/09/24	306.25	.00	
C & N ELECTRICAL CONSTRUCTION	3208	Repairs to parks and grounds electrical work, outlets etc.	07/09/24	1,137.24	.00	
GRASS ROOTS AGRONOMICS INC.	2024-3229	MOUND CLAY FOR GOLD GLOVE	07/10/24	490.00	.00	
MAY HARDWARE INC.	106350	REPAIR LINK	07/01/24	35.91	.00	
MAY HARDWARE INC.	106398	PL500 LANDSCAP28OZ 1%VOC	07/02/24	50.36	.00	
MAY HARDWARE INC.	107003	CONDUIT PVC, BUSHINGS, LOCKNUT	07/09/24	41.41	.00	
MAY HARDWARE INC.	107118	MISC FASTENERS	07/10/24	14.33	.00	
MAY HARDWARE INC.	107124	BUSHING	07/10/24	10.77	.00	
MAY HARDWARE INC.	107247	K & B SILI II SEALANT	07/11/24	24.27	.00	
MAY HARDWARE INC.	107703	ADAPTER, LOCK NUT	07/16/24	3.40	.00	
FERGUSON ENTERPRISES #3007	2811548	PARKS PARTS	07/15/24	406.21	.00	
ULINE INC.	180150636	SIGNAGE MATERIAL FOR BOAT RAMP	07/03/24	975.30	.00	
GRAINGER	9172018468	CoRNER CONNECTOR	07/03/24	45.12	.00	
Total 28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS:				6,759.83	.00	
<b>28-59-150-575.0 REPAIRS - CIHM</b>						
RED STEEL PLUMBING LLC	1001 STATE ST	PLUGGED SEWER PAYING FOR SITPA THEY WILL REIMBURSE	06/24/24	1,908.84	.00	
Total 28-59-150-575.0 REPAIRS - CIHM:				1,908.84	.00	
<b>28-59-150-594.0 SPECIAL EVENTS - JULY 4TH</b>						
HONEY DIPPERS INC.	66444	Lakeside Liberty Fest portable sanitation units for July 4-7 for parks/downtown core. Cost is associated with this event so I have placed to event line item unless you feel it should be adjusted to our trash and portable unit line ending in -491.	07/03/24	8,680.00	.00	
Total 28-59-150-594.0 SPECIAL EVENTS - JULY 4TH:				8,680.00	.00	
Total RECREATION - PARKS:				29,175.97	.00	
Total RECREATION FUND:				30,505.65	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>AIRPORT FUND</b>						
<b>AIRPORT DEPARTMENT</b>						
<b>29-56-150-250.0 MOTOR FUELS AND LUBRICANTS</b>						
FARMERS SUPPLY COOPERATIVE	1015	Airport Dyed Diesel	06/27/24	1,032.66	.00	
FARMERS SUPPLY COOPERATIVE	2305	Airport Dyed Diesel	06/14/24	3,081.32	.00	
FARMERS SUPPLY COOPERATIVE	2331	Airport Dyed Diesel	06/27/24	1,307.51	.00	
Total 29-56-150-250.0 MOTOR FUELS AND LUBRICANTS:				5,421.49	.00	
<b>29-56-150-350.0 ENGINEER SERVICES</b>						
ARDURRA GROUP INC	05113 - 14156	CONTINUING SERVICES AGREEMENT	07/09/24	1,200.00	.00	
Total 29-56-150-350.0 ENGINEER SERVICES:				1,200.00	.00	
<b>29-56-150-500.0 RENTAL - OFFICE EQUIPMENT</b>						
XEROX FINANCIAL SERVICES	5987209	AIRPORT C405	07/11/24	72.47	.00	
Total 29-56-150-500.0 RENTAL - OFFICE EQUIPMENT:				72.47	.00	
<b>29-56-150-598.0 FLY-IN/OUTREACH</b>						
HONEY DIPPERS INC.	66317	AIRPORT OPEN HOUSE	06/21/24	700.00	.00	
Total 29-56-150-598.0 FLY-IN/OUTREACH:				700.00	.00	
Total AIRPORT DEPARTMENT:				7,393.96	.00	
Total AIRPORT FUND:				7,393.96	.00	
<b>LOCAL OPTION TAX FUND</b>						
<b>LOCAL OPTION TAX DEPARTMENT</b>						
<b>31-49-200-704.0 DOWNTOWN CORE REDEVELOPMENT</b>						
ROCKY MOUNTAIN SIGNS & APPAREL	26535	CONSTRUCTION SIGNS	06/30/24	221.44	.00	
Total 31-49-200-704.0 DOWNTOWN CORE REDEVELOPMENT:				221.44	.00	
<b>31-49-200-998.0 RESERVED - FUTURE PROJECTS</b>						
FRANZ WITTE - McCALL LLC	220000050659	PARK THOMPSON PH-2	06/25/24	140.77	.00	
Total 31-49-200-998.0 RESERVED - FUTURE PROJECTS:				140.77	.00	
Total LOCAL OPTION TAX DEPARTMENT:				362.21	.00	
Total LOCAL OPTION TAX FUND:				362.21	.00	
<b>LIBRARY CONSTRUCTION FUND</b>						
<b>LIBRARY CONSTR. FUND DEPART.</b>						
<b>32-40-200-701.0 LIBRARY CONSTRUCTION COSTS</b>						
CM COMPANY INC	1915-00023	MCCALL PUBLIC LIBRARY	05/31/24	89,915.60	.00	
CM COMPANY INC	1915-00024	MCCALL PUBLIC LIBRARY	06/30/24	209,228.00	.00	
CREATE SPACES	73038	Furnishings for library expansion spaces-- tables, chairs, desks, book bins, stools, etc.	05/09/24	197,684.86	.00	
Total 32-40-200-701.0 LIBRARY CONSTRUCTION COSTS:				496,828.46	.00	
Total LIBRARY CONSTR. FUND DEPART.:				496,828.46	.00	
Total LIBRARY CONSTRUCTION FUND:				496,828.46	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>GOLF FUND</b>						
<b>54-21000 SALES TAX PAYABLE</b>						
STATE TAX COMMISSION	202406	SALES TAX	06/30/24	19,260.95	.00	
Total 54-21000 SALES TAX PAYABLE:				19,260.95	.00	
Total :				19,260.95	.00	
<b>GOLF OPERATIONS FUND REVENUE</b>						
<b>54-30-070-990.0 CASH OVER\ (SHORT)</b>						
STATE TAX COMMISSION	202406	SALES TAX OVER	06/30/24	2.61-	.00	
Total 54-30-070-990.0 CASH OVER\ (SHORT):				2.61-	.00	
Total GOLF OPERATIONS FUND REVENUE:				2.61-	.00	
<b>GOLF PRO SHOP DEPARTMENT</b>						
<b>54-84-150-210.0 DEPARTMENT SUPPLIES</b>						
JC GOLF ACCESSORIES	SI-193233	SHOP GRIPS	11/14/23	99.07	.00	
MAY HARDWARE INC.	106561	GARDEN HOSE, LEADER HOSE, HOSE CONNCTR, NOZZLE TRIGGER	07/03/24	71.06	.00	
Total 54-84-150-210.0 DEPARTMENT SUPPLIES:				170.13	.00	
<b>54-84-150-211.0 PRO SHOP MERCHANDISE</b>						
COBRA PUMA GOLF	G3782462	puma clothing 2024	07/02/24	2,555.77	.00	
COBRA PUMA GOLF	G3792719	FUSION CRUSH SPORT	06/28/24	68.20	.00	
COBRA PUMA GOLF	X805456	S SHAW	06/06/24	619.40	.00	
SANSOLEIL; LINE-UP GROUP	187361	San soleil 2024	07/02/24	1,167.48	.00	
TEAM NEXBELT OPERATING INC	432710	GOLF MERCHANDISE	07/12/24	20.00	.00	
Total 54-84-150-211.0 PRO SHOP MERCHANDISE:				4,430.85	.00	
<b>54-84-150-400.0 ADVERTISING &amp; LEGAL</b>						
COLUMN SOFTWARE PBC	1D06BADA-0082	GOLF FEES 2466260	07/08/24	64.86	.00	
Total 54-84-150-400.0 ADVERTISING & LEGAL:				64.86	.00	
<b>54-84-150-500.0 RENTAL - OFFICE EQUIPMENT</b>						
XEROX FINANCIAL SERVICES	5987208	C605 LEASE PAYMENT	07/11/24	85.51	.00	
XEROX FINANCIAL SERVICES	6042539	C605 LEASE PAYMENT	07/14/24	138.54	.00	
Total 54-84-150-500.0 RENTAL - OFFICE EQUIPMENT:				224.05	.00	
Total GOLF PRO SHOP DEPARTMENT:				4,889.89	.00	
<b>GOLF OPERATIONS DEPARTMENT</b>						
<b>54-85-150-210.0 DEPARTMENT SUPPLIES</b>						
ALSCO	LBOI2194057	SHOP TOWELS, LAUNDRY BAG, COVERALLS	07/09/24	40.42	.00	
TATES RENTS INC	703214-000	LPGAS	07/09/24	17.56	.00	
Total 54-85-150-210.0 DEPARTMENT SUPPLIES:				57.98	.00	
<b>54-85-150-222.0 CHEMICALS</b>						
MAY HARDWARE INC.	107069	PREEN WEED PREVENTER	07/10/24	41.99	.00	

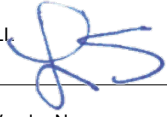
Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 54-85-150-222.0 CHEMICALS:				41.99	.00	
<b>54-85-150-227.0 IRRIGATION MAINTENANCE</b>						
MAY HARDWARE INC.	106565	ELBOWS	07/03/24	9.32	.00	
MAY HARDWARE INC.	106934	BUSHING	07/09/24	15.96	.00	
Total 54-85-150-227.0 IRRIGATION MAINTENANCE:				25.28	.00	
<b>54-85-150-520.0 RENTAL - EQUIPMENT</b>						
TATES RENTS INC	703214-000	SOD CUTTER	07/09/24	884.80	.00	
Total 54-85-150-520.0 RENTAL - EQUIPMENT:				884.80	.00	
<b>54-85-150-575.0 REPAIRS - CLUBHOUSE</b>						
HONEY DIPPERS INC.	66401	CLEAN LIFT STATION	07/03/24	795.00	.00	
Total 54-85-150-575.0 REPAIRS - CLUBHOUSE:				795.00	.00	
<b>54-85-150-590.0 REPAIRS - OTHER EQUIPMENT</b>						
JERRY'S AUTO PARTS	402777	3MO WTY BAT, OIL FILTER	07/08/24	63.06	.00	
MAY HARDWARE INC.	106934	STIHL PARTS	07/09/24	88.37	.00	
Total 54-85-150-590.0 REPAIRS - OTHER EQUIPMENT:				151.43	.00	
Total GOLF OPERATIONS DEPARTMENT:				1,956.48	.00	
Total GOLF FUND:				26,104.71	.00	
<b>WATER FUND</b>						
<b>WATER DISTRIBUTION</b>						
<b>60-64-100-156.0 CLOTHING/UNIFORMS</b>						
ALSCO	LBOI2188444	WORK SHIRTS - DISTRIBUTION	06/18/24	46.33	.00	
Total 60-64-100-156.0 CLOTHING/UNIFORMS:				46.33	.00	
<b>60-64-150-210.0 DEPARTMENT SUPPLIES</b>						
FERGUSON WATERWORKS	0892046-1	BRASS PARTS	07/10/24	187.02	.00	
MAY HARDWARE INC.	105765	GLOVE, DEEP WOODS OFF	06/26/24	43.46	.00	
MAY HARDWARE INC.	106362	HEX BUSHING	07/02/24	6.83	.00	
MAY HARDWARE INC.	106765	TY WIRE	07/07/24	14.39	.00	
MAY HARDWARE INC.	107339	TEFLON TAPE, HOSE THREAD GAUGE	07/12/24	38.84	.00	
Total 60-64-150-210.0 DEPARTMENT SUPPLIES:				290.54	.00	
<b>60-64-150-300.0 PROFESSIONAL SERVICES</b>						
DIGLINE INC.	0074397-IN	CITY OF MCCALL WATER ADDITIONAL CALLS	06/30/24	173.55	.00	
Total 60-64-150-300.0 PROFESSIONAL SERVICES:				173.55	.00	
<b>60-64-150-361.0 REIMB. CITY PROVIDED METERS</b>						
FERGUSON WATERWORKS	0895008	PO for the purchase of MXU's for new meter installs and to replace old MXU's on existing meters and meter replacements.	07/09/24	1,000.00	.00	
Total 60-64-150-361.0 REIMB. CITY PROVIDED METERS:				1,000.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>60-64-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
LAKE SHORE DISPOSAL INC.	287810818212 1	ROLL OFF DUMPSTER FOR YEARS OF WASTE STORED AT PUBLIC WORKS	07/01/24	53.28	.00	
Total 60-64-150-490.0 HEAT, LIGHTS, AND UTILITIES:				53.28	.00	
<b>60-64-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT</b>						
JERRY'S AUTO PARTS	400648	TRAILER JACK	06/26/24	95.46	.00	
Total 60-64-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				95.46	.00	
<b>60-64-150-590.0 REPAIRS - OTHER EQUIPMENT</b>						
MOUNTAINLAND SUPPLY	S106260695.001	1CC TAP ADAPTER	07/12/24	264.09	.00	
FERGUSON WATERWORKS	0893196-1	STOCK PARTS	07/11/24	756.68	.00	
WESTERN STATES EQUIPMENT CO.	IN002840191	For repairs to the Whitetail Booster Generator	06/28/24	1,555.38	.00	
Total 60-64-150-590.0 REPAIRS - OTHER EQUIPMENT:				2,576.15	.00	
<b>60-64-150-591.0 REPAIRS - WATER METERS/MXU'S</b>						
MOUNTAINLAND SUPPLY	S106260132.001	Blanket PO - water meter install parts, (pits, setters, adapters, etc.)	06/24/24	1,031.71	.00	
Total 60-64-150-591.0 REPAIRS - WATER METERS/MXU'S:				1,031.71	.00	
<b>60-64-150-592.0 REPAIRS-WATER SERVICES &amp; MAINS</b>						
BADGER DAYLIGHTING CORP	TKT-062524-12350	Vactor Truck Rental for Emergency Service Work ie. main breaks, service lines, etc.	06/26/24	2,864.93	.00	
Total 60-64-150-592.0 REPAIRS-WATER SERVICES & MAINS:				2,864.93	.00	
Total WATER DISTRIBUTION:				8,131.95	.00	
<b>WATER TREATMENT</b>						
<b>60-65-100-156.0 CLOTHING/UNIFORMS</b>						
ALSCO	LBOI2188444	WORK SHIRTS - SOLIS	06/18/24	6.60	.00	
Total 60-65-100-156.0 CLOTHING/UNIFORMS:				6.60	.00	
<b>60-65-150-200.0 OFFICE SUPPLIES</b>						
STAPLES CONTRACT & COMMERCIAL	6005889535	3 DESK SUPPLIES ORGANIZER	06/30/24	21.84	.00	
STAPLES CONTRACT & COMMERCIAL	6005889540	WALL ORGANIZER, ALL IN ONE, PENCIL CUP	06/30/24	51.58	.00	
RIDLEY'S FAMILY MARKETS	00841270708-463	POST IT, SHARPWRITER	06/21/24	13.53	.00	
Total 60-65-150-200.0 OFFICE SUPPLIES:				86.95	.00	
<b>60-65-150-210.0 DEPARTMENT SUPPLIES</b>						
ALSCO	LBOI2188444	SHOP TOWELS, DUST MOP, WET MOP, MATS	06/18/24	66.16	.00	
LAWSON PRODUCTS INC.	9311658441	SLING TUFLEX	07/01/24	90.64	.00	
LAWSON PRODUCTS INC.	9311678380	SLING TUFLEX	07/10/24	231.68	.00	
MAY HARDWARE INC.	106635	CLEANING SUPPLIES	07/05/24	31.30	.00	
MAY HARDWARE INC.	106701	TRASH BAGS	07/06/24	9.99	.00	
Total 60-65-150-210.0 DEPARTMENT SUPPLIES:				429.77	.00	
<b>60-65-150-222.0 CHEMICALS</b>						
DUBOIS CHEMICALS INC	IN-30303099	Soda Ash for Corrosion Control	06/30/24	1,330.05	.00	
UNIVAR SOLUTIONS USA INC	52233803	Blanket PO for Summer Chemicals	07/09/24	3,988.00	.00	



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 60-65-150-222.0 CHEMICALS:				5,318.05	.00	
<b>60-65-150-240.0 MINOR EQUIPMENT</b>						
HACH COMPANY	14071934	WATER REAGENTS	06/14/24	850.78	.00	
Total 60-65-150-240.0 MINOR EQUIPMENT:				850.78	.00	
<b>60-65-150-300.0 PROFESSIONAL SERVICES</b>						
GOLDSTREET DESIGN AGENCY INC	3257	2023 Water Quality Report Design and Printing	06/27/24	1,442.48	.00	
Total 60-65-150-300.0 PROFESSIONAL SERVICES:				1,442.48	.00	
<b>60-65-150-350.0 ENGINEER SERVICES</b>						
ADVANCED ENGINEERING & ENVIRO	94650	TO-WT-24-01: Water Treatment Misc. Engineering Services	05/07/24	9,825.00	.00	
ADVANCED ENGINEERING & ENVIRO	94651	McCall Instrumentation & Controls On Call Services Task Order for AE2S	05/07/24	1,090.00	.00	
ADVANCED ENGINEERING & ENVIRO	96138	TO-WT-24-01: Water Treatment Misc. Engineering Services	07/09/24	213.00	.00	
CONTROL ENGINEERS PA	30553	FY24 GENERAL SERVICE AGREEMENT	07/09/24	562.50	.00	
Total 60-65-150-350.0 ENGINEER SERVICES:				11,690.50	.00	
<b>60-65-150-570.0 REPAIRS - BUILDING AND GROUNDS</b>						
A.M.E. ELECTRIC INC.	241075	720 NOT MOVING WATER TO HEAVENS GATE	07/03/24	345.00	.00	
Total 60-65-150-570.0 REPAIRS - BUILDING AND GROUNDS:				345.00	.00	
<b>60-65-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT</b>						
JERRY'S AUTO PARTS	404078	2 LIFT SUPPORT	07/15/24	46.29	.00	
Total 60-65-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				46.29	.00	
<b>60-65-150-590.0 REPAIRS - OTHER EQUIPMENT</b>						
A.M.E. ELECTRIC INC.	241124	SERVICE CALL - PUMP 1220	07/10/24	600.00	.00	
MAY HARDWARE INC.	106886	ADAPTER, BUSHING, PIPE PVC	07/08/24	50.77	.00	
FERGUSON ENTERPRISES #3007	2789140	WTP PARTS	07/08/24	155.73	.00	
WESTERN STATES EQUIPMENT CO.	IN002840193	For repair parts for the portable generator	06/28/24	1,062.55	.00	
WESTERN STATES EQUIPMENT CO.	IN002840208	For the repair of the Legacy Intake Station Generator	06/28/24	1,315.63	.00	
Total 60-65-150-590.0 REPAIRS - OTHER EQUIPMENT:				3,184.68	.00	
Total WATER TREATMENT:				23,401.10	.00	
Total WATER FUND:				31,533.05	.00	
Grand Totals:				646,654.05	5.00	





Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>PAYROLL PAYABLES CLEARING</b>						
<b>03-22375 CHILD SUPPORT</b>						
IDAHO CHILD SUPPORT RECEIPTING	20240726 - 10	CASE# - 452852	07/25/24	162.18	.00	
IDAHO CHILD SUPPORT RECEIPTING	20240726 - 6	CASE# - 395109	07/25/24	106.62	.00	
Total 03-22375 CHILD SUPPORT:				268.80	.00	
Total :				268.80	.00	
Total PAYROLL PAYABLES CLEARING:				268.80	.00	
<b>GENERAL FUND</b>						
<b>10-14250 PREPAID WORKERS COMP. INS.</b>						
STATE INSURANCE FUND	28893484	PREMIUM INSTALLMENT - #163590	07/12/24	30,427.00	.00	
Total 10-14250 PREPAID WORKERS COMP. INS.:				30,427.00	.00	
<b>10-22571 DUE TO MCCALL FIRE DISTRICT</b>						
McCALL FIRE PROTECTION DISTRICT	FY24 Q3	FIRE INSPECTIONS FEES	07/24/24	46,971.00	.00	
Total 10-22571 DUE TO MCCALL FIRE DISTRICT:				46,971.00	.00	
Total :				77,398.00	.00	
<b>MAYOR &amp; COUNCIL</b>						
<b>10-41-150-275.0 PUBLIC RELATIONS</b>						
STAR NEWS, THE	182902	COUNCIL ADS	06/30/24	1,272.00	.00	
Total 10-41-150-275.0 PUBLIC RELATIONS:				1,272.00	.00	
<b>10-41-150-562.0 COMMITTEE RECOGNITION &amp; AWARDS</b>						
STAR NEWS, THE	182902	COMMITTEE THANKS	06/30/24	120.00	.00	
Total 10-41-150-562.0 COMMITTEE RECOGNITION & AWARDS:				120.00	.00	
Total MAYOR & COUNCIL:				1,392.00	.00	
<b>ADMINISTRATIVE COSTS</b>						
<b>10-44-150-310.0 ATTORNEY - CIVIL NON-REIMB</b>						
WHITE PETERSON P.A.	163749	GENERAL CITY ADMIN	06/30/24	33,454.53	.00	
Total 10-44-150-310.0 ATTORNEY - CIVIL NON-REIMB:				33,454.53	.00	
<b>10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
MCCALL, CITY OF	0724-182601	WATER	07/12/24	215.59	.00	
Total 10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES:				215.59	.00	
<b>10-44-150-490.2 WF HOUSING - TOASTER HOUSE</b>						
MCCALL, CITY OF	0724-166031	WATER	07/12/24	52.63	.00	
IDAHO POWER	0724-2208167235	ENERGY CHARGE PER KWH	07/17/24	25.52	.00	
Total 10-44-150-490.2 WF HOUSING - TOASTER HOUSE:				78.15	.00	
<b>10-44-150-500.0 RENTAL - OFFICE EQUIPMENT</b>						
U.S. BANK EQUIPMENT FINANCE	533931242	CITY HALL XEROX COPIER - SN 6TB456118 FOR 07/11/24 - 08/10/24	07/17/24	247.39	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-44-150-500.0 RENTAL - OFFICE EQUIPMENT:				247.39	.00	
Total ADMINISTRATIVE COSTS:				33,995.66	.00	
<b>CITY CLERK</b>						
<b>10-46-150-400.0 ADVERTISING/LEGAL PUBLICATIONS</b>						
STAR NEWS, THE	182902	SURPLUS ADS	06/30/24	96.00	.00	
Total 10-46-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				96.00	.00	
Total CITY CLERK:				96.00	.00	
<b>COMMUNITY DEVELOPMENT</b>						
<b>10-48-150-300.0 PROFESSIONAL SERVICES</b>						
LOTUS ENGINEERING AND SUSTAINA	0001404	Professional services - Climate Action Plan	07/12/24	4,380.00	.00	
Total 10-48-150-300.0 PROFESSIONAL SERVICES:				4,380.00	.00	
Total COMMUNITY DEVELOPMENT:				4,380.00	.00	
<b>POLICE DEPARTMENT</b>						
<b>10-50-150-610.0 COMPUTER SOFTWARE</b>						
TRANSUNION RISK	204560-202406-1	ONLINE INVESTIGATIVE SERVICES	07/01/24	120.00	.00	
Total 10-50-150-610.0 COMPUTER SOFTWARE:				120.00	.00	
Total POLICE DEPARTMENT:				120.00	.00	
Total GENERAL FUND:				117,381.66	.00	
<b>PUBLIC WORKS &amp; STREETS FUND</b>						
<b>PUBLIC WORKS &amp; STREETS</b>						
<b>24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
MCCALL, CITY OF	0724-183351	WATER	07/12/24	56.01	.00	
Total 24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES:				56.01	.00	
<b>24-55-150-500.0 RENTAL - OFFICE EQUIPMENT</b>						
U.S. BANK EQUIPMENT FINANCE	533931242	PUBLIC WORKS XEROX COPIER - SN 8TB654537 FOR 07/11/24 - 08/10/24	07/17/24	163.69	.00	
Total 24-55-150-500.0 RENTAL - OFFICE EQUIPMENT:				163.69	.00	
Total PUBLIC WORKS & STREETS:				219.70	.00	
Total PUBLIC WORKS & STREETS FUND:				219.70	.00	
<b>LIBRARY FUND</b>						
<b>LIBRARY DEPARTMENT</b>						
<b>25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
MCCALL, CITY OF	0724-182652	WATER	07/12/24	386.91	.00	
Total 25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES:				386.91	.00	
<b>25-57-150-500.0 RENTAL - OFFICE EQUIPMENT</b>						
U.S. BANK EQUIPMENT FINANCE	533931242	LIBRARY XEROX COPIER - SN 8TB654539 FOR 07/11/24 - 08/10/24	07/17/24	170.41	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 25-57-150-500.0 RENTAL - OFFICE EQUIPMENT:				170.41	.00	
Total LIBRARY DEPARTMENT:				557.32	.00	
Total LIBRARY FUND:				557.32	.00	
<b>RECREATION FUND</b>						
<b>RECREATION - PARKS</b>						
<b>28-59-150-222.1 NOXIOUS WEED PROGRAM</b>						
STAR NEWS, THE	182902	NOXIOUS WEEDS	06/30/24	405.00	.00	
Total 28-59-150-222.1 NOXIOUS WEED PROGRAM:				405.00	.00	
<b>28-59-150-226.0 IRRIGATION-CTRL ID HIST MUSEUM</b>						
MCCALL, CITY OF	0724-152752	WATER	07/12/24	63.35	.00	
MCCALL, CITY OF	0724-152931	WATER	07/12/24	425.96	.00	
MCCALL, CITY OF	0724-184652	WATER	07/12/24	70.16	.00	
Total 28-59-150-226.0 IRRIGATION-CTRL ID HIST MUSEUM:				559.47	.00	
<b>28-59-150-400.0 ADVERTISING/LEGAL PUBLICATIONS</b>						
STAR NEWS, THE	182902	PARKS SEASONAL AD	06/30/24	156.00	.00	
Total 28-59-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				156.00	.00	
<b>28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
MCCALL, CITY OF	0724-100461	WATER	07/12/24	105.26	.00	
MCCALL, CITY OF	0724-156201	WATER	07/12/24	924.87	.00	
MCCALL, CITY OF	0724-218691	WATER	07/12/24	4,709.15	.00	
Total 28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES:				5,739.28	.00	
<b>28-59-150-594.0 SPECIAL EVENTS - JULY 4TH</b>						
STAR NEWS, THE	182902	LIBERTY FEST	06/30/24	360.00	.00	
Total 28-59-150-594.0 SPECIAL EVENTS - JULY 4TH:				360.00	.00	
Total RECREATION - PARKS:				7,219.75	.00	
Total RECREATION FUND:				7,219.75	.00	
<b>AIRPORT FUND</b>						
<b>AIRPORT DEPARTMENT</b>						
<b>29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
MCCALL, CITY OF	0724-125601	WATER	07/12/24	54.32	.00	
MCCALL, CITY OF	0724-125631	WATER	07/12/24	108.64	.00	
MCCALL, CITY OF	0724-131601	WATER	07/12/24	54.32	.00	
Total 29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES:				217.28	.00	
<b>29-56-150-598.0 FLY-IN/OUTREACH</b>						
STAR NEWS, THE	182902	AIRPORT OPEN HOUSE ADS	06/30/24	380.00	.00	
Total 29-56-150-598.0 FLY-IN/OUTREACH:				380.00	.00	
Total AIRPORT DEPARTMENT:				597.28	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
<b>GRANT EXPENSES</b>						
<b>29-60-250-730.0 FEDERAL - AIP PROJECT</b>						
ARDURRA GROUP INC	200508 - 20	AIP033 - MYL EAST-WEST TAXIWAY DESIGN	02/06/24	18,684.00	.00	
Total 29-60-250-730.0 FEDERAL - AIP PROJECT:				18,684.00	.00	
<b>29-60-250-731.0 FEDERAL - CITY MATCH (AIP)</b>						
ARDURRA GROUP INC	200508 - 20	AIP033 - MYL EAST-WEST TAXIWAY DESIGN	02/06/24	2,076.00	.00	
Total 29-60-250-731.0 FEDERAL - CITY MATCH (AIP):				2,076.00	.00	
Total GRANT EXPENSES:				20,760.00	.00	
Total AIRPORT FUND:				21,357.28	.00	
<b>LOCAL OPTION TAX FUND</b>						
<b>LOCAL OPTION TAX DEPARTMENT</b>						
<b>31-49-200-704.0 DOWNTOWN CORE REDEVELOPMENT</b>						
STAR NEWS, THE	182902	STREETS LOT 1ST STREET	06/30/24	336.00	.00	
Total 31-49-200-704.0 DOWNTOWN CORE REDEVELOPMENT:				336.00	.00	
Total LOCAL OPTION TAX DEPARTMENT:				336.00	.00	
Total LOCAL OPTION TAX FUND:				336.00	.00	
<b>LIBRARY CONSTRUCTION FUND</b>						
<b>LIBRARY CONSTR. FUND DEPART.</b>						
<b>32-40-200-701.0 LIBRARY CONSTRUCTION COSTS</b>						
RATIO ARCHITECTS LLC	19704.000 - 35441	19704.000 - MCCALL LIBRARY	04/29/24	6,910.72	.00	
Total 32-40-200-701.0 LIBRARY CONSTRUCTION COSTS:				6,910.72	.00	
Total LIBRARY CONSTR. FUND DEPART.:				6,910.72	.00	
Total LIBRARY CONSTRUCTION FUND:				6,910.72	.00	
<b>GOLF FUND</b>						
<b>GOLF PRO SHOP DEPARTMENT</b>						
<b>54-84-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
MCCALL, CITY OF	0724-176501	WATER	07/12/24	434.58	.00	
Total 54-84-150-490.0 HEAT, LIGHTS, AND UTILITIES:				434.58	.00	
Total GOLF PRO SHOP DEPARTMENT:				434.58	.00	
<b>GOLF OPERATIONS DEPARTMENT</b>						
<b>54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES</b>						
MCCALL, CITY OF	0724-176451	WATER	07/12/24	56.01	.00	
Total 54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES:				56.01	.00	
<b>54-85-150-500.0 RENTAL - OFFICE EQUIPMENT</b>						
BOISE OFFICE EQUIPMENT	IN4281551	XER/XPHASER3330 OVERAGE CHARGE 4/19/2024 to 07/18/2024	07/18/24	237.50	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 54-85-150-500.0 RENTAL - OFFICE EQUIPMENT:				237.50	.00	
Total GOLF OPERATIONS DEPARTMENT:				293.51	.00	
Total GOLF FUND:				728.09	.00	
<b>WATER FUND</b>						
<b>WATER DISTRIBUTION</b>						
<b>60-64-150-260.0 POSTAGE</b>						
BILLING DOCUMENT SPECIALISTS	95683	UTILITY BILLING POSTAGE	07/24/24	1,555.97	.00	
Total 60-64-150-260.0 POSTAGE:				1,555.97	.00	
<b>60-64-150-301.0 PROFESSIONAL SERVICES - BILLS</b>						
BILLING DOCUMENT SPECIALISTS	95683	UTILITY BILLING PROCESSING	07/24/24	554.08	.00	
Total 60-64-150-301.0 PROFESSIONAL SERVICES - BILLS:				554.08	.00	
<b>60-64-150-400.0 ADVERTISING/LEGAL PUBLICATIONS</b>						
STAR NEWS, THE	182902	WATER AD	06/30/24	156.00	.00	
Total 60-64-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				156.00	.00	
Total WATER DISTRIBUTION:				2,266.05	.00	
Total WATER FUND:				2,266.05	.00	
Grand Totals:				157,245.37	.00	





Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>4 CORNERS COMMUNICATIONS</b>					
1020	4 CORNERS COMMUNICATION	3839	Locate services and low voltage installation	07/16/24	8,185.00
Total 4 CORNERS COMMUNICATIONS:					8,185.00
<b>A &amp; I DISTRIBUTORS</b>					
1037	A & I DISTRIBUTORS	4087838	55 GAL ANTIFREEZE, 6GAL SYN BLEND	07/02/24	538.73
Total A & I DISTRIBUTORS:					538.73
<b>A.M.E. ELECTRIC INC.</b>					
1070	A.M.E. ELECTRIC INC.	241075	720 NOT MOVING WATER TO HEAVENS GATE	07/03/24	345.00
1070	A.M.E. ELECTRIC INC.	241124	SERVICE CALL - PUMP 1220	07/10/24	600.00
Total A.M.E. ELECTRIC INC.:					945.00
<b>ABEL, JENIFER</b>					
1592	ABEL, JENIFER	20240708	REFUND PARK DEPOSIT	07/08/24	150.00
Total ABEL, JENIFER:					150.00
<b>ADVANCED ENGINEERING &amp; ENVIRONMENTAL SER</b>					
1221	ADVANCED ENGINEERING & E	94650	TO-WT-24-01: Water Treatment Misc. Engineering Services	05/07/24	9,825.00
1221	ADVANCED ENGINEERING & E	94651	McCall Instrumentation & Controls On Call Services Task Order for AE2S	05/07/24	1,090.00
1221	ADVANCED ENGINEERING & E	96138	TO-WT-24-01: Water Treatment Misc. Engineering Services	07/09/24	213.00
Total ADVANCED ENGINEERING & ENVIRONMENTAL SER:					11,128.00
<b>ALBERTSONS LLC</b>					
1850	ALBERTSONS LLC	00667862-070	BALLFIELD PROGRAM STAFF - SNACKS	07/09/24	74.08
1850	ALBERTSONS LLC	00728096-070	TAPE REC OFFICE	07/03/24	4.99
1850	ALBERTSONS LLC	00808332-070	JULY 4TH STAFF SNACKS	07/04/24	191.40
Total ALBERTSONS LLC:					270.47
<b>ALSCO</b>					
2300	ALSCO	LBOI2180837	8 MATS	05/21/24	37.75
2300	ALSCO	LBOI2182711	6 MATS	05/28/24	38.75
2300	ALSCO	LBOI2184608	8 MATS	06/04/24	37.75
2300	ALSCO	LBOI2186518	7 MATS	06/11/24	34.90
2300	ALSCO	LBOI2188444	SHOP TOWELS, DUST MOP, WET MOP, MATS	06/18/24	66.16
2300	ALSCO	LBOI2188444	WORK SHIRTS - SOLIS	06/18/24	6.60
2300	ALSCO	LBOI2188444	WORK SHIRTS - DISTRIBUTION	06/18/24	46.33
2300	ALSCO	LBOI2188447	7 MATS	06/18/24	34.90
2300	ALSCO	LBOI2190321	7 MATS	06/25/24	34.90
2300	ALSCO	LBOI2194057	SHOP TOWELS, LAUNDRY BAG,		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
			COVERALLS	07/09/24	40.42
2300	ALSCO	LBOI2194060	7 MATS	07/09/24	34.90
2300	ALSCO	LBOI2195973	4 MATS	07/16/24	28.68
2300	ALSCO	LBOI2195973	SHOP TOWELS, COVERALLS	07/16/24	83.69
2300	ALSCO	LBOI2195987	6 MATS	07/16/24	38.75
Total ALSCO:					564.48
<b>AMAZON CAPITAL SERVICES INC</b>					
2321	AMAZON CAPITAL SERVICES IN	16MY-KJW4-R	PROGRAMMING SUPPLIES	07/09/24	16.03
2321	AMAZON CAPITAL SERVICES IN	1DMY-4CP4-Q	BOOKS	07/09/24	117.46
2321	AMAZON CAPITAL SERVICES IN	1DMY-4CP4-Q	OFFICE SUPPLIES	07/09/24	38.68
2321	AMAZON CAPITAL SERVICES IN	1DMY-4CP4-Q	BOOKS	07/09/24	32.09
2321	AMAZON CAPITAL SERVICES IN	1QLH-FNXL-P	BOOKS	07/09/24	185.95
2321	AMAZON CAPITAL SERVICES IN	1QLH-FNXL-P	YOUNG ADULT MATERIALS	07/09/24	39.93
Total AMAZON CAPITAL SERVICES INC:					430.14
<b>ARDURRA GROUP INC</b>					
1965	ARDURRA GROUP INC	05113 - 14156	CONTINUING SERVICES AGREEMENT	07/09/24	1,200.00
Total ARDURRA GROUP INC:					1,200.00
<b>BADGER DAYLIGHTING CORP</b>					
3667	BADGER DAYLIGHTING CORP	TKT-062524-12	Vactor Truck Rental for Emergency Service Work ie. main breaks, service lines, etc.	06/26/24	2,864.93
Total BADGER DAYLIGHTING CORP:					2,864.93
<b>BAKER &amp; TAYLOR BOOKS</b>					
3700	BAKER & TAYLOR BOOKS	2038398591	BOOKS	07/02/24	135.61
Total BAKER & TAYLOR BOOKS:					135.61
<b>BEST WESTERN POCATELLO INN</b>					
2356	BEST WESTERN POCATELLO I	324986	SLI TRAINING - KIMMEL	06/15/24	535.00
Total BEST WESTERN POCATELLO INN:					535.00
<b>BLUE RIBBON LINEN SUPPLY INC.</b>					
4745	BLUE RIBBON LINEN SUPPLY I	0566577	5 MATS, 4 FLOOR CARE, SCRAPER	06/07/24	38.27
Total BLUE RIBBON LINEN SUPPLY INC.:					38.27
<b>BOISE OFFICE EQUIPMENT</b>					
4870	BOISE OFFICE EQUIPMENT	IN4268575	XEROX XALC8045'S OVERAGE CHARGE - LIBRARY 06/10/2024 TO 07/09/2024	07/11/24	73.73
4870	BOISE OFFICE EQUIPMENT	IN4268575	XEROX XALC8045'S OVERAGE CHARGE - PUBLIC WORKS 06/10/2024 TO 07/09/2024	07/11/24	47.31
4870	BOISE OFFICE EQUIPMENT	IN4268575	XEROX XALC8070H2 OVERAGE		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
			CHARGE - ADMIN 06/10/2024 TO 07/09/2024	07/11/24	136.40
	Total BOISE OFFICE EQUIPMENT:				257.44
<b>BROWN, HARRISON</b>					
10000	BROWN, HARRISON	20240709	REIMBURSE RETURN FEE	07/09/24	5.00
	Total BROWN, HARRISON:				5.00
<b>C &amp; N ELECTRICAL CONSTRUCTION</b>					
5985	C & N ELECTRICAL CONSTRUC	3201	Repairs to parks and grounds electrical work, outlets etc.	07/09/24	255.38
5985	C & N ELECTRICAL CONSTRUC	3202	Repairs to parks and grounds electrical work, outlets etc.	07/09/24	220.55
5985	C & N ELECTRICAL CONSTRUC	3203	INSTALL CONNECTION TO NEW COMPRESSOR	07/09/24	720.81
5985	C & N ELECTRICAL CONSTRUC	3204	Repairs to parks and grounds electrical work, outlets etc.	07/09/24	1,099.33
5985	C & N ELECTRICAL CONSTRUC	3206	PROVIDE POWER DOWNSTAIRS AND ADD DBL DUPLEX AS PER WO	07/09/24	912.42
5985	C & N ELECTRICAL CONSTRUC	3207	Repairs to parks and grounds electrical work, outlets etc.	07/09/24	306.25
5985	C & N ELECTRICAL CONSTRUC	3208	Repairs to parks and grounds electrical work, outlets etc.	07/09/24	1,137.24
	Total C & N ELECTRICAL CONSTRUCTION:				4,651.98
<b>CASCADE MEDICAL CENTER</b>					
6370	CASCADE MEDICAL CENTER	32915C15123	SUBMITTED FOR RESTITUTION	06/19/24	576.91
	Total CASCADE MEDICAL CENTER:				576.91
<b>CM COMPANY INC</b>					
5952	CM COMPANY INC	1915-00023	MCCALL PUBLIC LIBRARY	05/31/24	89,915.60
5952	CM COMPANY INC	1915-00024	MCCALL PUBLIC LIBRARY	06/30/24	209,228.00
	Total CM COMPANY INC:				299,143.60
<b>COBRA PUMA GOLF</b>					
3116	COBRA PUMA GOLF	G3782462	puma clothing 2024	07/02/24	2,555.77
3116	COBRA PUMA GOLF	G3792719	FUSION CRUSH SPORT	06/28/24	68.20
3116	COBRA PUMA GOLF	X805456	S SHAW	06/06/24	619.40
	Total COBRA PUMA GOLF:				3,243.37
<b>COLUMN SOFTWARE PBC</b>					
2652	COLUMN SOFTWARE PBC	1D06BADA-00	Ord 1024 Boat Launch Regulations 2450500	07/02/24	45.14
2652	COLUMN SOFTWARE PBC	1D06BADA-00	GOLF FEES 2466260	07/08/24	64.86
2652	COLUMN SOFTWARE PBC	1D06BADA-00	Comprehensive Fee Schedule 2466300	07/08/24	88.44

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total COLUMN SOFTWARE PBC:					198.44
<b>CONTROL ENGINEERS PA</b>					
7785	CONTROL ENGINEERS PA	30553	FY24 GENERAL SERVICE AGREEMENT	07/09/24	562.50
Total CONTROL ENGINEERS PA:					562.50
<b>CREATE SPACES</b>					
8221	CREATE SPACES	73038	Furnishings for library expansion spaces--tables, chairs, desks, book bins, stools, etc.	05/09/24	197,684.86
Total CREATE SPACES:					197,684.86
<b>CURTIS CLEAN SWEEP INC.</b>					
8370	CURTIS CLEAN SWEEP INC.	29108	Street Paint Striping	06/30/24	15,950.19
Total CURTIS CLEAN SWEEP INC.:					15,950.19
<b>D &amp; B SUPPLY CO.</b>					
8440	D & B SUPPLY CO.	631	BOOTS & WORKPANTS - HARTLEY	07/13/24	257.51
Total D & B SUPPLY CO.:					257.51
<b>DIGLINE INC.</b>					
9140	DIGLINE INC.	0074397-IN	CITY OF MCCALL PARKS ADDITIONAL CALLS	06/30/24	11.70
9140	DIGLINE INC.	0074397-IN	CITY OF MCCALL FIBER ADDITIONAL CALLS	06/30/24	21.45
9140	DIGLINE INC.	0074397-IN	CITY OF MCCALL STREETS ADDITIONAL CALLS	06/30/24	122.85
9140	DIGLINE INC.	0074397-IN	CITY OF MCCALL WATER ADDITIONAL CALLS	06/30/24	173.55
Total DIGLINE INC.:					329.55
<b>DUBOIS CHEMICALS INC</b>					
3113	DUBOIS CHEMICALS INC	IN-30303099	Soda Ash for Corrosion Control	06/30/24	1,330.05
Total DUBOIS CHEMICALS INC:					1,330.05
<b>FARMERS SUPPLY COOPERATIVE</b>					
10580	FARMERS SUPPLY COOPERATI	1015	Airport Dyed Diesel	06/27/24	1,032.66
10580	FARMERS SUPPLY COOPERATI	2305	Airport Dyed Diesel	06/14/24	3,081.32
10580	FARMERS SUPPLY COOPERATI	2331	Airport Dyed Diesel	06/27/24	1,307.51
Total FARMERS SUPPLY COOPERATIVE:					5,421.49
<b>FEDDERLY, LANCE &amp; SARAH</b>					
3694	FEDDERLY, LANCE & SARAH	20240715	DBL WATER PAYMENT AT CLOSING	07/15/24	50.94

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total FEDDERLY, LANCE & SARAH:					50.94
<b>FERGUSON ENTERPRISES #3007</b>					
26140	FERGUSON ENTERPRISES #30	2789140	WTP PARTS	07/08/24	155.73
26140	FERGUSON ENTERPRISES #30	2811548	PARKS PARTS	07/15/24	406.21
Total FERGUSON ENTERPRISES #3007:					561.94
<b>FERGUSON WATERWORKS</b>					
10750	FERGUSON WATERWORKS	0892046-1	BRASS PARTS	07/10/24	187.02
10750	FERGUSON WATERWORKS	0893196-1	STOCK PARTS	07/11/24	756.68
10750	FERGUSON WATERWORKS	0895008	PO for the purchase of MXU's for new meter installs and to replace old MXU's on existing meters and meter replacements.	07/09/24	1,000.00
Total FERGUSON WATERWORKS:					1,943.70
<b>FRANZ WITTE - McCALL LLC</b>					
11312	FRANZ WITTE - McCALL LLC	220000050659	PARK THOMPSON PH-2	06/25/24	140.77
11312	FRANZ WITTE - McCALL LLC	220000051614	CHOKECHERRY	07/15/24	116.80
Total FRANZ WITTE - McCALL LLC:					257.57
<b>FRANZ WITTE NURSERY</b>					
11310	FRANZ WITTE NURSERY	56184	2024 downtown core flower service. (38) 18" hanging flower baskets and (20) 21" circular containers.	06/30/24	5,820.00
Total FRANZ WITTE NURSERY:					5,820.00
<b>GEM STATE PAPER &amp; SUPPLY</b>					
11940	GEM STATE PAPER & SUPPLY	3090773	DOME LID	07/03/24	219.57
11940	GEM STATE PAPER & SUPPLY	3092289	40-45 GAL BAGS, NITRILE GLOVES, FOAM HAND SOAP, CORELESS TISSUE, PERFORATED ROLL TOWEL	07/03/24	979.88
11940	GEM STATE PAPER & SUPPLY	3092553	12-16 GAL BAGS, HANDWASH, ROLL TOWEL, WAXED KRAFT LINER	07/11/24	165.12
Total GEM STATE PAPER & SUPPLY:					1,364.57
<b>GOLDSTREET DESIGN AGENCY INC</b>					
12156	GOLDSTREET DESIGN AGENC	3257	2023 Water Quality Report Design and Printing	06/27/24	1,442.48
Total GOLDSTREET DESIGN AGENCY INC:					1,442.48
<b>GRAINGER</b>					
32180	GRAINGER	9172018468	CoRNER CONNECTOR	07/03/24	45.12
32180	GRAINGER	9179412284	RATCHETING WINCH	07/11/24	47.32
32180	GRAINGER	9179442786	WASHER RESERVOIR PUMP	07/11/24	66.81

