



City of McCall City Council

AGENDA
Regular Meeting
November 8, 2018 at 5:30 PM
Legion Hall - McCall City Hall
(Lower Level)
216 East Park Street

OPEN SESSION

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA

CONSENT AGENDA

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

1. Council Regular Meeting Minutes – October 25, 2018 (ACTION ITEM)
2. Payroll Report for period ending – October 19, 2018 (ACTION ITEM)
3. Clerk License Report (ACTION ITEM)
4. Warrant Register – GL (ACTION ITEM)
5. Warrant Register – Vendor (ACTION ITEM)
6. AB 18-288 Request to Adopt Resolution 18-24 Accepting Idaho Transportation Department ADA Curb Ramp Program Grant Award and Approval of the Cooperative Agreement with the Idaho Transportation Department (ACTION ITEM)
7. AB 18-286 Request for Approval of Frontier Internet Access Services Agreement (ACTION ITEM)
8. AB 18-285 Request the Approval of an Enterprise Software License Agreement with ArchiveSocial (ACTION ITEM)
9. AB 18-236 Request to Approve a Master Service Agreement with AlSCO for Rug Cleaning Services for City Hall, Annex, Library, and the Golf Maintenance Shop (ACTION ITEM)

REPORTS

McCall Area Chamber and Visitors Bureau monthly report to Council

Department Reports

COMMITTEE MINUTES

Staff requests Council accept the Minutes of the Following Committees

1. Environmental Advisory Committee – September 27, 2018
2. Golf Advisory Committee – April 11, May 9, June 13, & August 8, 2018
3. Library Building Committee – October 3, 2018
4. Library Board of Trustees – September 13, 2018
5. McCall Redevelopment Agency Board – May 15, 2018

PUBLIC COMMENT

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

BUSINESS AGENDA

AB 18-291 Request for Authorization to submit an Idaho Power Commercial and Industry Energy Efficiency Audit Application for Legacy Beach Pump Station VFD Project (ACTION ITEM)

AB 18-283 Request for Approval to Submit a FY19 Local Highway Technical Assistance Council (LHTAC) Local Strategic Initiatives Grant Application for 2nd Street Reconstruction (ACTION ITEM)

AB 18-287 Request approval of the Submission of the Idaho Transportation Department – Office of Highway Safety FY19 Traffic Enforcement Grant Project Agreement (TEGPA) application (ACTION ITEM)

AB 18-284 Request to Adopt an Ordinance Amending McCall City Code Title 5, Public Safety, Chapter 6, Vehicle and Boat Regulations, Subchapter B, Parking Regulations (ACTION ITEM)

AB 18-282 Request the review of recommended amendments to McCall City Code Title 5 Subchapter G - Weapons (ACTION ITEM)

AB 18-290 Golf Course Fees Discussion (ACTION ITEM)

AB 18-289 Golf Equipment Lease Discussion (ACTION ITEM)

AB 18-292 Ordinance 973 amending McCall City Code Title 3, Chapter 5, Chapter 8, & Chapter 16 - McCall Area Code Update: Industrial Zone and Summary Adoption (ACTION ITEM)

Review the Upcoming Meetings Schedule

ADJOURNMENT

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

MINUTES

**McCall City Council
Regular Meeting
McCall City Hall -- Legion Hall
October 25, 2018**

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

CALL TO ORDER AND ROLL CALL

Mayor Aymon called the regular meeting of the McCall City Council to order at 5:30 p.m. Mayor Aymon, Council Member Giles, , Council Member Nielsen, and Council Member Sowers all answered roll call. Council Member Holmes was absent

City staff members present were Bill Nichols, City Attorney; BessieJo Wagner, City Clerk; Linda Stokes, City Treasurer; Michelle Groenevelt, Community Development Director; Delta James, Economic Development Planner; Morgan Bessaw, City Planner; Jay Scherer, Airport Manager; Chris Curtin, Information Systems Manager; Traci Malvich, Human Resources Manager; Justin Williams, Police Chief; Nathan Stewart, Public Works Director; Cris Malvich, Streets Superintendent; Tara Woods, Park Supervisor

Also, in attendance were Rick Fereday, Chair of the McCall Redevelopment Agency; Julia Thrower, Chair of the Environmental Advisory Committee;

Mayor Aymon led the audience in the Pledge of Allegiance.

APPROVE THE AGENDA

Council Member Nielsen moved to approve the agenda as submitted. Council Member Giles 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. Items listed are considered routine by the Council and were enacted with one motion.

1. Council Regular Meeting Minutes – June 28, 2018
2. Payroll Report for period ending – October 5, 2018
3. Clerk License Report
4. Warrant Register – GL
5. Warrant Register – Vendor
6. **AB 18-279 Treasurer's Monthly Report**: Treasurer's report of accounts and activity of office during the month of September 2018 regarding care, management, or disposition of moneys, property, or business of the City. The Council examined the report to determine whether additional information from the Treasurer was required
7. **AB 18-270 Request to Approve a New Lease for Hangar 214**: The owner of Hangar 214, George Mandes is in the process of selling to Paul Schaetzel and Laurie Birch. Staff has prepared a new lease as the new owner requested. The purchaser has been provided with a copy of the current lease, current Airport Rules and Regulations, and Airport Minimum Standards. The annual lease rate is \$.31 per square foot for a 14,250 sq. ft. leasehold; \$4417.50 in the initial year. The FY 2018 lease rate was \$.276 for land covered by improvements and \$.138 for bare ground totaling \$2599.66 annually. This is a Non-commercial hangar and as such was not required to meet the Airport Advisory Committee. The City Clerk will record the document and keep a copy for the City's records. Staff has requested a \$200 transaction fee as a part of this process.
8. **AB 18-266 Request to Approve a New Lease for Hangar 535**: The owner of Hangar 535, Benita Sloat is in the process of selling to Robert D. Cox. Staff has prepared a new lease as the new owner requested. The purchaser has been provided with a copy of the current lease, current Airport Rules and Regulations, and Airport Minimum Standards. The annual lease rate is \$.31 per square foot for a 1,539 sq. ft. leasehold \$477.09 in the initial year. The FY 2018 lease rate was \$.283 for improvements totaling \$427.84 annually. This is a Non-commercial hangar and as such was not required to meet the Airport Advisory Committee. The City Clerk will record the document and keep a copy for the City's records. Staff has requested a \$200 transaction fee as a part of this process.
9. **AB 18-260 Request to Waive FY19 Terrorism Insurance**: The City of McCall has received its ICRMP Policy renewal for FY19. Included in our insurance policy is terrorism coverage for ICRMP Members as a whole for \$20,000,000. The coverage is provided for all ICRMP members to be shared by any and all affected by acts of terrorism, at no additional cost to the City. ICRMP also has available additional terrorism insurance for the additional cost of \$38,680 over our renewal amount to cover our total insured property of \$38,679,617. In order for an act of terrorism to be acknowledged, the Secretary of Treasury, in concurrence with the Secretary of State and the Attorney General of the United States, certifies that an event meets the definition of a "certified act of terrorism". In Accordance with the Terrorism Risk Act, December 26, 2007, ICRMP is required to offer coverage of all property they insure. The City of McCall must decide whether they desire the additional coverage, at the additional premium, or choose to reject the additional coverage. The Council rejected the additional Terrorism Insurance the last 5 years.

10. **AB 18-261 Request to Adopt Resolution 18-23: Designating Signatories on the City of McCall's Bank Accounts:** Resolution 18-23 adds Anette Spickard, City Manager as authorized to sign checks and other disbursements as well as designates her as an authorized Treasury Management signer to authorize treasury management services. US Bank form, Appendix A-1, is modified whenever there is a change to any of the signatories authorized to sign checks and other disbursements. US Bank form, Appendix B-1, is modified whenever there is a change to any of the authorized Treasury Management Signers. Any modifications to Appendix A-1 or Appendix B-1 are performed through resolution of the City Council. The signature authority for Jackie J. Aymon, Mayor, Bob Giles, Council President, BessieJo Wagner, City Clerk, and Linda Stokes, City Treasurer, remains unchanged. The Treasury Management signer authority of Linda Stokes, City Treasurer, also, remains unchanged.
11. **AB 18-267 Request to Approve a new FY19 Hach® Service Partnership Contract:** The FY19 HACH Service Partnership Contract and quotation that covers various Hach® process control instruments at the Water Treatment Plant. The system analyzes the condition of the raw water being processed for distribution to our customers. This service contract runs from 11-1-2018 to 10-31-2019 and includes two visits per year for calibration of the testing equipment, recommended maintenance and unlimited technical support calls. This will be our 5th year of obtaining the service agreement, which was set in motion when we began replacing the old antiquated system in 2014.
12. **AB 18-273 Request for Approval of a Shred-it Agreement Addendum for the Police Department:** The City of McCall has utilized the services provided by Shred-it since May of 2006. The Shred-it company recycles all the shredded paper products it processes. Through this process of recycling, the City of McCall has saved more than 6 trees a month. In 2011 the City renewed our contract with Shred-it and now have an open-ended contract for services. With the Police Department moving to a new location an addendum needs to be approved to activate service to the new location.
13. **AB 18-275 Request for Approval the Purchase of a new ClorTec® Chlorine Generation Machine for the Water Treatment Plant:** The Water Treatment Department is scheduled to replace its chlorine generation machine. The existing machine is at the end of its useful life (over 20 years) and replacement parts can no longer be purchased for it. This component replacement was identified in the 2017 Water System Master Plan. The City authorized resolution 18-20 allowing for sole source procurement from De Nora Water Technologies Texas, LLC and ClorTec®. The new system will be capable of generating 225 pounds of sodium hypochlorite a day. This system is adequately sized to accommodate the water treatment facility at full capacity. Approving this purchase will allow for the City to submit 50% payment on 10/26/18. The system will then be manufactured and shipped within 14-16 weeks. Installation will occur in Spring 2019.

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

WORK SESSION

AB 18-278 Bear Basin and Meadows Road Maintenance Discussion

Public Works Director Nathan Stewart and Streets Superintendent Cris Malvich presented the Bear Basin and Meadows Road maintenance discussion. At the request of Council, this work session discussed background, maintenance challenges, and current/future roadway maintenance options for Bear Basin Road and gravel Meadows Road. Public Works Director Nathan Stewart gave a brief history of Bear Basin Road and the limited maintenance of the road. He also spoke about Meadows Road, sharing the history and issues of it as well. Meadows Road is not maintained by the City.

Mayor Aymon asked the Council members if they would like to hear comments from the neighbors who were present. The Council was in favor.

Mayor Aymon opened the meeting to public comment at 5:52 p.m.

Mike and Tracy Atkins of 1550 Bear Basin Road spoke about the increased usage of Meadows Road, and the amount of money they spend to maintain the roads. They are opposed to improvements made to Meadows Road and suggested the Council to pass an ordinance limiting motorized vehicle and initiate the speed limits set by Ordinance 896 set in 2012 to reduce the speed limit on Highway 55 to 45 mph to allow 4-wheelers, ATVs and UTVs to access to Bear Basin Road without being forced to use Meadows Road. If Meadows Road was privatized, it would be too cost prohibitive for the few homeowners there to bring the road up to city standards.

Bill Senkosky of 1469 Meadows Road concerned with the 4-wheelers, ATVs and UTVs using Meadows Road and had angst over improving the road for recreational use. If some accommodation could be offered, it would be appreciated.

Police Chief Justin Williams spoke on the speed limits and that Idaho Transportation District (ITD) did not approve the speed limit changes endorsed by Ordinance 896 so the ordinance was not enacted. Some back and forth discussion on the speed limit issue and ITD about a city's authority to change speed limits on a state highway ensued. Attorney Bill Nichols explained that in the past, cities were able to make changes to the speed limit on highways going through the city limits but those authorities were removed by the State in more recent years.

Council Member Sowers asked if it would be possible to plow the road in the winter. Cris Malvich spoke on the equipment breakdown issues that happen with maintaining Bear Basin Road. Public Works Director Stewart explained the pros and cons of taking on the road maintenance. There was a discussion about vacating the road and make it a private driveway. Staff can investigate that option if desired. Dust abatement formal process would be addressed, and staff would have to look at establishing drainage but is hesitant to maintain the road more than it already is. If the City was to take on more maintenance with this road, it would need to be turned into a formal road and currently is not in the capital improvement budget. Mayor Aymon felt it was worth looking at it further and would like staff to look at options to assist the folks who live up there.

PUBLIC HEARING

AB 18-262 Request for approval to submit an Idaho Community Development Block Grant application for downtown street lighting

Mayor Aymon opened the public hearing at 6:15 p.m.

Economic Development Planner Delta James presented the Idaho Community Development Block Grant (ICDBG) application for downtown street lighting. The City of McCall is applying for funding from the Idaho Department of Commerce to alleviate conditions of slum and blight within the downtown core redevelopment area. Specifically, grant funds are requested to purchase street and intersection lighting to improve pedestrian safety and encourage economic development as part of the city's Downtown Core Reconstruction Project which includes sewer and water system improvements, curb, gutter, sidewalk, storm water improvements, undergrounding of utilities, and streetscape improvements including street trees and lighting with an overall estimated cost of \$8,990,946 (all phases). The purpose of the project is to encourage economic development, increase safe pedestrian access to local businesses, public facilities and transit, improve the appearance of the downtown area, address infrastructure deficiencies, and comply with ADA standards.

The cost estimate has been developed by Horrocks Engineers. The ICDBG application requests \$475,300 for the purchase of seventy (70) light poles and fixtures to be installed along 2nd Street, Lenora Street, Park Street, and 1st Street, and dedicates \$47,530 of in-kind (staff) grant administration services. The ICDBG grant Executive Summary, preliminary budget, cost summary, a light fixture example, and project maps were distributed to Council. The ICDBG application handbook and application forms were available at the public hearing. A public hearing is a requirement of the application process and is identified in the ICDBG Citizen Participation Plan which was approved by the Council on October 6, 2011, as part of the City's 3rd Street Improvement Project (also ICDBG funded).

Letters of support have been received but nothing in response to the public hearing.

Receiving no written correspondence and hearing no public comments, Mayor Aymon closed the public hearing at 6:18 p.m.

Council Member Giles moved to approve submittal of an Idaho Community Development Block Grant application and authorize the Mayor to sign all necessary documents. Council Member Sowers seconded the motion. In a roll call vote Council Member Giles, Council Member Sowers, Mayor Aymon, and Council Member Nielsen all voted aye and the motion carried.

PUBLIC COMMENT

Mayor Aymon called for public comment at 6:19 p.m.

John Rygh of 349 Carmen Drive commented on the Community Agreement with Midas Gold and requested the Council move slowly. He would like to ensure there is indemnification language included to protect the City and be transferrable to other companies if Midas is sold. He suggested being proactive and look into the Stillwater community agreement which is 190 pages, not 14 pages like the one McCall has been given. He wanted to encourage the Council to be diligent and drive a hard bargain.

Hearing no additional comments, Mayor Aymon closed the comment period at 6:21 p.m.

BUSINESS AGENDA

AB 18-277 Request for Confirmation of the Information Systems Manager Appointment: Chris Curtin

Human Resources Manager Traci Malvich presented the confirmation of the Information Systems Manager appointment. A recruitment effort for the City Information Systems Manager, which included a national search, was conducted over a period of approximately six weeks. Staff received many inquiries from those interested in the position. After reviewing all candidates for the position, three were selected for interview. The interviews took place on October 8, 2018, and the interview process included a panel of staff members and the City Manager. A follow up interview with finalist candidate, Chris Curtin, was held on October 11, 2018 which led to a decision to appoint him as our next Information Systems Manager. The City Manager has extended a conditional offer of employment to Chris Curtin, subject to Council confirmation.

Chris Curtin has more than twenty-five years of Information Technology experience, including five years with the City of McCall as our Network Administrator. He has led several very complex technology implementations throughout his career. The City has directly benefited from his expertise with gained efficiencies, and cost savings, organization wide, with the implementation of the Office 365 platform. He has a great vision for the future of technology in McCall, and staff is confident he will keep the City on the leading edge of technology advancement. He has shown his ability to develop strong, collaborative relationships both internally and externally, and is well versed in the future plans and needs of our organization and community. Mr. Curtin has demonstrated his dedication, knowledge, and experience throughout his career with the City of McCall. His combined experience, education, dedication to the organization and vision for future advancement in technology make him the ideal selection as the City of McCall's Information Systems Manager.

Council Member Nielsen moved to confirm the City Manager's appointment of Chris Curtin as the Information Systems Manager, per McCall City Code 1-9-3(C). Council Member Giles seconded the motion. In a roll call vote Council Member Nielsen, Council Member Giles, Mayor Aymon, and Council Member Sowers all voted aye and the motion carried.

AB 18-263 McCall Redevelopment Agency (MRA) Annual Report for the Urban Renewal District

Rick Fereday, Chair of the McCall Redevelopment Agency (MRA), presented the Board's annual report for the Urban Renewal District. In 1965, the State of Idaho created the Idaho Urban Renewal Law to allow a city or county governing board to designate areas for urban renewal projects aimed

at eliminating or preventing deteriorated or deteriorating areas and developing and revitalizing underutilized areas. An urban renewal agency, governed by a board of commissioners appointed by the Mayor and confirmed by the City Council, is responsible for overseeing implementation of urban renewal plans that outline the necessary projects for specific areas. The McCall Redevelopment Agency was formed by Resolution 6-90 on May 10, 1990, and the current Urban Renewal District encompasses the areas from 3rd Street running along the lake shore out to Roosevelt and Davis Streets down to Lick Creek Road. The MRA meets on the third Tuesday every month and consists of (7) seven members each serving a (3) three-year term.

He updated the Council on the accomplishments of the MRA. Highlights included the addition of a new board member, the hiring of Phil Kushlan & Associates to advise on a new district, shared the divestment of the Pine Street parcel is still ongoing, was authorized a one-year bond for cost savings, and is working with Parks & Recreation for the unanticipated lakeshore improvement project north of the marina. He also talked about the Legacy Park paver project and the close out of the current urban renewal will be in 2021.

AB 18-264 Environmental Advisory Committee (EAC) Report on Recycling

Julia Thrower, chair of the Environmental Advisory Committee (EAC) presented the recycling report. During the McCall In Motion public outreach process, the City received significant feedback for a curbside recycling program and the complaints of the existing non-permitted recycling center on Deinhard Lane. City staff have met with Lake Shore Disposal and Valley County to discuss a City-wide curbside recycling program and relocation of the current recycle center to Lakefork.

On January 11, 2018, Brian Hoffman from Lake Shore presented the current recycling market and proposed contract for a curbside recycling program. Council did not act and asked that the EAC research the recycling issue further. The City has several options, and with each option there are questions that must be answered:

1. Is City willing to be financially responsible for a recycling program?
2. How important is the environmental benefits of recycling and having a recycling program as part of creating a sustainable community to the City of McCall?
3. Which materials are worthwhile to recycle, either financially or environmentally, or both?
4. What financial risks is the City willing to take if a recycling program needs to be subsidized, whether in the short- or long-term?
5. If choosing a curbside program, should the City mandate that all properties have both a curbside trash and recycling service?
6. To what extent can Valley County and Lakeshore Disposal be willing partners to help make a City recycling program work?
7. How much are residents willing to pay for a curbside service, or alternatively, how far are residents willing to drive to recycle?

The EAC believes the residents remain largely unaware of the options for recycling, and the advantages and disadvantages for each option, and recommends getting substantial public input through open forums and discussions (following the model used for the sewer consolidation issue) before embarking on any recycling program. Public participation will promote a sustainable

decision by recognizing and communicating the needs and interests of all participants, including decision-makers.

Mayor Aymon asked about mandatory trash service and Ms. Thrower indicated that most cities have mandatory trash service. McCall does not have a mandatory trash service and the lack of all residents on the service drives a higher cost of services to those who do have it. Some updates on the plans of Valley County is to remove the current facility in McCall and improve the Lake Fork facility. There was some additional discussion.

AB 18-268 Request to Approve Conditional Use Permit CUP-18-11 for 201 Rio Vista Blvd. Bed and Breakfast

City Planner Morgan Bessaw presented the Conditional Use Permit CUP-18-11 for 201 Rio Vista Blvd. Bed and Breakfast. A Conditional Use Permit application to operate a bed and breakfast in a residential zone has been submitted to the City. The structure is existing and was once used as the Northwest Passage Bed and Breakfast. The applicant has five individual rooms that will be rented out as well as a sixth two-bedroom suite. The applicant also proposes to utilize the bed and breakfast as their full-time residence. The public access is paved as well as six paved parking spaces. A gravel driveway is available for the residential use as well as seven additional parking spaces. During their regularly scheduled October 2, 2018 meeting, the McCall Area Planning and Zoning Commission held a properly noticed public hearing and unanimously recommended Conditional Use Permit application CUP-18-11 to the City Council for approval.

Jennifer Peters, applicant, answered questions. City Planner Bessaw answered some questions on what standards a B&B must have and explained the differences in regulatory standards between short term rental, hotel, and boarding houses.

Council Member Sowers moved to approve conditional use permit application CUP-18-11 for the 201 Rio Vista Bed and Breakfast as recommended by the McCall Area Planning and Zoning Commission and authorize the Mayor to sign all necessary documents. Council Member Nielsen seconded the motion. In a roll call vote Council Member Sowers, Council Member Nielsen, Mayor Aymon, and Council Member Giles all voted aye and the motion carried.

AB 18-269 Appeal of Planning and Zoning Commission Decision: ROS-18-19 Lot 8 Reserve on Payette

City Planner Morgan Bessaw presented the appeal of Planning and Zoning Commission Decision: ROS-18-19 Lot 8 Reserve on Payette. During its regularly scheduled September 11, 2018 meeting, the McCall Area Planning and Zoning Commission unanimously approved ROS-18-19 with conditions including prior to recordation, the applicant will receive final engineering approval. City staff met with the applicant and Payette Lakes Recreational Water and Sewer District (PLRWSD) staff in July and expressed the desire to preserve the areas shown as existing and proposed ingress / egress easement along the eastern side of the PLRWSD property for the potential of future roadway and/or pathway connections. This alignment is viewed as the most likely location for a street or pathway connection to the south with Morgan Drive. It is requested that PLRWSD and the applicant work with the City to craft language within the “proposed ingress / egress easement” document to allow this potential connection in the future.

On September 21, 2018, the applicant appealed this condition within 10 days per MCC 3.15.08. The applicant stated that a public access easement could negatively impact the use of his property in the future and claimed that Payette Lakes Recreational Water and Sewer District is adamantly opposed to the City's easement condition as well. On October 15, 2018, City staff met with the sewer district to discuss the possibility of a public access agreement and was told that the sewer district board could not schedule the item on their agenda until after the October 25, 2018 City Council Meeting. Staff also met with the applicant and discussed an alternate proposal for public access on the applicant's parcel, rather than the district parcel, which is being reviewed.

Staff recommends that the City Council table the appeal for no longer than sixty (60) days, for further study or hearing.

Council Member Sowers moved to table the Appeal of Planning and Zoning Commission Decision: ROS-18-19 Lot 8 Reserve on Payette until December 13, 2018. Council Member Nielsen seconded the motion. In a roll call vote Council Member Sowers, Council Member Nielsen, Mayor Aymon, and Council Member Giles all voted aye and the motion carried.

AB 18-265 Request for approval to submit a Local Rural Highway Investment Program (LRHIP) Grant Application for E. Park Street Reconstruction

Economic Development Planner Delta James presented Local Rural Highway Investment Program (LRHIP) grant application for E. Park Street Reconstruction. The Local Highway Technical Assistance Council (LHTAC), in conjunction with the Idaho Transportation Department (ITD) administers the Local Rural Highway Investment Program (LRHIP) which is intended to assist small cities, counties and highway districts to improve the investment in their roadway infrastructure. Eligible projects include reconstruction of existing roadways. The maximum grant award amount is \$100,000. There is no required minimum grant funding match. This is the same funding source that helped support the 2017 reconstruction of Commerce Street.

The grant's project completion timeline (FY20) coincides with the City's planned reconstruction of E. Park Street as part of Phase 2B of the Downtown Core Project. Therefore, the grant request will be targeted toward support of E. Park Street roadway reconstruction. It was clarified that the portion of E. Park Street to be reconstructed is the portion that runs between 3rd Street and 1st Street.

Council Member Giles moved to approve submittal of Local Rural Highway Investment Program grant request to the Local Highway Technical Assistance Council and authorize the Mayor to sign all necessary documents. Council Member Sowers seconded the motion. In a roll call vote Council Member Giles, Council Member Sowers, Mayor Aymon, and Council Member Nielsen all voted aye and the motion carried.

AB 18-276 Request to Approve Master Services Agreement between City of McCall and the Idaho Regional Optical Network, Inc. ("IRON"), an Idaho nonprofit corporation

Information Systems Manager Chris Curtin presented a Master Services Agreement between the City of McCall and the Idaho Regional Optical Network, Inc. ("IRON"), an Idaho nonprofit corporation. Limited access to internet bandwidth in the City is a growing issue. Current providers operating within the City can provide maximum bandwidth up to 1Gig. IRON acts as an

intermediary to negotiate and provide “middle mile” internet connectivity and can provide speeds up to 10 Gig. The Master Services agreement will allow the City and IRON to agree to most of the terms that will govern future transactions or future agreements. It allows the involved parties to more quickly negotiate future transactions or agreements because they can rely on the strong foundation of the master agreement for future business so the same terms need not be repetitively negotiated. This does not bind the City to a bandwidth contract. Bandwidth services will be requested through a service order. The agreement has been reviewed by the City Attorney.

Council Member Sowers moved to approve the Master Services Agreement between the City and IRON to allow further discussion related to “middle mile” bandwidth provisioning to the community and authorize the Mayor to sign all necessary documents. Council Member Giles seconded the motion. In a roll call vote all voted aye and the motion carried.

AB 18-271 Request to Approve Grant Agreement from Idaho Division of Aeronautics and Adoption of Resolution 18-22 for TXWY Land and Legal PH

Airport Manager Jay Scherer presented the grant agreement from Idaho Division of Aeronautics and Adoption of Resolution 18-22 for TXWY Land and Legal PH. The Grant Agreement Program Number: F1198MYL and City Resolution is part of the grant match required by FAA Airport Improvement Program AIP-024 which reimburses the City for land acquisition costs and legal fees incurred to relocate the parallel taxiway. The grant is for 5% of allowable project costs not to exceed \$8,624.94. The City portion of the grant match is expected to be \$8,625.06.

Council Member Giles moved to Approve the Grant Agreement with Idaho Transportation Department Division of Aeronautics. Council Member Sowers seconded the motion. In a roll call vote Council Member Giles, Council Member Sowers, Mayor Aymon, and Council Member Nielsen all voted aye and the motion carried.

Council Member Nielsen moved to adopt and Read in full Resolution 18-22 authorizing the Mayor to sign all necessary documents. Council Member Giles seconded the motion. In a roll call vote Council Member Nielsen, Council Member Giles, Mayor Aymon, and Council Member Sowers all voted aye and the motion carried.

Resolution 18-22 was read in full by City Clerk BessieJo Wagner:

WHEREAS, Resolution number 18-22 of City of McCall, Idaho accepting the Grant Offer of the State of Idaho through the Idaho Transportation Department, Division of Aeronautics, in the maximum amount of \$8624.94 to be used under the Idaho Airport Aid Program, FS Program number: F198MYL, Project number: AIP-024 in the development of the McCall Municipal Airport; and

Be it resolved by the Mayor and City Council of City of McCall, Idaho (herein referred to as the City as follows:

Section 1. That the City shall accept the Grant Offer of the State of Idaho in the amount of \$8,624.94, for the purpose of obtaining State Aid under FS Program Number: F198MYL, Project Number: AIP-024 in the development of the McCall Municipal Airport; and

Section 2. That the Mayor of the City of McCall City Council is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer (entitled Acceptance) on behalf of the City, the City Clerk is hereby authorized and directed to attest the signature of the Mayor and to impress the official seal of the City on the aforesaid statement of Acceptance; and

Section 3. A true copy of the Grant Agreement referred to herein be attached hereto and made a part thereof.

AB 18-280 Request for Approval of T-O Agreement for Professional Services to relocate Parallel Taxiway “A” at the McCall Municipal Airport

Airport Manager Jay Scherer presented T-O Agreement for Professional Services to relocate Parallel Taxiway “A” at the McCall Municipal Airport. The contract with T-O engineers is to provide and oversee various services required to design the parallel taxiway relocation project. T-O provided tasks include boundary survey of the recently acquired land, topographical survey of the parallel, ramp and triangle surfaces. Geotechnical evaluation of the soils in the project area and wildlife survey study will be subcontracted with oversight by T-O Engineers. Contract had been reviewed by the City Attorney.

Council Member Nielsen moved to approve T-O Agreement for Professional Services to relocate Parallel Taxiway “A” at the McCall Municipal Airport and authorize the Mayor to sign all necessary documents. Council Member Sowers seconded the motion. In a roll call vote Council Member Nielsen, Council Member Sowers, Mayor Aymon, and Council Member Giles all voted aye and the motion carried.

AB 18-272 Police Department Traffic Control Update

Police Chief Justin Williams presented the traffic control update. He provided an overview of traffic control measures being implemented to address recent public concerns and shared a breakdown of the revenue generated by citations. In an effort to collect verifiable data, staff has approached Public Works to team up in using traffic counters to see the speed and number of vehicles in areas of concern so as to know better where the resources need to be utilized. Staff has investigated radar signs at a cost of \$9,000 to \$10,000 to install. The risk is when many are utilized, drivers start ignoring them.

Another option is the E-ticket. The State of Idaho is moving to this process which is available through a grant. It is a device that scans a driver’s license and auto populates a receipt in 4 to 7 minutes for a traffic violation versus 22 minutes to handwrite the ticket. The violation will automatically go to the State immediately as apposed to the long process to manually enter the information. The challenge is at Valley County, who is supportive but not at a place to implement the system at this time, so staff will be working with the County in the future. The County has been asking the City to go to the dispatch system (CAD), but technology is not in place at this time. The department is looking at putting laptops in the cars.

Mayor Aymon will be attending the County Commissioners meeting on Nov 5th and will bring it up there.

The City is the only agency in Valley County to provide law enforcement services 24-hours a day 7 days a week. It takes 7 officers to cover 24/7 services. More staff would be needed to provide dedicated traffic control. If the Council desires additional services, the City can look at bringing additional staff. It would take 4 more officers to cover dedicated traffic control.

Council Member Giles asked if a 4-way stop possible on Lick Creek. Chief Williams would defer to a traffic study by Public Works in that area but he does not have any objections to that option.

AB 18-274 Request the Approval of two Agreements with Airbnb, INC. to Register with the City of McCall to Collect and Remit Local Option Taxes for Short-Term Rentals Booked Through their Platform

City Clerk BessieJo Wagner presented the agreements with Airbnb, INC. to register with the City of McCall to collect and remit local option taxes for short-term rentals booked through their platform. In 2017, the Idaho State Legislature passed House Bill 216 that states a short-term rental marketplace shall collect, report, and pay taxes imposed on the lodging operator or occupant of a short-term rental or vacation rental by any local government. Airbnb constitutes a short-term rental marketplace, as defined by Idaho Code. There were some differences of opinion on the part of Airbnb on whether Idaho code applied to all bookings both state and local. This resulted in the fact that Airbnb has not registered with the City of McCall to remit said taxes on behalf of their short-term rental clients. The City's attorneys have worked with the City of McCall and other resort cities in Idaho to resolve this issue and has come to an agreement with Airbnb that they will register and remit taxes to the City on behalf of their clients within the City of McCall.

Under new state legislation, effective January 1, 2018, short-term rental marketplaces (AirBnB, VRBO, Homeaway, etc.) became responsible for the collection and remission of local option taxes on short-term rentals. See Idaho Code 63-1804. For reasons not specified, one marketplace, AirBnB, has been slow to get registered with local government entities to handle and remit LOT. This included failing to register and remit with the City of McCall.

City Clerk Wagner shared the following with the Council: Over the summer of 2018, White Peterson, on behalf of the City of Ketchum, entered into discussions with AirBnB to remedy the situation, including getting AirBnB appropriately registered for remitting LOT going forward and for settling and resolving payment of LOT going back to January 1, 2018. Upon successful completion of those negotiations, White Peterson and AirBnB discussed using the same agreement approach to resolve LOT matters with respect to other local government clients of White Peterson, including the City of McCall. White Peterson has also discovered that a similar approach was used by the City of Driggs.

Proposals for Consideration:

1 - Back Taxes Agreement: This agreement essentially settles at the proposed amount for the collection of LOT back to January 1, 2018. AirBnB proposed a settlement amount based off its analysis of its typical booking records. City staff has reviewed the proposed settlement amount and believes it is a reasonable and fair amount based on comparisons to other short-term rental marketplace remissions. This settlement is in lieu of the City taking enforcement action, including a potential audit of AirBnB's records, going back to January 1, 2018.

2 - Tax Collection Agreement: AirBnB requested this agreement to clarify roles and responsibilities for collecting LOT going forward. White Peterson, while working on this with the City of Ketchum, negotiated carefully to make sure the agreement did not undercut or supersede any of the state law or ordinance requirements. This agreement has the benefit of bringing AirBnB into compliance on collecting and remitting LOT going forward, without having to resort to an enforcement action.

Alternative:

The alternative to these agreements would be for the City of McCall to pursue an enforcement action against AirBnB. This would likely include pursuing an audit of AirBnB's records to determine short term rentals within McCall's jurisdiction going back to January 1, 2018. Such an enforcement action would be time-consuming and costly, which is why staff is recommending resolution instead via settlement and approval of these agreements.

Council Member Giles moved to approve two agreements with Airbnb, INC. to register with the City of McCall to collect and remit local option taxes for short-term rentals booked through their platform and to remit back taxes and approve the Mayor to sign all necessary documents. Council Member Nielsen seconded the motion. In a roll call vote Council Member Giles, Council Member Nielsen, Mayor Aymon, and Council Member Sowers all voted aye and the motion carried.

Upcoming Meetings Schedule Discussion

Council discussed upcoming meetings. Council Member Giles asked to add to the November 29th agenda a Midas Gold Community Agreement discussion.

ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 7:57 p.m.

ATTEST:

Jackie J. Aymon, Mayor

BessieJo Wagner, City Clerk

Departments	Pay Code	Pay Code Title	Hours Beg Bal	Hours Accrued	Hours Used	Hours Remain
Airport						
Total 9-02:			7.88	.00	.00	7.88
City Clerk						
Total 9-02:			54.76	1.13	.00	55.89
City Manager						
Total 9-02:			16.76	.00	.00	16.76
Community Developmnt						
Total 9-02:			82.81	1.50	2.00	82.31
Finance						
Total 9-02:			4.00	1.50	4.00	1.50
Golf Course Maint						
Total 9-02:			1.00	.00	.00	1.00
Info systems						
Total 9-02:			17.86	6.75	.00	24.61
Library						
Total 9-02:			.00	.00	.00	.00
Local Option Tax						
Total 9-02:			.75	2.25	.00	3.00
Parks						
Total 9-02:			63.64	22.13	8.75	77.02
Police						
Total 9-02:			184.50	40.13	12.00	212.63
PW/Streets						
Total 9-02:			114.23	20.25	56.00	78.48
Recreation						
Total 9-02:			12.88	.00	.00	12.88
Water Distribution						
Total 9-02:			83.77	14.25	31.00	67.02
Water Treatment						
Total 9-02:			62.75	1.50	8.00	56.25
Grand Totals:	9-02	CT Avail	=====	=====	=====	=====

Emp No	Name	Total Gross Amount	2-00 Overtime Emp Amt	10-00 Overtime-G Emp Amt	
	Total Airport:				
		2	4,069.09	.00	.00
	Total City Clerk:				
		3	4,882.19	244.40	.00
	Total City Manager:				
		4	10,278.72	.00	.00
	Total Community Developmnt:				
		7	15,048.73	.00	.00
	Total Finance:				
		3	7,118.74	.00	.00
	Total Golf Course Maint:				
		11	12,576.88	.00	.00
	Total Info systems:				
		1	2,408.31	.00	.00
	Total Library:				
		7	7,607.06	.00	.00
	Total Local Option Tax:				
		1	1,448.04	.00	.00
	Total Parks:				
		9	9,807.36	512.53	.00
	Total Police:				
		14	31,255.58	1,636.52	.00
	Total PW/Streets:				
		11	21,508.99	.00	.00
	Total Recreation:				
		3	5,574.07	.00	.00
	Total Water Distribution:				
		4	7,716.56	.00	.00
	Total Water Treatment:				
		2	4,756.50	.00	.00
	Grand Totals:				
		82	146,056.82	2,393.45	.00

City Clerk's License Report

Council Meeting: November 8, 2018

Business License Activity

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

Alcohol License Activity

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

Catering Permit Activity

Name of Licensee	Event	Location of Event	Day & Date of Event	Time of Event	Revenue
McCall Lake Cruises	Halloween Cocktails & Costumes	McCall Aviation Hangar	Saturday October 27	7p-12a	\$20

Outdoor Special Events/Vendor Permit Activity

Applicant	Event	Location of Event	Date(s) of Event	Time of Event	Road Closure
Adina Photography	Skate by the Lake Competition	Manchester Ice Event Center	10/26-27/18	Sat 9am-8pm Sun 6am-6pm	No
Northwest Skates	Skate by the Lake Competition	Manchester Ice Event Center	10/27/2018	Sat 6am-6pm	No
Recap with Brandi	Skate by the Lake Competition	Manchester Ice Event Center	Oct 26-27-28, 2018	Fri 9am-8:30p Sat 8a-6p Sun 7a-12p	No

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
01-11701 CD JNRL VOID CK CLEARING						
STATE OF IDAHO-OFFICE OF THE TR	CB2187CAB0	UPEXCHANGE SUBMISSION NO. CB21	10/30/18	324.95	.00	
Total 01-11701 CD JNRL VOID CK CLEARING:				324.95	.00	
01-11750 UTILITY CASH CLEARING						
STATE OF IDAHO-OFFICE OF THE TR	CB2187CAB0	UPEXCHANGE SUBMISSION NO. CB21	10/30/18	84.50	.00	
YOUNG, WILLIAM	199702	REFUND - UTILITY A/C #1.9970.2	10/18/18	69.53	.00	
Total 01-11750 UTILITY CASH CLEARING:				154.03	.00	
01-11950 LOT CASH CLEARING						
WILSON, JUDY	1668	REFUND - LOT OVERPAYMENT	11/02/18	30.47	.00	
FRIENDS OF MCCALL PUBLIC LIBRAR	20181023	REFUND - OVERPAYMENT OF Q2 LOT	10/23/18	46.73	.00	
Total 01-11950 LOT CASH CLEARING:				77.20	.00	
Total :				556.18	.00	
Total :				556.18	.00	
PAYROLL PAYABLES CLEARING						
03-21521 COBRA - DENTAL						
DELTA DENTAL PLAN OF IDAHO	201810-COBRA	PREMIUMS - #2667-0000	09/24/18	126.00	126.00	10/25/2018
Total 03-21521 COBRA - DENTAL:				126.00	126.00	
03-22313 AFLAC						
AFLAC	470461	PREMIUMS - A/C #OLF52	09/25/18	106.52	106.52	10/25/2018
Total 03-22313 AFLAC:				106.52	106.52	
03-22314 DENTAL						
DELTA DENTAL PLAN OF IDAHO	201810	PREMIUMS - #2667-0000	09/24/18	3,040.68	3,040.68	10/25/2018
Total 03-22314 DENTAL:				3,040.68	3,040.68	
03-22315 COLONIAL						
COLONIAL LIFE & ACCIDENT	3289725-1001299	PREMIUMS - BCN E3289725	09/21/18	492.82	492.82	10/25/2018
Total 03-22315 COLONIAL:				492.82	492.82	
03-22316 IDAHO NCPERS GROUP LIFE						
NCPERS IDAHO	C4401018	PREMIUMS - C44000000000	09/21/18	16.00	16.00	10/25/2018
Total 03-22316 IDAHO NCPERS GROUP LIFE:				16.00	16.00	
03-22317 OHIO NATIONAL LIFE						
OHIO NATIONAL LIFE INSURANCE	87821949	PREMIUMS - SS0004892	10/01/18	21.47	21.47	10/25/2018
Total 03-22317 OHIO NATIONAL LIFE:				21.47	21.47	
03-22318 EAP						
RELIANT BEHAVIORAL HEALTH LLC	212030	EE ASSIST. PROGRAM #15015391	10/01/18	213.21	213.21	10/25/2018