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total GRAINGER:					159.25
<b>GRASS ROOTS AGRONOMICS INC.</b>					
12420	GRASS ROOTS AGRONOMICS I	2024-3229	MOUND CLAY FOR GOLD GLOVE	07/10/24	490.00
Total GRASS ROOTS AGRONOMICS INC.:					490.00
<b>HACH COMPANY</b>					
12780	HACH COMPANY	14071934	WATER REAGENTS	06/14/24	850.78
Total HACH COMPANY:					850.78
<b>HERNANDEZ, LAURA</b>					
4169	HERNANDEZ, LAURA	20240708	UMPIRE	07/08/24	60.00
Total HERNANDEZ, LAURA:					60.00
<b>HIGH DESERT WILDLIFE &amp; PEST SOLUTIONS</b>					
3257	HIGH DESERT WILDLIFE & PES	35121	DEER PICKUP	06/28/24	150.00
3257	HIGH DESERT WILDLIFE & PES	35241	DEER PICKUP	07/05/24	150.00
3257	HIGH DESERT WILDLIFE & PES	35243	DEER PICKUP	06/28/24	150.00
Total HIGH DESERT WILDLIFE & PEST SOLUTIONS:					450.00
<b>HONEY DIPPERS INC.</b>					
14100	HONEY DIPPERS INC.	66317	AIRPORT OPEN HOUSE	06/21/24	700.00
14100	HONEY DIPPERS INC.	66401	CLEAN LIFT STATION	07/03/24	795.00
14100	HONEY DIPPERS INC.	66404	DAVIS BEACH TOILET SERVICE	07/04/24	70.00
14100	HONEY DIPPERS INC.	66407	DAVIS BEACH TOILET SERVICE	07/05/24	70.00
14100	HONEY DIPPERS INC.	66444	Lakeside Liberty Fest portable sanitation units for July 4-7 for parks/downtown core. Cost is associated with this event so I have placed to event line item unless you feel it should be adjusted to our trash and portable unit line ending in -491.	07/03/24	8,680.00
14100	HONEY DIPPERS INC.	66456	SERVICE ON 6TH 4TH WEEKEND	07/06/24	70.00
Total HONEY DIPPERS INC.:					10,385.00
<b>HORROCKS ENGINEERS INC.</b>					
14123	HORROCKS ENGINEERS INC.	86933	GIS Services- no employee	06/28/24	2,239.50
Total HORROCKS ENGINEERS INC.:					2,239.50
<b>IDAHO SOFT WASH LP</b>					
5068	IDAHO SOFT WASH LP	165	Pressure washing and hard surface cleaning of sidewalks on Lenora Street	07/17/24	1,644.00
Total IDAHO SOFT WASH LP:					1,644.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>JC GOLF ACCESSORIES</b>					
4626	JC GOLF ACCESSORIES	SI-193233	SHOP GRIPS	11/14/23	99.07
Total JC GOLF ACCESSORIES:					99.07
<b>JERRY'S AUTO PARTS</b>					
16890	JERRY'S AUTO PARTS	400648	TRAILER JACK	06/26/24	95.46
16890	JERRY'S AUTO PARTS	402635	WHITE LITHIUM GREASE	07/08/24	102.36
16890	JERRY'S AUTO PARTS	402777	3MO WTY BAT, OIL FILTER	07/08/24	63.06
16890	JERRY'S AUTO PARTS	402895	CANISTER VENT SOLENOID	07/09/24	54.17
16890	JERRY'S AUTO PARTS	402932	STABILIZER BAR BUSHING KIT, SWAY BAR LINK FRONT	07/09/24	99.46
16890	JERRY'S AUTO PARTS	402956	CANISTER PURGE VALVE	07/09/24	39.66
16890	JERRY'S AUTO PARTS	403358	Z HOSE END FITTING	07/11/24	10.30
16890	JERRY'S AUTO PARTS	403582	OIL DRAIN PLUG	07/12/24	7.70
16890	JERRY'S AUTO PARTS	403711	AIR FILTER	07/12/24	32.00
16890	JERRY'S AUTO PARTS	404078	2 LIFT SUPPORT	07/15/24	46.29
16890	JERRY'S AUTO PARTS	404083	RTU EXT LIFE GAL	07/15/24	13.98
16890	JERRY'S AUTO PARTS	404144	BRAKE PRESSURE SWITCH CONNECTOR	07/15/24	8.63
16890	JERRY'S AUTO PARTS	404145	PUSH STARTER BRASS, TUBING	07/15/24	14.62
16890	JERRY'S AUTO PARTS	404396	WINDOW SWITCH	07/16/24	51.46
Total JERRY'S AUTO PARTS:					639.15
<b>JOHN E. REID AND ASSOCIATES</b>					
99982	JOHN E. REID AND ASSOCIATE	F0C51D43□00	THE REID TECHNIQUE OF INVESTIGATIVE INTERVIEWING - RONAY	07/15/24	630.00
Total JOHN E. REID AND ASSOCIATES:					630.00
<b>J-U-B ENGINEERS INC</b>					
5932	J-U-B ENGINEERS INC	0174593	Riverfront Park Survey- tasks project management, field investigation and topographic and utility survey to be completed in spring of 2024 by J-U-B Engineers.	07/04/24	1,800.00
Total J-U-B ENGINEERS INC:					1,800.00
<b>LAKE SHORE DISPOSAL INC.</b>					
18140	LAKE SHORE DISPOSAL INC.	287810818212	ROLL OFF DUMPSTER FOR YEARS OF WASTE STORED AT PUBLIC WORKS	07/01/24	53.28
Total LAKE SHORE DISPOSAL INC.:					53.28
<b>LAWSON PRODUCTS INC.</b>					
18440	LAWSON PRODUCTS INC.	9311658441	SLING TUFLEX	07/01/24	90.64
18440	LAWSON PRODUCTS INC.	9311678380	SLING TUFLEX	07/10/24	231.68
18440	LAWSON PRODUCTS INC.	9311678381	SHOP SUPPLIES	07/10/24	199.92
Total LAWSON PRODUCTS INC.:					522.24

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>LENS EQUIPMENT</b>					
4382	LENS EQUIPMENT	7346	ANNUAL SPECTRACALL RENEWAL	07/15/24	995.00
Total LENS EQUIPMENT:					995.00
<b>LES SCHWAB TIRE CENTERS</b>					
18700	LES SCHWAB TIRE CENTERS	12500441455	#44 front Tires	06/12/24	1,435.60
Total LES SCHWAB TIRE CENTERS:					1,435.60
<b>MAY HARDWARE INC.</b>					
20160	MAY HARDWARE INC.	105765	GLOVE, DEEP WOODS OFF	06/26/24	43.46
20160	MAY HARDWARE INC.	106350	REPAIR LINK	07/01/24	35.91
20160	MAY HARDWARE INC.	106362	HEX BUSHING	07/02/24	6.83
20160	MAY HARDWARE INC.	106398	PL500 LANDSCAP28OZ 1%VOC	07/02/24	50.36
20160	MAY HARDWARE INC.	106453	SOCKET ADPTR, MISC FASTENERS	07/02/24	31.39
20160	MAY HARDWARE INC.	106457	PRUNER, GEL, PLUNGER	07/02/24	44.06
20160	MAY HARDWARE INC.	106561	GARDEN HOSE, LEADER HOSE, HOSE CONNCTR, NOZZLE TRIGGER	07/03/24	71.06
20160	MAY HARDWARE INC.	106565	ELBOWS	07/03/24	9.32
20160	MAY HARDWARE INC.	106635	CLEANING SUPPLIES	07/05/24	31.30
20160	MAY HARDWARE INC.	106652	ANG BROOM	07/05/24	13.49
20160	MAY HARDWARE INC.	106701	TRASH BAGS	07/06/24	9.99
20160	MAY HARDWARE INC.	106715	SYNTH	07/06/24	38.34
20160	MAY HARDWARE INC.	106765	TY WIRE	07/07/24	14.39
20160	MAY HARDWARE INC.	106840	MISC FASTENERS	07/08/24	3.42
20160	MAY HARDWARE INC.	106849	NITRILE GLOVES, WASHER	07/08/24	10.78
20160	MAY HARDWARE INC.	106886	ADAPTER, BUSHING, PIPE PVC	07/08/24	50.77
20160	MAY HARDWARE INC.	106934	STIHL PARTS	07/09/24	88.37
20160	MAY HARDWARE INC.	106934	BUSHING	07/09/24	15.96
20160	MAY HARDWARE INC.	107003	CONDUIT PVC, BUSHINGS, LOCKNUT	07/09/24	41.41
20160	MAY HARDWARE INC.	107069	PREEN WEED PREVENTER	07/10/24	41.99
20160	MAY HARDWARE INC.	107111	CAR WASH, WASH MITT, ALOE GEL	07/10/24	22.11
20160	MAY HARDWARE INC.	107118	MISC FASTENERS	07/10/24	14.33
20160	MAY HARDWARE INC.	107124	BUSHING	07/10/24	10.77
20160	MAY HARDWARE INC.	107140	BEATS THE NAIL	07/10/24	2.96
20160	MAY HARDWARE INC.	107180	TOUCH N FLOW PISTOL, BLOOM BOOSTER	07/11/24	33.28
20160	MAY HARDWARE INC.	107183	DEFECTIVE SPREADER EXCHANGE	07/11/24	.00
20160	MAY HARDWARE INC.	107186	2 MATS, TWIST NOZZLE, PINESOL	07/11/24	59.34
20160	MAY HARDWARE INC.	107226	AC UNIT	07/11/24	179.99
20160	MAY HARDWARE INC.	107247	K & B SILI II SEALANT	07/11/24	24.27
20160	MAY HARDWARE INC.	107314	PLUG, SPRAYPAINT	07/12/24	17.59
20160	MAY HARDWARE INC.	107337	SCREWDRIVER SET	07/12/24	28.99
20160	MAY HARDWARE INC.	107339	TEFLON TAPE, HOSE THREAD GAUGE	07/12/24	38.84
20160	MAY HARDWARE INC.	107583	RISER ASSEMBLY	07/15/24	14.39
20160	MAY HARDWARE INC.	107681	PVC CONDUIT, LRG CH KEYS,		



Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
			LIQTITE, SPRYPNT	07/16/24	33.80
20160	MAY HARDWARE INC.	107682	POWER STRIP	07/16/24	17.99
20160	MAY HARDWARE INC.	107703	ADAPTER, LOCK NUT	07/16/24	3.40
20160	MAY HARDWARE INC.	107711	MISC FASTENERS	07/16/24	15.23
20160	MAY HARDWARE INC.	107716	STEAM IRON	07/16/24	17.99
20160	MAY HARDWARE INC.	107753	PLUNGER	07/16/24	38.00
20160	MAY HARDWARE INC.	107753	PROGRAMMING SUPPLIES	07/16/24	9.11
20160	MAY HARDWARE INC.	107813	DOCK PIN, NITRILE GLOVES	07/17/24	26.25
20160	MAY HARDWARE INC.	107831	FOAM BRUSH ASST	07/17/24	6.29
20160	MAY HARDWARE INC.	107839	AA BATTERIES	07/17/24	19.99
20160	MAY HARDWARE INC.	107872	PRUNERS, BAG	07/17/24	29.08
Total MAY HARDWARE INC.:					1,316.59
<b>McCALL AREA CHAMBER OF</b>					
20420	McCALL AREA CHAMBER OF	8450	NON PROFIT MEMBERSHIP DUES 2024-2025 MEMBERSHIP DUES	07/07/24	250.00
Total McCALL AREA CHAMBER OF:					250.00
<b>MCCALL CLEANERS</b>					
4225	MCCALL CLEANERS	#PW20240702-	6 REGULAR COMMERCIAL CLEANS	06/21/24	960.00
Total MCCALL CLEANERS:					960.00
<b>MCCALL, CITY OF</b>					
6960	MCCALL, CITY OF	202406-TAX	LOT TAX - 1%	06/30/24	3,279.12
6960	MCCALL, CITY OF	202406-TAX	LOT TAX - 1% / SHORT	06/30/24	3.29
6960	MCCALL, CITY OF	21998	SCOOTER FROM THE FRIENDS OF THE LIBRARY	07/03/24	109.99
Total MCCALL, CITY OF:					3,392.40
<b>MOUNTAINLAND SUPPLY</b>					
5926	MOUNTAINLAND SUPPLY	S106260132.0	Blanket PO - water meter install parts, (pits, setters, adapters, etc.)	06/24/24	1,031.71
5926	MOUNTAINLAND SUPPLY	S106260695.0	1CC TAP ADAPTER	07/12/24	264.09
Total MOUNTAINLAND SUPPLY:					1,295.80
<b>NORTHWEST EQUIPMENT SALES INC.</b>					
23102	NORTHWEST EQUIPMENT SAL	346435BP	ALUM VEHICLE IN	07/02/24	20.80
23102	NORTHWEST EQUIPMENT SAL	346467BP	NITRILE GLOVE	07/02/24	140.90
23102	NORTHWEST EQUIPMENT SAL	347318BP	RESERVOIR, CONNECTOR	07/15/24	95.61
Total NORTHWEST EQUIPMENT SALES INC.:					257.31
<b>OCLC INC.</b>					
23320	OCLC INC.	1000390376	CATALOGING/METADATA GROUP SVCS CONTRACT 7/1/24 - 6/30/25	07/01/24	469.34
Total OCLC INC.:					469.34

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>PAYETTE INK AND EMBROIDERY LLC</b>					
24096	PAYETTE INK AND EMBROIDER	1958	Department Shirts for special events and trainings.	07/03/24	1,150.38
Total PAYETTE INK AND EMBROIDERY LLC:					1,150.38
<b>PITNEY BOWES</b>					
24460	PITNEY BOWES	1025654179	RED INK CARTRIDGE, DOUBLE TAPE SHEETS	07/05/24	157.68
24460	PITNEY BOWES	3319397060	POSTAGE METER RENTAL 5.30.2024-8/29/24	07/11/24	272.13
Total PITNEY BOWES:					429.81
<b>POTTS, BELLA</b>					
6541	POTTS, BELLA	20240710	UMPIRE	07/10/24	50.00
Total POTTS, BELLA:					50.00
<b>RED STEEL PLUMBING LLC</b>					
25698	RED STEEL PLUMBING LLC	1001 STATE S	PLUGGED SEWER PAYING FOR SITPA THEY WILL REIMBURSE	06/24/24	1,908.84
Total RED STEEL PLUMBING LLC:					1,908.84
<b>RIDLEY'S FAMILY MARKETS</b>					
25800	RIDLEY'S FAMILY MARKETS	00574181414-	PEGS FOR TENT	07/01/24	7.59
25800	RIDLEY'S FAMILY MARKETS	00580211204-4	4TH OF JULY - SNACK	07/04/24	8.36
25800	RIDLEY'S FAMILY MARKETS	00582931226-	4TH OF JULY - SNACK	07/05/24	8.36
25800	RIDLEY'S FAMILY MARKETS	00797161333-	RANGE TRAINING	05/16/24	166.60
25800	RIDLEY'S FAMILY MARKETS	00841270708-	POST IT, SHARPWRITER	06/21/24	13.53
25800	RIDLEY'S FAMILY MARKETS	00871860723-	4TH OF JULY - SNACK	07/03/24	17.96
25800	RIDLEY'S FAMILY MARKETS	00872171038-	4TH OF JULY - SNACK	07/03/24	29.71
25800	RIDLEY'S FAMILY MARKETS	00876500844-	ICE LIBERTY FEST	07/04/24	8.36
Total RIDLEY'S FAMILY MARKETS:					260.47
<b>ROCKY MOUNTAIN SIGNS &amp; APPAREL</b>					
26280	ROCKY MOUNTAIN SIGNS & AP	26510	SIGNS - REPORTS	06/30/24	83.20
26280	ROCKY MOUNTAIN SIGNS & AP	26535	CONSTRUCTION SIGNS	06/30/24	221.44
26280	ROCKY MOUNTAIN SIGNS & AP	26572	DOCK SIGNAGE	07/03/24	276.00
26280	ROCKY MOUNTAIN SIGNS & AP	26584	BANNER FOR EVENT TENT	07/03/24	795.00
26280	ROCKY MOUNTAIN SIGNS & AP	26597	BOAT RAMP FEE SIGNS	07/09/24	511.00
26280	ROCKY MOUNTAIN SIGNS & AP	26601	DOCK RAMP SIGNS	07/09/24	285.00
26280	ROCKY MOUNTAIN SIGNS & AP	26645	RAMP STICKERS	07/15/24	27.50
Total ROCKY MOUNTAIN SIGNS & APPAREL:					2,199.14
<b>SANSOLEIL; LINE-UP GROUP</b>					
7265	SANSOLEIL; LINE-UP GROUP	187361	San soleil 2024	07/02/24	1,167.48
Total SANSOLEIL; LINE-UP GROUP:					1,167.48

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>SHERWIN-WILLIAMS CO., THE</b>					
27655	SHERWIN-WILLIAMS CO., THE	9309-3	HL 2320 FDTP WB WH	07/09/24	968.40
27655	SHERWIN-WILLIAMS CO., THE	9349-9	GLSBEAD IDAC110 50#B, HL 2320 FDTP WB WH	07/10/24	881.46
27655	SHERWIN-WILLIAMS CO., THE	9397-8	HL 2320 FDTP WB WH, HL WB 1952E I/II BL	07/11/24	902.30
Total SHERWIN-WILLIAMS CO., THE:					2,752.16
<b>SHRED-IT USA - BOISE</b>					
27890	SHRED-IT USA - BOISE	8007705872	REGULAR SERVICE	07/03/24	164.27
27890	SHRED-IT USA - BOISE	8007705872	REGULAR SERVICE	07/03/24	91.18
Total SHRED-IT USA - BOISE:					255.45
<b>SILVER CREEK SUPPLY LLC</b>					
27965	SILVER CREEK SUPPLY LLC	0016600662-0	IRRIGATION PARTS	07/11/24	442.60
Total SILVER CREEK SUPPLY LLC:					442.60
<b>SMITHWICK, MICHAEL</b>					
6894	SMITHWICK, MICHAEL	20240516	REFUND RENEWAL LICENSE FOR TWO YEARS	05/16/24	140.00
Total SMITHWICK, MICHAEL:					140.00
<b>SPARKLIGHT</b>					
28656	SPARKLIGHT	20240708	INTERNET - ACCT # 112663760 JULY	07/08/24	119.21
28656	SPARKLIGHT	20240708	INTERNET - ACCT # 112663760 JULY	07/08/24	119.22
Total SPARKLIGHT:					238.43
<b>STAPLES CONTRACT &amp; COMMERCIAL LLC</b>					
7298	STAPLES CONTRACT & COMM	6005889535	3 DESK SUPPLIES ORGANIZER	06/30/24	21.84
7298	STAPLES CONTRACT & COMM	6005889540	WALL ORGANIZER, ALL IN ONE, PENCIL CUP	06/30/24	51.58
7298	STAPLES CONTRACT & COMM	6005889541	HANDY FILE BOX	06/30/24	53.65
Total STAPLES CONTRACT & COMMERCIAL LLC:					127.07
<b>STATE TAX COMMISSION</b>					
29060	STATE TAX COMMISSION	202406	SALES TAX	06/30/24	.30
29060	STATE TAX COMMISSION	202406	SALES TAX	06/30/24	196.64
29060	STATE TAX COMMISSION	202406	SALES TAX	06/30/24	241.40
29060	STATE TAX COMMISSION	202406	SALES TAX OVER	06/30/24	2.20-
29060	STATE TAX COMMISSION	202406	SALES TAX	06/30/24	19,260.95
29060	STATE TAX COMMISSION	202406	SALES TAX OVER	06/30/24	2.61-
Total STATE TAX COMMISSION:					19,694.48
<b>STERLING BATTERY CO.</b>					
29120	STERLING BATTERY CO.	G86424	2-C31-950S, 1 A65AA	07/02/24	427.51

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total STERLING BATTERY CO.:					427.51
<b>TATES RENTS INC</b>					
71114	TATES RENTS INC	703214-000	LPGAS	07/09/24	17.56
71114	TATES RENTS INC	703214-000	SOD CUTTER	07/09/24	884.80
71114	TATES RENTS INC	705512-000	TRENCHER RENTAL	07/16/24	275.84
Total TATES RENTS INC:					1,178.20
<b>TEAM NEXBELT OPERATING INC</b>					
7442	TEAM NEXBELT OPERATING IN	432710	GOLF MERCHANDISE	07/12/24	20.00
Total TEAM NEXBELT OPERATING INC:					20.00
<b>TREASURE VALLEY COFFEE INC.</b>					
30580	TREASURE VALLEY COFFEE IN	2160:10561540	COFFEE, TEA	07/08/24	179.98
Total TREASURE VALLEY COFFEE INC.:					179.98
<b>ULINE INC.</b>					
31163	ULINE INC.	180150636	SIGNAGE MATERIAL FOR BOAT RAMP	07/03/24	975.30
Total ULINE INC.:					975.30
<b>UNITED PARCEL SERVICE</b>					
31280	UNITED PARCEL SERVICE	8459E3284	SHIPPING	07/13/24	13.32
Total UNITED PARCEL SERVICE:					13.32
<b>UNIVAR SOLUTIONS USA INC</b>					
8269	UNIVAR SOLUTIONS USA INC	52233803	Blanket PO for Summer Chemicals	07/09/24	3,988.00
Total UNIVAR SOLUTIONS USA INC:					3,988.00
<b>VALLEY COUNTY</b>					
31640	VALLEY COUNTY	2024 - AUGUS	PD FACILITY LEASE	07/12/24	2,700.00
31640	VALLEY COUNTY	20240710	1/2 UTILITY BILLING 3ND QUARTER FY24	07/10/24	1,802.02
Total VALLEY COUNTY:					4,502.02
<b>VERIZON WIRELESS</b>					
32020	VERIZON WIRELESS	9967592639	CELLULAR PHONE SERVICE	06/26/24	1,243.69
32020	VERIZON WIRELESS	9967592639	CELLULAR PHONE SERVICE	06/26/24	40.01
Total VERIZON WIRELESS:					1,283.70
<b>WEAVER, JODI</b>					
9544	WEAVER, JODI	20240703	PURCHASED JACKET FOR SISSY	07/03/24	20.34

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total WEAVER, JODI:					20.34
<b>WESTERN STATES EQUIPMENT CO.</b>					
32820	WESTERN STATES EQUIPMENT	IN002840191	For repairs to the Whitetail Booster Generator	06/28/24	1,555.38
32820	WESTERN STATES EQUIPMENT	IN002840193	For repair parts for the portable generator	06/28/24	1,062.55
32820	WESTERN STATES EQUIPMENT	IN002840208	For the repair of the Legacy Intake Station Generator	06/28/24	1,315.63
Total WESTERN STATES EQUIPMENT CO.:					3,933.56
<b>WORLD WIDE INTERPRETERS</b>					
33335	WORLD WIDE INTERPRETERS	53669	INTERPRETATION	07/08/24	46.24
Total WORLD WIDE INTERPRETERS:					46.24
<b>XEROX FINANCIAL SERVICES</b>					
2628	XEROX FINANCIAL SERVICES	5987208	C605 LEASE PAYMENT	07/11/24	85.51
2628	XEROX FINANCIAL SERVICES	5987209	PD C405	07/11/24	72.47
2628	XEROX FINANCIAL SERVICES	5987209	AIRPORT C405	07/11/24	72.47
2628	XEROX FINANCIAL SERVICES	5987209	PARKS C405	07/11/24	72.47
2628	XEROX FINANCIAL SERVICES	5987209	PD C8145	07/11/24	394.08
2628	XEROX FINANCIAL SERVICES	6042539	C605 LEASE PAYMENT	07/14/24	138.54
Total XEROX FINANCIAL SERVICES:					835.54
Grand Totals:					646,654.05



Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>ARDURRA GROUP INC</b>					
1965	ARDURRA GROUP INC	200508 - 20	AIP033 - MYL EAST-WEST TAXIWAY DESIGN	02/06/24	18,684.00
1965	ARDURRA GROUP INC	200508 - 20	AIP033 - MYL EAST-WEST TAXIWAY DESIGN	02/06/24	2,076.00
Total ARDURRA GROUP INC:					20,760.00
<b>BILLING DOCUMENT SPECIALISTS</b>					
4645	BILLING DOCUMENT SPECIALI	95683	UTILITY BILLING PROCESSING	07/24/24	554.08
4645	BILLING DOCUMENT SPECIALI	95683	UTILITY BILLING POSTAGE	07/24/24	1,555.97
Total BILLING DOCUMENT SPECIALISTS:					2,110.05
<b>BOISE OFFICE EQUIPMENT</b>					
4870	BOISE OFFICE EQUIPMENT	IN4281551	XER/XPHASER3330 OVERAGE CHARGE 4/19/2024 to 07/18/2024	07/18/24	237.50
Total BOISE OFFICE EQUIPMENT:					237.50
<b>IDAHO CHILD SUPPORT RECEIPTING</b>					
14860	IDAHO CHILD SUPPORT RECEI	20240726 - 10	CASE# - 452852	07/25/24	162.18
14860	IDAHO CHILD SUPPORT RECEI	20240726 - 6	CASE# - 395109	07/25/24	106.62
Total IDAHO CHILD SUPPORT RECEIPTING:					268.80
<b>IDAHO POWER</b>					
15340	IDAHO POWER	0724-2208167	ENERGY CHARGE PER KWH	07/17/24	25.52
Total IDAHO POWER:					25.52
<b>LOTUS ENGINEERING AND SUSTAINABILITY LLC</b>					
2342	LOTUS ENGINEERING AND SU	0001404	Professional services - Climate Action Plan	07/12/24	4,380.00
Total LOTUS ENGINEERING AND SUSTAINABILITY LLC:					4,380.00
<b>McCALL FIRE PROTECTION DISTRICT</b>					
20500	McCALL FIRE PROTECTION DIS	FY24 Q3	FIRE INSPECTIONS FEES	07/24/24	46,971.00
Total McCALL FIRE PROTECTION DISTRICT:					46,971.00
<b>MCCALL, CITY OF</b>					
6960	MCCALL, CITY OF	0724-100461	WATER	07/12/24	105.26
6960	MCCALL, CITY OF	0724-125601	WATER	07/12/24	54.32
6960	MCCALL, CITY OF	0724-125631	WATER	07/12/24	108.64
6960	MCCALL, CITY OF	0724-131601	WATER	07/12/24	54.32
6960	MCCALL, CITY OF	0724-152752	WATER	07/12/24	63.35
6960	MCCALL, CITY OF	0724-152931	WATER	07/12/24	425.96
6960	MCCALL, CITY OF	0724-156201	WATER	07/12/24	924.87
6960	MCCALL, CITY OF	0724-166031	WATER	07/12/24	52.63
6960	MCCALL, CITY OF	0724-176451	WATER	07/12/24	56.01
6960	MCCALL, CITY OF	0724-176501	WATER	07/12/24	434.58
6960	MCCALL, CITY OF	0724-182601	WATER	07/12/24	215.59

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
6960	MCCALL, CITY OF	0724-182652	WATER	07/12/24	386.91
6960	MCCALL, CITY OF	0724-183351	WATER	07/12/24	56.01
6960	MCCALL, CITY OF	0724-184652	WATER	07/12/24	70.16
6960	MCCALL, CITY OF	0724-218691	WATER	07/12/24	4,709.15
Total MCCALL, CITY OF:					7,717.76
<b>RATIO ARCHITECTS LLC</b>					
14410	RATIO ARCHITECTS LLC	19704.000 - 35	19704.000 - MCCALL LIBRARY	04/29/24	6,910.72
Total RATIO ARCHITECTS LLC:					6,910.72
<b>STAR NEWS, THE</b>					
28980	STAR NEWS, THE	182902	SURPLUS ADS	06/30/24	96.00
28980	STAR NEWS, THE	182902	STREETS LOT 1ST STREET	06/30/24	336.00
28980	STAR NEWS, THE	182902	COMMITTEE THANKS	06/30/24	120.00
28980	STAR NEWS, THE	182902	PARKS SEASONAL AD	06/30/24	156.00
28980	STAR NEWS, THE	182902	WATER AD	06/30/24	156.00
28980	STAR NEWS, THE	182902	COUNCIL ADS	06/30/24	1,272.00
28980	STAR NEWS, THE	182902	NOXIOUS WEEDS	06/30/24	405.00
28980	STAR NEWS, THE	182902	LIBERTY FEST	06/30/24	360.00
28980	STAR NEWS, THE	182902	AIRPORT OPEN HOUSE ADS	06/30/24	380.00
Total STAR NEWS, THE:					3,281.00
<b>STATE INSURANCE FUND</b>					
29020	STATE INSURANCE FUND	28893484	PREMIUM INSTALLMENT - #163590	07/12/24	30,427.00
Total STATE INSURANCE FUND:					30,427.00
<b>TRANSUNION RISK</b>					
30490	TRANSUNION RISK	204560-20240	ONLINE INVESTIGATIVE SERVICES	07/01/24	120.00
Total TRANSUNION RISK:					120.00
<b>U.S. BANK EQUIPMENT FINANCE</b>					
31035	U.S. BANK EQUIPMENT FINANC	533931242	LIBRARY XEROX COPIER - SN 8TB654539 FOR 07/11/24 - 08/10/24	07/17/24	170.41
31035	U.S. BANK EQUIPMENT FINANC	533931242	PUBLIC WORKS XEROX COPIER - SN 8TB654537 FOR 07/11/24 - 08/10/24	07/17/24	163.69
31035	U.S. BANK EQUIPMENT FINANC	533931242	CITY HALL XEROX COPIER - SN 6TB456118 FOR 07/11/24 - 08/10/24	07/17/24	247.39
Total U.S. BANK EQUIPMENT FINANCE:					581.49
<b>WHITE PETERSON P.A.</b>					
32910	WHITE PETERSON P.A.	163749	GENERAL CITY ADMIN	06/30/24	33,454.53
Total WHITE PETERSON P.A.:					33,454.53



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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Grand Totals:					<u>157,245.37</u>

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**MCCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number  
Meeting Date**

**AB 24-141  
July 25, 2024**

<b>AGENDA ITEM INFORMATION</b>				
<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>City Licenses Report to Council Per McCall City Code</i>		Mayor / Council		
		City Manager		
		Clerk	RR	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 July 3, 2024 – July 15, 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

July 3, 2024 – July 15, 2024

Council Meeting Date: July 25, 2024

## Business License Activity

### Issued - New

Business Name	Business Activity	Address	BL#	Issued
Valley Vet Solutions	General Contractor	302 Cece Way, McCall ID 83638	3597	7/8/2024
Aero Construction	Contractor - OCL	3901 Aviation Wy #B, Caldwell ID 83605	3604	7/8/2024

### Pending - New

Business Name	Business Activity	Address	Reason
3607 PLCA4Kids	Child Care	125 N Samson Trl, McCall ID 83638	CED & Building Approval
3608 Divinity Massage LLC	Massage & Physical Health Services	106 Park St #212, McCall ID 83638	Building Approval

## Short-Term Rental Permit Activity

### Issued - New

Owner(s)	Rental Address	Local Contact	# of Bedrooms	Max Occ.	# of Parking Spaces	Permit #	Issued
Hewitt Rental	208 Hewitt	DoneRight Management	3	8	3	3568	7/5/2024

### 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	203 Mather Rd	Vacasa	6	14	6
Cottages McCall LLC	700 Reedy Ln	McCall Vacation Properties	9	20	9
The McCall A Frame	508 Gamble	DoneRight Management	4	10	4
Cass Properties, LLC	1082 Graham Dr	Amber Murrer	3	8	3
McCall Lakeview Retreat	1400 Mill Rd.	Joel Hellerman	4	10	4
Buildsmith	949 Chipmunk Lane (947? per GIS layer)	(backup) Ashley Jordan	2	6	2
Rebekah Harry	439 Smitty Rd	DoneRight Property Management	4	10	4
909 Lick Creek	909 Lick Creek Rd	Ashley Seitz	2	6	2

# City Clerk's License Report

July 3, 2024 – July 15, 2024

Council Meeting Date: July 25, 2024

## Alcohol License Activity

Issued - New			
Business Name	Physical Address	BL#	Issued
Manchester Ice & Event Centre dba Polar Express	200 E Lake St	932	7/11/2024

Issued - Renewal			
Business Name	Physical Address	BL#	Issued
Broken Horn Brewing Company LLC	201 S Mission St	1011	7/9/2024
Lago Chapala Mexican Restaurant Inc.	317 E Lake St	1402	7/12/2024
Maverik Inc	622 N 3 <sup>rd</sup> St	491	7/12/2024
Rupert's Inc	1101 N 3 <sup>rd</sup> St	578	7/12/2024
Intermountain Food Stores, Inc. dba Old Town Market	507 N 3 <sup>rd</sup> St	951	7/12/2024

## Catering Permit Activity

Issued - New					
Name of Licensee	Event	Location of Event	Date of Event	Issued	Rev
Kaitlyn Ronald & Jaylion Gorman	Wedding Kaitlyn Ronald & Jaylion Gorman	401 N 3rd St	7/11/2024	7/3/2024	40
Traci Foster	Music on the Terrace	1117 E Lake St	7/16/2024	7/3/2024	20
Traci Foster	Music on the Terrace	1117 E Lake St	7/23/2024	7/3/2024	20
Traci Foster	Music on the Terrace	1117 E Lake St	7/30/2024	7/3/2024	20
Traci Foster	Music on the Terrace	1117 E Lake St	8/6/2024	7/3/2024	20
Traci Foster	Music on the Terrace	1117 E Lake St	8/13/2024	7/3/2024	20
Traci Foster	Music on the Terrace	1117 E Lake St	8/20/2024	7/3/2024	20
Traci Foster	Music on the Terrace	1117 E Lake St	8/27/2024	7/3/2024	20
Traci Foster	Music on the Terrace	1117 E Lake St	9/3/2024	7/3/2024	20

Pending				
Name of Licensee	Event	Location of Event	Date of Event	Time of Event
No Activity				

# City Clerk's License Report

July 3, 2024 – July 15, 2024

Council Meeting Date: July 25, 2024

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

Issued						
Applicant	Event	Location of Event	Date(s) of Event	Time of Event	Rd Closure	Issued
Jamie Nguyen	Bubbles + Boba	149 E Lake St	7/4/2024-7/7/2024	11am-8pm	No	7/3/2024
Jessyka Walker	McCall Mountain Madness Tournament	720 Fairway Dr	6/21/2024-7/19/2024	7am-9pm	No	7/3/2024
Rustic Outlet	2 <sup>nd</sup> Saturday Pop Up Sale	110 N. 3 <sup>rd</sup> St	7/13/2024	10am-5pm	No	7/11/2024
High Country Foods LLC	The Spot	149 E Lake St	7/24/2024-7/30/2024	8am-7pm	No	7/13/2024

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

Denied or Canceled				
Applicant	Event	Location of Event	Date(s) of Event	Reason
McCall Police Department	National Night Out	1100 E Lake St	8/6/2024	PD – Why is street closure necessary?

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number  
Meeting Date**

**AB 24-142  
July 25, 2024**

**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b>  <i>Treasurer's Report as Required by IC 50-208</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	<i>SK</i>	
		Clerk		
		Treasurer	<i>RS</i>	Originator
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
			Parks and Recreation	
<b>COST IMPACT:</b>	N/A	Airport		
<b>FUNDING SOURCE:</b>	N/A	Library		
<b>TIMELINE:</b>	Report Only	Information Systems		
		Grant Coordinator		

**SUMMARY STATEMENT:**  
 Treasurer's report of accounts and activity of office during the month of June 2024 regarding care, management or disposition of moneys, property or business of the City.  
  
 Attached is the June 2024 Report

**RECOMMENDED ACTION:**  
  
 The Council shall examine the report and determine whether additional information from the Treasurer is required.

**RECORD OF COUNCIL ACTION**

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

City of McCall, Idaho  
 Monthly Financial Dashboard  
 Issued on July 15, 2024



Reporting Period: June 2024

***Our Investments and Cash...***

Balances as of June 2024

**General Fund – Cash & Investments**

June 2024	\$ 8,702,346
June 2023	\$ 8,702,346
Unavailable Cash Reserves	\$ 1,966,299
Restricted Cash - Franchise Fees	\$ 1,676,388
Available Cash	\$ 5,059,659

**Streets Fund - Cash & Investments**

June 2024	\$ 1,562,616
June 2023	\$ 1,562,616
Unavailable Cash Reserves	\$ 664,111
Available Cash	\$ 898,505

**Library Fund - Cash & Investments**

June 2024	\$ 1,298,042
June 2023	\$ 1,298,042
Unavailable Cash Reserves	\$ 131,947
Restricted Cash - Bldg Fund	\$ 866,750
Available Cash	\$ 299,345

**Recreation Fund - Cash & Investments**

June 2024	\$ 306,817
June 2023	\$ 306,817
Unavailable Cash Reserves	\$ 459,425
Available Cash	\$ (152,608)

**Airport Fund - Cash & Investments**

June 2024	\$ 861,218
June 2023	\$ 861,218
Unavailable Cash Reserves	\$ 107,737
Available Cash	\$ 753,481

**Capital Projects Fund-Cash & Investments**

June 2024	\$ 88,963
June 2023	\$ 88,963

**Local Option Tax - Cash & Investments**

June 2024	\$ 4,347,264
June 2023	\$ 4,347,264
Available Cash	\$ 4,347,264

***Major Fund Cash Flows...***

<u>General Fund Revenues and Expense</u>	<u>As % of Budget</u>	<u>As % of FY19-FY23 Avg. Actual</u>
<b>Fiscal Year 2024 Budget</b>	<b>\$ 11,457,177</b>	
Revenues to Date	\$ 6,074,818	53.02%
Expenditures to Date	\$ 5,437,123	47.46%
Revenues over Expenditures	\$ 637,695	67.04%
 <b><u>Street Fund Revenues and Expenditures</u></b>		
<b>Fiscal Year 2024 Budget</b>	<b>\$ 3,199,854</b>	
Revenues to Date	\$ 2,038,444	63.70%
Expenditures to Date	\$ 2,075,444	64.86%
Revenues over Expenditures	\$ (37,000)	87.47%
 <b><u>Library Fund Revenues and Expenditures</u></b>		
<b>Fiscal Year 2024 Budget</b>	<b>\$ 1,511,125</b>	
Revenues to Date	\$ 896,828	59.35%
Expenditures to Date	\$ 433,568	28.69%
Revenues over Expenditures	\$ 463,260	51.16%
 <b><u>Recreation Fund Revenues and Expenditures</u></b>		
<b>Fiscal Year 2024 Budget</b>	<b>\$ 2,090,140</b>	
Revenues to Date	\$ 1,280,175	61.25%
Expenditures to Date	\$ 1,165,418	55.76%
Revenues over Expenditures	\$ 114,757	59.92%
 <b><u>Airport Fund Revenues and Expenditures</u></b>		
<b>Fiscal Year 2024 Budget</b>	<b>\$ 1,387,894</b>	
Revenues to Date	\$ 394,170	28.40%
Expenditures to Date	\$ 327,192	23.57%
Revenues over Expenditures	\$ 66,978	15.27%
 <b><u>Local Option Tax - Streets Fund Revenues and Expenditures</u></b>		
<b>Fiscal Year 2024 Budget</b>	<b>\$ 9,670,660</b>	
Revenues to Date	\$ 3,766,912	38.95%
Expenditures to Date	\$ 2,832,823	29.29%
Revenues over Expenditures	\$ 934,090	116.83%
 <b><u>Water Fund Revenues and Expenditures</u></b>		
<b>Fiscal Year 2024 Budget</b>	<b>\$ 6,224,332</b>	
Revenues to Date	\$ 3,339,623	53.65%
Expenditures to Date	\$ 3,587,685	57.64%
Revenues over Expenditures	\$ (248,062)	81.71%



City of McCall, Idaho  
 Monthly Financial Dashboard  
 Issued on July 15, 2024



Reporting Period: June 2024

***Specific Revenue Collections at a Glance...***

		As % of	As % of FY19-
		Budget	FY23 Avg.
<b><u>Property Tax Collection</u></b>			
Fiscal Year 2024 Budget	\$ 7,643,826		
Revenues to Date	\$ 5,284,141	69.13%	80.68%
<b><u>State Shared Revenue Collection</u></b>			
Fiscal Year 2024 Budget	\$ 1,216,249		
Revenues to Date	\$ 561,708	46.18%	48.61%
<b><u>Building Permit Revenue Collection</u></b>			
Fiscal Year 2024 Budget	\$ 500,000		
Revenues to Date	\$ 272,363	54.47%	48.96%
<b><u>Local Option Tax - Tourism Revenue Collection</u></b>			
Fiscal Year 2024 Budget	\$ 1,450,000		
Revenues to Date	\$ 585,384	40.37%	89.45%
<b><u>Local Option Tax - Streets Revenue Collection*</u></b>			
Fiscal Year 2024 Budget	\$ 3,214,500		
Revenues to Date	\$ 1,799,439	55.98%	68.43%

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

***Our Investments and Cash... cont'd***

Balances as of June 2024

<b><u>Golf Fund - Cash &amp; Investments</u></b>	
June 2024	\$ 82,230
June 2023	\$ 82,230
Unavailable Cash Reserves	\$ 205,110
Available Cash	\$ (122,880)
<b><u>Water Fund - Cash &amp; Investments</u></b>	
June 2024	\$ 4,725,348
June 2023	\$ 4,725,348
Unavailable Cash Reserves	\$ 515,500
Restricted Cash - DEQ Loan Reserve	\$ 426,653
Available Cash	\$ 3,783,195

City of McCall, Idaho  
 Monthly Financial Dashboard  
 Issued on July 15, 2024



Reporting Period: June 2024

***Our Cash Flows Prior Year Comparison***

June 2024			June 2023		
<u>General Fund</u>		Percentage	<u>General Fund</u>		Percentage
<b>Fiscal Year 2024 Budget</b>	<b>\$ 11,457,177</b>		<b>Fiscal Year 2023 Budget</b>	<b>\$ 14,196,339</b>	
Revenues to Date	\$ 6,074,818	53.02%	Revenues to Date	\$ 6,074,818	42.79%
Expenditures to Date	\$ 5,437,123	47.46%	Expenditures to Date	\$ 5,437,123	38.30%
Revenues over Expenditures	\$ 637,695		Revenues over Expenditures	\$ 637,695	
<b><u>Streets Fund</u></b>			<b><u>Streets Fund</u></b>		
<b>Fiscal Year 2024 Budget</b>	<b>\$ 3,199,854</b>		<b>Fiscal Year 2023 Budget</b>	<b>\$ 2,970,601</b>	
Revenues to Date	\$ 2,038,444	63.70%	Revenues to Date	\$ 2,038,444	68.62%
Expenditures to Date	\$ 2,075,444	64.86%	Expenditures to Date	\$ 2,075,444	69.87%
Revenues over Expenditures	\$ (37,000)		Revenues over Expenditures	\$ (37,000)	
<b><u>Library Fund</u></b>			<b><u>Library Fund</u></b>		
<b>Fiscal Year 2024 Budget</b>	<b>\$ 1,511,125</b>		<b>Fiscal Year 2023 Budget</b>	<b>\$ 1,212,393</b>	
Revenues to Date	\$ 896,828	59.35%	Revenues to Date	\$ 896,828	73.97%
Expenditures to Date	\$ 433,568	28.69%	Expenditures to Date	\$ 433,568	35.76%
Revenues over Expenditures	\$ 463,260		Revenues over Expenditures	\$ 463,260	
<b><u>Recreation Fund</u></b>			<b><u>Recreation Fund</u></b>		
<b>Fiscal Year 2024 Budget</b>	<b>\$ 2,090,140</b>		<b>Fiscal Year 2023 Budget</b>	<b>\$ 2,265,584</b>	
Revenues to Date	\$ 1,280,175	61.25%	Revenues to Date	\$ 1,280,175	56.51%
Expenditures to Date	\$ 1,165,418	55.76%	Expenditures to Date	\$ 1,165,418	51.44%
Revenues over Expenditures	\$ 114,757		Revenues over Expenditures	\$ 114,757	
<b><u>Airport Fund</u></b>			<b><u>Airport Fund</u></b>		
<b>Fiscal Year 2024 Budget</b>	<b>\$ 1,387,894</b>		<b>Fiscal Year 2023 Budget</b>	<b>\$ 1,868,468</b>	
Revenues to Date	\$ 394,170	28.40%	Revenues to Date	\$ 394,170	21.10%
Expenditures to Date	\$ 327,192	23.57%	Expenditures to Date	\$ 327,192	17.51%
Revenues over Expenditures	\$ 66,978		Revenues over Expenditures	\$ 66,978	
<b><u>Local Option Tax (Streets) Fund</u></b>			<b><u>Local Option Tax (Streets) Fund</u></b>		
<b>Fiscal Year 2024 Budget</b>	<b>\$ 9,670,660</b>		<b>Fiscal Year 2023 Budget</b>	<b>\$ 6,321,509</b>	
Revenues to Date	\$ 3,766,912	38.95%	Revenues to Date	\$ 3,766,912	59.59%
Expenditures to Date	\$ 2,832,823	29.29%	Expenditures to Date	\$ 2,832,823	44.81%
Revenues over Expenditures	\$ 934,090		Revenues over Expenditures	\$ 934,090	
<b><u>Golf Fund</u></b>			<b><u>Golf Fund</u></b>		
<b>Fiscal Year 2024 Budget</b>	<b>\$ 2,924,075</b>		<b>Fiscal Year 2023 Budget</b>	<b>\$ 2,774,126</b>	
Revenues to Date	\$ 830,716	28.41%	Revenues to Date	\$ 830,716	29.95%
Expenditures to Date	\$ 1,142,618	39.08%	Expenditures to Date	\$ 1,142,618	41.19%
Revenues over Expenditures	\$ (311,902)		Revenues over Expenditures	\$ (311,902)	
<b><u>Water Fund</u></b>			<b><u>Water Fund</u></b>		
<b>Fiscal Year 2024 Budget</b>	<b>\$ 6,224,332</b>		<b>Fiscal Year 2023 Budget</b>	<b>\$ 9,621,637</b>	
Revenues to Date	\$ 3,339,623	53.65%	Revenues to Date	\$ 3,339,623	34.71%
Expenditures to Date	\$ 3,587,685	57.64%	Expenditures to Date	\$ 3,587,685	37.29%
Revenues over Expenditures	\$ (248,062)		Revenues over Expenditures	\$ (248,062)	

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 24-143  
Meeting Date July 25, 2024**

**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b>  <i>Treasurer's Quarterly Report as Required by IC 50-208</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	<i>SK</i>	
		Clerk		
		Treasurer	<i>JS</i>	Originator
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
<b>COST IMPACT:</b>	N/A	Airport		
<b>FUNDING SOURCE:</b>	N/A	Library		
<b>TIMELINE:</b>	Report Only	Information Systems		
		Grant Coordinator		

**SUMMARY STATEMENT:**  
Treasurer's quarterly report of accounts and activity of office during the months of April, May, and June 2024 regarding care, management, or disposition of moneys, property, or business of the City.

Attachment:  
FY24 3rd Quarter Treasurer's Report

**RECOMMENDED ACTION:**  
The Council shall examine the report and determine whether additional information from the Treasurer is required.

**RECORD OF COUNCIL ACTION**

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

**CITY OF MCCALL**  
**TREASURER'S QUARTERLY FINANCIAL REPORT**  
**QUARTER ENDED JUNE 30, 2024**

GENERAL FUND	YEAR TO DATE	BUDGET	% BUDGET
BEGINNING BALANCE:	7,678,517.83		
RECEIPTS:	6,074,818.12	11,457,177.00	53.0
EXPENDITURES:			
PERSONNEL SERVICE	2,855,202.05	4,206,732.00	67.9
OTHER SERVICES	2,560,570.65	6,410,350.00	39.9
CAPITAL OUTLAY	21,350.00	840,095.00	2.5
	5,437,122.70	11,457,177.00	47.5
ENDING BALANCE	8,316,213.25		
<b>PUBLIC WORKS &amp; STREETS FUND</b>	<b>YEAR TO DATE</b>	<b>BUDGET</b>	<b>% BUDGET</b>
BEGINNING BALANCE:	1,861,223.94		
RECEIPTS:	2,038,444.01	3,199,854.00	63.7
EXPENDITURES:			
PERSONNEL SERVICE	1,090,577.04	1,536,585.00	71.0
OTHER SERVICES	570,547.36	886,524.00	64.4
CAPITAL OUTLAY	414,320.06	776,745.00	53.3
	2,075,444.46	3,199,854.00	64.9
ENDING BALANCE	1,824,223.49		
<b>LIBRARY FUND</b>	<b>YEAR TO DATE</b>	<b>BUDGET</b>	<b>% BUDGET</b>
BEGINNING BALANCE:	835,258.38		
RECEIPTS:	896,828.41	1,511,125.00	59.4
EXPENDITURES:			
PERSONNEL SERVICE	278,404.56	375,335.00	74.2
OTHER SERVICES	153,663.83	1,134,290.00	13.6
CAPITAL OUTLAY	1,500.00	1,500.00	100.0
	433,568.39	1,511,125.00	28.7
ENDING BALANCE	1,298,518.40		
<b>RECREATION FUND</b>	<b>YEAR TO DATE</b>	<b>BUDGET</b>	<b>% BUDGET</b>
BEGINNING BALANCE:	(208,521.00)		
RECEIPTS:	1,280,174.91	2,090,140.00	61.3
EXPENDITURES:			
PERSONNEL SERVICE	653,759.35	963,804.00	67.8
OTHER SERVICES	511,658.95	1,026,336.00	49.9
CAPITAL OUTLAY	.00	100,000.00	.0
	1,165,418.30	2,090,140.00	55.8
ENDING BALANCE	(93,764.39)		
<b>AIRPORT FUND</b>	<b>YEAR TO DATE</b>	<b>BUDGET</b>	<b>% BUDGET</b>
BEGINNING BALANCE:	810,064.35		
RECEIPTS:	394,170.39	1,387,894.00	28.4
EXPENDITURES:			
PERSONNEL SERVICE	146,004.34	220,860.00	66.1
OTHER SERVICES	162,926.86	362,590.00	44.9
CAPITAL OUTLAY	18,260.88	804,444.00	2.3
	327,192.08	1,387,894.00	23.6
ENDING BALANCE	877,042.66		
<b>CAPITAL PROJECTS FUND</b>	<b>YEAR TO DATE</b>	<b>BUDGET</b>	<b>% BUDGET</b>
BEGINNING BALANCE:	83,837.44		
RECEIPTS:	5,125.63	.00	.0
EXPENDITURES:			
	.00	.00	.0
ENDING BALANCE	88,963.07		

**CITY OF MCCALL**  
**TREASURER'S QUARTERLY FINANCIAL REPORT**  
**QUARTER ENDED JUNE 30, 2024**

LOCAL OPTION TAX FUND	YEAR TO DATE	BUDGET	% BUDGET
BEGINNING BALANCE:	2,652,344.12		
RECEIPTS:	3,766,912.19	9,670,660.00	39.0
EXPENDITURES:			
PERSONNEL SERVICE	58,295.13	80,605.00	72.3
OTHER SERVICES	306,114.34	7,953,555.00	3.9
CAPITAL OUTLAY	2,468,413.04	1,636,500.00	150.8
	2,832,822.51	9,670,660.00	29.3
ENDING BALANCE	3,586,433.80		
<b>LIBRARY CONSTRUCTION FUND</b>	<b>YEAR TO DATE</b>	<b>BUDGET</b>	<b>% BUDGET</b>
BEGINNING BALANCE:	1,992,684.42		
RECEIPTS:	2,374,334.23	5,410,374.00	43.9
EXPENDITURES:			
CAPITAL OUTLAY	2,773,159.51	5,410,374.00	51.3
	2,773,159.51	5,410,374.00	51.3
ENDING BALANCE	1,593,859.14		
<b>GEN OBLIG DEBT SERVICE FUND</b>	<b>YEAR TO DATE</b>	<b>BUDGET</b>	<b>% BUDGET</b>
BEGINNING BALANCE:	51,568.62		
RECEIPTS:	183,011.59	258,100.00	70.9
EXPENDITURES:			
OTHER SERVICES	.00	1,500.00	.0
CAPITAL OUTLAY	58,300.00	256,600.00	22.7
	58,300.00	258,100.00	22.6
ENDING BALANCE	176,280.21		
<b>GOLF FUND</b>	<b>YEAR TO DATE</b>	<b>BUDGET</b>	<b>% BUDGET</b>
BEGINNING BALANCE:	3,408,560.75		
RECEIPTS:	830,716.01	2,924,075.00	28.4
EXPENDITURES:			
PERSONNEL SERVICE	624,077.26	937,352.00	66.6
OTHER SERVICES	702,573.98	1,300,665.00	54.0
CAPITAL OUTLAY	484,346.03	686,058.00	70.6
	1,810,997.27	2,924,075.00	61.9
ENDING BALANCE	2,428,279.49		
<b>WATER FUND</b>	<b>YEAR TO DATE</b>	<b>BUDGET</b>	<b>% BUDGET</b>
BEGINNING BALANCE:	26,969,548.40		
RECEIPTS:	3,339,622.97	6,224,332.00	53.7
EXPENDITURES:			
PERSONNEL SERVICE	467,516.95	929,754.00	50.3
OTHER SERVICES	1,323,757.55	1,501,954.00	88.1
CAPITAL OUTLAY	1,796,410.05	3,792,624.00	47.4
	3,587,684.55	6,224,332.00	57.6
ENDING BALANCE	26,721,486.82		
<b>DT W URBAN RENEWAL PRJ.</b>	<b>YEAR TO DATE</b>	<b>BUDGET</b>	<b>% BUDGET</b>
BEGINNING BALANCE:	462,292.14		
RECEIPTS:	231,936.30	517,306.00	44.8
EXPENDITURES:			
OTHER SERVICES	5,223.01	517,306.00	1.0
	5,223.01	517,306.00	1.0
ENDING BALANCE	689,005.43		

"CITIZENS ARE INVITED TO INSPECT THE DETAILED SUPPORTING RECORDS OF THE ABOVE FINANCIAL STATEMENT" (ID CODE 50-1011)  
LINDA STOKES - CITY TREASURER



**McCALL CITY COUNCIL**  
**AGENDA BILL**

216 East Park Street  
 McCall, Idaho 83638

**Number** AB 24-147  
**Meeting Date** July 25, 2024

**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b>  <i>Request to Approve termination of Joanne C. Miller lease on Hangar 533 and to approve assumption of lease on Hangar 533 for Russell J. Babka</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	<i>RK</i>	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
<b>COST IMPACT:</b>	\$594.56 + CPI per annum, lease term fee \$50, lease assumption fee \$200	Parks and Recreation		
<b>FUNDING SOURCE:</b>	none	Airport	<i>JK</i>	Originator
		Library		
<b>TIMELINE:</b>	August 19, 2024	Information Systems		
		Grant Coordinator		

**SUMMARY STATEMENT:**

Joanne C. Miller has leased Hangar 533 since July 19, 2019. Ms. Miller is selling the hangar to Russell J. Babka. Mr. Babka would like to assume the lease.

The effective date of the Base Rate of .32/square foot was June 13, 2019, which is adjusted annually for CPI. The hangar is 1539 square feet. FY2024 total lease payment due was \$594.56.

Joanne C. Miller will sign and notarize the lease termination. Russell J. Babka will sign and notarize the lease assumption. Mr. Babka has been provided with a copy of the current Airport Rules and Regulations, Airport Minimum Standards, and Rates and Fees. The City Clerk will record the document and keep a copy for the City’s records. Staff have requested a \$50 lease cancellation fee and a \$200 lease assumption fee. The lease termination and lease assumption have been reviewed by the City Attorney. The Airport Advisory Committee has reviewed the request and recommends that the City Council approve Joanne C. Miller’s lease termination and approve Russell J. Babka’s lease.

Attachments: Hangar 533 Lease Termination – Miller, Hangar 533 Lease Assumption – Babka, H533 location map, 500 Block Hangar Location Map, Airport Minimum Standards, Rules and Regulations, and Rates and Fees

**RECOMMENDED ACTION:**

Approve Joanne C. Miller’s lease termination and approve Russell J. Babka’s new lease on Hangar 533 and authorize the Mayor to sign all related documents.

**RECORD OF COUNCIL ACTION**

<b>MEETING DATE</b>	<b>ACTION</b>
June 13, 2019	AB 19-131 Request to Approve a new lease for Hangar 533 by Joanne Miller, and terminate joint interest in the lease at Time of Closing
August 11, 2011	AB 11-143 Hangar 533 Lease Transfer from Michael Anderson to Johnny A. Miller and Joanne C. Miller

**DROULARD LAND SURVEYING, INC.**  
**EXHIBIT A**

JOEL W. DROULARD, PRES.  
*Professional Land Surveyor*

POST OFFICE BOX 69  
McCALL, IDAHO 83638

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

November 6, 2006

**McCALL MUNICIPAL AIRPORT**  
**HANGER SOLUTIONS, LLC**  
**UNIT 533**

A parcel of land situate in the East ½ of the Southwest 1/4 of Section 16, T. 18 N., R. 3 E., B.M., City of McCall, Valley County, Idaho, more particularly described as follows:

Commencing at a brass cap marking the South 1/4 Corner of Section 16, T. 18 N., R. 3 E., B.M., City of McCall, Valley County, Idaho; thence, N. 00° 36' 51" E., 14.80 feet along the east boundary of the E1/2 of said Section 16; thence, N. 89° 23' 09" W., 12.00 feet; thence, N. 00° 36' 51" E., 1,021.75 feet to the REAL POINT OF BEGINNING:

Thence, continuing N. 00° 36' 51" E., 42.50 feet,

Thence, N. 89° 23' 09" W., 36.00 feet,

Thence, S. 00° 36' 51" W., 42.50 feet,

Thence, S. 89° 23' 09" E., 36.00 feet to the Point of Beginning, containing 1,530 square feet, more or less.



**EXHIBIT A**





HIGHWAY 55

UNIT SQUARE FOOTAGES  
 UNITS 520, 526, 530, 535, 540, 545, 550, 554, 560 AND 566 = 1,539 SQ. FT.  
 ALL OTHER UNITS = 1,530 SQ. FT.

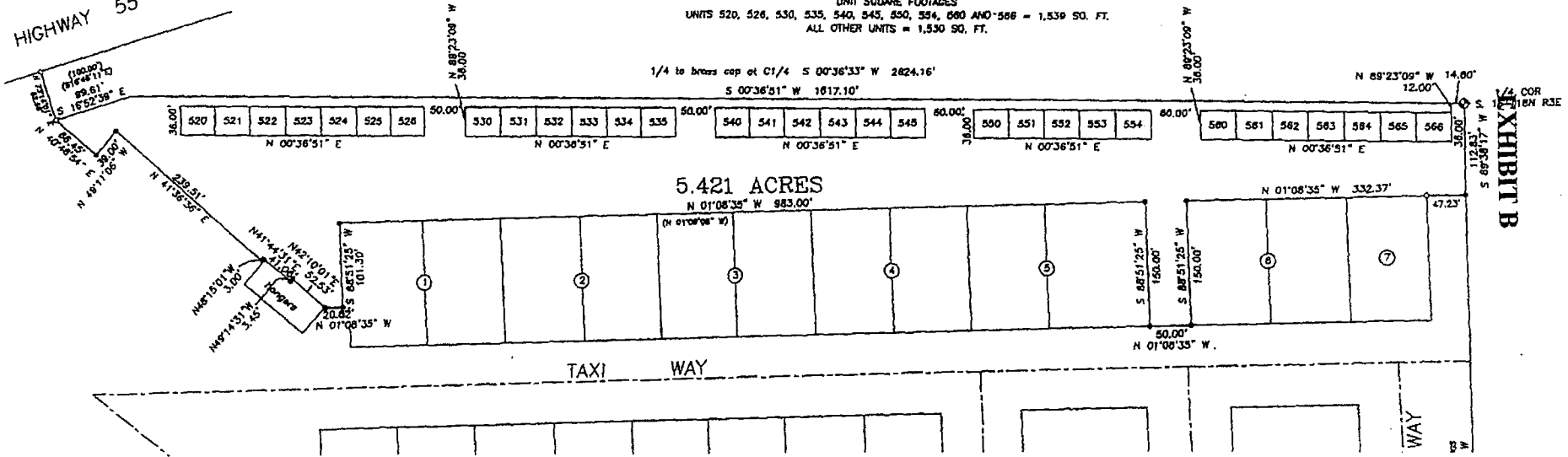


EXHIBIT B

Recording Requested By and  
When Recorded Return to:

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

**Instrument # 422069**  
**VALLEY COUNTY, CASCADE, IDAHO**  
7-19-2019 08:42:25 AM No. of Pages: 48  
Recorded for : CITY OF MCCALL  
DOUGLAS A. MILLER Fee: 0.00  
Ex-Officio Recorder Deputy  
Index to: COUNTY MISC  
*Find to re-record pg 2*

*CW*

For Recording Purposes Do  
Not Write Above This Line

**McCall MUNICIPAL AIRPORT  
GENERAL AVIATION/NON-COMMERCIAL LEASE**

This Lease is made June 13, 2019, by and between the City of McCall, an Idaho municipal corporation (called "City" in the rest of this Lease) as Lessor, and **Joanne C. Miller** (called "Lessee" in the rest of this Lease), as Lessee, for and in consideration of the mutual promises, covenants, agreements and conditions in this Lease. This Lease consists of this "McCall Municipal Airport Tenant Lease" together with the:

- A. Legal Description, Exhibit "A;"
- B. Drawing of the Subject Property, Exhibit "B;"
- C. Special Additional Terms, if any, Exhibit "C.,"
- D. Minimum Standards For Commercial Operations, Exhibit "D."
- E. Airport Rules and Regulations, Exhibit "E", and
- F. Airport Rates and Fees, Exhibit "F".

Background

1. City is the owner in fee simple of the land described on Exhibit "A" and depicted on Exhibit "B" ("Subject Property"), and holds it for the use and benefit of the people of McCall and their guests as a part of the McCall Municipal Airport (referred to as "Airport" in the rest of this Lease); and Lessee desires to make use of the Subject Property exclusively and the Airport non-exclusively for aviation-related activities;
2. City maintains a fund, called the Airport Fund, in support of the mission of the Airport into which reasonable rents must be deposited to support the operation of the Airport; and
3. Uses of the Airport must be compatible with the provision of safe air transportation, be compatible with aircraft ground activity, not devote Airport land to non-aviation-oriented activity, and maintain an attractive appearance of the Airport.

## GENERAL AVIATION LEASE

### Agreements

4. Lease. City leases to Lessee, and Lessee leases from City, the property described within Exhibit "A," called "Subject Property" in the rest of this Lease, together with the right of ingress and egress as provided below in Paragraph 6, subject to and in accordance with the terms of this Lease.
5. Applicable Minimum Standards and Rules and Regulation. This lease is subject to the Minimum Standards for Commercial Operators (Minimum Standards), Exhibit "D" and Airport Rules and Regulations, Exhibit "E", and any future revisions or amendments duly adopted by the City Council during the term of this lease or any extension or renewal thereof.
6. Use of Subject Property.
  - A. The principal and predominant use of any building constructed or located on Subject Property shall be for aircraft storage and other aviation-oriented activities of the Lessee permitted pursuant to this paragraph, as may further be defined by the Federal Aviation Administration (FAA) and McCall Municipal Airport Rules and Regulations. No other uses of the property are allowed. Lessee is authorized also to make use of the Subject Property for incidental Airport-related activities. The City has the sole discretion to determine whether use of the Subject Property is reasonably related to incidental to Airport-related activities. Lessee owned non-aviation storage must be insignificant and not interfere with aircraft storage. Lessee shall not permit non-aviation items of others to be stored on or in the leasehold premises with or without charge.
  - B. Lessee shall at all times provide, in writing, the Aircraft Registration Number, or "N" number of the aircraft currently stored in the hangar to the Airport Manager.
  - C. If the leasehold is to be improved beyond its present condition, the placement of, and plans for improvements are subject to approval as provided below under Construction, and Lessee shall obtain that written approval from Lessor in addition to a building permit before commencing any construction. Such construction and any use shall comply with this Lease, and with McCall City Code.
  - D. Lessee shall keep and maintain the leased premises in a neat and orderly manner, including keeping grass and weeds cut and buildings painted or maintained in a color approved by City in like fashion as provided in Paragraph 17, as well as concealing from view temporary storage of, and then making lawful disposal of, debris, garbage and other waste material arising out of its occupancy. Under no circumstances shall Lessee permit junk, debris, inoperable or unlicensed vehicles or equipment, or other unsightly material, to be stored or otherwise on the Subject Property. The City has the sole discretion to determine what property is to be considered unsightly.

## GENERAL AVIATION LEASE

E. Fuels and other flammable materials shall not be stored in hangars unless otherwise allowable under Airport Rules and Regulations, nor shall heating fuel lines be above ground unless attached to structure in accordance with the applicable building and safety codes.

F. Lessee shall not engage in commercial activity with the aviation public using the airport, except that a business client of Lessee may coincidentally be present. Lessee shall obtain the appropriate approvals to conduct commercial aviation activities as may be permitted by the Minimum Standards, and no guarantee is made by Lessor that Subject Property will be permitted for use of a commercial aviation activity. At no time may Lessee's invitees be unaccompanied by Lessee or one of Lessee's officers or employees while at the Airport. Contractors of Lessee shall obtain the appropriate permission from the Airport Manager including any licenses, training, or permits required prior to accessing the airport. Lessee is specifically prohibited from fueling aircraft inside any hangar, and from engaging in the specific uses assigned to Fixed Base Operators, according to the specific use provisions of the City's standard form lease for Fixed Base Operators, available to Lessee for inspection at City Hall.

G. Hangar use in violation of the aforementioned stipulations may result in an increase in lease fees and/or lease termination.

7. Parking. Automobiles may be parked inside the hangar while Lessee's aircraft is being operated or temporarily stored at another location. Vehicles may also be parked at a parking location off of aircraft movement areas as designated by the Airport Manager. Vehicles and aircraft may be stopped and stand for loading and unloading in front of the hangars. Unattended vehicles or aircraft not in an area designated for their use will be regarded as illegally parked and may be towed at the direction of the Airport Manager and sole expense of Lessee, or ticketed pursuant to the *McCall City Code*, or both.
8. Operations to be Lawful. Lessee and Lessee's improvements and use shall comply in all material respects with all applicable laws, ordinances, rules, and regulations of the United States, the State of Idaho, and the City of McCall, including those laws, rules, and regulations which may be lawfully promulgated by any of the same during the term of this Lease. Lessee shall further obey in all material respects any other lawful directions of the Airport Manager, even if Lessee wishes to appeal such directions. An appeal of any such direction shall be filed with the Airport Manager in writing by providing particularized claim(s) within ten (10) calendar days of the direction being appealed. The City shall respond in writing within 60 days from receipt of the written appeal. Lessee shall comply in all material respects with this Lease and all applicable other laws, ordinances, rules, and regulations; where requirements differ among these various sources, the laws, ordinances, rules, and regulations that are most compatible with safe air transportation shall be complied with; the interpretation of the Airport Manager in these regards made in

## GENERAL AVIATION LEASE

good faith shall be conclusive. The City may enter into or on the Lessee's premises to conduct inspections to ensure lawful and safe use of the premises with twenty four (24) hour written notice or without notice in emergency situations.

9. Subordination to Federal Funding and Emergency Requirements. This Lease is subordinate to the provisions of any existing or future agreement between City and the United States, relative to the operation or maintenance of the Airport, the execution of which agreement has been or may be required as a condition precedent to the expenditure of Federal funds for the development of the Airport. This Lease shall be subordinate to the right of the City during the time of war or national emergency to lease the landing area or any part thereof to the United States Government for military or emergency use, and if any such lease is so made, the provisions of this Lease in conflict with the provisions of the lease to the Government, shall be suspended for the duration of the conflict or emergency. City of McCall covenants that Lessee, upon paying the rent and other sums when due hereunder and observing and keeping all terms, covenants, agreements, limitations and conditions hereof on the part of Lessee to be kept when provided herein and within any grace periods available under this Lease, shall have and may quietly enjoy the possession of the Subject Property together with the right of ingress and egress herein provided during the term hereof, without hindrance or molestation by City of McCall or anyone claiming by, through or under City of McCall, and City of McCall shall not authorize or consent to any hindrance or molestation of Lessee by others.
10. Compliance with Enforcement. Lessee shall comply with such enforcement procedures and orders as the United States might demand that the City follow or issue in order to comply with the City's assurances to the United States, and to enforce applicable federal, state, and local laws.
11. Nondiscrimination. Lessee shall use the premises in compliance with all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary Part 21, Nondiscrimination in federally assisted programs of the Department of Transportation-Effectuation of Title IV of the Civil Rights Act of 1964, and as said regulations may be amended. Lessee, in its operations and uses of the Airport will not, on the grounds of race, creed, color, age, marital status, national origin or handicap discriminate or permit discrimination against any person or groups of persons in any manner. Noncompliance with these assurances shall constitute a breach of this Lease; and in the event of such noncompliance, City may take appropriate action to enforce compliance, may terminate this Lease, or seek judicial enforcement in each instance in accordance with the terms and procedures set forth in this Lease.
12. City's Reserved Rights. Subject to the provisions of this Lease, City specifically reserves the right:

## GENERAL AVIATION LEASE

- A. To develop, improve, or make any lawful use of the Airport premises as it sees fit, regardless of the desires or views of the Lessee, and without interference or hindrance by Lessee;
- B. To maintain and keep in repair the Airport and all publicly owned facilities of the Airport, together with the right to direct and control activities of Lessee of the Subject Property to ensure compliance with all federal and local rules and regulations;
- C. To enter upon any lease premises at reasonable times for the purpose of making inspections to determine compliance with these minimum standards, fire codes, building codes or any covenant or condition of any contract or lease, including this Lease;
- D. To take any action it considers necessary to protect the aerial approaches to the Airport against obstruction, *together* with the right to prevent Lessee from erecting, or permitting to be erected, any building or other structure on the Airport which, in the opinion of the City, would limit the usefulness of the Airport or constitute a hazard to aircraft or safety of flight;
- E. To temporarily close the Airport or any of the facilities thereon for maintenance, improvement, safety or other public benefits; and
- F. To devote exclusive use of the Airport to emergency aircraft operations, including, but not limited to, fire suppression activities and medical operations.
13. Term, and Renewal. The initial term of this lease shall be for 20 years commencing at 12:01 AM., on June 13, 2019, until 11:59 PM on June 12, 2039. This Lease may be renewed for up to two (2) additional ten (10) year terms for so long as the rent and other conditions of the Lease are faithfully adhered to, and subject to adjustment of rent provided herein. If Lessee determines they wish to renew this Lease, it shall give written notice of that fact during the last six months but not later than one month before the end of the lease term.
14. Rent. Rent shall be payable annually in advance on or about October 1 of each year, initially in the amount of 32 cents per square foot for bare ground, presently 0 square feet, plus 32 cents for land covered by above-ground Leasehold Improvements, presently 1530 square feet; initially this sum totals \$489.60 per annum. The first year's rent is due and payable in advance upon execution of this lease pro-rated to October 1. The rent will be adjusted annually effective October 1 and according the percentage increase of the Western Urban Consumer Price Index, (Bureau of Labor Statistics) for the twelve calendar months prior to and including the most recent month for which such Index is available. The City of McCall will use the following formula to compute the calculation for each year's Rent increase:

## GENERAL AVIATION LEASE

The Current Year's Rent = Last Year's Rent x (The Current CPI / Last Year's CPI)

Example:	The CPI for 1999	= 168.8
	The CPI for 2000	= 173.1
	Rent	= \$100.00
	\$102.55	= \$100.00 x (173.1 / 168.8)

Lease payment not made within 30 days of invoice date shall be considered delinquent and shall accrue additional rent equal to 18% per annum or 1.5% per month and if not paid in full including any interest within 60 days of the original invoice date the lease will be considered in default and may be terminated for cause as per the process in paragraph 24 of this agreement.

Rent shall be adjusted on the 10<sup>th</sup> anniversary, and if the options to renew are exercised, on the 20<sup>th</sup> and 30<sup>th</sup> anniversary to the then current new lease rate, but in no case less than the rate being paid as provided for with CPI adjustments as stated above.

15. Taxes, Assessments, Fees. Lessee shall, upon completion of construction of any Leasehold Improvements, enroll the Leasehold Improvements and taxable personal property on the tax rolls of Valley County. Lessee shall pay, before they become delinquent, all taxes, assessments and fees assessed or levied upon Lessee or the Subject Property or any interest therein, including, but not limited to buildings, structures, fixtures, equipment or other property installed or constructed on it. Lessee further agrees not to allow any such tax, assessment, or fee to become a lien against the Subject Property or any improvement on it. Nothing herein contained shall be deemed to prevent or prohibit the Lessee from contesting the validity or amount of any such tax assessment or fee in the timely manner authorized by law, but in no event may Lessee permit any such process to go to a foreclosure upon Subject Property or any interest in it or in any Leasehold Improvement.
16. Utilities and Services. Lessee shall order, obtain and pay for all utilities and services which Lessee causes to be supplied to the Subject Property, and shall pay all services and installation charges in connection therewith, including but not limited to electrical power, water, sewer, garbage, gas and telephone services, including water and sewer connection and service charges, in each case to the extent caused to be supplied or connected by the Lessee. For those parcels where sewer is not yet available, then at such time as Lessee makes connection to the sewer it will pay the then current connection charges and all monthly charges thereafter.

City does not deliberately remove snow on any portion of Subject Property, nor from any apron area in front of Subject Property which is commonly primarily used by Lessee without collection of appropriate fees as determined by the Airport Manager and published within current and adopted Airport Rates and Fees. Lessee may, at its election, execute, arrange for, and/or pay for removal of snow from

## GENERAL AVIATION LEASE

Subject Property and such apron area, and shall not place any such snow on any improved property of the Airport nor in any place obstructing pilot views of the aprons, runways and taxiways, or in any area where snow storage is otherwise in violation of Federal or local regulation, or in violation of directions of the Airport Manager. Lessee or contracted snow removal personnel, before beginning operations, must first obtain a permit for execution of snow removal activities on the Airport. Acceptance of this permit will constitute the permit holders acknowledgment that the Airport Manager has provided direction to the Lessee or contracted personnel regarding airport driving and snow removal policies and procedures. Private contractors that are identified removing snow on the Airport without a permit will be removed and prohibited from entering Airport property until a permit has been issued, and any cost incurred as a result of this action, if applicable, will be at the expense of the Lessee who hired such contractor which charges if not paid within 30 days from invoice shall be considered additional rent and failure to pay the same shall be a default under the lease.

17. Construction. If lessee gains permission to install, erect, and construct Leasehold Improvements they shall be at Lessee's sole cost and expense and according to Drawings and Specifications and Schedules submitted to and approved by City prior to commencement of construction. Private hangars shall be constructed according to the aesthetic design standards of the City; thus color, shape, architectural features, and other aesthetic issues may be controlled by the City. Drawings approved by the City must accurately depict and describe all proposed Leasehold Improvements. All construction on the airport will materially conform to the City's current Airport Master Plan as approved by the Federal Aviation Administration. All Drawings and Specifications must materially conform to the Building, Fire, and Fire Protection Codes and Regulations in effect in McCall, including but not limited to those set out in the *McCall City Code*. No Drawings and Specifications shall be submitted for a building permit as required by the *McCall City Code*, until the same have been reviewed and approved in writing for Airport purposes by the Airport Manager, who shall first seek the advice of the Airport Advisory Committee and approvals by applicable Federal agencies. Airport Manager approved Drawings and Specifications shall be placed on file with the City Building Inspector long enough for such Building Inspector to determine that the Drawings submitted to the Building Inspector are the same as those approved by the Airport Manager. Lessee shall make substantial progress toward construction of the buildings and physical facilities anticipated by the Lessee within twelve (12) calendar months after execution of this Lease, or subsequent building approval by Lessor. "Execution of this lease" shall mean the date signed by the City. Completion and occupancy of the structures must occur within twenty-four (24) months after the date of execution of this Lease. Failure to achieve either substantial progress or completion shall constitute cause for the City to cancel this Lease in accordance with the terms hereof or to extend the completion dates for construction.



## GENERAL AVIATION LEASE

18. Construction Indemnification. Lessee shall at all times indemnify and save City harmless from all claims for labor or materials, and/or other construction liens, in connection with construction, repair, alteration, replacement, or installation of structures, improvements, equipment or facilities within the Subject Property, and from the cost of defending against such claims, including attorneys' fees. In the event a lien is imposed or purportedly imposed upon the Subject Property as a result of such construction, repair, alteration, or installation, Lessee shall procure and record a bond which frees the Subject Property from the claim of the lien and from any action brought to foreclose the lien. Should Lessee fail to procure and record said bond within thirty (30) days after filing of such a lien, this Lease shall be in default and shall be subject to immediate termination and possession by City in accordance with the terms hereof.
  
19. Ownership of Lessee's Personal Property. Title to personal property placed on Subject Property by Lessee shall at all times during the term of this Lease or any extension of this Lease remain in Lessee, and Lessee shall have the right at any time to remove any or all personal property of every kind and nature whatsoever which Lessee may have placed, brought and/or installed upon the Subject Property. Lessee shall have said right to remove same at any time provided, that, upon any such removal of fixtures, Lessee shall repair, at his own expense, any material damage resulting therefrom and leave the Subject Property in a clean and neat condition. Lessee shall remove all personal property within 30 days of the end of this Lease or of any renewal of this Lease, or within 30 days after the termination of this Lease for any reason. Personal property, including fixtures, left on Subject Property after such time, becomes the property of the City and may be disposed of by the City as allowed by law.
  
20. Leasehold Improvements. In this Lease the term "Leasehold Improvements" means all buildings (including but not limited to hangars) and/or improvements, whether or not permanently attached or affixed to the Subject Property, placed and/or built and/or constructed on the Subject Property during the term of this Lease by the Lessee, or placed thereon by Lessee from a prior lessee who had the right to sell them to Lessee. At all times during the lease term, ownership of Leasehold Improvements remains with the Lessee, and Lessee shall have the right to remove and sell any and all such Leasehold Improvements, subject to the terms of this Lease. Subject to the provisions of paragraph 28 hereof, upon expiration or termination of this Lease or any renewal thereof, Leasehold Improvements shall become the property of the City unless the Lessee, not more than fifteen (15) days after expiration or termination of this Lease, provides written notice to City that Lessee intends to remove such Leasehold Improvements within ninety (90) days of expiration or termination. Such notice shall indicate whether Lessee intends to remove a building by demolition, and City may in the discretion of the Airport Manager direct that the building and such fixtures on Subject Property not be removed. Should the Lessee require a longer time to remove Leasehold Improvements, it shall request a specific amount of additional time in writing from the Airport Manager. Such an extension shall not be unreasonably withheld,

## GENERAL AVIATION LEASE

although City may condition such extension upon the furnishing of collateral for the promise to remove in the form of a bond, cash escrow, or other arrangement acceptable to the Airport Manager and the City Attorney. All Leasehold Improvements not removed pursuant to the terms of this Lease become the sole property of the City.

21. Leasehold Mortgages and Liens. Lessee shall not place a mortgage, Deed of Trust, or other Lien on the hangar or other personal property placed on the leasehold property without the prior written consent of Lessor and any such liens shall always be junior to the Lessor's interest in the property. The lien holder shall be notified of any defaults of the lessee by the Lessor, and the lien holder shall have the right to correct any default including, but not limited to late or non-payment of lease fees. Should lessee fail or lien holder fail to correct defaults, then the lease will be terminated without recourse to either lien holder or lessee.
22. Repairs. Lessee shall repair damages (excluding normal wear and tear) to the Airport and/or the Subject Property which damages are the result of the Lessee's actions or the actions of any invitee of Lessee making use of Subject Property. Repairs shall be completed within thirty (30) days of the date any such damage is incurred. In the event that Lessee cannot reasonably repair such damage within thirty (30) days, Lessee shall provide prior written notice and permission to the City from the Airport Manager. Such an extension shall not be unreasonably withheld, although the City may condition such extension upon the furnishing of collateral for the promise to repair in the form of a bond, cash escrow, or other arrangement acceptable to the Airport Manager.
23. Indemnity. Lessee agrees to indemnify and hold harmless the City during the term of this Lease from any and all losses, actions or judgments for damages from any and all claims made by a third party against the City arising out of the negligence or other acts of the Lessee or Lessee's invitees in their use of the Subject Property. City agrees to indemnify and hold harmless the Lessee during the term of this Lease from any and all losses, actions or judgments for damages from any and all claims made by a third party against the Lessee arising out of the negligence or other acts of the City or City's invitees, agents, employees or instrumentality in their use of the Subject Property.
24. Insurance. Lessee shall carry at all times during the term of this Lease fire and extended insurance coverage, including also against water damage as an indirect result of fire, and including a provision for debris cleanup, in an amount not less than ninety percent (90%) of the full replacement value of Leasehold Improvements and such further insurance as follows:
  - A. Public liability insurance coverage for a total amount of not less than \$1,000,000 Combined Single Limit for bodily injury and property damage. A current certificate of insurance evidencing compliance and naming City as an "Additional Insured" shall be maintained with the City at all times during the term

## GENERAL AVIATION LEASE

of lease. The limits of insurance shall not be deemed a limitation of Lessee's covenants to indemnify or hold harmless City as set forth above; and

B. Public liability insurance on all aircraft owned, leased or controlled by Lessee with a Combined Single Limit for a total amount of not less than \$1,000,000 subject to availability of such coverage in the marketplace at regular premium rates. Subject to the preceding sentence, these minimum limits may be increased by State law or the City during the term of this Lease or upon any renewal of this Lease. Each policy of insurance shall contain the full substance of the following clause: "It is agreed that this policy shall not be canceled nor the coverage reduced until thirty (30) days after the City of McCall shall have received written notice of such cancellation or reduction. The notice shall be sent by certified or registered mail and shall be deemed effective the date delivered to the City of McCall, as evidenced by a properly validated return receipt."

25. Termination by Lessor for Cause. Should the Lessee fail to comply with any material obligation in this Lease, the City may terminate this Lease with sixty (60) days prior written notice subject to the terms of this Lease and the Lessee's right to cure such failure as herein provided. Any breach of the terms of this Lease must be cured within that sixty (60) day period or the Lease is deemed terminated and the City takes possession of the Subject Property and improvements as described herein and as allowed by law; or if the failure could only be reasonably remedied in a period of time exceeding sixty (60) days, failure within such sixty (60) days to undertake reasonable steps to begin such cure or failure thereafter diligently to pursue the cure to completion within a reasonable time. City shall provide written notice to Lessee of City's intent to terminate, and this Lease shall terminate as of the date or upon the lapse of time as above provided, as the case may be.
26. Termination by Lessee for Cause. This Lease may be terminated by Lessee as follows:
- A. The permanent abandonment of the Airport as a public and/or general and/or commercial air facility and/or as a facility in substantially the present or larger size and/or substantially the present or more extensive use.
- B. The assumption by the United States Government, or by any authorized agency of the United States, of this Lease, or of the operation, control or use of the Airport, or of any substantial part or parts of the Subject Property, in such a manner as substantially restrict Lessee from operating in a reasonable manner, for a period of more than 120 days. The use of the Airport by the United States Forest Service or, or like agency, during fire season shall not be considered a substantial restriction.
- C. Issuance by any Court of competent jurisdiction of any injunction in any way preventing or restraining the use of the Airport, and the remaining in force of such injunction for a period more than 120 days.

## GENERAL AVIATION LEASE

D. Any other reason and/or cause which is beyond the reasonable control of Lessee which in any way substantially restricts the present type of use of the Airport for a period of more than 120 days. The use of the Airport by the United States Forest Service, or like agency, during fire season shall not be considered such a substantial restriction.

E. The default by City in the performance of any covenant or agreement required in this Lease to be performed by City, and the failure of City to remedy such default for a period of 60 days after receipt from Lessee of written notice to remedy the same, or if the failure could only be reasonably remedied in a period of time exceeding 60 days, failure within such 60 days to undertake reasonable steps to begin such cure or failure thereafter diligently to pursue the cure to completion within a reasonable time. Lessee shall provide written notice to City of Lessee's intent to terminate, and this Lease shall terminate as of the date or upon the lapse of time as above provided, as the case may be. Rentals and fees due hereunder shall be payable only to the date of valid termination by Lessee, and all obligations of any kind or nature of Lessee under this Lease shall end upon such a valid termination.

27. Holding Over. In the event Lessee holds over after the expiration of the Lease or of any renewal of this Lease, such holding over shall be deemed to be a tenancy from month to month subject to conditions established by the Airport Manager, including but not limited to, an increase in the rental rate.
28. Abandonment. If Lessee abandons the Subject Property (other than during winter months or other temporary periods when Lessee's officers and employees may have established residence other than in Valley County), is dispossessed by third parties by process of law or otherwise, the City may terminate this Lease on sixty (60) days advance written notice to Lessee; and Lessee shall not be entitled to the return of prepaid rent under this Lease. Any real or personal property belonging to Lessee and left on the Subject Property after sixty (60) days following notice of termination on grounds of abandonment or dispossession shall be deemed to have been transferred to City. City shall have the right to remove and dispose of such property without liability therefore to Lessee, or to dispose of it to any person claiming under Lessee, or may transfer it to a new lessee, or may simply dispose of it as solid waste; and City shall have no need to account therefore.
29. Right of First Refusal. Upon the expiration or involuntary termination of this Lease or of any renewal of this Lease, the City shall have the first right of refusal to purchase or accept transfer of Leasehold Improvements, and may transfer this right of first refusal to a new lessee. Under such circumstances, Lessee, and any person proposing to sell or transfer such improvements by or through or under Lessee, shall first give notice to the City advising of the proposed sale or transfer, and its price and terms; and the City shall have thirty (30) days following receipt of such notice to evaluate and execute a decision regarding the proposal of sale or transfer,

## GENERAL AVIATION LEASE

and its price and terms. If the City pursues acquisition of improvements, such sale or transfer shall be completed no later than ninety (90) days following receipt of initial notice from the Lessee.

30. Legal Proceedings. If any legal action or proceeding related to this Lease is begun by any party to this Lease, the prevailing party shall be entitled to recover its costs, damages, and expenses, including commercially reasonable attorney fees and witness and expert witness fees, incurred in prosecuting or defending the same, whether or not such action or proceeding is litigated or prosecuted to judgment. The prevailing party will be that party who was awarded judgment as a result of trial or arbitration, unless the dispute was only as to the amount of a claim conceded to exist, in which case the finder of fact shall determine the identity of the prevailing party.
31. Governing Law. This Lease is governed by the law of Idaho, and Valley County, Idaho is the proper venue.
32. Headings. The headings of paragraphs and articles of this Lease are provided as a guide to the reader, and shall not in any way affect the meaning or interpretation of this Lease.
33. Time of the Essence. Time is of the essence with respect to the obligations of the parties under this Lease.
34. No Election of Default Remedies. In the event of any default under this Lease, the non-defaulting party shall be entitled to all rights, powers and remedies available at law or in equity, including, without limitation, specific performance, damages and equitable relief, and/or resort to any security. Any rights, powers and remedies stated in this Lease, or now or hereafter existing in law, at equity, by statute, or otherwise are cumulative and concurrent, and shall each be in addition to, and not in lieu of, all the others. The exercise or the beginning of the exercise or the forbearance of exercise by any party of any one or more of such rights, powers, and remedies shall not preclude the simultaneous or subsequent exercise by such party of any or all of such other rights, powers, and remedies.
35. No Waiver of Rights. The neglect of the City or the Lessee to enforce its rights, powers or remedies at any particular times or upon any particular occurrences shall not preclude resort to those rights, powers or remedies at any other time or with respect to any other occurrences. Any waiver of any right, power, or remedy must be done in a writing executed by the party to be charged with such waiver, and executed with no fewer or different formalities and approvals than were attendant upon execution of this Lease. Any waiver of a breach of a covenant, term, or condition of this Lease shall not be deemed a waiver of any other breach of the same or any other covenant, term or condition of this Lease. Acceptance of overdue performance of a covenant, term, or condition of this Lease shall not constitute a waiver of the breach existing prior to the performance, unless so agreed in writing

## GENERAL AVIATION LEASE

by the recipient of the performance.

36. Force Majeure. Any prevention, delay or stoppage due to strikes, lockouts, labor disputes, terrorist acts, acts of war, acts of God, inability to obtain labor or materials or reasonable substitutes therefore, governmental restrictions, governmental regulations, government controls, enemy or hostile government action, civil commotion, fire or other casualty, and other causes beyond the reasonable control of the party obligated to perform, shall excuse the performance by such party for a period equal to any such prevention, delay or stoppage; provided, however, that this clause shall not bar resort by City to any security applicable to the furnishing of such performance under circumstances in which City acting to obtain alternative performance would not be subject to such force majeure. The term "governmental restrictions, governmental regulations, government controls, ... [and] hostile government action" shall not be construed to have any reference to City enforcing this Lease or any other agreement between the City and any other party, nor the City enforcing the City Code or other applicable law, nor any other government enforcing an agreement with a party or the conditions on the issuance of its permit(s) issued to a party.
37. Counterpart Execution. This Lease may be executed in any number of counterparts. No single counterpart need be signed by all parties to this Lease; so long as each party hereto has executed at least one such counterpart, this Lease shall be considered fully executed. Each such counterpart shall be deemed to be an original instrument; and all such counterparts together shall constitute but one agreement. Facsimile signatures are deemed to have the same legal weight as original signatures.
38. Burden and Benefit; Assignment. This Lease shall bind and insure to the benefit of the parties and their respective heirs, legal representatives, successors and assigns. Lessee shall neither assign this Lease, nor sublet or rent all or any part of Subject Property, without the written consent of the City, which consent shall not be unreasonably withheld. Assignment of leasehold interest shall not cause the lease rate to change except as otherwise provided in this Lease.
39. Integration. All exhibits and other attachments, if any, to this Lease are a part of this Lease, as if set out again in this Lease. This Lease constitutes the entire Lease between and among the parties as to the matter set out in it, and all prior negotiations and discussions, memoranda, correspondence, and communications are merged into and extinguished by this Lease; provided, however, that nothing in this Lease shall be held to merge into this Lease any other written document described in this Lease, nor any Subdivision or Development Agreement among any of the parties, unless this Lease expressly identifies such other written document or agreement and states that this Lease supersedes such other document or agreement.

**GENERAL AVIATION LEASE**

- 40. Counsel and Interpretation. All parties to this Lease have been represented by legal counsel at all stages of the negotiations for and the preparation of this Lease, including during the proceedings relating to the approval and the conditions of approval of any project or development which approval or conditions gave rise to this Lease; accordingly, in all cases, the language of this Lease will be construed simply, according to its fair meaning, and not strictly for or against any party.
  
- 41. Notice. Notices between the parties may be made by personal delivery or by United States mail, postage pre-paid, registered or certified, with return receipt requested, or by telegram, facsimile transmission or mail-o-gram or by recognized courier delivery (e. g. Federal Express, UPS, DHL, etc.) addressed to the parties, as the case may be, at the address set forth below or at such other addresses as the parties may subsequently designate by written notice given in the manner provided in this section. The parties are required to provide any change of address to each other.

Lessor: McCall Municipal Airport  
Attn: Airport Manager  
216 E. Park St.  
McCall, ID 83638

Copy to: City of McCall  
Attn: City Manager  
216 E. Park St.  
McCall, ID 83638

Lessee:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Copy to: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SIGNATURES FOR THE CITY OF MCCALL ARE ON  
PAGE 15 OF 16**

**SIGNATURES FOR THE LESSEE ARE ON PAGE 16 OF 16**

GENERAL AVIATION LEASE

LESSOR: CITY OF MCCALL, IDAHO

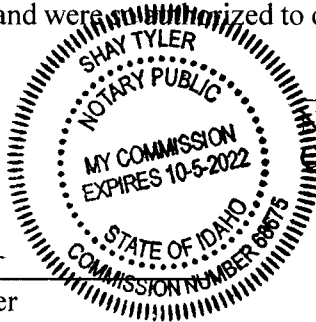
By: Jackie J. Aymon  
Jackie J. Aymon, Mayor

Attest: BessieJo Wagner  
BessieJo Wagner, City Clerk

STATE OF IDAHO )  
 : ss  
County of Valley )

On this 13 day of June, 2019, before me, the undersigned, a Notary Public in and for said State, personally appeared Jackie J. Aymon 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 authorized to do so on behalf of the City of McCall, Idaho.

(SEAL)



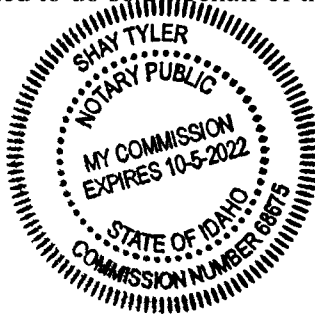
Shay Tyler  
Notary Public for Idaho  
Commission Expires: 10/5/22

Jay Scherer  
Jay Scherer, Airport Manager

STATE OF IDAHO )  
 : ss  
County of Valley )

On this 17 day of June, 2019, before me, the undersigned, a Notary Public in and for said State, personally appeared Jay Scherer, the Airport Manager of the CITY OF McCALL, IDAHO, 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 and was authorized to do so on behalf of the City of McCall, Idaho.

(SEAL)



Shay Tyler  
Notary Public for Idaho  
Commission Expires: 10/5/19



GENERAL AVIATION LEASE

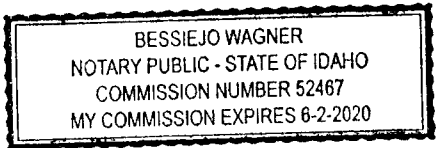
LESSEE:

Joanne C. Miller  
Joanne C. Miller

STATE OF Idaho )  
County of Valley ) : ss

On this 18 day of July, 2019, before me, the undersigned, a Notary Public in and for said State, personally appeared Joanne C. Miller, 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.

(SEAL)



Bessiejo Wagner  
Notary Public for McCall, Idaho  
Commission Expires: \_\_\_\_\_

**DROULARD LAND SURVEYING, INC.**  
**EXHIBIT A**

JOEL W. DROULARD, PRES.  
*Professional Land Surveyor*

POST OFFICE BOX 69  
McCALL, IDAHO 83638

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

November 6, 2006

**McCALL MUNICIPAL AIRPORT**  
**HANGER SOLUTIONS, LLC**  
**UNIT 533**

A parcel of land situate in the East ½ of the Southwest ¼ of Section 16, T. 18 N., R. 3 E., B.M., City of McCall, Valley County, Idaho, more particularly described as follows:

Commencing at a brass cap marking the South ¼ Corner of Section 16, T. 18 N., R. 3 E., B.M., City of McCall, Valley County, Idaho; thence, N. 00° 36' 51" E., 14.80 feet along the east boundary of the E1/2 of said Section 16; thence, N. 89° 23' 09" W., 12.00 feet; thence, N. 00° 36' 51" E., 1,021.75 feet to the REAL POINT OF BEGINNING:

Thence, continuing N. 00° 36' 51" E., 42.50 feet,

Thence, N. 89° 23' 09" W., 36.00 feet,

Thence, S. 00° 36' 51" W., 42.50 feet,

Thence, S. 89° 23' 09" E., 36.00 feet to the Point of Beginning, containing 1,530 square feet, more or less.



**EXHIBIT A**



HIGHWAY 55

UNIT SQUARE FOOTAGES  
 UNITS 520, 526, 530, 535, 540, 545, 550, 554, 560 AND 566 = 1,539 SQ. FT.  
 ALL OTHER UNITS = 1,530 SQ. FT.