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 03-22318 EAP:				213.21	213.21	
03-22323 HRA ADMIN FEE						
INTEGRAFLEX	IF-7468	HRA/FSA ADMIN FEES	10/08/18	360.00	360.00	10/25/2018
Total 03-22323 HRA ADMIN FEE:				360.00	360.00	
03-22326 HEALTH INSURANCE PAYABLE						
III-A TRUST	201810	HEALTH PREMIUMS - #142-MCCALL	10/01/18	73,482.00	73,482.00	10/25/2018
Total 03-22326 HEALTH INSURANCE PAYABLE:				73,482.00	73,482.00	
03-22328 VISION PAYABLE						
III-A TRUST	201810	VISION PREMIUMS - #142-MCCALL	10/01/18	729.00	729.00	10/25/2018
Total 03-22328 VISION PAYABLE:				729.00	729.00	
03-22330 WILLAMETTE DENTAL						
WILLAMETTE DENTAL INSURANCE	201810	PREMIUMS - GROUP #Z1759 - ID51	10/01/18	2,679.90	2,679.90	10/25/2018
Total 03-22330 WILLAMETTE DENTAL:				2,679.90	2,679.90	
03-22333 UNUM LIFE INSURANCE						
UNUM LIFE INS. CO. OF AMERICA	201810-LIFE	LIFE INS. #0094658-001 5	10/01/18	570.78	570.78	10/25/2018
UNUM LIFE INS. CO. OF AMERICA	201810-VLIFE	LIFE INS. #0094659-001 2	10/01/18	637.51	637.51	10/25/2018
Total 03-22333 UNUM LIFE INSURANCE:				1,208.29	1,208.29	
03-22375 CHILD SUPPORT						
IDAHO CHILD SUPPORT RECEIPTING	20181026-1	CHILD SUPPORT - #335546	10/24/18	178.14	178.14	10/26/2018
IDAHO CHILD SUPPORT RECEIPTING	20181026-2	CHILD SUPPORT - #195240	10/24/18	187.38	187.38	10/26/2018
IDAHO CHILD SUPPORT RECEIPTING	20181026-4	CHILD SUPPORT - #301057	10/26/18	236.62	236.62	10/26/2018
Total 03-22375 CHILD SUPPORT:				602.14	602.14	
Total :				83,078.03	83,078.03	
Total PAYROLL PAYABLES CLEARING:				83,078.03	83,078.03	
GENERAL FUND						
10-22540 DEPOSITS/EVIDENCE PROPERTY						
JONES, TAMMY	20181026	REFUND - OVERPAYMENT FOR PARK	10/26/18	43.00	.00	
Total 10-22540 DEPOSITS/EVIDENCE PROPERTY:				43.00	.00	
Total :				43.00	.00	
INFORMATION SYSTEMS						
10-42-150-460.0 TELEPHONE						
VERIZON WIRELESS	9815717013	#965453972 - INFO SYSTEMS	10/01/18	53.18	.00	
Total 10-42-150-460.0 TELEPHONE:				53.18	.00	
10-42-150-463.0 DIGITAL PHONE SYSTEM						
CTC BUSINESS	035373-201811	DIGITAL PHONE SVC - #035373	11/01/18	1,822.29	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-42-150-463.0 DIGITAL PHONE SYSTEM:				1,822.29	.00	
10-42-150-465.0 COMMUNICATIONS - ETHERNET						
FRONTIER	1018-0058	ETHERNET	10/05/18	1,072.50	.00	
FRONTIER	1018-7142	ETHERNET	10/07/18	1,064.00	.00	
Total 10-42-150-465.0 COMMUNICATIONS - ETHERNET:				2,136.50	.00	
10-42-150-610.0 COMPUTER SOFTWARE						
PCMG INC.	O24599560101	ANNUAL USER LICENSE - 85	10/05/18	28,233.60	.00	
Total 10-42-150-610.0 COMPUTER SOFTWARE:				28,233.60	.00	
Total INFORMATION SYSTEMS:				32,245.57	.00	
CITY MANAGER						
10-43-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS						
McCALL ROTARY INT'L CLUB	OCT 2018	QTLY DUES-OCT/NOV/DEC-SPICKARD	10/01/18	250.75	.00	
Total 10-43-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				250.75	.00	
10-43-150-460.0 TELEPHONE						
VERIZON WIRELESS	9815717013	#965453972 - CITY MANAGER	10/01/18	37.41	.00	
Total 10-43-150-460.0 TELEPHONE:				37.41	.00	
Total CITY MANAGER:				288.16	.00	
ADMINISTRATIVE COSTS						
10-44-150-200.0 OFFICE SUPPLIES						
OFFICE SAVERS ONLINE	22190-001	SUPPLIES	10/15/18	359.03	.00	
OFFICE SAVERS ONLINE	22345-001	SUPPLIES	10/29/18	163.96	.00	
Total 10-44-150-200.0 OFFICE SUPPLIES:				522.99	.00	
10-44-150-260.0 POSTAGE						
U.S. POSTAL SERVICE	20181029	POSTAGE - METER A/C #18573386	10/29/18	500.00	.00	
Total 10-44-150-260.0 POSTAGE:				500.00	.00	
10-44-150-300.0 PROFESSIONAL SERVICES						
INTEGRAFLEX	IF-7468	COBRA ADMIN FEE	10/08/18	75.00	75.00	10/25/2018
Total 10-44-150-300.0 PROFESSIONAL SERVICES:				75.00	75.00	
10-44-150-410.0 INSURANCE						
CNA SURETY	69433652-2018	NOTARY E & O POLICY	11/01/18	39.00	.00	
Total 10-44-150-410.0 INSURANCE:				39.00	.00	
10-44-150-420.0 TRAVEL AND MEETINGS						
TREASURE VALLEY COFFEE INC.	2160:05712349	TEA, CREAMER, SUGAR	10/23/18	41.81	.00	
Total 10-44-150-420.0 TRAVEL AND MEETINGS:				41.81	.00	
10-44-150-450.0 CLEANING AND CUSTODIAL						
AMERIPRIDE LINEN & APPAREL	2400717318	RUG/LAUNDRY SERVICES	09/13/18	155.73	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
MAY HARDWARE INC.	926707	DISH BRUSH, SCRUB BRUSH, SCOURI	10/24/18	30.91	.00	
MAY HARDWARE INC.	927145	WETJET MULTI-PURP CLEANER	10/29/18	18.11	.00	
Total 10-44-150-450.0 CLEANING AND CUSTODIAL:				204.75	.00	
10-44-150-460.0 TELEPHONE						
FRONTIER	1018-7142	PHONE SERVICE	10/07/18	194.10	.00	
Total 10-44-150-460.0 TELEPHONE:				194.10	.00	
10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	1018-2201313992	ENERGY CHARGE PER KWH	10/17/18	701.54	.00	
PAYETTE LAKES RECREATIONAL	11/18-0509	SEWER FEES	11/01/18	180.00	.00	
PAYETTE LAKES RECREATIONAL	11/18-0511	SEWER FEES	11/01/18	45.00	.00	
Total 10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES:				926.54	.00	
10-44-150-500.0 RENTAL - OFFICE EQUIPMENT						
RICOH AMERICAS CORP.	30870642-CH	RICOH MPC6004 COPIER LEASE	10/17/18	285.32	.00	
Total 10-44-150-500.0 RENTAL - OFFICE EQUIPMENT:				285.32	.00	
10-44-150-500.1 RENTAL - EQUIPMENT MAINTENANCE						
FISHER'S TECHNOLOGY	643083	LANIER MPC4503 BASE MAINT. AGREE	11/01/18	102.45	.00	
FISHER'S TECHNOLOGY	643083	LANIER MPC4503 MAINT. AGREEMENT	11/01/18	21.60	.00	
Total 10-44-150-500.1 RENTAL - EQUIPMENT MAINTENANCE:				124.05	.00	
10-44-150-570.0 REPAIRS - BUILDING AND GROUNDS						
MAY HARDWARE INC.	6316	SERVICE CALL - REKEY BACK DOOR	10/10/18	70.00	.00	
Total 10-44-150-570.0 REPAIRS - BUILDING AND GROUNDS:				70.00	.00	
Total ADMINISTRATIVE COSTS:				2,983.56	75.00	
CITY CLERK						
10-46-150-210.0 DEPARTMENT SUPPLIES						
OFFICE SAVERS ONLINE	22190-001	SUPPLIES	10/15/18	103.96	.00	
OFFICE SAVERS ONLINE	22345-001	SUPPLIES	10/29/18	70.86	.00	
Total 10-46-150-210.0 DEPARTMENT SUPPLIES:				174.82	.00	
Total CITY CLERK:				174.82	.00	
COMMUNITY DEVELOPMENT						
10-48-100-156.0 CLOTHING/UNIFORMS						
CURTIN, CHRIS	20181003	REIMB. - BLDG INSPECTOR UNIFORM -	10/03/18	122.65	.00	
Total 10-48-100-156.0 CLOTHING/UNIFORMS:				122.65	.00	
10-48-150-300.0 PROFESSIONAL SERVICES						
UNITED PARCEL SERVICE	8459E3418	SHIPPING	10/13/18	20.09	.00	
Total 10-48-150-300.0 PROFESSIONAL SERVICES:				20.09	.00	
10-48-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
STAR NEWS, THE	52723	LEGAL AD - PUBLIC HEARING	10/11/18	37.62	.00	
STAR NEWS, THE	52730	LEGAL AD - P & Z HEARING	10/18/18	57.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-48-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				94.62	.00	
10-48-150-420.0 TRAVEL AND MEETINGS						
POWELL, JOHN	20181018	REIMB. - MILEAGE/BSPSI INSP MEETIN	10/18/18	84.24	.00	
Total 10-48-150-420.0 TRAVEL AND MEETINGS:				84.24	.00	
10-48-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS						
INTERNAT'L CODE COUNCIL	1000956501	'15 IPMC SOFT/LEGAL ASPECTS CODE	10/08/18	85.95	.00	
INTERNAT'L CODE COUNCIL	1000962654	BUILDING DEPT ADMINISTRATION 4T	10/23/18	92.00	.00	
Total 10-48-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				177.95	.00	
10-48-150-460.0 TELEPHONE						
VERIZON WIRELESS	9815717013	#965453972 - COM DEV	10/01/18	37.41	.00	
VERIZON WIRELESS	9815717013	#965453972 - COM DEV	10/01/18	53.18	.00	
VERIZON WIRELESS	9815717013	#965453972 - COM DEV	10/01/18	53.18	.00	
VERIZON WIRELESS	9815717013	#965453972 - COM DEV - EQUIPMENT	10/01/18	40.01	.00	
VERIZON WIRELESS	9815717013	#965453972 - COM DEV	10/01/18	53.18	.00	
VERIZON WIRELESS	9815717013	#965453972 - COM DEV - EQUIPMENT	10/01/18	40.01	.00	
Total 10-48-150-460.0 TELEPHONE:				276.97	.00	
Total COMMUNITY DEVELOPMENT:				776.52	.00	
POLICE DEPARTMENT						
10-50-100-156.0 CLOTHING/UNIFORMS						
GALLS LLC	10927568	UNIFORMS/SUPPLIES	10/05/18	226.35	.00	
GALLS LLC	10927569	UNIFORMS/SUPPLIES	10/05/18	169.76	.00	
GALLS LLC	11015206	POST UNIFORMS AND NYLON - RUSKO	10/17/18	101.00	.00	
GALLS LLC	11028955	POST UNIFORMS AND NYLON - RUSKO	10/18/18	11.99	.00	
GALLS LLC	11063352	POST UNIFORMS AND NYLON - RUSKO	10/23/18	90.00	.00	
GALLS LLC	11085421	POST UNIFORMS AND NYLON - RUSKO	10/25/18	8.79	.00	
Total 10-50-100-156.0 CLOTHING/UNIFORMS:				607.89	.00	
10-50-150-210.0 DEPARTMENT SUPPLIES						
OFFICE SAVERS ONLINE	22345-001	SUPPLIES	10/29/18	80.54	.00	
Total 10-50-150-210.0 DEPARTMENT SUPPLIES:				80.54	.00	
10-50-150-240.0 MINOR EQUIPMENT						
MAY HARDWARE INC.	927468	GARDEN HOSE, CONNECTOR	10/31/18	18.76	.00	
Total 10-50-150-240.0 MINOR EQUIPMENT:				18.76	.00	
10-50-150-260.0 POSTAGE						
UNITED PARCEL SERVICE	8459E3418	SHIPPING	10/13/18	10.39	.00	
UNITED PARCEL SERVICE	8459E3418	SHIPPING	10/13/18	19.57	.00	
UNITED PARCEL SERVICE	8459E3418	SHIPPING	10/13/18	9.73	.00	
UNITED PARCEL SERVICE	8459E3418	SHIPPING	10/13/18	9.76	.00	
Total 10-50-150-260.0 POSTAGE:				49.45	.00	
10-50-150-275.0 PUBLIC RELATIONS						
RIDLEY'S FAMILY MARKETS	900125111	CANDY - TRUNK OR TREAT	10/30/18	87.12	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-50-150-275.0 PUBLIC RELATIONS:				87.12	.00	
10-50-150-300.0 PROFESSIONAL SERVICES						
CASCADE MEDICAL CENTER	6305C15123	EMERGENCY ROOM	10/01/18	103.00	.00	
CASCADE MEDICAL CENTER	6305C15123	EMERGENCY ROOM	10/01/18	938.60	.00	
CASCADE MEDICAL CENTER	6305C15123	EMERGENCY ROOM	10/01/18	804.00	.00	
Total 10-50-150-300.0 PROFESSIONAL SERVICES:				1,845.60	.00	
10-50-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
STAR NEWS, THE	52738	LEGAL AD - POLICE CLEANING SERVIC	10/25/18	53.63	.00	
Total 10-50-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				53.63	.00	
10-50-150-440.0 PROFESSIONAL DEVELOPMENT						
KOLANO, JULIA	20181031	REIMB. - MILEAGE/MEALS - PRIMA TRA	10/31/18	127.53	.00	
LA QUINTA INN - BOISE TOWN SQUA	6546139802	LODGING - ARRASMITH (5 NIGHTS)	10/19/18	470.00	.00	
LA QUINTA INN - BOISE TOWN SQUA	6546141052	LODGING - S. RYSKA (5 NIGHTS)	10/19/18	470.00	.00	
LA QUINTA INN - BOISE TOWN SQUA	6546146124	LODGING - B. GESTRIN (5 NIGHTS)	10/19/18	470.00	.00	
Total 10-50-150-440.0 PROFESSIONAL DEVELOPMENT:				1,537.53	.00	
10-50-150-460.0 TELEPHONE						
FRONTIER	1018-2144	PHONE SERVICE	10/07/18	28.99	.00	
VERIZON WIRELESS	9815717013	#965453972 - POLICE DEPT.	10/01/18	37.41	.00	
VERIZON WIRELESS	9815717013	#965453972 - POLICE DEPT.	10/01/18	53.18	.00	
Total 10-50-150-460.0 TELEPHONE:				119.58	.00	
10-50-150-500.0 RENTAL - OFFICE EQUIPMENT						
WELLS FARGO EQUIPMENT FINANCE	5005323743	XEROX C405 #603-0173151	10/01/18	53.64	.00	
Total 10-50-150-500.0 RENTAL - OFFICE EQUIPMENT:				53.64	.00	
10-50-150-570.0 REPAIRS - BUILDING AND GROUNDS						
BRUCE RUDE CONSTRUCTION	30910/31/2018	FINGERPRINT CART, KEY BOARD TRA	10/31/18	1,530.00	.00	
ROCKY MOUNTAIN SIGNS & APPARE	16995	SIGNS - INTERIOR/EXTERIOR POLICE	10/25/18	749.00	.00	
ROGERS ELECTRIC INC	3558	CIRCUIT FOR RANGE	10/19/18	195.00	.00	
Total 10-50-150-570.0 REPAIRS - BUILDING AND GROUNDS:				2,474.00	.00	
10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
BME UPFITTING LLC	81718BME2	INSTALL B.T. - P664	08/31/18	270.00	.00	
BROWN TOWING	5251	TOWING - P748	10/22/18	515.00	.00	
BRUNEEL COMPANY INC.	MCC 0005139	SETS OF TIRES FOR PATROL VEHICLE	10/12/18	793.16	.00	
JERRY'S AUTO PARTS	69863	LAMP	10/23/18	4.39	.00	
TRAV'S WESTERN COLLISION INC	5232	AUTOBODY REPAIRS - P1577	10/23/18	1,044.68	.00	
Total 10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				2,627.23	.00	
Total POLICE DEPARTMENT:				9,554.97	.00	
CAPITAL IMPROVEMENT PLAN						
10-70-600-710.0 GENERAL FUND CIP						
BOISE OFFICE EQUIPMENT	IN1792598	RELOCATED 3 MACHINES TO NEW PD	10/15/18	300.00	.00	
CORWIN FORD	1E29807	FORD EXPLORER INTERCEPTOR	10/18/18	34,252.00	.00	
CUSTOM GLASS INC.	21337	NEW DOOR STOP, HD CLOSER, PIVOT	09/30/18	1,029.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
MPH INDUSTRIES INC.	6005944	BEE III DUAL ANTENNA RADAR PKG	10/17/18	1,999.00	.00	
Total 10-70-600-710.0 GENERAL FUND CIP:				37,580.00	.00	
Total CAPITAL IMPROVEMENT PLAN:				37,580.00	.00	
Total GENERAL FUND:				83,646.60	75.00	
PUBLIC WORKS & STREETS FUND						
PUBLIC WORKS & STREETS						
24-55-100-153.0 PHYSICAL EXAMS						
WIENHOFF DRUG TESTING	78777	RANDOM TESTING	10/17/18	50.00	.00	
Total 24-55-100-153.0 PHYSICAL EXAMS:				50.00	.00	
24-55-150-210.0 DEPARTMENT SUPPLIES						
JERRY'S AUTO PARTS	069196	SPOT PANEL CLEARCOAT, HARDENER	10/18/18	64.09	.00	
MAY HARDWARE INC.	926321	3" BLACK NUMBERS	10/19/18	4.64	.00	
OFFICE SAVERS ONLINE	22190-001	SUPPLIES	10/15/18	9.58	.00	
OFFICE SAVERS ONLINE	22345-001	SUPPLIES	10/29/18	19.16	.00	
WALLACE, EULLA F.	20181026	REIMB. - 5 PORT CHARGE STATION	10/26/18	16.99	.00	
Total 24-55-150-210.0 DEPARTMENT SUPPLIES:				114.46	.00	
24-55-150-211.0 MECHANIC SHOP SUPPLIES						
FARWEST STEEL CORPORATION	1475359	TUBING RECT ERW	10/05/18	63.36	.00	
JERRY'S AUTO PARTS	068672	NEW PIG ABSMAT, BRAKE FLUID	10/15/18	39.37	.00	
JERRY'S AUTO PARTS	070216	LINCOLN GUN	10/25/18	39.23	.00	
MAY HARDWARE INC.	926673	POLY FILM	10/23/18	67.49	.00	
MAY HARDWARE INC.	926802	MICRO B CABLE, EXTENSION CORDS	10/25/18	139.45	.00	
TACOMA SCREW PRODUCTS INC.	29024601	FLAT HEAD PHILLIPS SCREWDRIVER	10/05/18	9.50	.00	
UTILITY TRAILER SALES OF BOISE	AI31793	8" & 15" TIES	10/15/18	17.85	.00	
UTILITY TRAILER SALES OF BOISE	AI32147	16-14GA F/M QUICK C	10/22/18	10.00	.00	
Total 24-55-150-211.0 MECHANIC SHOP SUPPLIES:				386.25	.00	
24-55-150-300.0 PROFESSIONAL SERVICES						
CNA SURETY	69433652-2018	NOTARY E & O POLICY	11/01/18	13.00	.00	
McCALL DELIVERY SERVICE	2018-0834	DELIVERY - FARWEST STEEL	10/08/18	30.00	.00	
ROCKY MOUNTAIN SIGNS & APPARE	16705	STICKERS - SNOW REMOVAL CONTRA	10/10/18	180.00	.00	
Total 24-55-150-300.0 PROFESSIONAL SERVICES:				223.00	.00	
24-55-150-350.0 ENGINEER SERVICES						
HORROCKS ENGINEERS INC.	48917	PH 17-04 MISC TRANS. ENG. SVCS.	10/26/18	1,610.56	.00	
Total 24-55-150-350.0 ENGINEER SERVICES:				1,610.56	.00	
24-55-150-440.0 PROFESSIONAL DEVELOPMENT						
AMERICAN PUBLIC WORKS ASSOC.	692505-2019	ANNUAL MEMBERSHIP	10/05/18	350.00	.00	
Total 24-55-150-440.0 PROFESSIONAL DEVELOPMENT:				350.00	.00	
24-55-150-460.0 TELEPHONE						
FRONTIER	1018-4170	PHONE SERVICE	10/07/18	40.99	.00	
VERIZON WIRELESS	9815717013	#965453972 - PW-STREETS - CREDIT	10/01/18	7.20	.00	
VERIZON WIRELESS	9815717013	#965453972 - PW-STREETS	10/01/18	53.18	.00	
VERIZON WIRELESS	9815717013	#965453972 - PW-STREETS	10/01/18	53.18	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
VERIZON WIRELESS	9815717013	#965453972 - PW-STREETS	10/01/18	18.21	.00	
VERIZON WIRELESS	9815717013	#965453972 - PW-STREETS	10/01/18	18.21	.00	
VERIZON WIRELESS	9815717013	#965453972 - PW-STREETS	10/01/18	53.18	.00	
Total 24-55-150-460.0 TELEPHONE:				229.75	.00	
24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	1018-2201313992	ENERGY CHARGE PER KWH	10/17/18	286.63	.00	
Total 24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES:				286.63	.00	
24-55-150-491.0 STREET LIGHTS - POWER						
IDAHO POWER	1018-2201313992	ENERGY CHARGE PER KWH	10/17/18	1,823.33	.00	
Total 24-55-150-491.0 STREET LIGHTS - POWER:				1,823.33	.00	
24-55-150-500.0 RENTAL - OFFICE EQUIPMENT						
RICOH AMERICAS CORP.	30830969-PW	RICOH MPC3004 COPIER LEASE	10/13/18	176.93	.00	
Total 24-55-150-500.0 RENTAL - OFFICE EQUIPMENT:				176.93	.00	
24-55-150-547.0 SIGNS & POSTS						
BUILDERS FIRSTSOURCE INC.	1062657	6X6-16 HF#2 RGHSWN	10/18/18	69.36	.00	
BUILDERS FIRSTSOURCE INC.	1063278	CONCRETE MIX	10/24/18	7.29	.00	
BUILDERS FIRSTSOURCE INC.	1063319	CREDIT - CONCRETE MIX	10/24/18	7.29-	.00	
Total 24-55-150-547.0 SIGNS & POSTS:				69.36	.00	
24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
BRUNEEL COMPANY INC.	MCC 0005140	MACHINE ROTORS	10/12/18	52.00	.00	
JERRY'S AUTO PARTS	067667	RELAY	10/09/18	17.75	.00	
JERRY'S AUTO PARTS	068216	REMAN BRAKE CALIPERS, DISC BRAK	10/12/18	232.16	.00	
JERRY'S AUTO PARTS	068233	BRAKE CALIPER	10/12/18	237.46	.00	
JERRY'S AUTO PARTS	068248	CREDIT - REMAN BRAKE CALIPERS	10/12/18	190.14-	.00	
JERRY'S AUTO PARTS	068773	CREDIT - BRAKE CALIPERS	10/15/18	104.48-	.00	
JERRY'S AUTO PARTS	070052	LAMP	10/24/18	8.05	.00	
LES SCHWAB TIRE CENTERS	12500212755	SEASONAL CHANGE-OVER	10/23/18	250.00	.00	
LES SCHWAB TIRE CENTERS	12500212830	SEASONAL CHANGE-OVER	10/23/18	355.00	.00	
WESTERN STATES EQUIPMENT CO.	IN000791513A	TILT CYLINDER REPAIRS	10/11/18	1,116.49	.00	
WESTERN STATES EQUIPMENT CO.	IN000791513A	ENVIRONMENTAL RECOVERY CHARG	10/11/18	33.49	.00	
Total 24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				2,007.78	.00	
24-55-150-590.0 REPAIRS - OTHER EQUIPMENT						
MATTSON DIST. CO. INC.	25370	HOTSY TRIGGER GUN	10/25/18	64.50	.00	
Total 24-55-150-590.0 REPAIRS - OTHER EQUIPMENT:				64.50	.00	
Total PUBLIC WORKS & STREETS:				7,392.55	.00	
Total PUBLIC WORKS & STREETS FUND:				7,392.55	.00	
RECREATION FUND						
RECREATION - PROGRAMS						
28-58-150-210.0 DEPARTMENT SUPPLIES						
ALBERTSONS LLC	438996-102918-336	SNACKS - PUMPKIN CARVING NIGHT	10/29/18	6.99	.00	
ALBERTSONS LLC	720028-102918-336	PUMPKINS - PUMPKIN CARVING NIGHT	10/29/18	19.95	.00	
BUILDERS FIRSTSOURCE INC.	1063580	SPRAY PAINT	10/26/18	9.18	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
MAY HARDWARE INC.	927352	DUCT TAPE	10/30/18	11.23	.00	
RIDLEY'S FAMILY MARKETS	3000071251	SNACKS - PUMPKIN CARVING NIGHT	10/29/18	14.37	.00	
SHERWIN-WILLIAMS CO., THE	8690-1	PAINT	10/25/18	42.36	.00	
SHERWIN-WILLIAMS CO., THE	8798-2	PAINT	10/30/18	13.38	.00	
Total 28-58-150-210.0 DEPARTMENT SUPPLIES:				117.46	.00	
28-58-150-300.0 PROFESSIONAL SERVICES						
STATE OF IDAHO-OFFICE OF THE TR	CB2187CAB0	UPEXCHANGE SUBMISSION NO. CB21	10/30/18	75.00	.00	
Total 28-58-150-300.0 PROFESSIONAL SERVICES:				75.00	.00	
28-58-150-420.0 TRAVEL AND MEETINGS						
RIDLEY'S FAMILY MARKETS	8000911140	SNACKS - EAC MEETING	10/18/18	19.31	.00	
Total 28-58-150-420.0 TRAVEL AND MEETINGS:				19.31	.00	
28-58-150-430.0 DUES AND SUBSCRIPTIONS						
CENTRAL DISTRICT HEALTH	46348	FOOD ESTABLISHMENT LICENSE	10/26/18	125.00	.00	
CENTRAL DISTRICT HEALTH	46348A	FOOD ESTABLISHMENT LICENSE	10/26/18	125.00	.00	
Total 28-58-150-430.0 DUES AND SUBSCRIPTIONS:				250.00	.00	
28-58-150-460.0 TELEPHONE						
VERIZON WIRELESS	9815717013	#965453972 - PARKS/REC-PROGRAMS	10/01/18	40.01	.00	
VERIZON WIRELESS	9815717013	#965453972 - PARKS/REC-PROGRAMS	10/01/18	53.18	.00	
VERIZON WIRELESS	9815717013	#965453972 - PARKS/REC-PROGRAMS	10/01/18	53.18	.00	
Total 28-58-150-460.0 TELEPHONE:				146.37	.00	
28-58-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	1018-2201313992	ENERGY CHARGE PER KWH	10/17/18	17.08	.00	
Total 28-58-150-490.0 HEAT, LIGHTS, AND UTILITIES:				17.08	.00	
Total RECREATION - PROGRAMS:				625.22	.00	
RECREATION - PARKS						
28-59-150-210.0 DEPARTMENT SUPPLIES						
MAY HARDWARE INC.	926083	SEALER, SPRAYPAINT	10/17/18	63.87	.00	
MAY HARDWARE INC.	926223	SEALANT, WIRE WHEEL	10/18/18	24.72	.00	
MAY HARDWARE INC.	926504	SEALER	10/22/18	70.18	.00	
MAY HARDWARE INC.	926658	SCREW REPAIR LINK	10/23/18	26.49	.00	
MAY HARDWARE INC.	926976	UTILITY KNIVES	10/26/18	33.42	.00	
MAY HARDWARE INC.	927082	WHEELBARROW WHEEL	10/27/18	21.59	.00	
MAY HARDWARE INC.	927291	SPRAYPAINT	10/30/18	6.00	.00	
McCALL RENTALS INC.	120469	SAFETY VEST	10/18/18	33.98	.00	
RIDLEY'S FAMILY MARKETS	16000530227	SNACKS - RIVERFRONT PARK TREE P	10/25/18	79.96	.00	
ROBERTSON SUPPLY INC.	4519843	DIAPHRGM KIT	10/30/18	82.94	.00	
Total 28-59-150-210.0 DEPARTMENT SUPPLIES:				443.15	.00	
28-59-150-211.0 BATHROOM SUPPLIES						
GEM STATE PAPER & SUPPLY	1271758-00	PAPER TOWELS, CAN LINERS	10/18/18	257.64	.00	
Total 28-59-150-211.0 BATHROOM SUPPLIES:				257.64	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
28-59-150-218.0 SUPPLIES - FERTILIZER						
FRANZ WITTE - McCALL LLC	220000006229	BIOPLEX TABLET	10/24/18	120.00	.00	
Total 28-59-150-218.0 SUPPLIES - FERTILIZER:				120.00	.00	
28-59-150-227.0 IRRIGATION MAINTENANCE						
MAY HARDWARE INC.	926185	CLAMP, CLEANOUT PLUG, ADAPTER	10/18/18	9.05	.00	
Total 28-59-150-227.0 IRRIGATION MAINTENANCE:				9.05	.00	
28-59-150-420.0 TRAVEL AND MEETINGS						
RIDLEY'S FAMILY MARKETS	6001090252	SNACKS - STAFF MEETING	10/23/18	9.37	.00	
Total 28-59-150-420.0 TRAVEL AND MEETINGS:				9.37	.00	
28-59-150-460.0 TELEPHONE						
VERIZON WIRELESS	9815717013	#965453972 - PARKS/REC-PARKS	10/01/18	40.01	.00	
VERIZON WIRELESS	9815717013	#965453972 - PARKS/REC-PARKS	10/01/18	53.18	.00	
VERIZON WIRELESS	9815717013	#965453972 - PARKS/REC-PARKS	10/01/18	37.41	.00	
VERIZON WIRELESS	9815717013	#965453972 - PARKS/REC-PARKS	10/01/18	68.36	.00	
Total 28-59-150-460.0 TELEPHONE:				198.96	.00	
28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES						
MCCALL, CITY OF	1018-218691	WATER	10/15/18	2,698.18	.00	
IDAHO POWER	1018-2201313992	ENERGY CHARGE PER KWH	10/17/18	349.14	.00	
Total 28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES:				3,047.32	.00	
28-59-150-491.0 TRASH, PORTA POTTIE RENTAL						
HONEY DIPPERS INC.	10005	WEEKLY SERVICE - B. MORGAN ELEM.	10/31/18	120.00	.00	
HONEY DIPPERS INC.	10306	WEEKLY SERVICE - TENNIS COURTS	10/31/18	120.00	.00	
Total 28-59-150-491.0 TRASH, PORTA POTTIE RENTAL:				240.00	.00	
28-59-150-510.0 RENTAL - MINOR EQUIPMENT						
McCALL RENTALS INC.	120469	COMPRESSOR, SPRINKLER BLOWOUT	10/18/18	156.00	.00	
McCALL RENTALS INC.	120469-C	CREDIT - AIR COMPRESSOR	10/18/18	156.00	.00	
McCALL RENTALS INC.	120677	COMPRESSOR, SPRINKLER BLOWOUT	10/25/18	83.60	.00	
Total 28-59-150-510.0 RENTAL - MINOR EQUIPMENT:				83.60	.00	
28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS						
BUILDERS FIRSTSOURCE INC.	1061976	1 X 10 RL IRC 3&BTR TK KD S1S2E	10/11/18	35.09	.00	
DANNY'S WELDING INC.	17-3890115	REPAIR ALUMINUM DOCK RAMPS	10/29/18	225.00	.00	
MAY HARDWARE INC.	925960	WALLPLATES	10/16/18	2.23	.00	
WOLF, KURT	20181031	REIMB. - FILING FEE TO DEPT OF WAT	10/31/18	20.00	.00	
Total 28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS:				282.32	.00	
28-59-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
IDAHO TRANSPORTATION DEPT.	1173	EXEMPT PLATES - C17236	10/30/18	23.00	.00	
JERRY'S AUTO PARTS	070100	BRAKE CONTROLLER	10/24/18	90.80	.00	
JERRY'S AUTO PARTS	070272	CBB-30 CIRBRKR	10/25/18	3.88	.00	
JERRY'S AUTO PARTS	070369	LAMP	10/26/18	8.05	.00	
LES SCHWAB TIRE CENTERS	12500212872	SEASONAL CHANGE-OVER	10/24/18	26.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 28-59-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				151.73	.00	
28-59-200-701.0 LEGACY PARK REPAIR						
BRINKLEY CONSTRUCTION LLC	1114	CONCRETE CURB, ADA RAMP & SIDE	10/30/18	2,524.00	.00	
BRINKLEY CONSTRUCTION LLC	1114	CUT MANHOLE RING & RE-GRADE RIM	10/30/18	950.00	.00	
BRINKLEY CONSTRUCTION LLC	1114	EXCAVATION TO REMOVE MANHOLE F	10/30/18	3,218.48	.00	
C & N ELECTRICAL CONSTRUCTION	1010	INSTALL CONDUIT - TRENCH	10/15/18	212.50	.00	
FALVEY'S LLC	3-LEGACY PROME	LEGACY PARK PROMENADE REPAIR	10/17/18	10,129.08	.00	
Total 28-59-200-701.0 LEGACY PARK REPAIR:				17,034.06	.00	
Total RECREATION - PARKS:				21,877.20	.00	
GRANT EXPENSES						
28-60-250-606.0 GRANTS						
PEAKS TO PRAIRIE NURSERY	320	ASSORTMENT OF PLANTS/TREES	10/23/18	4,886.00	.00	
Total 28-60-250-606.0 GRANTS:				4,886.00	.00	
Total GRANT EXPENSES:				4,886.00	.00	
Total RECREATION FUND:				27,388.42	.00	
AIRPORT FUND						
AIRPORT DEPARTMENT						
29-56-150-210.0 DEPARTMENT SUPPLIES						
JERRY'S AUTO PARTS	070981	PAINT, GLOVES	10/30/18	15.18	.00	
Total 29-56-150-210.0 DEPARTMENT SUPPLIES:				15.18	.00	
29-56-150-250.0 MOTOR FUELS AND LUBRICANTS						
JERRY'S AUTO PARTS	070981	PAINT, GLOVES	10/30/18	83.94	.00	
Total 29-56-150-250.0 MOTOR FUELS AND LUBRICANTS:				83.94	.00	
29-56-150-350.0 ENGINEER SERVICES						
T-O ENGINEERS INC.	5113-7376	CONTINUING SERVICE FEE	10/04/18	1,200.00	.00	
Total 29-56-150-350.0 ENGINEER SERVICES:				1,200.00	.00	
29-56-150-460.0 TELEPHONE						
FRONTIER	1018-0267	PHONE SERVICE	10/01/18	65.03	.00	
VERIZON WIRELESS	9815717013	#965453972 - AIRPORT	10/01/18	37.41	.00	
VERIZON WIRELESS	9815717013	#965453972 - AIRPORT	10/01/18	40.01	.00	
VERIZON WIRELESS	9815717013	#965453972 - AIRPORT	10/01/18	37.41	.00	
Total 29-56-150-460.0 TELEPHONE:				179.86	.00	
29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES						
AMERIGAS PROPANE L.P.	3083263394-A	PROPANE-#200810869-AIRPORT	10/04/18	153.71	.00	
MCCALL, CITY OF	1018-125631	WATER	10/15/18	66.11	.00	
MCCALL, CITY OF	1018-131601	WATER	10/15/18	38.41	.00	
IDAHO POWER	1018-2201313992	ENERGY CHARGE PER KWH	10/17/18	335.84	.00	
PAYETTE LAKES RECREATIONAL	11/18-0501	SEWER FEES	11/01/18	45.00	.00	
PAYETTE LAKES RECREATIONAL	11/18-0516	SEWER FEES	11/01/18	90.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES:				729.07	.00	
29-56-150-500.0 RENTAL - OFFICE EQUIPMENT						
WELLS FARGO EQUIPMENT FINANCE	5005323743	XEROX C405 #603-0173151	10/01/18	53.64	.00	
Total 29-56-150-500.0 RENTAL - OFFICE EQUIPMENT:				53.64	.00	
29-56-150-590.0 REPAIRS - AIRPORT EQUIPMENT						
MILE HIGH POWER SPORTS	4311519	BATTERY, ELEMENT ASSY, OIL CL	10/19/18	188.95	.00	
Total 29-56-150-590.0 REPAIRS - AIRPORT EQUIPMENT:				188.95	.00	
Total AIRPORT DEPARTMENT:				2,450.64	.00	
GRANT EXPENSES						
29-60-250-200.0 GRANTS						
JERRY'S AUTO PARTS	070981	PAINT, GLOVES	10/30/18	13.28	.00	
MAY HARDWARE INC.	926561	ZINC CORNER IRON	10/22/18	6.46	.00	
Total 29-60-250-200.0 GRANTS:				19.74	.00	
29-60-250-730.0 FEDERAL - AIP PROJECT						
T-O ENGINEERS INC.	160172-7382	AIRPORT - RECONSTRUCT GEN'L AVIA	10/05/18	7,893.00	.00	
Total 29-60-250-730.0 FEDERAL - AIP PROJECT:				7,893.00	.00	
29-60-250-731.0 FEDERAL - CITY MATCH (AIP)						
T-O ENGINEERS INC.	160172-7382	AIRPORT - RECONSTRUCT GEN'L AVIA	10/05/18	877.61	.00	
Total 29-60-250-731.0 FEDERAL - CITY MATCH (AIP):				877.61	.00	
Total GRANT EXPENSES:				8,790.35	.00	
Total AIRPORT FUND:				11,240.99	.00	
LOCAL OPTION TAX FUND						
LOCAL OPTION TAX DEPARTMENT						
31-49-200-700.0 REIMB. SEWER IMPROVEMENTS						
HORROCKS ENGINEERS INC.	48917	PH 17-01 B IDAHO ST. RECONSTRUCTI	10/26/18	958.68	.00	
HORROCKS ENGINEERS INC.	48917	PH 17-03B 2ND ST & LENORA ST - PHA	10/26/18	2,255.02	.00	
Total 31-49-200-700.0 REIMB. SEWER IMPROVEMENTS:				3,213.70	.00	
31-49-200-703.0 COMMERCE STREET						
HORROCKS ENGINEERS INC.	48917	PH 16-1E COMMERCE ST RECONST	10/26/18	6,595.00	.00	
Total 31-49-200-703.0 COMMERCE STREET:				6,595.00	.00	
31-49-200-704.0 DOWNTOWN CORE REDEVELOPMENT						
HORROCKS ENGINEERS INC.	48917	PH 17-03 DOWNTOWN CORE CONCEP/	10/26/18	287.23	.00	
HORROCKS ENGINEERS INC.	48917	PH 17-03B 2ND ST & LENORA ST - PHA	10/26/18	10,313.15	.00	
Total 31-49-200-704.0 DOWNTOWN CORE REDEVELOPMENT:				10,600.38	.00	
31-49-200-705.0 IDAHO STREET						
HORROCKS ENGINEERS INC.	48917	PH 17-01 B IDAHO ST. RECONSTRUCTI	10/26/18	8,202.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 31-49-200-705.0 IDAHO STREET:				8,202.00	.00	
Total LOCAL OPTION TAX DEPARTMENT:				28,611.08	.00	
Total LOCAL OPTION TAX FUND:				28,611.08	.00	
GOLF FUND						
GOLF OPERATIONS DEPARTMENT						
54-85-150-210.0 DEPARTMENT SUPPLIES						
ALSCO	LBO1647283	LAUNDRY	10/23/18	32.06	.00	
ALSCO	LBO1649226	LAUNDRY	10/31/18	32.06	.00	
JERRY'S AUTO PARTS	070887	RV ANTIFREEZE, COOLANT	10/30/18	68.07	.00	
Total 54-85-150-210.0 DEPARTMENT SUPPLIES:				132.19	.00	
54-85-150-216.0 SUPPLIES - SEED, SOD						
SIMPLOT PARTNERS	216039030	70/30 BLUE RYE GRASS SEED	10/18/18	4,600.00	.00	
Total 54-85-150-216.0 SUPPLIES - SEED, SOD:				4,600.00	.00	
54-85-150-222.0 CHEMICALS						
WILBUR-ELLIS COMPANY LLC	12271440	CLEAR'S 3336 FLOWABLE FUNGICIDE	10/22/18	1,990.00	.00	
WILBUR-ELLIS COMPANY LLC	12271440	PROXY GROWTH REGULATOR	10/22/18	300.00	.00	
Total 54-85-150-222.0 CHEMICALS:				2,290.00	.00	
54-85-150-223.0 BIOLOGICAL PRODUCTS						
ESD WASTE2WATER INC.	93693	ESD 201 MICROBES, FILTER SCREEN	10/26/18	126.75	.00	
Total 54-85-150-223.0 BIOLOGICAL PRODUCTS:				126.75	.00	
54-85-150-227.0 IRRIGATION MAINTENANCE						
PDM DIVING LLC	1419	DETACH FOUNTAIN/PULL SPRAY BAR	10/22/18	550.00	.00	
Total 54-85-150-227.0 IRRIGATION MAINTENANCE:				550.00	.00	
54-85-150-228.0 DRAINAGE MAINTENANCE						
ROBERTSON SUPPLY INC.	4508902	DRAIN GRATES	10/25/18	69.32	.00	
ROBERTSON SUPPLY INC.	4513504	NDS 4" ROUND GRATE	10/25/18	49.80	.00	
ROBERTSON SUPPLY INC.	4518402	ARC 36" CHAMBER END CAP/CHAMBE	10/25/18	178.54	.00	
Total 54-85-150-228.0 DRAINAGE MAINTENANCE:				297.66	.00	
54-85-150-250.0 MOTOR FUELS AND LUBRICANTS						
DIAMOND FUEL & FEED SUPPLY INC.	20461	DIESEL FUEL WINTER BLEND	10/23/18	1,655.11	.00	
Total 54-85-150-250.0 MOTOR FUELS AND LUBRICANTS:				1,655.11	.00	
54-85-150-460.0 TELEPHONE						
FRONTIER	1018-1899	PHONE SERVICE	10/19/18	71.82	.00	
VERIZON WIRELESS	9815717013	#965453972 - GOLF COURSE	10/01/18	53.18	.00	
Total 54-85-150-460.0 TELEPHONE:				125.00	.00	
54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	1018-2201313992	ENERGY CHARGE PER KWH	10/17/18	3,731.43	.00	
MAY SECURITY	13842	MONTHLY ALARM SVC #20389631	11/01/18	30.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
PAYETTE LAKES RECREATIONAL	11/18-0507	SEWER FEES	11/01/18	45.00	.00	
Total 54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES:				3,806.43	.00	
54-85-150-491.0 CLUBHOUSE-HEAT, LIGHTS, UTILS						
IDAHO POWER	1018-2206866341-	ENERGY CHARGE PER KWH	10/15/18	1,424.46	.00	
PAYETTE LAKES RECREATIONAL	11/18-0508	SEWER FEES	11/01/18	67.50	.00	
Total 54-85-150-491.0 CLUBHOUSE-HEAT, LIGHTS, UTILS:				1,491.96	.00	
54-85-150-570.0 REPAIRS - BUILDING AND GROUNDS						
ROBERTSON SUPPLY INC.	4508902	15" TEE AND DRAIN	10/25/18	486.85	.00	
SILVER CREEK SUPPLY LLC	S1925554.001	PVC PIPE	10/24/18	106.64	.00	
Total 54-85-150-570.0 REPAIRS - BUILDING AND GROUNDS:				593.49	.00	
54-85-150-575.0 REPAIRS - CLUBHOUSE						
TAYLOR BROS. FIRE & SAFETY-IDAHO	3376687	SVC ANSUL SYSTEM/450 DEGREE FUS	05/24/18	263.00	.00	
Total 54-85-150-575.0 REPAIRS - CLUBHOUSE:				263.00	.00	
54-85-150-590.0 REPAIRS - OTHER EQUIPMENT						
AFFORDABLE TURF & SPECIALTY TIR	4027882	TURF TRACTOR TIRES	10/17/18	89.78	.00	
Total 54-85-150-590.0 REPAIRS - OTHER EQUIPMENT:				89.78	.00	
54-85-200-703.0 FACILITY IMPROVEMENTS						
BUILDERS FIRSTSOURCE INC.	1063025	2X6-RL HF 2&BTR TRT CA CDR GC, SIL	10/22/18	185.17	.00	
SALAS CONCRETE INC.	20181018 FY19	POUR FOOTINGS, WALLS & SLABS	10/28/18	2,788.00	.00	
SALAS CONCRETE INC.	20181028 FY18	POUR FOOTINGS, WALLS & SLABS	10/28/18	9,620.00	.00	
Total 54-85-200-703.0 FACILITY IMPROVEMENTS:				12,593.17	.00	
Total GOLF OPERATIONS DEPARTMENT:				28,614.54	.00	
Total GOLF FUND:				28,614.54	.00	
WATER FUND						
60-22540 CUSTOMER DEPOSITS						
STATE OF IDAHO-OFFICE OF THE TR	CB2187CAB0	UPEXCHANGE SUBMISSION NO. CB21	10/30/18	101.10	.00	
TKO CUSTOM HOMES LLC	223841	REFUND - UTILITY DEPOSIT A/C #2.238	10/16/18	101.10	.00	
TKO CUSTOM HOMES LLC	223841 A	REFUND - UTILITY DEPOSIT A/C #2.238	10/16/18	101.10	.00	
Total 60-22540 CUSTOMER DEPOSITS:				303.30	.00	
Total :				303.30	.00	
WATER DISTRIBUTION						
60-64-150-210.0 DEPARTMENT SUPPLIES						
MAY HARDWARE INC.	926555	EXTENSION CORD	10/22/18	58.49	.00	
MAY HARDWARE INC.	927285	LED LIGHT BULBS	10/30/18	35.97	.00	
MAY HARDWARE INC.	927286	ABS 45 DEG STREET ELBOW	10/30/18	5.39	.00	
ULINE INC.	101872765	SHIPPING TAGS	10/04/18	49.42	.00	
Total 60-64-150-210.0 DEPARTMENT SUPPLIES:				149.27	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
60-64-150-220.0 FIRST AID/SAFETY ACTION MEDICAL INC.	VR10-279	LENS CLEANING TOWELETTS	10/18/18	25.10	.00	
Total 60-64-150-220.0 FIRST AID/SAFETY:				25.10	.00	
60-64-150-260.0 POSTAGE						
BILLING DOCUMENT SPECIALISTS	49637	UTILITY BILLING POSTAGE	10/25/18	1,125.22	.00	
UNITED PARCEL SERVICE	8459E3418	SHIPPING	10/13/18	11.01	.00	
Total 60-64-150-260.0 POSTAGE:				1,136.23	.00	
60-64-150-300.1 PROF. SVCS. - RATE STUDY						
HORROCKS ENGINEERS INC.	48917	CREDIT - PH 18-02 WATER RATE STUD	10/26/18	220.55-	.00	
Total 60-64-150-300.1 PROF. SVCS. - RATE STUDY:				220.55-	.00	
60-64-150-301.0 PROFESSIONAL SERVICES - BILLS						
BILLING DOCUMENT SPECIALISTS	49637	UTILITY BILLING PROCESSING	10/25/18	1,078.57	.00	
Total 60-64-150-301.0 PROFESSIONAL SERVICES - BILLS:				1,078.57	.00	
60-64-150-440.0 PROFESSIONAL DEVELOPMENT						
LEE, MICHAEL	20181016	REIMB. - INSTRUCTION/TESTING	10/16/18	42.00	.00	
Total 60-64-150-440.0 PROFESSIONAL DEVELOPMENT:				42.00	.00	
60-64-150-460.0 TELEPHONE						
FRONTIER	1018-1252	PHONE SERVICE	10/07/18	161.45	.00	
VERIZON WIRELESS	9815717013	#965453972 - PW-WATER DIST	10/01/18	40.01	.00	
VERIZON WIRELESS	9815717013	#965453972 - PW-WATER DIST	10/01/18	37.41	.00	
VERIZON WIRELESS	9815717013	#965453972 - PW-WATER DIST	10/01/18	53.18	.00	
Total 60-64-150-460.0 TELEPHONE:				292.05	.00	
60-64-150-490.0 HEAT, LIGHTS, AND UTILITIES						
IDAHO POWER	1018-2201313992	ENERGY CHARGE PER KWH	10/17/18	747.82	.00	
Total 60-64-150-490.0 HEAT, LIGHTS, AND UTILITIES:				747.82	.00	
60-64-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
JERRY'S AUTO PARTS	070376	AIR FILTER	10/26/18	11.22	.00	
ROCKY MOUNTAIN SIGNS & APPARE	16991	REMOVE/REPLACE LOGO ON DOOR	10/24/18	75.00	.00	
Total 60-64-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				86.22	.00	
60-64-150-590.0 REPAIRS - OTHER EQUIPMENT						
MAY HARDWARE INC.	926521	FASTENERS	10/22/18	13.10	.00	
WESTERN STATES EQUIPMENT CO.	IN000801342	STARTER/REPAIRS - WHITETAILE GENE	10/23/18	3,872.86	.00	
Total 60-64-150-590.0 REPAIRS - OTHER EQUIPMENT:				3,885.96	.00	
60-64-200-703.0 WATER LINE IMPR. - LOT STREETS						
HORROCKS ENGINEERS INC.	48917	PH 17-01 B IDAHO ST. RECONSTRUCTI	10/26/18	1,491.27	.00	
HORROCKS ENGINEERS INC.	48917	PH 17-03B 2ND ST & LENORA ST - PHA	10/26/18	5,069.18	.00	
Total 60-64-200-703.0 WATER LINE IMPR. - LOT STREETS:				6,560.45	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
60-64-200-720.0 LINE REPLACEMNT - CITY WIDE						
HORROCKS ENGINEERS INC.	48917	PH 18-05 JASPER SUBDIVISION WATE	10/26/18	1,102.13	.00	
Total 60-64-200-720.0 LINE REPLACEMNT - CITY WIDE:				1,102.13	.00	
Total WATER DISTRIBUTION:				14,885.25	.00	
WATER TREATMENT						
60-65-100-153.0 PHYSICAL EXAMS						
WIENHOFF DRUG TESTING	78777	RANDOM TESTING	10/17/18	80.00	.00	
Total 60-65-100-153.0 PHYSICAL EXAMS:				80.00	.00	
60-65-150-210.0 DEPARTMENT SUPPLIES						
HACH COMPANY	11186365	SULFURIC ACID, EDTA	10/19/18	108.15	.00	
HACH COMPANY	11188173	BUFFER SOLN	10/22/18	35.30	.00	
MAY HARDWARE INC.	925845	DISTILLED WATER	10/15/18	3.58	.00	
MAY HARDWARE INC.	927158	PINE-SOL CLEANER	10/29/18	9.99	.00	
Total 60-65-150-210.0 DEPARTMENT SUPPLIES:				157.02	.00	
60-65-150-260.0 POSTAGE						
UNITED PARCEL SERVICE	8459E3418	SHIPPING	10/13/18	10.39	.00	
UNITED PARCEL SERVICE	8459E3418	SHIPPING	10/13/18	13.48	.00	
UNITED PARCEL SERVICE	8459E3418	SHIPPING	10/13/18	9.85	.00	
Total 60-65-150-260.0 POSTAGE:				33.72	.00	
60-65-150-350.0 ENGINEER SERVICES						
HORROCKS ENGINEERS INC.	48917	PH 18-03 MISC. WATER ENGINEERING	10/26/18	695.25	.00	
Total 60-65-150-350.0 ENGINEER SERVICES:				695.25	.00	
60-65-150-460.0 TELEPHONE						
FRONTIER	10018-1008	PHONE SERVICE	10/07/18	61.29	.00	
FRONTIER	1018-1252	PHONE SERVICE	10/07/18	161.45	.00	
VERIZON WIRELESS	9815717013	#965453972 - PW-WATER TRTMT	10/01/18	53.18	.00	
VERIZON WIRELESS	9815717013	#965453972 - PW-WATER TRTMT	10/01/18	53.18	.00	
Total 60-65-150-460.0 TELEPHONE:				329.10	.00	
60-65-150-490.0 HEAT, LIGHTS, AND UTILITIES						
AMERIGAS PROPANE L.P.	3083263398-WT	PROPANE-#200810869-WATERPLANT	10/04/18	609.99	.00	
IDAHO POWER	1018-2201313992	ENERGY CHARGE PER KWH	10/17/18	3,555.43	.00	
IDAHO POWER	1018-2202559932-	ENERGY CHARGE PER KWH	10/15/18	4,736.86	.00	
PAYETTE LAKES RECREATIONAL	11/18-0514	SEWER FEES	11/01/18	230.00	.00	
Total 60-65-150-490.0 HEAT, LIGHTS, AND UTILITIES:				9,132.28	.00	
60-65-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
IDAHO TRANSPORTATION DEPT.	1169	EXEMPT PLATES - C13209	10/29/18	23.00	.00	
Total 60-65-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				23.00	.00	
60-65-150-590.0 REPAIRS - OTHER EQUIPMENT						
A.M.E. ELECTRIC INC.	180306	REPAIR - FLOW METER AND CIRCULA	10/04/18	804.73	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 60-65-150-590.0 REPAIRS - OTHER EQUIPMENT:				804.73	.00	
60-65-200-706.0 INTAKE BLDG IMPROVEMENTS						
HORROCKS ENGINEERS INC.	48917	PH 18-04A LEGACY PARK PUMP STATI	10/26/18	4,127.11	.00	
Total 60-65-200-706.0 INTAKE BLDG IMPROVEMENTS:				4,127.11	.00	
Total WATER TREATMENT:				15,382.21	.00	
Total WATER FUND:				30,570.76	.00	
Grand Totals:				301,099.15	83,153.03	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
RECREATION FUND						
RECREATION - PROGRAMS						
28-58-150-430.0 DUES AND SUBSCRIPTIONS						
CENTRAL DISTRICT HEALTH	46348A	FOOD ESTABLISHMENT LICENSE	10/26/18	125.00	.00	
Total 28-58-150-430.0 DUES AND SUBSCRIPTIONS:				125.00	.00	
Total RECREATION - PROGRAMS:				125.00	.00	
Total RECREATION FUND:				125.00	.00	
WATER FUND						
60-22540 CUSTOMER DEPOSITS						
TKO CUSTOM HOMES LLC	223841 A	REFUND - UTILITY DEPOSIT A/C #2.238	10/16/18	101.10	.00	
Total 60-22540 CUSTOMER DEPOSITS:				101.10	.00	
Total :				101.10	.00	
Total WATER FUND:				101.10	.00	
Grand Totals:				226.10	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
LIBRARY FUND						
LIBRARY DEPARTMENT						
25-57-150-210.0 DEPARTMENT SUPPLIES						
AMAZON.COM	644589894896	DEPARTMENT SUPPLIES	09/14/18	112.85	.00	
OFFICE SAVERS ONLINE	22345-001	SUPPLIES	10/29/18	37.99	.00	
Total 25-57-150-210.0 DEPARTMENT SUPPLIES:				150.84	.00	
25-57-150-240.0 MINOR EQUIPMENT						
AMAZON.COM	563454853635	EPSON POWERLITE 2500 LUMENS PR	09/26/18	917.68	.00	
Total 25-57-150-240.0 MINOR EQUIPMENT:				917.68	.00	
25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS						
AMAZON.COM	436799968838	BOOKS	09/25/18	53.63	.00	
AMAZON.COM	558576647594	BOOKS	09/16/18	76.28	.00	
AMAZON.COM	683769666548	BOOKS	09/25/18	125.37	.00	
AMAZON.COM	939389349688	BOOKS	09/20/18	85.89	.00	
BAKER & TAYLOR BOOKS	4012344818	BOOKS	10/09/18	15.48	.00	
BAKER & TAYLOR BOOKS	4012351424	BOOKS	10/16/18	231.37	.00	
GALE/CENGAGE LEARNING INC	65345293	BOOKS	10/03/18	70.82	.00	
GALE/CENGAGE LEARNING INC	65354904	BOOKS	10/04/18	21.69	.00	
GALE/CENGAGE LEARNING INC	65379008	BOOKS	10/08/18	49.38	.00	
GALE/CENGAGE LEARNING INC	65389686	BOOKS	10/09/18	31.00	.00	
Total 25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				760.91	.00	
25-57-150-450.0 CLEANING AND CUSTODIAL						
AMAZON.COM	959349948537	DISH SOAP/DISINFECTANT	09/14/18	71.47	.00	
Total 25-57-150-450.0 CLEANING AND CUSTODIAL:				71.47	.00	
25-57-150-460.0 TELEPHONE						
VERIZON WIRELESS	9815717013	#965453972 - LIBRARY	10/01/18	53.18	.00	
Total 25-57-150-460.0 TELEPHONE:				53.18	.00	
25-57-150-462.0 AUDIO VISUAL MATERIALS						
AMAZON.COM	454593378975	AUDIO/VIDEO	09/13/18	82.23	.00	
AMAZON.COM	473744644963	AUDIO/VIDEO	09/07/18	35.75	.00	
AMAZON.COM	765648684733	AUDIO/VIDEO	09/07/18	10.73	.00	
AMAZON.COM	768668795485	AUDIO/VIDEO	09/07/18	14.02	.00	
AMAZON.COM	835396897759	AUDIO/VIDEO	09/07/18	43.86	.00	
Total 25-57-150-462.0 AUDIO VISUAL MATERIALS:				186.59	.00	
25-57-150-467.0 YOUNG ADULT MATERIALS						
AMAZON.COM	446543578855	BOOKS	09/05/18	12.12	.00	
AMAZON.COM	675699674363	BOOKS	09/24/18	27.72	.00	
AMAZON.COM	736939656383	BOOKS	09/17/18	135.54	.00	
Total 25-57-150-467.0 YOUNG ADULT MATERIALS:				175.38	.00	
25-57-150-469.0 PROGRAMMING SUPPLIES						
MCCALL CRAFTWORKS	9	PROGRAM SUPPLIES	10/12/18	7.45	.00	
Total 25-57-150-469.0 PROGRAMMING SUPPLIES:				7.45	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES						
MCCALL, CITY OF	1018-182651	WATER	10/15/18	2.84	.00	
IDAHO POWER	1018-2201313992	ENERGY CHARGE PER KWH	10/17/18	256.91	.00	
Total 25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES:				259.75	.00	
Total LIBRARY DEPARTMENT:				2,583.25	.00	
Total LIBRARY FUND:				2,583.25	.00	
Grand Totals:				2,583.25	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
A.M.E. ELECTRIC INC.					
1070	A.M.E. ELECTRIC INC.	180306	REPAIR - FLOW METER AND CIR	10/04/18	804.73
Total A.M.E. ELECTRIC INC.:					804.73
ACTION MEDICAL INC.					
1390	ACTION MEDICAL INC.	VR10-279	LENS CLEANING TOWELETTS	10/18/18	25.10
Total ACTION MEDICAL INC.:					25.10
AFFORDABLE TURF & SPECIALTY TIRE					
1675	AFFORDABLE TURF & SPECIAL	4027882	TURF TRACTOR TIRES	10/17/18	89.78
Total AFFORDABLE TURF & SPECIALTY TIRE:					89.78
AFLAC					
1680	AFLAC	470461	PREMIUMS - A/C #OLF52	09/25/18	106.52
Total AFLAC:					106.52
ALBERTSONS LLC					
1850	ALBERTSONS LLC	438996-10291	SNACKS - PUMPKIN CARVING NI	10/29/18	6.99
1850	ALBERTSONS LLC	720028-10291	PUMPKINS - PUMPKIN CARVING	10/29/18	19.95
Total ALBERTSONS LLC:					26.94
ALSCO					
2300	ALSCO	LBOI1647283	LAUNDRY	10/23/18	32.06
2300	ALSCO	LBOI1649226	LAUNDRY	10/31/18	32.06
Total ALSCO:					64.12
AMERICAN PUBLIC WORKS ASSOC.					
2665	AMERICAN PUBLIC WORKS AS	692505-2019	ANNUAL MEMBERSHIP	10/05/18	350.00
Total AMERICAN PUBLIC WORKS ASSOC.:					350.00
AMERIGAS PROPANE L.P.					
2700	AMERIGAS PROPANE L.P.	3083263394-A	PROPANE-#200810869-AIRPORT	10/04/18	153.71
2700	AMERIGAS PROPANE L.P.	3083263398-W	PROPANE-#200810869-WATERP	10/04/18	609.99
Total AMERIGAS PROPANE L.P.:					763.70
AMERIPRIDE LINEN & APPAREL					
2715	AMERIPRIDE LINEN & APPARE	2400717318	RUG/LAUNDRY SERVICES	09/13/18	155.73
Total AMERIPRIDE LINEN & APPAREL:					155.73
BILLING DOCUMENT SPECIALISTS					
4645	BILLING DOCUMENT SPECIALI	49637	UTILITY BILLING PROCESSING	10/25/18	1,078.57
4645	BILLING DOCUMENT SPECIALI	49637	UTILITY BILLING POSTAGE	10/25/18	1,125.22
Total BILLING DOCUMENT SPECIALISTS:					2,203.79