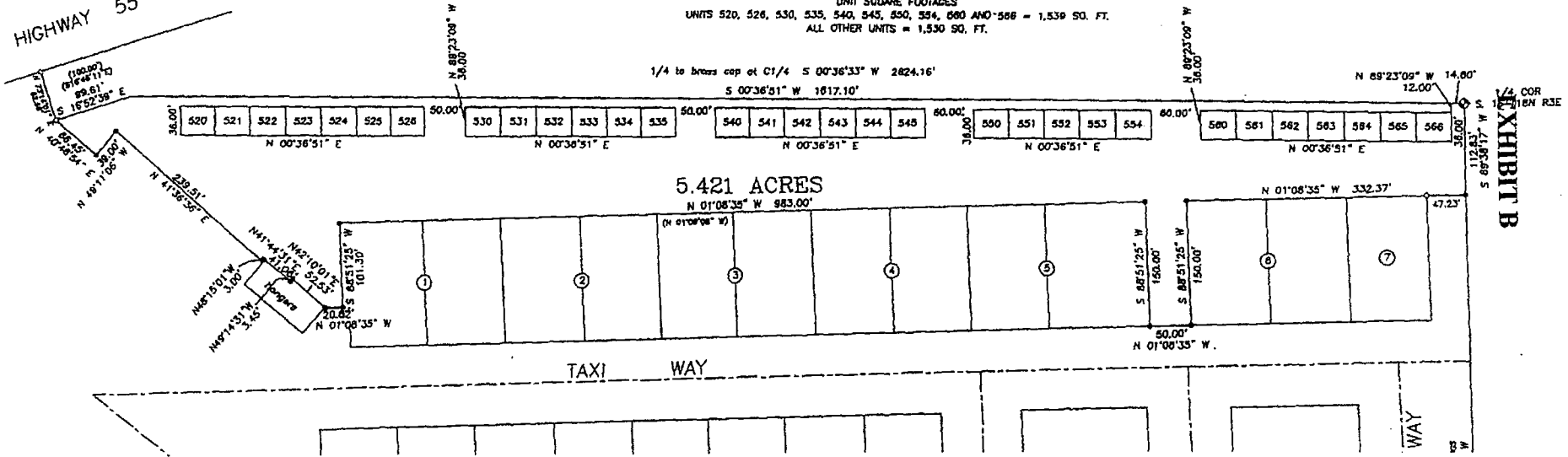


EXHIBIT B

**EXHIBIT C**  
**SPECIAL ADDITIONAL TERMS**

**None.**

**RESOLUTION NO. 16-21**

A RESOLUTION OF THE CITY OF McCall, VALLEY COUNTY, IDAHO, ESTABLISHING THE MINIMUM STANDARDS FOR COMMERCIAL OPERATIONS AND PRIVATE USERS OF THE MC CALL MUNICIPAL AIRPORT; REPEALING RESOLUTION NUMBER 10-20 AND ALL AMENDMENTS THERETO; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the McCall Airport Advisory Committee has reviewed and approved the Minimum Standards, and has recommended that the City adopt the Standards hereinafter set forth; and

WHEREAS, the Mayor and Council have reviewed the Minimum Standards at a Council meeting with public attendance on June 30, 2016.

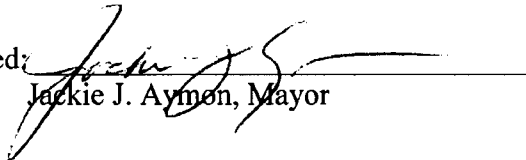
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of McCall, Idaho as follows:

Section 1. That the Minimum Standards for leases or private uses or commercial operations of the McCall Municipal Airport, McCall, Idaho, dated August 25, 2016, a copy of which is hereto attached as Exhibit A and by this reference incorporated herein, be, and the same are hereby adopted.

Section 2. That all previous Minimum Standards and any and all other amendments if any, are hereby repealed by the August 25, 2016 Minimum Standards.

Section 3. This Resolution shall take effect and be in force from and after its passage and approval.

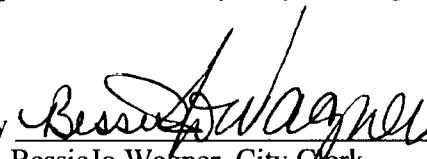
PASSED by the City Council of the City of McCall, Idaho, this 8 day of September, 2016.

Signed:   
Jackie J. Aymon, Mayor

ATTEST:

*I certify that the above Resolution was duly adopted by the City Council of the City of McCall on September 8, 2016 by the following vote:*

Ayes: 4  
Noes: 0  
Absent: 1

By   
BessieJo Wagner, City Clerk



**EXHIBIT A**

**MINIMUM STANDARDS FOR COMMERCIAL AERONAUTICAL ACTIVITIES**

**At the**

**McCALL MUNICIPAL AIRPORT**

**PART I**

**INTRODUCTION, PURPOSE & DEFINITIONS**

**INTRODUCTION:**

The objectives sought in these Minimum Standards are to:

- Promote safety in all airport activities
- Protect airport users from unlicensed and unauthorized products and services
- Maintain and enhance the availability of adequate services for all airport users
- Promote the orderly development of airport land
- Ensure efficiency of operations

**PURPOSE:**

These minimum standards are utilized to authorize the aeronautical activities which may take place at McCall Airport, as recommended by the Airport Advisory Committee and Airport Manager and approved by the City Council.

**DEFINITIONS:**

The applicable definitions are listed in Appendix A.

## PART II

### APPLICATIONS FOR LEASES, LICENSES AND PERMITS

Requests for new leases or for the assignment of existing leases of ground and/or facilities on the Airport or for licenses to carry on any commercial, business or aeronautical activity on the Airport shall be made to the Airport Manager. The Airport Manager shall thereafter present the application to the Airport Advisory Committee for its review and recommendations and finally to the City Council for its approval. The applicant shall submit all information and materials necessary, or requested by the above, to prove that the applicant will qualify under and will comply with the Minimum Standards. The application shall be signed and submitted by an owner of the business, a partner (if a partnership), or a corporate officer/director.

**Minimum Application Information:** The Airport Manager will not accept or take action on an application or in any way permit the installation of a commercial activity until the proposed lessee/licensee, in writing, submits a completed application (see Appendix B for application template) which sets forth the scope of the proposed operation, including the following:

- Contact Information:** Name, address, phone number, and email address of the applicant.
- Proposed Use:** A detailed explanation of the proposed land use, facility use and/or activity.
- Personnel Qualifications:** The names and the qualifications of the personnel to be involved in conducting such activity.
- Applicant Qualifications:** Explanation of how the applicant meets all of the qualifications and requirements established by these Minimum Standards, as well as the Airport's and FAA's Rules and Regulations.
- Safety Hazard:** Does the applicant's proposed operations or construction create a safety hazard on the Airport?
- Cost to the Airport:** Will granting of the application require the City of McCall to spend Airport funds or to supply labor or materials in connection with the proposed operations, or will the operation result in a financial loss to the City of McCall?
- Availability:** Is there adequate available space on the Airport to accommodate the entire activity of the applicant at the time of application?
- Compliance with Master Plan:** Does the proposed operation, airport development, or construction comply with the current Master Plan and Airport Layout Plan?
- Congestion:** Does the development or use of the area, as requested by the applicant, deprive existing users of portions of their operations area? Will the development or use cause undue congestion of aircraft or buildings? Will the development or use unduly interfere with the operations of any present user by interfering with aircraft traffic or preventing free access to any other facility?

- Ecological Considerations:** Do the proposed uses comply with Environmental Protection Agency, Department of Environmental Quality, Valley County Health District and City of McCall Planning and Zoning requirements for the protection of the health, welfare and safety of the inhabitants of the City of McCall?

**Supporting Documents:** If requested by the Airport Manager, the Airport Advisory Committee, or the City Council, the applicant shall submit the following supporting documents to the Airport Manager, together with such other documents and information, as may be requested:

- Financial statements, including current/actual balance sheet and income statement, and projected/pro-forma balance sheet and income statement, with the use/activity-sought included.
- Credit report authorization.
- An economic-feasibility study.
- Authorization for release of information from such persons as the City and Airport Manager shall deem necessary, to determine the applicant's qualifications to perform as set forth in the application. The applicant shall also provide a release for any information, which may be required under federal or state law or regulation.
- The City Council may require the applicant to post a performance bond.

**Review of Application:** The City Council, with the recommendation of the Airport Manager and the Airport Advisory Committee, shall determine whether or not the applicant meets the standards and qualifications as herein set out, and whether or not such application should be granted in whole or part, and if so, upon what terms and conditions.

In reviewing an application, the following additional factors will be considered:

- Misrepresentation:** If the applicant supplied the City of McCall, Airport Manager, or Airport Advisory Committee with any false information, or misrepresented any material fact in the application or supporting documents. If the applicant failed to make full disclosure on the application or supporting documents.
- History of Violations:** If any party applying or having an interest in the applicant's business has a record of violating the Minimum Standards or Rules and Regulations of another airport or the FAA, or has violated any Federal or other state's statutes.
- Prior Defaults:** If any party applying or having an interest in the business defaulted in the performance of any lease or other agreement with the Airport or the City of McCall.
- Poor Business Record:** If any party applying for or having an interest in the business has a record indicative of unsatisfactory business practices.



**Lease or Agreement:** Upon the approval of any such applications as submitted or modified, the City Council, after considering the recommendations of the Airport Manager and the Airport Advisory Committee, may cause to be prepared a suitable lease or license, which sets forth the terms and conditions of the land and/or the facility use. The lease or license shall be conditional upon or contain the following minimum conditions and assurances, and the City Council may require such additional terms, conditions and assurances, as is deemed necessary in a particular instance:

- The Lessee/Licensee is in compliance with and will remain in compliance with the Minimum Standards required for each activity.
- Any structure or facility to be constructed or placed upon the Airport shall conform to all federal, state and local safety regulations, current building codes, and fire regulations. Any construction once commenced will be diligently pursued to completion. Completion and occupancy of the structure must occur within 24 months after the execution of the lease. Failure to achieve either substantial progress or completion shall constitute cause for the City of McCall to cancel the lease/license, or to extend the completion dates for construction.
- All new construction, external modifications to an existing building, and underground excavation will be coordinated with the Airport Manager, and approved by all appropriate federal, state and city agencies.
- The right shall be reserved by the City Council to amend the Minimum Standards for the Airport. Any lease or agreement may be terminated or cancelled in the event of failure to comply with any modification or amendments to Minimum Standards after notice thereof has been given. Any lessee who is aggrieved by such amendments may apply to the City Council in the same manner as for a variance under the Planning and Zoning Act of the City of McCall.
- Adequate assurance of performance of the lease/license by the lessee/licensee will be provided to the City of McCall. Such assurance may be in the form of a security agreement, cash bond, or in such other manner or form as the City Council deems adequate, in its sole discretion.
- Proper insurance and hold-harmless clauses in such amounts and under such conditions, as the City Council deems proper, shall be incorporated in said lease.
- There shall be no assignment, transfer or sales of the lease/license without prior written consent of the City Council, which shall not be unreasonably withheld.

**Lease Assignment:** Lease Assignments are required when a hangar/lease is sold or transferred.

Commercial leases will require a complete lease application. Leases 102 through 105 are commercial land leases and require a full application. These leases are currently known as the Whitetail Hangar, McCall Aviation, McCall Fuel Farm, Carter Family Trust (DEW or Pioneer) and Sawtooth Aviation.

### PART III

#### **MINIMUM STANDARDS FOR COMMERCIAL AERONAUTICAL ACTIVITIES**

In addition to meeting the requirements of Part II, every person conducting commercial aeronautical activities shall meet the additional requirements as hereinafter set out. No Fixed Base Operation (FBO), Specialized Aviation Service Operation (SASO), Independent Operation (IO) or other lessee or licensee shall engage in any business or activity other than those for which they have received approval from the City Council. For additional guidance, refer to Federal Aviation Administration (FAA) Advisory Circular (AC) 150/5190-7, "Minimum Standards for Commercial Aeronautical Activities."

The fact that an applicant has received a lease or license to conduct a specific activity upon the Airport conveys no exclusive rights. The opportunity to carry on business at the Airport is a privilege conveyed by the City Council and which may be granted concurrently to any other party. Furthermore, it is the City's policy to grant the opportunity and privilege to carry on business at the Airport to all qualified persons who meet the requirements set forth herein.

It is the intent of this policy to promote fair competition at the McCall Municipal Airport, but not to expose those who have undertaken to provide commodities and services to unfair or irresponsible competition. This policy sets minimum standards to be met by those who propose to conduct a commercial aeronautical activity. These standards, by expressing minimum levels of service offered and insurance coverage obtained, relate primarily to the public interest, but appropriate requirements, uniformly applied, discourage substandard enterprises, thereby protecting both established aeronautical activities and Airport patrons.

It is not the policy of the McCall Municipal Airport management or the City Council to impose an unreasonable requirement or standard not relevant to the proposed activity. The City Council reserves the right to waive any of the standards listed under this part, if in the opinion of the City Council, the existing conditions justify such a waiver.

Aeronautical service providers of more than one aeronautical activity must meet the more restrictive standard, if the standard is different from one activity to another.

Aeronautical service providers co-located in the same building may consolidate space as follows:

- **Square Footage:** Square footage required by the consolidated activity must meet or exceed the combined square footage requirements of the individual activities.
- **Restrooms:** Restrooms may be shared provided the number of water closets and lavatories meets the requirements of the city's adopted version of the International Building Code for Business use unless otherwise indicated in these Minimum Standards. If the building is shared by differing aeronautical activities, the rules for the activity with the most restrictive standard shall apply.
- **Parking:** Parking for multiple commercial aeronautical activities may be consolidated in the same lot provided the total number of spaces available meets the combined requirements of all aeronautical service providers using the lot.

Aeronautical services not co-located in the same building may not share assets except for parking. Parking may be shared provided the number of spaces available meets the combined requirement of the involved aeronautical service providers.

Proposals for future TTF activity must first be submitted to the Airport Manager and require a recommendation from the Airport Advisory Committee to City Council. If City Council chooses to consider a TTF plan, then a public hearing with Planning and Zoning and a separate public hearing with McCall City Council would be required, even if not normally required under current Planning and Zoning rules.. Additionally, FAA is required to comment as to the acceptability of the proposed TTF to ensure that the proposal does not violate any existing airport grant assurances.

Any TTF activities are required to pay airport access fees as stipulated by FAA directives. Landing fees, fuel flowage fees and other fees as determined by City Council would also be required to be paid by TTF operators.

See attached Appendix C for the minimum standards applicable to each aeronautical activity applicable to FBOs / SASOs and IOs respectively.

#### **PART IV**

##### **AMENDMENT, REVIEW AND EFFECTIVE DATE**

**Amendment:** The City Council may upgrade or amend these Minimum Standards at any time, as it shall deem appropriate, for the equitable and improved use of the airport by commercial entities and in the best interests of the citizens of McCall.

**Review:** The AAC will undertake a full review of these Standards in five (5) years from the effective date, or earlier, if requested by the Council.

**Effective Date:** These Minimum Standards shall be in full force and effect from the date of their adoption by the City Council of McCall, by resolution duly enacted and signed.

## DEFINITIONS

•**AAC:** Airport Advisory Committee.

•**Aeronautical Activity:** Any activity conducted on airport property that makes the operation of an aircraft possible or that contributes to, or is required for, the safe operation of aircraft.

The following activities are considered to be aeronautical activities:

- Aerial surveying
- Aerial photography
- Aircraft paint or upholstery
- Aircraft rental
- Aircraft sales
- Aircraft storage
- Air carrier operations (passenger and cargo)
- Air taxi and charter operations
- Aviation fuel and oil sales
- Avionics or instrument sales and repair
- Banner towing
- Crop dusting
- Engine or propeller sales and repair
- Flying clubs
- General and corporate aviation
- Sky-diving
- Pilot training
- Repair and maintenance of aircraft
- Sale of aircraft parts
- Sightseeing
- Any other activities that, because of their direct relationship to the operation of aircraft, can appropriately be regarded as an aeronautical activity.

•**Aeronautical Service-Provider Classes:**

- Fixed Base Operator (“FBO”)
- Specialized Aviation Service Operation (“SASO”)
- Independent Operators (“IO”)

•**Agreement or Lease:** A contract executed between the airport and an entity granting a concession that transfers rights or interest in property, or otherwise authorizes the conduct of certain activities. The agreement or lease must be in writing, executed by both parties, and enforceable by law.

•**Air Charter:** An entity that provides on-demand, non-scheduled passenger service in aircraft having no more than 30 passenger seats, and which must operate under the appropriate Federal Aviation Regulations (FARs).

•**Aircraft:** Any contrivance now known or hereafter invented, used, or designed for navigation of, or flight in the air. Excluded from this definition are ultra-lights, gliders, and para-gliders.

- Aircraft Maintenance:** The repair, maintenance, adjustment, or inspection of aircraft. Major repairs include major alterations to the airframe, power-plant, and propeller, as defined in Part 43 of the FARs. Minor repairs include normal and routine annual inspections with attendant maintenance, repair calibration, adjustment, or repair of aircraft and associated accessories.
- Airport Sponsor:** A local municipal or state government body, or a private entity obligated to the federal government to comply with the assurances contained in grant agreements or property-conveyance instruments. A sponsor may be an entity that exists only to operate the airport, such as an airport authority established by state or local law. For this document, the terms airport sponsor and airport owner are used interchangeably.
- Assurance:** A provision contained in a federal-grant agreement to which the recipient of federal airport development assistance has voluntarily agreed, in consideration for the assistance provided.
- Aviation-Related Activity:** Any activity conducted on airport property that provides service or support to aircraft passengers or air cargo, such as:
  - Auto parking lots
  - Car rentals
  - Concessions
  - Ground transportation
  - Restaurants
  - Any other service or support activities that can appropriately be called aviation-related.
- Commercial Aeronautical Activity:** Any aeronautical activity that involves, makes possible, or relates to the operation of Aircraft, the purpose of such activity being to secure income, earnings, compensation or profit, whether or not such objective is accomplished.
- Commercial Non-Aeronautical Activity:** Any activity not directly related to the operation of Aircraft, (e.g., restaurant, rental cars, ground transportation, or other concessions), the purpose of such activity being to secure income, earnings, compensation or profit, whether or not such objective is accomplished.
- Entity:** Any person(s), firm, partnership, limited-liability company, corporation, unincorporated proprietorship, association, or group.
- Equipment:** All personal property and machinery together with the necessary supplies, tools, and apparatus necessary for the proper conduct of the activity being performed.
- FAA:** Federal Aviation Administration.
- FAR:** Federal Aviation Regulation.
- Fixed Base Operator (FBO):** Commercial business providing multiple aeronautical services, including, at a minimum, aircraft fueling, storage, tie-down and parking, base-line services

(including aircraft towing, deicing, engine-preheating, oxygen and APU servicing) and associated pilot and passenger facilities (lobby, restrooms, flight planning room, etc.).

- Grant Agreement:** Any agreement made between an airport sponsor and the FAA, acting on behalf of the United States, for the grant of federal funding or a conveyance of land, either of which the airport sponsor agrees to use for airport purposes.
- Improvements:** All buildings, structures, and facilities. Improvements may include pavement, fencing, signs, and landscaping that are constructed, installed, or placed on, under, or above any leased area.
- Independent Operators (“IO”):** Individual operators performing single-service aeronautical activities on the airport without a ground-lease arrangement with the Airport Sponsor (such as aircraft washing, flight instruction, and maintenance).
- Lease:** A contract between the airport owner and an entity granting a concession that transfers rights or interests in property, or otherwise authorizes the conduct of certain activities. The lease must be in writing, executed by both parties, and enforceable by law.
- Minimum Standards:** The criteria established by an airport owner as the minimum requirements that must be met by businesses, in order to engage in providing on-airport aeronautical activities or services.
- Operator:** The term applies to both commercial and non-commercial operators.
- SMS:** Safety Management System for use by certificate holders, managed by the FAA.
- SPCC:** Spill Prevention Control and Countermeasures.
- SWPP:** Storm Water Pollution Protection (plan).
- Specialized Aviation Service Operation (“SASO”):** A commercial business providing less than full (i.e., limited) FBO services. Generally, SASOs are single-service providers (e.g., maintenance, flight school, avionics shop); however, they may provide more than one aeronautical service.
- Sublease:** A lease agreement entered into by a lessee with another entity that transfers rights or interests in property or facilities, and that is enforceable by law.
- Tenant:** A person or entity who occupies or leases property on the Airport, or who conducts business operations of any kind upon the Airport premises, regardless of whether there exists a written agreement with the City of McCall.
- Through-the-Fence Rights:** The rights of access directly onto airport property from private property which is contiguous to the airport.

**APPLICATION FOR LEASE / LICENSE**

Name:

Contact:

Address:

Phone:

E-mail:

Attach legal description and plot plan of lease.

Attach airport map, showing location of lease.

Square footage requested:

Covered area \_\_\_\_\_

Uncovered area \_\_\_\_\_

Total leased square footage \_\_\_\_\_

Proposed land use, facility and/or activity sought: (Aircraft storage, or commercial aviation activity)

Names and qualifications of the personnel to be involved in conducting such activity:

Qualifications:

Safety hazard:

Cost to the Airport:

Availability:

Compliance with the Master Plan:

Congestion:

Ecological considerations:

For commercial aviation activities:

List all activities to be performed under the lease:

How does lease meet the Minimum Standards for each commercial activity?

Describe experience related to performance of these commercial activities:

Describe the business communications plan, including:

Contact information for principals in the business:

Contact information for daily operations:

Contact information for the public:

How does the public access the business?

Where does the public park?

Assignment Only: Attach sales agreement, bill of sale, deed or other documentation showing new ownership.

Lease rates:

Covered-area present lease rate \_\_\_\_\_

Uncovered-area present lease rate \_\_\_\_\_

Total present annual lease fee \_\_\_\_\_

Hangar number (if assigned):

Original date of lease \_\_\_\_\_

Original term of lease \_\_\_\_\_, Number and length of lease options \_\_\_\_\_

Lease rate upon assumption \_\_\_\_\_ covered

Annual lease fee upon assumption \_\_\_\_\_



McCall Municipal Airport  
Minimum Standards for Commercial Aeronautical Activities  
FBOs and SASOs

Services Offered	Aircraft Maintenance and Repair	Aircraft Rental	Flight Instruction / Flight School	Full Service Fuel & Oil Sales	Self Service Fuel Sales	Aircraft Storage / Hangar Rental	Air Taxi / Charter
Services Offered	Airframe, powerplant and accessory maintenance and repair	Aircraft Rental	Ground school and flight instruction	Retail sales of 100LL, JetA, and aviation oils.	Retail sales of 100LL and JetA with no assistance from the Aeronautical Activity Provider	Use of hangar space for compensation	Revenue charter /air taxi flights
Licenses/permits required	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, business license	Land lease, business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license
Amount of Land Required	N/A	N/A	N/A	1 acre	1/2 acre for 100LL only. 1 acre for Jet A or both Jet A and 100LL.	N/A	N/A
Size, type, and amount of facilities required	1 permanent restroom; 1600 sf shop space; suitable outside storage for waiting aircraft	100 sf office space	1 permanent restroom; 250 sf classroom/office space	2 permanent restrooms, public telephone, 100 sf flight planning, 200 sf waiting room	public telephone, 100 sf flight planning / waiting room / restroom	N/A	1 permanent restroom; 1000 sf passenger lobby; table desk or counter space
Automobile Parking Required	Per City Ordinance - Industrial Use (minimum of 2 spaces)	Per City Ordinance - Industrial Use (minimum of 2 spaces)	Per City Ordinance - Other Comm Use (minimum of 2 spaces) **Only finished sq ft used toward space rqmt	Per City Ordinance - Industrial Use	Per City Ordinance - Industrial Use	Per City Ordinance - Industrial Use	Per City Ordinance - Other Comm Use (minimum of 5 spaces) **Only finished sq ft used toward space rqmt
Number, type and training of Personnel	At least 1 FAA certified A&P mechanic	N/A	At least 1 FAA authorized CFI	At least 1 trained line service technician	N/A	N/A	Properly certified and qualified operating crew
Equipment Needed	Equipment, parts, and supplies as required for FAA certification	At least 1 aircraft available for rent	N/A	Approved filtration systems; aircraft tugs/tow bars; inflate tires; charge batteries; deice aircraft; computerized wx & flight planning	Approved filtration systems; computerized wx & flight planning	aircraft tug or towbars suitable for aircraft stored	Suitable, properly certified aircraft
Type and amount of inventory needed	N/A	N/A	N/A	10,000 gal storage capacity for each 100LL and JetA; 5 day's supply of each 100LL, JetA, and aviation oils	10,000 gal storage capacity and 5 day's supply for any grade provided	N/A	N/A
Environmental, Safety & Security	Customers Escorted	Customers Escorted	Customers Escorted	SPCC Plan, Customers Escorted, Vehicle Safety Plan	SPCC Plan, Vehicle Safety Plan	Vehicle Safety Plan	Customers Escorted; Vehicle Safety Plan
Contact Methods / Public Accessibility	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office. 24 hr call-out available	Posted after hours number on bldg & at Mgrs Office; Posted fuel price; Respond to problems in 24 hrs	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office
Days and Hours of Operation	Posted on bldg	Posted on bldg	Posted on bldg	Posted on bldg; Open 7 days/week and 4 hours/day excl. gov't holidays & others as aprvd by Airport Mgr	Open 24 hours 7 days / week 365 days / year	Posted on bldg	Posted on bldg
General Liability Insurance	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured
Premises Insurance	Replacement Value	Replacement Value	Replacement Value	Replacement Value	Replacement Value	Replacement Value	Replacement Value
Products & Completed Ops Insurance	\$1,000,000	N/A	N/A	\$1,000,000	\$1,000,000	N/A	N/A
Hangarkeepers Insurance	\$500,000	\$500,000	\$500,000	\$500,000	N/A	\$500,000	N/A
Aircraft Liability Insurance	N/A	\$1,000,000	\$1,000,000	N/A	N/A	N/A	As required by 14 CFR Part 205
Workmen's Compensation Insurance	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements

See introduction Part III for additional requirements affecting providers of more than one aeronautical activity and the sharing of assets by different providers.

McCall Municipal Airport  
Minimum Standards for Commercial Aeronautical Activities  
FBOs and SASOs

EXHIBIT D

Appendix C

	Scheduled Air Service	Specialty Commercial Flying	Aircraft Sales	Rental Cars	Flying Clubs	Engine, Propeller, or Avionics	Aircraft Paint and/or Upholstery
Services Offered	Revenue scheduled air service	Any/all for-hire flying not regulated by 14 CFR Part 121 or 135 (e.g. skydiving, crop dusting)	New and/or used aircraft sales	Rental cars located/delivered on-airport	Club flying only. No revenue flights.	Engine, Propeller, Avionics and/or instruments sales and repair	Aircraft Paint and/or Upholstery
Licenses/permits required	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license
Amount of Land Required	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Size, type, and amount of facilities required	2 permanent restrooms; 1600 sf passenger lobby; desk or counter space	100 sf office space	100 sf office space	100 sf office space	100 sf office space	1 permanent restroom; 1600 sf shop space	1 permanent restroom; 1600 sf shop space
Automobile Parking Required	Per City Ordinance - Other Comm Use (minimum of 10 spaces) **Only finished sq ft used toward space rqmt	Per City Ordinance - Industrial Use (minimum of 2 spaces)	Per City Ordinance - Other Comm Use (minimum of 2 spaces) **Only finished sq ft used toward space rqmt	Per City Ordinance - Industrial Use OR 1 space per on-site car, whichever is less	Per City Ordinance - Other Comm Use (minimum of 1 space per aircraft in the club) **Only finished sq ft used toward space rqmt	Per City Ordinance - Industrial Use (minimum of 2 spaces)	Per City Ordinance - Industrial Use (minimum of 2 spaces)
Number, type and training of Personnel	Properly certified and qualified operating crew	Properly certified and qualified operating crew	N/A	N/A	N/A	Appropriate FAA Licenses	N/A
Equipment Needed	Suitable, properly certified aircraft	Suitable, properly certified aircraft	N/A	At least 1 rental car.	Suitable, properly certified aircraft	Equipment, parts, and supplies as required for FAA certification	Equipment, parts, and supplies as required for FAA certification
Type and amount of inventory needed	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Environmental, Safety & Security	Customers Escorted	Customers Escorted; Vehicle Safety Plan	Customers Escorted	Customers Escorted	Customers Escorted	Customers Escorted	Customers Escorted
Contact Methods / Public Accessibility	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office
Days and Hours of Operation	Posted on bldg	Posted on bldg	Posted on bldg	Posted on bldg	Posted on bldg	Posted on bldg	Posted on bldg
General Liability Insurance	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured
Premises Insurance	Replacement Value	Replacement Value	Replacement Value	Replacement Value	Replacement Value	Replacement Value	Replacement Value
Products & Completed Ops Insurance	N/A	N/A	\$1,000,000	N/A	N/A	\$1,000,000	\$1,000,000
Hangarkeepers Insurance	N/A	N/A	N/A	N/A	\$500,000	\$500,000	\$500,000
Aircraft Liability Insurance	As required by 14 CFR Part 205	\$1,000,000	N/A	N/A	\$1,000,000	N/A	N/A
Workmen's Compensation Insurance	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements

See introduction Part III for additional requirements affecting providers of more than one aeronautical activity and the sharing of assets by different providers.

McCall Municipal Airport  
Minimum Standards for Commercial Aeronautical Activities  
Independent Operators

Appendix C

	Aircraft Maintenance and Repair	Aircraft Rental	Flight Instruction / Flight School	Full Service Fuel & Oil Sales	Self Service Fuel Sales	Aircraft Storage / Hangar Rental	Air Taxi / Charter	Scheduled Air Service	Specialty Commercial Flying	Aircraft Sales	Rental Cars	Flying Clubs	Engine, Propeller, or Avionics	Aircraft Paint/Upholstery
Services Offered	Airframe, powerplant and accessory maintenance and repair	Aircraft Rental	Ground school and accessory flight instruction	Not Permitted	Not Permitted	Not Permitted	Revenue charter /air taxi flights	Not Permitted	Any/all for-hire flying not regulated by 14 CFR Part 121 or 135 (e.g. skydiving, crop dusting)	New and/or used aircraft sales	Rental cars located/delivered on-airport	Club flying only. No revenue flights.	Engine, Propeller, Avionics and/or instruments sales and repair	Aircraft Paint and/or Upholstery
Licenses/permits required	Business license; Airport Access Permit	Business license; Airport Access Permit	Business license; Airport Access Permit	Not Permitted	Not Permitted	Not Permitted	Business license; Airport Access Permit	Not Permitted	Business license; Airport Access Permit	Business license; Airport Access Permit	Business license; Airport Access Permit	Airport Access Permit	Business license; Airport Access Permit	Business license; Airport Access Permit
Amount of Land Required	N/A	N/A	N/A	Not Permitted	Not Permitted	Not Permitted	N/A	Not Permitted	N/A	N/A	N/A	N/A	N/A	N/A
Size, type, and amount of facilities required	N/A	N/A	N/A	Not Permitted	Not Permitted	Not Permitted	N/A	Not Permitted	N/A	N/A	N/A	N/A	N/A	N/A
Automobile Parking Required	N/A	N/A	N/A	Not Permitted	Not Permitted	Not Permitted	N/A	Not Permitted	N/A	N/A	N/A	N/A	N/A	N/A
Number, type and training of Personnel	At least 1 FAA certified A&P mechanic	N/A	At least 1 FAA authorized CFI	Not Permitted	Not Permitted	Not Permitted	Properly certified and qualified operating crew	Not Permitted	Properly certified and qualified operating crew	N/A	N/A	N/A	Appropriate FAA Licenses	N/A
Equipment Needed	Equipment, parts, and supplies as required for FAA certification	At least 1 aircraft available for rent	N/A	Not Permitted	Not Permitted	Not Permitted	Suitable, properly certified aircraft	Not Permitted	Suitable, properly certified aircraft	N/A	At least 1 rental car.	Suitable, properly certified aircraft	Equipment, parts, and supplies as required for FAA certification	Equipment, parts, and supplies as required for FAA certification
Type and amount of inventory needed	N/A	N/A	N/A	Not Permitted	Not Permitted	Not Permitted	N/A	Not Permitted	N/A	N/A	N/A	N/A	N/A	N/A
Environmental, Safety & Security	Airport Access Permit; Acceptance of Airport Rules and Regulations	Airport Access Permit; Acceptance of Airport Rules and Regulations	Airport Access Permit; Acceptance of Airport Rules and Regulations	Not Permitted	Not Permitted	Not Permitted	Airport Access Permit; Acceptance of Airport Rules and Regulations	Not Permitted	Airport Access Permit; Acceptance of Airport Rules and Regulations	Airport Access Permit; Acceptance of Airport Rules and Regulations	Airport Access Permit; Acceptance of Airport Rules and Regulations	Airport Access Permit; Acceptance of Airport Rules and Regulations	Airport Access Permit; Acceptance of Airport Rules and Regulations	Airport Access Permit; Acceptance of Airport Rules and Regulations
Contact Methods / Public Accessibility	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office	Not Permitted	Not Permitted	Not Permitted	Contact number available at Airport Manager's Office	Not Permitted	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office
Days and Hours of Operation	N/A	N/A	N/A	Not Permitted	Not Permitted	Not Permitted	N/A	Not Permitted	N/A	N/A	N/A	N/A	N/A	N/A
General Liability Insurance	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	Not Permitted	Not Permitted	Not Permitted	\$1,000,000 City of McCall named as Additional Insured	Not Permitted	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured
Premises Insurance	N/A	N/A	N/A	Not Permitted	Not Permitted	Not Permitted	N/A	Not Permitted	N/A	N/A	N/A	N/A	N/A	N/A
Products & Completed Ops Insurance	\$1,000,000	N/A	N/A	Not Permitted	Not Permitted	Not Permitted	N/A	Not Permitted	N/A	\$1,000,000	N/A	N/A	\$1,000,000	\$1,000,000
Hangarkeepers Insurance	N/A	N/A	N/A	Not Permitted	Not Permitted	Not Permitted	N/A	Not Permitted	N/A	N/A	N/A	N/A	N/A	N/A
Aircraft Liability Insurance	\$1,000,000	\$1,000,000	\$1,000,000	Not Permitted	Not Permitted	Not Permitted	As required by 14 CFR Part 205	Not Permitted	\$1,000,000	N/A	N/A	\$1,000,000	N/A	N/A
Workmen's Compensation Insurance	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	Not Permitted	Not Permitted	Not Permitted	ID State Statutory Requirements	Not Permitted	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements

**ORDINANCE NO. 949**

AN ORDINANCE OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO AMENDING CHAPTER 16, *AIRPORT RULES AND REGULATIONS*, OF TITLE 8, *PUBLIC WAYS AND PROPERTY*, OF THE McCALL CITY CODE AS FOLLOWS: IN SECTION 8-16-1, *DEFINITIONS*.; ADDING A DEFINITION FOR UAS: UNMANNED AIRCRAFT SYSTEM; IN SECTION 8-16-2, *AIRPORT RULES; GENERAL*.; ADDING SUBPARAGRAPH (F) TO PROVIDE THAT UAS OPERATIONS SHALL BE CONDUCTED ACCORDING TO CURRENT FAA POLICY; IN SECTION 8-16-3, *GROUND RULES*.; ADDING SUBPARAGRAPH (K) TO REQUIRE PRIOR APPROVAL FOR STAGING AND PARKING LOCATIONS FOR UNATTENDED VEHICLES OR AIRCRAFT; AMENDING SECTION 8-16-7, *FEES*.; SUBPARAGRAPH (G), *PERMITS, AGREEMENTS, AND LEASES*.; PARAGRAPH 3, *LEASE ASSIGNMENTS*.; TO ADD A REQUIREMENT THAT HANGARS WITH SEWAGE HOLDING TANKS BE CONNECTED TO THE CITY SEWER SYSTEM IN CERTAIN CIRCUMSTANCES, ADDING PARAGRAPH 4, *NEW LEASES*, ADDING PARAGRAPH 5, *LEASE EXTENSIONS UPON LEASE EXPIRATION*.; TO REQUIRE THAT LEASES FOR TERMS OTHER THAN THE STANDARD LEASE TEMPLATE BE REVIEWED BY THE AIRPORT ADVISORY COMMITTEE FOR RECOMMENDATION AND COMMENT TO THE CITY COUNCIL AND THAT ANY VARIANCES FROM THE TEMPLATE MUST BE APPROVED BY THE CITY COUNCIL, ADDING PARAGRAPH 6, *THROUGH THE FENCE (TTF) AGREEMENTS*.; TO ESTABLISH THAT ALL FUTURE TTF ACTIVITY REQUIRES SUBMISSION OF THE PROPOSED ACTIVITY TO THE AIRPORT MANAGER, RECOMMENDATION FROM THE AIRPORT ADVISORY COMMITTEE TO THE CITY COUNCIL, PUBLIC HEARINGS BEFORE PLANNING AND ZONING AND THE CITY COUNCIL, FAA COMMENTS OF ACCEPTABILITY OF THE ACTIVITY, THE PAYMENT OF AIRPORT ACCESS FEES AS STIPULATED BY FAA DIRECTIVES, AND THE PAYMENT OF ALL LANDING, FUEL FLOWAGE AND OTHER FEES AS DETERMINED BY THE CITY COUNCIL, AND ADDING SUBPARAGRAPH (J), *AIRPORT CONSTRUCTION AND OBSTRUCTION CONTROL*.; TO PROHIBIT THE COMMENCEMENT OF CONSTRUCTION PENDING RECEIPT OF FAA FORM 7460 (AIRSPACE) PROCESS AND TO REQUIRE FAA ENVIRONMENTAL PROCESS FOR ALL CONSTRUCTION AND DEMOLITION; AMENDING SECTION 8-16-8, *USE OF HANGARS; ENVIRONMENTAL*.; SUBPARAGRAPH (C), *HANGARS*, TO ADD PARAGRAPH 8, *HANGARS PROPOSED FOR NON-AERONAUTICAL USE*.; TO SPECIFY THE PARAMETERS FOR THE LEASE OF AERONAUTICAL PROPERTY FOR NON-AVIATION USE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF McCALL, IDAHO:

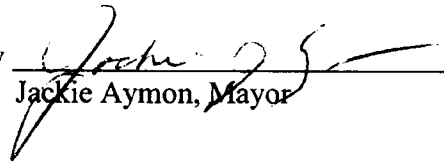
**Section 1:** That Chapter 16, *Airport Rules And Regulations*, of Title 8, *Public Ways And Property*, of the McCall City Code, be, and the same is hereby, AMENDED as follows, to-wit:

See Exhibit A attached hereto and, by this reference, incorporated herein as if set forth in full.

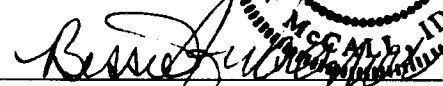
**Section 2:** This ordinance shall be in full force and effect after its passage, approval and publication, according to law.


PASSED AND APPROVED BY THE MAYOR AND COUNCIL OF THE CITY OF McCALL, IDAHO, THIS 8 DAY OF SEPTEMBER, 2016.

Approved:

By   
Jackie Aymon, Mayor

Attest:

By   
BessieJo Wagner, City Clerk



**EXHIBIT A**

**8-16-1: DEFINITIONS:**

Unless otherwise expressly stated, the following terms shall, for the purpose of these rules and regulations, have the meanings herein indicated:

**AIR OPERATIONS AREA (AOA):** That portion of the airport designed and used for landing, taking off, or surface maneuvering of airplanes together with the required clear areas.

**AIR TRAFFIC CONTROL (ATC):** A facility operated by the FAA for air/ground communications, which provides air traffic control services to aircraft operations on or in the vicinity of the airport on a temporary basis, usually during fire season.

**AIRCRAFT:** Any and all contrivances now known or hereafter designed, invented, or used for navigation or flight in the air.

**AIRMAN:** A gender neutral term for a civilian or military pilot, aviator, or aviation technician.

**AIRPORT:** The McCall Municipal Airport and all of the property, buildings, facilities and improvements within the exterior boundaries of such airport as it now exists on the airport layout plan or as it may hereafter be extended, enlarged or modified.

**AIRPORT ADVISORY COMMITTEE:** The advisory committee of five (5) people appointed by the mayor and confirmed by city council.

**AIRPORT MANAGER:** The duly appointed airport manager of McCall Municipal Airport, appointed by the city manager and confirmed by city council.

**AUTO GAS:** Any fuel designed and manufactured to be used in automobiles, as opposed to "AVGAS", which is designed and manufactured to be used in aircraft.

**CITY:** The city of McCall, Idaho, a municipal corporation located in Valley County, Idaho.

**COUNCIL:** The city council of McCall, Idaho.

**ENVIRONMENTAL LAWS:** All federal, state, and local laws relating to environmental matters.

**FAA:** Federal aviation administration.

**FAR:** Federal aviation regulation.

**HAZARDOUS MATERIALS:** Any material as defined in applicable federal, state, and local environmental laws.

**LARGE AIRCRAFT:** Aircraft with a certificated gross weight in excess of twelve thousand five hundred (12,500) pounds.

**MCCALL CITY CODE:** The code and ordinances of the city of McCall from time to time amended.

**MOTOR VEHICLE:** Any self-propelled vehicle other than aircraft.

**MOVEMENT AREA:** The runways, taxiways, and other areas of an airport which are used for taxiing or hover taxiing, air taxiing, takeoff, and landing of aircraft, exclusive of loading ramps and aircraft parking areas.

**PERSON:** Any individual, firm, copartnership, corporation, company, association, joint stock association, or body politic; and includes any trustee, receiver, assignee, or any similar representative thereof.

**RSA:** Runway safety area.

**RAMP:** An area designated as an apron or ramp, and used for the parking and maneuvering, loading and unloading, and servicing of aircraft.

**SUPPLEMENTAL TYPE CERTIFICATE (STC):** An approved modification to an FAA certificated aircraft.

**TSA:** Transportation security administration.

**UAS: Unmanned Aircraft System, popularly referred to as drones.**

**VEHICLE:** Any device in, upon, or by which any person or property is or may be transported.

**8-16-2: AIRPORT RULES; GENERAL:**

- (A) All aeronautical activities at the McCall Municipal Airport, and all flying of aircraft departing from or arriving at the airport, shall be conducted in conformity with the current pertinent provisions of the federal air regulations (FARs) promulgated by the federal aviation administration (FAA).
- (B) The airport manager may suspend or restrict any or all operations without regard to weather conditions whenever such action is deemed necessary for reasons of safety.
- (C) The airport manager shall at all times have authority to take such actions as may be necessary to safeguard the public in attendance at the airport. Every pilot, mechanic or other person employed at or using the airport shall cooperate with the airport management

to see that all persons upon the premises abide by these rules and use due care and caution to prevent injury to persons or damage to property.

- (D) Instructors shall fully acquaint their students with these rules and shall be responsible for the conduct of students under their direction during the dual instruction. When a student is flying solo, it shall be his/her sole responsibility to observe and abide by these rules.
- (E) Landing and takeoff rules are voluntary, but pilots are highly encouraged to follow these rules to improve safety, reduce noise and congestion, and enhance the aviation community's relations with the surrounding community. (Ord. 882, 11-4-2010)
- (F) UAS Operations shall be conducted in accordance with current FAA policy.

### **8-16-3: GROUND RULES:**

- (A) Aircraft engines shall be started or warmed up so as not to endanger life or property. At no time shall engines be operated at power greater than necessary to move the aircraft when hangars, shops, other buildings, or persons in the observation area, are in the path of the propeller stream or jet blast. When aircraft engines are started, a competent operator shall be at all times at the controls.
- (B) Auxiliary power units (APUs) are not to be started until thirty (30) minutes prior to planned takeoff time. APUs operating beyond thirty (30) minutes are subject to a noise reduction/energy conservation/air quality fee to be set by resolution of the city council.
- (C) Aircraft shall be parked only in areas and in the manner designated by the airport manager.
- (D) All repairs to aircraft or engines, except emergency repairs, shall be made in the spaces designated for this purpose, and not in the area reserved for landing and taking off.
- (E) Only airmen, authorized personnel, or persons being conducted by airmen or airport attendants shall be permitted to enter the landing areas, aircraft parking ramps and taxiways. This does not give these persons the privilege of unrestricted use of this space. These privileges are confined to the necessary use of this space in connection with flights, inspections or routine duties.
- (F) Aircraft shall be properly blocked and tied down by the owner or operator when parked for overnight or when conditions otherwise warrant.
- (G) No motor vehicle shall be driven onto the runway safety area (runway) without the expressed permission of the airport manager or his designated representative. Fuel trucks and emergency vehicles are authorized. Operators of ground vehicles desiring access to the RSA shall carry a radio equipped to transmit and receive on 122.8 MHz (the common traffic advisory frequency [CTAF]), shall announce their intentions prior to entering the



runway environment, and shall monitor CTAF continuously while within the runway environment. (Ord. 882, 11-4-2010)

- (H) No automobile shall be parked on the airport property except in areas designated for that purpose by the airport manager.

Any vehicle parked in an area other than as herein provided shall be deemed to be involved in an extraordinary circumstance and a threat to public safety and the same shall immediately be towed away and impounded under the direction of the McCall police department. All costs of towing, impounding and storage shall be paid prior to redemption of any such vehicle, as provided by chapter 18, title 49, Idaho Code, which chapter is hereby adopted by this reference.

Operators of vehicles crossing the taxiway adjacent to the tie down area shall exercise due caution and must give way to all aircraft. (Ord. 933, 4-9-2015)

- (I) Vehicle parking areas at the airport are intended for airport users only. Commercial truck and bus parking not related to airport use is prohibited.
- (J) The airport manager may grant restricted access to the area inside the airport boundary fence for various reasons. Access privileges are confined to the times and areas required for the purpose access was granted. (Ord. 882, 11-4-2010)
- (K) Fixed wing and helicopter operators with support vehicles must receive approval from the airport manager for staging and parking locations prior to leaving vehicles or aircraft unattended.

#### **8-16-7: FEES:**

- (A) Tie Down And Parking Area: Tie down and parking area rental fees shall be from time to time established by resolution of the council. Rules and regulations for tie down areas and enforcement thereof shall be as established in such resolutions of the council.
- (B) Parking Procedures: Parking procedures for tie down tenants will be as directed by the airport manager.
- (C) Landing Fees: There is hereby imposed on all owners and operators of aircraft landing at the McCall Municipal Airport, landing fees in the amount established from time to time by city council resolution. The council may in such resolution establish classes of aircraft and vary the fees according to class, and extend exemptions to certain on airport lessees or on airport federal government agencies, if it so chooses.
- (D) Collection Of Landing Fees: The airport manager or designee shall collect such landing fees and remit them to the city treasurer who shall credit such fees to the airport fund.

- (E) **Bulk Distributor Fuel Fee:** A per gallon fee will be paid by the bulk distributor on all aircraft fuel delivered to any location at McCall Municipal Airport. The bulk distributor shall file a monthly report on an airport approved format of such deliveries. Payment of the fuel flowage fees shall accompany the report. The distributor shall pay to the city within thirty (30) days following the end of each calendar month, without demand or invoicing, the per gallon fee charges for the preceding month at the rate and in the amount then currently approved in the airport fee schedule. The distributor shall provide to the airport for calculation of per gallon fee charges a copy of its monthly fuel flowage report and the number of gallons delivered by the due date. The report and payment of fuel flowage fee must be received in the airport director's office on or before the delivered due date as described above. The current fuel flowage fee will be published and available at the airport manager's office.
- (F) **Self-Fuel Fee:** The fuel flowage fee will be paid by aircraft owners who bring their own fuel onto the airport to "self-fuel". The aircraft owner may choose either to pay the fuel flowage fee for all of the fuel brought onto the airport, or else pay the nonbased rate of 1.5 times the current fuel flowage fee for all fuel actually pumped.
- (G) **Permits, Agreements, And Leases:**
1. **Commercial Activity:** All commercial operators conducting activities of any type on McCall Municipal Airport property, or using McCall Airport property as a base of operations, shall notify airport management of such activity by applying for an "airport business license". The licenses may be obtained at the airport manager's office and will be valid for three (3) years from the date of issuance. A charge will be assessed for this license, as set by the McCall city council. Activities approved by license, agreement, or lease shall be restricted to the activities specifically described in the license, agreement, or lease and any applicable minimum standards. Forms for such permits, agreements, and leases and copies of the airport minimum standards may be obtained from the airport manager's office.

In the event the airport agrees to an activity for which there is not an appropriate license, agreement or lease, airport management will make a recommendation through the airport advisory committee to the city council for the terms, conditions and rates.

2. **Airport Fees, Rents, And Charges:** It is the goal of the airport to be as self-supporting as possible, in accordance with FAA airport grant assurances. The system of rates and charges is developed to reflect fair compensation for the use of the facility by all users (see airport website for current rates).
3. **Lease Assignments:** If any of the noncommercial hangar land lessees propose a commercial operation, then they will be required to fill out a complete new lease application and have the commercial operation reviewed by the airport advisory committee and approved or denied by city council.

All hangars which have sewage holding tanks will be required to connect to the city sewer system, where available within 300 feet of the hangar, upon lease assignment or the end of lease term. Lease Assignees with no intent to utilize an existing holding tank will crush or remove the existing tank as directed by the Airport Manager through coordination with Public Works.

Leases/hangars used for noncommercial purposes/airplane storage do not require a complete lease application but do require contact information and the registration number of the aircraft intended to be housed in the hangar.

Hangars 106 and above are all noncommercial hangars to be used for aircraft storage. These noncommercial lease assignments will require the following:

- (a) The name of the new owner including those authorized to execute documents if transferred to a corporation.
- (b) The address of the new owner.
- (c) The telephone number of the new owner.
- (d) An e-mail address if available for the new owner.
- (e) Two (2) contacts to assist in finding the owner if they move and the post office is no longer forwarding their mail.
- (f) The N number of the aircraft to be stored in the hangar.
- (g) If no aircraft is presently owned, a stated plan on when and how aircraft are to be stored in the hangar (e.g., a plan to build a home built aircraft, a plan to purchase an aircraft by a certain date, or a plan to rent the hangar for aircraft storage until an aircraft is purchased).
- (h) An acknowledgement that the hangar is to be used primarily for aircraft storage.
- (i) A name change for the hangar owner, a name of the corporation, or placing the lease into an estate planning trust is not a lease assignment if the people owning the lease have not changed.

4. New Leases: Leases for terms other than the adopted "standard" lease template are reviewed by the AAC with a recommendation and comment to City Council. Any variance from the standard lease template must be approved by the City Council.

5 Lease Extensions Upon Lease Expiration: Prior to extending a lease, the AAC will review and make a recommendation to City Council after consideration of the physical condition of the existing hangar and its impact on the Airport Master Plan and Airport Layout Plan to assure that extension of the lease for the hangar does not interfere with future airport development.

6. Through the Fence (TTF) Agreements:

- (a) Proposals for future TTF activity must first be submitted to the Airport Manager and require a recommendation from the Airport Advisory Committee to City Council. If City Council chooses to consider a TTF plan, then a public hearing with Planning and Zoning and a separate public hearing with McCall City Council would be required, even if not normally required under current Planning and Zoning rules. Additionally, FAA is required to comment as to the acceptability of the proposed TTF to ensure that the proposal does not violate any existing airport grant assurances.
- (b) Any TTF activities are required to pay airport access fees as stipulated by FAA directives. Landing fees, fuel flowage fees and other fees as determined by City Council would also be required to be paid by TTF operators.
- (H) **Damage To Airport Property:** Any person causing or responsible for injury, destruction, damage, or disturbance to the airport or public property shall report such damage to the McCall police and, upon demand by the airport, shall reimburse the airport for the full amount of the damage.
- (I) **Nondiscrimination:** It is unlawful for a lessee, tenant, concessionaire, licensee, or contractor to discriminate against any person, because of race, color, national origin, sex, creed, or handicap, in public services and employment opportunities.
- (J) **Airport Construction and Obstruction Control:** No person shall commence any construction project on airport premises without first obtaining written permission from the airport manager and without strict compliance and adherence to the safety specifications and direction of the airport manager. The airport manager will review all requests for building permits and approve or disapprove on the basis of the airport minimum standards, any airport tenant design standards, the then current airport master plan, the current FAA approved airport layout plan, and the potential benefit to the public and the aeronautical community. Construction shall not begin until FAA has approved via an FAA form 7460 (airspace) process. A FAA environmental process is also required for all construction and demolition on the airport.
- (K) **Removal And Impoundment Of Property:** The airport manager, or his duly authorized representative, may remove from any area of the airport, including any leased premises, any aircraft, motor vehicle, or other property which causes or constitutes, or reasonably appears to cause or constitute, an imminent or immediate danger to the health or safety of the persons using the air terminal or a significant portion thereof. The expense of such removal and any storage fees shall become a lien chargeable to the owner and/or operator of such aircraft, motor vehicle or other property.
- (L) **Abandoned/Derelict Aircraft:** No person may abandon an aircraft on the airport, nor allow an aircraft parked on the airport, to become derelict or a hazard to other airport users. If the owner of an aircraft which appears to be abandoned or derelict cannot be contacted, a

notice shall be placed on the aircraft stating that the aircraft must be moved from the parking ramp within six (6) weeks, or the aircraft will be impounded and removed. (Ord. 882, 11-4-2010)

### **8-16-8: USE OF HANGARS; ENVIRONMENTAL:**

- (A) **Standards And Requirements:** The standards and requirements set forth in the document entitled "Minimum Standards For Commercial Aeronautical Activities At The McCall Municipal Airport", as the same may be hereafter amended, is hereby ratified and adopted as the "minimum standards for commercial aeronautical activities at the McCall Municipal Airport", and as ratified and adopted shall be the standards and requirements governing the use of the McCall Municipal Airport by all commercial operators for all commercial operations.
- (B) **Copies On File:** Three (3) copies of said "Minimum Standards For Commercial Aeronautical Activities At The McCall Municipal Airport" are on file in the office of the city clerk for inspection and examination. As such minimum standards are amended, as may be deemed necessary or desirable by the city council, three (3) copies of such amendments shall be placed on file with the city clerk for inspection and examination.
- (C) **Hangars:** Hangars are intended to be used primarily for aeronautical purposes.
1. Each hangar owner shall annually report the N number of each aircraft stored in a hangar.
  2. A limited amount of personal property of the aircraft owner may be stored in the hangar, so long as the primary use of the hangar is for aircraft storage.
  3. The personal property of anyone other than the aircraft owner is not permitted to be stored in the hangar.
  4. Hangars may be rented for aircraft storage, and the airport must be notified of the N number of the aircraft being stored and of the contact information for the aircraft owner or primary user of the aircraft.
  5. Hangars may be used for crew rest or use by air crews on standby or alert to fly.
  6. Crew rest is not intended as crew quarters for pilots beyond a twenty four (24) hour period.
  7. Hangars may not be used for any residential purpose.
  8. Hangars Proposed For Non-Aeronautical Use: The City will not approve any existing or proposed lease of aeronautical property including private hangars for non-aviation use for longer than a brief interim period of time generally, five or fewer years, and provided the activity does not violate FAA grant assurances. Such leases are also subject to FAA

approval and the proposed Lessee obtaining all necessary zoning and other approvals from the City, and provided that the annual lease fee shall be set at 1.5 times the new lease rate for the property. Non-Aeronautical use of hangars may be considered for less than one year so long as the Lessee obtains the proper approvals from the FAA and the lease rate is adjusted for the period of non-aeronautical use. Using hangars for commercial or non-commercial storage of property of other than that of the hangar owner is considered to be a non-aeronautical use.

- (D) Nonexclusive Rights: Nothing herein contained shall be construed to grant otherwise or authorize the granting of an exclusive right, except as to the areas to be occupied by the permit holder, agreement holder, or lessee, which areas shall be for the permit holder, agreement holder, or lessee's exclusive use.
- (E) Environmental Compliance:
1. Stormwater: No person shall cause or allow nonallowable stormwater and nonstormwater discharges to be released to the stormwater system, or any hazardous material to be released to the storm sewer system except as specifically permitted under the clean water act (33 USC section 1251 et seq.).
  2. Washing Of Aircraft: Aircraft shall not be washed on airport property in areas that eventually drain to the Payette River. Wastewater from aircraft washing operations shall be disposed only in accordance with all applicable local, state, and federal environmental rules and regulations.
  3. Aircraft Repairs And Painting: Aircraft shall be stored and major repairs which would require a sign off by an A&P mechanic shall be made only on leased sites where specifically permitted. Aircraft repair work may be performed on ramps or aprons only with prior permission from the airport manager. Spray painting will only be conducted in facilities designated for this purpose. (Ord. 882, 11-4-2010)

EXHIBIT F



**City of McCall**

**Resolution No 17-16**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCCALL, IDAHO, ESTABLISHING AND ADJUSTING VARIOUS FEES FOR THE AIRPORT, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, **McCall City Code Section 6.4.100** provides that a schedule of charges be established periodically by the Council by resolution; and

WHEREAS, **McCall City Code Section 8.16.7** authorizes the imposition and collection of certain fees at the McCall Airport; and

WHEREAS, the Department Head in charge of the Airport of the City of McCall has estimated the cost of providing the enumerated services and the rates required to recover those costs; and

WHEREAS, the City complied with **Idaho Code 63-1311A**, by placing a Public Notice in the Star-News on July 27 and August 3, 2017 announcing a public hearing on August 10, 2017 to consider fee increases in the Airport Department;

WHEREAS, the City Council conducted a public hearing at the August 10, 2017 Council meeting, as required by law, and considered public comment, and deliberated upon the recommended fee increases; and

WHEREAS, The Council directed staff continue the public hearing to September 14, 2017 at 6:00 pm; and

WHEREAS, at the conclusion of the September 14, 2017 public hearing, the Council directed staff to prepare a resolution adopting the following fee increases;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MCCALL, Valley County, Idaho that:

Section 1: The following schedule of charges is hereby adopted as the rates for listed services in the Airport Department:

<b>Fuel Flowage Fees (per gallon)</b>	<b>\$.08</b>
<b>Seasonal Tie-Down Rates (per month)(25% discount for paying six months in advance)</b>	
Single Engine and Small Twin, T-tie-down areas	<b>\$50</b>

Twin Tie-Down row	\$75
Jet Row	\$200
<b>Aircraft Parking</b>	
Piston single & light piston twin, less than 6,000 pounds (per night)	\$5.00
Piston single & light piston twin, 6,000-12,500 pounds (after 4 hours)	\$5.00
Turbine-powered single/twin (after four hours)	\$10.00
Jet less than 12,500 pounds (after 4 hours)	\$30.00
Jet 12,500 pounds and greater (after 4 hours)	\$45.00
<b>New Land Leases</b> (annually, per sq. ft. base year 2018 adjusts annually effective October 1 according the percentage increase of the Western Urban Consumer Price Index for the twelve calendar months prior and including the most recent month for which such an Index is available.)	
Covered	\$.30
Bare	\$.30

<b>Landing Fees</b> (per thousand pounds)max certificated gross takeoff weight	
less than 8,000 pounds	No charge
Based Aircraft 8,000 lbs.	\$1.10
Transient Group A,B,C, Category I & II greater 8,000 and greater	\$1.65
Category III and greater	\$2.75
all air ambulance and firefighting aircraft	No charge
<b>Hangar Waiting List</b>	\$500.00
<b>Car Rental Fees</b> (On airport and Picking up or dropping off at Airport)	10% of gross receipts
<b>Lease Assignment Fee</b>	Not to exceed \$1000 and not to exceed actual costs of personnel and expenses
<b>Commercial Operator Permits</b> not leasing from airport or subleasing from airport tenant	
<b>Itinerant Commercial Operators</b>	\$500.00 per year, landing fee @\$1.65 credited against first \$500.00
<b>FAR Part 137 Ag Operators, except fire fighters</b>	\$500.00 per month
<b>Scheduled Part 135 &lt;10 seats</b>	\$1,000.00 per year, landing fee @ \$1.65
<b>Vehicle (non-aircraft) Parking</b>	
Daily rate	\$5.00
Vehicle operator leasing from airport or subleasing or receiving services from airport tenant. Monthly rate paid in advance	\$25.00
Vehicle operator neither leasing from airport nor subleasing nor receiving services from airport tenant. Monthly rate paid in advance	\$50.00
<b>Snow Removal from Leased Space</b>	

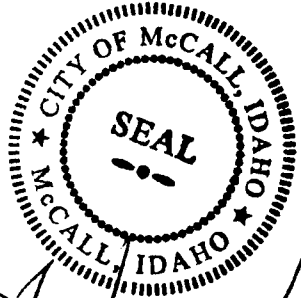


Automatic removal option - Fee per sq. ft.	\$ .01
As requested option, request received prior to 9am	\$.01/sq. ft. +\$10.00
As requested-expedited option	\$.015/sq. ft.

Section 2: This resolution shall be in full force and effect on October 1, 2017

Passed and approved this 14 day of September, 2017

CITY OF MCCALL  
Valley County, Idaho



*Jackie Aymon*  
\_\_\_\_\_  
Jackie Aymon  
Mayor

ATTEST:

*BessieJo Wagner*  
\_\_\_\_\_  
BessieJo Wagner  
City Clerk

**RESOLUTION NO. 16-21**

A RESOLUTION OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO, ESTABLISHING THE MINIMUM STANDARDS FOR COMMERCIAL OPERATIONS AND PRIVATE USERS OF THE MC CALL MUNICIPAL AIRPORT; REPEALING RESOLUTION NUMBER 10-20 AND ALL AMENDMENTS THERETO; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the McCall Airport Advisory Committee has reviewed and approved the Minimum Standards, and has recommended that the City adopt the Standards hereinafter set forth; and

WHEREAS, the Mayor and Council have reviewed the Minimum Standards at a Council meeting with public attendance on June 30, 2016.

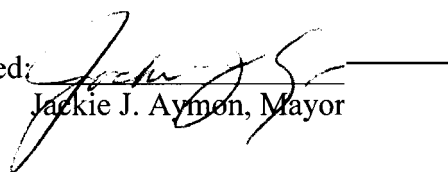
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of McCall, Idaho as follows:

Section 1. That the Minimum Standards for leases or private uses or commercial operations of the McCall Municipal Airport, McCall, Idaho, dated August 25, 2016, a copy of which is hereto attached as Exhibit A and by this reference incorporated herein, be, and the same are hereby adopted.

Section 2. That all previous Minimum Standards and any and all other amendments if any, are hereby repealed by the August 25, 2016 Minimum Standards.

Section 3. This Resolution shall take effect and be in force from and after its passage and approval.

PASSED by the City Council of the City of McCall, Idaho, this 8 day of September, 2016.

Signed:   
Jackie J. Aymon, Mayor

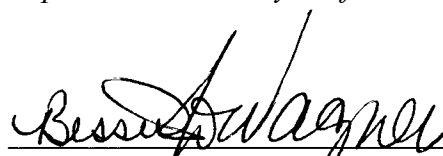
ATTEST:

I certify that the above Resolution was duly adopted by the City Council of the City of McCall on September 8, 2016 by the following vote:

Ayes: 4-1-----  
          0-----

Noes: \_\_\_

Absent: \_\_\_ I \_\_\_

By   
BessieJo Wagner, City Clerk



Resolution 16-21 Airport Minimum Standards

**EXHIBIT A**

**MINIMUM STANDARDS FOR COMMERCIAL AERONAUTICAL ACTIVITIES**

**At the**

**McCALL MUNICIPAL AIRPORT**

**PART I**

**INTRODUCTION, PURPOSE & DEFINITIONS**

**INTRODUCTION:**

The objectives sought in these Minimum Standards are to:

- Promote safety in all airport activities
- Protect airport users from unlicensed and unauthorized products and services
- Maintain and enhance the availability of adequate services for all airport users
- Promote the orderly development of airport land
- Ensure efficiency of operations

**PURPOSE:**

These minimum standards are utilized to authorize the aeronautical activities which may take place at McCall Airport, as recommended by the Airport Advisory Committee and Airport Manager and approved by the City Council.

**DEFINITIONS:**

The applicable definitions are listed in Appendix A.

## **PART II**

### **APPLICATIONS FOR LEASES, LICENSES AND PERMITS**

Requests for new leases or for the assignment of existing leases of ground and/or facilities on the Airport or for licenses to carry on any commercial, business or aeronautical activity on the Airport shall be made to the Airport Manager. The Airport Manager shall thereafter present the application to the Airport Advisory Committee for its review and recommendations and finally to the City Council for its approval. The applicant shall submit all information and materials necessary, or requested by the above, to prove that the applicant will qualify under and will comply with the Minimum Standards. The application shall be signed and submitted by an owner of the business, a partner (if a partnership), or a corporate officer/director.

**Minimum Application Information:** The Airport Manager will not accept or take action on an application or in any way permit the installation of a commercial activity until the proposed lessee/licensee, in writing, submits a completed application (see Appendix B for application template) which sets forth the scope of the proposed operation, including the following:

- Contact Information:** Name, address, phone number, and email address of the applicant.
- Proposed Use:** A detailed explanation of the proposed land use, facility use and/or activity.
- Personnel Qualifications:** The names and the qualifications of the personnel to be involved in conducting such activity.
- Applicant Qualifications:** Explanation of how the applicant meets all of the qualifications and requirements established by these Minimum Standards, as well as the Airport's and FAA's Rules and Regulations.
- Safety Hazard:** Does the applicant's proposed operations or construction create a safety hazard on the Airport?
- Cost to the Airport:** Will granting of the application require the City of McCall to spend Airport funds or to supply labor or materials in connection with the proposed operations, or will the operation result in a financial loss to the City of McCall?
- Availability:** Is there adequate available space on the Airport to accommodate the entire activity of the applicant at the time of application?
- Compliance with Master Plan:** Does the proposed operation, airport development, or construction comply with the current Master Plan and Airport Layout Plan?
- Congestion:** Does the development or use of the area, as requested by the applicant, deprive existing users of portions of their operations area? Will the development or use cause undue congestion of aircraft or buildings? Will the development or use unduly interfere with the operations of any present user by interfering with aircraft traffic or preventing free access to any other facility?

- Ecological Considerations:** Do the proposed uses comply with Environmental Protection Agency, Department of Environmental Quality, Valley County Health District and City of McCall Planning and Zoning requirements for the protection of the health, welfare and safety of the inhabitants of the City of McCall?

**Supporting Documents:** If requested by the Airport Manager, the Airport Advisory Committee, or the City Council, the applicant shall submit the following supporting documents to the Airport Manager, together with such other documents and information, as may be requested:

- Financial statements, including current/actual balance sheet and income statement, and projected/pro-forma balance sheet and income statement, with the use/activity-sought included.
- Credit report authorization.
- An economic-feasibility study.
- Authorization for release of information from such persons as the City and Airport Manager shall deem necessary, to determine the applicant's qualifications to perform as set forth in the application. The applicant shall also provide a release for any information, which may be required under federal or state law or regulation.
- The City Council may require the applicant to post a performance bond.

**Review of Application:** The City Council, with the recommendation of the Airport Manager and the Airport Advisory Committee, shall determine whether or not the applicant meets the standards and qualifications as herein set out, and whether or not such application should be granted in whole or part, and if so, upon what terms and conditions.

In reviewing an application, the following additional factors will be considered:

- Misrepresentation:** If the applicant supplied the City of McCall, Airport Manager, or Airport Advisory Committee with any false information, or misrepresented any material fact in the application or supporting documents. If the applicant failed to make full disclosure on the application or supporting documents.
- History of Violations:** If any party applying or having an interest in the applicant's business has a record of violating the Minimum Standards or Rules and Regulations of another airport or the FAA, or has violated any Federal or other state's statutes.
- Prior Defaults:** If any party applying or having an interest in the business defaulted in the performance of any lease or other agreement with the Airport or the City of McCall.
- Poor Business Record:** If any party applying for or having an interest in the business has a record indicative of unsatisfactory business practices.

**Lease or Agreement:** Upon the approval of any such applications as submitted or modified, the City Council, after considering the recommendations of the Airport Manager and the Airport Advisory Committee, may cause to be prepared a suitable lease or license, which sets forth the terms and conditions of the land and/or the facility use. The lease or license shall be conditional upon or contain the following minimum conditions and assurances, and the City Council may require such additional terms, conditions and assurances, as is deemed necessary in a particular instance:

- The Lessee/Licensee is in compliance with and will remain in compliance with the Minimum Standards required for each activity.
- Any structure or facility to be constructed or placed upon the Airport shall conform to all federal, state and local safety regulations, current building codes, and fire regulations. Any construction once commenced will be diligently pursued to completion. Completion and occupancy of the structure must occur within 24 months after the execution of the lease. Failure to achieve either substantial progress or completion shall constitute cause for the City of McCall to cancel the lease/license, or to extend the completion dates for construction.
- All new construction, external modifications to an existing building, and underground excavation will be coordinated with the Airport Manager, and approved by all appropriate federal, state and city agencies.
- The right shall be reserved by the City Council to amend the Minimum Standards for the Airport. Any lease or agreement may be terminated or cancelled in the event of failure to comply with any modification or amendments to Minimum Standards after notice thereof has been given. Any lessee who is aggrieved by such amendments may apply to the City Council in the same manner as for a variance under the Planning and Zoning Act of the City of McCall.
- Adequate assurance of performance of the lease/license by the lessee/licensee will be provided to the City of McCall. Such assurance may be in the form of a security agreement, cash bond, or in such other manner or form as the City Council deems adequate, in its sole discretion.
- Proper insurance and hold-harmless clauses in such amounts and under such conditions, as the City Council deems proper, shall be incorporated in said lease.
- There shall be no assignment, transfer or sales of the lease/license without prior written consent of the City Council, which shall not be unreasonably withheld.

**Lease Assignment:** Lease Assignments are required when a hangar/lease is sold or transferred.

Commercial leases will require a complete lease application. Leases I02 through I 05 are commercial land leases and require a full application. These leases are currently known as the Whitetail Hangar, McCall Aviation, McCall Fuel Farm, Carter Family Trust (DEW or Pioneer) and Sawtooth Aviation.

### PART III

#### MINIMUM STANDARDS FOR COMMERCIAL AERONAUTICAL ACTIVITIES

In addition to meeting the requirements of Part II, every person conducting commercial aeronautical activities shall meet the additional requirements as hereinafter set out. No Fixed Base Operation (FBO), Specialized Aviation Service Operation (SASO), Independent Operation (IO) or other lessee or licensee shall engage in any business or activity other than those for which they have received approval from the City Council. For additional guidance, refer to Federal Aviation Administration (FAA) Advisory Circular (AC) 150/5190-7, "Minimum Standards for Commercial Aeronautical Activities."

The fact that an applicant has received a lease or license to conduct a specific activity upon the Airport conveys no exclusive rights. The opportunity to carry on business at the Airport is a privilege conveyed by the City Council and which may be granted concurrently to any other party. Furthermore, it is the City's policy to grant the opportunity and privilege to carry on business at the Airport to all qualified persons who meet the requirements set forth herein.

It is the intent of this policy to promote fair competition at the McCall Municipal Airport, but not to expose those who have undertaken to provide commodities and services to unfair or irresponsible competition. This policy sets minimum standards to be met by those who propose to conduct a commercial aeronautical activity. These standards, by expressing minimum levels of service offered and insurance coverage obtained, relate primarily to the public interest, but appropriate requirements, uniformly applied, discourage substandard enterprises, thereby protecting both established aeronautical activities and Airport patrons.

It is not the policy of the McCall Municipal Airport management or the City Council to impose an unreasonable requirement or standard not relevant to the proposed activity. The City Council reserves the right to waive any of the standards listed under this part, if in the opinion of the City Council, the existing conditions justify such a waiver.

Aeronautical service providers of more than one aeronautical activity must meet the more restrictive standard, if the standard is different from one activity to another.

Aeronautical service providers co-located in the same building may consolidate space as follows:

- Square Footage: Square footage required by the consolidated activity must meet or exceed the combined square footage requirements of the individual activities.
- Restrooms: Restrooms may be shared provided the number of water closets and lavatories meets the requirements of the city's adopted version of the International Building Code for Business use unless otherwise indicated in these Minimum Standards. If the building is shared by differing aeronautical activities, the rules for the activity with the most restrictive standard shall apply.
- Parking: Parking for multiple commercial aeronautical activities may be consolidated in the same lot provided the total number of spaces available meets the combined requirements of all aeronautical service providers using the lot.



Aeronautical services not co-located in the same building may not share assets except for parking. Parking may be shared provided the number of spaces available meets the combined requirement of the involved aeronautical service providers.

Proposals for future TTF activity must first be submitted to the Airport Manager and require a recommendation from the Airport Advisory Committee to City Council. If City Council chooses to consider a TTF plan, then a public hearing with Planning and Zoning and a separate public hearing with McCall City Council would be required, even if not normally required under current Planning and Zoning rules. Additionally, FAA is required to comment as to the acceptability of the proposed TTF to ensure that the proposal does not violate any existing airport grant assurances.

Any TTF activities are required to pay airport access fees as stipulated by FAA directives. Landing fees, fuel flowage fees and other fees as determined by City Council would also be required to be paid by TTF operators.

See attached Appendix C for the minimum standards applicable to each aeronautical activity applicable to FBOs / SASOs and IOs respectively.

## **PARTIV**

### **AMENDMENT, REVIEW AND EFFECTIVE DATE**

Amendment: The City Council may upgrade or amend these Minimum Standards at any time, as it shall deem appropriate, for the equitable and improved use of the airport by commercial entities and in the best interests of the citizens of McCall.

Review: The AAC will undertake a full review of these Standards in five (5) years from the effective date, or earlier, if requested by the Council.

Effective Date: These Minimum Standards shall be in full force and effect from the date of their adoption by the City Council of McCall, by resolution duly enacted and signed.

## **DEFINITIONS**

- AAC:** Airport Advisory Committee.
  
- Aeronautical Activity:** Any activity conducted on airport property that makes the operation of an aircraft possible or that contributes to, or is required for, the safe operation of aircraft. The following activities are considered to be aeronautical activities:
  - Aerial surveying
  - Aerial photography
  - Aircraft paint or upholstery
  - Aircraft rental
  - Aircraft sales
  - Aircraft storage
  - Air carrier operations (passenger and cargo)
  - Air taxi and charter operations
  - Aviation fuel and oil sales
  - Avionics or instrument sales and repair
  - Banner towing
  - Crop dusting
  - Engine or propeller sales and repair
  - Flying clubs
  - General and corporate aviation
  - Sky-diving
  - Pilot training
  - Repair and maintenance of aircraft
  - Sale of aircraft parts
  - Sightseeing
  - Any other activities that, because of their direct relationship to the operation of aircraft, can appropriately be regarded as an aeronautical activity.
  
- Aeronautical Service-Provider Classes:**
  - Fixed Base Operator ("FBO")
  - Specialized Aviation Service Operation ("SASO")
  - Independent Operators ("IO")
  
- Agreement or Lease:** A contract executed between the airport and an entity granting a concession that transfers rights or interest in property, or otherwise authorizes the conduct of certain activities. The agreement or lease must be in writing, executed by both parties, and enforceable by law.
  
- Air Charter:** An entity that provides on-demand, non-scheduled passenger service in aircraft having no more than 30 passenger seats, and which must operate under the appropriate Federal Aviation Regulations (FARs).
  
- Aircraft:** Any contrivance now known or hereafter invented, used, or designed for navigation of, or flight in the air. Excluded from this definition are ultra-lights, gliders, and para-gliders.

- Aircraft Maintenance:** The repair, maintenance, adjustment, or inspection of aircraft. Major repairs include major alterations to the airframe, power-plant, and propeller, as defined in Part 43 of the FARs. Minor repairs include normal and routine annual inspections with attendant maintenance, repair calibration, adjustment, or repair of aircraft and associated accessories.
- Airport Sponsor:** A local municipal or state government body, or a private entity obligated to the federal government to comply with the assurances contained in grant agreements or property-conveyance instruments. A sponsor may be an entity that exists only to operate the airport, such as an airport authority established by state or local law. For this document, the terms airport sponsor and airport owner are used interchangeably.
- Assurance:** A provision contained in a federal-grant agreement to which the recipient of federal airport development assistance has voluntarily agreed, in consideration for the assistance provided.
- Aviation-Related Activity:** Any activity conducted on airport property that provides service or support to aircraft passengers or air cargo, such as:
  - Auto parking lots
  - Car rentals
  - Concessions
  - Ground transportation
  - Restaurants
  - Any other service or support activities that can appropriately be called aviation-related.
- Commercial Aeronautical Activity:** Any aeronautical activity that involves, makes possible, or relates to the operation of Aircraft, the purpose of such activity being to secure income, earnings, compensation or profit, whether or not such objective is accomplished.
- Commercial Non-Aeronautical Activity:** Any activity not directly related to the operation of Aircraft, (e.g., restaurant, rental cars, ground transportation, or other concessions), the purpose of such activity being to secure income, earnings, compensation or profit, whether or not such objective is accomplished.
- Entity:** Any person(s), firm, partnership, limited-liability company, corporation, unincorporated proprietorship, association, or group.
- Equipment:** All personal property and machinery together with the necessary supplies, tools, and apparatus necessary for the proper conduct of the activity being performed.
- FAA:** Federal Aviation Administration.
- FAR:** Federal Aviation Regulation.
- Fixed Base Operator (FBO):** Commercial business providing multiple aeronautical services, including, at a minimum, aircraft fueling, storage, tie-down and parking, base-line services

(including aircraft towing, deicing, engine-preheating, oxygen and APU servicing) and associated pilot and passenger facilities (lobby, restrooms, flight planning room, etc.).

- Grant Agreement:** Any agreement made between an airport sponsor and the FAA, acting on behalf of the United States, for the grant of federal funding or a conveyance of land, either of which the airport sponsor agrees to use for airport purposes.
- Improvements:** All buildings, structures, and facilities. Improvements may include pavement, fencing, signs, and landscaping that are constructed, installed, or placed on, under, or above any leased area.
- Independent Operators ("10"):** Individual operators performing single-service aeronautical activities on the airport without a ground-lease arrangement with the Airport Sponsor (such as aircraft washing, flight instruction, and maintenance).
- Lease:** A contract between the airport owner and an entity granting a concession that transfers rights or interests in property, or otherwise authorizes the conduct of certain activities. The lease must be in writing, executed by both parties, and enforceable by law.
- Minimum Standards:** The criteria established by an airport owner as the minimum requirements that must be met by businesses, in order to engage in providing on-airport aeronautical activities or services.
- Operator:** The term applies to both commercial and non-commercial operators.
- SMS:** Safety Management System for use by certificate holders, managed by the FAA.
- SPCC:** Spill Prevention Control and Countermeasures.
- SWPP:** Storm Water Pollution Protection (plan).
- Specialized Aviation Service Operation ("SASO"):** A commercial business providing less than full (i.e., limited) FBO services. Generally, SASOs are single-service providers (e.g., maintenance, flight school, avionics shop); however, they may provide more than one aeronautical service.
- Sublease:** A lease agreement entered into by a lessee with another entity that transfers rights or interests in property or facilities, and that is enforceable by law.
- Tenant:** A person or entity who occupies or leases property on the Airport, or who conducts business operations of any kind upon the Airport premises, regardless of whether there exists a written agreement with the City of McCall.
- Through-the-Fence Rights:** The rights of access directly onto airport property from private property which is contiguous to the airport.

**APPLICATION FOR LEASE / LICENSE**

Name:

Contact:

Address:

Phone:

E-mail:

Attach legal description and plot plan of lease.

Attach airport map, showing location of lease.

Square footage requested:

Covered area \_ \_ \_ \_ \_

Uncovered area \_ \_ \_ \_ \_

Total leased square footage \_\_\_\_\_

Proposed land use, facility and/or activity sought: (Aircraft storage, or commercial aviation activity)

Names and qualifications of the personnel to be involved in conducting such activity:

Qualifications:

Safety hazard:

Cost to the Airport:

Availability:

Compliance with the Master Plan:

Congestion:

Ecological considerations:

For commercial aviation activities:

List all activities to be performed under the lease:

How does lease meet the Minimum Standards for each commercial activity?

Describe experience related to performance of these commercial activities:

Describe the business communications plan, including:

Contact information for principals in the business:

Contact information for daily operations:

Contact information for the public:

How does the public access the business?

Where does the public park?

Assignment Only: Attach sales agreement, bill of sale, deed or other documentation showing new ownership.

Lease rates:

Covered-area present lease rate \_\_\_\_ \_

Uncovered-area present lease rate \_\_\_\_ \_

Total present annual lease fee \_\_\_\_\_

Hangar number (if assigned):

Original date of lease \_\_\_\_\_

Original term of lease \_\_\_\_\_, Number and length of lease options \_\_\_\_ \_

Lease rate upon assumption \_\_\_\_\_ covered

Annual lease fee upon assumption \_\_\_\_ \_

McCall Municipal Airport  
Minimum Standards for Commercial Aeronautical Activities  
FBOs and SASOs

	Aircraft Maintenance and Repair	Aircraft Rental	Flight Instruction / Flight School	Full Service Fuel & Oil Sales	Self Service Fuel Sales	Aircraft Storage / Hangar Rental	Air Taxi/ Charter
Services Offered	Airframe, powerplant and accessory maintenance and repair	Aircraft Rental	Ground school and flight instruction	Retail sales of IOOLL, JetA, and aviation oils.	Retail sales of IOOLL and JetA with no assistance from the Aeronautical Activity Provider	Use of hangar space for compensation	Revenue charter /air taxi flights
Licenses/permits required	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, business license	Land lease, business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license
Amount of Land Required	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	1 acre	1/2 acre for IOOLL only. 1 acre for Jet A or both Jet A and IOOLL.	<b>NIA</b>	<b>NIA</b>
Size, type, and amount of facilities required	1 permanent restroom; 1600 sf shop space; suitable outside storage for waiting aircraft	100 sf office space	1 permanent restroom; 250 sf classroom/office space	2 permanent restrooms, public telephone, 100 sf flight planning, 200 sf waiting room	public telephone, 100 sf flight planning / waiting room / restroom	<b>NIA</b>	1 permanent restroom; 1000 sf passenger lobby; table desk or counter space
Automobile Parking Required	Per City Ordinance - Industrial Use (minimum of 2 spaces)	Per City Ordinance - Industrial Use (minimum of 2 spaces)	Per City Ordinance - Other Comm Use (minimum of 2 spaces) **Only finished sq ft used toward space rqmt	Per City Ordinance - Industrial Use	Per City Ordinance - Industrial Use	Per City Ordinance - Industrial Use	Per City Ordinance - Other Comm Use (minimum of 5 spaces) **Only finished sq ft used toward space rqmt
Number, type and training of Personnel	At least 1 FAA certified A&P mechanic	<b>NIA</b>	At least 1 FAA authorized CFI	At least 1 trained line service technician	<b>NIA</b>	<b>NIA</b>	Properly certified and qualified operating crew
Equipment Needed	Equipment, parts, and supplies as required for FAA certification	At least 1 aircraft available for rent	<b>NIA</b>	Approved filtration systems; aircraft tugs/tow bars; inflate tires; charge batteries; deice aircraft; computerized wx & flight planning	Approved filtration systems; computerized wx & flight planning	aircraft tug or towbars suitable for aircraft stored	Suitable, properly certified aircraft
Type and amount of inventory needed	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	10,000 gal storage capacity for each IOOLL and JetA; 5 day's supply of each IOOLL, JetA, and aviation oils	10,000 gal storage capacity and 5 day's supply for any grade provided	<b>NIA</b>	<b>NIA</b>
Environmental, Safety & Security	Customers Escorted	Customers Escorted	Customers Escorted	SPCC Plan, Customers Escorted, Vehicle Safety Plan	SPCC Plan, Vehicle Safety Plan	Vehicle Safety Plan	Customers Escorted; Vehicle Safety Plan
Contact Methods / Public Accessibility	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office. 24 hr call-out available	Posted after hours number on bldg & at Mgrs Office; Posted fuel price; Respond to problems in 24 hrs	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office
Days and Hours of Operation	Posted on bldg	Posted on bldg	Posted on bldg	Posted on bldg; Open 7 days/week and 4 hours/day excl. gov't holidays & others as apprvd by Airport Mgr	Open 24 hours 7 days /week 365 days / year	Posted on bldg	Posted on bldg
General Liability Insurance	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured
Premises Insurance	Replacement Value	Replacement Value	Replacement Value	Replacement Value	Replacement Value	Replacement Value	Replacement Value
Products & Completed Ops Insurance	\$1,000,000	<b>NIA</b>	<b>NIA</b>	\$1,000,000	\$1,000,000	<b>NIA</b>	<b>NIA</b>
Hangarkeepers Insurance	\$500,000	\$500,000	\$500,000	\$500,000	<b>NIA</b>	\$500,000	<b>NIA</b>
Aircraft Liability Insurance	<b>NIA</b>	\$1,000,000	\$1,000,000	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	As required by 14 CFR Part 205
Workmen's Compensation Insurance	<b>ID</b> State Statutory Requirements	<b>ID</b> State Statutory Requirements	<b>ID</b> State Statutory Requirements	<b>ID</b> State Statutory Requirements	<b>ID</b> State Statutory Requirements	<b>ID</b> State Statutory Requirements	<b>ID</b> State Statutory Requirements

See introduction Part III for additional requirements affecting providers of more than one aeronautical activity and the sharing of assets by different providers.

McCall Municipal Airport  
Minimum Standards for Commercial Aeronautical Activities  
FBOs and SASOs

	Scheduled Air Service	Specialty Commercial Flying	Aircraft Sales	Rental Cars	Flying Clubs	Engine, Propeller, or Avionics	Aircraft Paint and/or Upholstery
Services Offered	Revenue scheduled air service	Any/all for-hire flying not regulated by 14 CFR Part 121 or 135 (e.g. skydiving, crop dusting)	New and/or used aircraft sales	Rental cars located/delivered on-airport	Club flying only. No revenue flights.	Engine, Propeller, Avionics and/or instruments sales and repair	Aircraft Paint and/or Upholstery
Licenses/permits required	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license	Land lease, sublease or sublet/rented space; business license
Amount of Land Required	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>
Size, type, and amount of facilities required	2 permanent restrooms; 1600 sf passenger lobby; desk or counter space	100 sf office space	100 sf office space	100 sf office space	100 sf office space	1 permanent restroom; 1600 sf shop space	1 permanent restroom; 1600 sf shop space
Automobile Parking Required	Per City Ordinance - Other Comm Use (minimum of 10 spaces) **Only finished sq ft used toward space rqmt	Per City Ordinance - Industrial Use (minimum of 2 spaces)	Per City Ordinance - Other Comm Use (minimum of 2 spaces) **Only finished sq ft used toward space rqmt	Per City Ordinance - Industrial Use OR 1 space per on-site car, whichever is less	Per City Ordinance - Other Comm Use (minimum of 1 space per aircraft in the club) **Only finished sq ft used toward space rqmt	Per City Ordinance - Industrial Use (minimum of 2 spaces)	Per City Ordinance - Industrial Use (minimum of 2 spaces)
Number, type and training of Personnel	Properly certified and qualified operating crew	Properly certified and qualified operating crew	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	Appropriate FAA Licenses	<b>NIA</b>
Equipment Needed	Suitable, properly certified aircraft	Suitable, properly certified aircraft	<b>NIA</b>	At least 1 rental car.	Suitable, properly certified aircraft	Equipment, parts, and supplies as required for FAA certification	Equipment, parts, and supplies as required for FAA certification
Type and amount of inventory needed	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>
Environmental, Safety & Security	Customers Escorted	Customers Escorted; Vehicle Safety Plan	Customers Escorted	Customers Escorted	Customers Escorted	Customers Escorted	Customers Escorted
Contact Methods / Public Accessibility	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office	Posted after hours contact number on bldg and at Airport Mgrs Office
Days and Hours of Operation	Posted on bldg	Posted on bldg	Posted on bldg	Posted on bldg	Posted on bldg	Posted on bldg	Posted on bldg
General Liability Insurance	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured
Premises Insurance	Replacement Value	Replacement Value	Replacement Value	Replacement Value	Replacement Value	Replacement Value	Replacement Value
Products & Completed Ops Insurance	<b>NIA</b>	<b>NIA</b>	\$1,000,000	<b>NIA</b>	<b>NIA</b>	\$1,000,000	\$1,000,000
Hangarkeepers Insurance	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	\$500,000	\$500,000	\$500,000
Aircraft Liability Insurance	As required by 14 CFR Part 205	\$1,000,000	<b>NIA</b>	<b>NIA</b>	\$1,000,000	<b>NIA</b>	<b>NIA</b>
Workmen's Compensation Insurance	<b>ID</b> State Statutory Requirements	<b>ID</b> State Statutory Requirements	<b>ID</b> State Statutory Requirements	<b>ID</b> State Statutory Requirements	<b>ID</b> State Statutory Requirements	<b>ID</b> State Statutory Requirements	<b>ID</b> State Statutory Requirements

See introduction Part III for additional requirements affecting providers of more than one aeronautical activity and the sharing of assets by different providers.



McCall Municipal Airport  
Minimum Standards for Commercial Aeronautical Activities

Independent Operators

Appendix C

	Aircraft Maintenance and Repair	Aircraft Rental	Flight Instruction / Flight School	Full Service Fuel& Oil Sales	Self Service Fuel Sales	Aircraft Storage/ Hangar Rental	Air Taxi/ Charter	Scheduled Air Service	Specialty Commercial Flying	Aircraft Sales	Rental Cars	Flying Clubs	Engine, Propeller, or Avionics	Aircraft Paint/Upholstery
Services Offered	Airframe, powerplant and accessory maintenance and repair	Aircraft Rental	Ground school and flight instruction	Not Permitted	Not Permitted	Not Permitted	Revenue charter /air taxi flights	Not Permitted	Any/all for-hire flying not regulated by 14 CFR Part 121 or 135 (e.g. skydiving, crop dustin2)	New and/or used aircraft sales	Rental cars located/delivered on-airport	Club flying only. No revenue flights.	Engine, Propeller, Avionics and/or instruments sales and repair	Aircraft Paint and/or Upholstery
Licenses/permits required	Business license; Airport Access Permit	<b>Business</b> license; Airport Access Permit	<b>Business</b> license; Airport Access Permit	<b>Not Permitted</b>	<b>Not Permitted</b>	<b>Not Permitted</b>	<b>Business</b> license; Airport Access Permit	Not Permitted	<b>Business</b> license; Airport Access Permit	<b>Business</b> license; Airport Access Permit	<b>Business</b> license; Airport Access Permit	Airport Access Permit	<b>Business</b> license; Airport Access Permit	<b>Business</b> license; Airport Access Permit
Amount of Land Required	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	Not Permitted	Not Permitted	Not Permitted	<b>NIA</b>	Not Permitted	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>
Size, type, and amount of facilities required	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	Not Permitted	Not Permitted	Not Permitted	<b>NIA</b>	Not Permitted	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>
Automobile Parkin2 Required	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	Not Permitted	Not Permitted	Not Permitted	<b>NIA</b>	Not Permitted	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>
Number, type and training of Personnel	At least 1 FAA certified A&P mechanic	<b>NIA</b>	At least 1 FAA authorized CFI	Not Permitted	Not Permitted	Not Permitted	Properly certified and qualified operatin2 crew	Not Permitted	Properly certified and qualified operating crew	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	Appropriate FAA Licenses	<b>NIA</b>
Equipment Needed	Equipment, parts, and supplies as required for FAA certification	At least 1 aircraft available for rent	<b>NIA</b>	Not Permitted	Not Permitted	Not Permitted	Suitable, properly certified aircraft	Not Permitted	Suitable, properly certified aircraft	<b>NIA</b>	At least 1 rental car.	Suitable, properly certified aircraft	Equipment, parts, and supplies as required for FAA certification	Equipment, parts, and supplies as required for FAA certification
Type and amount of inventory needed	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	Not Permitted	Not Permitted	Not Permitted	<b>NIA</b>	Not Permitted	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>
Environmental, Safety & Security	Airport Access Permit; Acceptance of Airport Rules and Regulations	Airport Access Permit; Acceptance of Airport Rules and Re2ulations	Airport Access Permit; Acceptance of Airport Rules and Re2ulations	<b>Not Permitted</b>	<b>Not Permitted</b>	<b>Not Permitted</b>	Airport Access Permit; Acceptance of Airport Rules and Re2ulations	Not Permitted	Airport Access Permit; Acceptance of Airport Rules and Regulations	Airport Access Permit; Acceptance of Airport Rules and Re2ulations	Airport Access Permit; Acceptance of Airport Rules and Regulations	Airport Access Permit; Acceptance of Airport Rules and Re2ulations	Airport Access Permit; Acceptance of Airport Rules and Regulations	Airport Access Permit; Acceptance of Airport Rules and Regulations
Contact Methods / Public Accessibility	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office	<b>Not Permitted</b>	<b>Not Permitted</b>	<b>Not Permitted</b>	Contact number available at Airport Manager's Office	Not Permitted	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office	Contact number available at Airport Manager's Office
Days and Hours of Operation	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	Not Permitted	Not Permitted	Not Permitted	<b>NIA</b>	Not Permitted	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>
General Liability Insurance	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	Not Permitted	Not Permitted	Not Permitted	\$1,000,000 City of McCall named as Additional Insured	Not Permitted	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured	\$1,000,000 City of McCall named as Additional Insured
Premises Insurance	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	Not Permitted	Not Permitted	Not Permitted	<b>NIA</b>	Not Permitted	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>
Products & Completed Ops Insurance	\$1,000,000	<b>NIA</b>	<b>NIA</b>	Not Permitted	Not Permitted	Not Permitted	<b>NIA</b>	Not Permitted	<b>NIA</b>	\$1,000,000	<b>NIA</b>	<b>NIA</b>	\$1,000,000	\$1,000,000
Hangarkeepers Insurance	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	Not Permitted	Not Permitted	Not Permitted	<b>NIA</b>	Not Permitted	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>	<b>NIA</b>
Aircraft Liability Insurance	\$1,000,000	\$1,000,000	\$1,000,000	Not Permitted	Not Permitted	Not Permitted	As required by 14 CFRPart 205	Not Permitted	\$1,000,000	<b>NIA</b>	<b>NIA</b>	\$1,000,000	<b>NIA</b>	<b>NIA</b>
Workmen's Compensation Insurance	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	Not Permitted	Not Permitted	Not Permitted	ID State Statutory Requirements	Not Permitted	<b>ID</b> State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	ID State Statutory Requirements	<b>ID</b> State Statutory Requirements	<b>ID</b> State Statutory Requirements

CHAPTER 16  
AIRPORT RULES AND REGULATIONS  
SECTION:

- 8.16.1: Definitions
- 8.16.2: Airport Rules; General
- 8.16.3: Ground Rules
- 8.16.4: Taxiing Rules
- 8.16.5: Landing And Takeoff Rules
- 8.16.6: Airport Fire Regulations
- 8.16.7: Fees
- 8.16.8: Use Of Hangars; Environmental
- 8.16.9: Penalties

8.16.1: DEFINITIONS:

Unless otherwise expressly stated, the following terms shall, for the purpose of these rules and regulations, have the meanings herein indicated:

**AIR OPERATIONS AREA (AOA):** That portion of the airport designed and used for landing, taking off, or surface maneuvering of airplanes together with the required clear areas.

**AIR TRAFFIC CONTROL (ATC):** A facility operated by the FAA for air/ground communications, which provides air traffic control services to aircraft operations on or in the vicinity of the airport on a temporary basis, usually during fire season.

**AIRCRAFT:** Any and all contrivances now known or hereafter designed, invented, or used for navigation or flight in the air.

**AIRMAN:** A gender neutral term for a civilian or military pilot, aviator, or aviation technician.

**AIRPORT:** The McCall Municipal Airport and all of the property, buildings, facilities and improvements within the exterior boundaries of such airport as it now exists on the Airport Layout Plan or as it may hereafter be extended, enlarged or modified.