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
BME UPFITTING LLC					
4758	BME UPFITTING LLC	81718BME2	INSTALL B.T. - P664	08/31/18	270.00
Total BME UPFITTING LLC:					270.00
BOISE OFFICE EQUIPMENT					
4870	BOISE OFFICE EQUIPMENT	IN1792598	RELOCATED 3 MACHINES TO NE	10/15/18	300.00
Total BOISE OFFICE EQUIPMENT:					300.00
BRINKLEY CONSTRUCTION LLC					
5410	BRINKLEY CONSTRUCTION LL	1114	CONCRETE CURB, ADA RAMP &	10/30/18	2,524.00
5410	BRINKLEY CONSTRUCTION LL	1114	CUT MANHOLE RING & RE-GRA	10/30/18	950.00
5410	BRINKLEY CONSTRUCTION LL	1114	EXCAVATION TO REMOVE MAN	10/30/18	3,218.48
Total BRINKLEY CONSTRUCTION LLC:					6,692.48
BROWN TOWING					
5585	BROWN TOWING	5251	TOWING - P748	10/22/18	515.00
Total BROWN TOWING:					515.00
BRUCE RUDE CONSTRUCTION					
5620	BRUCE RUDE CONSTRUCTION	30910/31/2018	FINGERPRINT CART, KEY BOAR	10/31/18	1,530.00
Total BRUCE RUDE CONSTRUCTION:					1,530.00
BRUNEEL COMPANY INC.					
5680	BRUNEEL COMPANY INC.	MCC 0005139	SETS OF TIRES FOR PATROL VE	10/12/18	793.16
5680	BRUNEEL COMPANY INC.	MCC 0005140	MACHINE ROTORS	10/12/18	52.00
Total BRUNEEL COMPANY INC.:					845.16
BUILDERS FIRSTSOURCE INC.					
5763	BUILDERS FIRSTSOURCE INC.	1061976	1 X 10 RL IRC 3&BTR TK KD S1S	10/11/18	35.09
5763	BUILDERS FIRSTSOURCE INC.	1062657	6X6-16 HF#2 RGHSWN	10/18/18	69.36
5763	BUILDERS FIRSTSOURCE INC.	1063025	2X6-RL HF 2&BTR TRT CA CDR	10/22/18	185.17
5763	BUILDERS FIRSTSOURCE INC.	1063278	CONCRETE MIX	10/24/18	7.29
5763	BUILDERS FIRSTSOURCE INC.	1063319	CREDIT - CONCRETE MIX	10/24/18	7.29
5763	BUILDERS FIRSTSOURCE INC.	1063580	SPRAY PAINT	10/26/18	9.18
Total BUILDERS FIRSTSOURCE INC.:					298.80
C & N ELECTRICAL CONSTRUCTION					
5985	C & N ELECTRICAL CONSTRUC	1010	INSTALL CONDUIT - TRENCH	10/15/18	212.50
Total C & N ELECTRICAL CONSTRUCTION:					212.50
CASCADE MEDICAL CENTER					
6370	CASCADE MEDICAL CENTER	6305C15123	EMERGENCY ROOM	10/01/18	103.00
6370	CASCADE MEDICAL CENTER	6305C15123	EMERGENCY ROOM	10/01/18	938.60
6370	CASCADE MEDICAL CENTER	6305C15123	EMERGENCY ROOM	10/01/18	804.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total CASCADE MEDICAL CENTER:					1,845.60
CENTRAL DISTRICT HEALTH					
6560	CENTRAL DISTRICT HEALTH	46348	FOOD ESTABLISHMENT LICENS	10/26/18	125.00
6560	CENTRAL DISTRICT HEALTH	46348A	FOOD ESTABLISHMENT LICENS	10/26/18	125.00
Total CENTRAL DISTRICT HEALTH:					250.00
CNA SURETY					
7250	CNA SURETY	69433652-201	NOTARY E & O POLICY	11/01/18	39.00
7250	CNA SURETY	69433652-201	NOTARY E & O POLICY	11/01/18	13.00
Total CNA SURETY:					52.00
COLONIAL LIFE & ACCIDENT					
7460	COLONIAL LIFE & ACCIDENT	3289725-1001	PREMIUMS - BCN E3289725	09/21/18	492.82
Total COLONIAL LIFE & ACCIDENT:					492.82
CORWIN FORD					
7920	CORWIN FORD	1E29807	FORD EXPLORER INTERCEPTO	10/18/18	34,252.00
Total CORWIN FORD:					34,252.00
CTC BUSINESS					
15860	CTC BUSINESS	035373-20181	DIGITAL PHONE SVC - #035373	11/01/18	1,822.29
Total CTC BUSINESS:					1,822.29
CURTIN, CHRIS					
8364	CURTIN, CHRIS	20181003	REIMB. - BLDG INSPECTOR UNIF	10/03/18	122.65
Total CURTIN, CHRIS:					122.65
CUSTOM GLASS INC.					
8395	CUSTOM GLASS INC.	21337	NEW DOOR STOP, HD CLOSER,	09/30/18	1,029.00
Total CUSTOM GLASS INC.:					1,029.00
DANNY'S WELDING INC.					
8540	DANNY'S WELDING INC.	17-3890115	REPAIR ALUMINUM DOCK RAMP	10/29/18	225.00
Total DANNY'S WELDING INC.:					225.00
DELTA DENTAL PLAN OF IDAHO					
8860	DELTA DENTAL PLAN OF IDAH	201810	PREMIUMS - #2667-0000	09/24/18	3,040.68
8860	DELTA DENTAL PLAN OF IDAH	201810-COBR	PREMIUMS - #2667-0000	09/24/18	126.00
Total DELTA DENTAL PLAN OF IDAHO:					3,166.68
DIAMOND FUEL & FEED SUPPLY INC.					
9080	DIAMOND FUEL & FEED SUPPL	20461	DIESEL FUEL WINTER BLEND	10/23/18	1,655.11

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total DIAMOND FUEL & FEED SUPPLY INC.:					1,655.11
ESD WASTE2WATER INC.					
10100	ESD WASTE2WATER INC.	93693	ESD 201 MICROBES, FILTER SC	10/26/18	126.75
Total ESD WASTE2WATER INC.:					126.75
FALVEY'S LLC					
10495	FALVEY'S LLC	3-LEGACY PR	LEGACY PARK PROMENADE RE	10/17/18	10,129.08
Total FALVEY'S LLC:					10,129.08
FARWEST STEEL CORPORATION					
10600	FARWEST STEEL CORPORATI	1475359	TUBING RECT ERW	10/05/18	63.36
Total FARWEST STEEL CORPORATION:					63.36
FISHER'S TECHNOLOGY					
10985	FISHER'S TECHNOLOGY	643083	LANIER MPC4503 BASE MAINT.	11/01/18	102.45
10985	FISHER'S TECHNOLOGY	643083	LANIER MPC4503 MAINT. AGREE	11/01/18	21.60
Total FISHER'S TECHNOLOGY:					124.05
FRANZ WITTE - McCALL LLC					
11312	FRANZ WITTE - McCALL LLC	22000006229	BIOPLEX TABLET	10/24/18	120.00
Total FRANZ WITTE - McCALL LLC:					120.00
FRIENDS OF MCCALL PUBLIC LIBRARY					
98965	FRIENDS OF MCCALL PUBLIC L	20181023	REFUND - OVERPAYMENT OF Q	10/23/18	46.73
Total FRIENDS OF MCCALL PUBLIC LIBRARY:					46.73
FRONTIER					
11500	FRONTIER	10018-1008	PHONE SERVICE	10/07/18	61.29
11500	FRONTIER	1018-0058	ETHERNET	10/05/18	1,072.50
11500	FRONTIER	1018-0267	PHONE SERVICE	10/01/18	65.03
11500	FRONTIER	1018-1252	PHONE SERVICE	10/07/18	161.45
11500	FRONTIER	1018-1252	PHONE SERVICE	10/07/18	161.45
11500	FRONTIER	1018-1899	PHONE SERVICE	10/19/18	71.82
11500	FRONTIER	1018-2144	PHONE SERVICE	10/07/18	28.99
11500	FRONTIER	1018-4170	PHONE SERVICE	10/07/18	40.99
11500	FRONTIER	1018-7142	PHONE SERVICE	10/07/18	194.10
11500	FRONTIER	1018-7142	ETHERNET	10/07/18	1,064.00
Total FRONTIER:					2,921.62
GALLS LLC					
11640	GALLS LLC	10927568	UNIFORMS/SUPPLIES	10/05/18	226.35
11640	GALLS LLC	10927569	UNIFORMS/SUPPLIES	10/05/18	169.76
11640	GALLS LLC	11015206	POST UNIFORMS AND NYLON -	10/17/18	101.00
11640	GALLS LLC	11028955	POST UNIFORMS AND NYLON -	10/18/18	11.99
11640	GALLS LLC	11063352	POST UNIFORMS AND NYLON -	10/23/18	90.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
11640	GALLS LLC	11085421	POST UNIFORMS AND NYLON -	10/25/18	8.79
Total GALLS LLC:					607.89
GEM STATE PAPER & SUPPLY					
11940	GEM STATE PAPER & SUPPLY	1271758-00	PAPER TOWELS, CAN LINERS	10/18/18	257.64
Total GEM STATE PAPER & SUPPLY:					257.64
HACH COMPANY					
12780	HACH COMPANY	11186365	SULFURIC ACID, EDTA	10/19/18	108.15
12780	HACH COMPANY	11188173	BUFFER SOLN	10/22/18	35.30
Total HACH COMPANY:					143.45
HONEY DIPPERS INC.					
14100	HONEY DIPPERS INC.	10005	WEEKLY SERVICE - B. MORGAN	10/31/18	120.00
14100	HONEY DIPPERS INC.	10306	WEEKLY SERVICE - TENNIS CO	10/31/18	120.00
Total HONEY DIPPERS INC.:					240.00
HORROCKS ENGINEERS INC.					
14123	HORROCKS ENGINEERS INC.	48917	PH 16-1E COMMERCE ST RECO	10/26/18	6,595.00
14123	HORROCKS ENGINEERS INC.	48917	PH 17-01 B IDAHO ST. RECONST	10/26/18	8,202.00
14123	HORROCKS ENGINEERS INC.	48917	PH 17-01 B IDAHO ST. RECONST	10/26/18	1,491.27
14123	HORROCKS ENGINEERS INC.	48917	PH 17-01 B IDAHO ST. RECONST	10/26/18	958.68
14123	HORROCKS ENGINEERS INC.	48917	PH 17-03 DOWNTOWN CORE CO	10/26/18	287.23
14123	HORROCKS ENGINEERS INC.	48917	PH 17-03B 2ND ST & LENORA ST	10/26/18	10,313.15
14123	HORROCKS ENGINEERS INC.	48917	PH 17-03B 2ND ST & LENORA ST	10/26/18	5,069.18
14123	HORROCKS ENGINEERS INC.	48917	PH 17-03B 2ND ST & LENORA ST	10/26/18	2,255.02
14123	HORROCKS ENGINEERS INC.	48917	PH 17-04 MISC TRANS. ENG. SV	10/26/18	1,610.56
14123	HORROCKS ENGINEERS INC.	48917	CREDIT - PH 18-02 WATER RATE	10/26/18	220.55-
14123	HORROCKS ENGINEERS INC.	48917	PH 18-03 MISC. WATER ENGINE	10/26/18	695.25
14123	HORROCKS ENGINEERS INC.	48917	PH 18-04A LEGACY PARK PUMP	10/26/18	4,127.11
14123	HORROCKS ENGINEERS INC.	48917	PH 18-05 JASPER SUBDIVISION	10/26/18	1,102.13
Total HORROCKS ENGINEERS INC.:					42,486.03
IDAHO CHILD SUPPORT RECEIPTING					
14860	IDAHO CHILD SUPPORT RECEI	20181026-1	CHILD SUPPORT - #335546	10/24/18	178.14
14860	IDAHO CHILD SUPPORT RECEI	20181026-2	CHILD SUPPORT - #195240	10/24/18	187.38
14860	IDAHO CHILD SUPPORT RECEI	20181026-4	CHILD SUPPORT - #301057	10/26/18	236.62
Total IDAHO CHILD SUPPORT RECEIPTING:					602.14
IDAHO POWER					
15340	IDAHO POWER	1018-2201313	ENERGY CHARGE PER KWH	10/17/18	701.54
15340	IDAHO POWER	1018-2201313	ENERGY CHARGE PER KWH	10/17/18	286.63
15340	IDAHO POWER	1018-2201313	ENERGY CHARGE PER KWH	10/17/18	1,823.33
15340	IDAHO POWER	1018-2201313	ENERGY CHARGE PER KWH	10/17/18	17.08
15340	IDAHO POWER	1018-2201313	ENERGY CHARGE PER KWH	10/17/18	349.14
15340	IDAHO POWER	1018-2201313	ENERGY CHARGE PER KWH	10/17/18	335.84
15340	IDAHO POWER	1018-2201313	ENERGY CHARGE PER KWH	10/17/18	3,731.43
15340	IDAHO POWER	1018-2201313	ENERGY CHARGE PER KWH	10/17/18	747.82

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
15340	IDAHO POWER	1018-2201313	ENERGY CHARGE PER KWH	10/17/18	3,555.43
15340	IDAHO POWER	1018-2202559	ENERGY CHARGE PER KWH	10/15/18	4,736.86
15340	IDAHO POWER	1018-2206866	ENERGY CHARGE PER KWH	10/15/18	1,424.46
Total IDAHO POWER:					17,709.56
IDAHO TRANSPORTATION DEPT.					
15620	IDAHO TRANSPORTATION DEP	1169	EXEMPT PLATES - C13209	10/29/18	23.00
15620	IDAHO TRANSPORTATION DEP	1173	EXEMPT PLATES - C17236	10/30/18	23.00
Total IDAHO TRANSPORTATION DEPT.:					46.00
III-A TRUST					
15735	III-A TRUST	201810	HEALTH PREMIUMS - #142-MCC	10/01/18	73,482.00
15735	III-A TRUST	201810	VISION PREMIUMS - #142-MCCA	10/01/18	729.00
Total III-A TRUST:					74,211.00
INTEGRAFLEX					
16076	INTEGRAFLEX	IF-7468	HRA/FSA ADMIN FEES	10/08/18	360.00
16076	INTEGRAFLEX	IF-7468	COBRA ADMIN FEE	10/08/18	75.00
Total INTEGRAFLEX:					435.00
INTERNAT'L CODE COUNCIL					
16230	INTERNAT'L CODE COUNCIL	1000956501	'15 IPMC SOFT/LEGAL ASPECTS	10/08/18	85.95
16230	INTERNAT'L CODE COUNCIL	1000962654	BUILDING DEPT ADMINISTRATIO	10/23/18	92.00
Total INTERNAT'L CODE COUNCIL:					177.95
JERRY'S AUTO PARTS					
16890	JERRY'S AUTO PARTS	067667	RELAY	10/09/18	17.75
16890	JERRY'S AUTO PARTS	068216	REMAN BRAKE CALIPERS, DISC	10/12/18	232.16
16890	JERRY'S AUTO PARTS	068233	BRAKE CALIPER	10/12/18	237.46
16890	JERRY'S AUTO PARTS	068248	CREDIT - REMAN BRAKE CALIPE	10/12/18	190.14-
16890	JERRY'S AUTO PARTS	068672	NEW PIG ABSMAT, BRAKE FLUID	10/15/18	39.37
16890	JERRY'S AUTO PARTS	068773	CREDIT - BRAKE CALIPERS	10/15/18	104.48-
16890	JERRY'S AUTO PARTS	069196	SPOT PANEL CLEARCOAT, HAR	10/18/18	64.09
16890	JERRY'S AUTO PARTS	070052	LAMP	10/24/18	8.05
16890	JERRY'S AUTO PARTS	070100	BRAKE CONTROLLER	10/24/18	90.80
16890	JERRY'S AUTO PARTS	070216	LINCOLN GUN	10/25/18	39.23
16890	JERRY'S AUTO PARTS	070272	CBB-30 CIRBRKR	10/25/18	3.88
16890	JERRY'S AUTO PARTS	070369	LAMP	10/26/18	8.05
16890	JERRY'S AUTO PARTS	070376	AIR FILTER	10/26/18	11.22
16890	JERRY'S AUTO PARTS	070887	RV ANTIFREEZE, COOLANT	10/30/18	68.07
16890	JERRY'S AUTO PARTS	070981	PAINT, GLOVES	10/30/18	83.94
16890	JERRY'S AUTO PARTS	070981	PAINT, GLOVES	10/30/18	15.18
16890	JERRY'S AUTO PARTS	070981	PAINT, GLOVES	10/30/18	13.28
16890	JERRY'S AUTO PARTS	69863	LAMP	10/23/18	4.39
Total JERRY'S AUTO PARTS:					642.30
JONES, TAMMY					
98964	JONES, TAMMY	20181026	REFUND - OVERPAYMENT FOR	10/26/18	43.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total JONES, TAMMY:					43.00
KOLANO, JULIA					
17775	KOLANO, JULIA	20181031	REIMB. - MILEAGE/MEALS - PRIM	10/31/18	127.53
Total KOLANO, JULIA:					127.53
LA QUINTA INN - BOISE TOWN SQUARE					
18237	LA QUINTA INN - BOISE TOWN	6546139802	LODGING - ARRASMITH (5 NIGH	10/19/18	470.00
18237	LA QUINTA INN - BOISE TOWN	6546141052	LODGING - S. RYSKA (5 NIGHTS)	10/19/18	470.00
18237	LA QUINTA INN - BOISE TOWN	6546146124	LODGING - B. GESTRIN (5 NIGHT	10/19/18	470.00
Total LA QUINTA INN - BOISE TOWN SQUARE:					1,410.00
LEE, MICHAEL					
18552	LEE, MICHAEL	20181016	REIMB. - INSTRUCTION/TESTING	10/16/18	42.00
Total LEE, MICHAEL:					42.00
LES SCHWAB TIRE CENTERS					
18700	LES SCHWAB TIRE CENTERS	12500212755	SEASONAL CHANGE-OVER	10/23/18	250.00
18700	LES SCHWAB TIRE CENTERS	12500212830	SEASONAL CHANGE-OVER	10/23/18	355.00
18700	LES SCHWAB TIRE CENTERS	12500212872	SEASONAL CHANGE-OVER	10/24/18	26.00
Total LES SCHWAB TIRE CENTERS:					631.00
MATTSON DIST. CO. INC.					
20120	MATTSON DIST. CO. INC.	25370	HOTSY TRIGGER GUN	10/25/18	64.50
Total MATTSON DIST. CO. INC.:					64.50
MAY HARDWARE INC.					
20160	MAY HARDWARE INC.	6316	SERVICE CALL - REKEY BACK D	10/10/18	70.00
20160	MAY HARDWARE INC.	925845	DISTILLED WATER	10/15/18	3.58
20160	MAY HARDWARE INC.	925960	WALLPLATES	10/16/18	2.23
20160	MAY HARDWARE INC.	926083	SEALER, SPRAYPAINT	10/17/18	63.87
20160	MAY HARDWARE INC.	926185	CLAMP, CLEANOUT PLUG, ADAP	10/18/18	9.05
20160	MAY HARDWARE INC.	926223	SEALANT, WIRE WHEEL	10/18/18	24.72
20160	MAY HARDWARE INC.	926321	3" BLACK NUMBERS	10/19/18	4.64
20160	MAY HARDWARE INC.	926504	SEALER	10/22/18	70.18
20160	MAY HARDWARE INC.	926521	FASTENERS	10/22/18	13.10
20160	MAY HARDWARE INC.	926555	EXTENSION CORD	10/22/18	58.49
20160	MAY HARDWARE INC.	926561	ZINC CORNER IRON	10/22/18	6.46
20160	MAY HARDWARE INC.	926658	SCREW REPAIR LINK	10/23/18	26.49
20160	MAY HARDWARE INC.	926673	POLY FILM	10/23/18	67.49
20160	MAY HARDWARE INC.	926707	DISH BRUSH, SCRUB BRUSH, S	10/24/18	30.91
20160	MAY HARDWARE INC.	926802	MICRO B CABLE, EXTENSION C	10/25/18	139.45
20160	MAY HARDWARE INC.	926976	UTILITY KNIVES	10/26/18	33.42
20160	MAY HARDWARE INC.	927082	WHEELBARROW WHEEL	10/27/18	21.59
20160	MAY HARDWARE INC.	927145	WETJET MULTI-PURP CLEANER	10/29/18	18.11
20160	MAY HARDWARE INC.	927158	PINE-SOL CLEANER	10/29/18	9.99
20160	MAY HARDWARE INC.	927285	LED LIGHT BULBS	10/30/18	35.97
20160	MAY HARDWARE INC.	927286	ABS 45 DEG STREET ELBOW	10/30/18	5.39

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
20160	MAY HARDWARE INC.	927291	SPRAYPAINT	10/30/18	6.00
20160	MAY HARDWARE INC.	927352	DUCT TAPE	10/30/18	11.23
20160	MAY HARDWARE INC.	927468	GARDEN HOSE, CONNECTOR	10/31/18	18.76
Total MAY HARDWARE INC.:					751.12
MAY SECURITY					
20158	MAY SECURITY	13842	MONTHLY ALARM SVC #2038963	11/01/18	30.00
Total MAY SECURITY:					30.00
McCALL DELIVERY SERVICE					
20462	McCALL DELIVERY SERVICE	2018-0834	DELIVERY - FARWEST STEEL	10/08/18	30.00
Total McCALL DELIVERY SERVICE:					30.00
McCALL RENTALS INC.					
20720	McCALL RENTALS INC.	120469	SAFETY VEST	10/18/18	33.98
20720	McCALL RENTALS INC.	120469	COMPRESSOR, SPRINKLER BLO	10/18/18	156.00
20720	McCALL RENTALS INC.	120469-C	CREDIT - AIR COMPRESSOR	10/18/18	156.00-
20720	McCALL RENTALS INC.	120677	COMPRESSOR, SPRINKLER BLO	10/25/18	83.60
Total McCALL RENTALS INC.:					117.58
McCALL ROTARY INT'L CLUB					
20740	McCALL ROTARY INT'L CLUB	OCT 2018	QTLY DUES-OCT/NOV/DEC-SPIC	10/01/18	250.75
Total McCALL ROTARY INT'L CLUB:					250.75
MCCALL, CITY OF					
6960	MCCALL, CITY OF	1018-125631	WATER	10/15/18	66.11
6960	MCCALL, CITY OF	1018-131601	WATER	10/15/18	38.41
6960	MCCALL, CITY OF	1018-218691	WATER	10/15/18	2,698.18
Total MCCALL, CITY OF:					2,802.70
MILE HIGH POWER SPORTS					
21355	MILE HIGH POWER SPORTS	4311519	BATTERY, ELEMENT ASSY, OIL	10/19/18	188.95
Total MILE HIGH POWER SPORTS:					188.95
MPH INDUSTRIES INC.					
22080	MPH INDUSTRIES INC.	6005944	BEE III DUAL ANTENNA RADAR P	10/17/18	1,999.00
Total MPH INDUSTRIES INC.:					1,999.00
NCPERS IDAHO					
22580	NCPERS IDAHO	C4401018	PREMIUMS - C44000000000	09/21/18	16.00
Total NCPERS IDAHO:					16.00
OFFICE SAVERS ONLINE					
22363	OFFICE SAVERS ONLINE	22190-001	SUPPLIES	10/15/18	359.03
22363	OFFICE SAVERS ONLINE	22190-001	SUPPLIES	10/15/18	103.96

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
22363	OFFICE SAVERS ONLINE	22190-001	SUPPLIES	10/15/18	9.58
22363	OFFICE SAVERS ONLINE	22345-001	SUPPLIES	10/29/18	163.96
22363	OFFICE SAVERS ONLINE	22345-001	SUPPLIES	10/29/18	70.86
22363	OFFICE SAVERS ONLINE	22345-001	SUPPLIES	10/29/18	80.54
22363	OFFICE SAVERS ONLINE	22345-001	SUPPLIES	10/29/18	19.16
Total OFFICE SAVERS ONLINE:					807.09
OHIO NATIONAL LIFE INSURANCE					
23400	OHIO NATIONAL LIFE INSURAN	87821949	PREMIUMS - SS0004892	10/01/18	21.47
Total OHIO NATIONAL LIFE INSURANCE:					21.47
PAYETTE LAKES RECREATIONAL					
24120	PAYETTE LAKES RECREATION	11/18-0501	SEWER FEES	11/01/18	45.00
24120	PAYETTE LAKES RECREATION	11/18-0507	SEWER FEES	11/01/18	45.00
24120	PAYETTE LAKES RECREATION	11/18-0508	SEWER FEES	11/01/18	67.50
24120	PAYETTE LAKES RECREATION	11/18-0509	SEWER FEES	11/01/18	180.00
24120	PAYETTE LAKES RECREATION	11/18-0511	SEWER FEES	11/01/18	45.00
24120	PAYETTE LAKES RECREATION	11/18-0514	SEWER FEES	11/01/18	230.00
24120	PAYETTE LAKES RECREATION	11/18-0516	SEWER FEES	11/01/18	90.00
Total PAYETTE LAKES RECREATIONAL:					702.50
PCMG INC.					
24220	PCMG INC.	024599560101	ANNUAL USER LICENSE - 85	10/05/18	28,233.60
Total PCMG INC.:					28,233.60
PDM DIVING LLC					
23750	PDM DIVING LLC	1419	DETACH FOUNTAIN/PULL SPRA	10/22/18	550.00
Total PDM DIVING LLC:					550.00
PEAKS TO PRAIRIE NURSERY					
24165	PEAKS TO PRAIRIE NURSERY	320	ASSORTMENT OF PLANTS/TREE	10/23/18	4,886.00
Total PEAKS TO PRAIRIE NURSERY:					4,886.00
POWELL, JOHN					
24747	POWELL, JOHN	20181018	REIMB. - MILEAGE/BSPSI INSP M	10/18/18	84.24
Total POWELL, JOHN:					84.24
RELIANT BEHAVIORAL HEALTH LLC					
25652	RELIANT BEHAVIORAL HEALTH	212030	EE ASSIST. PROGRAM #1501539	10/01/18	213.21
Total RELIANT BEHAVIORAL HEALTH LLC:					213.21
RICOH AMERICAS CORP.					
25770	RICOH AMERICAS CORP.	30830969-PW	RICOH MPC3004 COPIER LEASE	10/13/18	176.93
25770	RICOH AMERICAS CORP.	30870642-CH	RICOH MPC6004 COPIER LEASE	10/17/18	285.32

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total RICOH AMERICAS CORP.:					462.25
RIDLEY'S FAMILY MARKETS					
25800	RIDLEY'S FAMILY MARKETS	16000530227	SNACKS - RIVERFRONT PARK T	10/25/18	79.96
25800	RIDLEY'S FAMILY MARKETS	3000071251	SNACKS - PUMPKIN CARVING NI	10/29/18	14.37
25800	RIDLEY'S FAMILY MARKETS	6001090252	SNACKS - STAFF MEETING	10/23/18	9.37
25800	RIDLEY'S FAMILY MARKETS	8000911140	SNACKS - EAC MEETING	10/18/18	19.31
25800	RIDLEY'S FAMILY MARKETS	900125111	CANDY - TRUNK OR TREAT	10/30/18	87.12
Total RIDLEY'S FAMILY MARKETS:					210.13
ROBERTSON SUPPLY INC.					
26140	ROBERTSON SUPPLY INC.	4508902	15" TEE AND DRAIN	10/25/18	486.85
26140	ROBERTSON SUPPLY INC.	4508902	DRAIN GRATES	10/25/18	69.32
26140	ROBERTSON SUPPLY INC.	4513504	NDS 4" ROUND GRATE	10/25/18	49.80
26140	ROBERTSON SUPPLY INC.	4518402	ARC 36" CHAMBER END CAP/CH	10/25/18	178.54
26140	ROBERTSON SUPPLY INC.	4519843	DIAPHRGM KIT	10/30/18	82.94
Total ROBERTSON SUPPLY INC.:					867.45
ROCKY MOUNTAIN SIGNS & APPAREL					
26280	ROCKY MOUNTAIN SIGNS & AP	16705	STICKERS - SNOW REMOVAL C	10/10/18	180.00
26280	ROCKY MOUNTAIN SIGNS & AP	16991	REMOVE/REPLACE LOGO ON D	10/24/18	75.00
26280	ROCKY MOUNTAIN SIGNS & AP	16995	SIGNS - INTERIOR/EXTERIOR P	10/25/18	749.00
Total ROCKY MOUNTAIN SIGNS & APPAREL:					1,004.00
ROGERS ELECTRIC INC					
26420	ROGERS ELECTRIC INC	3558	CIRCUIT FOR RANGE	10/19/18	195.00
Total ROGERS ELECTRIC INC:					195.00
SALAS CONCRETE INC.					
26915	SALAS CONCRETE INC.	20181018 FY1	POUR FOOTINGS, WALLS & SLA	10/28/18	2,788.00
26915	SALAS CONCRETE INC.	20181028 FY1	POUR FOOTINGS, WALLS & SLA	10/28/18	9,620.00
Total SALAS CONCRETE INC.:					12,408.00
SHERWIN-WILLIAMS CO., THE					
27655	SHERWIN-WILLIAMS CO., THE	8690-1	PAINT	10/25/18	42.36
27655	SHERWIN-WILLIAMS CO., THE	8798-2	PAINT	10/30/18	13.38
Total SHERWIN-WILLIAMS CO., THE:					55.74
SILVER CREEK SUPPLY LLC					
27965	SILVER CREEK SUPPLY LLC	S1925554.001	PVC PIPE	10/24/18	106.64
Total SILVER CREEK SUPPLY LLC:					106.64
SIMPLOT PARTNERS					
28080	SIMPLOT PARTNERS	216039030	70/30 BLUE RYE GRASS SEED	10/18/18	4,600.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total SIMPLOT PARTNERS:					4,600.00
STAR NEWS, THE					
28980	STAR NEWS, THE	52723	LEGAL AD - PUBLIC HEARING	10/11/18	37.62
28980	STAR NEWS, THE	52730	LEGAL AD - P & Z HEARING	10/18/18	57.00
28980	STAR NEWS, THE	52738	LEGAL AD - POLICE CLEANING S	10/25/18	53.63
Total STAR NEWS, THE:					148.25
STATE OF IDAHO-OFFICE OF THE TREASURER					
29050	STATE OF IDAHO-OFFICE OF T	CB2187CAB0	UPEXCHANGE SUBMISSION NO.	10/30/18	75.00
29050	STATE OF IDAHO-OFFICE OF T	CB2187CAB0	UPEXCHANGE SUBMISSION NO.	10/30/18	324.95
29050	STATE OF IDAHO-OFFICE OF T	CB2187CAB0	UPEXCHANGE SUBMISSION NO.	10/30/18	101.10
29050	STATE OF IDAHO-OFFICE OF T	CB2187CAB0	UPEXCHANGE SUBMISSION NO.	10/30/18	84.50
Total STATE OF IDAHO-OFFICE OF THE TREASURER:					585.55
TACOMA SCREW PRODUCTS INC.					
29693	TACOMA SCREW PRODUCTS I	29024601	FLAT HEAD PHILLIPS SCREWDR	10/05/18	9.50
Total TACOMA SCREW PRODUCTS INC.:					9.50
TAYLOR BROS. FIRE & SAFETY-IDAHO					
29770	TAYLOR BROS. FIRE & SAFETY	3376687	SVC ANSUL SYSTEM/450 DEGRE	05/24/18	263.00
Total TAYLOR BROS. FIRE & SAFETY-IDAHO:					263.00
TKO CUSTOM HOMES LLC					
99895	TKO CUSTOM HOMES LLC	223841	REFUND - UTILITY DEPOSIT A/C	10/16/18	101.10
99895	TKO CUSTOM HOMES LLC	223841 A	REFUND - UTILITY DEPOSIT A/C	10/16/18	101.10
Total TKO CUSTOM HOMES LLC:					202.20
T-O ENGINEERS INC.					
30340	T-O ENGINEERS INC.	160172-7382	AIRPORT - RECONSTRUCT GEN'	10/05/18	7,893.00
30340	T-O ENGINEERS INC.	160172-7382	AIRPORT - RECONSTRUCT GEN'	10/05/18	877.61
30340	T-O ENGINEERS INC.	5113-7376	CONTINUING SERVICE FEE	10/04/18	1,200.00
Total T-O ENGINEERS INC.:					9,970.61
TRAV'S WESTERN COLLISION INC					
30575	TRAV'S WESTERN COLLISION I	5232	AUTOBODY REPAIRS - P1577	10/23/18	1,044.68
Total TRAV'S WESTERN COLLISION INC:					1,044.68
TREASURE VALLEY COFFEE INC.					
30580	TREASURE VALLEY COFFEE IN	2160:05712349	TEA, CREAMER, SUGAR	10/23/18	41.81
Total TREASURE VALLEY COFFEE INC.:					41.81
U.S. POSTAL SERVICE					
31540	U.S. POSTAL SERVICE	20181029	POSTAGE - METER A/C #185733	10/29/18	500.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total U.S. POSTAL SERVICE:					500.00
ULINE INC.					
31163	ULINE INC.	101872765	SHIPPING TAGS	10/04/18	49.42
Total ULINE INC.:					49.42
UNITED PARCEL SERVICE					
31280	UNITED PARCEL SERVICE	8459E3418	SHIPPING	10/13/18	20.09
31280	UNITED PARCEL SERVICE	8459E3418	SHIPPING	10/13/18	11.01
31280	UNITED PARCEL SERVICE	8459E3418	SHIPPING	10/13/18	10.39
31280	UNITED PARCEL SERVICE	8459E3418	SHIPPING	10/13/18	13.48
31280	UNITED PARCEL SERVICE	8459E3418	SHIPPING	10/13/18	9.85
31280	UNITED PARCEL SERVICE	8459E3418	SHIPPING	10/13/18	10.39
31280	UNITED PARCEL SERVICE	8459E3418	SHIPPING	10/13/18	19.57
31280	UNITED PARCEL SERVICE	8459E3418	SHIPPING	10/13/18	9.73
31280	UNITED PARCEL SERVICE	8459E3418	SHIPPING	10/13/18	9.76
Total UNITED PARCEL SERVICE:					114.27
UNUM LIFE INS. CO. OF AMERICA					
31410	UNUM LIFE INS. CO. OF AMERI	201810-LIFE	LIFE INS. #0094658-001 5	10/01/18	570.78
31410	UNUM LIFE INS. CO. OF AMERI	201810-VLIFE	LIFE INS. #0094659-001 2	10/01/18	637.51
Total UNUM LIFE INS. CO. OF AMERICA:					1,208.29
UTILITY TRAILER SALES OF BOISE					
31580	UTILITY TRAILER SALES OF BO	AI31793	8" & 15" TIES	10/15/18	17.85
31580	UTILITY TRAILER SALES OF BO	AI32147	16-14GA F/M QUICK C	10/22/18	10.00
Total UTILITY TRAILER SALES OF BOISE:					27.85
VERIZON WIRELESS					
32020	VERIZON WIRELESS	9815717013	#965453972 - CITY MANAGER	10/01/18	37.41
32020	VERIZON WIRELESS	9815717013	#965453972 - INFO SYSTEMS	10/01/18	53.18
32020	VERIZON WIRELESS	9815717013	#965453972 - POLICE DEPT.	10/01/18	37.41
32020	VERIZON WIRELESS	9815717013	#965453972 - POLICE DEPT.	10/01/18	53.18
32020	VERIZON WIRELESS	9815717013	#965453972 - PARKS/REC-PARK	10/01/18	40.01
32020	VERIZON WIRELESS	9815717013	#965453972 - PARKS/REC-PARK	10/01/18	53.18
32020	VERIZON WIRELESS	9815717013	#965453972 - PARKS/REC-PARK	10/01/18	37.41
32020	VERIZON WIRELESS	9815717013	#965453972 - PARKS/REC-PARK	10/01/18	68.36
32020	VERIZON WIRELESS	9815717013	#965453972 - PARKS/REC-PROG	10/01/18	40.01
32020	VERIZON WIRELESS	9815717013	#965453972 - PARKS/REC-PROG	10/01/18	53.18
32020	VERIZON WIRELESS	9815717013	#965453972 - PARKS/REC-PROG	10/01/18	53.18
32020	VERIZON WIRELESS	9815717013	#965453972 - COM DEV	10/01/18	37.41
32020	VERIZON WIRELESS	9815717013	#965453972 - COM DEV	10/01/18	53.18
32020	VERIZON WIRELESS	9815717013	#965453972 - COM DEV	10/01/18	53.18
32020	VERIZON WIRELESS	9815717013	#965453972 - COM DEV - EQUIP	10/01/18	40.01
32020	VERIZON WIRELESS	9815717013	#965453972 - COM DEV	10/01/18	53.18
32020	VERIZON WIRELESS	9815717013	#965453972 - COM DEV - EQUIP	10/01/18	40.01
32020	VERIZON WIRELESS	9815717013	#965453972 - GOLF COURSE	10/01/18	53.18
32020	VERIZON WIRELESS	9815717013	#965453972 - AIRPORT	10/01/18	37.41
32020	VERIZON WIRELESS	9815717013	#965453972 - AIRPORT	10/01/18	40.01

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
32020	VERIZON WIRELESS	9815717013	#965453972 - AIRPORT	10/01/18	37.41
32020	VERIZON WIRELESS	9815717013	#965453972 - PW-STREETS - CR	10/01/18	7.20
32020	VERIZON WIRELESS	9815717013	#965453972 - PW-STREETS	10/01/18	53.18
32020	VERIZON WIRELESS	9815717013	#965453972 - PW-STREETS	10/01/18	53.18
32020	VERIZON WIRELESS	9815717013	#965453972 - PW-STREETS	10/01/18	18.21
32020	VERIZON WIRELESS	9815717013	#965453972 - PW-STREETS	10/01/18	18.21
32020	VERIZON WIRELESS	9815717013	#965453972 - PW-STREETS	10/01/18	53.18
32020	VERIZON WIRELESS	9815717013	#965453972 - PW-WATER DIST	10/01/18	40.01
32020	VERIZON WIRELESS	9815717013	#965453972 - PW-WATER DIST	10/01/18	37.41
32020	VERIZON WIRELESS	9815717013	#965453972 - PW-WATER DIST	10/01/18	53.18
32020	VERIZON WIRELESS	9815717013	#965453972 - PW-WATER TRTMT	10/01/18	53.18
32020	VERIZON WIRELESS	9815717013	#965453972 - PW-WATER TRTMT	10/01/18	53.18
Total VERIZON WIRELESS:					1,397.21
WALLACE, EULLA F.					
32290	WALLACE, EULLA F.	20181026	REIMB. - 5 PORT CHARGE STATI	10/26/18	16.99
Total WALLACE, EULLA F.:					16.99
WELLS FARGO EQUIPMENT FINANCE					
32560	WELLS FARGO EQUIPMENT FI	5005323743	XEROX C405 #603-0173151	10/01/18	53.64
32560	WELLS FARGO EQUIPMENT FI	5005323743	XEROX C405 #603-0173151	10/01/18	53.64
Total WELLS FARGO EQUIPMENT FINANCE:					107.28
WESTERN STATES EQUIPMENT CO.					
32820	WESTERN STATES EQUIPMEN	IN000791513A	TILT CYLINDER REPAIRS	10/11/18	1,116.49
32820	WESTERN STATES EQUIPMEN	IN000791513A	ENVIRONMENTAL RECOVERY C	10/11/18	33.49
32820	WESTERN STATES EQUIPMEN	IN000801342	STARTER/REPAIRS - WHITETAIL	10/23/18	3,872.86
Total WESTERN STATES EQUIPMENT CO.:					5,022.84
WIENHOFF DRUG TESTING					
33040	WIENHOFF DRUG TESTING	78777	RANDOM TESTING	10/17/18	50.00
33040	WIENHOFF DRUG TESTING	78777	RANDOM TESTING	10/17/18	80.00
Total WIENHOFF DRUG TESTING:					130.00
WILBUR-ELLIS COMPANY LLC					
33060	WILBUR-ELLIS COMPANY LLC	12271440	CLEAR'S 3336 FLOWABLE FUNGI	10/22/18	1,990.00
33060	WILBUR-ELLIS COMPANY LLC	12271440	PROXY GROWTH REGULATOR	10/22/18	300.00
Total WILBUR-ELLIS COMPANY LLC:					2,290.00
WILLAMETTE DENTAL INSURANCE					
33095	WILLAMETTE DENTAL INSURA	201810	PREMIUMS - GROUP #Z1759 - ID	10/01/18	2,679.90
Total WILLAMETTE DENTAL INSURANCE:					2,679.90
WILSON, JUDY					
98963	WILSON, JUDY	1668	REFUND - LOT OVERPAYMENT	11/02/18	30.47

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
	Total WILSON, JUDY:				30.47
WOLF, KURT					
33190	WOLF, KURT	20181031	REIMB. - FILING FEE TO DEPT O	10/31/18	20.00
	Total WOLF, KURT:				20.00
YOUNG, WILLIAM					
98966	YOUNG, WILLIAM	199702	REFUND - UTILITY A/C #1.9970.2	10/18/18	69.53
	Total YOUNG, WILLIAM:				69.53
	Grand Totals:				301,099.15

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
CENTRAL DISTRICT HEALTH					
6560	CENTRAL DISTRICT HEALTH	46348A	FOOD ESTABLISHMENT LICENS	10/26/18	125.00
Total CENTRAL DISTRICT HEALTH:					125.00
TKO CUSTOM HOMES LLC					
99895	TKO CUSTOM HOMES LLC	223841 A	REFUND - UTILITY DEPOSIT A/C	10/16/18	101.10
Total TKO CUSTOM HOMES LLC:					101.10
Grand Totals:					226.10

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
AMAZON.COM					
2320	AMAZON.COM	436799968838	BOOKS	09/25/18	53.63
2320	AMAZON.COM	446543578855	BOOKS	09/05/18	12.12
2320	AMAZON.COM	454593378975	AUDIO/VIDEO	09/13/18	82.23
2320	AMAZON.COM	473744644963	AUDIO/VIDEO	09/07/18	35.75
2320	AMAZON.COM	558576647594	BOOKS	09/16/18	76.28
2320	AMAZON.COM	563454853635	EPSON POWERLITE 2500 LUME	09/26/18	917.68
2320	AMAZON.COM	644589894896	DEPARTMENT SUPPLIES	09/14/18	112.85
2320	AMAZON.COM	675699674363	BOOKS	09/24/18	27.72
2320	AMAZON.COM	683769666548	BOOKS	09/25/18	125.37
2320	AMAZON.COM	736939656383	BOOKS	09/17/18	135.54
2320	AMAZON.COM	765648684733	AUDIO/VIDEO	09/07/18	10.73
2320	AMAZON.COM	768668795485	AUDIO/VIDEO	09/07/18	14.02
2320	AMAZON.COM	835396897759	AUDIO/VIDEO	09/07/18	43.86
2320	AMAZON.COM	939389349688	BOOKS	09/20/18	85.89
2320	AMAZON.COM	959349948537	DISH SOAP/DISINFECTANT	09/14/18	71.47
Total AMAZON.COM:					1,805.14
BAKER & TAYLOR BOOKS					
3700	BAKER & TAYLOR BOOKS	4012344818	BOOKS	10/09/18	15.48
3700	BAKER & TAYLOR BOOKS	4012351424	BOOKS	10/16/18	231.37
Total BAKER & TAYLOR BOOKS:					246.85
GALE/CENGAGE LEARNING INC					
11625	GALE/CENGAGE LEARNING IN	65345293	BOOKS	10/03/18	70.82
11625	GALE/CENGAGE LEARNING IN	65354904	BOOKS	10/04/18	21.69
11625	GALE/CENGAGE LEARNING IN	65379008	BOOKS	10/08/18	49.38
11625	GALE/CENGAGE LEARNING IN	65389686	BOOKS	10/09/18	31.00
Total GALE/CENGAGE LEARNING INC:					172.89
IDAHO POWER					
15340	IDAHO POWER	1018-2201313	ENERGY CHARGE PER KWH	10/17/18	256.91
Total IDAHO POWER:					256.91
MCCALL CRAFTWORKS					
20450	MCCALL CRAFTWORKS	9	PROGRAM SUPPLIES	10/12/18	7.45
Total MCCALL CRAFTWORKS:					7.45
MCCALL, CITY OF					
6960	MCCALL, CITY OF	1018-182651	WATER	10/15/18	2.84
Total MCCALL, CITY OF:					2.84
OFFICE SAVERS ONLINE					
22363	OFFICE SAVERS ONLINE	22345-001	SUPPLIES	10/29/18	37.99
Total OFFICE SAVERS ONLINE:					37.99

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
VERIZON WIRELESS 32020	VERIZON WIRELESS	9815717013	#965453972 - LIBRARY	10/01/18	53.18
Total VERIZON WIRELESS:					53.18
Grand Totals:					2,583.25

McCALL CITY COUNCIL
AGENDA BILL

216 East Park Street
 McCall, Idaho 83638

Number AB 18-288
Meeting Date November 8, 2018

AGENDA ITEM INFORMATION

SUBJECT: <i>Request to Adopt Resolution 18-24 Accepting Idaho Transportation Department ADA Curb Ramp Program Grant Award and Approval of the Cooperative Agreement with the Idaho Transportation Department</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager		
		Clerk	<i>EW</i>	
		Treasurer		
		Community Development		Supporter
		Police Department		
		Public Works	<i>NTS</i>	Originator
		Golf Course		
		Parks and Recreation		
		Airport		
	Library			
	Information Systems			
	ED Planner/Grants	<i>Dmy</i>	Supporter	
COST IMPACT:	Up to \$12,681			
FUNDING SOURCE:	Idaho Transportation Department District 3			
TIMELINE:	Summer 2019			

SUMMARY STATEMENT:

The Idaho Transportation Department Division is authorized to issue grants to assist cities with capital projects to address pedestrian curb ramps on the state highway system. The goal of the program is to provide safe and easily accessible facilities for pedestrians with disabilities while allowing local jurisdiction flexibility in meeting the required standards.

The City of McCall submitted an ADA Curb Ramp program grant application in March 2018. Curb ramps identified in this grant application were at SH55 at 2nd Street. The City was notified of their grant award on October 15, 2018 (see attached letter).

Resolution 18-24 accepting the grant and the Cooperative Agreement between the City and the Idaho Transportation Department are attached.

- RECOMMENDED ACTION:**
1. Adopt Resolution 18-24 accepting the Grant Offer in the amount of up to \$12,681.
 2. Approve the Cooperative Agreement with the Idaho Transportation Department and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION
2/22/18	AB-18-44: Council approved submission of Idaho ADA Grant Application



**City of McCall
RESOLUTION 18-24**

WHEREAS, the Idaho Transportation Department, hereafter called the **STATE**, has submitted an Agreement stating obligations of the **STATE** and the **CITY OF MCCALL**, hereafter called the **CITY**, for ADA improvements on State highways; and

WHEREAS, the **STATE** is responsible for obtaining compliance with laws, standards and procedural policies in the development, construction and maintenance of improvements made to the Federal-aid Highway System; and

WHEREAS, the **CITY** and the **STATE** are providing funds for this project; and

NOW, THEREFORE, BE IT RESOLVED:

1. That the Cooperative Agreement to construct ADA improvements on State highways within city limits is hereby approved.
2. That the Mayor and the City Clerk are hereby authorized to execute the Agreement on behalf of the **CITY**.
3. That duly certified copies of the Resolution shall be furnished to the Idaho Transportation Department.

Passed and approved by the Mayor and City Council this 8 day of November 2018.

Signed: _____

Jackie J. Aymon, Mayor

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed at a *regular* meeting of the City Council, City of McCall, held on November 8, 2018.

(Seal)

BessieJo Wagner, City Clerk

**COOPERATIVE AGREEMENT
PROJECT NO. A022(090)
FY20 MCCALL 3 ADA RAMPS
VALLEY COUNTY
KEY NO. 22090**

PARTIES

This Agreement is made and entered into this _____ day of _____, _____, by and between the **IDAHO TRANSPORTATION BOARD** by and through the **IDAHO TRANSPORTATION DEPARTMENT**, hereafter called the State, and the **CITY OF MCCALL**, hereafter called the City.

PURPOSE

The City of McCall wishes to upgrade the following curb ramps within the City limits.

D3_05175	D3_05176	D3_30225
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The State has agreed to participate in the cost of this work. This Agreement will provide for the responsibilities of the parties in this project.

Authority for this Agreement is established by Section 40-317 of the Idaho Code.

It is mutually agreed and understood by the Parties that:

SECTION I That the State will:

1. Upon execution of this Agreement and receipt of a written request from the City, pay to the City the amount of Twelve Thousand Six Hundred Eight-One Dollars (\$12,681) to be used for Americans with Disabilities Act (ADA) curb ramp improvements as identified above. The amount paid under this agreement is a lump sum payment. No additional funds will be paid for this work.
 - a. Payment will be divided into two parts. The State will pay 75% of the above-mentioned amount upon the initial written request. The remaining 25% will be paid upon the completion of the project provided that the work is completed to the State's satisfaction.
2. Upon notification of start of construction, update that information to 511 Traveler Information Services.

3. At its discretion, perform an inspection of the work upon notification from the City of completion of the work.
4. At its discretion, audit the project records to ensure the funds paid to the City were utilized as intended by this Agreement.

SECTION II That the City will:

1. Provide for design and construction of the improvements as identified above.
2. Design and construct the project to State Standards as defined in the current version of the Idaho Transportation Department's Design Manual, or as subsequently revised. The current Design Manual can be viewed at the following web site: <http://apps.itd.idaho.gov/apps/manuals/manualsonline.html>.
3. Submit a traffic control plan to the State for review.
4. Provide notification to the State when construction on the project is to begin.
5. During construction, maintain pedestrian access in accordance with the Manual for Uniform Traffic Control Devices (MUTCD). The current MUTCD can be viewed at the following web site:
<http://apps.itd.idaho.gov/apps/manuals/manualsonline.html>.
6. Provide all funding necessary for the work over and above the funds paid by the State under Section I, Paragraph 1 above.
7. Upon completion of the work:
 - a. Notify the State and provide the opportunity for inspection of the completed project by the State;
 - b. Request project acceptance by the State
 - c. Complete and submit an ITD-0288 (ADA Ramp Inspection) form for each ramp constructed. The form(s) can be either mailed to the Idaho Transportation Department, Contracting Services Section, PO Box 7129, Boise, ID 83707-1129, or sent to the following e-mail address: ITDAltContracting@itd.idaho.gov , and
 - d. Request final payment upon receipt of project acceptance by the State.

8. Maintain all project records, including source documentation for all expenditures, for a period of three (3) years from the date of final acceptance. If any litigation, claim, negotiation, or audit has been started before expiration of the three-year period, the records shall be retained until completion of the action and resolution of all issues that arise from it.
9. Comply with all other applicable State and Federal regulations.
10. Refund to the State the amount paid under this Agreement if the project is terminated prior to completion or if the project is not completed within two (2) years of the effective date of this Agreement.
11. At its own expense, correct any ramps constructed under this Agreement that do not meet ADA requirements.
12. To the extent permitted by Idaho law and as provided by the Idaho Tort Claims Act, indemnify, save harmless the State, regardless of outcome, from the expenses of and against suits, actions, claims or losses of every kind, nature and description, including costs, expenses and attorney fees that may be incurred by reason of any act or omission, neglect or misconduct of the Sponsor or its consultant in the design, construction and maintenance of the work which is the subject of this Agreement, or Sponsor's failure to comply with any state or federal statute, law, regulation or rule. Nothing contained herein shall be deemed to constitute a waiver of the State's sovereign immunity, which immunity is hereby expressly reserved.

GENERAL:

1. This Agreement shall become effective on the date the parties entered into this Agreement, and shall remain in full force and effect until amended or replaced upon the mutual written consent of both parties.

EXECUTION

This Agreement is executed for the State by its Engineering Services Division Administrator, and executed for the City by the Mayor, attested to by the City Clerk, with the imprinted corporate seal of the City of McCall.

IDAHO TRANSPORTATION DEPARTMENT

APPROVED

Engineering Services Division Administrator

RECOMMENDED

District Engineer

ATTEST:

CITY OF MCCALL

City Clerk

Mayor

By regular/special meeting held
on _____

hm:22090 Coop McCall.docx

RESOLUTION

WHEREAS, the Idaho Transportation Department, hereafter called the **STATE**, has submitted an Agreement stating obligations of the **STATE** and the **CITY OF MCCALL**, hereafter called the **CITY**, for ADA improvements on State highways; and

WHEREAS, the **STATE** is responsible for obtaining compliance with laws, standards and procedural policies in the development, construction and maintenance of improvements made to the Federal-aid Highway System; and

WHEREAS, the **CITY** and the **STATE** are providing funds for this project; and

NOW, THEREFORE, BE IT RESOLVED:

1. That the Cooperative Agreement to construct ADA improvements on State highways within city limits is hereby approved.
2. That the Mayor and the City Clerk are hereby authorized to execute the Agreement on behalf of the **CITY**.
3. That duly certified copies of the Resolution shall be furnished to the Idaho Transportation Department.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed at a *regular, duly* called special (X-out non-applicable term) meeting of the City Council, City of McCall, held on _____, _____.

(Seal)

City Clerk



IDAHO TRANSPORTATION DEPARTMENT

P.O. Box 7129
Boise ID 83707-1129

(208) 334-8000
itd.idaho.gov

October 15, 2018

City of McCall
ATTN: Delta James
216 East Park Street
McCall, ID 83638

RE: Americans with Disabilities Act Idaho Program (ADA) Award – SY2020 Key Number 22090

Dear Delta James,

Congratulations on your prevailing application to the ADA program! This year's call for project applications resulted in funding submittals for construction projects in state fiscal year 2020. You will soon be receiving a Cooperative Agreement outlining both parties' responsibilities. This letter is an early notification so you can initiate your procurement processes well in advance of the construction year.

The total project cost of this state highway infrastructure project was recommended for award of \$12,681 for construction only. The Idaho Transportation Department (ITD) has a variety of approved designs already available for use. Funding will first become available on July 1, 2019. The two (2) year period of performance would follow from the execution of the agreement front page, dated any time on or after 07/01/2019. Since this is a reimbursement program, only invoices with eligible costs and receipts will be reimbursed.

The Idaho ADA program is 100% state funded, with 75% of the award payable upon receipt of initial invoice and remaining 25% payable upon final inspection and approval. It is important that criteria for approval are met at inspection, or any funds released will be returned to ITD. As you will note in the agreement, you will be required to follow the currently approved ITD design manual standard drawings for ADA curb ramps. These are state funds, so state compliant procurement and management practices are required.

Please work with your local ITD District office for project development technical support and construction question or concerns. I wish you success with your ADA project. Should you have any program questions please contact me at 208-334-8716 or via email at Ryan.McDaniel@itd.idaho.gov.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Ryan McDaniel' with a stylized flourish.

—
Ryan McDaniel CFM, PMP
American with Disabilities Program Manager

CC: PROJECT FILE

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 18-286
Meeting Date November 8, 2018

AGENDA ITEM INFORMATION

SUBJECT: <i>Request for Approval of Frontier Internet Access Services Agreement</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager		
		Clerk	<i>AW</i>	
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	\$1200 Monthly	Parks and Recreation		
FUNDING SOURCE:	10-42-150-465 IS Budget (Network Services)	Airport		
		Library		
TIMELINE:	Immediate	Information Systems	CC	Originator
		Grant Coordinator		

SUMMARY STATEMENT:

This agenda item is requesting the approval of terms and conditions of an ongoing contract with Frontier Communications for City Internet services; a renewal of a 3-year term. This agreement has been in effect for many years and we would like to continue the partnership with Frontier. Frontier provides Ethernet Internet Access which is a data service comprised of a User Network Interface (UNI) and an Ethernet Virtual Connection (EVC) to the Internet which provides traffic separation, privacy, and security.

RECOMMENDED ACTION:

Approve Frontier Internet Access Services Agreement and authorize Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION



This is Schedule Number S-0000194116 to the Frontier Services Agreement dated 10/01/2018 ("FSA") by and between CITY OF MCCALL ("Customer") and Frontier Communications of America Inc. on behalf of itself and its affiliates ("Frontier"). Customer orders and Frontier agrees to provide Services and Equipment identified in the Schedule below.

Primary Service Location: 216 East Park Street, McCall, Idaho, 83638
 Schedule Type/Purpose: Revision to upgrade existing Services

Schedule Date: 10/01/2018
 Service Term: 36

Service Summary	NRC	MRC
Ethernet Access Circuit(s) (details in Table 1)	\$ 0.00	\$ 1200.00
Managed Router (details in Table 1)	\$	\$
Static Block(s) (*NRC waived on Renewal; details in Table 2)	\$	\$
Special Construction	\$	\$
Total:	\$ 0.00	\$ 1200.00

Table 1: Ethernet Access Circuit & Managed Router

Service Location	Service Address, and NPA NXX:	Service		Charges	
				NRC	MRC
A renew+upgrade	216 E Park St, McCall, ID, 83638, 208 634	Access CIR (Mbps) Managed Router	200 Mbps Select	\$ 0.00 \$	\$ 1200.00 \$
B	street, city, state, zip, NPA NXX	Access CIR (Mbps) Managed Router	Mbps Select	\$ \$	\$ \$
C	street, city, state, zip, NPA NXX	Access CIR (Mbps) Managed Router	Mbps Select	\$ \$	\$ \$
D	street, city, state, zip, NPA NXX	Access CIR (Mbps) Managed Router	Mbps Select	\$ \$	\$ \$
E	street, city, state, zip, NPA NXX	Access CIR (Mbps) Managed Router	Mbps Select	\$ \$	\$ \$
F	street, city, state, zip, NPA NXX	Access CIR (Mbps) Managed Router	Mbps Select	\$ \$	\$ \$
G	street, city, state, zip, NPA NXX	Access CIR (Mbps) Managed Router	Mbps Select	\$ \$	\$ \$
H	street, city, state, zip, NPA NXX	Access CIR (Mbps) Managed Router	Mbps Select	\$ \$	\$ \$
I	street, city, state, zip, NPA NXX	Access CIR (Mbps) Managed Router	Mbps Select	\$ \$	\$ \$
J	street, city, state, zip, NPA NXX	Access CIR (Mbps) Managed Router	Mbps Select	\$ \$	\$ \$
K	street, city, state, zip, NPA NXX	Access CIR (Mbps) Managed Router	Mbps Select	\$ \$	\$ \$
L	street, city, state, zip, NPA NXX	Access CIR (Mbps) Managed Router	Mbps Select	\$ \$	\$ \$
M	street, city, state, zip, NPA NXX	Access CIR (Mbps) Managed Router	Mbps Select	\$ \$	\$ \$
N	street, city, state, zip, NPA NXX	Access CIR (Mbps) Managed Router	Mbps Select	\$ \$	\$ \$
Subtotal:				\$	\$

Table 2: IP Addresses

Static Block (*NRC waived on Renewal)	NRC	MRC
Service Location (from Table 1): A	/29 - \$0 NRC, \$0 MRC	
Service Location (from Table 1): select	none	
Service Location (from Table 1): select	none	
Service Location (from Table 1): select	none	
Subtotal:	\$ 0.00	\$ 0.00

1. **Service Description.**

Ethernet Internet Access is a data service comprised of a User Network Interface (UNI) and an Ethernet Virtual Connection (EVC) to the Internet which provides traffic separation, privacy, and security.

Managed Router Service Description. Frontier will configure the Router based on documented customer requirements. Customer shall permit Frontier to access the Router's Simple Network Management Protocol (SNMP) variables, and Customer shall, at Frontier's request, permit one or more Frontier network management systems to be the recipient of SNMP

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 18-285
Meeting Date November 8, 2018**

AGENDA ITEM INFORMATION				
SUBJECT: <i>Request the Approval of an Enterprise Software License Agreement with ArchiveSocial</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager		
		Clerk	<i>AW</i>	Originator
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	\$2388 annually	Parks and Recreation		
FUNDING SOURCE:	Split among all departments	Airport		
		Library		
TIMELINE:	ASAP	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:
 ArchiveSocial makes preserving social media for Freedom of Information Act (FOIA) and state public records law compliance possible and efficient. Their cloud-based software continuously archives all of the posts, tweets, comments, reviews, and videos produced and received by the city. More than 1500 government agencies and school districts use ArchiveSocial to ensure they are in compliance with open records laws. ArchiveSocial captures records in **near-real-time**, within seconds, which is essential because when comments are edited or deleted, that usually happens immediately. ArchiveSocial will retrieve and search for all social media content including deleted content.
 ArchiveSocial is recognized as the Industry Standard in Government and touts the following:

- Their 100% specialization in social media ensures that they provide the highest level of social media compliance available, even as social networks make unannounced changes and introduce new features (such as live video)
- ArchiveSocial provides several unique capabilities that are critical for responding to records requests for social media, including:
 - Automatic detection & tagging of edits, deletions, and hidden content across all social networking platforms
 - The ability to generate a ready-to-go response in PDF that fully reconstructs and recombines individual search results back to their original social media conversations
- As the only archiving solution focused almost entirely on public agencies, ArchiveSocial has an unmatched track record in terms of protecting agencies in real-world public information requests and legal situations.

The City attorney has reviewed the attached Enterprise Software License Agreement.

RECOMMENDED ACTION:
 Approve the Enterprise Software License Agreement with ArchiveSocial and authorize the Mayor to sign all necessary documents

RECORD OF COUNCIL ACTION	
MEETING DATE	ACTION

ENTERPRISE SOFTWARE LICENSE AGREEMENT

This Enterprise Software License Agreement (this “**Agreement**”) is effective this ___ day of _____, 20__ (the “**Effective Date**”), by and between ArchiveSocial, Inc. a North Carolina corporation whose principal place of business is located at 212 W Main St, Ste 500, Durham, NC 27701 with mailing address of P.O. Box 3330, Durham, NC 27702-3330 (“**Licensor**”) and the City of McCall, a government entity whose principal place of business is located at 216 East Park St., McCall, ID 83638 (“**Licensee**”). Licensee and Licensor may hereinafter jointly be referred to as the “parties.”

WHEREAS, Licensor has developed and licenses proprietary online software that assists in capturing and archiving records of online social media communications (including all updates, upgrades, modifications and improvements thereto generally made available by Licensor to other similar commercial licensees, the “**Software**”) and related documentation delivered or provided to Licensee (the “**Documentation**” and, along with the Software, the “**Service**”), all as more fully described and accessed at <http://archivesocial.com/> (the “**Website**”); and

WHEREAS, Licensee would like to license such software for the limited and express purposes and term set forth in this Agreement.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. LICENSE.

(a) General. On the terms and subject to the conditions of this Agreement, including the payment of all the fees and charges required hereunder, Licensor grants to Licensee, and Licensee accepts, a non-exclusive, limited, nontransferable, license (without the right to sublicense) to access and use the Service, including the Software, solely in the form provided by Licensor through the Website, for any purpose not prohibited by law or by the terms and conditions of this Agreement (the “**License**”). The License and rights granted to Licensee herein terminate upon the termination or expiration of this Agreement as set forth herein.

(b) Restrictions on Use. Licensee covenants and agrees that it shall not, and shall cause its affiliates, owners, members, managers, directors, employees, agents, contractors or other third parties who use the Website and/or the Service on behalf of, at the direction of or for the benefit of Licensee (collectively, Licensee’s “**Representatives**”) to not, (i) sell, license (or sublicense), lease, assign, transfer, pledge, or share (including as a time share, service bureau or otherwise) any of Licensee’s rights under, in or to the License and/or the Service with or to any third party; (ii) modify, disassemble, decompile, reverse engineer, revise or enhance all or any party of the Website, the Services or the Software or create any derivative works or otherwise merge

or utilize all or any part of the foregoing with or into other computer programs, website, service or other materials or attempt to discover all or any part of the Website's, the Service's or the Software's source code; (iii) use the Website or the Service to access or use any content, information or material to which such person or entity does not have the necessary right or license, or otherwise knowingly violate, breach or infringe the intellectual property, contractual or other rights of any third party; or (iv) knowingly violate any applicable law, regulation, ordinance, contract, order or other agreement that is binding on such person or entity's use of the Website or the Service.

(c) Reservation of Rights. Nothing herein shall be construed to convey any ownership or proprietary right or interest in the Website, Service, Software or Documentation or any other information or materials provided by Licensor to Licensee in connection with the Service, or any portion or copy thereof, to Licensee or any of its Representatives. As between the parties hereto, all intellectual property and proprietary rights in the Website, Service, Software and the Documentation shall remain the sole and exclusive property of Licensor. All inventions (including, without limitation, discoveries, concepts, ideas, know-how, improvements, derivative works and feedback, whether or not constituting protectable intellectual property and whether or not reduced to practice) arising out of Licensee's use of the Website, Service or Software shall be and remain the sole property of Licensor and shall be subject to the terms of this Agreement. Accordingly, Licensee hereby covenants and agrees that it will assign and will cause its Representatives to assign, and upon the authorship, development or creation of any such invention expressly and automatically does assign, all right, title and interest to any such invention to Licensor. Licensor reserves all rights not expressly granted to Licensee in this Agreement.

2. SUPPORT AND SERVICE. Licensor shall provide commercially reasonable support in connection with Licensee's use of the Service including, without limitation, providing (i) initial deployment and integration support as mutually agreed by the parties and (ii) phone and email access for Licensor inquiries pertaining to the Website, Service or Software during standard business hours (9:00am EST to 5:00pm EST, M-F except holidays) and responses to such inquiries within a commercially reasonable time period depending on the urgency or severity of the specific problem or request. Licensee and Licensor shall each provide a designated point of contact (i.e., a single person or small team of people) for all support and service inquiries related to Licensee's use of the Website, Service and/or Software and Licensor shall have no obligation to respond to support or service inquiries other than as submitted by such designated contact(s).

3. PAYMENTS. Licensee shall pay to Licensor the fees for the Software and for the Services, as set forth on Exhibit A hereto. All fees pursuant to this Agreement shall be invoiced by Licensor in advance. All fees shall be paid in U.S. dollars in immediately available funds and shall be made payable to Licensor. For the avoidance of doubt, Licensee's failure to make any payment within 30 days of its receipt of an undisputed invoice from Licensor shall constitute a material breach of this Agreement.

4. TERM AND TERMINATION.

(a) Term of Agreement. This Agreement is effective beginning on the Effective Date and, unless this Agreement is earlier terminated in accordance with this **Section 4**, shall continue for a period of 1 year, and Licensee may elect to renew this Agreement thereafter for successive periods of 1 year (each, a “**Renewal Term**”) by providing written notice of renewal to Licensor at least 30 days prior to the scheduled expiration of this Agreement. Licensor may increase the fees as provided in Exhibit A upon commencement of a Renewal Term, provided that Licensor issues written notice at least 30 days prior to the Renewal Term.

(b) Termination. In the event of a material breach by either party that is not cured within 30 days of receipt of written notice thereof from the other party, the non-breaching party may, by written notice to the breaching party, (i) terminate this Agreement; (ii) terminate or suspend Licensee’s access to or use of the Website, Service and/or Software; and/or (iii) pursue other legal and equitable rights and remedies to which it may be entitled. Either party may terminate this Agreement immediately by giving written notice to the other party if such other party institutes or has instituted against it insolvency, receivership, or bankruptcy proceedings or any other proceedings for the settlement of such party’s debts, or makes an assignment for the benefit of its creditors or commences dissolution proceedings. In addition, Licensor may terminate this Agreement and the License hereunder immediately upon the breach by Licensee of **Section 1** hereof.

(c) Effect of Termination. Except as set forth in this Agreement, in the event of termination or expiration of this Agreement, the rights and obligations hereunder or thereunder, as applicable, shall terminate immediately; provided, however, that any payment or other obligation that has accrued as of such termination or expiration date shall survive such termination or expiration; provided, further, that in the event of the termination or expiration of this Agreement the rights and the obligations of the parties set forth in **Sections 1(c)** (Reservation of Rights), **5(d)** (Service Disclaimer), **7** (Confidentiality), **11** (Limitation of Liability), **13** (Entire Agreement) and **15** (Additional Terms) of this Agreement, along with any other provision of this Agreement which is required to enforce the parties’ rights and obligations hereunder or by its terms continues after the termination of this Agreement, shall survive the termination or expiration of this Agreement and shall continue in effect as described therein.

(d) Return and Retention of Archived Content. At any time during the term of the Agreement, Licensee may export the Archived Content via the administrative panel in the Software. In addition, following the termination or expiration of this Agreement and Licensee’s written request within 30 days thereof, Licensor shall, within 30 days of its receipt of such request and in a commercially reasonable format determined by Licensor, provide Licensee with a copy of the data transmitted to and through supported social media websites by Licensee to Licensor in connection with its use of the Service, as collected, modified and archived by Licensor in connection with its provision of the

Service (collectively, the “**Archived Content**”). Thereafter, ArchiveSocial will allow 30 days for Licensee to retrieve the Archived Content. Upon expiration of such 30-day retrieval period, Licensor shall delete all such Archived Content and it is Licensee’s sole responsibility to seek another source for backing up or archiving such Archived Content and/or related data or content. LICENSEE ACKNOWLEDGES AND AGREES THAT, EXCEPT AS EXPRESSLY SET FORTH HEREIN, LICENSOR SHALL HAVE NO OBLIGATIONS WITH RESPECT TO ANY ARCHIVED CONTENT, INCLUDING THE MAINTENANCE OR PRESERVATION THEREOF, AND LICENSOR SHALL NOT BE LIABLE FOR ANY DISRUPTION OR TERMINATION OF LICENSEE’S OR ITS REPRESENTATIVES’ ACCESS TO OR USE OF THE WEBSITE, SERVICE, SOFTWARE, DOCUMENTATION AND/OR ARCHIVED CONTENT.

5. DESCRIPTION OF SERVICE; ARCHIVING AND ARCHIVED CONTENT

(a) Archived Content License. Licensee hereby grants Licensor a limited, worldwide, royalty-free, perpetual and irrevocable license, with right to sublicense, to use, reproduce, copy, access, view, modify, edit, perform, display, prepare derivative works of, reformat, translate, distribute and transfer Licensee’s Archived Content, solely and to the limited extent necessary to perform Licensor’s obligations hereunder and to provide Licensee with the Services including, without limitation, to disclose such Archived Content to the applicable Supported Site as necessary to comply with Licensor’s or Licensee’s terms and conditions of using such Supported Site.

(b) Supported Sites and Permitted Accounts. In addition to the license granted in **Section 5(a)**, in order for Licensor to provide the Service and to capture and to maintain Archived Content for Licensee, Licensee must provide Licensor with certain information with respect to any social media account through a website, platform or service that Licensor supports (a “**Supported Site**”) and that Licensee would like to be included as part of Licensee’s Archived Content. Licensee represents, warrants, covenants and agrees that Licensee has not, and that Licensee will not, provide Licensor with any Permitted Accounts (as defined below) information or any other information in connection with any user account for a Supported Site or other social media site in connection with Licensee’s use of the Service and Licensor’s archival of any Archived Content other than with respect to user accounts for which (i) Licensee or a Representative of Licensee is the actual owner or (ii) Licensee has been explicitly authorized to provide such access (collectively, “**Permitted Accounts**”).

(c) Limitations on Licensor’s ability to provide the Service and maintain Archived Content. In order for Licensor to provide the Service and to capture and to maintain Archived Content for Licensee, Licensor relies on Licensee and on the owners and operators of the Supported Sites to provide Licensor with access to the content, data and/or information Licensee transmits to and through such Supported Sites, typically through one or more application programming interfaces or “APIs”. For instance, if Licensee changes any Permitted Accounts Information Licensee has provided to Licensor

without, if necessary, first notifying Licensor as directed through the Website and/or Service, or otherwise limits or revokes Licensor's ability to access any of Licensee's Permitted Accounts, Licensor may be unable to continue to provide the Service as intended, or at all. It is also possible that, without any notification to Licensee or Licensor, one or more Supported Sites will (i) change their website or service, (ii) change the APIs through which Licensor accesses such website and/or service, (iii) amend the terms of use or other policies through which Licensee or Licensor use and access such website and/or service, (iv) provide incomplete or inaccurate information through their APIs or otherwise with respect to the content, data and/or information Licensee transmits to and through such Supported Site, and/or (v) take other actions to restrict Licensee's or Licensor's access to such website and/or service and the content, data and/or information contained therein. Any of these events could disrupt Licensor's ability to provide the Service as intended, or to provide the Service at all, including Licensor's ability to capture or to maintain Licensee's Archived Content as described on the Website and elsewhere. In addition, it is also possible that Licensor's ability to provide the Service or to capture or to maintain Licensee's Archived Content could be temporarily disrupted due to unanticipated or unplanned events, such as viruses, hacking or other security vulnerabilities, the failure of equipment or services provided by Licensor or by third parties or other events, including force majeure events.

(d) Service Disclaimer. WHILE LICENSOR WILL UNDERTAKE COMMERCIALY REASONABLE EFFORTS TO PROVIDE THE SERVICE (INCLUDING WITH RESPECT TO ARCHIVED CONTENT) TO LICENSEE, LICENSOR CANNOT AND DOES NOT REPRESENT, WARRANT OR GUARANTEE THAT LICENSOR WILL BE ABLE TO DO SO IN FULL AT ALL TIMES OR AT ANY PARTICULAR TIME, NOR DOES LICENSOR REPRESENT, WARRANT OR GUARANTEE THAT LICENSOR WILL BE ABLE TO CAPTURE FULL AND ACCURATE RECORDS OF LICENSEE'S ARCHIVED CONTENT AT ALL TIMES OR AT ANY PARTICULAR TIME, NOR DOES LICENSOR REPRESENT, WARRANT OR GUARANTEE THAT ANY WEBSITE, PLATFORM OR SERVICE THAT IS CURRENTLY A SUPPORTED SITE WILL REMAIN A SUPPORTED SITE. ACCORDINGLY, LICENSEE'S USE OF THE WEBSITE AND THE SERVICE IS EXPRESSLY CONDITIONED ON LICENSEE'S ACKNOWLEDGEMENT AND ACCEPTANCE OF THE LIMITATIONS SET FORTH IN THIS **SECTION 5** AND THE LIMITATION OF LIABILITY SET FORTH IN **SECTION 11** OF THIS AGREEMENT.

6. OWNERSHIP OF CONTENT. Licensor does not claim ownership of any content belonging to Licensee, including any Archived Content, except as expressly described in this Section with respect to Feedback; provided, however, that Licensee's use of the Service is subject to Licensee's granting of the license to Licensee's Archived Content set forth in **Section 5(a)**, as well as any other reasonably necessary license to any other content, in order for Licensor to perform Licensor's obligations hereunder and to provide Licensee with the Service. Notwithstanding the foregoing, any comments, feedback, ideas and/or reports about the Website or the Service that Licensee provides to

Licensor, whether in written, electronic or any other form (collectively, “**Feedback**”), shall be considered Licensor’s proprietary and confidential information, and Licensee hereby irrevocably automatically transfers and assigns to Licensor, immediately upon creation, all of Licensee’s right, title and interest in and to such Feedback, including all intellectual property rights embodied in or arising in connection with such Feedback and any other rights or claims that Licensee may have with respect to any such Feedback.

7. CONFIDENTIALITY. Subject to public record law, Licensee shall not disclose, except in accordance with this Agreement, and shall take all necessary precautions to protect the confidentiality of and to cause its Representatives not to disclose and to protect the confidentiality of, any Confidential Information received from Licensor or its affiliates, employees or other agents under this Agreement, including, without limitation, requiring Licensee’s Representatives or others with access to the Confidential Information to be subject to confidentiality obligations similar in nature to those imposed by this Agreement and limiting access to the Confidential Information to Licensee’s Representatives on a “need to know” basis. Any Confidential Information may be used by Licensee only in connection with the License granted herein, unless otherwise agreed by the parties in writing. For the purposes of this Agreement, “**Confidential Information**” shall mean all business, technical, and financial information provided by Licensor to Licensee, including, without limitation, the Software and all accompanying Documentation and all proprietary information relating thereto. Confidential Information shall not include any information which is: (i) at the time of its disclosure previously known by Licensee, as demonstrated by Licensee’s records; (ii) in the public domain or becomes generally known or published through no fault of Licensee; or (iii) lawfully disclosed to Licensee by a third party free to disclose such information. The provisions under this **Section 7** shall survive the expiration or termination of this Agreement for any reason for a period of five years. Immediately upon termination or expiration of this Agreement, Licensee agrees to return to Licensor or to delete all Confidential Information provided to Licensee, including copies of any software or documentation provided by Licensor to Licensee hereunder and, if requested by Licensor, provide Licensor with a written notice certifying that it has complied with the requirements of this sentence.

8. TRANSFERS. This Agreement, the License and all other rights, licenses, remedies, obligations and liabilities granted hereunder to Licensee may not be transferred or assigned to any other party without the express written consent of Licensor. Any attempted assignment or transfer in violation of this provision shall be void.

9. MUTUAL REPRESENTATIONS AND WARRANTIES. Each party represents and warrants that (i) it is duly incorporated, validly existing and in good standing under the laws of its state of incorporation and has the full corporate power and authority to execute, deliver and perform this Agreement; and (ii) this Agreement has been duly and validly executed and constitutes the legal, valid and binding obligation of such party, enforceable against such party in accordance with its terms.

10. DISCLAIMER OF WARRANTY. EXCEPT AS EXPRESSLY SET FORTH IN THIS AGREEMENT, LICENSOR MAKES NO REPRESENTATIONS OR WARRANTIES WITH RESPECT TO THE WEBSITE, SERVICE AND/OR SOFTWARE, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO THE IMPLIED WARRANTIES OF MERCHANTABILITY, NONINFRINGEMENT AND FITNESS FOR A PARTICULAR PURPOSE.

11. LIMITATION OF LIABILITY. TO THE EXTENT PERMITTED BY THE LAWS IN LICENSEE'S JURISDICTION, NEITHER PARTY OR ITS REPRESENTATIVES SHALL BE LIABLE (i) FOR ANY SPECIAL, INDIRECT, CONSEQUENTIAL, OR INCIDENTAL DAMAGES (INCLUDING DAMAGES FOR LOSS OF PROFITS, BUSINESS INTERRUPTION, LOSS OF INFORMATION AND THE LIKE) ARISING OUT OF, OR IN CONNECTION WITH, THIS AGREEMENT OR LICENSEE'S USE OF THE WEBSITE, SERVICE AND/OR SOFTWARE, EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES OR (ii) ANY DIRECT DAMAGES OR OTHER AMOUNT IN EXCESS OF THE CUMULATIVE FEES ACTUALLY RECEIVED BY LICENSOR DURING THE 12 MONTH PERIOD IMMEDIATELY PRECEDING THE EVENT GIVING RISE TO SUCH LIABILITY.

12. INDEMNIFICATION.

(a) Third-Party Infringement Claims Licensor will defend at its expense or settle any third-party claim against Licensee alleging that the Software or Service provided under this Agreement infringe intellectual property rights. Licensor will pay infringement claim defense costs, Licensor-negotiated settlement amounts, and damages finally awarded by a court. Licensor has no obligation for any claim of infringement arising from Licensee's use of the Software and Services for purposes not contemplated by this Agreement.

(b) Bodily Injury. Licensor will defend and indemnify Licensee and employees, directors and agents against all damages for bodily injury, including death, or damage to real or tangible personal property to the extent proximately caused by Licensor in performance under this Agreement.

(c) Conditions. Licensor's indemnification obligations under this Section 12 are conditioned upon the Licensee (i) promptly notifying the Licensor of any claim in writing; (ii) cooperating with Licensor in the defense of the claim; and (iii) granting the Licensor sole control of the defense or settlement of the claim.

13. ENTIRE AGREEMENT. The parties agree that this Agreement is the complete and exclusive statement of the agreement between Licensor and Licensee, which supersedes any proposal, prior agreement, or license, oral or written, and any other communications relating to the subject matter of this Agreement. If any term of this

Agreement shall be found invalid, the term shall be modified or omitted to the extent necessary, and the remainder of this Agreement shall continue in full effect.

14. INDEPENDENT CONTRACTOR. The parties are independent contractors and nothing contained herein shall be construed to create any other relationship between the parties. Nothing in this Agreement shall be construed to constitute either party as the agent of the other party for any purpose whatsoever, and neither party shall bind or attempt to bind the other party to any contract or the performance of any other obligation, or represent to any third party that it has the right to enter into any binding obligation on the other party's behalf. Furthermore, nothing in this Agreement shall be construed so as to obligate either party to enter into a further agreement.

15. ADDITIONAL TERMS. The waiver by either party of a breach of any provision of this Agreement shall not constitute or be construed as a waiver of any future breach of any provision(s) of this Agreement. Neither party shall be liable for delays or failures of performance resulting from causes beyond its reasonable control. The invalidity or unenforceability of any provision of this Agreement shall not affect the validity or enforceability of any other provision. This Agreement may be executed in several counterparts, each of which shall be deemed to be an original and all of which shall constitute but one and the same instrument. All notices or other communications to a party which are required or permitted pursuant to this Agreement shall be in writing to the address set forth for such party in the introduction to this Agreement. Any such notice shall be deemed sufficient if delivered personally or sent by registered or certified mail, postage prepaid, return receipt requested, or if delivered by any other means upon which the parties shall mutually agree. Any party may change the address to which notice is to be given by notice given in the manner set forth above.

16. COUNTERPARTS. This Agreement may be executed by electronic signatures or signatures delivered through electronic facsimile. The parties shall use commercially reasonable efforts to deliver to each other a fully executed original following the initial closure of the agreement through facsimile or electronic copies and/or signatures

[Signature Page Follows]

IN WITNESS WHEREOF, authorized representatives of the parties hereto have executed this Software License Agreement effective the day and year first above written.

LICENSOR:

ArchiveSocial, Inc.

By: _____

Name: _____

Title: _____

LICENSEE:

By: _____

Name: _____

Title: _____

EXHIBIT A

Fees and Payments

1. Base Service Fee: Licensee shall pay an annual base service fee of \$2,388 which shall entitle Licensee to connect to the Service, social media accounts from one or more social networking or social media websites, platforms or services supported as part of the commercially available Service (each a “**Supported Site**”) for which Licensor is either (i) the actual owner or (ii) explicitly authorized to provide access to such social media account (e.g., upon express authorization by Licensor’s Representative). Each such social media account shall be referred to as a “**Permitted Account**”. Licensee is entitled to archive up to 1,000 new social media records per month, in aggregate, from across all Permitted Accounts. For purposes of this **Exhibit A**, a “**social media record**” refers to any individual posting sent or received by a Permitted Account, including comments, status updates, and private messages. Large multimedia files, such as videos, are counted as multiple records with each 10-megabyte segment of a multimedia file counted as a single record.
2. Add-on Service Fees: If an add-on service is selected then Licensee shall pay the corresponding add-on annual service fee which shall entitle Licensee to access the service.

Selected: (X)	Add-on Service	Annual Fee
	Risk Management & Analytics (RMA) Reporting & Alerting	\$
	Public Access Open Archive Portal	\$

3. Service and Support: There is no additional charge for service and support as provided in **Section 2** of the Agreement.

McCALL CITY COUNCIL
AGENDA BILL

216 East Park Street
 McCall, Idaho 83638

Number AB 18-236
Meeting Date November 8, 2018

AGENDA ITEM INFORMATION

SUBJECT: <i>Request to Approve a Master Service Agreement with AlSCO for Rug Cleaning Services for City Hall, Annex, Library, and the Golf Maintenance Shop</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer	RS	Supporter
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	Reduction in existing paid services	Parks and Recreation	KW	Originator
FUNDING SOURCE:	City Hall and Library Operating	Airport		
		Library		
TIMELINE:	September 27, 2018	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:
 The Ameripride 5-year contract for throw rug cleaning services is up for renewal in October 2018. Staff would like to cancel the contract due to the restrictiveness of the contract and significant fee increases throughout the terms of the contract without any opportunity to cancel during the contract’s life span. Currently, Public Works and the Golf Course use AlSCO for their rug cleaning services which provides better pricing and flexible contractual agreements.

Ameripride bills the City \$140.30 for bi-weekly services (a price increase is expected), but those same services with AlSCO would be approximately \$96.00 on a bi-weekly rate. This is a reduction of \$44.30 per service period or approximately \$1151.80 per year. As the City already has an account with AlSCO, this would simply be an addition to the existing services.

Staff recommendation is to not renew with Ameripride and add to the contract with AlSCO for throw rug cleaning services for City Hall, the Annex, and the Library.

The service agreement, non-appropriations addendum, service agreement schedule, and proposal are attached.

RECOMMENDED ACTION:
 Approve the Master Service Agreement with AlSCO for Rug Cleaning Services for City Hall, Annex, Library, and the Golf Maintenance Shop, and approve the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION



Location No. _____

TERMS AND CONDITIONS FOR TEXTILE RENTAL SERVICE AGREEMENT

The parties hereby agree as follows:

1. **Scope of Agreement.** During the term of this Agreement, AlSCO (hereinafter called "Supplier") shall be the exclusive supplier to Customer of the services and goods listed on Schedule A attached hereto, as such Schedule A may be amended from time to time. All goods supplied hereunder shall be regularly cleaned and maintained by the Supplier. Any goods which require replacement during the term of this Agreement because of normal wear and tear shall be replaced by Supplier at Supplier's sole cost and expense.
2. **Term.** This Agreement shall remain in full force and effect for a period of 60 months, commencing on the date of installation of the goods, and shall be automatically renewed for consecutive 60 month periods thereafter unless either party shall give to the other party written notice of termination by registered mail at least 90 days prior to the expiration of the term then in effect.
3. **Charges.** In consideration for the services and goods provided hereunder, Customer agrees to pay the charges set forth on the Schedule attached hereto and other charges which may become applicable. The description of the charges shown on Schedule A and other charges that may be applicable is located on the reverse side of this Agreement and any updates to that list at www.alsco.com. All charges are based on 52 weeks per year whether or not service is actually used. The Service Charge will be used to help AlSCO pay various fluctuating costs relating to the environment, energy, service and delivery. Revenue from all charges on our invoices is used to offset costs and to provide general revenue to AlSCO.
4. **Price Adjustments.** On the first anniversary date and annually thereafter, Customer agrees that Supplier may increase prices by the greater of 5% or the percentage change in the Consumer Price Index ("CPI") for the preceding twelve months. Supplier shall notify Customer of the new prices in the form of an adjusted invoice or statement. In addition to the foregoing, if Supplier increases prices more frequently than annually or by more than 5% or the CPI as provided above ("Additional Price Increases"), Supplier shall notify Customer of the Additional Price Increase as provided above. Customer shall have the right to reject any Additional Price Increase by giving written notice to Supplier within ten (10) days of the Additional Price Increase. In such event, Supplier shall have the option of terminating this Agreement and Customer shall be obligated to comply with Section 9.
5. **Payment and Credit.** All charges shall be payable upon delivery, unless Customer applies for and Supplier provides a credit account. A Customer who has a credit account shall pay all charges for merchandise by the 10th day of the month following the month in which delivery is made (the due date). A **FINANCE CHARGE** of 1½% per month or 18% per year will be imposed on all outstanding credit account balances 30 days or more past due until paid in full. If full payment on a credit account balance is not made within 30 days of the due date, Supplier may elect to revoke credit privileges and continue to supply merchandise under this Agreement on a cash-on-delivery basis only.
6. **Representation and Indemnity.** Customer acknowledges that goods supplied pursuant to this Agreement are designed only for general purpose use in working with non-hazardous materials, and that the goods are not flame retardant or treated to resist acids or other caustic or hazardous materials. Customer represents that the goods shall not be used in areas of flammability risk or where contact with caustic or otherwise hazardous materials or ignition sources is possible. Customer expressly agrees to indemnify and hold Supplier harmless from any claim, liability or judgment, including court costs and attorney's fees, arising from or relating to the use of any goods supplied hereunder in violation of the foregoing representation.
7. **Title to Goods and Replacing Lost or Damaged Goods.** It is understood by the parties that all goods supplied under this Agreement are, and shall remain, the property of Supplier, and shall be returned to Supplier at such time as an employee of Customer using said goods terminates employment with Customer or at such time as this Agreement might expire or otherwise be terminated. Customer shall be responsible for all goods which are lost, destroyed, stolen or not returned as required herein, and with respect to such lost, destroyed, stolen or non-returned goods Customer shall promptly pay to Supplier the Replacement Charge (as specified in Schedule A or amended Schedules) of such goods, including applicable sales and use taxes. Supplier has the right to enter upon Customer's premises to remove or take inventory of its goods at any time during Customer's regular business hours.
8. **Liquidated Damages.** Customer acknowledges that since Supplier owns the goods covered hereby and that such goods may be unique to Customer's requirements and that the value of such goods is depreciating with time, the damages which Supplier may sustain as a result of Customer's breach or premature termination of this Agreement would be difficult, if not impossible, to determine. The parties therefore agree that in the event of Customer's failure to timely pay the fees and charges provided for herein, or in the event of any other breach or premature termination of this Agreement by Customer, Customer shall pay to Supplier as liquidated damages, and not as a penalty, a sum equal to the number of unexpired weeks remaining in the term then in effect multiplied by fifty percent (50%) of the average weekly charge for goods and services during the 10 weeks immediately preceding such failure to pay, breach or premature termination. The parties further agree that this formula is reasonable.
9. **Payment of Goods Upon Termination.** Upon termination of this Agreement, with or without cause, Customer agrees to return to Supplier all goods supplied pursuant to this Agreement. Customer agrees to pay Supplier's Replacement Charge for any goods not returned or goods returned in a condition beyond normal wear and tear. The price to be paid upon such purchase of goods shall be in addition to any liquidated damages Customer may be required to pay pursuant to Section 8.
10. **Change of Customer's Location.** Customer shall give Supplier 30 days written notice prior to any change in the location to which goods and services are provided under this Agreement. So long as Customer's new location is within Supplier's route delivery area, this Agreement shall remain in full force and effect despite a change in Customer's location. In the event Customer's new location is outside Supplier's route delivery area, this Agreement shall be deemed terminated and the provisions of Section 9 dealing with purchase of goods shall apply, but the provisions of Section 8 relating to liquidated damages shall not apply.
11. **Undertaking and Quality.** Supplier agrees to provide goods and services under this Agreement in accordance with accepted standards in the textile leasing/rental industry. In the event Customer believes that there are deficiencies in the quality of the service and/or goods furnished by Supplier hereunder, Customer shall give written notice to Supplier by certified mail, specifying the precise nature of such deficiencies, and Supplier shall have 60 days after its receipt of such written notice to correct such claimed deficiencies. In the event Customer is, in good faith, not satisfied with Supplier's correction of the claimed deficiencies, Customer shall give written notice to Supplier by certified mail, return receipt requested, specifying the precise nature of the inadequate correction. Failure to give such notice of inadequate correction shall create a conclusive presumption that Supplier has corrected the deficiencies. If Supplier fails to correct the deficiencies within 30 days after its receipt of the second notice provided herein, Customer may terminate this Agreement. The provisions of Section 8 relating to liquidated damages shall not apply to a termination pursuant to this Section, but all other sections shall apply.
12. **Other Contracts.** Customer certifies that Supplier is in no way infringing upon any existing contract between Customer and another supplier and that Supplier has made no attempt to induce Customer to wrongfully terminate an existing contract with another supplier of services or goods covered by this Agreement.
13. **Binding Effect.** This Agreement shall be binding upon the representatives, successors and assigns of the parties. In the event Customer sells or transfers its business or principal assets, Customer shall cause any purchaser of such business or assets to assume in writing this Agreement and the obligations of Customer hereunder.
14. **Severability.** If any provision of this Agreement is determined to be invalid, the remaining terms and conditions hereof shall remain in full force and effect.
15. **Enforcement of Agreement.** In the event Supplier is required to enforce, defend and/or protect its rights under this Agreement, Customer agrees that in addition to all other amounts which it might be required to pay, it will pay Supplier's costs of enforcing, defending and/or protecting its rights under this Agreement, including reasonable collection fees, attorneys' fees and costs. The parties agree that the only venue for any suit with respect to this Agreement shall be the county in which Supplier's plant is located.

CUSTOMER'S ACCEPTANCE:

SUPPLIER'S ACCEPTANCE:

CUSTOMER NAME: CITY OF McCALL

BY: _____
(AUTHORIZED SIGNATURE)

BY: _____
(AUTHORIZED REPRESENTATIVE)

ADDRESS: 216 E PARK ST

TITLE: Jackie J. Aymon, Mayor

TITLE: _____

CITY, STATE, ZIP: McCALL IDAHO 83638

DATE: 11/8/2018

DATE: _____

GLOSSARY OF ALSCO CHARGES

Note: Revenue from all charges is used to offset costs and provide general revenue to AlSCO.

Types of Service

Flat Rate Service: Some customers have agreed to be billed at the same amount each week.

Unit Price with Minimum Usage Service: Some customers have agreed to use a certain minimum percentage of the inventory designated for their use. When the quantity actually used by the customer for an item falls below the Agreed Minimum, the customer is charged the unit price multiplied by the minimum agreed-upon quantity. This charge will be shown as "Inventory Minimum Charge" on your invoice.

Special Charges

A/R Account Maintenance (A/R Acct Maint): This charge may be applied to carry credit for non-COD customers.

C.O.D. Re-Charge: Rather than stopping service, this charge is made when COD payments are not made and our invoices must be re-submitted and collected at the time of the following delivery.

Early Retirement: The early retirement charge applies to garments that are removed from service early in their useful life.

Emblem Charge: This is a one-time charge to place an emblem or emblems on a new or replacement garment.

Excess Trash: This fee is charged for separating and disposing of trash from rental items when an unusual amount of trash has been placed into the laundry bag.

Finance Charge: The finance charge reflects interest charged on past due accounts.

Freight: Freight is charged for delivering direct sale items directly from a manufacturer, by common carrier, or outside of our regular route delivery system.

Garment Inventory Maintenance: This is an optional program that offers a weekly charge in lieu of being billed for abused or damaged items. This is for garments only. This does not include lost garments.

Inventory Maintenance (Inventory Maint): This automatic recurring charge is to replenish lost or damaged textiles to maintain the level of inventory required by the customer. The inventory maintenance charge is established with the customer, based upon experience, and depending upon the type of textile product provided and its particular application. Inventories of napkins, aprons, shop towels, and bar towels typically need automatic replenishment.

Inventory Minimum (Inventory Min): If the customer has agreed to use a minimum percentage of the inventory designated for the customer, this is the charge if the usage falls below the agreed upon minimum. (See "Unit Price with Minimum Usage.")

Invoice Copy: There is no charge for the first invoice. This is for faxing or mailing additional copies of invoices, at the customer's request.

Loss/Abuse/Damage (Loss/Abuse/Dam): This charge is to replace rental items that have been lost, misused or damaged beyond repair by users as identified by our route service representatives or check-in procedures at our plant. In order to discourage misuse, the charge is the Replacement Charge shown on your contract or the full retail price.

NSF/Bounced Check (NSF Check): The NSF/bounced check charge is for checks that have been returned to us for non-sufficient funds.

Oversize Garment Charge (Oversize Gar Chg): The oversize garment charge reflects the additional cost of providing garments that are outside the normal range of sizes, for example: XXX Large, etc.

Preparation Charge (Preparation Chg): This is a charge for preparing a garment for use, identifying it to a person, completing alterations and adding it to account database.

Press Charge: The press charge is for atypical requests to press garments.

Repair Charge: After quality control, a repair charge may be made for minor repairs on items that have been exposed to conditions outside of normal use or abusive conditions, or by the customer's request to maintain appearance standards and avoid early replacement.

Replacement Charge (Replace Chg): This is the agreed upon unit price charge (less depreciation) which the customer must pay to purchase the inventory designated for the customer's use if the customer discontinues service before the end of the contract.

Restocking Fee: The restocking fee is charged to retrieve items from the customer and place them back into our storeroom.

Re-Stringing Charge (Re-String Chg): This fee is for replacing and re-threading laundry bag cords that have been cut or made unusable through improper tying by the customer.

Special Delivery: This charge is for specially delivered items, delivered outside the regularly scheduled route delivery stop.

Service Charge

The service charge is used to help pay various fluctuating costs related to the environment, energy, service and delivery of our goods and service.

Non-Appropriation Addendum

Customer: City of McCall, Idaho	Service Agreement Dated: March 14, 2017
Service Provider: Alsco	Lease, rental or contract application#:006775, Route 6, Stop 410

This Non-Appropriation Addendum (this "Addendum") is made by and between the above-referenced lessee, renter or other customer ("City") and the above-referenced Service Provider ("Service Provider").

Introduction: City and Service Provider are simultaneously herewith entering into the above-referenced lease, rental, or other agreement (the "Agreement"); and City and Service Provider wish to modify and/or supplement the terms of the Agreement, as more particularly set forth herein below. This Addendum shall be effective as of the same date as the Agreement (the "Effective Date").

1. **Incorporation and Effect.** This Addendum is hereby made a part of, and incorporated into, the Agreement as though fully set forth therein. As modified or supplemented by the terms set forth herein, the provisions of the Agreement shall remain in full force and effect, *provided that*, in the event of a conflict between any provision of this Addendum and any provision of the Agreement, the provision of this Addendum shall control. In entering into this Addendum, it is the intent of City and Service Provider to conform the terms and conditions of the Agreement to the requirements of all applicable federal, state and local laws, rules and regulations relating to governmental entities and public finance. If any term or condition of this Addendum is unenforceable or unlawful, then such provision shall be deemed null and

void without invalidating the remaining provisions of the Agreement.

2. **Definitions.** Capitalized terms herein that are not otherwise specifically defined herein shall have the same meanings as set forth in the Agreement. As used in this Addendum, the following terms shall have the following-described meanings:

"Goods" shall have the same meaning as the term "Equipment," "Leased Equipment," "Goods" or "Property" (or a similar term) as defined and used in the Agreement.

3. **Non-Appropriation of Funds.** City hereby represents, warrants and covenants to Service Provider that: (a) City intends, subject only to the provisions of this Section 3, to remit to Service Provider all sums due and to become due under the Agreement for the full multi-year term thereof; (b) City's governing body has appropriated sufficient funds to pay all amounts due to Service Provider during City's current fiscal period; (c) City reasonably believes that legally available funds in an amount sufficient to make all such payments for the full multi-year term can be obtained; and (d) City intends to do all things lawfully within its power to obtain and maintain funds from which all such payments to become due during the full multi-year term of the Agreement, including making provision for such payments to the extent necessary in each budget or appropriation request submitted and adopted in accordance with applicable law. Notwithstanding the foregoing, the decision whether or not to budget and appropriate funds is within the discretion of City's governing body. In the event City's governing body fails to appropriate sufficient funds to make all payments and pay other amounts due and to become due during City's future fiscal periods, City may terminate the Agreement as of the last day of the fiscal period for which appropriations were received (an "Event of Non-appropriation"). City agrees to

deliver notice of an Event of Non-appropriation to Service Provider at least 30 days prior to the end of City's then-current fiscal period, or if an Event of Non-appropriation has not occurred by that date, promptly upon the occurrence of any such Event of Non-appropriation and to return the Goods pursuant to the return requirements stated in the Agreement on or before the effective date of termination. City and Service Provider understand and intend that City's obligation to make payments and pay other amounts due under the Agreement shall constitute a current expense and shall not in any way be construed to be a debt, obligation, or liability in contravention of any applicable constitutional or statutory limitations or requirements concerning City's creation of indebtedness, nor shall anything contained herein constitute a pledge of City's general tax revenues, funds or monies.

4. Additional Representations, Warranties and Covenants of City. In addition to the other representations, warranties and covenants made by City as set forth in the Agreement, City hereby represents, warrants and covenants to Service Provider that: (a) City has the power and authority under applicable law to enter into the Agreement and this Addendum and the transactions contemplated herein and therein and to perform all of its obligations hereunder and thereunder, (b) City has duly authorized the execution and delivery of the Agreement and this Addendum by appropriate official action of its governing body and has obtained such other authorizations, consents and/or approvals as are necessary to consummate the Agreement and this Addendum, (c) all legal and other requirements have been met, and procedures have occurred, to render the Agreement and this Addendum enforceable against City in accordance with their terms, and City has complied with

such public bidding requirements as may be applicable to the Agreement and this Addendum and the transactions contemplated herein and therein, (d) upon Service Provider's request, City will provide Service Provider with a copy of City's current financial statements within 150 days after the end of each fiscal period, and (e) during the term of the Agreement, unless and until the Agreement is terminated in accordance with Section 3 above, City shall provide to Service Provider, no later than 10 days prior to the end of each fiscal period, with current budgets or other proof of appropriation for the ensuing fiscal period, and such other financial information relating to City's ability to continue the Agreement, as Service Provider may request.

5. Indemnification. To the extent City is or may be obligated to indemnify, defend or hold Service Provider harmless under the terms of the Agreement, any such indemnification obligation shall arise only to the extent permitted by applicable law and shall be limited solely to sums lawfully appropriated for such purpose in accordance with Section 3 above.

6. Remedies. To the extent Service Provider's remedies for a City default under the Agreement include any right to accelerate amounts to become due under the Agreement, such acceleration shall be limited to amounts to become due during City's then current fiscal period. In the event that City is obligated to return the Goods to Service Provider, the same shall be done at City expense so long as the destination is not more than 100 miles distant from the City of McCall, Idaho; otherwise, Service Provider shall pay the expense of transportation to the destination designated by Service Provider. After an Event of Non-appropriation, so long as the Agreement payment for the then current fiscal year has been paid, upon delivery of the Goods in

the manner prescribed and so long as the Goods shall be in the same condition as when received by City (ordinary wear and tear excepted) and is in good operating order and maintenance as required in the Agreement, City's obligation to Service Provider shall be deemed satisfied. To the extent that the Agreement contains a limitation of remedies clause restricting remedies available to the City, such limitation shall be subject to Article 8, Section 4, of the Idaho Constitution.

7. Preservation of right of offset. Notwithstanding anything in the Agreement to the contrary, City retains the right to offset against amounts due under the Agreement any defense, claim, setoff, or counterclaim or other right, existing or future, which City may have against the Service Provider, or the entity that supplied the Goods.

8. Opinion letter by Counsel for City. The opinion letter, if any, required by Service Provider from counsel for the City shall only require that counsel opine on: 1) whether the City is duly organized and legally existing as a political subdivision under the Constitution and laws of the state of Idaho; 2) whether the Agreement has been duly authorized, executed and delivered by the City and, subject to any applicable bankruptcy, insolvency, moratorium, or other limitations found in Idaho law, is enforceable against City in accordance with its terms; 3) whether there is any litigation pending or, within counsel's best knowledge, threatened which seeks to restrain, enjoin, or in any other way challenges the authority of City to enter into the Agreement or make an appropriation for payment of an annual Agreement payment; and 4) whether the Agreement has been authorized, approved, and executed in accordance with all applicable open meeting, public records, and public bidding laws. No further

opinions shall be required unless Service Provider is willing to fully and adequately compensate counsel for the additional requested opinions and the liability thereby assumed.

9. Governing Law and Forum. Notwithstanding anything in the Agreement to the contrary, the Agreement and this Addendum shall be governed by, construed and enforced in accordance with the laws of the state of Idaho, and any proceedings related to the Agreement will be adjudicated in state or federal court in Idaho.

10. Miscellaneous. This Addendum, together with the provisions of the Agreement not expressly inconsistent herewith, constitutes the entire agreement between the parties with respect to the matters addressed herein, and shall supersede all prior oral or written negotiations, understandings and commitments. This Addendum may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which together shall be deemed to constitute *one* and the same agreement. A facsimile or other copy of this Addendum with facsimile or copied signatures shall have the full force and effect of the original for all purposes, including the rules of evidence applicable to court proceedings.

IN WITNESS WHEREOF, the Service Provider and Customer do execute this Agreement Addendum the day and year written above.

Customer:

City of McCall, Idaho

By _____

Jackie Aymon, Mayor

Attest:

BessieJo Wagner, City Clerk

Service Provider:

Alsco

By _____

Name/Title _____



**SERVICE AGREEMENT
SCHEDULE A**

Location #	Route # 06	Stop #	S <input type="checkbox"/> M <input type="checkbox"/> T <input checked="checked" type="checkbox"/> W <input type="checkbox"/> TH <input type="checkbox"/> F <input type="checkbox"/> S <input type="checkbox"/>	Frequency: Weekly <input checked="checked" type="checkbox"/> EOW <input type="checkbox"/> E4W <input type="checkbox"/> E8W <input type="checkbox"/>
New Account <input checked="checked" type="checkbox"/> Additional <input type="checkbox"/> New Item <input type="checkbox"/> Increase Inventory <input type="checkbox"/> Garment Upgrade <input type="checkbox"/> Renewal <input type="checkbox"/>		Week: A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D <input type="checkbox"/>		
Deliver To: CITY OF McCALL		Bill To: CITY OF McCALL		Irregular <input type="checkbox"/> Flat Rate <input type="checkbox"/> Flex <input type="checkbox"/>
Address 216 E PARK ST		Address 216 E PARK ST		SIC Code J-91
City, State, Zip McCALL IDAHO 83638		City, State, Zip McCALL IDAHO 83638		Special Billing
Phone (208) 634-8969		Phone (208) 634-8947		Special Items
Key Contact & Title EDWARD HEIDER (SUPERINTENDENT)		Key Contact & Title Kathy Ikier		# Duplicate Invoices
E-Mail Address eheider@mccall.id.us		E-Mail Address ap-city@mccall.id.us		# Returned Signed
Website		Website		PO #
Delivery Minimum \$30	Special Delivery Charge		COD <input type="checkbox"/> Charge Applied For <input checked="checked" type="checkbox"/>	Sales Code 65
Time Open	Time Close		Contract Class	Salesperson KIRK BROCK
Tax <input type="checkbox"/> Exempt <input checked="checked" type="checkbox"/> #	Contract Expiration Date			Page _____ of _____ pages

Line No.	Item No.	Wearer		Size	Item Description/Color	Delivery Quantities						Total Inv	Inventory Minimum		Invoice Rule	Unit Price	Replacement Charge	Inv Maint. %
		Code	Name			1 st	2 nd	3 rd	4 th	5 th	6 th		Billing%	Qty.				
	200510			4x6	CHARCOAL MAT	1	1					2		1	\$ 3.5000	\$75.00		
	2005			3X4	CHARCOAL MAT	4	4					8		4	\$ 2.5000	\$45.00		
	200515			3X10	CHARCOAL MAT	5	5					10		5	\$ 4.5000	\$95.00		
ISSUE DATE:					INVOICE DATES													

UNIFORM CHARGES	
Charge	Price/Each
Name Emblem	
Company Emblem	
Preparation Charge	
Oversize Charge	
Other: _____	
Grade: New <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/>	

Invoice Service Charge	%	\$
SERVICE FEE	0%	\$12.00
	0%	
Garment Inventory Maintenance	Price/Each	
Shirts		
Pants, Coats, Jackets		
Blended Coveralls		
Cotton Coveralls		

Notes:
FIRST ON ROUTE THIS IS A MASTER AGREEMENT FOR ALL THE CITY OF McCALL ACCOUNTS

Customer's Initials _____

Pre-Delivery Checklist

- Also billing has been explained to the customer, including 52-week service system.
- Credit approval policy, payment terms (net 10 days) and finance charge have been explained to the customer, including options of payment (Cash, Check, Visa, MC, Amex, Diners Club).
- Customer is aware of Service Charge.
- Weekly Minimum Charge has been explained to the customer.
- Inventory Maintenance Fee (IMF) has been explained to the customer.
- Garment prep (including style, size and *color changes*) has been explained to the customer.
- Replacement charges for lost or damaged garments and dispensers have been explained to the customer.
- Service guarantee has been explained to the customer.
- A-Track option has been explained to the customer.
- Installation date has been explained to the customer.