**AIRPORT ADVISORY COMMITTEE:** The Advisory Committee of five (5) people appointed by the Mayor and confirmed by City Council.

**AIRPORT MANAGER:** The duly appointed Airport Manager of McCall Municipal Airport, appointed by the City Manager and confirmed by City Council.

**AUTO GAS:** Any fuel designed and manufactured to be used in automobiles, as opposed to "AVGAS", which is designed and manufactured to be used in aircraft.

**CITY:** The City of McCall, Idaho, a municipal corporation located in Valley County, Idaho.

**COUNCIL:** The City Council of McCall, Idaho.

**ENVIRONMENTAL LAWS:** All Federal, State, and local laws relating to environmental matters.

**FAA:** Federal Aviation Administration.

**FAR:** Federal Aviation Regulation.

**HAZARDOUS MATERIALS:** Any material as defined in applicable Federal, State, and local environmental laws.

**LARGE AIRCRAFT:** Aircraft with a certificated gross weight in excess of twelve thousand five hundred (12,500) pounds.

**McCALL CITY CODE:** The Code and ordinances of the City of McCall from time to time amended.

**MOTOR VEHICLE:** Any self-propelled vehicle other than aircraft.

**MOVEMENT AREA:** The runways, taxiways, and other areas of an airport which are used for taxiing or hover taxiing, air taxiing, takeoff, and landing of aircraft, exclusive of loading ramps and aircraft parking areas.

**PERSON:** Any individual, firm, copartnership, corporation, company, association, joint stock association, or body politic; and includes any trustee, receiver, assignee, or any similar representative thereof.

**RSA:** Runway safety area.

**RAMP:** An area designated as an apron or ramp, and used for the parking and maneuvering, loading and unloading, and servicing of aircraft.

**SUPPLEMENTAL TYPE CERTIFICATE (STC):** An approved modification to an FAA certificated aircraft.

**TSA:** Transportation Security Administration.

**UAS:** Unmanned aircraft system, popularly referred to as drones.

**VEHICLE:** Any device in, upon, or by which any person or property is or may be transported. (Ord. 949, 9-8-2016)

#### 8.16.2: AIRPORT RULES; GENERAL:

(A) All aeronautical activities at the McCall Municipal Airport, and all flying of aircraft departing from or arriving at the airport, shall be conducted in conformity with the current pertinent provisions of the Federal Air Regulations (FARs) promulgated by the Federal Aviation Administration (FAA).

(B) The Airport Manager may suspend or restrict any or all operations without regard to weather conditions whenever such action is deemed necessary for reasons of safety.

(C) The Airport Manager shall at all times have authority to take such actions as may be necessary to safeguard the public in attendance at the airport. Every pilot, mechanic or other person employed at or using the airport shall cooperate with the airport management to see that all persons upon the premises abide by these rules and use due care and caution to prevent injury to persons or damage to property.

(D) Instructors shall fully acquaint their students with these rules and shall be responsible for the conduct of students under their direction during the dual instruction. When a student is flying solo, it shall be his/her sole responsibility to observe and abide by these rules.

(E) Landing and takeoff rules are voluntary, but pilots are highly encouraged to follow these rules to improve safety, reduce noise and congestion, and enhance the aviation community's relations with the surrounding community.

(F) UAS operations shall be conducted in accordance with current FAA policy. (Ord. 949, 9-8-2016)

### 8.16.3: GROUND RULES:

(A) Aircraft engines shall be started or warmed up so as not to endanger life or property. At no time shall engines be operated at power greater than necessary to move the aircraft when hangars, shops, other buildings, or persons in the observation area, are in the path of the propeller stream or jet blast. When aircraft engines are started, a competent operator shall be at all times at the controls.

(B) Auxiliary power units (APUs) are not to be started until thirty (30) minutes prior to planned takeoff time. APUs operating beyond thirty (30) minutes are subject to a noise reduction/energy conservation/air quality fee to be set by resolution of the City Council.

(C) Aircraft shall be parked only in areas and in the manner designated by the Airport Manager.

(D) All repairs to aircraft or engines, except emergency repairs, shall be made in the spaces designated for this purpose, and not in the area reserved for landing and taking off.

(E) Only airmen, authorized personnel, or persons being conducted by airmen or airport attendants shall be permitted to enter the landing areas, aircraft parking ramps and taxiways. This does not give these persons the privilege of unrestricted use of this space. These privileges are confined to the necessary use of this space in connection with flights, inspections or routine duties.

(F) Aircraft shall be properly blocked and tied down by the owner or operator when parked for overnight or when conditions otherwise warrant.

(G) No motor vehicle shall be driven onto the runway safety area (runway) without the expressed permission of the Airport Manager or his designated representative. Fuel trucks and emergency vehicles are authorized. Operators of ground vehicles desiring access to the RSA shall carry a radio equipped to transmit and receive on 122.8 MHz (the common traffic advisory frequency [CTAF]), shall announce their intentions prior to entering the runway environment, and shall monitor CTAF continuously while within the runway environment.

(H) No automobile shall be parked on the airport property except in areas designated for that purpose by the Airport Manager.

Any vehicle parked in an area other than as herein provided shall be deemed to be involved in an extraordinary circumstance and a threat to public safety and the same shall immediately be towed away and impounded under the direction of the McCall Police Department. All costs of towing, impounding and storage shall be paid prior to redemption of any such vehicle, as provided by chapter 18, title 49, Idaho Code, which chapter is hereby adopted by this reference.

Operators of vehicles crossing the taxiway adjacent to the tie down area shall exercise due caution and must give way to all aircraft.

(I) Vehicle parking areas at the airport are intended for airport users only. Commercial truck and bus parking not related to airport use is prohibited.

(J) The Airport Manager may grant restricted access to the area inside the airport boundary fence for various reasons. Access privileges are confined to the times and areas required for the purpose access was granted.

(K) Fixed wing and helicopter operators with support vehicles must receive approval from the Airport Manager for staging and parking locations prior to leaving vehicles or aircraft unattended. (Ord. 949, 9-8-2016)

#### 8.16.4: TAXIING RULES:

(A) No person shall taxi an aircraft to or from the hangar line or to or from an approved parking space until he has ascertained that there will be no danger of collision with any person or object in the immediate area by visual inspection of the area and, when available, through information furnished by airport attendants.

(B) Aircraft shall be taxied at a safe and reasonable speed.

(C) Aircraft not equipped with adequate brakes shall not be taxied near buildings or parked aircraft unless an attendant is at a wing of the aircraft to assist the pilot.

(D) Runups shall be done in a manner and at a location so as not to delay or endanger other aircraft. Runups on the north ramp should be done with aircraft facing north, wind permitting. Maintenance runups should occur between eight o'clock (8:00) A.M. and eight o'clock (8:00) P.M. (Ord. 882, 11-4-2010)

#### 8.16.5: LANDING AND TAKEOFF RULES:

Landing and takeoff rules are voluntary but compliance is encouraged.

(A) Landings and takeoffs shall be made directly into the wind or on the runway or landing strip most nearly aligned with the wind except when winds are light. Winds of less than five (5) miles per hour are considered light. Except when wind dictates otherwise, takeoffs to the south, Runway 16 is the established protocol, with landing to the north on Runway 34 the established protocol.

Traffic pattern altitude is six thousand feet (6,000') MSL.

(B) No landing or takeoff shall be made except at a safe distance from buildings and aircraft.

(C) Runway 16 departures: All aircraft should climb on runway heading to at least five thousand five hundred feet (5,500') MSL prior to any turns.

Runway 34 departures: Piston aircraft should make a left turn as soon as safety permits to avoid residential areas; turbine aircraft should climb on runway heading to Payette Lake shoreline prior to any turns.

Do not operate at high RPM and high power settings at low altitude, unless required for safe operation.

(D) Unless a control tower is in operation, fixed wing aircraft taking off or landing, or flying in the traffic pattern at the McCall Airport, shall use the standard left hand traffic pattern.

(E) VFR "straight in" landings are permitted, traffic permitting.

(F) Helicopters shall avoid the flow of fixed wing aircraft.

(G) All radio equipped aircraft shall monitor the common traffic advisory frequency (CTAF-formerly called UNICOM), 122.8 MHz and announce intentions to use the runway, unless an air traffic control tower (ATCT) is in operation and then shall follow the instructions of ATCT.

(H) When preparing for takeoff, aircraft on the ground shall yield to all aircraft beginning final landing approach.

(I) Wind permitting, use Runway 16 for touch and go landings. Pilots making touch and go landings must ensure safe spacing from other aircraft.

(J) Operations from eleven o'clock (11:00) P.M. until six o'clock (6:00) A.M. are discouraged, and operations from six o'clock (6:00) A.M. until seven o'clock (7:00) A.M. should be minimized. Touch and go operations should be avoided before eight o'clock (8:00) A.M. and after seven o'clock (7:00) P.M.

(K) Avoid low altitude flying over populated areas, maintaining traffic pattern altitude as long as practicable, flying at or above the VASIs or PAPIs. (Ord. 882, 11-4-2010)

#### 8.16.6: AIRPORT FIRE REGULATIONS:

(A) Responsibility: All persons using in any way the airport area or the facilities of the airport shall exercise the utmost care to guard against fire and injury to persons and property.

(B) Material Storage: No person shall store material or equipment in such a manner as to constitute a fire hazard.

(C) Disabled Aircraft: Any owner, lessee, operator, or other person having the control, or the right of control, of any disabled aircraft on the airport shall be responsible for the prompt removal and disposal thereof, and any and all parts thereof, subject, however, to any requirements or direction by the National Transportation Safety Board, the Federal Aviation Administration, or the Airport Manager that such removal or disposal be delayed pending an investigation of an accident. Any owner, lessee, operator or other person having control, or the right of control, of any aircraft does, by use of the airport, agree and consent, notwithstanding any provision in any agreement, lease, permit or other instrument to the contrary, that the Airport Manager may take any and all necessary action to effect the prompt removal or disposal of disabled aircraft that obstruct any part of the airport utilized for aircraft operations; that any costs incurred by or on behalf of the airport for any such removal or disposal of any aircraft shall be paid to the City; that any claim for compensation against the City, and any of their officers, agents or employees, for any and all loss or damage sustained to any such disabled aircraft, or any part thereof, by reason of any such removal or disposal is waived; and that the owner, lessee, operator or other person having control, or the right of control, of said aircraft shall indemnify, hold harmless, and defend the City, and all of their officers, agents and employees, against any and all liability for injury to or the death of any person, or for any injury to any property arising out of such removal or disposal.

(D) Fueling: No aircraft shall be fueled while the engine is running or while in the hangar, and all aircraft shall be properly grounded when being fueled.

(E) Weeds: Hangar owners are responsible for clearing weeds and dried grass from their leasehold property. If weeds and dried grass are not removed per this Code, the City of McCall may elect to accomplish the cleanup and charge back the lessee.

(F) Smoking Prohibited: No person shall smoke within a hangar or within one hundred feet (100') of an aircraft, fuel vehicle, or fuel stand.

(G) Fuel Trucks: All fuel trucks must be "chocked" to maintain a stationary position at all times when parked and must be inspected at least annually. Fuel truck fire extinguishers must be inspected annually.

(H) Litter: No boxes, paper, litter, or trash shall be permitted to be stored in or around hangars.

(I) Flammable Liquids: Gasoline, kerosene, ether, or other flammable liquids shall not be stored in hangars, except as may be allowed by Fire Code and the McCall Fire Protection District. (Ord. 882, 11-4-2010)

#### 8.16.7: FEES:

(A) Tie Down And Parking Area: Tie down and parking area rental fees shall be from time to time established by resolution of the Council. Rules and regulations for tie down areas and enforcement thereof shall be as established in such resolutions of the Council.

(B) Parking Procedures: Parking procedures for tie down tenants will be as directed by the Airport Manager.

(C) Landing Fees: There is hereby imposed on all owners and operators of aircraft landing at the McCall Municipal Airport, landing fees in the amount established from time to time by City Council resolution. The Council may in such resolution establish classes of aircraft and vary the fees according to class, and extend exemptions to certain on airport lessees or on airport Federal government agencies, if it so chooses.

(D) Collection Of Landing Fees: The Airport Manager or designee shall collect such landing fees and remit them to the City Treasurer who shall credit such fees to the Airport Fund.

(E) Bulk Distributor Fuel Fee: A per gallon fee will be paid by the bulk distributor on all aircraft fuel delivered to any location at McCall Municipal Airport. The bulk distributor shall file a monthly report on an airport approved format of such deliveries. Payment of the fuel flowage fees shall accompany the report. The distributor shall pay to the City within thirty (30) days following the end of each calendar month, without demand or invoicing, the per gallon fee charges for the preceding month at the rate and in the amount then currently approved in the airport fee schedule. The distributor shall provide to the airport for calculation of per gallon fee charges a copy of its monthly fuel flowage report and the number of gallons delivered by the due date. The report and payment of fuel flowage fee must be received in the Airport Director's Office on or before the delivered due date as described above. The current fuel flowage fee will be published and available at the Airport Manager's Office.

(F) Self-Fuel Fee: The fuel flowage fee will be paid by aircraft owners who bring their own fuel onto the airport to "self-fuel". The aircraft owner may choose either to pay the fuel flowage fee for all of the fuel brought onto the airport, or else pay the nonbased rate of 1.5 times the current fuel flowage fee for all fuel actually pumped.

(G) Permits, Agreements, And Leases:

1. Commercial Activity: All commercial operators conducting activities of any type on McCall Municipal Airport property, or using McCall Airport property as a base of operations, shall notify airport management of such activity by applying for an "airport business license". The licenses may be obtained at the Airport Manager's Office and will be valid for three (3) years from the date of issuance. A charge will be assessed for this license, as set by the McCall City Council. Activities approved by license, agreement, or lease shall be restricted to the activities specifically described in the license, agreement, or lease and

any applicable minimum standards. Forms for such permits, agreements, and leases and copies of the airport minimum standards may be obtained from the Airport Manager's Office.

In the event the airport agrees to an activity for which there is not an appropriate license, agreement or lease, airport management will make a recommendation through the Airport Advisory Committee to the City Council for the terms, conditions and rates.

2. Airport Fees, Rents, And Charges: It is the goal of the airport to be as self-supporting as possible, in accordance with FAA airport grant assurances. The system of rates and charges is developed to reflect fair compensation for the use of the facility by all users (see airport website for current rates).

3. Lease Assignments: If any of the noncommercial hangar land lessees propose a commercial operation, then they will be required to fill out a complete new lease application and have the commercial operation reviewed by the Airport Advisory Committee and approved or denied by City Council.

All hangars which have sewage holding tanks will be required to connect to the City sewer system, where available within three hundred feet (300') of the hangar, upon lease assignment or the end of lease term. Lease assignees with no intent to utilize an existing holding tank will crush or remove the existing tank as directed by the Airport Manager through coordination with Public Works.

Leases/hangars used for noncommercial purposes/airplane storage do not require a complete lease application but do require contact information and the registration number of the aircraft intended to be housed in the hangar.

Hangars 106 and above are all noncommercial hangars to be used for aircraft storage. These noncommercial lease assignments will require the following:

(a) The name of the new owner including those authorized to execute documents if transferred to a corporation.

(b) The address of the new owner.

(c) The telephone number of the new owner.

(d) An e-mail address if available for the new owner.

(e) Two (2) contacts to assist in finding the owner if they move and the Post Office is no longer forwarding their mail.

(f) The N number of the aircraft to be stored in the hangar.

(g) If no aircraft is presently owned, a stated plan on when and how aircraft are to be stored in the hangar (e.g., a plan to build a home built aircraft, a plan to purchase an aircraft by a certain date, or a plan to rent the hangar for aircraft storage until an aircraft is purchased).

(h) An acknowledgement that the hangar is to be used primarily for aircraft storage.

(i) A name change for the hangar owner, a name of the corporation, or placing the lease into an estate planning trust is not a lease assignment if the people owning the lease have not changed.

4. New Leases: Leases for terms other than the adopted "standard" lease template are reviewed by the AAC with a recommendation and comment to City Council. Any variance from the standard lease template must be approved by the City Council.



5. Lease Extensions Upon Lease Expiration: Prior to extending a lease, the AAC will review and make a recommendation to City Council after consideration of the physical condition of the existing hangar and its impact on the Airport Master Plan and Airport Layout Plan to assure that extension of the lease for the hangar does not interfere with future airport development.

6. Through The Fence (TTF) Agreements:

(a) Proposals for future TTF activity must first be submitted to the Airport Manager and require a recommendation from the Airport Advisory Committee to City Council. If City Council chooses to consider a TTF Plan, then a public hearing with Planning and Zoning and a separate public hearing with McCall City Council would be required, even if not normally required under current Planning and Zoning rules. Additionally, FAA is required to comment as to the acceptability of the proposed TTF to ensure that the proposal does not violate any existing airport grant assurances.

(b) Any TTF activities are required to pay airport access fees as stipulated by FAA directives. Landing fees, fuel flowage fees and other fees as determined by City Council would also be required to be paid by TTF operators.

(H) Damage To Airport Property: Any person causing or responsible for injury, destruction, damage, or disturbance to the airport or public property shall report such damage to the McCall Police and, upon demand by the airport, shall reimburse the airport for the full amount of the damage.

(I) Nondiscrimination: It is unlawful for a lessee, tenant, concessionaire, licensee, or contractor to discriminate against any person, because of race, color, national origin, sex, creed, or handicap, in public services and employment opportunities.

(J) Airport Construction And Obstruction Control: No person shall commence any construction project on airport premises without first obtaining written permission from the Airport Manager and without strict compliance and adherence to the safety specifications and direction of the Airport Manager. The Airport Manager will review all requests for building permits and approve or disapprove on the basis of the airport minimum standards, any airport tenant design standards, the then current Airport Master Plan, the current FAA approved Airport Layout Plan, and the potential benefit to the public and the aeronautical community. Construction shall not begin until FAA has approved via an FAA Form 7460 (airspace) process. An FAA environmental process is also required for all construction and demolition on the airport.

(K) Removal And Impoundment Of Property: The Airport Manager, or his duly authorized representative, may remove from any area of the airport, including any leased premises, any aircraft, motor vehicle, or other property which causes or constitutes, or reasonably appears to cause or constitute, an imminent or immediate danger to the health or safety of the persons using the air terminal or a significant portion thereof. The expense of such removal and any storage fees shall become a lien chargeable to the owner and/or operator of such aircraft, motor vehicle or other property.

(L) Abandoned/Derelict Aircraft: No person may abandon an aircraft on the airport, nor allow an aircraft parked on the airport, to become derelict or a hazard to other airport users. If the owner of an aircraft which appears to be abandoned or derelict cannot be contacted, a notice shall be placed on the aircraft stating that the aircraft must be moved

from the parking ramp within six (6) weeks, or the aircraft will be impounded and removed. (Ord. 949, 9-8-2016)

#### 8.16.8: USE OF HANGARS; ENVIRONMENTAL:

(A) Standards And Requirements: The standards and requirements set forth in the document entitled "Minimum Standards for Commercial Aeronautical Activities at the McCall Municipal Airport", as the same may be hereafter amended, is hereby ratified and adopted as the "Minimum Standards for Commercial Aeronautical Activities at the McCall Municipal Airport", and as ratified and adopted shall be the standards and requirements governing the use of the McCall Municipal Airport by all commercial operators for all commercial operations.

(B) Copies On File: Three (3) copies of said "Minimum Standards for Commercial Aeronautical Activities at the McCall Municipal Airport" are on file in the Office of the City Clerk for inspection and examination. As such minimum standards are amended, as may be deemed necessary or desirable by the City Council, three (3) copies of such amendments shall be placed on file with the City Clerk for inspection and examination.

(C) Hangars: Hangars are intended to be used primarily for aeronautical purposes.

1. Reporting: Each hangar owner shall annually report the N number of each aircraft stored in a hangar.

2. Storage Of Personal Property Of Aircraft Owner: A limited amount of personal property of the aircraft owner may be stored in the hangar, so long as the primary use of the hangar is for aircraft storage.

3. Storage Of Personal Property Of Other Than Aircraft Owner: The personal property of anyone other than the aircraft owner is not permitted to be stored in the hangar.

4. Rental For Aircraft Storage: Hangars may be rented for aircraft storage, and the airport must be notified of the N number of the aircraft being stored and of the contact information for the aircraft owner or primary user of the aircraft.

5. Crew Rest: Hangars may be used for crew rest or use by air crews on standby or alert to fly.

6. Crew Quarters For Pilots: Crew rest is not intended as crew quarters for pilots beyond a twenty four (24) hour period.

7. Residential Use Prohibited: Hangars may not be used for any residential purpose.

8. Hangars Proposed For Non-Aeronautical Use: The City will not approve any existing or proposed lease of aeronautical property including private hangars for non-aviation use for longer than a brief interim period of time generally, five (5) or fewer years, and provided the activity does not violate FAA grant assurances. Such leases are also subject to FAA approval and the proposed lessee obtaining all necessary zoning and other approvals from the City, and provided that the annual lease fee shall be set at 1.5 times the new lease rate for the property. Non-aeronautical use of hangars may be considered for less than one (1) year so long as the lessee obtains the proper approvals from the FAA and the lease rate is adjusted for the period of non-aeronautical use. Using hangars for commercial or non-commercial storage of property of other than that of the hangar owner is considered to be a non-aeronautical use.

(D) Nonexclusive Rights: Nothing herein contained shall be construed to grant otherwise or authorize the granting of an exclusive right, except as to the areas to be occupied by the permit holder, agreement holder, or lessee, which areas shall be for the permit holder, agreement holder, or lessee's exclusive use.

(E) Environmental Compliance:

1. Stormwater: No person shall cause or allow nonallowable stormwater and nonstormwater discharges to be released to the stormwater system, or any hazardous material to be released to the storm sewer system except as specifically permitted under the Clean Water Act (33 USC section 1251 et seq.).

2. Washing Of Aircraft: Aircraft shall not be washed on airport property in areas that eventually drain to the Payette River. Wastewater from aircraft washing operations shall be disposed only in accordance with all applicable local, State, and Federal environmental rules and regulations.

3. Aircraft Repairs And Painting: Aircraft shall be stored and major repairs which would require a sign off by an A&P mechanic shall be made only on leased sites where specifically permitted. Aircraft repair work may be performed on ramps or aprons only with prior permission from the Airport Manager. Spray painting will only be conducted in facilities designated for this purpose. (Ord. 949, 9-8-2016)

#### 8.16.9: PENALTIES:

(A) In addition to penalties otherwise provided in this Code, any person violating this chapter or refusing to comply therewith and any person failing or refusing to comply with the "Minimum Standards for Commercial Aeronautical Activities at the McCall Municipal Airport" may be promptly removed or ejected from the airport by or under the authority of the Airport Manager, and upon the order of the Airport Manager may be deprived of the further use of the airport and its facilities for such length of time as may be required to ensure the safeguarding of the same, as well as the public and its interests therein and as may be required to ensure compliance with said minimum standards.

(B) Any person convicted of a violation of this chapter or a violation of said "Minimum Standards for Commercial Aeronautical Activities at the McCall Municipal Airport", shall be punished by a fine not to exceed three hundred dollars (\$300.00) or by imprisonment in the Valley County Jail not to exceed six (6) months, or by both such fine and imprisonment. (Ord. 882, 11-4-2010)



McCall Municipal Airport  
216 East Park St.  
McCall, Idaho 83638  
208-634-1488

### Assignment and Assumption of Lease Hangar 533

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

**Preamble:**

Joanne C. Miller (ASSIGNOR) is the lessee of land owned by the City of McCall, Idaho, described in Exhibit "A", McCall Municipal Airport, McCall, Idaho. A copy of the lease, recorded as instrument # 422069, has been presented to Emily Hart, Airport Manager, dated July 19, 2019. Pursuant to an agreement, Joanne C. Miller has agreed to assign the lease to Russell J. Babka (ASSIGNEE).

**Lease Assignment and Assumption:**

Effective as of closing of this sale, Joanne C. Miller (ASSIGNOR) assigns all rights, interest and obligations under the terms of the above described lease with the City of McCall, Idaho, to Russel J. Babka (ASSIGNEE); assumes all rights, interest, and obligations accruing after such closing under the terms of the above described lease with the City of McCall, McCall, Idaho.

Provided, however, any change of settlements from Joanne C. Miller (ASSIGNOR), shall require Russ Babka (ASSIGNEE) to apply to the Airport Manager for permission to sublease or to carry on commercial business or aeronautical activity, to be processed in accord with the Minimum Standards, as adopted by the City Council.

**Effective Date:**

The effective date of this agreement is August 19, 2024\_\_\_\_\_

**SIGNATURES FOR THE ASSIGNOR ARE ON PAGE 2 OF 5**

**SIGNATURES FOR THE ASSIGNEE ARE ON PAGE 3 OF 5**

**SIGNATURES FOR THE CITY OF MCCALL ARE ON  
PAGE 4 OF 5**

**ASSIGNOR:**

Joanne C. Miller \_\_\_\_\_

Signed: \_\_\_\_\_  
\_\_\_\_\_

STATE OF \_\_Idaho\_\_\_\_\_,)

: ss:

County of \_\_Valley\_\_\_\_\_,)

On this \_\_\_\_\_ day of \_\_\_\_\_, 2024, before me, \_\_\_\_\_, a Notary Public in and for said State, personally appeared \_\_\_\_\_, known or identified to me to be the person that executed the instrument and acknowledged to me that he executed the same.

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

(SEAL)

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

**ASSIGNEE:**  
Russell J. Babka

Signed: \_\_\_\_\_  
\_\_\_\_\_

STATE OF \_\_\_\_\_,)  
: ss:  
County of \_\_\_\_\_,)

On this \_\_\_\_\_ day of \_\_\_\_\_, 2024, before me, \_\_\_\_\_, a Notary Public in and for said State, personally appeared \_\_\_\_\_, known or identified to me to be the person that executed the instrument and acknowledged to me that he executed the same.

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

(SEAL)

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

**CITY OF MCCALL:**

Approved by:

\_\_\_\_\_  
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 in and for said State, personally appeared Robert S. Giles and BessieJo Wagner known or identified to me to be the Mayor and City Clerk of the City of McCall, ID, respectively, the Idaho municipal corporation that executed the instrument and acknowledged to me that such municipal corporation executed the same.

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

(SEAL)

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

## EXHIBIT A





McCall Municipal Airport  
216 East Park St.  
McCall, Idaho 83638  
208-634-1488

### Assignment and Assumption of Lease Hangar 533

Recording Requested By and  
When Recorded Return to:

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

---

For Recording Purposes Do Not Write Above This Line

**Preamble:**

Joanne C. Miller (ASSIGNOR) is the lessee of land owned by the City of McCall, Idaho, described in Exhibit "A", McCall Municipal Airport, McCall, Idaho. A copy of the lease, recorded as instrument # 422069, has been presented to Emily Hart, Airport Manager, dated July 19, 2019. Pursuant to an agreement, Joanne C. Miller has agreed to assign the lease to Russell J. Babka (ASSIGNEE).

**Lease Assignment and Assumption:**

Effective as of closing of this sale, Joanne C. Miller (ASSIGNOR) assigns all rights, interest and obligations under the terms of the above described lease with the City of McCall, Idaho, to Russell J. Babka (ASSIGNEE); assumes all rights, interest, and obligations accruing after such closing under the terms of the above described lease with the City of McCall, McCall, Idaho.

Provided, however, any change of settlements from Joanne C. Miller (ASSIGNOR), shall require Russell J. Babka (ASSIGNEE) to apply to the Airport Manager for permission to sublease or to carry on commercial business or aeronautical activity, to be processed in accord with the Minimum Standards, as adopted by the City Council.

**Effective Date:**

The effective date of this agreement is August 19, 2024\_\_\_\_\_

**SIGNATURES FOR THE ASSIGNOR ARE ON PAGE 2 OF 5**

**SIGNATURES FOR THE ASSIGNEE ARE ON PAGE 3 OF 5**

**SIGNATURES FOR THE CITY OF MCCALL ARE ON  
PAGE 4 OF 5**

**ASSIGNOR:**

Joanne C. Miller \_\_\_\_\_

Signed: \_\_\_\_\_  
\_\_\_\_\_

STATE OF \_\_Idaho\_\_\_\_\_,)

: ss:

County of \_\_Valley\_\_\_\_\_,)

On this \_\_\_\_\_ day of \_\_\_\_\_, 2024, before me, \_\_\_\_\_, a Notary Public in and for said State, personally appeared \_\_\_\_\_, known or identified to me to be the person that executed the instrument and acknowledged to me that he executed the same.

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

(SEAL)

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

**ASSIGNEE:**  
Russell J. Babka

Signed: \_\_\_\_\_  
\_\_\_\_\_

STATE OF \_\_\_\_\_,)  
: ss:  
County of \_\_\_\_\_,)

On this \_\_\_\_\_ day of \_\_\_\_\_, 2024, before me, \_\_\_\_\_, a Notary Public in and for said State, personally appeared \_\_\_\_\_, known or identified to me to be the person that executed the instrument and acknowledged to me that he executed the same.

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

(SEAL)

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

**CITY OF MCCALL:**

Approved by:

\_\_\_\_\_  
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 in and for said State, personally appeared Robert S. Giles and BessieJo Wagner known or identified to me to be the Mayor and City Clerk of the City of McCall, ID, respectively, the Idaho municipal corporation that executed the instrument and acknowledged to me that such municipal corporation executed the same.

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

(SEAL)

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

## EXHIBIT A

**HANGAR 533 LEASE TERMINATION**

Recording Requested By and  
When Recorded Return to:

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

\_\_\_\_\_  
For Recording Purposes Do  
Not Write Above This Line

**MCCALL MUNICIPAL AIRPORT  
NOTICE OF LEASE TERMINATION**

That certain Lease between Joanne C. Miller, Lessee, and City of McCall as Lessor for Hangar 533 at McCall Municipal Airport, dated July 19, 2019, and recorded as Instrument #422069, will be terminated on August 19, 2024, at the request of Joanne C. Miller. The McCall City Council authorized terminating of the lease, and the issuance of a new lease at its regular meeting held on July 25, 2024.

**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

**SIGNATURES FOR THE LESSEE ARE ON PAGE 2 OF 2**







**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 24-148  
Meeting Date July 25, 2024**

**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<b><i>Request to Approve Amended Contract with Vector PlanePass® for collection of McCall Airport Airport Parking Fees</i></b>		Mayor / Council		
		City Manager	GRK	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		<b>COST IMPACT:</b>	Over \$1000 in revenue annually	Parks and Recreation
<b>FUNDING SOURCE:</b>	Aircraft Parking Fees	Airport	el	Originator
		Library		
<b>TIMELINE:</b>	August 1, 2024	Information Systems		
		Grant Coordinator		

**SUMMARY STATEMENT:**

On June 13, 2024, Council approved a contract with Vector PlanePass to collect landing fees. Vector can also collect parking fees. This Change Order reflects the collection of parking fees, in addition to landing fees.

The AAC recommends approval of this Change Order. It has been reviewed by the City Attorney.

Attachments: MYL CHANGE ORDER\_2024\_06\_26.pdf

**RECOMMENDED ACTION:**

Approve the Change Order with Vector PlanePass to bill and collect parking landing fees for aircraft landing at McCall Municipal Airport and authorize the Mayor to sign all documents.

**RECORD OF COUNCIL ACTION**

<b>MEETING DATE</b>	<b>ACTION</b>
June 13, 2024	AB 24-114 Vector PlanePass Landing Fees Contract

# CHANGE ORDER

## REQUESTED BY(CLIENT):

## CONTRACTOR:



**Client Name** City of McCall  
**Address** 216 E. Park Street  
McCall, ID 83638  
**Requestor Name:** Emily Hart  
**Requestor Phone:** 208-634-8965  
**Requestor Email:** [ehart@mccall.id.us](mailto:ehart@mccall.id.us)

**Address** 280 Sunset Park Dr  
Herndon, VA 20170  
**Phone Number** (703) 817-7777  
**Email To:** [officemanager@vector-us.com](mailto:officemanager@vector-us.com)

**Change Order No.** MYL-24-001  
**Date of Request** 07/16/24

Description of Change	Reason For Change	Requested Effective Date
The following fees are added to the <i>PLANEPASS</i> ® billing & collection service: <ul style="list-style-type: none"><li><b>Aircraft Parking Fee Collection</b></li></ul> Should CLIENT make any changes to parking fees rules that necessitates a revision in the data collection process, CLIENT may be required to provide parking data in a spreadsheet format as defined by CONTRACTOR and provided monthly via email to <a href="mailto:datainput@vector-us.com">datainput@vector-us.com</a> . In such instances, CONTRACTOR will provide CLIENT with the required spreadsheet format, which is subject to change at CONTRACTOR's discretion with thirty (30) days' notice.	To implement additional fees into the <i>PLANEPASS</i> ® Automated Aircraft Fee Billing & Collections Solution Agreement executed on June 25, 2024.	<b>08/01/2024</b>

### APPROVED BY:

***THIS CHANGE ORDER IS NOT CONSIDERED ACCEPTED OR EFFECTIVE UNTIL EXECUTED BY AUTHORIZED REPRESENTATIVES OF BOTH THE REQUESTOR AND CONTRACTOR BELOW.***

Change Orders must be submitted to [officemanager@vector-us.com](mailto:officemanager@vector-us.com) at least forty-five (45) calendar days prior to requested effective date.

\_\_\_\_\_  
AUTHORIZED REQUESTOR NAME

\_\_\_\_\_  
AUTHORIZED CONTRACTOR NAME

\_\_\_\_\_  
AUTHORIZED REQUESTOR SIGNATURE

\_\_\_\_\_  
AUTHORIZED CONTRACTOR SIGNATURE

\_\_\_\_\_  
DATE OF ACCEPTANCE

\_\_\_\_\_  
DATE OF ACCEPTANCE

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 24-149  
Meeting Date July 25, 2024**


<b>AGENDA ITEM INFORMATION</b>				
<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<b>McCall Area Planning &amp; Zoning Commission Annual Report to City Council</b>		Mayor / Council		
		City Manager	GRK	
		Clerk		
		Treasurer		
		Community Development	BP	Originator
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
		Airport		
Library				
Information Systems				
Grant Coordinator				
<b>COST IMPACT:</b>	N/A			
<b>FUNDING SOURCE:</b>	N/A			
<b>TIMELINE:</b>	N/A			
<b>SUMMARY STATEMENT:</b>				
<p>Robert Lyons, Chair, will present the McCall Area Planning and Zoning (P&amp;Z) Commission annual report to City Council.</p> <p>The mission of the P&amp;Z Commission is to make recommendations to the City Council and to the County Commissioners respecting comprehensive planning, zoning, and subdivision regulations. The P&amp;Z Commission also applies the same to the individual proposals brought to the Commission for approval or for recommendation to Council, and, when applicable, the County Commissioners. This Commission acts in this statutory capacity as Planning and Zoning Commission under Idaho Code with respect to zoning and planning in the City proper and the McCall Impact Area. The P&amp;Z Commission consists of seven members appointed by City Council and the County Commissioners for three-year terms, which are renewable. Meetings are ordinarily held on the first Tuesday of each month at 4:30 PM in the Legion Hall below City Hall. Members are appointed by the mayor with confirmation by the Council.</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 24-140  
Meeting Date July 25, 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 Resolution 24-12 Adopting the FY25 Golf Course Use Fees, Rental Fees, Tournament and Miscellaneous Fees for the City of McCall</b>		Mayor / Council				
		City Manager				
		Clerk				
		Treasurer				
		Community Development				
		Police Department				
		Public Works				
		Golf Course	DD	Originator		
		<b>A PUBLIC HEARING</b>		Parks and Recreation		
		<b>COST IMPACT:</b>	N/A	Airport		
<b>FUNDING SOURCE:</b>	N/A	Library				
<b>TIMELINE:</b>	N/A	Information Systems				
		Grant Coordinator				
<b>SUMMARY STATEMENT:</b>						
<p>This public hearing is being held to establish the FY25 McCall Golf Course fee schedule. Staff has outlined the reasons for the proposed fees in the attached memo. The proposed fees have been reviewed and approved by the Golf Course Advisory Committee.</p> <p>Also attached is Resolution 24-12, the FY25 proposed fee schedule and the FY24 existing fee schedule.</p>						
<b>RECOMMENDED ACTION:</b>						
<ol style="list-style-type: none"> <li>1. Open the Public Hearing</li> <li>2. Conduct the public Hearing</li> <li>3. Close the public Hearing</li> <li>4. Deliberate</li> <li>5. Approve Resolution 24-12 Adopting the FY25 Golf Course Use Fees, Rental Fees, Tournament and Miscellaneous Fees for the City of McCall and authorize the Mayor to sign all necessary documents.</li> </ol>						
<b>RECORD OF COUNCIL ACTION</b>						
<b>MEETING DATE</b>	<b>ACTION</b>					

## **Tournament Proposed Fee**

As representatives of our community, we appreciate your dedication to ensuring the prosperity and growth of our city. I am writing on behalf of McCall Golf Club and Golf Advisory Committee.

Over the past few years, we have witnessed a significant increase in demand for our tournaments. Our community has grown, and the enthusiasm for competitive tournaments has reached new heights. However, to maintain the quality of our events and stay competitive with other local and regional tournaments, we find it necessary to adjust our tournament fees.

### **Reasons for the Fee Adjustment:**

1. **Competitor Alignment:** Our neighboring and regional clubs have already adjusted their tournament fees to reflect the current market conditions. By doing the same, we can ensure that our participants receive fair value for their investment in our tournaments.
2. **Budget Considerations:** We rely on tournament fees to cover operational costs, equipment, and prizes. The current fees no longer suffice to meet these requirements. Adjusting the fees will allow us to continue to provide exceptional experiences for our participants.

### **Proposed Fee Structure:**

Effective 2025 Golf Season, we propose the following fee adjustments:

1. **Individual/Team Participants:** The entry fee for individual/team players will increase by an average of 15%. (See Tournament proposed fees for 2025)

### **Community Impact:**

We believe that these adjustments will positively impact our community in the following ways:

1. **Enhanced Experiences:** Higher fees will enable us to enhance the overall tournament experience.
2. **Sustainability:** A balanced budget ensures the long-term sustainability of our tournaments and organization. We want to continue serving our community and region for years to come.
3. **Inclusivity:** Despite the adjustments, we remain committed to keeping our tournaments accessible for our community and regional access.

### **Next Steps:**

We kindly request your support in approving these fee adjustments during the upcoming council meeting. Your endorsement will allow us to continue fostering a vibrant tournament community within McCall and our regional golf footprint.

## Proposed Non-Tournament Fees Green Fees, Carts, Range, Club Rental, and Season Passes

### **The Need for Fee Adjustments**

#### **1. Self-Sustainability:**

McCall Golf Club has been a cornerstone of our community for years. We host engaging tournaments, foster camaraderie, and provide a platform for aspiring golfers. However, our current fee structure no longer aligns with the realities of our operational costs. To ensure self-sustainability, we must make strategic adjustments.

#### **2. Capital Projects and Growth:**

Our vision extends beyond the present. We aspire to undertake capital projects that enhance our facilities, improve equipment, and elevate the overall experience for participants. These projects require financial resources beyond what our existing budget allows. By increasing fees, we can allocate funds toward these vital initiatives.

#### **3. Competitor Alignment:**

In recent years, neighboring clubs both locally and regionally have adjusted their daily fees to match market trends. Our participants deserve a competitive experience that rivals those offered elsewhere. The proposed fee increases bring us closer to our competitors while maintaining our commitment to inclusivity.

### **Proposed Green Fee, Carts, Range Ball and Rentals**

We propose the following fee adjustments, effective Summer of 2025:

#### **1. Individual Participants:**

- a. Please see attached fee proposal for Green Fees, Cart Fees, Range Balls, and Club Rentals.

### **Proposed Passes**

#### **2. Passholder Participants:**

- a. Please see attached fee proposal for 2025 Passes Green Fees, Cart Fees, Range Balls, and Club Rentals.

At McCall Golf Club, we value our loyal passholders and recognize their commitment to our community. As a token of our appreciation, we are excited to introduce exclusive pricing for passholders across all our services.

### **Benefits of Passholder Pricing:**

1. **Preferred Rates:** Passholders enjoy preferred pricing on carts, range balls, and merchandise. In addition to paying less than a non-passholder you will receive 15 days to make a tee time rather than 14 days. Whether you're renting a cart, purchasing range balls, or buying a shirt, a passholder has its benefits. Qualify pricing on merchandise will be offered at 10% off all soft goods (apparel) not to be added to any sale items.
2. **Flexible Options:** We offer various pass types based on your personal preference for access to the golf course.

### **Community Impact and Benefits**

#### **1. Enhanced Experiences:**

Higher fees translate into better experiences for our participants. With increased revenue, we can:

- Upgrade equipment and technology.
- Secure staffing levels from year to year.
- Move towards a self-sustaining Golf Fund

#### **2. Long-Term Sustainability:**

A balanced budget ensures our organization's longevity. We want to serve our community for generations to come. By adjusting fees, we safeguard our ability to host tournaments, maintain our great playing conditions, plan for improvements from Master plan.

### **Next Steps**

We kindly request your support in approving these fee adjustments during the upcoming council meeting. Your endorsement will empower us to continue nurturing our tournament community and contribute to our city's cultural vibrancy.

Thank you for your attention to this matter. If you have any questions or require additional information, please feel free to reach out to us. Together, we can build a stronger golf club.





**City of McCall**

**RESOLUTION NO. 24-12**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McCALL, IDAHO, MAKING CERTAIN FINDINGS; ADOPTING FY25 GOLF COURSE USE FEES, RENTAL FEES, TOURNAMENT AND MISCELLANEOUS FEES FOR THE CITY OF McCALL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in 2016 the City Council directed staff to begin implementation of an annual Consumer Price Index (CPI) increase for Golf Rates; and

WHEREAS, on May 15, 2024 the McCall Golf Advisory Committee voted unanimously to increase the golf rates as presented; and

WHEREAS, according to Idaho Code 63-1311A a public hearing is necessary when a new fee is introduced or for a fee increase of 5% or more; and

WHEREAS, on July 25, 2024 the McCall City Council reviewed the recommended FY25 fee schedule for Golf Course use fees, equipment rental fees, tournament fees, and other miscellaneous fees related to Operating the McCall Golf Course and Pro Shop; and

WHEREAS, a public hearing was held on July 25, 2024 to consider FY25 Golf Course use fees, equipment rental fees, tournament fees, and other miscellaneous fees related to operating the McCall Golf Course and Pro Shop; and

WHEREAS, the rates and fees proposed for adoption are reasonable; and

WHEREAS, the McCall City Council wishes that the FY25 Golf Course use fees, equipment rental fees, tournament fees, and other miscellaneous fees related to operating the McCall Golf Course and Pro Shop be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF McCALL, IDAHO:

Section 1: Adoption of FY25 Fee Schedule for Golf Course Use Fees as follows:

**SPRING/SUMMER SEASON RATES/TIMES (opening thru September 30)**

<b><u>GREEN FEES</u></b>	<b><u>After 4 Pass Holders</u></b>		<b><u>Non-Passholders</u></b>	
	<b><u>9 HOLES</u></b>	<b><u>18 HOLES</u></b>	<b><u>9 HOLES</u></b>	<b><u>18 HOLES</u></b>
<b><u>Monday – Thursday</u></b>				
Green fee – (before 4:00 p.m.)	\$36.00	\$55.00	\$40.00	\$60.00
Green fee – (after 4:00 p.m.)			\$28.00	\$41.00
Family Night – (after 6:00 p.m.)			\$18.00	N/A

Junior (18 & under) – anytime	\$22.00	\$40.00
Coupon Book - 10 rounds (no expiration date)		\$500.00

	<u>After 4 Pass Holders</u>		<u>Non-Passholders</u>	
	<u>9 HOLES</u>	<u>18 HOLES</u>	<u>9 HOLES</u>	<u>18 HOLES</u>
<b><u>Friday - Sunday &amp; Holidays</u></b>				
Green fee – (before 4:00 p.m.)	\$42.00	\$67.00	\$40.00	\$75.00
Green fee – (after 4:00 p.m.)			\$35.00	\$55.00
Family night – (after 6:00 p.m.)			\$14.88	\$29.75
Junior (18 & under) – anytime			\$20.00	N/A
Coupon Book – 10 rounds (no expiration date)				\$650

**FALL SEASON RATES/TIMES (October 1 thru closing)**

<b><u>GREEN FEES</u></b>	<u>After 4 Pass Holders</u>		<u>Non-Passholders</u>	
	<u>9 HOLES</u>	<u>18 HOLES</u>	<u>9 HOLES</u>	<u>18 HOLES</u>
<b><u>Monday – Thursday</u></b>				
Green fee – (before 1:00 p.m.)	\$36.00	\$55.00	\$40.00	\$60.00
Green fee – (after 1:00 p.m.)			\$28.00	\$41.00
Family Night – (after 3:00 p.m.)			\$18.00	N/A
Junior (18 & under) – anytime			\$22.00	\$40.00

	<u>After 4 Pass Holders</u>		<u>Non-Passholders</u>	
	<u>9 HOLES</u>	<u>18 HOLES</u>	<u>9 HOLES</u>	<u>18 HOLES</u>
<b><u>Friday - Sunday &amp; Holidays</u></b>				
Green fee – (before 1:00 p.m.)	\$42.00	\$67.00	\$45.00	\$75.00
Green fee – (after 1:00 p.m.)			\$35.00	\$55.00
Family night – (after 3:00 p.m.)			\$20.00	N/A
Junior (18 & under) – anytime			\$22.00	\$40.00

**SEASON PASS**

Unlimited play – anytime	\$1015
Unlimited play – after 4pm	\$520
College Student (22 & under)	\$310
<i>Must have current college ID</i>	
Junior (18 & under)	\$135
<i>Must have proof of age</i>	

<b><u>TRAIL FEES</u></b>	<u>Pass Holders</u>		<u>Non-Passholders</u>	
	<u>SEASON</u>	<u>DAILY</u>	<u>SEASON</u>	<u>DAILY</u>
Cart Trail Fee	\$460.00	\$21.00	\$560.00	\$22.00

Section 2: Adoption of the FY25 Fee Schedule for Golf Course Rental, Tournament, and Miscellaneous Fees as follows:

<u>CART RENTAL FEE</u>	<u>Pass Holders</u>		<u>Non-Passholders</u>	
	<u>9 HOLES</u>	<u>18 HOLES</u>	<u>9 HOLES</u>	<u>18 HOLES</u>
Per Rider	\$13.00	\$21.00	\$14.00	\$22.00
Pull Cart	\$5.25	\$10.50	\$5.50	\$11.00
Cart Pass (20 rides for 1 person)		\$340.00		\$360.00

<u>MISCELLANEOUS FEES</u>	<u>Pass Holders</u>		<u>Non-Passholders</u>	
	<u>9 HOLES</u>	<u>18 HOLES</u>	<u>9 HOLES</u>	<u>18 HOLES</u>
Range Token	N/A	\$5.00	N/A	\$5.50
Club Rentals	\$19.00	\$30.00	\$21.00	\$32.00

<u>Date</u>	<u>Days</u>	<u>Men's Tournaments</u>	<u>Entry Fee*</u>	<u>Proc Fee</u>	<u>Total</u>
Jun 14-15	Sat - Sun	2-Man Best Ball	\$325	\$9.73	\$334.73
Jun 23-25	Mon -Wed	Senior Men's Match Play	\$190	\$5.81	\$195.81
Jul 21 pm & 22 pm	Mon - Tue	Boys' Junior Amateur 3/5 holes	\$30	\$1.17	\$31.17
	Mon - Tue	Boys' Junior Amateur 9 holes	\$35	\$1.32	\$36.32
	Mon - Tue	Boys' Junior Amateur 18 holes	\$50	\$1.75	\$51.75
Jul 24 - 27	Thu -Sun	McCall Amateur Invitational	\$300	\$9.00	\$309.00
Aug 11 & 12	Mon-Tue	PRO-AM	\$210	N/A	\$210.00
Aug 16 & 17	Sat -Sun	Mixed Couples Chapman	\$300	\$9.00	\$309.00
Aug 30 & 31	Sat -Sun	MCGC Men's Club Championship**	\$90	\$2.91	\$92.91
Sept 6 and 7	Sat -Sun	2 Man Scramble	\$325	\$9.73	\$334.73
<u>Date</u>	<u>Days</u>	<u>Women's Tournaments</u>	<u>Entry Fee*</u>	<u>Proc Fee</u>	<u>Total</u>
Jun 25 & 26	Wed -Thu	Senior 2 Lady Scramble	\$180	\$5.52	\$185.52
Jul 12 & 13	Sat -Sun	2 Lady Best Ball	\$260	\$7.84	\$267.84
Jul 21 am & 22 am	Mon -Tue	Women's Amateur	\$130	\$4.07	\$134.07
Jul 21 pm & 22 pm	Mon -Tue	Girls' Junior Amateur 3/5 holes	\$30	\$1.17	\$31.17
	Mon -Tue	Girls' Junior Amateur 9 holes	\$35	\$1.32	\$36.32
	Mon -Tue	Girls' Junior Amateur 18 holes	\$50	\$1.75	\$51.75
Aug 16 & 17	Sat -Sun	Mixed Couples Chapman	\$300	\$9.00	\$309.00
Aug 30 & 31	Sat - Sun	MCGC Ladies Club Championship**	\$21	N/A	\$21

\* Entry Fee does not include daily cart fee or trail fee

\*\* Entry Fee does not include green fee if applicable, daily cart fee or trail fee

Section 3: Effective Date: The above rates and fees are effective November 1, 2024 and shall remain in effect until further action by the City Council.