Also Representative:  Title: SC

 Customer Representative: _____ Title: _____

General Manager: _____



**CONFIDENTIAL SAMPLE INVOICE
PROPOSAL**

Kirk Brock
2254 Braniff Street
Boise, ID 83707
208-577-8812

EXCLUSIVELY PREPARED FOR:

Name of Company

Company: CITY OF McCALL WEEKLY
 Attn: CITY OF McCALL
 Address: _____
 City/State/Zip: _____
 Phone: _____ Fax: _____
 Date: _____ Email: _____

WEEKLY SERVICE:

Item Description	PRICE	WEEKLY USAGE	Totals
4X6 MAT	\$3.50	1	\$3.50
3X4 MAT	\$2.50	4	\$10.00
3X10 MAT	\$4.50	5	\$22.50
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
SubTotal			\$36.00
Inventory Maintenance			
Service Charge			\$12.00
All Charges including Service Charge			\$48.00

Proposal expires: 10/19/2018

Value Added Services

<u>HOSPITALITY SERVICES</u>	
Napkins	Table Cloths
Bar Towels	Aprons
Glass Towels	Chef Coats
Grill Pads	Chef Pants
<u>HOTEL LINENS</u>	
Bed Linens	Bath Towels
Blankets	Bath Mats
<u>FACILITY SERVICES</u>	
Hand Soap	Auto Flush
Paper Towels	Auto Faucets
Bath Tissue	Air Fresheners
<u>MATS / DUST CONTROL</u>	
Wet Mops	Logo Mats
Dust Mops	Anti-Fatigue
Microfiber Mops	Walk-off Mats
<u>HEALTHCARE</u>	
Barrier Gowns	Patient Gowns
Scrubs	Lab Coats
<u>INDUSTRIAL WEAR</u>	
Shirts & Pant	Jackets
Coveralls	ShopTowels

WEEKLY SERVICE INCLUDES:

PICK UP AND DELIVERY OF SOILED AND CLEAN GOODS
CONTINUAL MAINTENANCE OF THE ITEMS
CONTINUAL REPLENISHMENT OF GOODS



**CONFIDENTIAL SAMPLE INVOICE
PROPOSAL**

Kirk Brock
2254 Braniff Street
Boise, ID 83707
208-577-8812

EXCLUSIVELY PREPARED FOR:

Name of Company

Value Added Services

Company: CITY OF McCALL EOW COST
 Attn: CITY OF McCALL
 Address: _____
 City/St/Zip: _____
 Phone: _____ Fax: _____
 Date: _____ Email: _____

EVERY OTHER SERVICE

Item Description	PRICE	WEEKLY USAGE	Totals
4X6 MAT	\$4.50	1	\$4.50
3X4 MAT	\$3.50	4	\$14.00
3X10 MAT	\$5.50	5	\$27.50
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
SubTotal			\$46.00
Inventory Maintenance			
Service Charge			\$12.00
All Charges including Service Charge			\$58.00

Proposal expires: 10/19/2018

WEEKLY SERVICE INCLUDES:
 PICK UP AND DELIVERY OF SOILED AND CLEAN GOODS
 CONTINUAL MAINTENANCE OF THE ITEMS
 CONTINUAL REPLENISHMENT OF GOODS

HOSPITALITY SERVICES	
Napkins	Table Cloths
Bar Towels	Aprons
Glass Towels	Chef Coats
Grill Pads	Chef Pants
HOTEL LINENS	
Bed Linens	Bath Towels
Blankets	Bath Mats
FACILITY SERVICES	
Hand Soap	Auto Flush
Paper Towels	Auto Faucets
Bath Tissue	Air Fresheners
MATS / DUST CONTROL	
Wet Mops	Logo Mats
Dust Mops	Anti-Fatigue
Microfiber Mops	Walk-off Mats
HEALTHCARE	
Barrier Gowns	Patient Gowns
Scrubs	Lab Coats
INDUSTRIAL WEAR	
Shirts & Pant	Jackets
Coveralls	ShopTowels



McCall Area Chamber and Visitors Bureau

October 11, 2018 Notes

Board Meetings Occur the 2nd Thursday of every month at Shore Lodge Corporate Offices at 7:30 am

- WCMEDC went first due to scheduling conflict – Andrew Mentzer w/ guest Jenny Hemly from Dept. of Commerce. 157 attendees at the economic summit. 9 business visits today in the region, 7 of which are in McCall with Dept. of Commerce. MDSO will end up distributing the Gap Analysis survey to its students.
- Governance: Women in leadership series to begin this next spring. Please let Lindsey know if you would like to be involved in this new endeavor. Additionally, young business professionals were also brought up as a group to target for education.
- Office Update: Nov. 15th Membership Meeting at Jug Mountain Ranch from 5 pm – 7 pm with guest speakers, food, and more!
- Treasurer's Report: We came out ahead in our fiscal year 2017-2018. Thanks to the teams for their vigilance with budgets. Increased dues helped this year as well. April motion, 2nd by Mel for September financials. Motion passes.
- Team Reports
 1. Membership Services – Fall business outreach to commence in October/November with simple surveys and opportunity to engage members. Will also notify our members of upcoming events and opportunities to get involved.
 2. Marketing – McKenzie Kraemer & Micael McKenzie Inc. has been selected as our new marketing contractor and will continue her services with us. New Winter Visit McCall magazine will be arriving by Nov. 1st. Website on track for a Dec. Going to be testing out some new target markets of Missoula and Bend. Additional projects will be promoting festival of trees & winter carnival.
 3. Events – New gala event for FOT to help fundraise, strolling characters, actively recruiting a Santa, \$5/adult entry fee and 100% of tree bidding will go to nonprofits this year. Mountain Hollydays deadline of Nov. 1st, first Friday in December on the 7th will be the Tree Lighting along with the Shop Late night. Winter Carnival meetings are beginning to ramp up as well.
- Community Reports
 1. City - fiscal year ended September 30th. LOT collections have exceeded projections. McCall Golf Course revenue is also up, grossed over \$700,000 in golf fees, first time ever. Anette is starting a breakfast/coffee series to meet with local businesses. Residential feedback is traffic and speeding through town. Downtown projects are underway. Housing initiatives work session occurred – speak to Delta or Michelle.
 2. Donnelly – Christmas in Donnelly is Dec. 1st. Trunk or treat on Halloween.
 3. Cascade – Scotty mentioned sidewalks as a discussion for the Board. Scotty requested sidewalks as an agenda item for the next board meeting. Midas Gold community conversations were brought up with the new education series. Haunted houses down in Cascade over Halloween. Cascade hog wild dinner on Saturday! \$25/piece. Tickets are available at the door. Fireworks fundraiser at a barn. Idaho Land Summit on November on November 8th at The Grove in Boise. Ask the City for the LOT graphic breakdown.

9:03 am meeting adjourned.

Memo



To: City Council
From: Jay Scherer, Airport Manager
CC: Anette Spickard, City Manager
Date 10/30/18
Re: Monthly Department Report – October 2018

1. Triangle Development:

Airport staff has received eight interested parties for triangle leaseholds – three commercial and five non-commercial potential leaseholders. Two of the commercials would like or need to be located on the perimeter of the airport. One of the non-commercials has since declared no longer interested. Awaiting one fairly high non-commercial waiting list member to select a leasehold.

2. Parallel Taxiway Relocation:

Planning is under way for relocating the parallel taxiway. Wildlife survey was accomplished, topographic survey is underway and geotechnical evaluation has been contracted. Construction will begin in FY19 if supplemental discretionary funding is available. If supplemental discretionary funds are not made available, standard discretionary funds are planned for FY20 construction.

3. Economic Impact:

The State of Idaho is conducting an economic impact study for all airports in Idaho. Airport Staff is providing information to support this effort. Additionally, I attended the Economic Summit to become familiar with economic issues in McCall.

4. Pocket Park:

Work continues on the radio box and signage. Timer and radio buttons have arrived. Will begin working on signs once radio operation procedures are confirmed.

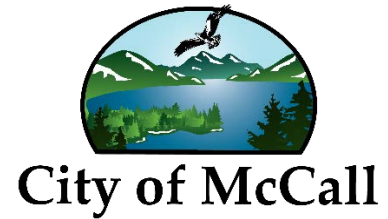
5. Airport Tour

City Council members toured the airport and had the opportunity to talk with USFS personnel about their apron project. The triangle, parallel taxiway and main apron were also viewed and discussed.

6. Montana Airport Managers Association Conference:

Conference provided grant information, compliance issues and updates to Airport Circulars. I also had a side meeting with our FAA Airports District Office Project Engineer to discuss the Capital Improvement Plan.

Memo



To: City Council
From: Michelle Groenevelt, Community & Economic Development Director, AICP
CC: Anette Spickard, City Manager
Date: 11/8/18
Re: Monthly Department Report – October 2018

1. Housing:

Staff continues to work with several developers on projects that may include deed restricted units. Staff will bring a draft Local Housing Incentive Program to the Council on December 13.

2. Code Update:

The Industrial Zone Chapter was approved by Valley County Board of Commissioners on October 29. The workshop on the Airport Code revisions is scheduled for November 6 with the P&Z Commission and the City Council and County Commissioner are invited. A detailed code update will be emailed out monthly to the Commission, Council and County Commissioners. Diane Kushlan, a planning consultant, will lead the Code Update process in 2019.

3. Outreach/Awards:

McCall In Motion (Comprehensive Plan and Transportation Plan) has received an award on October 10 from the Idaho American Planning Association. Video was emailed to the Council.

4. Recycling:

The EAC presented a recycling report to the Council on October 25. Staff will bring an agenda bill to the Council for further direction on next steps.

5. Urban Renewal:

Staff is working with consultants on the Plan for proposed MRA District(s). The next MRA meeting is December 4 and 18. The Board requested staff prepare RFQ/RFP for the Pine Street parcel.

6. GIS:

Working with Public Works staff and Elements to update data in the Public Works asset management software. Worked with the Airport director to try and lower costs for the survey work at the airport to relocate the taxi way, looked at using LiDAR to collect data that could be used for planning and design.

Lots of record of surveys reviewed and data entered into the parcel data. Put final touches on the Slum & Blight inventory for use in grants applications. Testing and problem-solving network issues with our new GPS unit, working with IT staff should be up and running soon.

7. Building:

The Police Department has moved out of City Hall. We are now working on the bid documents for the office remodel. has been a busy construction season. See Building Permit Report.

8. Planning:

Land use applications have slowed down a bit for fall with six applications scheduled for December. A Design Review training was held for Planning and Zoning Commissioners as well as a special Council/P&Z work session on land use in October. A new Commissioner, Robert Lyons, has joined the commission.

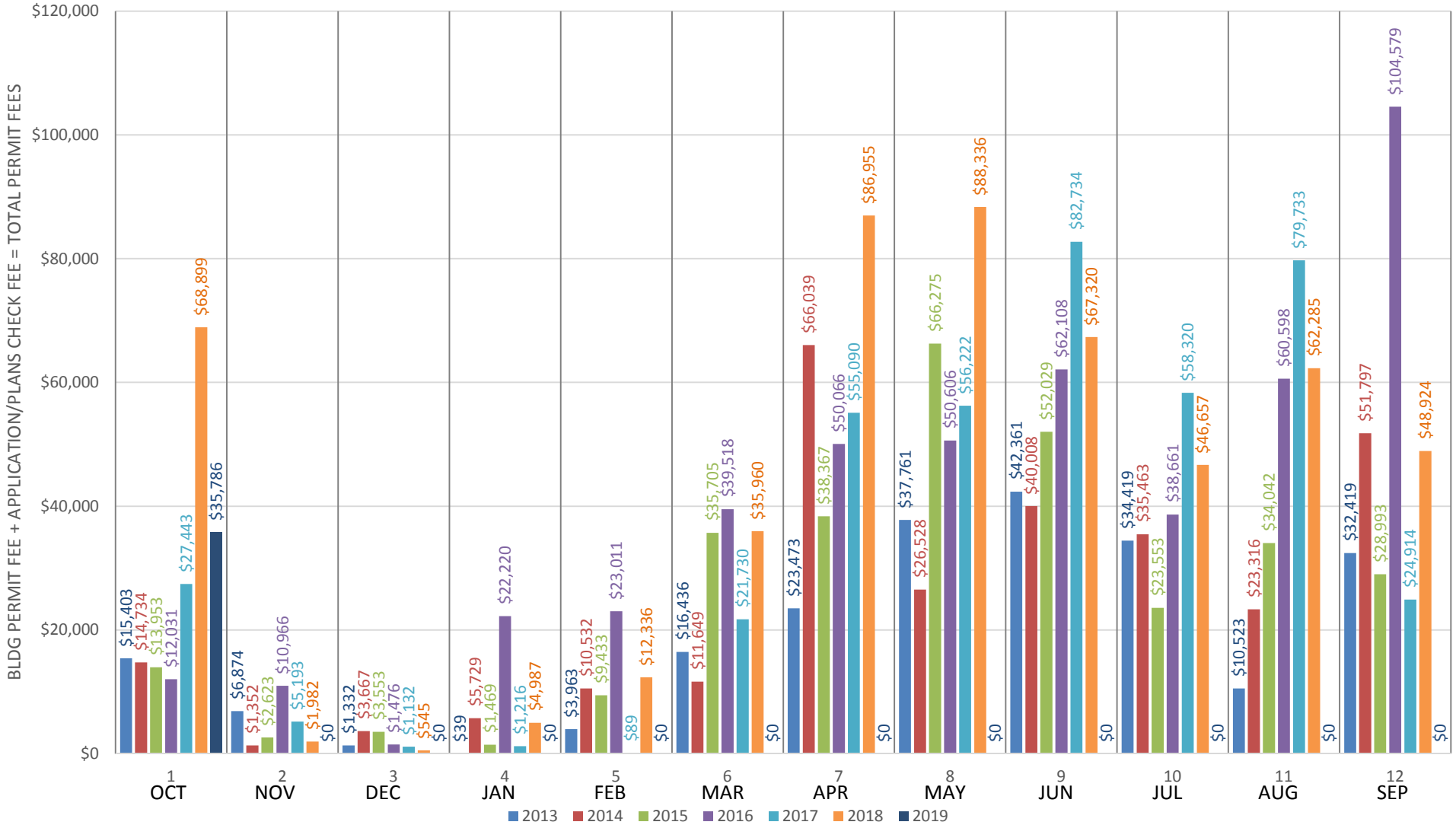
9. Economic Development:

Grants: Grants Status Report is enclosed. One grant has been recently awarded - \$1300 from the Shelton Foundation to purchase two bike repair stations.

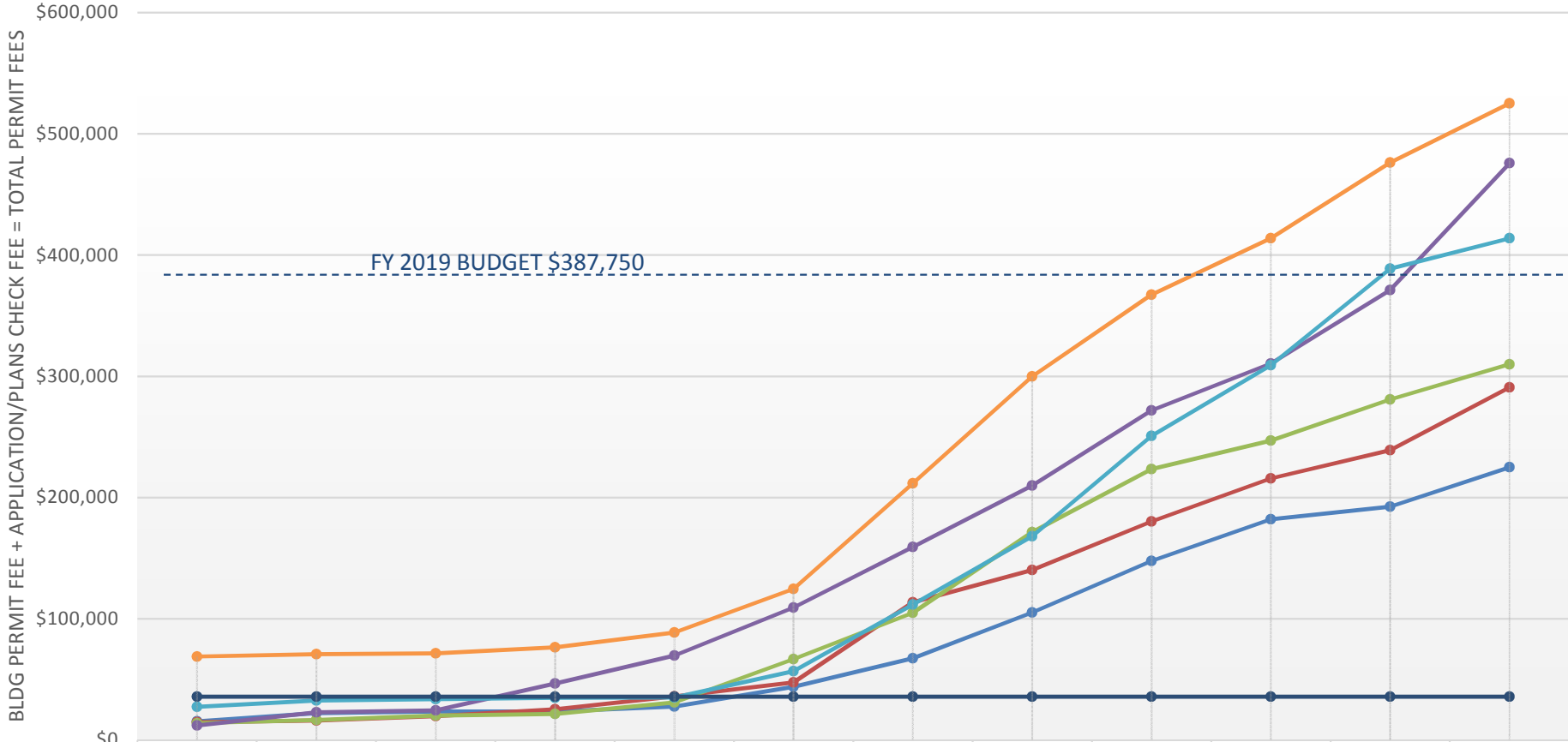
Business Outreach: Business Welcome Packet components have been received. Staff will work with Council just after the new year to coordinate one-on-one outreach to businesses.

Public Art: The Oct. 16 *Design and Desserts* public outreach event with artist Susan Madacsi held at Ruby's Kitchen was well attended and Susan collected input for her design of artwork for Lardo Bridge. An online survey has been launched to collect additional input. Design options should be received in early December. Eighteen (18) applications were received in response to the Call to Artists for public art to be integrated into the 2nd Street Phase 1B downtown streetscape project. A volunteer selection committee will review the applications on November 15.

TOTAL BLDG PERMIT FEES - PER MONTH - FISCAL YEAR



BLDG PERMIT FEES - RUNNING TOTAL - FISCAL YEAR



FY 2019 BUDGET \$387,750

	1	2	3	4	5	6	7	8	9	10	11	12
2013	\$15,403	\$22,277	\$23,610	\$23,649	\$27,611	\$44,047	\$67,520	\$105,281	\$147,642	\$182,061	\$192,584	\$225,003
2014	\$14,734	\$16,086	\$19,753	\$25,482	\$36,014	\$47,662	\$113,701	\$140,229	\$180,237	\$215,700	\$239,016	\$290,813
2015	\$13,953	\$16,575	\$20,129	\$21,598	\$31,031	\$66,736	\$105,103	\$171,378	\$223,407	\$246,960	\$281,001	\$309,994
2016	\$12,031	\$22,997	\$24,472	\$46,692	\$69,703	\$109,221	\$159,287	\$209,892	\$272,001	\$310,661	\$371,259	\$475,838
2017	\$27,443	\$32,636	\$33,768	\$34,984	\$35,073	\$56,803	\$111,893	\$168,114	\$250,848	\$309,168	\$388,901	\$413,815
2018	\$68,899	\$70,881	\$71,425	\$76,412	\$88,748	\$124,708	\$211,663	\$299,999	\$367,320	\$413,976	\$476,262	\$525,185
2019	\$35,786	\$35,786	\$35,786	\$35,786	\$35,786	\$35,786	\$35,786	\$35,786	\$35,786	\$35,786	\$35,786	\$35,786

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

GRANT STATUS REPORT- October 11, 2018

Department	Project Name	Project Manager	Purpose	Funder	Amount	Status
Public Works - Streets	Mission St. Reconstruction	TBD	Reconstruct Mission St. from Deinhard to S. City Limits	FHWA through LHTAC	\$2.19 M	Updated: Design to begin FY19 for construction FY23.
Community Development	Bridging the Source: the Arts and Payette Lake	Delta James	Public art installation on Lardo Bridge; partnership with MAHC programming	National Endowment for the Arts	\$25,000	Updated Artist has completed community outreach for design ideas
Library	Library Expansion	Meg Lojek	Capital Campaign Request	Laura Moore Cunningham	\$50,000	Updated: Funds have been utilized for planning
Library	Library Expansion	Meg Lojek	Capital Campaign request	Payette Lakes Progressive Club	\$5,000	No change: \$4000 FY17, \$1000 FY18
Community Development	Historic Preservation Commission	Delta James	Nomination of Pioneer Hangar to National Register	Idaho State Historical Society	\$3,000	No change: Grant award contract approved.
Parks	Riverfront Park Tree Planting	Kurt Wolf	Landscaping near Sheep Bridge in Riverfront Park	McCall Rotary Club	\$5,032	Updated: Trees have been planted. Final report due Jan. 15, 2019
Public Works - Streets	2 nd St. ADA Curb Ramps	Nathan Stewart	Curb ramps at 2 nd Street and SH55 to meet ADA	ITD	\$12,681	Awarded! Funding in ITIP for FY20
Parks	North of Marina swim area	Kurt Wolf	Swim lane lines, non-motorized launch stations	Laura Moore Cunningham	\$15,000	Awarded!
Airport	Pocket Park	Jay Scherer	Equipment and supplies	ID Aviation Foundation	\$3,036	Awarded!
Library	STEM Training	Casey Bruck	STEM training	STEM Action Center	\$10,000	Awarded!
Recreation	Youth ski equipment	Tara Woods	Youth X-Country ski equipment	Payette Lakes Progressive Club	\$621	Awarded!
Library	Fire Proofing	Meg Lojek	Fire-proof file cabinets	Idaho State Historical Society	\$2300	Awarded!
Parks	Bike Repair Stations	Kurt Wolf	Purchase and install public bike repair stations	Shelton Foundation	\$1300	Awarded!

NOTE: THIS SUMMARY DOES NOT INCLUDE STATUS OF GRANTS ADMINISTERED BY THE MCCALL POLICE DEPARTMENT, NOR ALL BY MCCALL AIRPORT.

Memo



To: City Council
From: Eric McCormick, Golf Superintendent
CC: Anette Spickard, City Manager
Date: 11/2/2018
Re: Monthly Department Report – October 2018

1. Weather:

October was cooler and wet.

2. Staff:

At the end of October, there were the three full time staff with 7 seasonal staff of which 3 are working part time. Staff has been busy closing down for the season and putting the course supplies away for the winter.

3. Greens:

Decided to spray greens with snow mold fungicide before closing for the season because of weather concerns. Hopefully the weather will break so staff can get the tees and some fairways sprayed but at least the greens have been taken care of.

4. Shop Expansion:

Slabs were poured just after the first of the month. Everything was backfilled and some landscaping that was required for the building was completed. Ordered roof beams, roofing, and other materials needed for construction. Course work kept everyone busy so no walls have been put up yet. The goal is to get started on the construction after the winter preparations are done.

5. Golf Revenue/Rounds:

Have not seen the final numbers for the month but my feeling is we were down for the month because of the weather.

6. Equipment Maintenance:

Finalizing an equipment replacement lease proposal to be presented at a future Council meeting.

7. Restaurant:

The restaurant went back to their winter days and hours. They will be open starting Thursday at 4:00 PM to Sunday at 2:00 PM like they were last year.

8. Irrigation:

Irrigation was blown out by the end of the month and fountains pulled and put away.

9. Idaho Golf Course Superintendents Meeting:

We housed the fall meeting of the Idaho Golf Course Superintendents Association the first week of October. There was good education and Banyans did a great job on the food. Lots of Wow comments received on the changes in the clubhouse since they had last been here.



City of McCall

Memo

To: City Council
From: Chris Curtin, Information Systems Manager
CC: Anette Spickard, City Manager
Date: 11/1/18
Re: Monthly Department Report – October 2018

1. Staffing:

The Department has hired a new IS Manager who was confirmed at the October 25th meeting. The Network Administrator position is vacant and the position was posted on the website and in area newspapers this week.

2. Infrastructure:

The request for proposal/quote for the backbone fiber between City Hall and Samson Trail and between Public Works and the Water Treatment Plant has been posted on the City website and advertised in several newspapers. Proposals are due by the middle of November. The hope is to be on the schedule of a vendor by the beginning of the year for next spring-ish.

3. Exchange\Office 365:

Final decommission of the legacy Exchange (email) server happened this week.

Memo



To: City Council
From: Meg Lojek, Library Director
CC: Anette Spickard, City Manager
Date: 11/2/2018
Re: Monthly Department Report – October 2018

1. Staff:

Casey will attend Idaho Commission for Libraries Make It at Your Library Training next week to better support digital library users. The Commission provides an iPad Pro, tripod, and training to implement creative, STEAM-based programming for all ages. Video Making 101 focuses on creating videos to enhance library services and programs and communicate the library's value to the community.

Meg and Casey attended the Idaho Library Association conference for professional development. Highlights included learning about net neutrality, Service design thinking and the end of overdue fines, lending Wifi hotspots, and social media.

Volunteers continue to add significant value to our library services and programs. Among other things, volunteer teachers lead our Sewing 101 classes and our ESL and After School tutoring for kids.

2. Other Projects:

Lili.org (Libraries Linking Idaho) has top-quality professional and academic learning opportunities just a click away--free for Idaho residents. For example, Chilton auto repair manuals, Microsoft Excel training, Medline consumer health, and Pronunciator language learning databases have been updated for the new year.

3. Programs:

Little Tinkers: New program to prepare preschoolers to have fun with math and science. Interactive learning games, paired with a related read-aloud book, give parents and caregivers ideas of how to incorporate STEM into everyday fun for kids. Although it is a strain to add another program to our staff, they are committed to give this a spin and so far, reception is very positive.

Doing Democracy: This month's community discussion will be November 27th. All are invited for exchange of ideas and support of fellow community members. This program was chosen by a Boise based webinar group to be featured as a showcase library program this coming May.

Library Stats: Incomplete at time of submission. Will report the summary in November.

Monthly Program Calendar: See attached for November events—Travelogue Series (sail around the world with Harley and Jennifer Earl), Family Reading Night, and more.



McCall Public Library

November 2018 Programs

McCall Public Library 208-634-5522

www.mccall.lili.org

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

Library Closed November 12th, 22nd, and 23rd

Mon	Tue	Wed	Thu	Fri	Sat
29 3:30-5:00 After-School Tutoring	30 3:30- 5:00 Tech Tuesday	31 10:30-11:00 StoryStop	1 10:30-11:30 Story Time 1:30-2:30 Little Tinkers	2 3:30-4:30 Table Gamers	3
5 3:30-5:00 After-School Tutoring 4:00-5:00 ESL International Games Week	6 3:30- 5:00 Tech Tuesday International Games Week	7 10:30-11:00 StoryStop International Games Week 7:00 Screening of Paris Opera	8 10:30-11:30 Story Time 1:30-2:30 Little Tinkers International Games Week	9 3:30-4:30 Get Artsy International Games Week	10
12 LIBRARY CLOSED	13 3:30- 5:00 Tech Tuesday 6:30 Travelogue: Sailing Earl Family	14 10:30-11:00 StoryStop	15 10:30-11:30 Story Time 1:30-2:30 Little Tinkers 4:00 After-School Sewing Class	16 3:30-4:30 Lets' Lego	17
19 3:30-5:00 After-School Tutoring 4:00-5:00 ESL	20 3:30- 5:00 Tech Tuesday	21 10:30-11:00 StoryStop	22 LIBRARY CLOSED	23 LIBRARY CLOSED	24
26 3:30-5:00 After-School Tutoring 4:00-5:00 ESL	27 3:30- 5:00 Tech Tuesday 6:30pm—Doing Democracy	28 10:30-11:00 StoryStop	29 10:30-11:30 Story Time 6:30pm - Family Reading Night	30 3:30-4:30 Makerspace	1

SPECIAL EVENTS:

ESL classes and ESL tutoring
Mondays 3:30-5:00pm (tutoring) 4:00-5:00pm (ESL)
ESL classes for adults and tutoring for kids.

Little Tinkers
Thursdays 1:30-2:30
Preschooler math, science and legos!

International Games Week
November 5th—9th
We will have a dedicated gaming table out front all week featuring a different board game every day. Tuesday November 6th we will have an after-hours MTG open house and tournament with prizes!

Travelogue Series: Sailing with the Earl Family
November 13th at 6:30pm
Come join Harley and Jennifer and their daughter, Sophia, as they recount some of the highs and lows of their most recent 5,500 mile Atlantic crossing from South Africa to the Windward Islands of the Caribbean.

After School Sewing Class
November 15th at 4:00pm
Beginner sewing class for kids 10 and up. Supplies and sign up required. For questions and sign up call Frances at 208-850-6788

Doing Democracy
November 27th at 6:30pm
Join us for an interactive dialogue on a topic chosen by the community.

Family Reading Night
Thursday, November 29th 6:30-7:30
Come join us for an after-hours family-fun pajama party! Free books, story-telling, and activities.

ONGOING PROGRAMS:

ESL and After-School Tutoring ~ Mondays —3:30-5:00pm (tutoring) 4:00-5:00 (ESL) —dedicated time for ESL and homework help.

Tech Tuesday ~ Tuesdays— 3:30pm-5:00pm —Dedicated time for 3D printing, and play Board games with us while you wait for your print! Ages 7 and up.

Story Stop ~ Wednesdays 10:30 – 11:00 am A streamlined library story time with rhymes & games for children ages 0-3 (with adult).

Children's Story Time ~ Thursdays 10:30- 11:30 Ages 3-5 (with adult). Preschool stories, art, and social time.

After-School Fridays ~ 3:30am-4:30pm— Every Friday we will have a special school-aged kids program. First Friday - Table Gamers, Second Friday-Get Artsy, Third Friday-Let's Lego, Fourth Friday-Makerspace.

Memo



To: City Council
From: Kurt Wolf, Parks and Recreation Director
CC: Anette Spickard, City Manager
Date: 10/30/2018
Re: Monthly Department Report – October 2018

1. Fall & Winter Rec Programs & Registrations :

Program registration for fall and winter recreation activities opened October 1st and off to a slow start. Programs for youth include wrestling, basketball, volleyball, toddler movement/music and cooking classes; programs for adults include 3v3 basketball league, indoor soccer league and 2nd Friday lunches.

The first 2nd Friday Lunch kicked off in October with a total of 5 people attending. They all look forward to next month's lunch in Midvale.

Youth wrestling hosts 19 kids and 4 very eager coaches. This short and sweet program is a nice filler between soccer and hockey season for kids and multiple parents have mentioned they are grateful for the activity.

2. Special Events:

The McCall Community Center expressed interest in hosting a community pumpkin carving night on Monday, October 29 starting at 6:30pm. We are helping to advertise, solicit pumpkin and gourd donations, provide beverages and co-host the event with the community center staff.

Trunk or Treat will be happening on Halloween evening from 4-7 pm at the newly paved Alpine Village parking lot. 10 organizations have signed up to participate including non-profit, businesses and city departments (including parks and rec, police and fire department).

3. Parks Overview and Staffing:

Facilities have been winterized and irrigation system blowouts are complete. Staff will continue to work on punch list maintenance projects as weather permits and begin preparing equipment for snow removal. Projects include: tree work/maintenance, pathway maintenance, shoreline cleanup and repairs, dock repairs, equipment maintenance/winterization, building maintenance/winterization, holiday lighting, turf composting and aerification, and irrigation system mapping with GIS department.

City Campus Janitorial assessment and deep cleaning will take place in November.

4. Legacy Park Promenade Repairs:

Project is complete and final pay application has been submitted. Overall work and workmanship was excellent, and all retainage will be released with closeout. Parks staff will be assisting with touch up items outside the contracted scope of work such as fringe cleanup and irrigation re-connections.

5. Riverfront Park Opportunities:

The volunteer tree planting day took place on Saturday, October 27 with approximately 70-80 volunteers in attendance over the course of the day. The event was an overwhelming success and the site is looking great. Staff will continue working with the Valley Soil & Water Conservation District on the DEQ 319 grant work to address significant bank erosion. Recent conversations with DEQ and the Valley Soil & Water Conservation District look promising with an estimated \$20,000 available for immediate mitigation work this winter. Design of these mitigation efforts through the Valley Soil and Water Conservation District is complete and the permitting process is under way with the Army Corps of Engineers. Next steps will be to further define the scope of work based on grant funds available, and necessary match on the Cities part. **Note:** *M.A DeAtley Construction, Inc. has been generously hauling significant amounts of nice rock/boulders from the Warren Wagon Road Project which can be used as a match contribution on this project and utilized in many other city projects over the next few years.*

The department will continue to work towards an offer/sales agreement on the property North and adjacent to Riverfront Park. Additional information will be forth coming.

6. Waterfront Improvements North of the Marina:

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

7. FY18 CIP Project Updates:

Legacy Promenade Repair: Project is complete!

Gold Glove Park: The remainder of the work which includes concrete slabs around the restroom is scheduled for the first week in November. Landscape improvements will most likely take place in the spring.

8. Central Idaho Historic Museum Site:

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

Additionally, the St. Luke's construction project has also been working with City Staff on a regional storm water treatment facility on this site which will incorporate an educational element as well. Parks and Public Works staff are working with the hospitals design team to ensure proposed work falls within the parameters outlined in the State deed on that property.

9. Wooley Boardwalk Pathway Connection:

Survey work and preliminary engineering work are complete. Bid manual will be developed in November and 404 encroachment permits will be submitted in early December. Staff will continue to work on the approach on the East and West ends of the project if weather permits this fall / early winter. Project schedule is yet to be determined but it is our **goal** to get it permitted and piers installed this winter with framing scheduled for early to mid-spring and project completion by June 30.

Memo



To: City Council
From: Justin Williams, Police Chief
CC: Anette Spickard, City Manager
Date: 11/2/2018
Re: Monthly Department Report – October 2018

1. Personnel Changes:

Officer Chase McPherson is attending the Idaho Peace Officer Standards and Training (POST) Academy on August 27, 2018. He is scheduled to graduate November 2, 2018. He will complete the McCall Police Department's Field Training Program (FTO) before beginning a regular patrol schedule in the spring of 2019.

The McCall Police Department is continuing to accept applications for Patrol Officer in effort to establish a hiring list.

2. McCall Police Department – Remodel:

The remodel is completed. The McCall Police Department has relocated to its new facility at 550 E. Deinhard Lane.

3. McCall Police Department – Open House:

An Open House and Ribbon Cutting for the new McCall Police Department is scheduled for November 7, 2018, at 550 E. Deinhard Lane from 3:30 p.m. to 5:00 p.m. Police Department personnel will escort tours of the facility.

4. Grant Update:

The McCall Police Department received assistance to purchase Bluetooth antennas for patrol vehicles. The antennas are part of the Watchguard VISTA digital evidence system and allow for faster downloading of evidentiary videos to a secured depository.

The purchase of the antennas was in lieu of the Zero electric motorcycle purchase. In FY18, the Office of Highway Safety Grant money could no longer be used to purchase vehicles.

5. Community Events:

The National Drug Enforcement Administration (DEA) National Drug Takeback Day was held on October 27, 2018. 60 pounds of unused or expired medications were collected. A total of 155 pounds of medication were collected during 2018. The medication is disposed/destroyed by the DEA.

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

6. Calls for Service:

<u>Date</u>	<u>Time</u>	<u>Nature of Call</u>
10/01/2018	12:11	ALARM RESIDENCE
10/01/2018	13:30	VIN INSPECTION
10/01/2018	15:23	UNWANTED SUBJECT
10/01/2018	15:48	911 CELL HANG UP/MISD
10/02/2018	07:03	BURGLARY RESIDENCE
10/02/2018	12:29	BURGLARY RESIDENCE
10/02/2018	12:54	PROTECTION ORDER VI
10/02/2018	13:16	SEX OFFENSE
10/02/2018	14:02	PROPERTY DAMAGE
10/02/2018	15:00	ABANDONED VEHICLE
10/02/2018	15:14	PROPERTY FOUND
10/02/2018	15:40	PROPERTY FOUND
10/02/2018	15:42	PROPERTY FOUND
10/02/2018	19:30	SUICIDAL SUBJECT
10/03/2018	08:15	ALARM BUSINESS
10/03/2018	08:45	THEFT GRAND
10/03/2018	10:25	PROBATION SEARCH/AS
10/03/2018	12:35	HAZARD
10/03/2018	12:56	ANIMAL FOUND
10/03/2018	14:40	INJURY TO A CHILD
10/03/2018	19:03	ACCIDENT PD
10/04/2018	00:31	DISTURB THE PEACE
10/04/2018	08:14	REQUEST ASSISTANCE
10/04/2018	10:35	DRILL
10/04/2018	15:01	PARKING COMPLAINT
10/04/2018	15:17	PROPERTY LOST
10/04/2018	15:54	HARASSMENT
10/04/2018	22:10	DISTURB THE PEACE
10/05/2018	12:41	HARASSMENT
10/05/2018	13:14	CIVIL MATTER
10/05/2018	16:13	DWP
10/06/2018	00:16	911 CELL HANG UP/MISD
10/06/2018	10:59	ACCIDENT PD
10/06/2018	11:59	PARKING COMPLAINT
10/06/2018	17:04	INTOXICATED SUBJECT
10/06/2018	21:46	911 CELL HANG UP/MISD
10/06/2018	23:17	DUI

<u>Date</u>	<u>Time</u>	<u>Nature of Call</u>
10/07/2018	00:48	MEDICAL
10/06/2018	23:35	RESISTING & OBSTRUCT
10/07/2018	01:32	DISTURB THE PEACE
10/07/2018	02:03	PROWLER
10/07/2018	10:46	PROPERTY LOST
10/07/2018	12:33	RECKLESS
10/07/2018	12:41	MALICIOUS INJURY
10/07/2018	12:49	ANIMAL COMPLAINT
10/07/2018	13:13	SUSPICIOUS CIRCUMST
10/07/2018	14:34	911 CELL HANG UP/MISD
10/07/2018	16:30	SUSPICIOUS CIRCUMST
10/07/2018	21:18	MALICIOUS INJURY
10/07/2018	22:50	SUSPICIOUS CIRCUMST
10/08/2018	06:45	PROPERTY LOST
10/08/2018	09:27	911 CELL HANG UP/MISD

10/08/2018	9:55	ORDINANCE VIOLATION
10/08/2018	13:25	DWP
10/08/2018	14:43	PROPERTY LOST
10/08/2018	15:46	CHILD ABUSE
10/08/2018	18:17	WELFARE CHECK
10/08/2018	22:52	REQUEST ASSISTANCE
10/09/2018	08:42	ALARM BUSINESS
10/09/2018	08:46	THEFT PETIT
10/09/2018	12:30	PROPERTY LOST
10/09/2018	13:10	SLIDE OFF
10/09/2018	20:59	911 HANG UP/MISDIAL
10/10/2018	14:41	BURGLARY VEHICLE
10/10/2018	15:45	REQUEST ASSISTANCE
10/10/2018	17:58	DOMESTIC
10/10/2018	20:04	ANIMAL
10/10/2018	22:20	PROTECTION ORDER VI
10/11/2018	09:49	REQUEST ASSISTANCE
10/11/2018	10:19	PROPERTY LOST
10/11/2018	15:36	SUSPICIOUS CIRCUMST
10/12/2018	02:07	REQUEST ASSISTANCE
10/12/2018	13:28	DOMESTIC
10/12/2018	13:33	SUSPICIOUS CIRCUMST
10/12/2018	15:09	NARCOTICS VIOLATION
10/13/2018	02:24	DUI
10/13/2018	03:01	WELFARE CHECK
10/13/2018	08:32	SUSPICIOUS CIRCUMST
10/13/2018	08:33	ALARM BUSINESS
10/13/2018	09:51	CIVIL STANDBY
10/13/2018	11:05	MEDICAL
10/14/2018	00:26	911 CELL HANG UP/MISD
10/14/2018	11:07	SUSPICIOUS CIRCUMST
10/14/2018	12:26	TRAFFIC COMPLAINT
10/14/2018	13:21	911 CELL HANG UP/MISD
10/14/2018	15:44	ALARM RESIDENCE
10/14/2018	19:49	MEDICAL
10/14/2018	21:22	TRESPASS
10/14/2018	22:13	SUSPICIOUS CIRCUMST
10/15/2018	01:02	INTOXICATED SUBJECT
10/15/2018	05:03	DOMESTIC

<u>Date</u>	<u>Time</u>	<u>Nature of Call</u>
10/15/2018	09:30	WELFARE CHECK
10/15/2018	09:38	PROPERTY FOUND
10/15/2018	10:47	PARKING COMPLAINT
10/15/2018	14:45	SUSPICIOUS CIRCUMST
10/15/2018	15:20	ACCIDENT PD
10/15/2018	17:58	TRAFFIC COMPLAINT
10/15/2018	20:39	ANIMAL
10/15/2018	20:44	ANIMAL FOUND
10/16/2018	06:12	PARKING COMPLAINT
10/16/2018	12:34	INTOXICATED SUBJECT
10/16/2018	13:29	FIRE CALL
10/16/2018	15:03	ACCIDENT PD
10/16/2018	15:07	ACCIDENT PD
10/16/2018	15:17	FISH & GAME VIOLATION
10/16/2018	21:38	DISABLED VEHICLE
10/16/2018	23:37	ALARM
10/17/2018	00:32	DUI
10/17/2018	07:16	ALARM BUSINESS
10/17/2018	09:25	ACCIDENT PD

10/17/2018	12:45	VIN INSPECTION
10/17/2018	13:34	ACCIDENT PI
10/17/2018	18:19	ANIMAL LOST
10/17/2018	21:28	RUNAWAY
10/18/2018	09:44	TRAFFIC COMPLAINT
10/18/2018	13:12	ALARM RESIDENCE
10/18/2018	13:20	THEFT PETIT
10/18/2018	13:53	PROTECTION ORDER VI
10/19/2018	11:06	911 CELL HANG UP/MISD
10/19/2018	14:14	PROPERTY LOST
10/19/2018	13:58	FAIL TO PURCHASE
10/19/2018	14:52	ACCIDENT PD
10/20/2018	18:50	SUSPICIOUS CIRCUMST
10/20/2018	20:43	ANIMAL
10/21/2018	00:04	SUICIDAL SUBJECT
10/21/2018	04:39	SUICIDAL SUBJECT
10/21/2018	11:49	ANIMAL FOUND
10/21/2018	12:43	UNLAWFUL ENTRY
10/21/2018	12:14	OPEN CONTAINER
10/21/2018	18:08	INTOXICATED DRIVER
10/21/2018	20:36	INTOXICATED DRIVER
10/21/2018	23:44	ALARM RESIDENCE
10/22/2018	09:26	INDECENT EXPOSURE
10/22/2018	10:51	PROPERTY FOUND
10/22/2018	11:19	ANIMAL
10/22/2018	13:09	ALARM BUSINESS
10/22/2018	13:11	PROPERTY LOST
10/22/2018	23:42	ANIMAL
10/23/2018	18:25	ALARM BUSINESS
10/24/2018	12:05	PROPERTY FOUND
10/24/2018	16:29	VIN INSPECTION
10/24/2018	16:41	CIVIL MATTER
10/25/2018	09:46	911 CELL HANG UP/MISD
10/25/2018	11:15	ALARM RESIDENCE
10/25/2018	13:38	INTOXICATED DRIVER

<u>Date</u>	<u>Time</u>	<u>Nature of Call</u>
10/25/2018	15:02	ANIMAL FOUND
10/26/2018	10:12	PROPERTY LOST
10/26/2018	10:40	PROTECTION ORDER VI
10/26/2018	11:04	WARRANT
10/26/2018	13:24	911 HANG UP/MISDIAL
10/26/2018	16:21	WANTED SUBJECT
10/26/2018	19:26	WANTED SUBJECT
10/26/2018	22:32	HARASSMENT PHONE
10/27/2018	01:57	SLIDE OFF
10/27/2018	10:31	HARASSMENT
10/27/2018	15:00	PROPERTY LOST
10/27/2018	20:35	WELFARE CHECK
10/27/2018	23:09	911 CELL HANG UP/MISD
10/28/2018	12:31	911 CELL HANG UP/MISD
10/28/2018	14:39	PROPERTY FOUND
10/28/2018	15:19	FIRE VEHICLE
10/28/2018	22:42	INTOXICATED DRIVER
10/29/2018	09:28	911 CELL HANG UP/MISD
10/29/2018	11:15	PROPERTY FOUND
10/29/2018	12:49	PROPERTY FOUND
10/30/2018	09:08	HARASSMENT

Total Calls for Service 166

Memo



To: City Council
From: Nathan Stewart, Public Works Director
CC: Anette Spickard, City Clerk
Date: 10/29/18
Re: Monthly Department Report – October 2018

ADMINISTRATION/ENGINEERING

1. Development Engineering Reviews:

Review and coordination of land use applications with the City Planner, and engineering review of construction plans on larger projects including St. Luke's Hospital Project. Review and approval of escrow releases for Silverpine Village, Shore Lodge Cottages and The Fairways subdivisions.

2. Idaho Street, Brown Court:

Granite Excavation continued to address punch list items throughout the month. Final completion inspection scheduled for 11/5/18. Previously unmarked Frontier utility locates were completed so that the design for First Street 18" culvert replacement could be finalized. New culvert installation (2, 18" pipes) across First Street will be occurring in November, pending suitable weather.

3. Downtown Core Reconstruction:

Phase 1A – Work during the month included water, sewer and stormwater utilities on 2nd street, north of Park Street intersection. Additional exploratory work occurred on Lenora. Construction is planned to continue through the end of November, pending suitable weather. For the latest on the project, refer to the City's website: <https://www.mccall.id.us/downtownproject>

Streetscape Design – Horrocks conducted onsite design meeting on 10/3 with city staff to evaluate various existing grading, drainage and building conditions prior to finalizing design. Coordination with Parks staff occurred to finalize irrigation system design and maintenance related streetscape items. Completion of final design scheduled for completion by early December so bidding can commence for construction. Phase 1B final design submittal to staff scheduled for 11/16/18.

4. City Engineer Recruiting:

Formal advertisements for the position began on 9/28. The position is being advertised as a staff engineer (non PE required) or a City Engineer (PE required) to increase potential applicants. Only one application received for the staff engineer level position. Decision to extend advertising and recruiting period through the end of November was made in hopes of receiving additional applications prior to conducting interviews.

STREETS

1. Patching and Crack Sealing:

Asphalt patching was completed on 1st, Mather, S. Mission, Floyde, N. Samson Trail, Golf Course parking lot, Gamble, Forest, Deer Forest, and Veterans Alley. Crack sealing completed on Pine St. going east onto Wooley (just past Davis Ave.), Dear Forest and along Heavens Gate.

2. Street Sweeping, Storm Drain and Shoulder Maintenance:

Crews continued to clean city storm drains and culverts to improve the efficiency of our stormwater system throughout the City. Extensive time was spent on cleaning the buried stormwater culvert running east to west on N. Samson Trail into a collection pond. Along with cleaning the culvert, misc. debris, brush, and saplings were removed from around the outlet.

3. Snow Removal Preparation Activities:

Crew members are installing snowplowing signage, snow marking along sidewalks, city streets, and began equipment preparation. These activities will continue into the first week of November.

4. Pine Street Pathway Shoulder Paving and Striping:

Asphalt placement between drive lane and separated path on Pine (between Roosevelt and Alpine) was completed in late September and final hatched striping completed in early October.

WATER

1. Distribution:

- a. Crew members responded to 33 dig line requests for the month.
- b. Set meters and turned water on to 11 new residential units/homes.
- c. Continuing with street valve boxes maintenance and repairs.
- d. Crews completed two new service line taps into our water distribution main lines (Song Sparrow Dr., and Rio Vista Ave.).
- e. SPF and Secesh Engineers completed field survey work associated with the Jasper Subdivision water main replacement project design.
- f. Field survey work by local surveyors was completed on multiple properties for water mains that do not currently have formal easement documentation.

2. Treatment:

- a. Control Engineers continued the work under Phase I of the SCADA system radio system, in which all hardware, PLC's, and new radio system were installed. All systems are up and running. The last part of Phase 1 is the actual programming of all the new systems, which should be completed by the 2nd week of November. Phase II of the SCADA upgrade project will be for the water treatment plant and will be completed later this year.
- b. SPF is still working on the preliminary engineering report for the variable frequency drive (VFD) and flow meter installations for the Legacy Pump Station. Geotechnical boring completed, and the final 50hp pump was pulled by Riverside Inc., to upgrade it to a 75hp.
- c. Sole Source Certification for Denora Technologies/ChlorTec® was approved by City Council allowing for the purchasing process to commence on the Treatment Plant's chlorine generation system replacement. Order was placed on 10/26/18. Installation will occur in Spring 2019.

3. Water Rates:

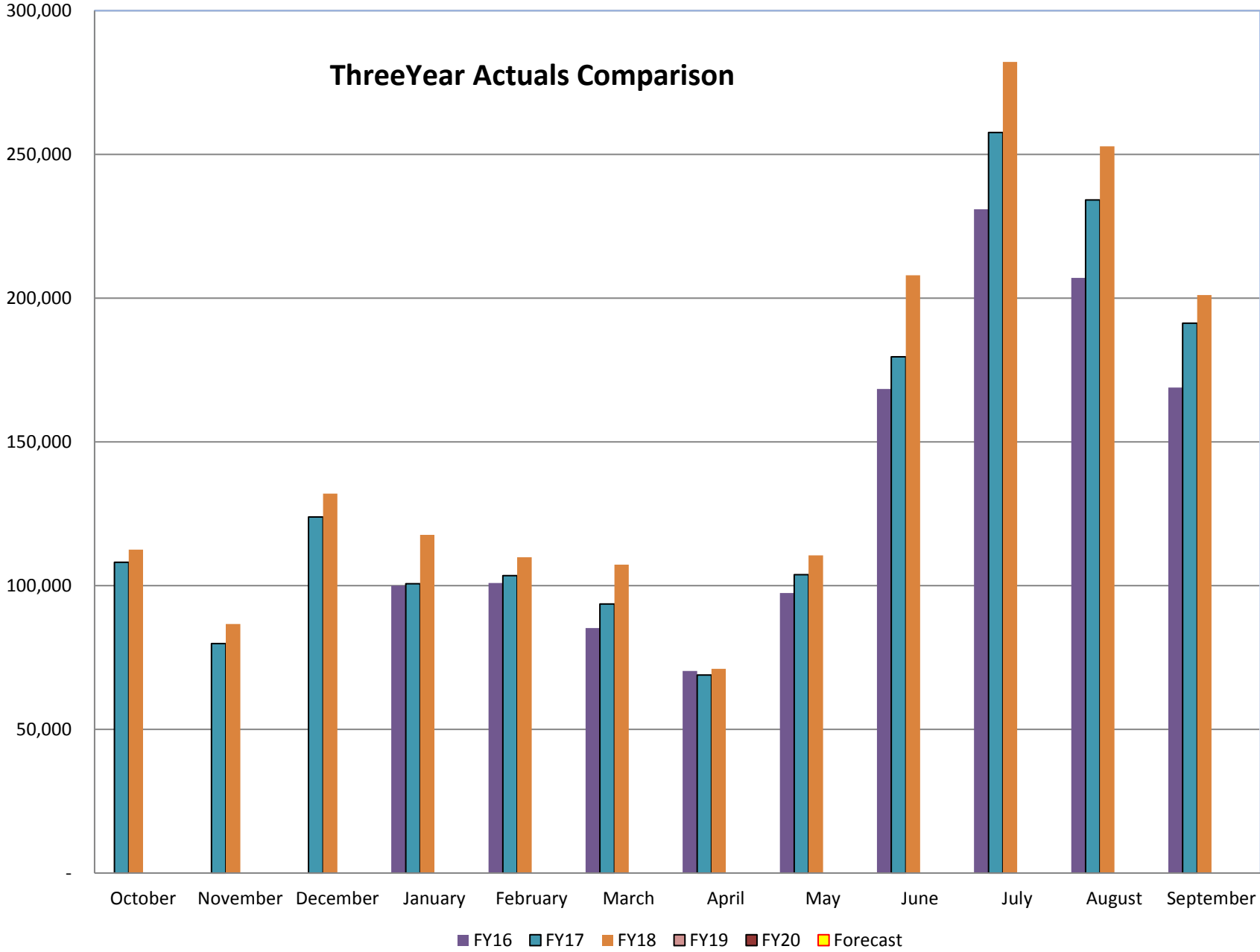
PW and Utility Billing staff have been distributing new rate information (effective 10/1) to customers via utility bill mailers and phone calls. Staff training (PW, Finance, and CED) on new rate structure has also been completed. Billing inconsistencies, identified during the rate study, for multiple accounts have been made and will also become effective 10/1/18 to coincide with new rate structure.