Passed and approved this \_\_\_ day of \_\_\_ 2024.

CITY OF MCCALL  
Valley County, Idaho

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

ATTEST:

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

PROPOSED

## FY24 Golf Fee Schedule

### **SPRING/SUMMER SEASON RATES/TIMES (opening thru September 30)**

#### **GREEN FEES**

##### **MONDAY – THURSDAY**

	<b><u>9 HOLES</u></b>	<b><u>18 HOLES</u></b>
Green fee – (before 2:00 p.m.)	\$33.47	\$52.05
Green fee – (after 2:00 p.m.)	\$22.30	\$37.18
Family Night – (after 5:00 p.m.)	\$14.88	\$29.75
Junior (18 & under) – anytime	\$19.83	\$34.70
Coupon Book - 10 rounds (no expiration date)		\$418.79
Add9	\$18.60	

##### **FRIDAY - SUNDAY & HOLIDAYS**

	<b><u>9 HOLES</u></b>	<b><u>18 HOLES</u></b>
Green fee – (before 2:00 p.m.)	\$39.66	\$63.21
Green fee – (after 2:00 p.m.)	\$29.75	\$45.86
Family night – (after 5:00 p.m.)	\$14.88	\$29.75
Junior (18 & under) – anytime	\$19.83	\$34.70
Coupon Book – 10 rounds (no expiration date)		\$505.67
Add 9	\$18.60	

##### **SEASON PASS**

Unlimited play – anytime	\$966.65
Unlimited play – after 2pm	\$494.64
College Student (22 & under)	\$296.78
Junior (18 & under)	\$128.73

##### **TRAIL FEES & LOCKERS**

	<b><u>SEASON</u></b>	<b><u>DAILY</u></b>
Cart Trail Fee	\$401.75	\$18.77
Locker Rental	\$40.91	

**FALL SEASON RATES/TIMES (October 1 thru closing)**

**GREEN FEES**

**MONDAY – THURSDAY**

	<b><u>9 HOLES</u></b>	<b><u>18 HOLES</u></b>
Green fee – (before 1:00 p.m.)	\$33.47	\$52.05
Green fee – (after 1:00 p.m.)	\$22.30	\$37.18
Family Night – (after 4:00 p.m.)	\$14.88	\$29.75
Junior (18 & under) – anytime	\$19.83	\$34.70
Coupon Book – 10 rounds; no expiration date		\$418.79
Add 9	\$18.60	

**FRIDAY - SUNDAY & HOLIDAYS**

	<b><u>9 HOLES</u></b>	<b><u>18 HOLES</u></b>
Green fee – (before 1:00 p.m.)	\$39.66	\$63.21
Green fee – (after 1:00 p.m.)	\$29.75	\$45-86
Family night – (after 4:00 p.m.)	\$14.88	\$29.75
Junior (18 & under) – anytime	\$19.83	\$34.70
Coupon Book – 10 rounds (no expiration date)		\$505.67
Add 9	\$18.60	

**SEASON PASS**

Unlimited play – anytime	\$966.65
Unlimited play – after 2 p.m.	\$494.64
College Student (22 & under)	\$296.78
Junior (18 & under)	\$128.73

**TRAIL FEES & LOCKERS**

	<b><u>SEASON</u></b>	<b><u>DAILY</u></b>
Cart Trail Fee	\$401.75	\$18.77
Locker Rental	\$40.91	

Section 2: Adoption of the FY24 Fee Schedule for Golf Course Rental, Tournament, and Miscellaneous Fees as follows:

**CART RENTAL FEE**

Per Rider 18 Holes	\$20.00
Per Rider 9 Holes	\$12.00
Additional 9 holes per rider	\$8.00
Cart Pass (20 rides for 1 person)	\$320.00

**Club Rentals**

Premium set per player	\$50.00
Standard Set per player	\$28.00

**Misc Fees**

Locker Fee	\$50.00
Range Token	\$4.25
Range Pass (includes 30 tokens)	\$110.00
Paver Plaza Bricks	\$125.00

<b><u>Date</u></b>	<b><u>Days</u></b>	<b><u>Men's Tournaments</u></b>	<b><u>Entry Fee*</u></b>	<b><u>Proc Fee</u></b>	<b><u>Total</u></b>
Jun 15-16	Sat - Sun	2-Man Best Ball	\$263	\$7.91	\$270.41
Jun 24-26	Mon -Wed	Senior Men's Match Play	\$158	\$4.87	\$162.37
Jul 22 pm & 23 pm	Mon - Tue	Boys' Junior Amateur 3/5 holes	\$26	\$1.06	\$27.31
		Boys' Junior Amateur 9 holes	\$32	\$1.21	\$32.71
		Boys' Junior Amateur 18 holes	\$47	\$1.67	\$48.92
Jul 25 - 28	Thu -Sun	McCall Amateur Invitational	\$247	\$7.46	\$254.21
Aug 10-11	Sat -Sun	2 Man Best Ball/Scramble	\$252	\$7.61	\$259.61
Aug 12 & 13	Mon-Tue	PRO-AM	\$191	\$5.84	\$196.94
Aug 17 & 18	Sat -Sun	Mixed Couples Chapman	\$242	\$7.30	\$248.80
Aug 31 & Sept 1	Sat -Sun	MCGC Men's Club Championship**	\$79	\$2.58	\$81.33
Sept 7 and 8	Sat -Sun	2 Man Scramble	\$263	\$7.91	\$270.41
<b><u>Date</u></b>	<b><u>Days</u></b>	<b><u>Women's Tournaments</u></b>	<b><u>Entry Fee*</u></b>	<b><u>Proc Fee</u></b>	<b><u>Total</u></b>
Jun 29 & 30	Wed -Thu	Senior 2 Lady Scramble	\$168	\$5.17	\$173.17
Jul 14 & 15	Sat -Sun	2 Lady Best Ball	\$231	\$7.00	\$238.00
Jul 22 am & 23 am	Mon -Tue	Women's Amateur	\$116	\$3.65	\$119.15
Jul 22 pm & 23 pm	Mon -Tue	Girls' Junior Amateur 3/5 holes	\$26	\$1.05	\$27.05
		Girls' Junior Amateur 9 holes	\$32	\$1.23	\$33.23
		Girls' Junior Amateur 18 holes	\$47	\$1.66	\$48.66
Aug 17 and 18	Sat -Sun	Mixed Couples Chapman	\$242	\$7.30	\$248.80
Aug 31 & Sept 1	Sat - Sun	MCGC Ladies Club Championship**	\$21	\$0.91	\$21.91

\* Entry Fee does not include daily cart fee or trail fee

\*\* Entry Fee does not include green fee if applicable, daily cart fee or trail fee

**SPRING/SUMMER SEASON RATES/TIMES (opening thru September 30)**

<b><u>GREEN FEES</u></b>	<b><u>After 4 Pass Holders</u></b>		<b><u>Non-Passholders</u></b>	
	<b><u>9 HOLES</u></b>	<b><u>18 HOLES</u></b>	<b><u>9 HOLES</u></b>	<b><u>18 HOLES</u></b>
<b><u>Monday – Thursday</u></b>				
Green fee – (before 4:00 p.m.)	\$36.00	\$55.00	\$40.00	\$60.00
Green fee – (after 4:00 p.m.)			\$28.00	\$41.00
Family Night – (after 6:00 p.m.)			\$18.00	N/A
Junior (18 & under) – anytime			\$22.00	\$40.00
Coupon Book - 10 rounds (no expiration date)				\$500.00
<b><u>Friday - Sunday &amp; Holidays</u></b>				
Green fee – (before 4:00 p.m.)	\$42.00	\$67.00	\$40.00	\$75.00
Green fee – (after 4:00 p.m.)			\$35.00	\$55.00
Family night – (after 6:00 p.m.)			\$14.88	\$29.75
Junior (18 & under) – anytime			\$20.00	N/A
Coupon Book – 10 rounds (no expiration date)				\$650

**FALL SEASON RATES/TIMES (October 1 thru closing)**

<b><u>GREEN FEES</u></b>	<b><u>After 4 Pass Holders</u></b>		<b><u>Non-Passholders</u></b>	
	<b><u>9 HOLES</u></b>	<b><u>18 HOLES</u></b>	<b><u>9 HOLES</u></b>	<b><u>18 HOLES</u></b>
<b><u>Monday – Thursday</u></b>				
Green fee – (before 1:00 p.m.)	\$36.00	\$55.00	\$40.00	\$60.00
Green fee – (after 1:00 p.m.)			\$28.00	\$41.00
Family Night – (after 3:00 p.m.)			\$18.00	N/A
Junior (18 & under) – anytime			\$22.00	\$40.00
<b><u>Friday - Sunday &amp; Holidays</u></b>				
Green fee – (before 1:00 p.m.)	\$42.00	\$67.00	\$45.00	\$75.00
Green fee – (after 1:00 p.m.)			\$35.00	\$55.00
Family night – (after 3:00 p.m.)			\$20.00	N/A
Junior (18 & under) – anytime			\$22.00	\$40.00



**SEASON PASS**

Unlimited play – anytime	\$1015
Unlimited play – after 4pm	\$520
College Student (22 & under) <i>Must have current college ID</i>	\$310
Junior (18 & under) <i>Must have proof of age</i>	\$135

<b><u>TRAIL FEES</u></b>	<b><u>Pass Holders</u></b>		<b><u>Non-Passholders</u></b>	
	<b><u>SEASON</u></b>	<b><u>DAILY</u></b>	<b><u>SEASON</u></b>	<b><u>DAILY</u></b>
Cart Trail Fee	\$460.00	\$21.00	\$560.00	\$22.00

<b><u>CART RENTAL FEE</u></b>	<b><u>Pass Holders</u></b>		<b><u>Non-Passholders</u></b>	
	<b><u>9 HOLES</u></b>	<b><u>18 HOLES</u></b>	<b><u>9 HOLES</u></b>	<b><u>18 HOLES</u></b>
Per Rider	\$13.00	\$21.00	\$14.00	\$22.00
Pull Cart	\$5.25	\$10.50	\$5.50	\$11.00
Cart Pass (20 rides for 1 person)		\$340.00		\$360.00

<b><u>MISCELLANEOUS FEES</u></b>	<b><u>Pass Holders</u></b>		<b><u>Non-Passholders</u></b>	
	<b><u>9 HOLES</u></b>	<b><u>18 HOLES</u></b>	<b><u>9 HOLES</u></b>	<b><u>18 HOLES</u></b>
Range Token	N/A	\$5.00	N/A	\$5.50
Club Rentals	\$19.00	\$30.00	\$21.00	\$32.00

<b><u>Date</u></b>	<b><u>Days</u></b>	<b><u>Men's Tournaments</u></b>	<b><u>Entry Fee*</u></b>	<b><u>Proc Fee</u></b>	<b><u>Total</u></b>
Jun 14-15	Sat - Sun	2-Man Best Ball	\$325	\$9.73	\$334.73
Jun 23-25	Mon -Wed	Senior Men's Match Play	\$190	\$5.81	\$195.81
Jul 21 pm & July 22 pm	Mon - Tue	Boys' Junior Amateur 3/5 holes	\$30	\$1.17	\$31.17
	Mon - Tue	Boys' Junior Amateur 9 holes	\$35	\$1.32	\$36.32
	Mon - Tue	Boys' Junior Amateur 18 holes	\$50	\$1.75	\$51.75
Jul 24 - 27	Thu -Sun	McCall Amateur Invitational	\$300	\$9.00	\$309.00
Aug 11 & 12	Mon-Tue	PRO-AM	\$210	N/A	\$210.00
Aug 16 & 17	Sat -Sun	Mixed Couples Chapman	\$300	\$9.00	\$309.00
Aug 30 & 31	Sat -Sun	MCGC Men's Club Championship**	\$90	\$2.91	\$92.91
Sept 6 and 7	Sat -Sun	2 Man Scramble	\$325	\$9.73	\$334.73
<b><u>Date</u></b>	<b><u>Days</u></b>	<b><u>Women's Tournaments</u></b>	<b><u>Entry Fee*</u></b>	<b><u>Proc Fee</u></b>	<b><u>Total</u></b>
Jun 25 & 26	Wed -Thu	Senior 2 Lady Scramble	\$180	\$5.52	\$185.52
Jul 12 & 13	Sat -Sun	2 Lady Best Ball	\$260	\$7.84	\$267.84
Jul 21 am & 22 am	Mon -Tue	Women's Amateur	\$130	\$4.07	\$134.07
Jul 21 pm & 22 pm	Mon -Tue	Girls' Junior Amateur 3/5 holes	\$30	\$1.17	\$31.17
	Mon -Tue	Girls' Junior Amateur 9 holes	\$35	\$1.32	\$36.32
	Mon -Tue	Girls' Junior Amateur 18 holes	\$50	\$1.75	\$51.75
Aug 16 & 17	Sat -Sun	Mixed Couples Chapman	\$300	\$9.00	\$309.00
Aug 30 & 31	Sat - Sun	MCGC Ladies Club Championship**	\$21	N/A	\$21



\* Entry Fee does not include daily cart fee or trail fee

\*\* Entry Fee does not include green fee if applicable, daily cart fee or trail fee

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 24-139  
Meeting Date July 25, 2024**

<b>AGENDA ITEM INFORMATION</b>					
<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>	
<b><i>Request Approval of Resolution 24-11 Adopting the City’s Comprehensive Fee Schedule reflecting updated fees for Airport, Clerk, Land Use, Building, Library, and Public Works</i></b>		Mayor / Council			
		City Manager			
		Clerk		Originator	
		Treasurer			
		Community Development			
		Police Department			
		Public Works			
		Golf Course			
			Parks and Recreation		
		<b>COST IMPACT:</b>		Airport	
<b>FUNDING SOURCE:</b>	Fees	Library			
<b>TIMELINE:</b>	May 18, 2023	Information Systems			
		Grant Coordinator			
<b>SUMMARY STATEMENT:</b>					
<p>This public hearing, pursuant to Section 63-1311A, Idaho Code, is intended for the City Council to hear testimony regarding the approval of Resolution 24-11 to adopt the updated Comprehensive Fee Schedule. A Public Hearing notice was in the Star-News on July 11 and July18, 2024. The Department Heads are tasked with evaluating the fees for service provided by each department to determine if the fee being charged is adequate to cover the cost of providing a service. The last total evaluation was done in 2022.</p> <p>The attached Resolution 24-11 reflects changes to fees for the Airport, City Clerk, Community and Economic Development, the Library and Public Works. The Department Heads will present their fees and the changes being recommended to Council.</p>					
<b>RECOMMENDED ACTION:</b>					
<ol style="list-style-type: none"> <li>1. Open the Public Hearing</li> <li>2. Conduct the public Hearing</li> <li>3. Close the public Hearing</li> <li>4. Deliberate</li> <li>5. Approve Resolution 24-11 Adopting the City’s Comprehensive Fee Schedule reflecting updated fees for Airport, Clerk, Land Use, Building, Library, and Public Works and authorize the Mayor to sign all necessary documents.</li> </ol>					
<b>RECORD OF COUNCIL ACTION</b>					
<b>MEETING DATE</b>	<b>ACTION</b>				



## City of McCall

### RESOLUTION NO. 24-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCCALL, IDAHO, ADOPTING FEES TO BE CHARGED FOR AIRPORT, CITY CLERK, COMMUNITY AND ECONOMIC DEVELOPMENT, LIBRARY, PARKS, RECREATION, POLICE DEPARTMENT PUBLIC WORKS, CONVENIENCE AND RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Resolution 24-11 combines all previous fee schedules for Airport, Community and Economic Development, City Clerk, Convenience, Library, Parks, Recreation, Police Department, and Public Works into one City of McCall Comprehensive Fee Schedule Resolution with all departments' fees; and

WHEREAS, excluded from this resolution are the City Water Rates and Golf Rates, both of which will be adopted by separate resolutions; and

WHEREAS, McCall City Code provides that a fee schedule for various City services be established periodically by City Council; and

WHEREAS, Idaho Code 63-1311 allows cities to impose fees for services provided, fees must be reasonably related to the actual cost of the services; and

WHEREAS, the City of McCall has reviewed its procedures and has quantified the costs of processing and administering each application specific to that department; and

WHEREAS, notice of the proposed fees was published in The Star News, a newspaper of general circulation within the City, on July 11 and 18, 2024; and

WHEREAS, a public hearing was held on the proposed increased fees on July 25, 2024 all as required by law; and

WHEREAS, the City Council is of the opinion that it is in the best interest of the owners of property and of the inhabitants within the City to modify and create new fees as set forth below.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of McCall, Idaho that the City Council hereby rescinds all existing fee schedules established and adopted prior to the date of this resolution, except for the Water Rates and Golf Rates, in their entirety and establishes a comprehensive fee schedule for all city fees in the sections provided below in this resolution.

<b>Section 1:</b>	
<b>Airport</b>	
<b>Fee Type</b>	<b>Fee Amount</b>
<b>Fuel Flowage Fees (per gallon)</b>	0.08 AvGas/.08 Jet
<b>Seasonal Tie-Down Rates/per month (25% discount for paying six months in advance)</b>	
Single Row, T-tie down areas	\$50.00
Single Engine & Small Twin long-term w/car parking, Future East Side	\$75.00
Twin Row, T-tie-down areas	\$77.25
Jet Row	\$945 - \$1035/month
<b>Aircraft Parking - Fixed Wing - after four hours, flat rate charged per calendar day and each consecutive day until departure</b>	
Single Row - zero to 6,000 pounds, piston/turbine (per night)	\$5.00
Twin Row - 6,001 to 12,500 pounds, piston/turbine (per night)	\$7.50
Jet less than 12,500 pounds (per night)	\$42.00
Jet 12,500 and greater (per night)	\$46.00
All air ambulance and all <i>On-Contract</i> firefighting aircraft	no charge
<b>Aircraft Parking - Helicopter - after four hours, flat rate charged per calendar day and each consecutive day until departure</b>	
Helicopter - zero to 6,000 pounds (per night)	\$5.00
Helicopter 6,001 - 12,500 pounds (per night)	\$7.50
Helicopter 12,500 - 20,000 pounds (per night)	\$42.00
Helicopter 20,000 pounds and over(per night)	\$46.00
All air ambulance and all <i>On-Contract</i> firefighting aircraft	no charge
<b>APU Usage, over 30 minutes</b>	
	\$100 per 10 minutes
<b>New Land Leases</b> (annually, per sq. ft. base year FY25 adjusts annually effective October 1 according to the percentage increase of the West Urban Consumer Price Index for the twelve calendar months prior and including the most recent month for which such an index is available.	
Covered and Bare	0.322081 (adjusts annually based on CPI)
New Lease Prep Fee	\$300.00
Lease Assignment Fee	Not to exceed \$1000 and not to exceed actual costs to personnel and expenses
Lease Termination Fee	\$50.00

<b>Hangar Waiting List</b> (\$100 non-refundable. \$400 will be transferred to first year annual lease, or refunded upon removal from list)	\$500.00
<b>Landing Fees - Fixed Wing</b> (per thousand pounds max takeoff weight)	
Zero to 8,000 pounds	no charge
Between 8,001 to 39,999 pounds	\$1.25
Between 39,999 to 74,999 pounds	\$2.25
Greater than 75,000 pounds	\$3.25
Based Aircraft, any weight	no charge
All air ambulance and all <i>On-Contract</i> firefighting aircraft	no charge
<b>Landing Fees - Helicopter</b> (per thousand pounds max takeoff weight)	
Zero to 6,000 pounds	no charge
Between 6,001 to 20,000 pounds	\$1.25
Between 20,001 to 60,000 pounds	\$2.25
Greater than 60,001 pounds	\$3.25
Based Aircraft, any weight	no charge
All air ambulance and all <i>On-Contract</i> firefighting aircraft	no charge
<b>Car Rental Fees</b> (on airport and picking up and dropping off at airport)	10% of gross receipts
<b>Itinerant Commercial Operators</b>	\$500.00 per year, landing fee @ \$ for weight rate/1000# credited against first \$500.00
<b>FAR Part 137 Ag Operators, except fire fighters</b>	\$500.00 per year, landing fee @ \$ for weight rate/1000# credited against first \$500.00
<b>Scheduled Part 135 &lt;10 seats</b>	\$1000.00 per year, landing fee @ \$ for weight rate/1000#
<b>Vehicle (non-aircraft) Parking</b>	
Daily Rate	\$6.00
Vehicle operator leasing from airport or sub-leasing or receiving services from airport tenant. Monthly rate paid in advance.	\$170.00
Vehicle operators neither leasing from airport nor receiving services from airport tenant. Monthly rate paid in advance	\$170.00
<b>Construction Project Fees</b>	

New Hangar Construction Staff Review	\$155.00
Projects for Tenants Through Airport Staff	Cost + Admin. Fee
<b>Administration Fee</b>	10%

<b>Section 2:</b>	
<b>City Clerk</b>	
<b>Fee Type</b>	<b>Fee Amount</b>
<b>Business License Fees</b>	
New Business License	\$140
Annual Renewal of a Business License	\$70
Failure to Renew a Business License by January 31st	\$140
Replacement of License	\$5
<b>Permit Fees</b>	
Vendor Permit (72 hour prior to vending)	\$50 Per Day (non-event related)
Per Event	\$50
for 3-12 consecutive months in one location (Long Term fee)	\$140
Per Day or Per Event added to Long Term fee when move locations for a day or an event	\$50
Animal Drawn Vehicle (72 hour prior to event)	\$25 Per Event
Farmers Market Permit (5 days prior to the first day of the Market)	\$60 Per Season
Craft Fairs and Bazaars Permit (72 hour prior to event)	\$60 Per Event
Public Event Permit (72 hour prior to event)	\$150 < 50 People \$350 >50 People
Firework Display (3 weeks prior to event)	\$50
Alcohol Beverage Catering Permit (72 hour prior to event)	\$20
Taxi Drivers Permit - Additionally Requires a Business License – Must have at least 30 days to process - in addition to background check & fingerprinting fees	\$165 per driver for a 5-year license
Pawnbroker Permit - Additionally Requires a Business License – Must have at least 30 days to process - in addition to background check & fingerprinting fees.	\$125 for a five-year license
Peddler Permit – Must have at least 30 days to process - in addition to background check & fingerprinting fees	\$125 quarterly per person for initial license and first day, then \$25.00 per day thereafter (Oct-Nov-Dec; Jan-Feb-Mar; Apr-May-Jun; Jul-Aug-Sep)
<b>Alcohol License Fees</b>	
<b>Yearly Fees</b>	
Retail Beer - on premises	\$200



Retail Beer - off premises	\$50
Retail Wine - on premises	\$200
Retail Wine - off premises	\$50
Liquor - on premises (includes retail wine)	\$562.50
Golf Course Liquor - on premises	\$150
<b>Transfer of License Fees (33%)</b>	
Retail Beer - on premises	\$66.50
Retail Beer - off premises	\$16.50
Retail Wine - on premises	\$66.50
Retail Wine - off premises	\$16.50
Liquor - on premises (includes retail wine)	185.63
Golf Course Liquor - on premises	\$49.50
<b>Transfer of Location Fees (25%)</b>	
Retail Beer - on premises	\$50
Retail Beer - off premises	\$12.50
Retail Wine - on premises	\$50
Retail Wine - off premises	\$12.50
Liquor - on premises (includes retail wine)	\$140.63
Golf Course Liquor - on premises	\$37.50
<b>Public Record Request</b>	
Copies	\$0.10 per page in excess of 100 pages
Staff Time (the rate is determined based on the lowest paid administrative staff qualified to complete the request and estimated cost is due prior to the request being completed)	no less than \$20 per hour if request exceeds 100 pages or 2 person hours
Attorney Hours - if redaction is required (estimated cost is due prior to the request being completed)	\$175 per hour
<b>Fines and Associated Fees</b>	
Operating without a permit for commercial snow removal - fine	\$150
Snow Storage Violation – right of way - fine	\$100
Parking Violation - fine	\$75
Administrative fee	\$25
Reconsideration fee	\$10
Administrative fee for unpaid/delinquent violations	\$100

<b>Section 3:</b>	
<b>Community and Economic Development</b>	
<b>Fee Type</b>	<b>Fee Amount</b>
<b>Planning &amp; Zoning Fees</b>	
Administrative Approval (AA)	\$200
Annexation (A)	\$2,200
Appeal	\$500
Area of Critical Concern Environmental Review (AOCC)	\$1,000
Code Amendment (CA)	\$2,000
Conditional Use Permit (CUP)	\$3,500
Design Review (DR)	\$2,200
Development/Escrow Agreement	\$1,400
Final Planned Unit Development (FPUD)	\$1,300
Final Subdivision (FP)	\$1,300
Minor Plat Amendment	\$1,000
Preliminary Planned Unit Development (PUD)	\$3,400
Preliminary Subdivision (SUB)	\$2,200
Record of Survey (ROS)	\$1,150
Rezone (ZON)	\$1,800
Scenic Route (SR) - Only if non-concurrent with Design Review	\$1,700
Shoreline (SH) - Only if non-concurrent with Design Review	\$1,700
Sign (SG) Over 15 sf	\$150
Sign (SG) Under 15 sf	\$50
Vacation (VAC)	\$1,000
Variance (VAR)	\$2,000
City Initiated Applications	\$0
City Attorney Review	Actual Cost
Engineering Review - billed hourly	\$100
CBD Parking In Lieu Fee	\$10,000 Per Space Omitted
<b>Building Fees</b>	
Building Permit	Permit Fee + Plan Review Fee, Use 100% of the Valuation of the project to calculate the permit fee - See Table Below

Roof Permit	Permit Fee Use 50% of the valuation of the project to calculate the permit fee - See Table Below
Plan Review	65% of the calculated Building permit fee
<b>TOTAL VALUATION</b>	<b>CALCULATED BLDG PERMIT FEE</b>
\$1.00 to \$500	\$23.50
\$501 to \$2,000	\$23.50 for the first \$500 plus \$3.05 for each additional \$100 or fraction thereof, to and including \$2,000
\$2,001 to \$25,000	\$69.25 for the first \$2,000 plus \$14 for each additional \$1,000, or fraction thereof, to and including \$25,000
\$25,001 to \$50,000	\$391.75 for the first \$25,000 plus \$10.10 for each additional \$1,000, or fraction thereof, to and including \$50,000
\$50,001 to \$100,000	\$643.75 for the first \$50,000 plus \$7 for each additional \$1,000, or fraction thereof, to and including \$100,000
\$100,001 to \$500,000	\$993.75 for the first \$100,000 plus \$5.60 for each additional \$1,000, or fraction thereof, to and including \$500,000
\$500,001 to \$1,000,000	\$3,233.75 for the first \$500,000 plus \$4.75 for each additional \$1,000, or fraction thereof, to and including \$1,000,000
\$1,000,001 and up	\$5,608.75 for the first \$1,000,000 plus \$3.65 for each additional \$1,000, or fraction thereof
Re-inspection	\$85 per additional inspection
Engineering Review - billed hourly	\$100
City of McCall use of outside consultants for specialty engineering, inspections or both.	Actual costs + 10% or paid direct at actual cost by the owner/agent

Fence Permit - Combined CED & Public Works Fees	\$275
Demo Permit - Combined CED & Public Works Fees	\$200
Fireplace Permit (2 inspections)	\$130
<b>GIS Fees - any labor beyond initial 2 hours, billed in 15-minute increments</b>	
Cut-stock, paper map, 8.5"x11" or 11"x17"	\$5
Roll-stock, paper map, 12" through 35"	\$10
Roll-stock, paper map, 36" through 41"	\$15
Roll-stock, paper map, 42" through 47"	\$20
Roll-stock, paper map, 48" through 53"	\$25
Roll-stock, paper map, 54" through 60"	\$30
Custom Mapping, Map Books 8.5"X11"	\$55 Per Hour, \$0.25 Per Page, \$5 Minimum
Map Books, 11"X17"	\$0.30 per page, \$5 Minimum
Shipping & Handling (domestic only)	\$5
Aerial Photo, 24"X36" Print	\$30
Zoning Map	\$15
Street Map	\$15
McCall Outdoor Recreation Map	\$8 - Vendor, \$10 - Retail

<b>Section 4:</b>	
<b>Library</b>	
<b>Fee Type</b>	<b>Fee Amount</b>
Color Copy	\$0.50 per side
Color Print	\$0.50 per side
Black and White Copy	\$0.25 per side
Black and White Print	\$0.25 per side
3D Printer	\$1.00 per hour
One year non-resident membership	\$50
Two-year non-resident membership	\$100
Digital only non-resident membership	\$25
Three-month temp non-resident membership	\$14.02
Fines levied for items not returned by the specified due date.	\$0.00
Fee for the use of the library's computers - non library card holders	\$0.00
Reimbursement for items not returned in accordance with Idaho Code 33-2620	\$10
<b>Calculation for Instruction Class Fees</b>	
Cost of the Class is Calculated By: The Instructors Fees plus Supplies Cost plus Miscellaneous Cost = Subtotal plus 10% for Administrative Cost = Total Cost of the Program	
<b>Example:</b> Instructor Fees \$100 + Supplies \$100 + Misc. \$0 = \$200 + 10% (\$20) = \$220 Total Cost of the Class	
Fees Per Person is Calculated By: The Cost of the Class divided by the number of participants (number of participants to be determined by the Library Director) = Fee per participant	
<b>Example:</b> \$220 /10 people = \$22 per person for class or 20 people for \$11 per person	
Each class will have a minimum and a maximum number of participants to be determined by the Library Director. If the minimum is not reached, the class is cancelled.	
The initial cost of the class will be determined by the minimum number of participants and then, if necessary, adjusted accordingly.	
Fees for participants enrolling after the start of the class will be pro-rated based upon the number of weeks left for that class.	
<b>Refunds for Instructional Classes</b>	
A total refund in the form of a check will be issued, at the request of the participant, if the class the participant has registered for is cancelled.	
Prorated refund credit vouchers will be issued if: The participant is physically unable to participate and has a letter from a physician stating such or The participant is moving out of the area.	

A refund credit, minus a \$4 processing charge, will be issued when the participant cancels 7 days before the starting date of the activity. Refund credits will be good for any Library activity for 1 year from the date of issue.
Applications for refunds must be submitted to the Finance Director at City Hall.
<b>Scholarships and Discounts for Instructional Classes</b>
Direct Cost recovery for programs for youth, seniors, and individuals with disabilities shall be relatively low based on the formula for determining fees and charges, and adjusted by scholarship, discount, based on need.
Scholarships are available for participants to help offset the cost of the classes. Eligible recipients may receive up to a 100% scholarship based on the following established guidelines: Participants in one of the following: WICAP/Head start, National School Lunch Program, Medicaid
Scholarship forms may be obtained at the Library or City Hall. All forms must be submitted to the Library Director for review and then to the City Manager for approval.

<b>Section 5:</b>	
<b>Parks</b>	
<b>Fee Type</b>	<b>Fee Amount</b>
Public Tree Removal Permit	\$25
Overnight Parking Fee - Mill Road	\$15 Per Night
<b>Centennial Bricks</b>	
4X8 up to 3 lines of engraving	\$100
8X8 up to 3 lines of engraving	\$200
Special Symbols - Small	\$5 per symbol
Special Symbols - Large	\$10 per symbol
<b>Gold Glove Concession Stand (Vendor Fees not included)</b>	
One Day	\$100/day
Consecutive Days	\$75/day
Youth Programs	\$50/day
Application Fee	\$10
Security and Damage Deposit	50% of rental fee
<b>Park Reservation</b>	
Small Event - less than 50 people	\$150
Large Event - more than 50 people	\$350
Brown Park Additional Fee regardless of scale	\$100
Park Reservation Deposit	\$150
<b>Snow Removal - Sidewalk - fees charged in minimum of thirty-minute increments</b>	
0 to 30 minutes	\$67
30 to 60 Minutes	\$100/ hour
60 to 120 Minutes	\$200/ hour
<b>Arborist Services</b>	
City Arborist Review	\$50
City Arborist Site Visit	\$50
City Arborist Extraordinary Review - billed hourly	\$60

<b>Section 6:</b>
<b>Recreation</b>
<b>Definitions</b>
Resident is a person or family who lives inside the city limits
Non- Resident is a person or family who lives outside the City limits
Household is those persons living together in the same dwelling unit.
Recreation cards entitle non- residents to pay resident fees for all programs for the year. It is valid for one- year from the date of purchase.
<b>Calculation for Fees</b>
Cost of the program: The Instructors Fees plus Supply Cost plus Rental Cost-plus Miscellaneous Cost = Subtotal plus 10% for Administrative Cost= Total Cost of the Program <b>Example:</b> Instructor Fees \$100 + Supplies \$100+ Rental Cost \$50 + Misc. \$0 = \$250 10% (\$25) = \$275 Total Cost of the Program
Fees per Person is calculated by: The Cost of the Program divided by the number of participants (number of participants to be determined by the Recreation Supervisor) = Fee per participant <b>Example:</b> \$275/10 people = \$27.50 per person for class \$275/ 20 people= \$13.75 per person
Each class will have a minimum and a maximum number of participants to be determined by the Recreation Supervisor. If the minimum is not reached, the class is cancelled.
Non- Resident Fee is 50% more than Resident Fees based on the calculation above
Recreation Cards are \$40 per household and will entitle the owner of the card to pay resident fees for all programs.
Participants enrolling after the start of the program will be pro- rated based upon the number of weeks left for that program.
<b>Refunds</b>
If the class the participant has registered for is cancelled, total refund will be issued.
If a registered participant decided not to attend a program, the participant may request a refund prior to the program beginning, a total refund, less a \$4 processing fee will be issued.
Refunds will not be given for partial participation in a program.
Refund credit vouchers will be good for 1- year from the date of issue and may be used for any Recreation Department activity.
If a participant is physically unable to participate and has a letter from a physician stating such, a pro-rated refund credit voucher will be issued. The vouchers will be prorated based upon the number of sessions left for that program.
Refunds will not be granted for McCall Recreation Cards.
Applications for refunds must be submitted to the Parks and Recreation Department.



<b>Scholarships and Discounts</b>
Direct Cost recovery for programs for youth, seniors and individuals with disabilities shall be relatively low based on the formula for determining fees and charges, and adjusted by scholarship, discount.
Scholarships are available for participants to help offset the cost of the programs. Eligible recipients may receive up to a 100% fee scholarship if they meet the guidelines established.
Scholarship forms may be obtained at the Parks and Recreation Department, online, or City Hall. All forms must be submitted to the Recreation Supervisor for review and then to the Parks and Recreation Director for approval.
Volunteers who are head coaches or instructors of classes, who have a child participating in the program they are instructing or volunteering for, will receive a program scholarship to cover 100% of the program fee for one child

<b>Section 7:</b>	
<b>Police Department</b>	
<b>Fee Type</b>	<b>Fee Amount</b>
<b>Animal License</b>	
One Year License (Unaltered)	\$25
One Year License (Altered)	\$10
Two Year License (Unaltered)	\$50
Two Year License (Altered)	\$20
Three Year License (Unaltered)	\$75
Three Year License (Altered)	\$30
<b>Kennel License</b>	\$25
<b>Fingerprinting</b>	\$25

<b>Section 8:</b>	
<b>Public Works</b>	
<b>Fee Type</b>	<b>Fee Amount</b>
Public Works Permit - New Construction, Driveways, Paving, Excavation, etc. within a City ROW	\$620
Public Works Permit - New Construction, and Work Associated with City Water Infrastructure, Private ROW	\$335
Demolition Permit	\$135
Fence Permit	\$300
Banner Permit	\$880
Road Closure Permit	\$275
Engineering Review - billed hourly	\$100

<b>Section 9:</b>	
<b>Convenience</b>	
<b>Fee Type</b>	<b>Fee Amount</b>
Online Electronic Utility Payment	\$2.95
Non-Utility Payment - online and Point of Sales	3.25% of the total purchase or charge plus \$1 per transaction service fee
Non-Utility Payment - eCheck	\$0.50 per check
Recreation Transactions	4.00% of the transaction amount, or the percentage of the transaction amount charged by the City's debit/credit card processing vendor, whichever is less.

Section 10. This Resolution shall take effect and be in force October 1, 2024.

PASSED AND APPROVED BY THE MAYOR AND CITY COUNCIL THIS 25 DAY OF JULY 2024.

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

ATTEST:

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

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 24-144  
Meeting Date July 25, 2024**

**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b>  <i>Request to submit a National Endowment for the Arts Our Town grant application to support public art planning for Riverfront Park</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	GRK	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
<b>COST IMPACT:</b>	\$70,000	Airport		
<b>FUNDING SOURCE:</b>	\$35,000 NEA Our Town grant request \$35,000 City (split between FY25 and FY26)	Library		
<b>TIMELINE:</b>	Grant application deadline: August 1, 2024	Information Systems		
		Economic Development	Dmy	originator

**SUMMARY STATEMENT:**

The National Endowment for the Arts (NEA) offers grants in amounts ranging from \$25,000 to \$150,000 to support creative placemaking projects that “integrate arts, culture and design into local efforts that strengthen communities over the long term.” Grants must be matched 1:1 with local funding.

Staff recommend applying for \$35,000 from this grant program to support a public art and cultural planning process for Riverfront Park that seeks to engage the community and Indigenous peoples in a meaningful and substantive way to define how, where, and in what form, cultural recognition and interpretation occur in future development of Riverfront Park. Funds would also be used to support implementation of one inaugural public artwork or performance to draw attention and support for Riverfront Park’s past, present and future.

Both city-adopted McCall Parks, Recreation and Open Space and Public Art Master Plans call for site design of Riverfront Park recognize the importance of this site to the Indigenous peoples and state goals to include their engagement and representation in the design of park amenities and narrative. This project would seek to fulfill this goal. Excerpts from these plans are attached.

More information about the NEA Our Town grant program can be found at: [www.arts.gov/grants/our-town](http://www.arts.gov/grants/our-town)

**RECOMMENDED ACTION:**

Approve submittal of a National Endowment for the Arts Our Town grant application to support public art planning for Riverfront Park and authorize the Mayor to sign all necessary documents.

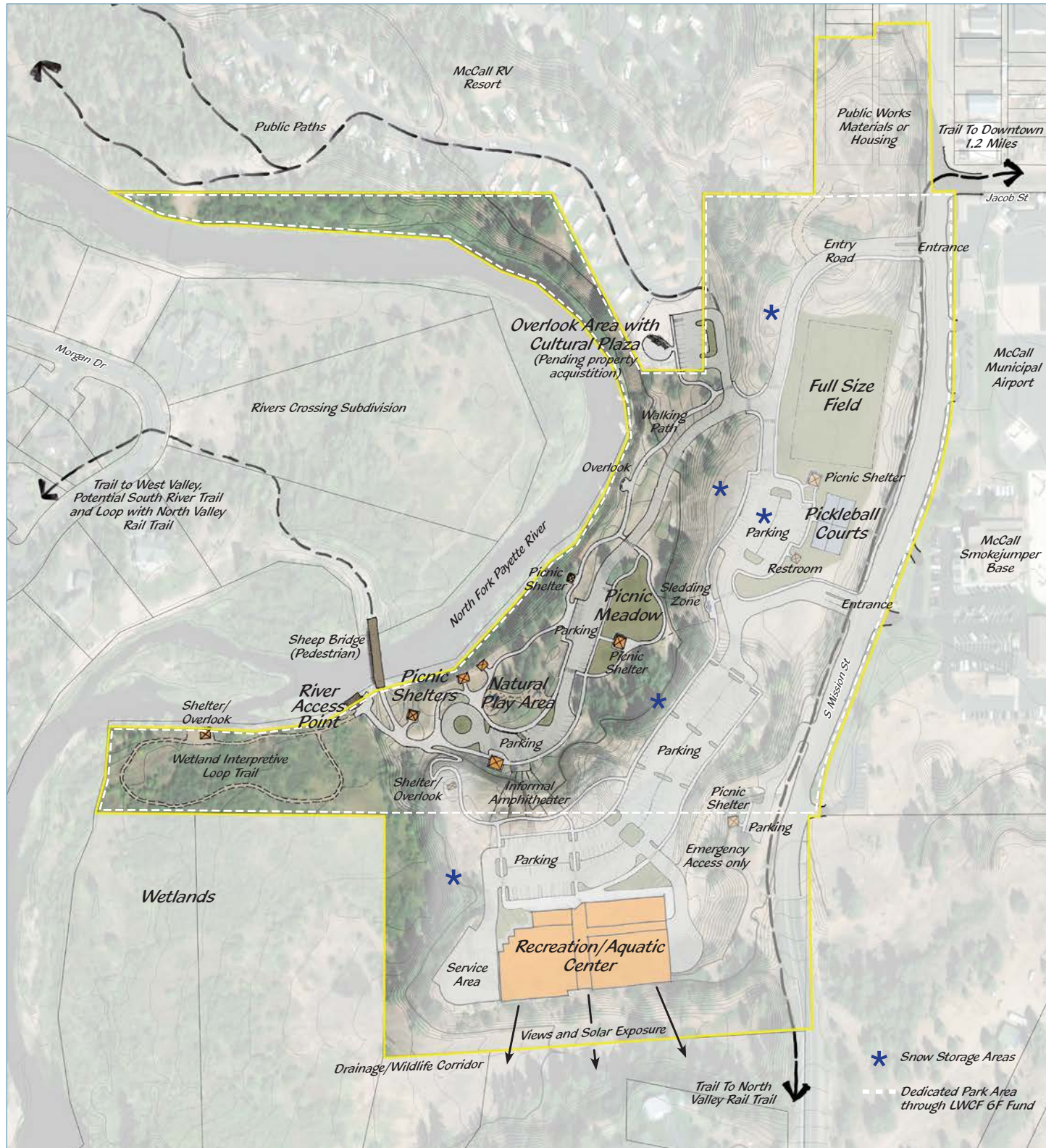
**RECORD OF COUNCIL ACTION**

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



## RIVERFRONT PARK (LOWER BENCH)

Community Park/Natural Park (Portion Dedicated Park through LWCF 6F funding)  
 610 S Mission Street  
 35.00 Total Acres/2.00 Developed Acres



Riverfront Park is currently the City's largest park property but is mostly undeveloped. It currently primarily provides passive recreation use like walking and river access. Purchase of a portion of the site (between the white dotted lines on the concept plan) with Lands and Water Conservation Fund 6F monies requires the majority of the site to be used for park and recreation-like uses. Riverfront Park is divided into multiple recreation emphasis areas, as it is large enough to accomplish multiple goals as heard from the community. Improvements to the site would likely be phased over several years.

The focus of the lower bench area of Riverfront Park is on natural experience, water quality, and river access. Access to the river and parking was improved in 2021. Sheep Bridge provides access to local trails across the North Fork of the Payette River, and is named after a historic livestock trail.

Public comment mentioned the importance of this site to the Indigenous peoples. During site design efforts, the City of McCall will seek to engage and represent the past, present, and future use of the site by Indigenous people in park amenities and narrative.

### EXISTING FEATURES

- River/fishing access
- Picnic tables
- Bridge over North Fork of the Payette River
- Public paths

### POTENTIAL PARK IMPROVEMENTS

- Riverfront Park (Lower Bench)
- Walking paths/winter trails
  - Sledding hill
  - Overlook/multi-purpose shelter area with interpretation
  - Individual picnic areas
  - Restroom
  - Picnic area/large pavilion
  - River experience and access
  - Amphitheater
  - Community-scaled natural play area

### ESTIMATED PROJECT COST

- Riverfront Park Site Improvements (Lower Bench):
- \$3,500,000 - \$4,000,000



Sheep Bridge and Existing River Access



Example nature experience

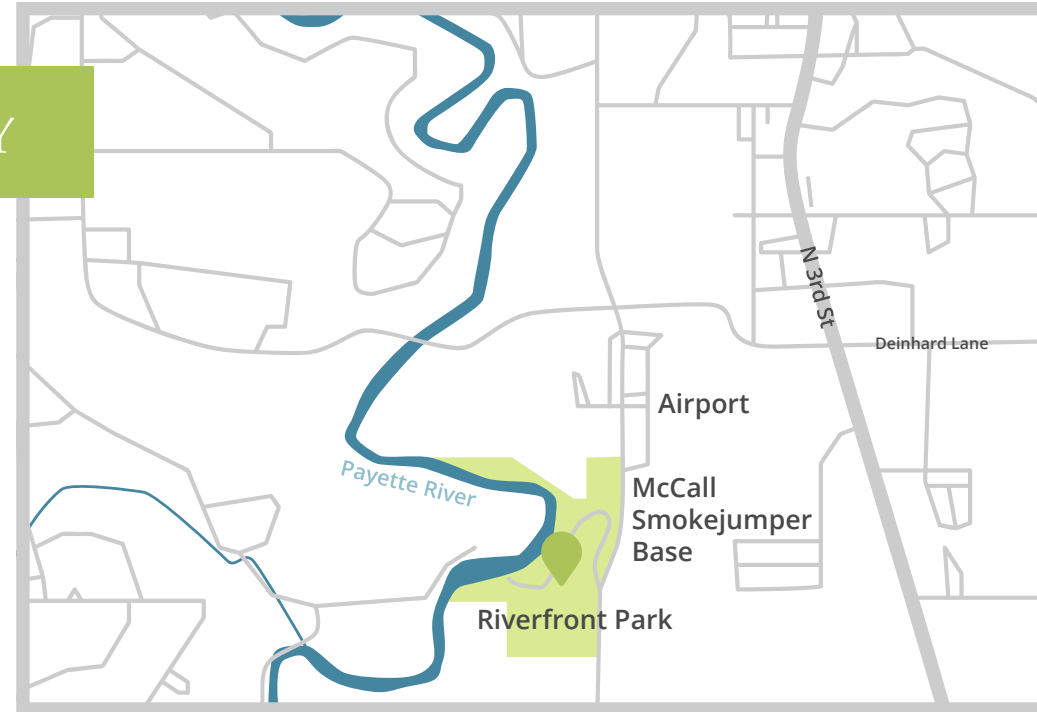


## Priority Sites: THIRD PRIORITY

### *Riverfront Park*

Goal: Riverfront Park offers opportunities for environmental artwork, land art, earthworks, a public art garden or walk.

Project Idea: With access to the North Fork of the Payette River, the park could be a strong site for art by Indigenous artists.



*Tree Circus*. Artist: Patrick Dougherty. Blackfoot Pathways: Sculpture in the Wild. Lincoln, MT. Photo: Blackfoot Pathways.



*East West Passage*. Artists: Mark Jacobs & Sam Clayton. Blackfoot Pathways: Sculpture in the Wild. Lincoln, MT. Photo: Blackfoot Pathways.



*Always Becoming*. Artist: Nora Naranjo-Morse. National Native American Veterans Memorial, Washington D.C. Photo: Ernest Amoroso, National Museum of the American Indian.





**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number AB 24-145  
Meeting Date July 25, 2024**

<b>AGENDA ITEM INFORMATION</b>				
<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<b>Request to appoint CMarie Fuhrman and Terri Smith to the McCall Historic Preservation Commission</b>		Mayor / Council		
		City Manager	GRK	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
		Airport		
Library				
Information Systems				
Economic Development		DJY	originator	
<b>SUMMARY STATEMENT:</b>				
<p>Pursuant to McCall City Code Title 3, Chapter 20, the McCall Historic Preservation Commission (HPC) is responsible for conducting a survey of local historic properties and recommending methods necessary to preserve, maintain and restore historic properties. The Commission also conducts educational and interpretive programs and recommends nominations of properties to the National Register of Historic Places. All members of the HPC “shall have a demonstrated interest, competence or knowledge in history or historic preservation. The Mayor and Council shall endeavor to appoint members with due regard to the proper representation of such fields as history, architecture, urban planning, archaeology and law.” Members are appointed by the Mayor and City Council to three-year terms and members may be appointed to subsequent terms of service.</p> <p>HPC member Don Bailey’s term expired in June 2024 and he has chosen to vacate his position. Terri Smith’s term on the HPC also expired in June 2024 and she has requested to be appointed to another three-year term. A request for letters of interest in serving on the HPC was advertised and one letter of interest from CMarie Fuhrman was received to date. At its July 8, 2024 meeting, the Historic Preservation Commission voted unanimously to recommend appointment of CMarie Fuhrman and Terri Smith to the McCall Historic Preservation Commission.</p> <p>Letters of interest and resumes from CMarie Fuhrman and Terri Smith are attached.</p>				
<b>RECOMMENDED ACTION:</b>				
Appoint CMarie Fuhrman and Terri Smith to three (3) year terms on the McCall Historic Preservation Commission expiring July 2028.				
<b>RECORD OF COUNCIL ACTION</b>				
<b>MEETING DATE</b>	<b>ACTION</b>			

Monday, June 3, 2024

McCall, Idaho

Dear McCall Historic Preservation Commission Members,

Thank you for this opportunity to introduce myself. My name is CMarie Fuhrman. I moved to McCall in 2011. I brought with me a keen interest in place and its history. A love for wildness, but also a love for story. I believe that story makes a place, a knowable place and without it, we don't know who we are. So that curiosity to know who I am in Idaho, particularly Valley County and McCall (not to mention the land surrounding us), has been the foundation of my understanding of place.

So, I began to learn through the stories that were available in books and offerings from the USFS. I got to know the archaeologists at the Supervisors Office, Larry Kingsbury and Gayle Dixon and started volunteering with them. I worked on photo projects, piecing together a history of bridges and my interest only grew. Though most of my curiosity landed in the forest (Whose cabin was this? What was their life like? Why here? What was it like to be female then and in this place? Who planted this iris? This apple tree?) there was always wonder about the early ideas of McCall. And so I read through the available history books, I talked to those who had been here awhile, I taught a class on memoir that was attended by folks who grew up on remote ranches and who would come to town when Lardo and McCall were still separate towns.

And of course, the wonderings went back further. As a woman with deep Acoma ancestry, the Native presence in place is always important to me. I learned Nimiipuu language (Nimiipuutimt) and listened to stories from elders. I have wandered the Camas fields wondering, have engaged with the art present in lower parts of the forest, and have touched points made by ancestors. I am aware that that which we call Wilderness (or even home) is not without a 16000-year-old presence of people. I am aware of what colonization did to the stories of the land that the people held.

We are in a not unique, but crucial era when we risk losing more story. When I came to McCall, I could not connect with the place or community except through the land. It was hard for me to even understand what community meant here. What it meant to live in McCall because even thirteen years ago, the story of McCall was (and still is) growth. A few years ago, after the startling chasm that further separated us in the pandemic, I attended the whistle blowing at the lake. It was a cool day. It was a casual gathering with wonderful stories and an attendance of mostly full-time residents. There was a countdown and then the smallest tweet from the whistle. And yet we were all there, celebrating, learning about

this history, enjoying something we all shared as McCall residents. Then the whistle blew with all its old glory, echoing through trees that remembered this sound in their rings, and there was hugging and cheering and what I think that we were all cheering for (aside from the labors of those who worked so hard to bring sound to the old metal mouth) was that we were sharing something deeper, something that created awe, something that no matter where we came from told us a little more about who we were. That whistle called something deeper from us, the need for shared story.

I am a writer and a teacher. I have been the Idaho Writer in Residence and got to know people and stories from all over this state. I am an advocate for wild places, threatened beings, and for our shared stories. I am a believer that without our stories we have no culture and without a culture we are divided and lost. I would love to bring my skills, in whatever form, as well as my curiosity and passion to the McCall Historic Preservation Commission to help build community. To continue to build archives of story. And to learn and listen to this place and share that same whistle moment with others so that even as we inevitably grow, we are careful to do so by inviting the past to come with us so that instilling this sense of community and culture we can continue to care for a place that has the story of the people, all the people, who have called this area home.

Kindly,

CMarie Fuhrman

**CURRICULUM VITAE**  
Western Colorado University

**NAME:** CMarie Fuhrman

**DATE:** January 2024

**EMAIL:** [CFuhrman@western.edu](mailto:CFuhrman@western.edu)

**WEB:** CMarieFuhrman.com

**EDUCATION BEYOND HIGH SCHOOL:**

**Degrees:**

M.F.A, University of Idaho, Moscow, Idaho, 2019, Poetry/Creative Nonfiction

B.A., University of Idaho, Moscow, Idaho, 2016, English/Creative Writing

A.A.S, with honors, Scottsdale Community College, 1994, Administration of Justice

**EXPERIENCE:**

**Teaching and Academic Administration Experience:**

Associate Director of the Graduate Program in Creative Writing, Western Colorado University, Sept 2022-present

Poetry Director, Graduate MFA/MA Program Western Colorado University, Jan 2022-present

Faculty, Graduate MFA/MA Program, Western Colorado University, July 2021-present

Project Coordinator, Indigenous Knowledge for Effective Education Program, 2017-2019

Instructor, University of Idaho, 2018

Advisor, Indigenous Knowledge for Effective Education Program, 2017-2018

**Non-Academic Employment:**

Director, Elk River Writers Workshop, 2019-present. Elk River Writers Workshop is part of Elk River Arts and Lectures (ERAL) a 501(c)(3) not-for-profit literary arts organization that is dedicated to bringing together celebrated and diverse writers and students who are serious about fostering a connection with the environment in their writing. I am responsible for choosing and soliciting faculty, marketing to attract students, retention of students, fundraising for scholarships, grant writing, and administration. I have grown the workshop and solicited funding for numerous Native scholarships. Last year, our student body was 25% diverse and our faculty 50%. I take honor in creating and fostering an inclusive and welcoming community for writers of color and those historically represented in literature.

Creative Nonfiction Editor, *Cutthroat: A Journal of the Arts*, Fall 2022-present

Manuscript Editor, Freelance, 2020-present

Creative Nonfiction Editor, *High Desert Journal*, Fall 2019-Fall 2022

Creative Nonfiction Editor, *Upstreet*, Fall 2022

Translations Editor, *Broadsided Press*, Fall 2019-2023

**TEACHING ACCOMPLISHMENTS:** (Academic and Extension)

**Areas of Specialization:** Native American and contemporary American poetry; poetry and place; poetry and the environment; persona poem; prosody; flash memoir; memoir; nature writing; embodied writing; cross-genre collaboration; the lyric essay; activist writing; anthology creation and publication; non-profit organizations, and arts administration.

**Courses Taught/Scheduled:**

**Western Colorado University**

CRWR 696: The Art of Inspiration, Fall 2023  
CRWR 600: GPCW ONE Common Read, Summer 2023  
CRWR 630: Summer Intensive (Introduction to Graduate Poetry) Summer 2022, '23  
CRWR 689: Special Topics in Nature Writing, Spring 2022, '23  
CRWR 649: The Writing Life: Professional Development for Writers, Spring 2023  
CRWR 635: Graduate Poetry Workshop, Fall 2021, 2022  
CRWR 694: Nature Writing Capstone, Fall 2021, 22, 23

**FreeFlow/University of Montana**

ENST 491: The Ecology of Wisdom

**The University of Idaho**

ENGL 301: Studies in Native American Literature, developed for Native scholars, 2018  
ENGL 484: Native American Literature, TA, Fall 2019  
ENGL 215: Introduction to English Studies, TA, Fall 2016

**Students Advised:**

Undergraduate Students: 5

Graduate Students

Moriah Georges, M.F.A., 2024  
Emily Eads, M.F.A., 2023  
Kaila Young, M.F.A., 2023  
Evonne Ellis, M.F.A., 2023  
Bryce Swaim, M.F.A., 2022  
Rain Hastings, M.F.A., 2022

**Courses Developed:**

**ENST 491: The Ecology of Wisdom:** This unique experience is not centralized on traveling by river, but more of being *with* the river for nine miles of its course. Students considered how the land that holds the river and the water itself is affected by natural and anthropogenic changes to the system; discuss endemic species of fish, terrestrial predators, sediment and turbidity, and flow dynamics; learn about and from the original inhabitants of this corridor. Students studied the language of the river – the way the water provides sustenance for bodies, communities, legends, and spirits. A collection of stories, essays, and poetry accompanied students, and daily lectures and prompts were given.

**CRWR 600: The Common Read:** Within our shared ethos as creators, our desire to foster a community of thoughtfulness and care, and with an eye toward developing an inner compass as ethical artists, this course will explore the concept of appropriation, approximation, and ethical positionality in contemporary culture. We will approach this through the lens of

Paisley Rekdal's book, *Appropriate: A Provocation*. We will examine the ethical and artistic implications of appropriation in various media forms, with a specific focus on short stories. Students will engage in critical analysis of appropriation and will develop their own perspectives on the practice.

CRWR 696: The Art of Inspiration: The Art of Inspiration is a 16 week, asynchronous Canvas/Zoom lecture series that will invite 9 GPCW Faculty and 5 Distinguished Visiting Writers to talk on the subject of inspiration. Faculty and guests will discuss topics such as staying focused on the project, the long game, filling the inspiration well, how to deal with rejection, the pitfalls and rewards of social media, building and maintaining your creative community, personal and public lives, getting started, and staying healthy mentally, physically, and spiritually. Students taking the class for credit will respond to prompts offered by the instructor and keep a conversation journal.

### **Non-credit Classes, Workshops, Seminars, Invited Lectures, etc.:**

Raymond Carver and Tess Gallagher Creative Writing Festival, "Dead Poems Society," April 2024.

Orion Magazine, "Writing Resilience through Our Relationship to Wildness," Fall 2023  
Southern Utah University, EcoWriting Conference, October 2023

Nature Culture, Arts and Artists Poets Retreat, "Rewilding and Renewal," Nov 2023

Port Townsend Writers Conference, "Mapping Memoir", July 2023

Idaho Humanities, Moscow, Idaho, "Creating a Geography of Hope," July 2023

Fishtrap, Outpost on the Zumwalt Prairie, "Ancestry in the Land," June 2023

The Community Library, Ketchum, Idaho, Writers Seminar, "Putting the I on Idaho" May 2023

Port Townsend Poetry, Inescapable Geographies, "Prosody of Place" April 2023

Orion, "Writing Resilience Through Our Relationship with Wildness" Feb/March 2023

Osher Institute, Boise State University "Reading Idaho" and "Writing Idaho" January 2023

Headwaters, Western Colorado University, "Land Back" December 2022

Port Townsend Writers Conference, "The Music of the Line," July 2022

Fishtrap, Outpost on the Zumwalt Prairie, "Invigoration of Writing through Discovery in Landscape," June 2022

Idaho Resiliency Project, "Poetry as Medicine" June 2022

Kachemak Bay Writers' Conference, "The (or A?) Genuine Article", "Mad Libs of Poetry" May 2022

Hudson Valley Writers Center Online, "Flash Memoir," January 2022

Instructor, Hudson Valley Writers Center, Online, January 2022

Instructor, McCall Arts and Humanities, Winter 2022

Instructor, Arts by the People, Online, Aug/Sept 2021

Visiting Writer, University of Idaho Graduate Poetry Workshop, September 2021

Visiting Writer, Western Colorado University, July 2021

Instructor, Port Townsend Writers Conference, Online, July 2021

Instructor, FreeFlow, July 2022

Instructor, Poetry Guest, Western Colorado University, Online, April 2021

Instructor, BARN (Bainbridge Artisan Research Network), Online, April 2021

Instructor, Blue River Writers Conference, Online, August 2020  
Instructor, Hugo House, October 2019  
Instructor, Montana Festival of the Book, October 2019

McCall Arts and Humanities, "Memoir Stories," Winter 2022  
Port Townsend Writers Workshop, "The Poem Out Loud," July 2021  
Boise State University, Continuing Education for Teachers. "Historical Accuracy and the Knowledge of our Ancestors." Two-day Workshop. Boise, ID, June 2021, 2022  
Arts by the People Online, "The Epistle as Activism," August/September 2021  
Blue River Writers Conference Online, "Famous Last Lines," August 2020  
Hugo House, "Revision: What It Is, What It Does, and How to Use It," October 2019  
Montana Festival of the Book, "Where the Magic Happens: Revision and the Creative Process," September 2019

**Honors and Awards:** (see next section)

**SCHOLARSHIP ACCOMPLISHMENTS:** (Including scholarship of teaching and learning, artistic creativity, discovery, and application/integration)

**Peer-Reviewed Literary Publications, Invited Lectures, Panel Membership, and Interviews:**

**Books: Poetry**

Fuhrman, CMarie. *Camped Beneath the Dam*, Etchings Press, 2020.

**Books: As Editor**

Fuhrman, CMarie, et al., editor. *Cascadia: A Field Guide Through Art, Ecology, and Poetry*. Mountaineers Press, March 2023.

---. *(un)seen Anthology*, Poetic License Press, September 2022.

---. *Native Voices: Indigenous American Poetry, Craft, and Conversations*. Tupelo Press, 2019.

**Literary Journals: Poetry**

Fuhrman, CMarie. "Trespass." *Alta Magazine*, Summer 2024

\_\_\_."Refuge." *Big Sky Journal*, December 2023

\_\_\_."End Times." *EcoTheo Review*, March 2023

---."Anne." *Academy of American Poets, Poem-a-Day*, November 16, 2021

---. "Kokanee," "Cryptobiotic Soil Sonnet." *Terrain*, 2022.

---. "Land Acknowledgment." *The Inlander*, October 2021.

---. "On Property." *Poetry Northwest*, vol. 15, no. 1, 2020.

---. "For the Good of a People." *Northwest Review*, vol. 50, no. 1, 2020.

---. "[Valeria](#)." *High Desert Journal*, Spring 2018.

---. "Treatise on Redfish Cave." *Pilgrimage Press*, Fall 2017.

---. "The Problem of my Body," "Dear Body," "Walking Through McDonald's Parking Lot, Summer 1984." *Yellow Medicine Review*, Fall 2017.

---. "Ode to the Waitress." Fall 2017.

---. "Orchard." *Whitefish Review*, Winter 2018.

---. "[Stand](#)." *Broadsided Press*, Winter 2018.

- . "[Another Great One Slipped the Mooring.](#)" *Taos Journal of International Poetry and Art*, 2017.
- . "Camped Beneath the Dam." *Cutthroat: A Journal of the Arts*, vol. 18, Summer 2015.
- . "[Hells Canyon Dam.](#)" *Juxtapose*, vol. 3, 2015.

#### Literary Journals: Poems in Translation

Fuhrman, CMarie. "Заклинание" ("Litany") translated from the original by Yana Kane, "День Русской Зарубежной Поэзии" ("Day of Russian Expatriate Poetry"), forthcoming, Winter 2022.

#### Literary Magazines and Journals: Nonfiction

- Fuhrman, CMarie. "An Inheritance of Sound," *National Folklife Network Magazine*, March 2023.
- . "I Know Jack." *Talking River Review*, Spring 2023.
  - . "Doorstoop." *MOSS*, September 2022.
  - . "Reflections." *Quivira Magazine*, Fall 2021
  - . "[No Way to Say Goodbye.](#)" *Great River Review*, November 2021.
  - . "[Lake 8.](#)" *Platform Review*, September 2020.
  - . "[Coyote Story.](#)" *Emergence Magazine*, July 2020.
  - . "[Resound.](#)" *Contra Viento*, Spring 2020.
  - . "Along the Salmon." *Backcountry Hunters and Anglers*. Fall 2019.
  - . "[Aspen.](#)" *High Desert Journal*, Fall 2018.
  - . "What is the West." Summer 2018.
  - . "[Hells Canyon Revival.](#)" *Sustainable Play*, Fall 2017.

#### Literary Journals, etc.: As Guest Editor

- Fuhrman, CMarie. [PoemoftheWeek.com](#), Fall 2021/Spring 2020.
- . "The Cabin: The Moon." August, 2021.
  - . "Women's Strength, Women's Wisdom." *Yellow Medicine Review*, Fall 2020.
  - . "[Dignity as an Endangered Species.](#)" *About Place Journal*, with Pamela Uschuk and Maggie Miller, vol. v., issue III, May 2019.

#### Literary Anthologies: Poetry

- Fuhrman, CMarie. "Cryptobiotic Soil Sonnet." *Cascadia: A Field Guide Through Art, Ecology, and Poetry*, Bradfield, Fuhrman, and Sheffield, eds., Mountaineers Press, forthcoming, 2022.
- . "Eve Grabs the Apple." *The Cabin: APPLE*, edited by Malia Collins, Log Cabin Books, 2020.
  - . "Grandmother Song." *The Cabin: SONG*, edited by Samantha Silva, Log Cabin Books, 2018.
  - . "Litany." *Nasty Women Poets: An Unapologetic Anthology of Subversive Verse*, edited by Julie Kane and Grace Bauer, Lost Horse Press, 2017.
  - . "Squaw." *Truth to Power: Writers Respond to the Rhetoric of Hate and Fear*, edited by Joy Harjo, Rita Dove, and Pam Uschuk, 2017.

#### Literary Anthologies: Nonfiction



- Fuhrman, CMarie. "Letter Written of a Snowy Morning." *untitled water anthology* Torrey House Press, TBA.
- . "Dress Like an Indian." *Nonwhite and Woman: 153 Micro Essays on Being in the World*, edited by Darien Hsu Gee and Carla Crudijo, Woodhall Press, forthcoming September 2022.
- . "Coyote Story." *Emergence Magazine: Ecology, Culture, and Spirituality*, edited by Seana Quinn and Bethany Ritz, Emergence Magazine Press, 2021.
- . "Coyote Story." *Evergreen: Grim Tales and Verses from the Gloomy Northwest*, edited by Sharma Shields and Maya Zeller
- . "Letter to the Mother." *Letters from the Self to the World*, Dovetails Press, Spring 2021.
- . "The Best Rhubarb Pie You Have Ever Eaten." *Flash Nonfiction Food: 91 Very Delicious, Very True, Very Short Stories*, edited by Tom Hazuka and Kathryn Fitzpatrick, Woodhall Press, 2020.
- . "The Body of the Essay." *Impact: Personal Portraits of Activism*. Muse Write Press, 2020. (Best Book Award Winner: American Book Fest, Finalist: Indie Book Awards)

### Reviews

- Fuhrman, CMarie. "Birding While Indian." Solicited book review. ISLE, 2024.
- . "Swallowed Light." Solicited book review. ISLE, 2023
- ."An Intimate Provocation: The Rupture Tense." Solicited. *Poetry Northwest*, January 15, 2023.

### Anthologies: Pedagogy

- The Art of Revision Poetry: 20 US Poets on their Drafts, Craft, and Process*, eds. Kim Stafford and Charles Finn, Bloomsbury Press, forthcoming, 2022.
- OPEN HOUSE: Conversations with Writers About Community*, ed. Kristina Marie Darling, Tupelo, forthcoming 2022.

### Columns and Editorials

- Fuhrman, CMarie. "Fencing of the West and the enduring question of who this land was made for," *The Inlander*, Marcy 2023
- "The Urge—and trepidations—of connecting more deeply with the embattled wolves of the Pacific Northwest," *The Inlander*, January 2023
- "A letter to an unknown mother from a daughter wondering if knowing more would only open long-healed wounds" *The Inlander*, November 2023
- ."Through the nation's perilously divided plight, our flag is still there and steeped in meaning" *The Inlander*, Sept 7, 2023.
- ."Uncomfortable conversations hold the key to unraveling the biases etched in our language" *The Inlander*, June 15, 2023
- . "Understanding that doors don't open the same way..." *The Inlander*, April 20, 2023.
- . "On this fractured landscape..." *The Inlander*, March 9, 2023.
- . "A carved hand left..." *The Inlander*, January 19, 2023.
- ."Even the computer codes that autocorrect our words force a subtle racism." *The Inlander*, November 17, 2022.
- ."Keeping doors open." *The Inlander*, September 15, 2022.

- ."The public and private perils of writing while Native." *The Inlander*, July 26, 2022.
- ."Let's finally all agree that motherhood is too complex for a Facebook post or greeting card." *The Inlander*, May 19, 2022.
- ." After false starts...is it too soon to trust again?" *The Inlander*, March 24, 2022.
- . "The soundtracks of our memories are the hardest to unlock, so take the time to listen — to feel the connection." *The Inlander*, January 27, 2022.
- . "Life lessons stretch from the past and an old notebook to Marcia's mountains of Idaho." *The Inlander*, December 2, 2022.
- . "A poem to acknowledge that the land itself — along with the people whose language, culture and religion were born of it — is rarely acknowledged." *The Inlander*, October 2, 2022.
- . "Maps tell us where we are, and who we are." *The Inlander*, Aug 5, 2021.
- . "The Appropriation Window: Look inside; there's work yet to be done." *The Inlander*, June 3, 2021.
- . "Fear, empathy and the power of true stories." *The Inlander*, April 1, 2021.
- . "In writing your own story, why is the truth risky?" *The Inlander*, Feb, 4, 2021.
- . "#NotInvisible: The different meanings of solitude and safety." Oct. 15, 2020.
- . "Mourning Mia: Navigating the space between stereotype and erasure." *The Inlander*, August 20, 2020.
- . "The Language of the Pandemic." *The Inlander*, March 23, 2020.
- . "On stolen land that is still be robbed." *The Inlander*, Jan. 2, 2020.
- . "Dress Up Like an Indian." *The Inlander*, October 31, 2019
- . "Recipe for Swedish Pancakes: Passed down by my mother." *The Inlander*, August 29, 2019.

### **Invited Panels**

- Panel Member. "nonwhite and writing," AWP, KC, 2024
- Panel Member. "The Language of Landscape," AWP, KC, 2024
- Panel Member. "Idaho Women Writers on Writing Rural" Western Literature Association Conference, October 2023
- Panel Member. "Writing the Land." AWP, Seattle, 2023.
- Panel Member. "The Body as Landscape." AWP, Seattle 2023.
- Panel Member. "Urgent Wonder: The Practice and Paradox of Teaching Environmental Writing." Association of Writers and Writing Programs Conference Philadelphia, PA, March 2022
- Panel Member. "The Vast Importance of Small Spaces in Nature." Association of Writers and Writing Programs Conference, Philadelphia, PA, March 2022
- Panel Member. "Reworking the Workshop: Changing Dynamics for a Diverse Classroom." Moderated by Alexandra Teague, AWP Conference, Online, 2021
- Moderator. Native Voices: A Conversation of Indigenous Craft." GetLit! Spokane, WA, April 2019
- Moderator. "Native Voices Reading and Discussion." AWP, Portland, OR, March 2019
- Moderator. "How the West was Woman." Montana Festival of the Book, Missoula, MT, September 2019

Moderator. "Decolonizing Mythologies of the West: Cowboys and Indians." Montana Festival of the Book. Missoula, MT, September 2018

### Invited Lectures

- Fuhrman, CMarie. Wallace Stegner Lecturer, Lewis and Clark State College, March 2023
- . "The Muse and Inspiration. Aquinas College, Grand Rapids, MI, April 2023.
  - . "Reading Idaho." Osher Institute for Lifelong Learning, Boise State University, Boise, ID September 2022.

### Print, Radio, and Virtual Interviews: Given (selected)

- Fuhrman, CMarie. "[Listening to Idaho Wilderness with CMarie Fuhrman](#)." Boise State Public Radio. June 30, 2022.
- . "Writer in Residence, CMarie Fuhrman." *The Poetry Show!* Radio Boise, June 11, 2022.
  - . "Elk River Writers Workshop Brings Stellar Guest Faculty to Paradise Valley." *Mountain Journal*, March 29, 2021.
  - . "Broadsided Press: The Art of Poetic Collaboration." *Provincetown Arts*, 2021-22.
  - . "[Freeflow Live with CMarie Fuhrman and Kim Barnes](#)." Interviewed by Kim Barnes, Online, Freeflow Institute, June 17, 2020.
  - . "A Conversation About Poetry, Community, and Art." Interview with Sarah Aronson for *The Write Question*, Montana Public Radio, July 2019.
  - . "[Generations of Poetry Bound Together](#): A conversation with *Native Voices* co-editors, CMarie Fuhrman and Dean Rader." Conducted by Kristina Marie Darling for *The Kenyon Review*, May 2019.
  - . "[Let the Book Teach](#)." Conducted by Keene Short for *Write in Idaho*, February 20, 2018.

### Print, Radio, and Virtual Interviews: Conducted

- Fuhrman, CMarie. "[At Home with Literati](#)." Interviewed Russell Rowland for Literati Bookstore, Virtual, October 16, 2020.
- . "[Freeflow Live with Russell Rowland](#)." Interviewed Russell Rowland for *The Freeflow Institute*, Virtual, May 2020.

### Films

- Fuhrman, CMarie. *Return of the Yellowstone Grizzly*. Directed by Maaike Middleton, Patagonia Films, 2023.
- . "The Sandhills." Adrian Brinkerhoff Poetry Society, Fall 2023
  - . "Beargrass." Adrian Brinkerhoff Poetry Society, Winter 2023
  - . *The Beast of Our Time: Climate Change and Grizzly Bears*. Directed by Maaike Middleton, Patagonia Films, 2021.

### Radio Shows Developed and Hosted

- "[Terra Firma](#)." Colorado Public Radio. January 2023-present

### Additional Events and Public Activities

**Grants Awarded:**

Idaho Writer in Residence, Idaho Commission on the Arts, 2021-2023, \$10,000

**Honors and Awards:**

Pacific Northwest Booksellers Award, January 2024  
Association of Alternative News Media, Billy Manes Award Best Opinion Column, July 2023  
PLAYA Native Women Writers Retreat, PLAYA Summer Lake, Oregon, May 2022  
Storyknife Residency, Homer, Alaska, October 2022  
University of Minnesota, Walter Nathan Essay Award for "No Way to Say Goodbye." Fall 2021, \$3000  
Bloedel Reserve Creative Residency, Bainbridge Island, WA., April 2021.  
Pushcart Prize Nomination, "Coyote Story." Spring 2021  
Port Townsend Writers Conference, Writer-in-Residence, Port Townsend, WA., July 2019  
Pushcart Prize Nomination, "Aspen." Spring 2019  
Grace Paley Fellow, Under the Volcano, Conference and Writing Residency, Tepoztlán, Mexico, January/February 2019  
Graduate Innovation Showcase Award, Office of Graduate Studies, University of Idaho, 2018, \$1000  
Upaya Zen Center Scholarship, Conference, Santa Fe, New Mexico, 2018  
Endowment, Suave, Estelle Jones, University of Idaho, 2016-2018  
Renfrew, Malcolm & Carol English Scholarship 2016-2018  
Centrum Fellowship, Port Townsend Writer's Conference, Port Townsend, WA., July 2017  
Sally Bowerman/Bob Hall Memorial Scholarship, Fishtrap Writer's Conference, Lake Wallowa, OR 2017  
Hogue Family Centennial Literary Scholarship, University of Idaho 2016-2018  
English Department Scholarship, University of Idaho 2016-2017  
Banks Award for Poetry, University of Idaho, 2017

**Major National Reviews (Selected)**

P. Joshua Laskey. [A review of \*Native Voices: Indigenous American Poetry, Craft and Conversations.\*](#) *The Literary Review*, 2021.  
Bitsui, Erik. [A Review of \*Native Voices: Indigenous American, Poetry, Craft and Conversation.\*](#) *Waxwing*, 2020.

**Performances of Original Work (Selected)**

Reading: Bloom, with celebrated Idaho writers, Idaho Botanical Gardens, September 2022  
Reading: A Celebration of Idaho Writer in Residence, with Robert Wrigley and Kim Barnes, Moscow, ID, August 2022.  
Reading: Native Women Writers, PLAYA, with Linda Hogan, LeAnne Howe, Debra Magpie Earling Allison Hedgecoke, Deborah Miranda, et al., virtual, December 2021

Featured Reading: Writers in Conversation, McCall Public Library, McCall, ID, October, 2021  
Reading: Port Townsend Writers Conference, with Claudia Castro Luna and Kristen Millares Young, July 2021  
Reading: Faculty Reading, Western Colorado University, Gunnison, CO., July 2021  
Reading: Cameron McGill Book Release, with Cameron McGill, virtual, June 2021  
Featured Reading: Coyote and Craft, Washington State University, virtual, May 2021  
Reading: Cellar Door, Arts by the People, virtual, April 2021  
Reading: Difficult Fruits, GetLit! Literary Festival, with Maya Zeller, Kate Lebo, and Kathryn Nuernberger, virtual, April 2021  
Reading: Pie and Whiskey, GetLit! Literary Festival, with Sam Ligon, et al., April 2021  
Reading: Celebrating Collected Craft, Tupelo Press, with Robery Wrigley, virtual, March 2021  
Featured Reading: Writing for Peace, virtual, February 2021

“Midnight Transmission: A Late-Night Reading Series from Navajo Nation”, September 2020

Reading: Pie and Whiskey, with Tommy Orange, et al., Spokane, WA., April 2019  
Reading: World Literature Reading, Moscow, ID May 2013  
Reading: Tupelo Press Reunion Reading, AWP, Washington, DC., March 2017  
Reading: Writer’s Resist, Moscow, ID., April 2017

**SERVICE:**

**Committee Assignments: University of Idaho**

Member, Department of English Curriculum Committee, 2018-2019  
Member, Common Read, 2018-2019  
Member, Ubuntu, 2017-2019

**Committee Assignments: Western Colorado University**

Senator, Faculty Senate, 2023-present  
Member, Graduate Studies Council, September 2022-2023  
Member, Faculty Senate, September 2022-present  
Member, DEII, April 2022-2024  
Chair, Genre Fiction Director Search, December 2022  
Chari, Program Coordinator Search, October 2023  
Chair, Screenwriting Director Search, January 2024

**Literary Contest Reader/Judge**

Judge, Barry Lopez Nonfiction Prize, 2023  
National Endowment for the Arts Awards Panelist, 2021, 22.  
*2022 Utah Original Writing Competition*, Judge, 2022.  
*Poetry Out Loud*, 2022  
*Writers in the Attic*, 2022  
*Cutthroat: A journal of the Arts*, Barry Lopez Award for Creative Nonfiction, 2018-Current.

**Professional and Scholarly Organizations:**

Academy of American Poets, 2021-Current.

AWP, 2016-Current.  
National Indian Education Association, 2018-Current.  
Association for the Study of American Indian Literatures, 2017-Current.  
Phi Theta Kappa  
Phi Kappa Phi

**Outreach Service: (selected)**

Board Member, Wild Earth Guardians, 2022-current  
Reviewer, Mass Cultural Council Artist Fellowships in Poetry, 2021  
Juror, Bloedel Reserve Artist Residencies Panel, 2021  
Nominations Committee, Port Townsend Writers Conference, 2021  
Writer, COIN Fundraiser for The Cabin, Boise, ID 2021  
Volunteer, MCPAWS Regional Animal Shelter, 2019-Current.  
Foster Provider, MCPAWS Regional Animal Shelter, 2019-Current.  
Vice Chair, McCall Arts and Humanities, 2021-Current.  
Editorial Advisory Board, Taos International Journal of Poetry and Art, 2021-Current.  
Board Member, Tupelo Press, 2020-Current.  
Reader, Barry Lopez Prize for Nonfiction, *Cutthroat: A Journal of the Arts*, 2020-Current.  
Board Member, Idaho Center for the Book, 2019-Current.  
Writer, *Writing for the Land*, Project to protect Endowment Lands, 2021-2023.  
Volunteer, Backcountry Hunters and Anglers, 2020-2021.  
Board Member, Broadsided Press, 2020-Current  
Manuscript consultation and editing for *Fetish*, by Jamey Gittings, 2021  
Leader, Diversity and Inclusion Talking Circle, UI Outreach, 2020  
Assistant Poetry Editor, *Fugue Journal*, 2017-2018  
Editor in Chief, University of Idaho Women's Center Blog, Spring 2017  
Reader, *Fugue Journal*, 2016-2017  
Volunteer, USFS Archaeology PNF, 2014-Current.

**PROFESSIONAL DEVELOPMENT:**

**Leadership and Teaching:**

Seeds of Radical Renewal: A Three-Month Leadership Course, 2021

**Scholarship and Creative Activity:**

Tupelo Press Writers Conference, Truchas, NM, 2015, 2017

Elk River Writers Workshop, Pray, MT., 2015

5//09/2024

Hello Delta,

Here is my updated letter of interest & resume for the McCall Historic Preservation Commission:

I have lived in McCall since 1989.

My interest in preservation of McCall's cultural and architectural history began when my sister and her family bought a home built by the Finns (circa 1900) that was listed on the National Historic Registry. My husband and his brother also own a lake cabin built before 1947.

I have been a member of the McCall Historic Preservation Commission since 2018. My first year with the commission was essentially a learning curve on getting a structure (the Johnson hangar) listed on the National Historic Registry, taking oral histories, and our budget and timelines for our commission.

My first project with the commission was to research the timeline history of McCall Golf Course from inception to 2018.

I was an interpreter for the McCall Jail Open House during Winter Carnival 2020.

I attended (on-line due to COVID) the National Alliance of Preservation Commissions forums in 2020 and 2021.

I was involved with choosing our McCall Historic Preservation logo and updating our historic preservation plan.

I am currently helping to update our Legacy Park interpretive signs.

Terri Smith  
P.O. Box 1350  
645 Woodlands Dr.  
McCall, ID 83638  
208-250-6472





**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number** AB 24-151  
**Meeting Date** July 25, 2024

<b>AGENDA ITEM INFORMATION</b>				
<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Request to approve the administrative actions to allow large short-term rentals to self-limit with a signed affidavit and require a certificate of insurance for the STR with the stated occupancy to be added to the application checklist.</i>		Mayor / Council		
		City Manager	GRK	
		Clerk		
		Treasurer		
		Community Development	M.G.	
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
		Airport		
Library				
Information Systems				
Grant Coordinator				
<b>COST IMPACT:</b>	n/a			
<b>FUNDING SOURCE:</b>	n/a			
<b>TIMELINE:</b>	ASAP			
<b>SUMMARY STATEMENT:</b>				
<p>To improve health and safety and improve neighborhood impacts, it was determined by the regulations and permitting of STRs needed to be modified. The City of McCall and Valley County last updated codes for regulating and permitting STRS with updated codes, fees and an inspection checklist.</p> <p>After implementing the latest STR Program in the last year, key staff from Planning, Building, Clerks, City Manager, McCall Police, McCall Fire discussed the STR Program and evaluated what worked, what could be improved, and ultimately provided recommendations for the STR program moving forward. The attached memo summarizes the findings and was presented at the June 25 City Council work session.</p> <p>Modifications to the program were discussed and City Council directed staff to update the following:</p> <ol style="list-style-type: none"> <li>Occupancy of the STR: Occupancy is based on the formula based on the number of bedrooms. STR owners may self-limit occupancy with a signed affidavit.</li> <li>Require that a certificate of insurance for the STR with the stated occupancy is added to the application checklist</li> </ol>				
<b>RECOMMENDED ACTION:</b>				
<p>Approve the administrative actions to allow large short-term rentals to self-limit with a signed affidavit and require a certificate of insurance for the STR with the stated occupancy to be added to the application checklist.</p>				
<b>RECORD OF COUNCIL ACTION</b>				
<b>MEETING DATE</b>	<b>ACTION</b>			
December 17, 2021	Work Session on Short-Term Rentals			
February 25, 2022	Work Session on Short-Term Rentals			
August 25, 2022	Public Hearing on Short-Term Rentals Title 3 and Title 4			
June 25, 2025	Work Session on STR Program- permitting, regulations, fees and suggested modifications			



# City of McCall

COMMUNITY DEVELOPMENT

[www.mccall.id.us](http://www.mccall.id.us)

216 East Park Street  
McCall, Idaho 83638

**Phone 208-634-7052**

Main 208-634-7142

Fax 208-634-3038

**Subject:** Short Term Rental Program Review, Title 2, Title 3, and Title 4  
**From:** Michelle Groenevelt, Community & Economic Development Director  
**Date:** June 25, 2024

The intention of this Memorandum is to provide a summary of the short-term rental (STRs) program, an evaluation of the program, and recommended modifications to the program.

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## Summary of Short- Term Rental (STRs)

Over time, the City of McCall has developed STR programs that comply with 67-6539 to *reasonably regulate and safeguard the public health, safety and general welfare in order to protect the integrity of residential neighborhoods in which STRs operate*. This intent of the McCall City STR ordinance is outlined in the Purpose section and is the same as this state statute.

The City has implemented a STR program with regulations, permitting, and inspection process to address healthy and safety and neighborhood concerns while balancing the property rights of residential homeowners and STR operators. The goal was to manage the secondary impacts for health and safety and neighborhood integrity. STRs provide necessary accommodations for visitors, and the City receives Local Option Tax (LOT) that contributes to important programs and infrastructure necessary for the community.

The process to develop this program involved numerous meetings both internal and external, significant public input, work sessions with the City Council, focus groups with STRs owners, research of peer communities and input from health and safety organizations McCall Fire District and McCall Building Official and expertise from a planning consultant.

The following is a summary of STR Program:

### 1. Permits

All STRs operating in the McCall city limits are required to have an annual STR Permit. The application requires basic information about the property, notification to the neighbors, and a local contact for the property. The application fee is \$225.

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## 2. Regulations

All STRs need to comply with following standards related to:

- Access
- Safety (smoke alarms, etc.)
- Parking
- Occupancy
- Noise
- Posted rules for guest
- No events without a CUP
- If two dwellings on the property one must be owner occupied or a local housing unit
- Trash service
- Exterior must look like a residential unit
- Pass the health and safety inspection

STRs that have an occupancy of 11 or more people must obtain a Conditional Use Permit. This land use entitlement goes to the Planning and Zoning Commission then to the City Council for the final determination. The fee for a CUP is \$3,200, which is the standard CUP application fee to cover the administrative cost of processing the application and the associated costs.

## 3. Health and Safety Inspections

The McCall Fire District conducts the Fire, Health and Safety inspection of all STR. The fee for the annual inspection is \$270. The fee includes the initial inspection and one follow-up inspection if the rental does not pass the initial inspection. Follow-up inspections need to be completed within 30 days of initial inspections. Inspections in addition to the first two will cost an additional \$75.

### Existing STR Data

- 377 current STR Permits
- 8 pending permits
- 24 STR addresses have received complaints
- 5 of those addresses have received more than one complaint
- 9 Conditional Use Permit Short Term Rental Applications in 2023.
  - 5 CUPs for large STRS withdrew prior to the Planning & Zoning Hearing
  - 2 CUPs for large STRS withdrew after recommendation for denial by Planning & Zoning (did not appeal nor go to City Council for final decision)
- 2 CUPs for large STRS were presented to City Council and both approved.

### Enforcement

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Another component of the STR program is enforcement. Enforcement follows the procedures of Title 4 and is administered mostly by the Clerks Department. Violation of the permit will result in \$300 fine for a first offense in twelve (12) months; b) for a second violation of the same offense within a twelve (12) month period of the date of the first offense, a misdemeanor fine in an amount not to exceed \$750 and the suspension of the permit for a term of two (2) years. No permits have been suspended to date.

### **Evaluation of the STR Program**

After implementing the latest STR Program in the last year, key staff from Planning, Building, Clerks, City Manager, McCall Police, McCall Fire discussed the STR Program and evaluated what worked, what could be improved, and ultimately provided recommendations for the STR program moving forward.

The group determined that regulations, permitting and inspections seemed to be working well to mitigate health and safety concerns and minimize neighborhood impacts. The first year was a learning experience for the staff implementing the STR Program as well as the STR owners or property managers. There was a lot of effort put into informing and educating about the new STR Program, and it was agreed that moving forward everyone will be more familiar with the STR Program.

There was discussion about could be improved and the following topics were identified:

- Inspections: Consider moving from an annual inspection to less frequent inspection like every other year, once every 3 years, etc.
- Fees: There were complaints about fees so McCall Fire, Clerks and Planning will conduct a fee review to ensure fees commensurate with the time to perform the service.
- Administrative Determination to decommission bedrooms: This was developed to provide guidance for property owners who did not want to go through the CUP process by reducing occupancy. Ultimately, the administrative determination was repealed as it did not meet the health and safety objective of the program.
- Occupancy: Bedrooms are the standard to determine occupancy= 2 person per bedroom plus 2 additional persons even though people can be organized differently in the structure. There was discussion about the concept of allowing STRs to “self-limit” occupancy. It was suggested by the City Manager that a certificate of insurance with identified occupancy was another standard to limit occupancy.
- Review of Conditional Use Permit for large STRs: This seems to be the regulation that has received the most push back from large STR owners. However, the neighborhoods and general public appreciate this land use control mostly because large STRs have more

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impacts on neighborhoods and generally do not function as a “residential use” or similar to a single-family neighbor.

### **Recommendations**

The following is a list of staff recommendations to modify the STR Program moving forward and provide a basis for Council discussion and direction:

1. Health and Safety Inspections: The McCall Fire District currently performs the inspection process. They are recommending a reduction in the frequency of inspections from an annual inspection to an inspection to occur every other year with self-certifications for the in between years.
2. Evaluation of fees: Fees for McCall Fire and the City of McCall will be evaluated based on data since implementation of new STR Program. At this time, McCall Fire is not planning to change fees. The City of McCall is currently still in the process of reviewing fees. Note: fees charged are based on the cost to administer the service.
3. Occupancy of the STR: Currently, the occupancy is based on the formula based on the number of bedrooms. The recommendation is to allow for the STR to self-limit occupancy with a signed affidavit.
4. Additional requirement: Require that a certificate of insurance for the STR with the stated occupancy is added to the application checklist



**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number** AB 24-146  
**Meeting Date** July 25, 2024

<b>AGENDA ITEM INFORMATION</b>				
<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<b>Update to Council on the topic of the Stibnite Gold Project Status and Perpetua and direction to staff</b>		Mayor / Council		
		City Manager	PK	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
		Airport		
Library				
Information Systems				
Communications		EG		
<b>COST IMPACT:</b>	N/A			
<b>FUNDING SOURCE:</b>	N/A			
<b>TIMELINE:</b>	N/A			
<b>SUMMARY STATEMENT:</b>				
<p>Following a recent meeting with Perpetua Resources and pending the final decision from the US Forest Service (USFS), City Manager Phil Kushlan will provide an update to the Council on the current status of the Stibnite project, focusing on mitigation requests for the City of McCall.</p> <p>Background: On October 28, 2022, the Payette National Forest released the Draft Supplemental Environmental Impact Statement (SDEIS) for a mining permit application by Perpetua Resources (formerly Midas Gold), initiating a 75-day public comment period. During a December 1, 2023 council meeting, the McCall Council requested a draft letter addressing impacts on McCall, including traffic, hazardous material transport, climate change, recreation economy, and housing. On December 12, the Council reviewed the draft letter and received a presentation from the Idaho Headwaters Economic Study Group (IHESG). They awaited the IHESG's finalized report before completing McCall's comment letter, which was ultimately sent to the Forest Supervisor before the January 10, 2023 deadline, following finalization at the January 5, 2023 council meeting.</p>				
<b>RECOMMENDED ACTION:</b>				
Provide guidance to staff if necessary.				
<b>RECORD OF COUNCIL ACTION</b>				
<b>MEETING DATE</b>	<b>ACTION</b>			





## City Council Upcoming Meetings Schedule

**FYI Council Member Thrown out of town July 4 - August 3rd**

**July 26, 2024 – 9:00 a.m. – 3:00 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. *Budget – Tentative Budget Adoption continued if needed*

**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*
7. *Trapping Amendment (Dallas)*
8. *CUP-23-07 Marina Reconsideration (Brian) – 60 Min*
9. *City Hall Janitorial Contract (Kurt)*
10. *FPDP-23-01 Reconsideration (Brian) – 60 Min*
11. *Airport Rules and Regulations and Airport Minimum Standards Resolution (Emily) 10 min*

**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) 30Min*
4. *Water Rates Work Session (Nathan) OR August 23?*

**August 23, 2024 – 9:00 a.m. – 1:00 p.m. TEAMS Virtual and Legion Hall – Special Work Session**

1. *County Commissioners*
2. *Streets LOT Work Session - Direction on the renewal process – continue with the 1% sales and 3% lodging? – Tentative (Meet with Phil, BessieJo & Amanda beforehand)*

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

- 1.

**September 12, 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. *Accessory Structure Code Amendment – Brian – 30 Min – PUBLIC HEARING (tentative)*
8. *Water Rate PUBLIC HEARING (Nathan)*
9. *Water System Improvement Finance Decision (Nathan)*
10. *PUD-23-05 – Blackwell Subdivision – Brian – 60 Min - PUBLIC HEARING (tentative)*

**September 26, 2024 - 5:30 pm, TEAMS Virtual and Legion Hall – Regular Meeting**

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

**September 27, 2024 – 9:00 a.m. – 1:00 p.m. TEAMS Virtual and Legion Hall – Special Work Session**

- 1.

**To be Scheduled:**

1. *MCC Title 6 Re-write (Nathan Stewart)*
2. *Joint with County STR Discussion 1hr*
3. *Impact Fee Study Request for Proposal? (Michelle)*
4. *Parking code update (Dallas)*
5. *ADA Citizen Committee Organization (BessieJo)*
6. *RAPID Joint Powers Board Appointment (Chris) 5min*
7. *Code Amendment Traffic Impact Study LOS thresholds (Brian, Morgan)*
8. *Various Land Use Code Amendments Standards work session (Brian, Michelle)*
9. *Purchasing Policy update (Linda) 10min*
10. **Second COUNCIL RETREAT September??**
11. *Waste Disposal RFP (Michelle)*
12. *CM Contract (Phil and Traci)*
13. *Lead and Copper Inventory (work session) (Morgan/Nathan/Sabrina)*
14. *Neighborhood Works presentation ?*
15. *Small Hangar Lease*