STREETS LOT BUDGETED, ACTUAL, AND FORECASTED DOLLARS

Month	FY17 percentages		FY18 Budget dollars	FY18 actual and forecast based on trend	Percentage +/- based on budget	Actual total	Budget total	total +/- YTD
October	6.57%		98,603	112,469	14.06%	112,469	98,603	14.06%
November	4.85%		72,774	86,641	19.05%	199,110	171,377	16.18%
December	7.53%		112,959	131,999	16.86%	331,109	284,336	16.45%
		1st Quarter Total	284,336	331,109	16.45%			
January	6.12%		91,811	117,630	28.12%	448,739	376,146	19.30%
February	6.29%		94,369	109,852	16.41%	558,591	470,516	18.72%
March	5.69%		85,384	107,286	25.65%	665,877	555,900	19.78%
		2nd Quarter Total	271,564	334,768	23.27%			
April	4.19%		62,826	71,020	13.04%	736,897	618,726	19.10%
May	6.31%		94,686	110,511	16.71%	847,408	713,412	18.78%
June	10.92%		163,756	207,941	26.98%	1,055,349	877,168	20.31%
		3rd Quarter Total	321,268	389,472	21.23%			
July	15.66%		234,905	282,181	20.13%	1,337,530	1,112,073	20.27%
August	14.23%		213,520	252,801	18.40%	1,590,331	1,325,593	19.97%
September	11.63%		174,407	201,050	15.28%	1,791,381	1,500,000	19.43%
		4th Quarter Total	622,832	736,032	18.17%			
Total	100.00%		1,500,000	1,791,381	119.43%			
			1,500,000					

2-Nov-18

ThreeYear Actuals Comparison



Streets LOT Actual Dollars Earned per Month

Month	FY16	FY17	FY18	Totals
October	-	\$ 108,126	\$ 112,469	220,595
November	-	\$ 79,803	\$ 86,641	166,444
December	159	\$ 123,870	\$ 131,999	256,028
January	\$ 99,990	\$ 100,678	\$ 117,630	318,298
February	\$ 100,883	\$ 103,484	\$ 109,852	314,219
March	\$ 85,338	\$ 93,631	\$ 107,286	286,255
April	\$ 70,264	\$ 68,894	\$ 71,020	210,178
May	\$ 97,418	\$ 103,831	\$ 110,511	311,760
June	\$ 168,831	\$ 179,572	\$ 207,941	556,344
July	\$ 235,029	\$ 257,593	\$ 282,181	774,803
August	\$ 208,024	\$ 234,143	\$ 252,801	694,968
September	\$ 169,309	\$ 191,252	\$ 201,050	561,611
Total Dollars Received	\$1,235,245	\$1,644,877	\$1,791,381	4,671,503
Difference compared to prior year		\$409,632	\$146,504	
Budgeted Dollars	\$700,000	\$1,500,000	\$1,500,000	

TOURISM LOT ACTUAL PERCENTAGES AND FORECASTED DOLLARS

Month	FY13	FY14	FY15	FY16	FY17	Five year average	FY18 Budget dollars	FY18 Budget + Contingent dollars	FY18 actual and forecast based on trend	Percentage +/- based on budget	Actual total	Budget total	total +/- YTD
October	3.96%	4.02%	5.03%	4.92%	5.29%	4.64%	26,925	28,358	27,291	1.36%	27,291	26,925	1.36%
November	2.38%	2.47%	3.06%	2.89%	3.12%	2.78%	15,879	16,724	16,795	5.77%	44,086	42,804	3.00%
December	6.23%	5.44%	5.68%	6.94%	6.72%	6.20%	34,227	36,048	33,179	-3.06%	77,265	77,030	0.30%
1st Quarter Total							77,030	81,129	77,265	0.30%			
January	6.30%	7.44%	6.98%	6.94%	6.46%	6.82%	32,891	34,641	40,724	23.81%	117,989	109,922	7.34%
February	7.28%	6.60%	7.43%	7.26%	7.34%	7.18%	37,350	39,337	38,616	3.39%	156,605	147,272	6.34%
March	6.60%	5.81%	4.80%	5.28%	5.31%	5.56%	27,023	28,461	31,339	15.97%	187,944	174,295	7.83%
2nd Quarter Total							97,264	102,440	110,679	13.79%			
April	2.01%	2.61%	3.03%	3.40%	3.05%	2.82%	15,519	16,344	15,617	0.63%	203,561	189,813	7.24%
May	3.62%	4.62%	4.88%	4.91%	4.78%	4.56%	24,340	25,635	25,265	3.80%	228,826	214,153	6.85%
June	10.98%	11.10%	11.09%	11.20%	11.28%	11.13%	57,454	60,511	58,523	1.86%	287,349	271,607	5.80%
3rd Quarter Total							97,312	102,490	99,405	2.15%			
July	20.27%	19.60%	18.58%	18.37%	18.19%	19.00%	92,614	97,541	102,486	10.66%	389,835	364,221	7.03%
August	18.76%	19.49%	16.58%	15.88%	16.65%	17.47%	84,786	89,297	89,064	5.05%	478,899	449,007	6.66%
September	11.61%	10.79%	12.86%	12.02%	11.81%	11.82%	60,124	63,323	62,052	3.21%	540,951	509,131	6.25%
4th Quarter Total							237,524	250,162	253,602	6.77%			
Total	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	509,131	536,221	540,951	106.25%			

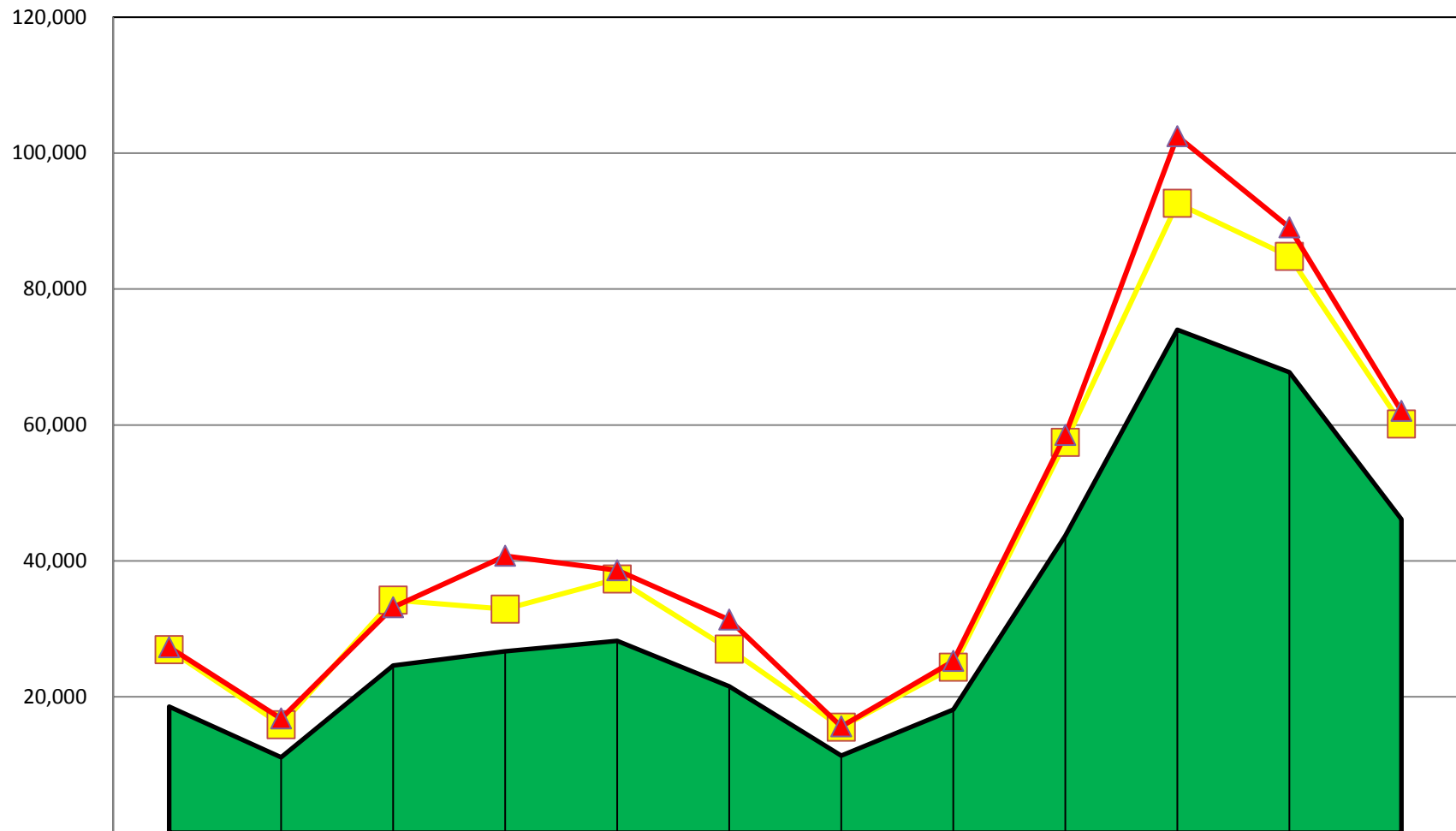
509,131

Year to date the actual revenues received for FY18 are 110.96% OVER the year to date revenues for FY17 and 38.07% over the 5 year average year to date.

538762.4242

2-Nov-18

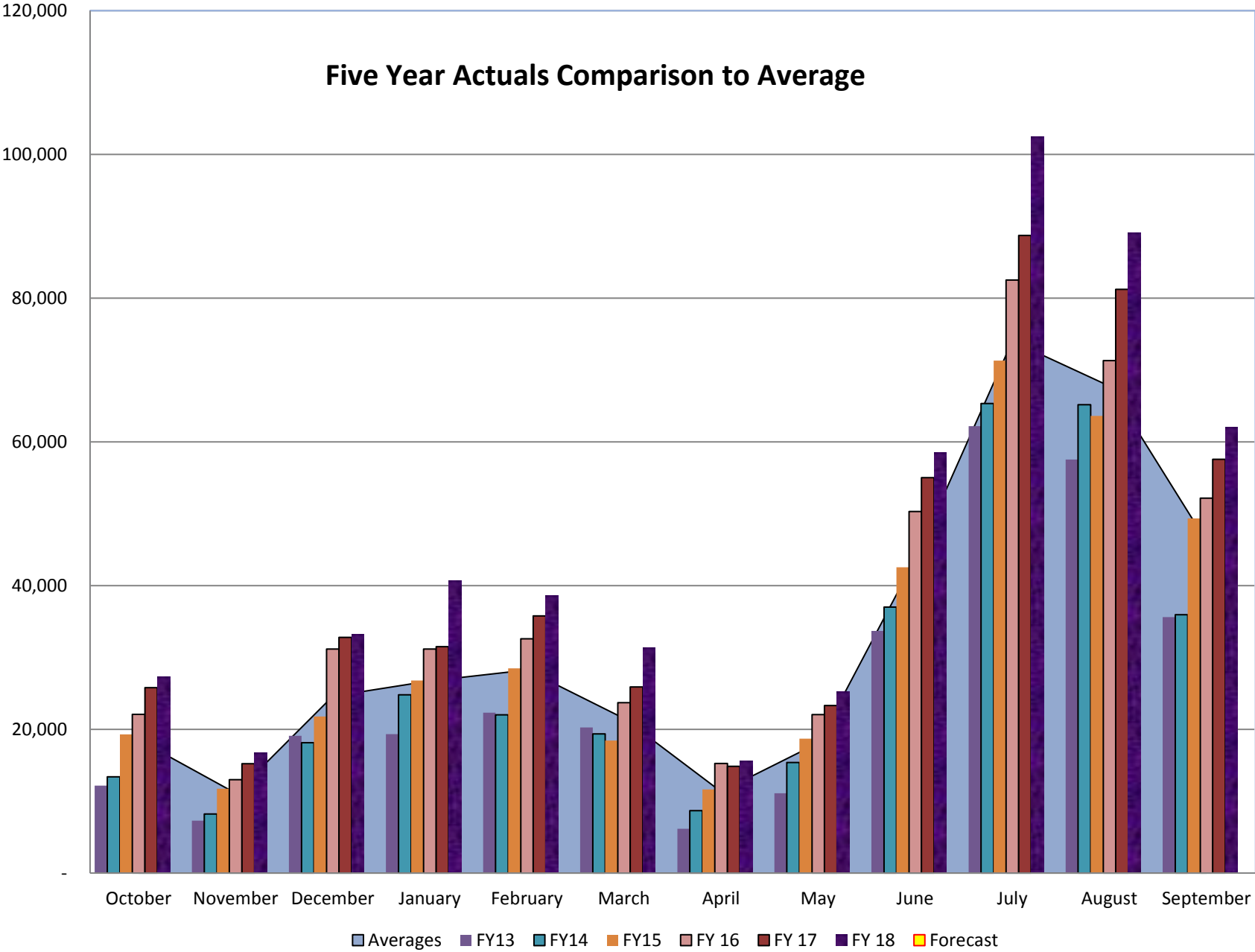
LOT FiveYear Average Compared to FY17 Actual



	October	November	December	January	February	March	April	May	June	July	August	September
■ Average	18,545	11,091	24,596	26,716	28,244	21,527	11,325	18,115	43,716	74,010	67,764	46,131
■ Budget	26,925	15,879	34,227	32,891	37,350	27,023	15,519	24,340	57,454	92,614	84,786	60,124
▲ FY18 Actual	27,291	16,795	33,179	40,724	38,616	31,339	15,617	25,265	58,523	102,486	89,064	62,052
● Forecast												

■ Average
 ■ Budget
 ▲ FY18 Actual
 ● Forecast

Five Year Actuals Comparison to Average



LOT Actual Dollars Earned per Month

Month	FY06	FY07	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18
October	14,274	16,938	14,412	11,306	10,483	11,520	12,392	12,163	13,390	19,298	22,085	25,791	27,291
November	11,272	9,748	7,978	7,147	5,850	5,535	6,103	7,298	8,233	11,738	12,986	15,209	16,795
December	18,547	21,746	22,261	16,224	14,294	15,459	13,939	19,101	18,122	21,802	31,168	32,785	33,179
January	17,232	18,707	20,163	17,932	17,007	17,510	17,065	19,334	24,733	26,778	31,157	31,506	40,724
February	20,446	22,943	27,324	24,826	18,873	19,921	19,716	22,331	22,013	28,487	32,613	35,777	38,616
March	15,110	13,668	21,527	15,969	8,925	11,941	17,344	20,251	19,365	18,422	23,712	25,885	31,339
April	7,294	8,049	6,425	5,954	6,183	6,210	6,696	6,165	8,719	11,641	15,255	14,865	15,617
May	11,994	11,230	9,368	8,595	7,335	8,074	9,461	11,113	15,390	18,711	22,047	23,315	25,265
June	23,442	24,611	25,426	22,248	21,491	20,728	25,352	33,681	37,000	42,541	50,323	55,034	58,523
July	47,654	54,276	47,052	42,408	48,747	49,843	54,214	62,187	65,335	71,296	82,520	88,713	102,486
August	44,024	52,948	41,089	32,480	39,398	44,505	48,919	57,546	64,959	63,598	71,300	81,215	89,064
September	26,973	26,073	23,600	25,826	20,258	27,603	33,029	35,605	35,959	49,346	53,966	57,591	62,052
Total Dollars Received	258,263	280,937	266,627	230,991	218,844	238,849	260,743	306,775	333,218	383,658	449,132	487,686	540,951

Environmental Advisory Committee

Minutes

September 27, 2018

Public Library- McCall, Idaho

Committee Members Present: Julie Thrower, Dave Robey, Ashley McDermott

Staff Member Present: Tara

Welcome: Meeting was called to order at 1:03pm

Review Minutes from previous meeting: Minutes reviewed and signed

Agenda Review & Update: Move green business program to bottom of agenda, for more time with recycling discussion.

Public Comment: None

Introduction of Guests: None

Business:

1. McCall Recycling Report

The EAC will make a report to McCall City Council members on Thursday, October 25. Members discussed format for the report. Member Dave Robey suggested the EAC present the council with 4 options, listing pros and cons to each option, and using data collected from similar communities as backup information. These 4 options include:

- McCall Drop Off Site
- Lakefork Drop Off Site
- Curbside- single stream
- Curbside- multistream

Members discussed and documented pros and cons for each option.

2. Riverfront Tree Planting & Lake Shore Clean up Events

Tara Woods informed the EAC about the upcoming events. Dave Robey asked about advertising efforts and encouraged all to attend.

3. Green Business Program review of applicants

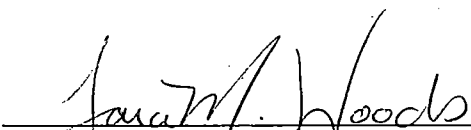
Members would like to update the application, make available on the new City of McCall website and make new efforts to get the word out to public and business owners. The 4 applicants who turned in applications were all accepted. Tara Woods will print certificates; which will include 1) Mayor's signature, 2) EAC Chairman's signature, and 3) acceptance letter. The EAC will keep green business item on the agenda for future meetings.

Meeting Adjourned at 2:15pm

Next Meeting scheduled for: October 18, 2018

Signed:


Julie Thrower, Chair


Tara Woods
Staff Liaison, City of McCall

McCall Golf Advisory Meeting Minutes for April 11, 2018

Attendees: Eric McCormick, Paul Stover, Ken Stearns, Allan Morrison (via phone), Roger Snodgrass, Lynne Edwards-Swanson

Roger made a motion to approve the March minutes. Ken seconded the motion. The motion passed, and the minutes were approved and signed.

Eric's Report: The snow is melting, but there are still about 18 inches on the greens. The crew that is currently available will start on the 23rd. The new tee signs are being finalized. Only one tee sign is still in need of a sponsor. We are redoing the portable benches. Surplus equipment from the city and restaurant is being auctioned off via on-line bidding.

Allan's Report: The scorecards should be arriving this week. Tournament entries are being accepted. One more pro-shop staff member needs to be hired. The plan for marshaling is to hire some individuals and to fill in with pro-staff workers.

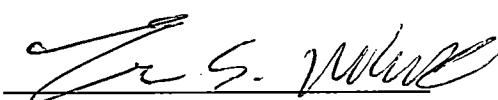
Monthly Topic: Eric gave members a list of proposed improvements for the golf course. Many/most of these improvements will be funded using LOT money. In addition to Eric's list, he said the Men's Club is researching the possibility of a permanent restroom to replace the portable one on Birch #7. The Ladies' Association would like to set up a memorial area on the course. They are talking about selling bricks to help defer the cost. They would like a clock to be included in the same area. This year's scheduled improvements are: resurfacing the parking lot, and restructuring the islands in the lot, adding power for lighting in the lot. There is also a plan to add to the maintenance shop. If the money is approved, construction will begin this fall. New ladies' tees will be built using material from Cedar tee boxes that are never used. One unforeseen expense was replacing the ice machine in the restaurant.

Old Business: There was some discussion about designated smoking areas. A decision was tabled in hopes that next month's weather will allow us to go outside so we can get a better feel for possible sites.

The next meeting is May 9 at 6:00 p.m. Scheduled topic is "Review superintendent's annual budget and work plan."

Meeting was adjourned.


Rita Bolli, GCAC Vice Chair


Eric McCormick, Golf Course Director

Golf Course Advisory Committee Minutes for May 9

Attendees: Eric McCormick, Paul Stover, Ken Stearns, Allan Morrison, Roger Snodgrass, Lynne Edwards-Swanson, Rita Bolli, Kristin Christensen

The April meeting minutes were approved after a motion from Lynne and a second from Ken.

Eric's Report: We discussed resurfacing of the parking lot in October with totally regrinding and repaving it. Discussion about permanent restrooms with consideration of premade one for around \$65,000 was suggested by Eric. The high cost was discussed but other options may not be possible. The bathrooms run on solar and battery power. Aeration, plugging and sanding the greens will occur over the next week and if everything goes well the course may be open on the 18th.

There was some vole damage especially on Cedar this year. Eric was hoping to crack seal the cart paths but due to other more pressing issues, this may not occur. 40 aspen trees have been purchased some of which will create a screen for restaurant tent by 1 Birch

Allan's report: The new scorecards have arrived. The tournament sign ups for the Best Ball and open are full and the Scramble is almost full for the men. Two marshals have been hired and one more proshop person is needed. Discussion about tournament discounts ensued and Allan will email

suggestions later in the month but a maximum discount of 10% was suggested.

Monthly topic: A review of the Superintendent's annual budget occurred with several questions and Eric's response.

Old Business: The smoking areas have been decided and new receptacles purchased. Memorial ideas of a clock with bricks, a lightning shelter were discussed. Eric will talk to Michael from the restaurant about ordering food at the turn.

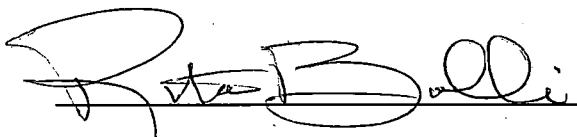
New Business: A new rate sheet has been established but the after 2 pm rate was kept the same due to an error.

Next Meeting: 4 pm on June 13, 2018 with topic of Review Marketing Plan

Meeting was adjourned at 7:40 pm.

Respectfully submitted,

Kristin Christensen



Rita Bolli, GCAC Vice Chair



Eric McCormick, Golf Course Director

Golf Advisory Board Meeting Minutes for June 2018

Attendees: Eric McCormick, Paul Stover, Ken Steans, Allan Morrison, Roger Snodgrass, Lynne Edwards-Swanson, Rita Bolli, Kristin Christensen

A motion was made to approve the May minutes by Lynne and seconded by Ken and all approved. Minutes will be signed next meeting.

Eric's report: There has been some breakdown of equipment lately that is being worked on. One mower was in the shop and was not fixed adequately so had to go back to the mechanic at John Deere for a second time. The new mechanic at the course is learning fast. Staff will be planting trees now that the frost is less likely. Birch holes 5,6, 8 received fertilizer marks from early play but should grow out. Good comments on how well the course looks were received. Staffing is improving for the season. Lynne asked about walking paths being mowed between holes and Eric indicated that he did not have the staff to accomplish this currently. JJ is setting up a meeting on handicap info at 2 pm on June 18th. Greens were all aerified in May. Mosquitoes have been a problem lately and the plan is to fog the course on Thursday nights after dark. We still have walkers and bikers that live near the course, but staff are trying to keep people informed that it is against policy once the course is open. The restaurant has been busy and will be open

at 8 am to 9 pm seven days a week serving breakfast, lunch and dinner every day. Staffing has been a problem.

Allan's report: The 2 man BB is full and the Sr. Match play and Women's Senior scramble are coming up. The 2 Lady BB will be held Aug. 5-6 instead of 4-5. The Hawkins Event will happen this year and they will get a 10% discount which is the maximum amount that will be allowed for larger tournaments due to the number of players and the fact that they will get all food and beverage from the clubhouse.

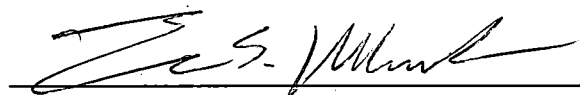
Monthly topic: Marketing was this month's topic and this includes the winter carnival, travel for marketing, Cyber golf for the website. \$6,291.20 was spent and the budget is \$9,000. We will have some advertising in a regional golf magazine for September play. Eric submitted a list of specific payments made. Rules and Regs will be the topic next month. Eric will send out a copy in advance so we can go over them before the next meeting.

Old Business: A discount of 10% will be offered to those players of private tournaments of 24 players or more that commit to food and beverage purchases at Banyons. Eric will get smoking signs designed and installed in the near future.

Adjournment: 5:15; next meeting will be July 11 at 4 pm



Rita Bolli, GCAC Chair



Eric McCormick, Golf Course Director

McCall Golf Advisory Board meeting minutes for August 8, 2018

Roll Call: Eric McCormick, Paul Stover, Allan Morrison, Rita Bolli, Kristin Christensen, Michael Hayes were present. Lynne Edwards-Swanson and Ken Stearns were absent.

Public Comment: Denton Hovey has been a pass holder for years and has a terminal health condition which prevents his play. He played two times this year and did not use his trail fee. Robyn Grove and Don Sterling represented him and plead his case for a refund. Robyne had earlier gone to the city manager who indicated she would consider what the advisory board suggested and take it to the city council.

Approval of minutes for July 11 minutes: Minutes were approved and seconded with full approval by the board.

Eric's Report: Heat has caused problems with watering and we are now having to use city water. We have had to shut off the water earlier and sometimes not water at all on the regular schedule. Pavers have been given to us by members of the club. Mats are in use during heavy use periods on the driving range. Aspen trees still have to be planted on the driving range. Smoking is still occurring by restaurant workers just outside the eating area and Eric with approach the manager to try to change this issue. Eric's memo to the city council was reviewed and included staff, greens, mosquitoes, golf rounds and revenue (which have been increased significantly from last year), restaurant, equipment maintenance

Monthly topic: 5 year Golf Course Plan: We reviewed the plan and discussed the changes in years that were going to occur. This year a sand bunker will be added to the practice area. The Driving Range had

a pipe placed in the ditch. Staff will finish covering it and install new Aspen trees this fall. A new golf course entry sign will be installed and a new bay and office to the maintenance shop will be built. Replacement of dead trees and grinding stumps on course will be done. Hopefully the paths can be crack sealed this fall. The heat pumps have already been replaced and the handicap ramp has been fixed but it will be replaced in 2019. The downstairs restrooms will have new flooring and replacement of exhaust fans will occur this coming winter. Other improvements were reviewed in upcoming years and there will be some adjustments which Eric will update for next meeting.

Old Business: Update of CUP: building will start in October. Update on LOT applications: We received money for the new green winter covers and Aspen 6 green enlargement. Rita brought up the topic of a camera being placed on Cedar to help prevent people starting on it without having a tee time and to watch the practice area. Eric will look into this for next meeting. The rules and regs were to be reviewed but copies were not available; this included dogs on the course. We will discuss next meeting and Rita asked that everyone review these before the meeting to make suggestions.

New Business: John Drips will be having a surprise reception October 6 and Eric would like to have some support getting information for this. We did discuss the Denton Hovey issue and the rules and regulations. There was some discussion about people knowing in advance about not getting a refund and signing a waiver when they buy a pass so this issue will not come up again. We did pass a unanimous suggestion to the city manager that Mr. Hovey would get some refund due to his support of the course for years.

Allan's report: The amateur, 2 lady best ball went well. The Pro-Am will be coming up Monday and Tuesday and is the largest in Idaho with 48

RFB 9/12/18

teams. The Club Championship will occur on the 18th and 19th and the Chapman on the 25-26th. The ~~one~~^{TWO} man scramble will be Sept 8-9. The financial report indicated an increase in monthly fees from last July by \$11,523 and YTD \$52,990. Rita asked for the 5 yr reports and that Allan do this on a regular basis.

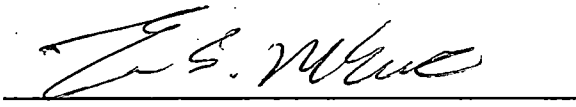
Next meeting will occur on September 12, 2018 at 4 pm

Topic for next meeting is review development of physical facilities, major alterations and permanent improvements to the golf course. The meeting was adjourned at 5:45.

Respectfully submitted: Kristin Christensen



Rita Bolli, GCAC Chair



Eric McCormick, Golf Course Director



Building Committee Minutes Oct 3, 2018

Attendance: Heather Haynes, Bill Thomas, Andy Laidlaw, Dean Martens, Larry Swan, Karen Lannom, Meg Lojek, Jacki Rubin (Board Member).

Called to order by Heather Haynes at 11:06 am.
Minutes 9/19/18 Approved - 1st Bill, 2nd Dean, all in favor.

Updates from Meg

- Design Institute was fabulous - library tours and workshops. Met architects involved with building libraries, specifically an architect from a Minneapolis firm MSR. Showed our plans.
- Some trends - even for small libraries: meeting room space in high demand, more study rooms, flexible space, in children's space, low shelves on wheels, a lot of tech (plugs), a lot of storage.
- Push your architects to listen to you.
- Zoning library based on acoustics not necessarily age groups.
- Co-locating (combining library services with other public services)
- Not overbuilding/over-planning - keeping space flexible for reconfiguring down the road

Andy and Meg talked to Gretchen Caserotti from the Meridian Library who had 3 failed attempts at passing a bond. Recommended we contact EveryLibrary.org. Meg spoke to John Chrastka from EveryLibrary.org and they could provide us assistance down the road, if it seems like a good fit they could help us for free. 80% of the libraries they have worked with have succeeded. They could be a great resource.

Andy will be attending Thursday's Library Foundation meeting.

Email from Torrey from Recognition Art who we had contacted us a year ago about developing a way to recognize donors. Meg told her we are not ready.

The building committee's statement regarding CMGC was included in packet to give to City Council at next meeting. Discussion included:

1. We need direction from the City Council before we can go forward with developing a RFP/RFQ.
2. CMGC process is commonly done so we need to see how RFP/RFQs are normally formulated.
3. Explore if we would keep Humphries/Poli as our architect and only need a Construction Manager or if we want to request RFQ for both.
4. If City Council approves the CMGC, then at our next meeting we can discuss how we will go about contacting Humphries/Poli and start developing RFQ/P for General Contractor.

Next meeting is Wednesday, October 17th at 11am.

Meeting adjourned at 11:49 am.

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

Minutes--McCall Public Library Board of Trustees Meeting
September 13, 2018
Legion Hall, 9:00 AM

Call to order: 9:05 am

Attendance: Lynn Lewinski, Ed Hershberger, Bob Giles, John Milliner, Meg Lojek, Lola Elliot, Jacki Rubin.

Amendments to Agenda: None.

Approval of Minutes: 8/16/18 was motioned to be approved by Ed, with a 2nd from Jacki, all aye.

Director's Report:

Payment Approval 8/16/18 motioned to approve by Lynn, with a 2nd from John, all aye.

Budget and Stats Fine as near the close of the year. Lynn made a motion to use the balance of L.O.T. funds for paying Amy Rush expenses, with a 2nd from Ed, all aye.

Staff The new desk is super. Some great comments about it from patrons and staff.

Meg is working on making library card applications available on-line, to save paper and file storage space, and to make it convenient for the public.

Meg was on the radio program Idaho Matters, with the Foundation's President, Laura Bechdel, to share information and inspiration about our library expansion project.

An incredible gathering for STEM Action Workshop conference this week, with a diverse sector of people from Valley County, Salmon and Boise. Good collaboration of ideas, and brainstorming ways to expand maker space programs. Participants evaluated our library as a "hub" of information and a gathering space in our community. Kudos to Casey and Diane for the workshop help.

The Foundation is working on finance details. John is a wonderful liaison.

Old Business:

Ambassadors update is that the group is meeting to brainstorm next steps. Recent meetings have been very productive, and a momentum is building. Next meeting will be early October.

Building Expansion Committee is given support to go forward with CMGC contract proposals, motioned by Lynn and 2nd by Jacki.

New Business:

Signed thank you notes

Distributed 2018 Edition of Idaho Library Laws

City Council Liaison report:

Bob is very happy with our progress.

Friends Liaison report:

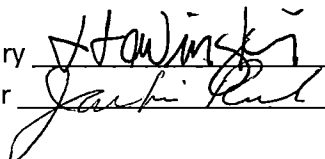
Fabulous book sale! The FOL incoming president is Pat Ager.

Adjournment: 10:30 am

Next Meetings: October 18th(annual officers nominations); Nov 15th, Dec 20th – 9:00 AM Legion Hall.

Minutes prepared by Lynn Lewinski, Secretary

Respectfully submitted by Jacki Rubin, Chair



The image shows two handwritten signatures in black ink. The first signature is 'Lynn Lewinski' and the second is 'Jacki Rubin'. Both signatures are written over horizontal lines that serve as baselines for the text.

City of McCall
McCall Redevelopment Agency
Minutes
May 15, 2018 – 8:00 am
Legion Hall
216 E. Park Street

CALL TO ORDER AND ROLL CALL

Bob Youde, Bob Giles, and Colby Nielsen, Rick Fereday were present. Shelly Johnson, Nic Swanson and Monty Moore were absent. Community and Economic Development Director Michelle Groenevelt, Parks and Recreation Director Kurt Wolf, City Treasurer Linda Stokes and Permit Technician Rachel Santiago-Govier were also present.

CONSENT AGENDA

- Minutes from March 20, 2018
- Minutes from Special Meeting on April 10, 2018
- Kushlan and Associate Invoice
- Request to approve Elam & Bourke invoice

Member Giles motioned to approve the consent agenda. Member Nielsen seconded the motion. All members voted aye and the motioned carried. (Member Youde abstained from voting in favor of the Minutes from March as he was not present.)

NEW BUSINESS

- Update from on Eligibility Study - Phil Kushlan
Phil Kushlan presented the update from Kushlan and Associates on the District 2 boundaries. Will return in June for the formal consideration of the boundaries.

- De-annexing parcels for new District- Elam & Bourke
Meghan Conrad presented the de-annexation as it relates to the proposed boundary. In order for parcels to be included in a new area they must first be taken out of the old area. City Council would have to approve the de-annexation by September 1st. Approving a plan amendment by MRA by June.
Mr. Fereday asked about the value of the parcels being proposed for de-annexation.
Ms. Groenevelt asked about what change in revenue would be defined as "significant". Less than 5% revenue loss would not be significant.
Mr. Youde asked about the new district's operating budget and how long it would take to come on line.
Ms. Groenevelt asked about the legality of utilizing funds for improvements on Legacy Park should it be removed from the district. Megan offered two options for funding the

improvements. There could be an inter district loan or the City itself could front the money to be repaid by the district.

Mr. Fereday pointed out that the City would have increased revenue from the removed parcels and they could set that aside for the improvements with Parks and Recreation.

Mr. Nielsen asked why certain properties were included like the Albertson's.

Megan talked about the process.

Mr. Kushian spoke about the timeline.

- Update on bid for Legacy Park- Kurt Wolf

Kurt Wolf presented the bid for Legacy Park. The bid came in under budget. Falvey will be the general contractor. Cobblestone would be doing the installing of the pavers. They are looking at the associated costs with disposal of concrete but he would like to repurpose it elsewhere for retaining walls or some other informal area.

Mr. Nielsen expressed concern over repairs given the age of the park.

Kurt Wolf mentioned that there are updated standards for construction in place now that did not exist at the time of Legacy Park construction.

- North of the marina update - Kurt Wolf

Kurt Wolf presented the update for the area north of the Marina. Shore Lodge is replacing the north portion of their docks. Kurt is going to inspect the old portions with the company that built them. Shore Lodge is willing to donate them to the City. If there are usable, the City may be able to make use of portions as a swim platform in the area north of marina as proposed.

There are a few grants that Mr. Wolf is waiting to hear back on. Valley County Waterways Committee has committed \$40,000.

NEXT MEETING

- July 17, 2018

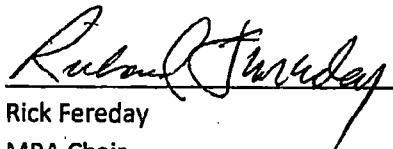
Ms. Groenevelt suggested a June 19th meeting given the workload of the Board and it was agreed upon by the Board.


Member Youde motioned to adjourn the meeting. Member Giles seconded the motion. All members voted aye and the meeting was adjourned.

*Attachments: map that was passed out for reference and cash flow materials from Linda.

Signed: June 19, 2018

Attest:


Rick Fereday
MRA Chair


Michelle Groenevelt
Community Development Director

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 18-291
Meeting Date November 8, 2018

AGENDA ITEM INFORMATION

SUBJECT: <i>Request for Authorization to submit an Idaho Power Commercial and Industry Energy Efficiency Audit Application for Legacy Beach Pump Station VFD Project</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager		
		Clerk	<i>EW</i>	
		Treasurer		
		Community Development		
		Police Department		
		Public Works	<i>MS</i>	Originator
		Golf Course		
		Parks and Recreation		
COST IMPACT:	Grant Award up to 70% of construction	Airport		
FUNDING SOURCE:	Idaho Power	Library		
TIMELINE:	ASAP	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

SPF Water Engineers is completing the engineering design for the installation of variable frequency drives (VFDs) for the Water Treatment Department’s Legacy Beach Pump Station as identified in the Water System Master Plan. This project will allow for improved control and adjustment of intake flows from the pump station to the water treatment plant. Additionally, significant energy saving is expected.

As part of their design work, SPF is also completing an energy audit required for the City to participate in Idaho Power’s Energy Efficiency Audit program. This grant program awards applicant’s money based on the amount of energy saved (annually) and/or up to 70% of the cost of improvements necessary to decrease energy consumption. The VFD installation project is anticipated to cost approximately \$50,000 to complete.

By authorizing staff to prepare and submit the audit application (attached), SPF can complete their energy audit and finalize supporting documentation submittal to Idaho Power. The VFD installation is scheduled for this Fall/Winter 2018.

RECOMMENDED ACTION:

Authorize staff to finalize Idaho Power’s Commercial and Industry Energy Efficiency Audit Application and program documentation and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

Commercial & Industrial Energy Efficiency Audit Application



Please check a box below to determine audit level requested*

- Scoping Audit (Identify energy saving opportunities)
- Detailed Audit (Analysis of specific project)

Idaho Power Use Only

Rec'd:		Submitted for Pmt:	
C. Rep:		Amt Paid:	
App#:		Rate:	
kWh/yr:		\$/yr:	

Customer Information * indicates a required field

Customer Name*		Enter Number*	
City of McCall		<input type="radio"/> Account Number or <input checked="" type="radio"/> Meter Number (Provide one) 87208048	
Project/Facility Name*		Building Type	
Legacy Park Pump Station		Other:	
Project Site Address*		City*	State*
1136 E. Lake Street - Legacy Park WLS #5		McCall	ID
Customer Mailing Address (If different)		City	State
216 East Park Street		McCall	ID
		Zip*	Zip
			83638
			83638
Contact Name*	Title*	Phone*	E-mail*
Nathan Stewart	Public Works Director	(208) 634-8943	nstewart@mccall.id.us

Project Information*

Description of Study: (Identify areas or systems to be analyzed.)

Legacy Park Pump Station VFD Upgrades
 Evaluate projected energy savings through the addition of variable frequency drives at Legacy Park Pump Station. The pump station uses 3 constant speed 75 hp pumps to convey water to the Water Treatment Plant. A 16" diameter sleeve valve at the plant currently throttles pressure and flow to meet city water demand. One year of actual pumping data will be evaluated in 10 bins to estimate current and future (with VFDs) energy usage at the pump station.

Customer Agreement

I, the undersigned, declare that I am a duly authorized representative of the owner of the building described above. I further acknowledge that I have read and agree to comply with the Commercial and Industrial Energy Efficiency Program Terms and Conditions set forth at <http://www.idahopower.com/EnergyEfficiency/Business/termsConditions.cfm>, and the Program requirements set forth at <http://www.idahopower.com/pdfs/EnergyEfficiency/business/PoliciesProcedures.pdf>. I certify that the information provided in this application is true and accurate and that Idaho Power may verify such information at its sole discretion.

By typing in the signature box below you are electronically signing this application.

Customer Name (please print)	Customer Signature	Date

Submit to: customprojects@idahopower.com

Idaho Power Approvals	
Technical Administrator:	Review Date:
Peer Review:	Review Date:
Leader Approval	Approval Date:

Clear Form

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 18-283
Meeting Date November 8, 2018

AGENDA ITEM INFORMATION

SUBJECT: <i>Request for Approval to Submit a FY19 Local Highway Technical Assistance Council (LHTAC) Local Strategic Initiatives Grant Application for 2nd Street Reconstruction</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager		
		Clerk	<i>AW</i>	
		Treasurer		
		Community Development		
		Police Department		
		Public Works	<i>MS</i>	Supporter
		Golf Course		
		Parks and Recreation		
COST IMPACT:	TBD	Airport		
FUNDING SOURCE:	LHTAC Strategic Initiatives Program; remaining project funding from Streets LOT.	Library		
TIMELINE:	Application due December 6, 2018	Information Systems		
		Grant Coordinator	<i>MS</i>	Originator

SUMMARY STATEMENT:

The Local Highway Technical Assistance Council (LHTAC) administers the Local Strategic Initiatives Program which is intended to support “shovel ready” local road maintenance projects that can be completed by December 6, 2019. There is no required minimum grant funding match. \$22 million is available state-wide.

2nd Street, with its engineering design well underway, ample public input, and construction schedule already identified for summer 2019 meets the project requirements for this grant opportunity. The maximum grant request is up to \$1 million, however only funds necessary to support the reconstruction of the 2nd Street roadway will be requested. Horrocks is in the process of identifying that budget amount.

Details about the Local Strategic Initiatives Grant Program can be found at: <http://lhtac.org/programs/local-strategic-initiatives-program/>

RECOMMENDED ACTION:

Approve submission of an FY19 Local Strategic Initiatives grant to the Local Highway Technical Assistance Council and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 18-287
Meeting Date November 8, 2018

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
Request approval of the Submission of the Idaho Transportation Department – Office of Highway Safety FY19 Traffic Enforcement Grant Project Agreement (TEGPA) application		Mayor / Council		
		City Manager		
		Clerk		
		Treasurer		
		Community Development		
		Police Department		Originator
		Public Works		
		Golf Course		
		Parks and Recreation		
		Airport		
COST IMPACT:	\$15,000 maximum	Library		
FUNDING SOURCE:	Idaho Transportation Department – Office of Highway Safety.	Information Systems		
TIMELINE:	11/15/2018	Grant Coordinator		
SUMMARY STATEMENT:				
<p>Idaho Department of Transportation – Office of Highway Safety has announced the FY19 Traffic Enforcement Grant Project Agreement (TEGPA). This funding is for law enforcement agencies and other organizations to assist in the development of programs to reduce or eliminate traffic deaths and serious injuries. If approved, it is the intent of the McCall Police Department to apply for funding for the projects listed on the attached memo.</p> <p>Also attached is the FFY19 Traffic Enforcement Grant Project Agreement and SWET Program Implementation Plan.</p>				
RECOMMENDED ACTION:				
<p>Approve Submission of the Idaho Transportation Department – Office of Highway Safety FY19 Traffic Enforcement Grant Project Agreement (TEGPA) application and authorize the Mayor to sign all necessary documents.</p>				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			



City of McCall

POLICE DEPARTMENT

www.mccall.id.us

216 East Park Street
McCall, Idaho 83638

Phone 208-634-7144

Fax 208-634-7983

Projects Identified for the FY19 Traffic Enforcement Grant Project Agreement

Office of Highway Safety offers “Mini Grants” to Law Enforcement Agencies to help offset overtime costs associated with Traffic Enforcement during high volume, short term time periods. A Grant Match of 25% is for the overtime costs associated with “High Visibility Enforcement” during large scale events which require McCall Police Officers to work overtime hours in addition to their regular schedules. Grant monies are for the reimbursement of officer overtime salaries, additional fuel costs and vehicle wear and tear during the events. The Mini Grants will be geared toward the enforcement of impaired driving and will be during nighttime hours for specific time periods only.

Traffic Enforcement Grant Project Agreement (TEGPA) Equipment Projects will enable the McCall Police Department to purchase a Watchguard Video System, MPH Bee III Radar Unit and/or Kenwood Radios for traffic enforcement. The dollar amount earned through the grant will be determined by the actual equipment purchased. A 25% grant match is required.

The approval of this grant will also allow the McCall Police Department to implement the Statewide Electronic Ticketing Program (SWET). The purpose of this program is to increase traffic safety, expedite citation recording processes, and obtain traffic warning data. A soft grant match of 25% utilizes the hours officers are available to work traffic enforcement and the miles driven by MPD patrol vehicles during that time.



October 12, 2018

Idaho Law Enforcement Partners,

This letter provides instructions on how to submit the Office of Highway Safety (OHS) Traffic Enforcement Grant Project Agreement (TEGPA), formally known as the Traffic Enforcement Mobilization Agreement (TEMA). By submitting a signed TEGPA to the OHS, your agency may participate in the Federal Fiscal Year 2019 (FFY19) mobilizations, and apply for mini-grant funded projects. Agencies may also apply for electronic ticketing and equipment program funding.

Please note that there have been several changes to the agreement for FFY19:

- Agencies are no longer required to logon to WebCars to electronically sign the TEGPA, and upload their *Single Audit Certification, Seat Belt Policy, and Equal Employer Opportunity Policy*.
- By signing Attachment 1: *Certifications & Assurances*, the Agency certifies that they comply with the policies listed above and several other requirements for the recipients of Federal Funding.
- The *Single Audit Certification* is no longer required if the parent agency (i.e. City or County) expended less than \$750,000 in Federal Awards during the previous fiscal year, however this information *must* be verified by the Financial Contact for the parent agency in Attachment 2: *Risk Assessment*.
- As outlined in the TEGPA, OHS shall conduct annual monitoring visits to agencies to inspect documentation records and relevant policies required by the *Certificates & Assurances*.

Agencies must complete the following steps before returning the TEGPA paperwork for approval by OHS:

- Obtain the Agency's financial contact name and contact information, and add to the TEGPA.
- Forward the *Risk Assessment* to the Parent Agency's financial contact to answer the financial questions, and provide their signature and the summary pages of the Single Audit, if applicable.
- Only an Agency representative with signing authority for the agency may sign the TEGPA, and Attachment 1: *Certifications & Assurances*.
- Return the TEGPA, *Certifications & Assurances*, and *Risk Assessment*, via US mail and/or submit electronically to the contact listed for your district.
- OHS will upload the fully executed TEGPA and attachments to WebCars.
- Agencies will be notified when the TEGPA upload is complete and may proceed to submit their FFY19 funding requests at that time.

Please contact OHS for any questions about the instructions above, to check on the status of your TEGPA, or to request WebCars training at any time.

Thank you for your continued support, and OHS looks forward to another great year of working together to save lives.

Sincerely,

John Tomlinson
Highway Safety Manager



**IDAHO TRANSPORTATION DEPARTMENT
OFFICE OF HIGHWAY SAFETY**



**TRAFFIC ENFORCEMENT GRANT PROJECT
AGREEMENT (TEGPA)**

THIS AGREEMENT for FFY 2019 is made and entered into by and between:

(Agency name), hereinafter referred to as "Contractor" and the Idaho Transportation Department Office of Highway Safety, hereinafter referred to as "OHS" on this ____ day of _____, 20__.

IT IS THE PURPOSE OF THIS AGREEMENT to provide National Highway Traffic Safety Administration (NHTSA), funded assistance to the Contractor, for participation in local and statewide traffic enforcement projects, as specified in the Highway Safety Plan (HSP) focus areas for the following:

- Traffic Enforcement Statewide Mobilizations
- Mini-Grants for Traffic Enforcement Projects
- Mini-Grants for Training and Public Awareness Projects
- Mini-Grants for Traffic Enforcement Equipment Projects

THE GOAL OF THE AGREEMENT is to establish project requirements and a funding process to support the enforcement efforts by the Contractor, to reduce deaths, serious injuries, and economic loss, as part of the Highway Safety Plan (HSP).

IT IS, THEREFORE, MUTUALLY AGREED THAT:

1. Contractor will conduct Traffic Enforcement Mobilizations and/or Mini-Grants in accordance with the criteria established by OHS, as established for each Mobilization and/or traffic enforcement mini-grant.

- A. Contractor will provide a commissioned police officer (active or paid reserve) with appropriate equipment (vehicle, radar, etc.) on a **paid overtime basis** to enforce impaired driving, alcohol beverage control, distracted driving, aggressive driving, safety restraint, school zone violations, distracted driving, bicycle, pedestrian, motorcycle laws with emphasis as designated by OHS and/or crash problem identification.
- B. *No reimbursed regular on-duty personnel hours or salaried positions are eligible for reimbursement.*
- C. Necessary additional dispatch services overtime may be reimbursed, if requested prior to the mobilization.

2. Contractor and/or partnering enforcement agencies will publicize the enforcement effort to increase effectiveness by:

- A. Working with media to increase the awareness of enforcement efforts; and
- B. Provide pre and post press releases, and/or social media posts, about the results of the HVE project and mobilization efforts.

3. Contractor will take a zero tolerance for unrestrained passengers and children during all OHS funded mobilizations and mini-grants.
4. Based on the availability of funding and by signing this AGREEMENT, Contractor agrees to support statewide highway safety public awareness campaigns, and will accept the benefits of having the earned and paid media run in their local communities.
5. OHS will reimburse Contractor for paid overtime hours worked and will be reimbursed at the rate of up to 1.5 times the officer's usual hourly rate plus Contractor's contributions to employee benefits, which are FICA/Medicare, Unemployment, Worker's Compensation, and PERSI.
6. Participation in future mobilizations and mini-grants is contingent on at least satisfactory performance during the prior mobilization, as determined by OHS. NHTSA has published a guide that outlines specific strategies and countermeasures relevant to specific focus areas.
7. Contractor must submit the following forms to be completed in accordance with OHS requirements:

A. Performance Reports.

Note: For Seat Belt Enforcement, pre and post seat belt surveys must be completed and submitted along with the performance report.

- B. For overtime, provide the completed Overtime Reimbursement Claim Form, signed by an authorized official whose signature can be verified through their individual WebCars logon and password.
- C. Payroll Register for period claimed must be available for inspection by OHS staff during annual site visits. Payroll verification can be payroll registers or copies of officer payroll warrants. **Time sheets are not payroll verification.**
- D. Contractor will submit reimbursement claims and performance reports within 30 days of completion.

*Reimbursement claims received after **October 15th** may not be eligible for reimbursement.*

- E. No documentation, reports, or claims submitted to OHS may contain Contractor, or its employees', agents' or subcontractors', Protected Personally Identifiable Information (Protected PII). See Term 8. B. 2.

8. Assurances and Other Grant Requirements required by NHTSA for all organizations receiving federal grant funds:

- A. Certification and Assurances FFY19, Attachment 1. Contractor will comply with certification and assurances, as applicable.
- B. Risk Assessment FFY19, Attachment 2. Contractor will provide information as applicable.
- C. Contractor's Financial Contact will provide information as applicable on the TEGPA

and Attachments 1 & 2.

D. Other Grant Requirements:

1) DUNS Registration:

a. If it has not already done so, the Contractor shall obtain a Data Universal Numbering System (DUNS) number, which may be obtained from Dun and Bradstreet, Inc. (D & B) by telephone (currently 866-705-5711) or the Internet (currently <http://fedgov.dnb.com/webform>).

b. The Contractor agrees it shall maintain current registrations in the System for Award Management (SAM) (<http://www.sam.gov>) at all times during which it has active federal awards.

c. If OHS discovers the Contractor, or its principals or affiliates, is disbarred, suspended, or ineligible from federal contracting, AGREEMENT may be terminated immediately.

2) Personally Identifiable Information (PII). As noted under 2 CFR Chapter I, Chapter II, Part 200:

a. §200.79 Personally Identifiable Information (PII).

b. §200.82 Protected Personally Identifiable Information (Protected PII).

c. §200.303 Internal Controls.

3) Procurement of equipment and materials: All mobilizations, mini-grants, and equipment purchases shall be subject to the requirements governing this AGREEMENT, including those for procurement of materials and leasing of equipment.

4) Code of Conduct: No employee, officer, or agent of the Contractor shall participate in the selection, award, or administration of a contract supported by grant funds if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when any of the following have a financial or other interest in the firm selected for award:

a. The employee, officer, or agent.

b. Any member of his or her immediate family.

c. His or her partner.

d. An organization which employs, or is about to employ any of the above-listed.

The Contractor's officers, employees, or agents shall neither solicit nor accept gratuities, favors or anything of monetary value from contractors, potential contractors, or parties to sub-agreements.

The Contractor guarantees it has not entered into any form of collusion with anyone, involving any form of payment, dependent upon or resulting from the award of this contract or subcontract(s).

5) Conferences, Inspection of Work, Grant Monitoring: Conferences may be held at the request of either party to this AGREEMENT. A representative of OHS and/or the U.S. Department of Transportation can conduct an onsite visit for the purpose of inspection and/or assessment of work being performed at any time.

6) Travel: Grant related local vicinity travel, travel to other parts of the state, and travel outside the state must conform to state policies and procedures. Allowable reimbursements cannot be greater than those authorized for state employees, and reimbursements will be made to the Contractor for grant project travel. State policy requires economical and

practical modes of travel, as well as moderate dining and lodging.

7) Tax and Compensation Liability: OHS will not incur any liability for worker compensation, FICA, withholding tax, unemployment compensation, or any other payment, which is not a part of the grant agreement.

8) Policy Inclusions: In order to receive highway safety grant funds, OHS requires that the Contractor currently have a Safety Restraint Use policy in effect or implement one prior to completion of the AGREEMENT. If requested by OHS, Contractor will submit their safety restraint policy to OHS prior to execution of the AGREEMENT.

9) Responsibility for Claims and Liability: Contractor shall be required to save and hold harmless OHS, ITD, NHTSA, FHWA, and U.S. Department of Transportation from all claims and/or liability due to the negligent acts of the Contractor or the Contractor's subcontractor(s), agents, or employee(s).

10) Failure to comply with any of the terms of this AGREEMENT may jeopardize Contractor in receiving future funding from OHS.

11) Eligible organizations agree to indemnify, defend and hold harmless ITD, its officers, agents, employees' from and against any and all claims, suits, losses, damages or costs, including reasonable attorney's fees, arising from or by the use of grants.

12) Any dispute, disagreement, or question of fact concerning this AGREEMENT shall be decided by the OHS Highway Safety Manager. The decision shall be in writing and shall be distributed to the parties concerned. If Contractor disagrees with the decision by the OHS Highway Safety Manager, the decision may be appealed to the Director of the Idaho Transportation Department. The appeal must be made in writing within 30 days of the OHS decision, and served by certified mail.

13) This AGREEMENT, including any attachments, constitute the entire agreement between the parties on the subject matter hereof. There are no understandings, agreements, or representations (oral or written), not specified herein regarding this AGREEMENT shall bind either party unless in writing and signed by both parties and all necessary approvals have been obtained.

14) Nothing in this AGREEMENT shall be construed as limiting or expanding the statutory or regulatory responsibilities of any involved agency or individual in performing functions granted to them by law; or as requiring either entity to expend any sum in excess of its respective appropriation. Each provision of this AGREEMENT is subject to the laws and regulations of the State of Idaho and of the United States.

15) Either party may terminate this AGREEMENT upon 30 days written notice to the other party. In the event of termination of this AGREEMENT, the terminating party shall be liable for the performance rendered prior to the effective date of termination.

16) This Parent entity for this agency certifies that it conducts an annual audit in accordance to **(2. CFR Part 200 Subpart F)**, which is available for review upon request. In addition, this agency has no financial or compliance issues.

Agency Primary Contact Required

Name	Jackie Aymon
Title	Mayor
Telephone	208-634-7142
Fax	208-634-3038
Email Address	jaymon@mccall.id.uys
Agency Physical Address	550 E Deinhard Ln. Ste B, McCall, Idaho 83638
Warrant Mailing Address	216 E Park St., McCall, Idaho 83638
DUNS (Data Universal Number System)	0038611338
Parent Entity Name (if applicable)	City of McCall

Agency Grant Manager Contact Required

Name	Chris Bates
Title	Patrol Officer
Telephone	208-634-7144
Email Address	batesc@mccall.id.us

Parent Entity Financial Contact Required

Name	Linda Stokes
Title	Treasurer
Organization	City of McCall
Telephone	208-634-7142
Email Address	lstokes@mccall.id.us
Total Federal Award Amount*/Year	FFY19
Single Audit**/ Year	
CAFR*** /Year	
SAM*** Registration Number/Active	

*Total federal funding received by Parent Entity during previous fiscal year. If over \$750,000, provide date of Comprehensive Annual Financial Report (CAFR).***

**If the CAFR does not apply, provide date of most recent Single Audit available.

***System for Awards Management (SAM) registration number and if it is currently active.



IN WITNESS WHEREOF, PARTIES HAVE EXECUTED THIS AGREEMENT:

Contractor's Agent (Agency)

By:

Date:

State's Agent (OHS)

By:

Date:

**CERTIFICATIONS AND ASSURANCES, Attachment 1
For Fiscal Year 2019 Highway Safety Grants
(23 U.S.C. Chapter 4 and Sec. 1906, Pub. L. 109-59, As Amended)**

GENERAL REQUIREMENTS

The Governor is the responsible official for the administration of the State highway safety program through a State highway safety agency that has adequate powers and is suitably equipped and organized (as evidenced by appropriate oversight procedures governing such areas as procurement, financial administration, and the use, management, and disposition of equipment) to carry out the program. (23 U.S.C. 402(b)(1)(A))

The State will comply with applicable statutes and regulations, including but not limited to:

- 23 U.S.C. Chapter 4—Highway Safety Act of 1966, as amended
- Sec. 1906, Pub. L. 109-59, as amended by Sec. 4011, Pub. L., 114-94
- 23 CFR Part 1300—Uniform Procedures for State Highway Safety Grant Programs
- 2 CFR part 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards
- 2 CFR part 1201 – Department of Transportation, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.

The State has submitted appropriate documentation for review to the single point of contact designated by the Governor to review Federal programs, as required by Executive Order 12372 (Intergovernmental Review of Federal Programs).

FEDERAL FUNDING ACCOUNTABILITY AND TRANSPARENCY ACT (FFATA)

The State will comply with FFATA guidance, *OMB Guidance on FFATA Subaward and Executive Compensation Reporting*, August 27, 2010, (https://www.fsr.gov/documents/OMB_Guidance_on_FFATA_Subaward_and_Executive_Compensation_Reporting_08272010.pdf) by reporting to FSR.gov for each sub-grant awarded:

- Name of the entity receiving the award;
- Amount of the award;
- Information on the award including transaction type, funding agency, the North American Industry Classification System code or Catalog of Federal Domestic Assistance number (where applicable), program source;

- Location of the entity receiving the award and the primary location of performance under the award, including the city, State, congressional district, and country; and an award title descriptive of the purpose of each funding action;
- A unique identifier (DUNS);
- The names and total compensation of the five most highly compensated officers of the entity if:
 - (i) the entity in the preceding fiscal year received—
 - (I) 80 percent or more of its annual gross revenues in Federal awards;
 - (II) \$25,000,000 or more in annual gross revenues from Federal awards; and
 - (ii) the public does not have access to information about the compensation of the senior executives of the entity through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986;
- Other relevant information specified by OMB guidance.

NONDISCRIMINATION

(applies to subrecipients as well as States)

The State highway safety agency will comply with all Federal statutes and implementing regulations relating to nondiscrimination (“Federal Nondiscrimination Authorities”). These include but are not limited to:

- **Title VI of the Civil Rights Act of 1964** (42 U.S.C. 2000d *et seq.*, 78 stat. 252), (prohibits discrimination on the basis of race, color or national origin) and 49 CFR Part 21;
- **The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970**, (42 U.S.C. 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
- **Federal-Aid Highway Act of 1973**, (23 U.S.C. 324 *et seq.*), and **Title IX of the Education Amendments of 1972**, as amended (20 U.S.C. 1681-1683 and 1685-1686) (prohibit discrimination on the basis of sex);
- **Section 504 of the Rehabilitation Act of 1973**, (29 U.S.C. 794 *et seq.*), as amended, (prohibits discrimination on the basis of disability) and 49 CFR part 27:

- **The Age Discrimination Act of 1975**, as amended, (42 U.S.C. 6101 *et seq.*), (prohibits discrimination on the basis of age);
- **The Civil Rights Restoration Act of 1987**, (Pub. L. 100-209), (broadens scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of terms “programs or activities” to include all of the programs or activities of the Federal aid recipients, subrecipients and contractors, whether such programs or activities are Federally-funded or not);
- **Titles II and III of the Americans with Disabilities Act** (42 U.S.C. 12131-12189) (prohibits discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing) and 49 CFR parts 37 and 38;
- **Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations** (prevents discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations); and
- **Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency** (guards against Title VI national origin discrimination/discrimination because of limited English proficiency (LEP) by ensuring that funding recipients take reasonable steps to ensure that LEP persons have meaningful access to programs (70 FR 74087-74100)).

The State highway safety agency—

- Will take all measures necessary to ensure that no person in the United States shall, on the grounds of race, color, national origin, disability, sex, age, limited English proficiency, or membership in any other class protected by Federal Nondiscrimination Authorities, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any of its programs or activities, so long as any portion of the program is Federally-assisted;
- Will administer the program in a manner that reasonably ensures that any of its subrecipients, contractors, subcontractors, and consultants receiving Federal financial assistance under this program will comply with all requirements of the Non-Discrimination Authorities identified in this Assurance;

- Agrees to comply (and require its subrecipients, contractors, subcontractors, and consultants to comply) with all applicable provisions of law or regulation governing US DOT's or NHTSA's access to records, accounts, documents, information, facilities, and staff, and to cooperate and comply with any program or compliance reviews, and/or complaint investigations conducted by US DOT or NHTSA under any Federal Nondiscrimination Authority;
- Acknowledges that the United States has a right to seek judicial enforcement with regard to any matter arising under these Non-Discrimination Authorities and this Assurance;
- Agrees to insert in all contracts and funding agreements with other State or private entities the following clause:

“During the performance of this contract/funding agreement, the contractor/funding recipient agrees—

- a. To comply with all Federal nondiscrimination laws and regulations, as may be amended from time to time;
- b. Not to participate directly or indirectly in the discrimination prohibited by any Federal non-discrimination law or regulation, as set forth in appendix B of 49 CFR part 21 and herein;
- c. To permit access to its books, records, accounts, other sources of information; and its facilities as required by the State highway safety offices, US DOT or NHTSA;
- d. That, in event a contractor/funding recipient fails to comply with any nondiscrimination provisions in this contract/funding agreement, the State highway safety agency will have the right to impose such contract/agreement sanctions as it or NHTSA determine are appropriate, including but not limited to withholding payments to the contract/funding recipient under the contract/agreement until the contract/funding recipient complies; and/or cancelling, terminating, or suspending a contract or funding agreement, in whole or in part; and
- e. To insert this clause, including paragraphs (a) through (e), in every subcontract and subagreement and in every solicitation for a subcontract or sub-agreement, that receives Federal funds under this program.

THE DRUG-FREE WORKPLACE ACT OF 1988(41 USC 8103)
(applies to subrecipients as well as States)

The State will provide a drug-free workplace by:

- a. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
- b. Establishing a drug-free awareness program to inform employees about:
 1. The dangers of drug abuse in the workplace;
 2. The grantee's policy of maintaining a drug-free workplace;
 3. Any available drug counseling, rehabilitation, and employee assistance programs;
 4. The penalties that may be imposed upon employees for drug violations occurring in the workplace;
 5. Making it a requirement that each employee engaged in the performance of the grant be given a copy of the statement required by paragraph (a);
- c. Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will—
 1. Abide by the terms of the statement;
 2. Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five days after such conviction;
- d. Notifying the agency within ten days after receiving notice under subparagraph (c)(2) from an employee or otherwise receiving actual notice of such conviction;
- e. Taking one of the following actions, within 30 days of receiving notice under subparagraph (c)(2), with respect to any employee who is so convicted—
 1. Taking appropriate personnel action against such an employee, up to and including termination;
 2. Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
- f. Making a good faith effort to continue to maintain a drug-free workplace through implementation of all of the paragraphs above.

POLITICAL ACTIVITY (HATCH ACT)
(applies to subrecipients as well as States)

The State will comply with provisions of the Hatch Act (5 U.S.C. 1501-1508) which limits the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

CERTIFICATION REGARDING FEDERAL LOBBYING
(applies to subrecipients as well as States)

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
3. The undersigned shall require that the language of this certification be included in the award documents for all sub-award at all tiers (including subcontracts, subgrants, and contracts under grant, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

RESTRICTION ON STATE LOBBYING
(applies to subrecipients as well as States)

None of the funds under this program will be used for any activity specifically designed to urge or influence a State or local legislator to favor or oppose the adoption of any specific legislative proposal pending before any State or local legislative body. Such activities include both direct and indirect (e.g., “grassroots”) lobbying activities, with one exception. This does not preclude a State official whose salary is supported with NHTSA funds from engaging in direct communications with State or local legislative officials, in accordance with customary State practice, even if such communications urge legislative officials to favor or oppose the adoption of a specific pending legislative proposal.

CERTIFICATION REGARDING DEBARMENT AND SUSPENSION
(applies to subrecipients as well as States)

Instructions for Primary Tier Participant Certification (States)

1. By signing and submitting this proposal, the prospective primary tier participant is providing the certification set out below and agrees to comply with the requirements of 2 CFR parts 180 and 1200.
2. The inability of a person to provide the certification required below will not necessarily result in denial of participation in this covered transaction. The prospective tier participant shall submit an explanation of why it cannot provide the certification set out below. The certification or explanation will be considered in connection with the department or agency's determination whether to enter into this transaction. However, failure of the prospective primary tier participant to furnish a certification or an explanation shall disqualify such person from participation in this transaction.
3. The certification in this clause is a material representation of fact upon which reliance was placed when the department or agency determined to enter into this transaction. If it is later determined that the prospective primary tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default or may pursue suspension or debarment.
4. The prospective primary tier participant shall provide immediate written notice to the department or agency to which this proposal is submitted if at any time the prospective primary tier participant learns its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

5. The terms *covered transaction, civil judgment, debarment, suspension, ineligible, participant, person, principal, and voluntarily excluded*, as used in this clause, are defined in 2 CFR parts 180 and 1200. You may contact the department or agency to which this proposal is being submitted for assistance in obtaining a copy of those regulations.

6. The prospective primary tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR Part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency entering into this transaction.

7. The prospective primary tier participant further agrees by submitting this proposal that it will include the clause titled "Instructions for Lower Tier Participant Certification" including the "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion-Lower Tier Covered Transaction," provided by the department or agency entering into this covered transaction, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions and will require lower tier participants to comply with 2 CFR parts 180 and 1200.

8. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR Part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant is responsible for ensuring that its principals are not suspended, debarred, or otherwise ineligible to participate in covered transactions. To verify the eligibility of its principals, as well as the eligibility of any prospective lower tier participants, each participant may, but is not required to, check the System for Award Management Exclusions website (<https://www.sam.gov/>).

9. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

10. Except for transactions authorized under paragraph 6 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR Part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default.

Certification Regarding Debarment, Suspension, and Other Responsibility Matters-Primary Tier Covered Transactions

(1) The prospective primary tier participant certifies to the best of its knowledge and belief, that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participating in covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or Local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

(d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.

(2) Where the prospective primary tier participant is unable to certify to any of the Statements in this certification, such prospective participant shall attach an explanation to this proposal.

Instructions for Lower Tier Certification

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below and agrees to comply with the requirements of 2 CFR parts 180 and 1200.

2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension or debarment.

3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

4. The terms *covered transaction*, *civil judgement*, *debarment*, *suspension*, *ineligible*, *participant*, *person*, *principal*, and *voluntarily excluded*, as used in this clause, are defined in 2 CFR parts 180 and 1200. You may contact the person to whom this proposal is submitted for assistance in obtaining a copy of those regulations.

5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR Part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.

6. The prospective lower tier participant further agrees by submitting this proposal that it will include the clause titled “Instructions for Lower Tier Participant Certification” including the “Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transaction,” without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions and will require lower tier participants to comply with 2 CFR parts 180 and 1200.

7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR Part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant is responsible for ensuring that its principals are not suspended, debarred, or otherwise ineligible to participate in covered transactions. To verify the eligibility of its principals, as well as the eligibility of any prospective lower tier participants, each participant may, but is not required to, check the System for Award Management Exclusions website (<https://www.sam.gov/>).

8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR Part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension or debarment.

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transactions:

1. The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.

2. Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

BUY AMERICA ACT

(applies to subrecipients as well as States)

The State and each subrecipient will comply with the Buy America Act requirement (23 U.S.C. 313), when purchasing items using Federal funds. Buy America requires a State, or subrecipient, to purchase with Federal funds only steel, iron and manufactured products produced in the United States, unless the Secretary of Transportation determines that such domestically produced items would be inconsistent with the public interest, that such materials are not reasonably available and of a satisfactory quality, or that inclusion of domestic materials will increase the cost of the overall project contract by more than 25 percent. In order to use Federal funds to purchase foreign produced items, the State must submit a waiver request that provides an adequate basis and justification for approval by the Secretary of Transportation.

PROHIBITION ON USING GRANT FUNDS TO CHECK FOR HELMET USAGE

(applies to subrecipients as well as States)

The State and each subrecipient will not use 23 U.S.C. Chapter 4 grant funds for programs to check helmet usage or to create checkpoints that specifically target motorcyclists.

POLICY ON SEAT BELT USE

(applies to subrecipients as well as States)

In accordance with Executive Order 13043, Increasing Seat Belt Use in the United States, dated April 16, 1997, the Grantee is encouraged to adopt and enforce on-the-job seat belt use policies and programs for its employees when operating company-owned, rented, or personally-owned vehicles. The National Highway Traffic Safety Administration (NHTSA) is responsible for providing leadership and guidance in support of this Presidential initiative. For information and resources on traffic safety programs and policies for employees, please contact the Network of Employers for Traffic Safety (NETS), a public-private partnership dedicated to improving the traffic safety practices of employers and employees. You can download information on seat belt programs, costs of motor vehicle crashes to employers, and other traffic safety initiatives at www.trafficsafety.org. The NHTSA website (www.nhtsa.gov) also provides information on statistics, campaigns, and program evaluations and references.

POLICY ON BANNING TEXT MESSAGING WHILE DRIVING

(applies to subrecipients as well as States)

In accordance with Executive Order 13513, Federal Leadership On Reducing Text Messaging While Driving, and DOT Order 3902.10, Text Messaging While Driving, States are encouraged to adopt and enforce workplace safety policies to decrease crashes caused by distracted driving, including policies to ban text messaging while driving company-owned or rented vehicles, Government-owned, leased or rented vehicles, or privately-owned when on official Government business or when performing any work on or behalf of the Government. States are also encouraged to conduct workplace safety initiatives in a manner commensurate with the size of the business, such as establishment of new rules and programs or re-evaluation of existing programs to prohibit text messaging while driving, and education, awareness, and other outreach to employees about the safety risks associated with texting while driving.

SECTION 402 REQUIREMENTS

The political subdivisions of this State are authorized, as part of the State highway safety program, to carry out within their jurisdictions local highway safety programs which have been approved by the Governor and are in accordance with the uniform guidelines promulgated by the Secretary of Transportation. (23 U.S.C. 402(b)(1)(B))

At least 40 percent of all Federal funds apportioned to this State under 23 U.S.C. 402 for this fiscal year will be expended by or for the benefit of the political subdivisions of the State in carrying out local highway safety programs (23 U.S.C. 402(b)(1)(C), 402(h)(2)), or 95 percent by and for the benefit of Indian tribes (23 U.S.C. 402(h)(2)), unless this requirement is waived in writing.

The State's highway safety program provides adequate and reasonable access for the safe and convenient movement of physically handicapped persons, including those in wheelchairs, across curbs constructed or replaced on or after July 1, 1976, at all pedestrian crosswalks. (23 U.S.C. 402(b)(1)(D))

The State will provide for an evidenced-based traffic safety enforcement program to prevent traffic violations, crashes, and crash fatalities and injuries in areas most at risk for such incidents. (23 U.S.C. 402(b)(1)(E))

The State will implement activities in support of national highway safety goals to reduce motor vehicle related fatalities that also reflect the primary data-related crash factors within the State, as identified by the State highway safety planning process, including:

- Participation in the National high-visibility law enforcement mobilizations as identified annually in the NHTSA Communications Calendar, including not less than 3 mobilization campaigns in each year to –
 - Reduce alcohol-impaired or drug-impaired operation of motor vehicles; and
 - Increase use of seat belts by occupants of motor vehicles;
- Sustained enforcement of statutes addressing impaired driving, occupant protection, and driving in excess of posted speed limits;
- An annual Statewide seat belt use survey in accordance with 23 CFR Part 1340 for the measurement of State seat belt use rates;
- Development of Statewide data systems to provide timely and effective data analysis to support allocation of highway safety resources;
- Coordination of Highway Safety Plan, data collection, and information systems with the State strategic highway safety plan, as defined in 23 U.S.C. 148(a). (23 U.S.C. 402(b)(1)(F))

The State will actively encourage all relevant law enforcement agencies in the State to follow the guidelines established for vehicular pursuits issued by the International Association of Chiefs of Police that are currently in effect. (23 U.S.C. 402(j))

The State will not expend Section 402 funds to carry out a program to purchase, operate, or maintain an automated traffic enforcement system. (23 U.S.C. 402(c)(4))

I understand that the information provided in support of the State’s application for Federal grant funds and these Certifications and Assurances constitute information upon which the Federal Government will rely on determining qualification for grant funds, and that knowing misstatements may be subject to civil or criminal penalties under 18 U.S.C. 1001. I sign these Certifications and Assurances based on personal knowledge, after appropriate inquiry.

Signature _____ **Date** _____

Printed Name _____

Agency _____



Subrecipient Risk Assessment

Subrecipient:		Project Numbers:			
Subrecipient DUNS Number:		Award Period: FFY19 10/01/2018 -09/30/2019			
	Topic	Yes	No	NA	Recommendations/Comments
A. Financial Assessment (<i>Information under Section A must be provided by the Financial Contact for the agency</i>)					
1	Did the subrecipient's Parent Entity (City or County) expend \$750,000 or more in federal awards and submit through the Federal Audit Clearinghouse (FCH) a single audit conducted in accordance with 2 CFR 200.514? <i>Attach a copy of audit summary pages (if applicable).</i>				
2	Subrecipient's prior year financial audit did not have material finding(s) that affected ITD funding. (If answer is "no," subrecipient must indicate when or if the finding(s) was resolved.)				
3	The agency registered with the System for Award Management (SAM), provide Activation Date under comments. https://www.sam.gov/portal/SAM/#1				
4	Does the Agency retain documentation records for grant funeded activities for up to three (3) Federal Fiscal Years, for monitoring by OHS?				
B. Experience					
1	Does the recipient have experience with the same or similar grants?				
2	Has the subrecipient had at least three years of experience with federal grants?				
3	Did the subrecipient consistently and accurately submit their claims and reports on time?				
C. Organization					
1	Is the subrecipient's accounting system the same as the previous year?				
2	Has the subrecipient's grant management remained unchanged during the previous year?				
3	Has the subrecipient's organization remained unchanged during the previous year? (i.e. Chief, Sheriff, management staff)				
TOTALS					
Rating Scale (Based on the number of No's)					
0 - 2	Subrecipient is considered low risk.	Low Risk	Provide standard monitoring		
3 - 6	Subrecipient is considered medium risk.	Medium Risk	Provide additional monitoring including training is warranted.		
7 - 10	Subrecipient is considered high risk.	High Risk	Provide close monitoring, training and action if required.		
General overview of grantee performance:					
Commendations, problems or concerns:					
Corrective action necessary:					
Signatures (original required)					
The financial information above is accurate to the best of my knowledge.		Risk Score:			
Signature:		Date:	Print Name:		
OHS Reviewer:		Date:			

Sub-grantee's must provide information for areas in blue only.

ITD District Law Enforcement Liaisons (LEL) and OHS Contacts Information

OHS Manager: John Tomlinson
Email: John.Tomlinson@itd.idaho.gov
Phone: (208)334.8557

ITD Districts 1: Boundary, Bonner, Kootenai, Benewah, Shoshone
LEL D1: Ofc. Nick Knoll
Email: nknoll@cdaid.org
Phone: (208)640-1598

ITD District 2: Latah, Nez Perce, Clearwater, Idaho, Lewis
LEL D2: Lt. Rich Adamson
Email: richard.adamson@isp.idaho.gov
Phone: (208)799-5151

OHS Contact: Lisa Losness
Email: Lisa.Losness@itd.idaho.gov
Phone: (208)334-8103

ITD Districts 3: Adams, Payette, Gem, Valley, Ada, Canyon, Owyhee, Elmore, Washington, Boise
LEL D3: Cpl. Kyle Wills
Email: kwills@cityofboise.org
Phone (208)703-1585

ITD District 4: Blaine, Camas, Gooding, Jerome, Minidoka, Twin Falls, Lincoln, Cassia
LEL D4: Cpl. Scott Bolen
Email: scott.bolen@isp.idaho.gov
Phone: (208)324-6000

OHS Contact: Josephine Middleton
Email: Josephine.Middleton@itd.idaho.gov
Phone: (208)334-8112

ITD Districts 5: Bannock, Franklin, Caribou, Power, Bear Lake, Oneida, Bingham
LEL D5: Det. Chad Morgan
Email: cmorgan@co.bingham.id.us
Phone: (208)371-4308

ITD District 6: Lemhi, Bonneville, Fremont, Jefferson, Butte, Clark, Custer, Madison, Teton
LEL D6 : Sgt. Cameron Stanford
Email: cstanford@madisonsheriff.com
Phone (208)709-4025

OHS Contact: Sherry Jenkins
Email: Sherry.Jenkins@itd.idaho.gov
Phone: (208)334-4460

OHS Contact for Statewide Electronic Ticketing (SWET)

Kelly Campbell
Email: Kelly.Campbell@itd.idaho.gov
Phone: (208)334-8105

OHS Planning Program Manager

Cecilia Awusie
Email: Cecilia.Awusie@itd.idaho.gov
Phone: (208) 334-8104



SWET PROGRAM IMPLEMENTATION

The Idaho Transportation Department (ITD) and Idaho State Police (ISP) have partnered to provide an electronic ticketing program. The Statewide Electronic Ticketing Program (SWET) is currently available to all law enforcement agencies throughout the State of Idaho. ITD will be providing the software, training and support for the SWET program. ISP will be hosting the data. The program is available at no cost to the agency and the Office of Highway Safety (OHS) is offering grants for equipment and installation costs.

The purposes of the SWET program are to increase traffic safety, expedite citation recording processes and obtain traffic warning data. These purposes are achieved through electronic ticketing. Currently, when an MPD officer conducts a traffic stop and issues a citation for an offense, the officer remains roadside on the traffic stop for approximately 15 minutes completing a hand-written carbon copy citation. The 15-minute time frame can greatly increase when issuing multiple citations for multiple offenses. Officers remaining roadside for 15 minutes or greater is inefficient, reduces officer's availability to enforce other traffic offenses and increases risk to officer safety.

The SWET program eliminates hand-written citations and introduces electronic ticketing (printed citations). With electronic ticketing, officers simply scan the vehicle operator's driver's license, select an offense(s) and print a citation(s). The officer's time completing citations with electronic ticketing is a fraction of the time spent completing hand-written citations. Electronic ticketing decreases an officer's time roadside, increases an officer's availability to address other traffic offenses, increases traffic safety and reduces risk to officer safety.

The roadside benefits of electronic ticketing are only a portion of the benefits provided by the SWET program. Additional benefits include; reduced labor hours of MPD Support Services personnel,

reduced labor hours of Valley County Courts personnel and reduced labor hours of Valley County Dispatch personnel. Within the current hand-written citation process, officers submit all issued citations to Support Services. Support Services enters the citations into the ARTS records management database. The ARTS records management database is utilized by MPD and the Valley County Sheriff's Office (VCSO) for required records purposes. Upon completion of entry, Support Services sends an electronic copy of the citation to the Valley County Courts. Valley County Courts personnel then enters the citations into the Odyssey program, which directly downloads to ITD. Clearly, this is an outdated inefficient process that provides multiple opportunities for error in recording.

The SWET program achieves all these functions by an officer scanning a driver's license and printing a citation. In other words, these wasted labor hours are eliminated by the simple click of a button. With electronic ticketing the data is electronically sent. The vehicle operator information is automatically sent to the ARTS database when the officer scans the operator's driver's license. The citation data is automatically sent to an in-house server when the officer prints the citation. The server automatically sends the data to ISP and the Valley County Courts. These automated functions are extremely efficient and eliminate any opportunities for error in recording.

In the past, the major obstacles of implementing the SWET program at MPD have been concerns of equipment capabilities, wireless connectivity capabilities, equipment costs and software expenses. Agencies throughout the nation have partnered with multiple technological companies to address industry concerns with equipment capabilities and wireless connectivity capabilities. Through extensive research and development these concerns have been minimized and the law enforcement industry now has effective technology available to properly complete the task at hand. Though technological advancements have been made, equipment costs have remained a major obstacle when attempting to introduce the SWET program at MPD.

Due to OHS understanding the impact the SWET program can have on traffic safety throughout the State of Idaho, OHS has announced their willingness to fund the costs of all necessary equipment. Not only has OHS announced their willingness to fund the costs, but they have individually invited every agency throughout the State of Idaho to utilize their funding for the SWET program. MPD now has an excellent opportunity to implement the SWET program free of equipment costs.

The equipment required to participate in the SWET program includes; laptops, laptop vehicle docks, laptop vehicle mounts, scanners, printers and an in-house SQL server. MPD would need to equip a total of 12 vehicles, which encompasses all sworn officer positions. The cost to equip 12 vehicles with the necessary equipment is approximately \$67,000.00. Thanks to OHS, these costs are completely covered through their grant.

Though these costs are currently covered through the OHS grant, MPD must still consider the replacement costs once the equipment has reached its useful life of approximately 5 years. The 5-year useful life applies directly to the laptops, laptop vehicle docks, scanners and printers. The replacement costs of these items amount to approximately \$49,000.00. Fortunately, because the equipment is used for traffic enforcement, OHS will foreseeably cover the replacement costs of all related equipment, though this is not guaranteed.

The OHS grant does have a 25% match requirement like many other grants. The 25% match requirement can be achieved through either a hard match or a soft match. The hard match would simply be matching 25% of the costs, which would amount to approximately \$17,000.00. The soft match would be utilizing miles MPD patrol vehicles are available to enforce traffic laws at a rate of \$0.53 per mile. MPD would utilize the soft match option and achieve the 25% match through approximately 32,000 miles of patrol vehicle traffic activity. Based on previous patrol activity, it is anticipated that the soft match would be achieved within approximately 6 months of implementing the SWET program at MPD.

Additional costs of implementing the SWET program not covered through OHS grant funds include wireless services and ARTS mobile CAD licenses. The wireless services are required for data sending purposes and the ARTS mobile CAD licenses are required for the ARTS mobile CAD connectivity, which integrates with the ARTS records management database. These costs amount to approximately \$10,750.00 annually.

An additional benefit of utilizing laptops for the SWET program is the mobile ability of the laptops. Due to this mobile ability, MPD will be able to utilize the laptops within the vehicles for the SWET program and in the police department for other work-related purposes. This function will eliminate

12 current workstations within the police department and replace those workstations with docking stations at a total cost of \$3,000.00.

Overall, it is apparent that MPD has an excellent opportunity to increase traffic safety in the City of McCall, reduce risk to officer safety and increase general efficiency. With OHS, this opportunity is provided at a fraction of the cost in comparison to implementation without OHS. It is well known within the law enforcement industry that programs such as SWET have become an industry standard and are utilized throughout most of the nation. Now is the time for MPD to take advantage of this opportunity with OHS, meet industry standards and increase traffic safety throughout our community.

SWET Program Costs

Equipment Costs	Cost Per Unit	Cost @ 12 Units	Cost Covered by Grant	Cost Covered by MPPD
Laptop	\$ 2,702.73	\$ 32,432.76	\$ 32,432.76	\$ -
Laptop Dock	\$ 457.59	\$ 5,491.08	\$ 5,491.08	\$ -
Laptop Mount Telescope	\$ 106.39	\$ 1,276.68	\$ 1,276.68	\$ -
Laptop Mount Component	\$ 197.59	\$ 2,371.08	\$ 2,371.08	\$ -
Printer	\$ 686.00	\$ 8,232.00	\$ 8,232.00	\$ -
Scanner	\$ 213.00	\$ 2,556.00	\$ 2,556.00	\$ -
SQL Server	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -
Total Equipment Costs	\$ 4,363.30	\$ 62,359.60	\$ 62,359.60	\$ -

Installation Costs	Cost Per Unit	Cost @ 12 Units	Cost Covered by Grant	Cost Covered by MPPD
Installation	\$ 350.00	\$ 4,200.00	\$ 4,200.00	\$ -
Total Installation Costs	\$ 350.00	\$ 4,200.00	\$ 4,200.00	\$ -
Total Equipment & Installation Costs	\$ 4,713.30	\$ 66,559.60	\$ 66,559.60	\$ -

Additional Equipment Costs	Cost Per Unit	Cost @ 12 Units	Cost Covered by Grant	Cost Covered by MPPD
Laptop Dock - Police Department	\$ 252.31	\$ 3,027.72	\$ -	\$ 3,027.72
Total Additional Equipment Costs	\$ 252.31	\$ 3,027.72	\$ -	\$ 3,027.72

Service Costs	Cost Per Unit	Cost @ 12 Units	Cost Covered by Grant	Cost Covered by MPPD
Verizon Wireless Service	\$ 479.88	\$ 5,758.56	\$ -	\$ 5,759
Mobile CAD License	\$ 995.00	\$ 4,975.00	\$ -	\$ 4,975
Total Service Costs	\$ 1,474.88	\$ 10,733.56	\$ -	\$ 10,733.56

Total Costs	\$ 6,440.49	\$ 80,320.88	\$ 66,559.60	\$ 13,761.28
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Total Annual Costs	\$ 1,474.88	\$ 10,733.56	\$ -	\$ 10,733.56
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A quote for your consideration!

Total: \$3,464.30

Based on your business needs, we put the following quote together to help with your purchase decision. Please review your quote details below, then contact your sales rep when you're ready to place your order.

Quote number: 3000026847441.1	Quote date: Jul. 12, 2018	Quote expiration: Aug. 11, 2018	Deal ID: 16247962
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Company name: CITY OF MCCALL	Customer number: 9037134	Phone: (208) 634-8998
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Sales rep information: Rita Fernandez Rita_Fernandez@Dell.com (800) 456-3355 Ext: 5130564	Billing Information: CITY OF MCCALL 216 E PARK ST MCCALL ID 83638-3832 US (208) 634-8998
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Pricing Summary

Item	Qty	Unit Price	Subtotal
Havis DS-DELL-406 Basic Port Replication - docking station	1	\$457.59	\$457.59
Latitude 14 Rugged 5414	1	\$2,702.73	\$2,702.73
HAVIS 8.5 SIDE MOUNTED TELESCOPING DEVICE MOUNTING BASE: SHORT HANDLE	1	\$106.39	\$106.39
Havis C-MD 119 - mounting component	1	\$197.59	\$197.59
		Subtotal:	\$3,464.30
		Shipping:	\$0.00
		Environmental Fees:	\$0.00
		Non-Taxable Amount:	\$3,464.30
		Taxable Amount:	\$0.00
		Estimated Tax:	\$0.00
		Total:	\$3,464.30

Special lease pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.

Dear Customer,

Your Quote is detailed below; please review the quote for product and information accuracy. If you find errors or desire certain changes please contact me as soon as possible.

Regards,

Rita Fernandez

Order this quote easily online through your [Premier page](#), or if you do not have Premier, using [Quote to Order](#)

Shipping Group 1

Shipping Contact:	Shipping phone:	Shipping via:	Shipping Address:
DAVID SIMMONDS	(208) 634-8547	DELL Standard Delivery	216 EAST PARK ST MC CALL ID 83638-3832 US

SKU	Description	Qty	Unit Price	Subtotal
	Havis DS-DELL-406 Basic Port Replication - docking station	1	\$457.59	\$457.59
	Estimated delivery date: Jul. 20, 2018			
	Contract No: WN11AGW			
	Customer Agreement No: PADD16200012			

A7916312	Havis DS-DELL-406 Basic Port Replication - docking station	1	-	-
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SKU	Description	Qty	Unit Price	Subtotal
	Latitude 14 Rugged 5414	1	\$2,702.73	\$2,702.73
	Estimated delivery date: Aug. 3, 2018			
	Contract No: WN11AGW			
	Customer Agreement No: PADD16200012			

210-AJRP	Dell Latitude 5414 Rugged, XCTO	1	-	-
338-BJIQ	Intel Core i7-6600U Processor, Security, (Dual Core, 4M Cache, 2.60 GHz)	1	-	-
619-AHKN	Win 10 Pro 64 English, French, Spanish	1	-	-
630-AARX	No Software	1	-	-
631-AAZD	Intel vPro Technologys Advanced Management Features	1	-	-
370-ACPP	16GB (1x16G) 2133MHz DDR4 Memory	1	-	-
400-ANBI	256GB Solid State Drive	1	-	-
340-AJPV	TPM Enabled	1	-	-

490-BDCP	Intel Integrated HD Graphics 520	1	-	-
391-BCRV	14.0" FHD(1920 x 1080) Outdoor-readable, Touch, with Camera with Privacy Shutter and Microphone	1	-	-
580-ABYR	Sealed Internal RGB Backlit English Keyboard	1	-	-
570-AADK	No Mouse	1	-	-
555-BCZH	Intel Dual-Band Wireless-AC 8260 Driver	1	-	-
555-BCMT	Intel Dual Band Wireless 8260 (802.11ac) W/ Bluetooth	1	-	-
556-BBQQ	DW5808E Gobi5000 4G/LTE Wireless WAN Card for Verizon (Windows 10)	1	-	-
451-BBWF	6-cell (65Wh) Lithium Ion Battery With ExpressCharge	1	-	-
492-BBCU	E5 90W AC Adapter, 3-pin	1	-	-
817-BBBB	No FGA	1	-	-
450-AAEJ	US Power Cord	1	-	-
325-BBZJ	Optical Drive Airbay	1	-	-
340-AGIK	Safety/Environment and Regulatory Guide (English/French Multi-language)	1	-	-
340-BICE	Quick Setup Guide (English)	1	-	-
332-1286	US Order	1	-	-
387-BBFE	Energy Star	1	-	-
389-BDCE	No UPC Label	1	-	-
620-AAOH	No Media	1	-	-
340-ACQQ	No Option Included	1	-	-
340-AFRW	ODM Info	1	-	-
340-BIRL	Shipping Material for Latitude 14 Rugged (5414)	1	-	-
575-BBCH	No Stand included	1	-	-
389-BKKW	Regulatory label	1	-	-
389-BJUE	Intel Core i7 vPro Processor Label	1	-	-
800-BBGF	BTO Standard shipment Air	1	-	-
340-ADFZ	Dell Power Manager	1	-	-
525-BBCL	SupportAssist	1	-	-

640-BBLW	Dell(TM) Digital Delivery Cirrus Client	1	-	-
640-BBQK	System Driver, Dell Rugged Latitude 5414	1	-	-
658-BBMR	Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	1	-	-
658-BBNF	Waves Maxx Audio Royalty	1	-	-
658-BCUV	Dell Developed Recovery Environment	1	-	-
460-BBEX	No Carrying Case	1	-	-
540-BBLW	No PCMCIA Card or ExpressCard Reader	1	-	-
590-TEVW	Docking connector for Rugged Docking Station only	1	-	-
429-AAGQ	PowerDVD Software not included	1	-	-
590-TEVT	No Additional Ports	1	-	-
340-ACQQ	No Option Included	1	-	-
389-BKND	Regulatory Label for Non Rubber Keyboard with WWAN	1	-	-
808-6796	ProSupport Plus: Next Business Day Onsite, 2 Years Extended	1	-	-
808-6797	ProSupport Plus: Next Business Day Onsite, 3 Years	1	-	-
808-6805	Dell Limited Hardware Warranty Initial Year	1	-	-
808-6826	ProSupport Plus: Accidental Damage Service, 5 Years	1	-	-
808-6827	ProSupport Plus: Keep Your Hard Drive, 5 Years	1	-	-
808-6845	ProSupport Plus: 7X24 Technical Support, 5 Years	1	-	-
975-3461	Dell Limited Hardware Warranty Extended Year(s)	1	-	-
997-8367	Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115	1	-	-
365-0896	Client ProSupport Plus Asset Label without Company Name	1	-	-
377-8262	CFI,Information,VAL,CHASSISDEF,Factory Install	1	-	-

SKU	Description	Qty	Unit Price	Subtotal
	HAVIS 8.5 SIDE MOUNTED TELESCOPING DEVICE MOUNTING BASE: SHORT HANDLE	1	\$106.39	\$106.39

Estimated delivery date: Jul. 20, 2018

Contract No: WN11AGW

Customer Agreement No: PADD16200012

A7033726	HAVIS 8.5 SIDE MOUNTED TELESCOPING DEVICE MOUNTING BASE: SHORT HANDLE	1	-	-
SKU	Description	Qty	Unit Price	Subtotal
	Havis C-MD 119 - mounting component	1	\$197.59	\$197.59
	Estimated delivery date: Aug. 13, 2018			
	Contract No: WN11AGW			
	Customer Agreement No: PADD16200012			
A8846092	Havis C-MD 119 - mounting component	1	-	-
			Subtotal:	\$3,464.30
			Shipping:	\$0.00
			Environmental Fees:	\$0.00
			Estimated Tax:	\$0.00
			Total:	\$3,464.30

Unless you have a separate written agreement that specifically applies to this order, your order is subject to [Dell's Terms of Sale](#) (for consumers the terms include a binding arbitration provision). Please see the legal disclaimers below for further information.

Important Notes

Terms of Sale

Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request: Dell's Terms of Sale (www.dell.com/learn/us/en/uscorp1/terms-of-sale), which include a binding consumer arbitration provision and incorporate Dell's U.S. Return Policy (www.dell.com/returnpolicy) and Warranty (for [Consumer warranties](#) ; for [Commercial warranties](#)).

If this purchase includes services: in addition to the foregoing applicable terms, the terms of your service contract will apply ([Consumer](#);[Commercial](#)). If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - Type A (www.dell.com/AEULA) and use of the Dell-branded system software is subject to the Dell End User License Agreement - Type S (www.dell.com/SEULA).

If your purchase is for Mozy, in addition to the foregoing applicable terms, your use of the Mozy service is subject to the terms and conditions located at <https://mozy.com/about/legal/terms>.

If this purchase is for (a) a storage product identified in the DELL EMC Satisfaction Guarantee Terms and Conditions located at

http://www.emc.com/collateral/sales/dellemc-satisfaction-guarantee-terms-and-conditions_ex-gc.pdf ("Satisfaction Guarantee") and (ii) three (3) years of a ProSupport Service for such storage product, in addition to the foregoing applicable terms, such storage product is subject to the Satisfaction Guarantee.

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.**

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

If you have any questions regarding tax please send an e-mail to Tax_Department@dell.com.

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.



A quote for your consideration!

Total: \$252.31

Based on your business needs, we put the following quote together to help with your purchase decision. Please review your quote details below, then contact your sales rep when you're ready to place your order.

Quote number: 3000026765646.1	Quote date: Jul. 10, 2018	Quote expiration: Aug. 9, 2018	Deal ID: 16247962
---	-------------------------------------	--	-----------------------------

Company name: CITY OF MCCALL	Customer number: 9037134	Phone: (208) 634-8998
--	------------------------------------	---------------------------------

Sales rep information: Rita Fernandez Rita_Fernandez@Dell.com (800) 456-3355 Ext: 5130564	Billing Information: CITY OF MCCALL 216 E PARK ST MCCALL ID 83638-3832 US (208) 634-8998
--	---

Pricing Summary

Item	Qty	Unit Price	Subtotal
Dell Latitude Rugged Display Port Desk Dock	1	\$252.31	\$252.31
		Subtotal:	\$252.31
		Shipping:	\$0.00
		Environmental Fees:	\$0.00
		Non-Taxable Amount:	\$252.31
		Taxable Amount:	\$0.00
		Estimated Tax:	\$0.00
		Total:	\$252.31

Special lease pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.

Dear Customer,

Your Quote is detailed below; please review the quote for product and information accuracy. If you find errors or desire certain changes please contact me as soon as possible.

Regards,

Rita Fernandez

Order this quote easily online through your [Premier page](#), or if you do not have Premier, using [Quote to Order](#)

Shipping Group 1

Shipping Contact: DAVID SIMMONDS	Shipping phone: (208) 634-8547	Shipping via: DELL Standard Delivery	Shipping Address: 216 EAST PARK ST MC CALL ID 83638-3832 US
--	--	--	--

SKU	Description	Qty	Unit Price	Subtotal
	Dell Latitude Rugged Display Port Desk Dock	1	\$252.31	\$252.31
	Estimated delivery date: Jul. 18, 2018 Contract No: WN11AGW Customer Agreement No: PADD16200012			
452-BCGQ	Dell Latitude Rugged Display Port Desk Dock	1	.	-
			Subtotal:	\$252.31
			Shipping:	\$0.00
			Environmental Fees:	\$0.00
			Estimated Tax:	\$0.00
			Total:	\$252.31

Unless you have a separate written agreement that specifically applies to this order, your order is subject to [Dell's Terms of Sale](#) (for consumers the terms include a binding arbitration provision). Please see the legal disclaimers below for further information.

Important Notes

Terms of Sale

Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request: Dell's Terms of Sale (www.dell.com/learn/us/en/uscorp1/terms-of-sale), which include a binding consumer arbitration provision and incorporate Dell's U.S. Return Policy (www.dell.com/returnpolicy) and Warranty (for [Consumer warranties](#) ; for [Commercial warranties](#)).

If this purchase includes services: in addition to the foregoing applicable terms, the terms of your service contract will apply ([Consumer](#); [Commercial](#)). If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - Type A (www.dell.com/AEULA) and use of the Dell-branded system software is subject to the Dell End User License Agreement - Type S (www.dell.com/SEULA).

If your purchase is for Mozy, in addition to the foregoing applicable terms, your use of the Mozy service is subject to the terms and conditions located at <https://mozy.com/about/legal/terms>.

If this purchase is for (a) a storage product identified in the DELL EMC Satisfaction Guarantee Terms and Conditions located at

http://www.emc.com/collateral/sales/dellemc-satisfaction-guarantee-terms-and-conditions_ex-gc.pdf ("Satisfaction Guarantee") and (ii) three (3) years of a ProSupport Service for such storage product, in addition to the foregoing applicable terms, such storage product is subject to the Satisfaction Guarantee.

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.**

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

If you have any questions regarding tax please send an e-mail to Tax_Department@dell.com.

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.

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Docking Station for Dell's Latitude 14 Rugged and Latitude 12 & 14 Rugged Extreme Notebooks (Basic Port Replication) with Power Supply

Part # DS-DELL-406



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MSRP: \$893.25*

Quantity: 1

* Visit [How to Buy](#) for personalized pricing information.

Product Details:

- Docking station for Dell's Latitude 14 rugged and Latitude 12 & 14 Rugged Extreme Notebooks (basic port replication) with power supply
- Designed to be compatible with all Dell Latitude Rugged Extreme computers, in both laptop and tablet modes
- Includes Lind power supply with customized cord length and connector tip
- Low profile design maximizes available space inside of vehicle
- Basic port replication and integrated strain relieving provide simple, safe, and secure connectivity to essential peripherals, as well as convenient and efficient cable management
- Rounded corners and edges are ideal for your safety in accidents and airbag deployment, in addition to daily use and operation of docking station
- Designed to fit all Havis and VESA 75 hole pattern mounting equipment, as well as most competitors
- Lock and key supplied for peace of mind theft deterrence
- [regulatory compliance engineering and environmental affairs](#)

Specifications:

- Compatible computer: Dell Latitude 14 rugged and Latitude 12 & 14 Rugged Extreme Notebooks
- Dimensions: 12.4" (31.6 cm) x 10.9" (27.6 cm) x 2.7" (6.8 cm)
- Certifications: Vibration Testing: MIL-STD 810G 514.5, crash test, SAE J1455 30mph Crash Testing, cycle test: latch handle & docking connectors mechanism 30,000 cycles, environmental testing: hot/cold operational & storage
- Connectivity includes: fully-powered USB 3.0 (3), USB fully-powered USB 2.0 (1, front facing), Ethernet RJ45 Ethernet (1), speaker & mic: (1 each, front facing), input voltage: 19.5V dc
- Product weight: 5.25 lbs.
- Gross Weight: 8.50 lbs

Abbreviated Product Description:

DEVMT, DOCKST, DELL, LAT12-14, LIND, SP,

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Corporate Office

75 Jacksonville Road Warminster, PA 18974

Phone: 1.800.524.9900

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11" Slide Out Locking Swing Arm with Low Profile Motion Device Adapter

Part # C-MD-119

[Mounting Solutions](#) / [Motion Devices](#) / [Tilt-Swivel Devices](#)



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DETAILS RESOURCES RELATED PRODUCTS

MSRP: **\$330.63***

Quantity: 1

* Visit [How to Buy](#) for personalized pricing information.

Product Details:

- Front access control lever allowing for easy operation of entire arm rotation, and offering ergonomically supreme function
- 360 degrees of smooth rotation for ideal computing device viewing angles from both the driver and front passenger seats
- Swing arm has 24 locking points, or every 15 degrees of rotation to maximize placement options
- Slide out extends up to 3.75" with smooth gliding action to lengthen arm from 11.25" up to 15"
- Includes C-MD-204 motion adapter that can provide up to 180 degrees of rotation and 45 degrees of tilt for laptops, tablets, see C-MD-204 page for additional information
- Locking handles provided for both slide and tilt functions
- Slide locking handle can be installed on either left or right side
- Rotation and slide tension easily adjusted with hand tools, no disassembly required
- Ruggedized design adds protection for improved safety of occupants and equipment
- Material: rugged heavy gauge black powder coated steel and machined 6061 aircraft aluminum for strength, durability, and rust prevention
- Mounting pattern: 4 hole @ 2.125" square (1/4" mounting hardware provided) to attach to a HDM pole or Havis consoles with forward mounting platform.
- Will accept C-ADP-110 adaptor

Specifications:

- Product weight: 8.3 lbs.
- Gross Weight: 11.00 lbs

Abbreviated Product Description:

ACTADP, HDM, SLIDE, TS, SP,

 Test Product

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8.5" Heavy Duty Telescoping Pole, Side Mount, Short Handle

Part # C-HDM-204

[Mounting Solutions](#) / [Mounting Bases](#) / [Poles \(C-HDM-200 Series\)](#)



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MSRP: **\$177.45***

Quantity: 1

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* Visit [How to Buy](#) for personalized pricing information.

Product Details:

- ✦ [visit our heavy duty mount configurator for information on a complete system.](#)
- ✦ Heavy duty telescoping side mounted pole with precision machined solid billet aluminum clamp collar
- ✦ Bolts to Havis C-Series 6" inch high consoles
- ✦ Can be used with other consoles (drilling may be required)
- ✦ Manufactured from heavy gauge steel poles & close tolerance PVC bushings on all bearing surfaces
- ✦ Pole height closed 8.25", fully extended 13.25"
- ✦ Internal PVC guide ring to provide additional support and smooth pole height adjustment as well as to retain the inner pole for security purposes and gas shock use
- ✦ Configurable for many universal laptop, keyboard and docking station mounts
- ✦ Bolts to flat surface
- ✦ Standard adjustable stop collar limits the computer from telescoping below desired height
- ✦ Optional top offset platform C-HDM-300 Series to add computer where you want it (sold separately)

Specifications:

- ✦ **Gross Weight:** 5.00 lbs

Abbreviated Product Description:

POLE, TELE, HDM, SDMT, 8.5h, W-SHRTHNDL.

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- > PC Accessories (/en-us/shop/pc-accessories/ac/5436?~ck=bt)
- > Docks and Stands (/en-us/shop/docks-and-stands/ar/5441?~ck=bt) > Dell Latitude Rugged Display Port Desk Dock

Dell Latitude Rugged Display Port Desk Dock

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[View Delivery Dates \(\)](#) Order Code 452-bcgq

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 18-284
Meeting Date November 8, 2018

AGENDA ITEM INFORMATION

SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Request to Adopt an Ordinance Amending McCall City Code Title 5, Public Safety, Chapter 6, Vehicle and Boat Regulations, Subchapter B, Parking Regulations</i>		Mayor / Council		
		City Manager		
		Clerk		
		Treasurer		
		Community Development		
		Police Department		Originator
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	N/A	Airport		
FUNDING SOURCE:	N/A	Library		
TIMELINE:	N/A	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:
The Council reviewed the recommended changes to McCall City Code Title 5, Public Safety, Chapter 6, Vehicle and Boat Regulations, Subchapter B, Parking Regulations at their October 11, 2018 City Council Meeting.

- RECOMMENDED ACTION:**
1. Suspend the rules and read by title only one time only Ordinance No. _____.
 2. Adopt Ordinance No. _____, approve the publication of the summary, and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO, AMENDING SECTION 5.6.220, *GENERAL PROVISIONS AND PRESUMPTIONS*, OF TITLE 5, *PUBLIC SAFETY*, CHAPTER 6, *VEHICLE AND BOAT REGULATIONS*, SUBCHAPTER B, *PARKING REGULATIONS*, OF THE McCALL CITY CODE, PROHIBITING THE PARKING OF A VEHICLE OR TRAILER LARGER THAN A STANDARD PICK-UP TRUCK WITHIN THE CENTRAL BUSINESS DISTRICT, THE PARKING OF A RECREATIONAL VEHICLE, BUS, BOAT, OR TRAILER ON ANY PUBLIC ROADWAY OR RIGHT OF WAY EXCEPT FOR DULY LICENSED CONTRACTORS OR SUBCONTRACTORS FOR NOT MORE THAN 10 CUMULATIVE HOURS PER DAY WHEN WORKING A RESIDENTIAL OR COMMERCIAL JOB SITE ADJACENT TO THE RIGHT OF WAY, THE PARKING OF ANY VEHICLE OR TRAILER IN THE MILL ROAD PARKING LOT BETWEEN THE HOURS OF 11:00 P.M. AND 5:00 A.M. UNLESS AN OVERNIGHT PARKING PERMIT HAS BEEN PURCHASED AND IS ATTACHED TO SUCH VEHICLE OR TRAILER, THE PARKING OF A MOTOR VEHICLE OR TRAILER WITHIN A STREET OR HIGHWAY RIGHT-OF-WAY FOR PURPOSES OF DISPLAY OR SALE, THE PARKING OF ANY VEHICLE IN AN OFFICIALLY DESIGNATED, PAINTED AND SIGNED BICYCLE LANE, PROVIDING THAT THE REGISTERED OWNER OF A VEHICLE OR TRAILER TICKETED FOR UNLAWFUL PARKING SHALL BE PRESUMED TO BE THE OPERATOR.

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

Section 1. That Section 5.6.220 of the McCall City Code is hereby AMENDED as follows:

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

PASSED BY THE COUNCIL OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO, THIS ____ DAY OF _____, 2018.

APPROVED BY THE MAYOR OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO, THIS ____ DAY OF _____, 2018.

Approved:

By _____
Mayor

Attest:

By _____
City Clerk

EXHIBIT A

5.6.220: GENERAL PROVISIONS AND PRESUMPTIONS:

~~(A) It is unlawful for any person to park a motor vehicle for a period of time longer than two (2) hours between the hours of eight o'clock (8:00) A.M. through six o'clock (6:00) P.M. of any day on the following streets:~~

- ~~1. Those portions of Lake Street, of Lenora Street and of Park Street, that are between First and Third Streets.~~
- ~~2. Those portions of First Street, of Second Street and of Third Street, that are between Lake and Park Streets.~~

~~(AB)~~ Except when being diligently loaded or unloaded from or to an adjacent ~~business premise~~, it is unlawful for a vehicle or trailer ~~truck~~ larger than a standard pick-up truck, ~~or for a semi-trailer~~, to be parked on a street or alley within the Central Business District as defined on the Zoning Map.

~~(GB)~~ It is unlawful for any person to park a recreational vehicle, bus, boat, or any style trailer, on any public roadway or right of way ~~within any residential zone identified on the Zoning Map. except that a duly licensed contractor or subcontractor may park within the public right of way for not more than ten (10) cumulative hours per day when working at a residential or commercial job site adjacent to the right of way where the trailer is located.~~

~~(DC)~~ It is unlawful for any person to park any vehicle or trailer between the hours of eleven o'clock (11:00) P.M. and five o'clock (5:00) A.M., ~~beginning July 1, 2016 and June 1 through August 31 every year thereafter~~, in the lot identified as the Mill Road parking lot, located at 1209 Mill Rd. unless the person in control of such vehicle and/or trailer has purchased a permit for overnight parking and the permit is attached thereto.

~~(ED)~~ It is unlawful to park a motor vehicle or trailer within a street or highway right-of-way for purposes of displaying such vehicle or trailer for sale; ~~or for purposes of washing, greasing, oiling, or repair, except when the vehicle is undergoing emergency repairs.~~

~~(EE)~~ It is unlawful to park any vehicle or trailer in an officially designated, painted and signed bicycle lane.

(F) Whenever a vehicle or trailer is ticketed for unlawful parking, the registered owner of the same shall be presumed to have been the operator; such presumption may be overcome only by the owner's producing another person who admits to the parking violation and pays the penalty.

(G) A violation of a State Motor Vehicle Code (title 49, Idaho Code) provision within the City is unlawful. Violation of a rule or regulation promulgated by the Chief pursuant to authority in such Title 49 is unlawful. (Ord. 943, 6-9-2016)

**A SUMMARY OF ORDINANCE NO. _____
PASSED BY THE CITY OF McCALL, IDAHO**

AN ORDINANCE OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO, AMENDING SECTION 5.6.220, *GENERAL PROVISIONS AND PRESUMPTIONS*, OF TITLE 5, *PUBLIC SAFETY*, CHAPTER 6, *VEHICLE AND BOAT REGULATIONS*, SUBCHAPTER B, *PARKING REGULATIONS*, OF THE McCALL CITY CODE, PROHIBITING THE PARKING OF A VEHICLE OR TRAILER LARGER THAN A STANDARD PICK-UP TRUCK WITHIN THE CENTRAL BUSINESS DISTRICT EXCEPT WHEN LOADING OR UNLOADING, THE PARKING OF A RECREATIONAL VEHICLE, BUS, BOAT, OR TRAILER ON ANY PUBLIC ROADWAY OR RIGHT OF WAY EXCEPT FOR DULY LICENSED CONTRACTORS OR SUBCONTRACTORS FOR NOT MORE THAN 10 CUMULATIVE HOURS PER DAY WHEN WORKING A RESIDENTIAL OR COMMERCIAL JOB SITE ADJACENT TO THE RIGHT OF WAY, THE PARKING OF ANY VEHICLE OR TRAILER IN THE MILL ROAD PARKING LOT BETWEEN THE HOURS OF 11:00 P.M. AND 5:00 A.M. UNLESS AN OVERNIGHT PARKING PERMIT HAS BEEN PURCHASED AND IS ATTACHED TO SUCH VEHICLE OR TRAILER, THE PARKING OF A MOTOR VEHICLE OR TRAILER WITHIN A STREET OR HIGHWAY RIGHT-OF-WAY FOR PURPOSES OF DISPLAY OR SALE, THE PARKING OF ANY VEHICLE IN AN OFFICIALLY DESIGNATED, PAINTED AND SIGNED BICYCLE LANE, PROVIDING THAT THE REGISTERED OWNER OF A VEHICLE OR TRAILER TICKETED FOR UNLAWFUL PARKING SHALL BE PRESUMED TO BE THE OPERATOR.

The principal provisions of the Ordinance

- amends (A) that prohibited the parking of motor vehicles on portions of Lake Street, Lenora Street, Park Street, First Street, Second Street, and Third Street between the hours of 8:00 A.M. and 6:00 P.M. to prohibit the parking of any vehicle or trailer larger than a standard pick-up truck within the Central Business District except when loading and unloading deliveries
- prohibits parking a recreational vehicle, bus, boat, or any style trailer on a public roadway or right of way except for duly licensed contractors or subcontractors who may park within a public right of way for not more than 10 cumulative hours per day when working at a residential or commercial job site adjacent to the right of way where they are parked
- prohibits the parking of any vehicle or trailer in the Mill Road Parking Lot between the hours of 11:00 P.M. and 5:00 A.M. unless an overnight parking permit has been purchased and attached to the vehicle or trailer

- prohibits the parking of a motor vehicle or trailer within a street or highway right-of-way for purposes of display or sale and deletes the provisions that prohibited washing, greasing, oiling, or repairing a vehicle within said street or highway right-of-way
- adds a provision that it is unlawful to park any vehicle in an officially designated, painted and signed bicycle lane
- provides that the registered owner of a vehicle or trailer ticketed for unlawful parking shall be presumed to be the operator unless another person admits to the unlawful parking and pays the penalty

The Ordinance shall take effect upon its passage, approval, and publication in accordance with Idaho law.

The full text of the Ordinance is available for review at City Hall and will be provided by the City Clerk to any citizen upon personal request, or can be viewed on the City website at www.mccall.id.us.

APPROVED BY THE COUNCIL OF THE CITY OF McCALL, IDAHO, THIS _____ DAY OF _____, 2018.

Approved:

By _____
JACKIE J. AYMUN, Mayor

ATTEST:


By _____
BessieJo Wagner, City Clerk

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 18-282
Meeting Date November 8, 2018

AGENDA ITEM INFORMATION

SUBJECT: <i>Request the review of recommended amendments to McCall City Code Title 5 Subchapter G - Weapons</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager		
		Clerk		
		Treasurer		
		Community Development		
		Police Department		Originator
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	N/A	Airport		
FUNDING SOURCE:	N/A	Library		
TIMELINE:	N/A	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:
This agenda item is to provide Council with a recommended amendment to City Code Title 5, Subchapter G, Weapons. The recommended change addresses the discharge of a firearm within the city limits. Staff request that Council review the recommended changes. The amendment is attached.

RECOMMENDED ACTION:
Direct staff to work with the City Attorney to finalize an ordinance for adoption at the next meeting.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

SUBCHAPTER G. WEAPONS

5-5-710: ~~AIR RIFLES, BB GUNS AND PELLET GUNS: DEFINITIONS:~~

5-5-720: ~~COMPOUND BOWS, RECURVE HUNTING BOWS: DISCHARGE PROHIBITED:~~

5-5-730: EXCEPTIONS:

5-5-710: ~~AIR RIFLES, BB GUNS AND PELLET GUNS DEFINITIONS:~~

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

FIREARMS: Any instrument used in the propulsion of shot, shell or bullets, or other harmful objects by the action of gunpowder exploded within it, or by the action of compressed air within it, or by the power of springs and including what are commonly known as air rifles and BB guns.

LAW ENFORCEMENT OFFICER: Any court personnel, sheriff, constable, peace officer, state police officer, correctional, probation or parole official, prosecuting attorney, city attorney, attorney general, or their employees or agents, or any other person charged with the duty of enforcement of the criminal, traffic or penal laws of this state or any other law enforcement personnel or peace officer as defined in chapter 51, title 19, Idaho Code.

WEAPON: Any air rifle, air pistol, explosive, blasting caps, knife, hatchet, ax, slingshot, blackjack, metal knuckles, mace, iron buckle, baseball bat, ax handle, chains, crowbar, hammer, stick, pole, or other club or bludgeon or any other instrumentality, customarily used or intended for probable use as a dangerous weapon.

It is unlawful for any person to discharge any weapon within the city from which a shot, BB, pellet, projectile or other object may be discharged by force of compressed air, gas or mechanical means, or to leave any such weapon in any location accessible to a minor while a projectile is in the location from which a projectile is discharged from such a weapon. (Ord. 881, 9-23-2010)

5-5-720: ~~COMPOUND BOWS, RECURVE HUNTING BOWS DISCHARGE PROHIBITED:~~

It is unlawful for any person to discharge, within the limits of the city, any "firearms", as defined in section 5-5-710 of this chapter, slingshots, zip guns, crossbows, or bows and arrows.

It is unlawful for any person to discharge an arrow from a compound or recurve bow within the city. (Ord. 881, 9-23-2010)

5-5-730: EXCEPTIONS

A person may engage in conduct otherwise prohibited by this chapter under the following circumstances:

(A) Law Enforcement: This chapter does not apply to law enforcement officers as defined in this code, while acting in their official capacity.

(B) Discharging A Firearm In Defense Of Person Or Property: A person lawfully discharging a firearm in the lawful defense of person or persons or property.

(AC) Hunter Safety Education: When at the time and place being instructed by an instructor teaching the hunter safety education course of the department of fish and game for purposes of hunting licensure; or

(BD) Target Practice: When, having successfully passed a hunter safety education course of the department of fish and game for purposes of hunting licensure, using an air rifle, BB gun or a bow, at a target with a backstop that in fact prevents projectiles from escaping from the target and backstop; provided, that a police officer or the fire chief may order that that conduct cease when concluding that the conduct presents a public safety hazard, and it shall be a violation of this chapter to continue that conduct after such order; or

(CE) Approved Facility For Target Practice: When at a facility approved by the city council on the favorable recommendation of the police chief for use as a target range with the type of weapon being used, and which facility and weapon are being used in accord with the conditions, if any, placed on such approval; or

(DE) Paintball Recreation: When at a facility approved by the city council on the favorable recommendation of the police chief for use as a paintball range or course with the type of paintball weapon being used, and which facility and weapon are being used in accord with the conditions, if any, placed on such approval by council, the police chief, or the operators of the range or course, such as, but not limited to, gear for the protection of the eyes. (Ord. 881, 9-23-2010)

(G) Weapons Firing Blanks: The use of starter pistols, Honor Guard firearms, or other blank firing mechanisms shall not be ~~prevented~~ prohibited under this code.

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 18-290
Meeting Date November 8, 2018**

AGENDA ITEM INFORMATION

SUBJECT: <i>Golf Course Fees Discussion</i>	<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
	Mayor / Council		
	City Manager		
	Clerk	<i>AW</i>	
	Treasurer		
	Community Development		
	Police Department		
	Public Works		
	Golf Course	EM	Originator
COST IMPACT:	Parks and Recreation		
FUNDING SOURCE:	Airport		
	Library		
TIMELINE:	Information Systems		
	Grant Coordinator		

SUMMARY STATEMENT:
 The purpose of this agenda bill is for the annual review of the golf course fees to determine if an increase is necessary. The Golf Course Advisory Committee (GCAC) has reviewed the current fee schedule for the FY19 season and have recommended to make a 3% adjustment to all season passes and leave daily rates alone. In the past, Council has expressed the desire to increases based on the CPI to make a small adjustment each year instead of a large adjustment every few years. Staff has compared the fees with the other golf courses in the area and feel that greens fees are comparable. However, there is room for an increase to the season pass fee as Jug Mountain has a limited number of passes and Meadow Creek has a much higher fee.

RECOMMENDED ACTION:
 Give direction on rates for the FY19 golf season.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

MONDAY - THURSDAY - Green Fees 9 HOLES 18 HOLES

Green fee - (before 2:00pm) \$27.00 \$42.00

Green fee - (after 2:00pm) \$18.00 \$30.00

Family Night- (after 5:00 pm) \$12.00 \$24.00

Junior (**18 & under**)– anytime \$16.00 \$28.00

Coupon Book – **10 rounds; no expiration date** \$338.00

Add 9 \$15.00

FRIDAY – SUNDAY & HOLIDAYS – Green Fees 9 HOLES 18 HOLES

Green fee - (before 2:00pm) \$32.00 \$50.00

Green fee - (after 2:00pm) \$24.00 \$37.00

Family night - (after 5:00pm) \$12.00 \$24.00

Junior (**18 & under**)– anytime \$16.00 \$28.00

Coupon Book – **10 rounds; no expiration date** \$403.00

Add 9 \$15.00

SEASON PASS

Unlimited play– anytime \$787.00 + **3% \$811.00**

Unlimited play – after 2pm \$393.00 + **3% \$415.00**

College Student (**26 & under**) \$242.00 + **3% \$249.00**

Junior (**18 & under**) \$105.00 + **3% \$108.00**

TRAIL FEES & LOCKERS SEASON DAILY

Cart Trail Fee \$324.00 \$15.00

Locker Rental \$33.00

Section 2: Adoption of Fee Schedule for Golf Course Use Fees starting October 1 through to the end of the season:

MONDAY - THURSDAY - Green Fees 9 HOLES 18 HOLES

Green fee - (before 1:00pm) \$27.00 \$42.00

Green fee - (after 1:00pm) \$19.00 \$30.00

Family Night- (after 4:00 pm) \$12.00 \$24.00

Junior (**18 & under**)– anytime \$16.00 \$28.00

Coupon Book – **10 rounds; no expiration date** \$338.00

Add 9 \$15.00

FRIDAY – SUNDAY & HOLIDAYS – Green Fees 9 HOLES 18 HOLES

Green fee - (before 1:00pm) \$32.00 \$50.00

Green fee - (after 1:00pm) \$24.00 \$37.00

Family night - (after 4:00pm) \$12.00 \$24.00

Junior (**18 & under**)– anytime \$16.00 \$28.00

Coupon Book – **10 rounds; no expiration date** \$403.00

Add 9 \$15.00

SEASON PASS

Unlimited play– anytime \$787.00 + **3% \$811.00**

Unlimited play – after 1:00pm \$403.00 + **3% \$415.00**

College Student (**22 & under**) \$242.00 + **3% \$249.00**

Junior (**18 & under**) \$105.00 + **3% \$108.00**

TRAIL FEES & LOCKERS SEASON DAILY

Cart Trail Fee \$324.00 \$15.00

Locker Rental \$33.00

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 18-289
Meeting Date November 8, 2018

AGENDA ITEM INFORMATION

SUBJECT: <i>Golf Equipment Lease Discussion</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager		
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	\$85,980 annually for 5 years	Parks and Recreation		
FUNDING SOURCE:	CIP – General Fund Property Tax Dollars	Airport		
		Library		
TIMELINE:		Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

City Council has been funding golf course equipment yearly, but it only replaces a couple of pieces per year. Council recommended that staff investigate leasing options. Staff looked at multiple options and is presenting Council with the best plan to replace old equipment and keep the fleet in better condition; therefore, saving maintenance dollars into the future.

In the FY19 CIP the golf department has \$86,000 for three pieces of new equipment. One trim mower/snow blower with a cab that we use year-round. We also had money to purchase two new greens mowers. It was suggested to staff at one of the budget meetings to look into leasing as we seem to be on the 15-year replacement plan.

Since we started looking at leasing, we have had to park 2 of our work vehicles because we can no longer get parts for them and we parked 2 mowers, moved the engine out of one and borrowed another from another golf course to get through the summer. The age of the equipment at the golf course range from the oldest being a 1980 model to the newest being a 2007. For \$86,000 a year for 5 years and a trade in of old equipment valued at \$16,800, the City can lease a new fleet which would include 10 mowers, 6 work vehicles and two rollers to replace the older ones. We would still keep the new Rough mower that we purchased last year and the used fairway mowers we purchased the year before.

Staff proposes two leases: one being a true 5-year lease for the mowers and the other being a 5-year lease purchase for the work vehicles and the rollers. They should last at least 10 years. If we stay with the original plan to purchase the three pieces, Staff would continue to replace broken equipment with less broken equipment. Attached is the equipment package, and a list of old equipment to be traded.

RECOMMENDED ACTION: Direct staff how to proceed either with the lease option at \$86,000 a year funded by the CIP – General Fund property taxes OR go with the original plan to purchase three pieces of equipment funded by the FY19 CIP – General Fund property taxes.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION



McCall Golf Course



Turf Equipment & Irrigation, Inc.
Boise Idaho

Prepared for:
Eric McCormic

Proposal Date: 10/26/2018
Expiration Date: 10/31/2018
Quote ID: 2339288

NJPA Contract Pricing

Prepared by:
Scott Marquart
scott.marquart@turfequip.com
208-870-7686

Qty	Model Number	Description
2	30807	GM 3500-D
2	30841	Work Light Kit
6	107-0235-03	BLADE-ATOMIC
4	04358	Greenmaster 3150-Q
12	04652	8 BL Cutting Unit
4	04627	Wide Wiehle Roller (.92" Spacing) (Set of
4	04646	Spring Loaded
4	04554	Light Kit - LED
3	04530	Greenmaster TriFlex Hybrid 3320
9	04655	14 BL Cutting Unit
3	04626	Narrow Wiehle Roller (.200" Spacing) (Set
9	04648	Universal Groomer Drive
9	04271	Stiff 21 Grooming Brush
3	04646	Spring Loaded
3	04554	Light Kit - LED
1	30345	GM 3280-D 4WD
1	31336	72" Side Discharge deck with 4 castor
2	93-5974	8 INCH FOAM FILLED WHEEL ASM
1	110-0624-03	BLADE-ROTARY, ATOMIC
7	24-5790-01	WEIGHT-REAR
14	325-8	SCREW-HH
14	3253-7	WASHER-LOCK
1	30313	Air Ride Seat Suspension
1	30398	Milsco Seat
1	30382	12V Power Port/Electrical Accessory Kit
1	30298	Cab-GM3280, winter, Heat Only
1	30701	Cab Road Light Kit (Mounts to GM360 model
1	114-5610	WORK LIGHT KIT
1	120-6640	AUX VALVE KIT FRONT COUPLER
1	900450	Erkine Snowblower

5 year FMV Lease with annual payments, December of each year \$60,950.00 (return at end)

3	07060	GTX Workman EFI Bench
1	07235	MDX (Workman)
2	07386	Workman - (HDX) - 4WD (Kubota Gas)
2	07316	High Flow Hydraulic Kit
2	117-4831	HITCH KIT, RECEIVER TUBE
2	07408	Hand Throttle Kit (2017+)
1	08703	Sand Pro 3040
1	8714	Manual Blade (40")
1	08731	Mid-Mount ASM
1	08733	Spring Tine Toolbar
1	08753	Segmented Grooming Broom
1	110-1314	LIGHT KIT-SANDPRO
2	44913	GreensPro 1260 (Armrest and LED light)

Above equipment all receive My Turf Pro Wireless hour meters and one free year or My Turf Pro.Turf Pro (\$700 yearly)

5 year Dollar End Buy out lease with annual payments, December of each year \$25,030.00 (own at end)

Trade of older used Equipment - per list provided = (\$16,800.00) (total has been adjusted for trade)
Total annual payment for both leases = \$85980.00 paid each December starting 2018 Equipment delivery this fall
Total Package includes one free GreensPro 1260, technician training, base station and consignment parts locker

Equipment List

Carts

#61 Toro Workman 3200 Model# 07361 \$ 1,300.00
Hrs: 3429 Yr: 2005 S/N: 250000729

Issues:

#62 Toro Workman 3200 Model# 07361 \$ 900.00
Hrs: 2980 Yr: 2007 S/N: 270000383

Issues: Needs some front steering repairs

#55 Toro Workman 1100 Model# 07252 \$ 800.00
Hrs: 1547 Yr: 2002 S/N: 220000287

Issues: None

#56 Toro Workman 2110 Model# 07277 \$ 500.00
Hrs: 2263 Yr: 2005 S/N: 250000399

Issues: Needs new primary Clutch

#52 Club Car Model# Carry All 1 \$ 600.00
Hrs: NA Yr: 1996 S/N:

Issues: None

#51 Club Car Model# Carry All 2 \$ 400.00
Hrs: NA Yr: 1995 S/N:

Issues: Needs repair: Surges, Possible governor issues

Mowers

#314 Toro 3500D Trim Mower Model# 30821 \$1,800.00
Hrs: 4413 Yr: S/N: 240001047
Issues: None

#313 Toro 3500D Trim Mower Model# 30839 \$2,000.00
Hrs: 3677 Yr: 2011 S/N: 311000537
Issues: None

#6 Toro 3100 Tee Mower Model# 04353 \$1,000.00
Hrs: 4516 Yr: 1993 S/N: 30140
Issues: None

#2 Toro 3100 Tee Mower Model# 04356 \$900.00
Hrs: 4355 Yr: 2001 S/N: 210001846
Issues: None

7 Toro 3100 Tee Mower Model# 04356 \$300.00
Hrs: 4087 Yr: 2000 S/N: 200000107
Issues: Will not charge battery.

#3 Toro 3100 Greens Mower Model# 04356 \$500.00
Hrs: 3763 Yr: 2005 S/N: 250000300
Issues: Mow pedal does not stay engaged.

#5B Toro 3150 Greens Mower Model# 04357 \$1,300.00
Hr: 4595 Yr: 2005 S/N: 250001008
Issues: Replaced motor in 2018 with Used motor. Unit runs well.

#4B Toro 3150 Greens Mower

Model# 04357

Hrs: 4998

Yr: 2003

S/N: 230000663

\$1,200.00

Issues: None new engine installed in 2017

Parts Machines

#1 Toro 3100 Mower

Model# 04356

Hrs: NA

Yr: 2001

S/N: 210000969

\$100.00

Issues: No engine and has been used for parts.

#5 Toro 3100 Mower

Model# 04353

Hrs: NA

Yr: 1995

S/N: 50740

\$100.00

Issues: No engine and has been used for parts

*New and used parts available for the 3100 Machines

Rollers

#14 Ransome 160

Model# 8988508

Hrs: 2549

Yr:

S/N: 95005512

\$200.00

Issues: None. Does come with verti-cutter reels and rollers.

#11 Jake

Model

Hrs: 1948

Yr: 1980?

S/N: 62300 5395

\$300.00

Issues: None

#8 Toro 3100

Model# 04353

Hrs: 5514

Yr: 1991

S/N: 10497

\$400.00

Issues: Lacks power. Works fine as a Roller.

Other

Sand Pro (softex)

Model# T2000

\$900.00

Hrs: 2246 Yr: 1997?

S/N:

Issues: May go to Parks and Rec.

John Deere 1545 Mower

Model# 1545

\$1,200.00

Hrs: 3685 Yr: 2005

S/N: TC1545X040162

Issues: have an interested buyer

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 18-292
Meeting Date November 8, 2018

AGENDA ITEM INFORMATION

SUBJECT: <i>Ordinance 973 amending McCall City Code Title 3, Chapter 5, Chapter 8, & Chapter 16 - McCall Area Code Update: Industrial Zone and Summary Adoption</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager		
		Clerk	<i>AW</i>	
		Treasurer		
		Community Development	<i>MG</i>	Originator
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	n/a	Airport		
FUNDING SOURCE:	n/a	Library		
TIMELINE:	Effective January 1, 2019	Information Systems		
		Eco Devo Planner	<i>DMJ</i>	Supporter

SUMMARY STATEMENT:

There were some concerns about the development standards raised by property owners within the Industrial zone and through the public outreach in McCall In Motion. Specifically, the concerns are about location of the parking and the requirements for surfacing of drive lanes and parking lots. As part of the Community and Economic Development initiatives identified in the Comprehensive Plan, staff recommends that Council revise the code to remove any potential barriers and create more affordable opportunities to retain, grow and attract business within the City and McCall Area. While the development standards would be lower with the proposed code amendments, the goal is to screen these areas along Scenic Routes.

There are 177 acres or 1% of land in the McCall Area is zoned Industrial. In general, most Industrial zoned properties actual land use tends to be more commercial or 'light' industrial in nature but most all follow the Industrial Zone code. Included in the Council packet is a Staff Report, Chapter 5 edits, Comparative Table of Industrial Zone standards from other communities, and the Ordinance with the zoning code amendments. At the August 7 Planning and Zoning meeting, the Commission recommended unanimous approval of the proposed code amendments. At the September 13 meeting, the City Council adopted the Ordinance 973, but the summary was never published so the Council needs to adopt the ordinance again and approve the summary. The Valley County Board of Commissioners adopted the ordinance (19-02) on October 29, 2018.

The Ordinance and summary are attached.

RECOMMENDED ACTION:

1. Suspend the rules and read by title one time only Ordinance 973.
2. Adopt Ordinance No. 973, approve the publication of the summary and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION
September 13, 2018	City Council adopted ordinance on the Industrial Zone Development Standards
October 29, 2018	County Commissioners adopted ordinance on the Industrial Zone Development Standards

ORDINANCE NO. 973

AN ORDINANCE OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO, AMENDING THE FOLLOWING CHAPTERS OF TITLE 3, *PLANNING AND ZONING*, OF THE McCALL CITY CODE IN THE FOLLOWING PARTICULARS, TO-WIT: IN CHAPTER 5, *INDUSTRIAL AND BUSINESS PARK ZONES AND STANDARDS*, SECTION 3.5.01, *PURPOSE*, TO REMOVE THE ALLOWANCE FOR RESIDENTIAL USE IN AN INDUSTRIAL AND BUSINESS PARK ZONE; SECTION 3.5.02, *INDUSTRIAL ZONE USE REGULATIONS*, UNDER TABLE 3.5.02, TO ADD ‘CRAFT BEVERAGE PRODUCTION WITH OR WITHOUT TASTING ROOM’ AS A PERMITTED USE, TO CHANGE THE USE OF ‘DWELLING UNIT’ FROM C TO A, AND TO REMOVE THE REQUIREMENT THAT RESIDENTIAL USES ARE ONLY PERMITTED ON UPPER FLOORS; SECTION 3.5.03, *INDUSTRIAL ZONE GENERAL DEVELOPMENT STANDARDS*, UNDER TABLE 3.5.03, TO CHANGE THE SIZE REQUIREMENTS FOR STREET, FRONTAGE, ABUTTING RESIDENTIAL PROPERTY, MAXIMUM COVERAGE (PERCENT) OF STRUCTURES, MAXIMUM HEIGHT AND MAXIMUM BUILDING FOOTPRINT, AND REMOVING THE LIMITATION OF COVERAGE FOR LOTS LARGER THAN 50,000 SQUARE FEET; SECTION 3.5.04, *SPECIFIC STANDARDS FOR INDUSTRIAL DEVELOPMENT IN ANY ZONE*, IN SUBSECTION (A), TO REDUCE THE DISTANCE BETWEEN DETACHED BUILDINGS FROM 14’ TO 10’, IN SUBSECTION (C), TO REQUIRE DESIGN REVIEW FOR INDUSTRIAL DEVELOPMENT WITH A BUILDING FOOTPRINT AREA OF AT LEAST 10,000 SQUARE FEET OR A MAXIMUM BUILDING HEIGHT EXCEEDING 35 FEET OR A REDUCTION IN THE MINIMUM SETBACK DISTANCE; ADDING SUBSECTION (D), *SURFACING*; IN CHAPTER 8, *GENERAL DEVELOPMENT STANDARDS*, IN SUBSECTION (D)2, REMOVING INDUSTRIAL USE FROM THE PARKING SPACE REQUIREMENTS, AND IN SUBSECTION (D)5, REQUIRING THE APPROVAL OF THE PUBLIC WORKS DIRECTOR FOR PAVEMENT EDGES CLOSER THAN 5’ FROM THE RIGHT OF WAY OF A PUBLIC STREET; IN SECTION 3.8.061, *PARKING AREA DEVELOPMENT STANDARDS*, ADDING SUBSECTION (A)2 STANDARDS FOR PARKING LOTS, LOADING AREAS, AND DRIVEWAYS FOR INDUSTRIAL USES; AND IN CHAPTER 16, *DESIGN REVIEW*, SECTION 3.16.02, *APPLICABILITY*, REQUIRING DESIGN REVIEW APPROVAL FOR DEVELOPMENT WITHIN THE CITY AND THE AREA OF CITY IMPACT FOR COMMERCIAL, BUSINESS PARK, PUBLIC OR SEMIPUBLIC DEVELOPMENT, ALL DEVELOPMENT WITHIN DV, AF OR AP ZONES, INDUSTRIAL DEVELOPMENT WITH A BUILDING FOOTPRINT AREA OF AT LEAST 10,000 SQUARE FEET OR A MAXIMUM BUILDING HEIGHT EXCEEDING 35 FEET OR A REDUCTION IN THE MINIMUM SETBACK DISTANCE, FOR ACCESSORY DWELLING UNITS, MULTI-FAMILY RESIDENTIAL PROJECTS OF 2 OR MORE UNITS, OR SINGLE-FAMILY DWELLING UNITS HAVING A TOTAL AREA GREATER THAN 3,500 SQUARE FEET.

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

Section 1. That Title 3, *Planning and Zoning*, of the McCall City Code is hereby AMENDED as follows:

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

Section 2. This ordinance shall be in full force and effect after its passage, approval and publication on January 1, 2019, according to law.

PASSED AND APPROVED BY THE MAYOR AND COUNCIL OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO, THIS 13th DAY OF SEPTEMBER, 2018.

Approved:

By _____
Jackie J. Aymon, Mayor

Attest:

By _____
BessieJo Wagner, City Clerk

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

On this _____ day of _____, 2018, before me, a Notary Public, appeared JACKIE J. AYMON and BESSIEJO WAGNER, known, or identified to me to be the MAYOR and CITY CLERK, respectively, of CITY OF MCCALL that executed the said instrument, and acknowledged to me that they executed the same on behalf of THE CITY OF MCCALL.

Notary Public for Idaho
Commission Expires: _____

Chapter 5

INDUSTRIAL AND BUSINESS PARK ZONES AND STANDARDS

3.5.01: PURPOSE:

3.5.02: INDUSTRIAL ZONE USE REGULATIONS:

3.5.03: INDUSTRIAL ZONE GENERAL DEVELOPMENT STANDARDS:

3.5.04: SPECIFIC STANDARDS FOR INDUSTRIAL DEVELOPMENT IN ANY ZONE:

3.5.01: PURPOSE:

The McCall area comprehensive plan identifies the importance of a variety of land uses including industrial and business park areas. It is the purpose of this chapter to implement the plan's vision through development regulations that permit industrial and business park uses that will support the diversification of a growing economy and yet are not detrimental to any abutting uses. Furthermore, industrial and business park activities shall not interfere with the operation of the airport or any transportation facility. ~~The industrial zone and business park zone allow residential uses at a maximum of forty (40) dwelling units per acre.~~

3.5.02: INDUSTRIAL ZONE USE REGULATIONS:

(A) Permitted And Conditionally Permitted Uses: The uses identified in table 3.5.02 of this section shall be the primary uses allowed to occur on a property. All uses, unless otherwise provided for in this title, shall be conducted within enclosed structures. For example, some industrial uses such as recycling centers for storage yards may have a portion of the use not enclosed. All uses not listed in table 3.5.02 of this section require review by the commission and a conditional use permit. The primary uses identified in table 3.5.02 of this section shall be permitted or conditionally permitted as indicated:

P: Where the symbol P appears, the use shall be permitted.

A: Where the symbol A appears, the use may be permitted subject to the issuance of an administrative permit in accordance with section 3.13.01 of this title.

C: Where the symbol C appears, the use may be permitted subject to the issuance of a conditional use permit in accordance with section 3.13.03, "Conditional Use Permit Standards", of this title.

TABLE 3.5.02
PERMITTED AND CONDITIONALLY PERMITTED USES
WITHIN THE INDUSTRIAL ZONE

Allowed Use	I
Assembly plants	A
Bulk petroleum storage	P
Church	C

<u>Craft beverage production with or without tasting room.</u>	<u>P</u>
Dwelling, multi-family ¹	C
Dwelling unit ¹	€ <u>A</u>
Heavy equipment sales, rental, repair and service	C
Indoor recreation	P
Industry, extractive	C
Large scale retail business ³	-
Manufacturing, heavy	C
Manufacturing, light	P
Professional offices and buildings	P
Public service facilities	C
Radio, TV and telephone relay stations	C
Recycling centers	A
Rental store and yard	C
Research and development facilities	A
Retail, formula ²	C
Retail stores, when accessory to a primary industrial use	P
Retail stores, when not an accessory to a primary industrial use	C
Storage buildings and yards, including contractor	A
Storage facility, self-service	C
Temporary use, per section 3.8.05 of this title	A
Terminal yards trucking facilities	P
Truck and tractor repair facilities	P
Vehicle sales	P
Vehicle service stations, including truck stop	P
Warehouse and wholesaling facilities	P
Wrecking yards	C

Notes:

1. Housing must be a part of a mixed use project. ~~Residential uses are only permitted on upper floors.~~
2. See section 3.8.18 of this title for limitations on retail, formula.
3. See subsection 3.8.02(E) of this title.

3.5.03: INDUSTRIAL ZONE GENERAL DEVELOPMENT STANDARDS:

The following property development standards shall apply to all land and permitted or conditionally permitted buildings located within an industrial zone. Table 3.5.03 of this section lists the site development standards required for industrial development properties. Chapter 10 of this title provides special provisions for planned developments.

TABLE 3.5.03
DIMENSIONAL STANDARDS FOR INDUSTRIAL ZONE PROPERTY

Dimensional Standards	Size
Minimum property size	10,000 square feet
Minimum street frontage	75 feet
Minimum setback from:	
Street, frontage	20 <u>10 feet, or per a CUP Design Review</u>
Abutting residential property	20 <u>20 feet, or per a CUP Design Review</u>
Property line not fronting a roadway	10 feet
Maximum coverage (percent) of structures	Figure 3.5.03 of this section <u>90%</u>
Maximum height	<u>35 feet, or up to 50 feet per Design Review.</u>
Minimum distance between buildings	10 feet
Maximum building size, total	50,000 square feet
Maximum building footprint	<u>10,000 square feet, or up to 25,000 square feet per Design Review</u>

~~Figure 3.5.03-~~

~~For lots larger than fifty thousand (50,000) square feet, the limit of coverage is seventy five percent (75%). (Ord. 821, 2-23-2006, eff. 3-16-2006)~~

3.5.04: SPECIFIC STANDARDS FOR INDUSTRIAL DEVELOPMENT IN ANY ZONE:

- (A) Distance Between Buildings: The minimum distance between detached buildings on the same parcel shall be ~~fourteen~~ten feet (~~14~~10')
- (B) Off Street Parking: Off street parking areas shall conform to the space and standards requirements specified in chapter 8, "General Development Standards", of this title.
- (C) Review: Design review is required, as provided for in chapter 16 of this title, for industrial development that has a building footprint area of 10,000 square feet or greater, or that proposes a maximum building height in excess of 35 feet, or that seeks to reduce the minimum setback distance.

(D) Surfacing:

1. Parking and loading spaces and driveways for industrial uses shall have an improved surface including asphalt, concrete, paving stones, bricks, or other materials (such as clean gravel) provided that the material used does not generate significant raising of dust or other particulate matter into the air during ordinary use by wheeled equipment/vehicles.
2. All parking or loading spaces or driveways accessing a public/private roadway shall include a formal approach apron consisting of asphalt, concrete, paving stones, or bricks. The apron shall extend entirely from the property/right of way line and connect to the adjoining roadway, and shall not be less than 15 feet in length.
3. Any parking or loading area that is found to generate significant dust shall be required to mitigate by resurfacing and/or implementing a dust abatement program that is approved by the City Engineer.

Chapter 8

GENERAL DEVELOPMENT STANDARDS

3.8.06: PARKING PROVISIONS, DRIVEWAYS AND LOADING AREAS:

- (A) Parking And Loading Spaces Required: No building or structure shall be erected, nor any residential use changed to commercial, business park or industrial use, unless maintained off street parking and loading spaces have been provided in accordance with the provisions of this chapter. Even where the new use involves no additions or enlargements, there shall be provided as many such spaces as may be required by this chapter.
- B) Altered Or Enlarged Building, Compliance With Current Provisions: No building or structure shall be substantially altered, added to or enlarged, or its use changed permanently unless there is provided as many such spaces as may be required by this title with respect to the square footage as to which alteration, addition, enlargement, or change of use has occurred

(C) Surfacing Requirements: Parking and/or storage of otherwise legal and licensed vehicles of any kind, except upon properly surfaced and approved driveways or parking aprons, is prohibited. Parking of such vehicles on lawns, patios, garden area, or naturally wooded terrain is expressly forbidden at any time, except in an emergency such as fire, flood, earthquake, etc., or to facilitate approved construction work.

(D) Location Of Parking Spaces: The following regulations shall govern the location of off street parking spaces and areas:

1. Parking spaces for all detached residential uses shall be located on the same lot as the use which they are intended to serve.
2. Parking spaces for commercial, business park, ~~industrial~~, or institutional uses shall be located not more than three hundred feet (300') from the principal use and shall be located behind or beside the use, except in the CBD, where parking spaces shall be located not more than one thousand feet (1,000') from the principal use and shall be located behind or beside the use.
3. Parking spaces for apartments, condominiums or similar residential uses shall be located not more than two hundred feet (200') from the principal use on the same developed property.
4. In all zones, if a new single-family residential structure is built without a garage, space shall be provided for the lawful addition of future covered parking.
5. No parking lot pavement edge for a commercial or industrial use may be located closer than five feet (5') from the right of way of a public street unless approved by the Public Works Director.

3.8.061: PARKING AREA DEVELOPMENT STANDARDS:

(A) Surfacing:

1. Parking and loading spaces and driveways for commercial, and business park ~~and industrial~~ uses shall have an improved surface including asphalt, concrete, paving stones, or bricks.

2. Standards for parking lot, loading areas, and driveways for industrial uses are addressed in section 3.5.04.D of this title.

2. 3. Parking and loading spaces for residential uses may use other materials (such as gravel) that provide a stable driving surface under all weather and moisture conditions and during ordinary use by wheeled vehicles which prevents the raising of road dust or other like particulate matter into the air.

Chapter 16 DESIGN REVIEW

3.16.02: APPLICABILITY:

Design review approval is required for the following types of development within the city of McCall and the area of city impact:

(A) ~~Any~~ development that is a commercial, business park, ~~industrial~~, public or semipublic (including private clubhouses or recreational facilities) development, and all developments within the CV, AF, or AP zones-

(B) Industrial development that has a building footprint area of 10,000 square feet or greater, or that proposes a maximum building height in excess of 35 feet, or that seeks to reduce the minimum setback distance.

(C) Accessory dwelling units, multi-family residential project of two (2) or more units, or single-family dwelling units with total living area greater than three thousand five hundred (3,500) square feet ~~within the city of McCall and the area of city impact.~~

(D) Design review is also required in the shoreline and river environs zone and the scenic route zone as provided for in chapter 7 of this title.

Design review will not be required for the following building or site modifications (although a building permit may be required):

(A) Interior remodeling of a structure which does not impact the exterior appearance of the structure or significantly impact the parking, landscaping or other exterior uses of the property.

(B) Repairs to an existing building if the outward appearance is not significantly changed.

(C) Improvements to or maintenance to an existing building or site where these do not significantly impact the outward appearance of the building or site.

Applications for nonemergency temporary structures are not subject to design review, but are subject to the conditional use permit process as set forth in chapter 13, "Permits And Applications", of this title.

Any application within a residential zone which is subject to a subdivision design approval, and for which the design guidelines of the subdivision have been reviewed and approved by the commission, shall show evidence of subdivision design review and approval by the authority of the subdivision prior to the granting of a building permit. Absent such evidence, the applicant shall proceed under the procedures below.

**A SUMMARY OF ORDINANCE NO. 973
PASSED BY THE CITY OF McCALL, IDAHO**

AN ORDINANCE OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO, AMENDING THE FOLLOWING CHAPTERS OF TITLE 3, *PLANNING AND ZONING*, OF THE McCALL CITY CODE IN THE FOLLOWING PARTICULARS, TO-WIT: IN CHAPTER 5, *INDUSTRIAL AND BUSINESS PARK ZONES AND STANDARDS*, SECTION 3.5.01, *PURPOSE*, TO REMOVE THE ALLOWANCE FOR RESIDENTIAL USE IN AN INDUSTRIAL AND BUSINESS PARK ZONE; SECTION 3.5.02, *INDUSTRIAL ZONE USE REGULATIONS*, UNDER TABLE 3.5.02, TO ADD 'CRAFT BEVERAGE PRODUCTION WITH OR WITHOUT TASTING ROOM' AS A PERMITTED USE, TO CHANGE THE USE OF 'DWELLING UNIT' FROM C TO A, AND TO REMOVE THE REQUIREMENT THAT RESIDENTIAL USES ARE ONLY PERMITTED ON UPPER FLOORS; SECTION 3.5.03, *INDUSTRIAL ZONE GENERAL DEVELOPMENT STANDARDS*, UNDER TABLE 3.5.03, TO CHANGE THE SIZE REQUIREMENTS FOR STREET, FRONTAGE, ABUTTING RESIDENTIAL PROPERTY, MAXIMUM COVERAGE (PERCENT) OF STRUCTURES, MAXIMUM HEIGHT AND MAXIMUM BUILDING FOOTPRINT, AND REMOVING THE LIMITATION OF COVERAGE FOR LOTS LARGER THAN 50,000 SQUARE FEET; SECTION 3.5.04, *SPECIFIC STANDARDS FOR INDUSTRIAL DEVELOPMENT IN ANY ZONE*, IN SUBSECTION (A), TO REDUCE THE DISTANCE BETWEEN DETACHED BUILDINGS FROM 14' TO 10', IN SUBSECTION (C), TO REQUIRE DESIGN REVIEW FOR INDUSTRIAL DEVELOPMENT WITH A BUILDING FOOTPRINT AREA OF AT LEAST 10,000 SQUARE FEET OR A MAXIMUM BUILDING HEIGHT EXCEEDING 35 FEET OR A REDUCTION IN THE MINIMUM SETBACK DISTANCE; ADDING SUBSECTION (D), *SURFACING*; IN CHAPTER 8, *GENERAL DEVELOPMENT STANDARDS*, IN SUBSECTION (D)2, REMOVING INDUSTRIAL USE FROM THE PARKING SPACE REQUIREMENTS, AND IN SUBSECTION (D)5, REQUIRING THE APPROVAL OF THE PUBLIC WORKS DIRECTOR FOR PAVEMENT EDGES CLOSER THAN 5' FROM THE RIGHT OF WAY OF A PUBLIC STREET; IN SECTION 3.8.061, *PARKING AREA DEVELOPMENT STANDARDS*, ADDING SUBSECTION (A)2 STANDARDS FOR PARKING LOTS, LOADING AREAS, AND DRIVEWAYS FOR INDUSTRIAL USES; AND IN CHAPTER 16, *DESIGN REVIEW*, SECTION 3.16.02, *APPLICABILITY*, REQUIRING DESIGN REVIEW APPROVAL FOR DEVELOPMENT WITHIN THE CITY AND THE AREA OF CITY IMPACT FOR COMMERCIAL, BUSINESS PARK, PUBLIC OR SEMIPUBLIC DEVELOPMENT, ALL DEVELOPMENT WITHIN DV, AF OR AP ZONES, INDUSTRIAL DEVELOPMENT WITH A BUILDING FOOTPRINT AREA OF AT LEAST 10,000 SQUARE FEET OR A MAXIMUM BUILDING HEIGHT EXCEEDING 35 FEET OR A REDUCTION IN THE MINIMUM SETBACK DISTANCE, FOR ACCESSORY DWELLING UNITS, MULTI-FAMILY RESIDENTIAL PROJECTS OF 2 OR MORE UNITS, OR SINGLE-FAMILY DWELLING UNITS HAVING A TOTAL AREA GREATER THAN 3,500 SQUARE FEET.

The principal provisions of the Ordinance

in Chapter 5, Industrial and Business Park Zones and Standards

- section 3.5.01, Purpose, removes the allowance for residential use in an industrial and business park zone
- section 3.5.02, Industrial Zone Use Regulations, under Table 3.5.02, adds 'craft beverage production with or without tasting room' as a permitted use; changes the use of 'dwelling unit' from C (Conditional use) to A (Allowed use); removes the requirement that residential uses are only permitted on upper floors
- section 3.5.03, Industrial Zone General Development Standards, under Table 3.5.03, changes the size requirements for street, frontage, abutting residential property, maximum coverage (percent) of structures, maximum height and maximum building footprint, and removes the limitation of coverage for lots larger than 50,000 square feet
- section 3.5.04, Specific Standards for Industrial Development in Any Zone, in Subsection (A), reduces the distance between detached buildings from 14' to 10'; in Subsection (C), requires design review for industrial development with a building footprint area of at least 10,000 square feet or a maximum building height exceeding 35 feet or a reduction in the minimum setback distance; adds Subsection (D), Surfacing

in Chapter 8, General Development Standards

- in Subsection (D)2, removes 'industrial' use from the parking space requirements; and in Subsection (D)5, requires the approval of the Public Works Director for pavement edges closer than 5' from the right of way of a public street
- section 3.8.061, Parking Area Development Standards, adds Subsection (A)2, Standards for parking lots, loading areas, and driveways for industrial uses

in Chapter 16, Design Review

- section 3.16.02, Applicability, requires design review approval for development within the city and the area of city impact for commercial, business park, public or semipublic development, all development within DV, AF or AP zones, industrial development with

a building footprint area of at least 10,000 square feet or a maximum building height exceeding 35 feet or a reduction in the minimum setback distance, for accessory dwelling units, multi-family residential projects of 2 or more units, or single-family dwelling units having a total area greater than 3,500 square feet

The Ordinance shall take effect upon its passage, approval, and publication in accordance with Idaho law.

The full text of the Ordinance is available for review at City Hall and will be provided by the City Clerk to any citizen upon personal request, or can be viewed on the City website at www.mccall.id.us.

APPROVED BY THE COUNCIL OF THE CITY OF McCALL, IDAHO, THIS _____ DAY OF _____, 2018.

Approved:

By _____
JACKIE J. AYMUN, Mayor

ATTEST:

By _____
BessieJo Wagner, City Clerk

Upcoming Meetings Schedule

November 29, 2018 - 5:30 pm, Legion Hall – Regular Council Meeting

1. *Work Session: Parks & Rec Campus Relocation Discussion (Kurt)*
2. *FY18 LOT Funds to be budgeted (BessieJo)*
3. *Treasurers Monthly Report (Linda) Consent*
4. *Historic Preservation Commission Annual Report (Delta)*
5. *Resolution to adopt new Golf Fee Schedule (Eric)*
6. *PUBLIC HEARING FY19 Budget Amendment (Linda)*
7. *Road Scholar Presentation (Cris/Nathan)*
8. *Community Agreement with Midas Gold*
9. *Request to approve submittal of LHTAC STP Rural grant for E. Deinhard Ln. (Delta)*
10. *Eagle Lake Phase II Final Plat SUB-18-05 (Morgan)*
11. *WCMEDC Andrew Mentzer Presentation (Delta)*
12. *Title 5 (G) Rewrite Adoption (Justin)*
13. *Public Art Advisory Committee Appointment (Delta)*
14. *Land Acquisition – Purchase/Sale Agreement (Kurt)*
15. *Request Airport Triangle Leasehold Approval (Jay)*

November 30, 2018 – 9:00 am -11:00 Legion Hall – **Special Work Session**

1. *July 4th Multi Agency MOU Extension Discussion (Justin)*
- 2.

Only one Regular Meeting and a Work Session Meeting for the month of December.

December 13, 2018 - 5:30 pm, Legion Hall – Regular Council Meeting

1. *Monthly Department Reports/Committee Minutes*
2. *Chamber Report*
3. *Treasurers Monthly Report (Linda) Consent*
4. *Environmental Advisory Committee Annual Report (Kurt, Tara)*
5. *Request to approve submittal of Idaho Humanities Council grant for Library (Delta)*
6. *Resolution to pay bills – three weeks between meetings (Linda)*
7. *Resolution to approve McCall City Council Meeting Schedule for 2019*
8. *Appeal of ROS-18-19 Reserve on Payette Lot 8 (Morgan)*

December 14, 2018 – 9:00 am -11:00 Legion Hall – **Special Work Session**

1. *City Campus Planning (Michelle)*
- 2.

Please note that the meetings for January have been moved to the first and third Thursday.

January 3, 2019 - 5:30 pm, Legion Hall – Regular Council Meeting

1. *Monthly Department Reports)/Committee Minutes*
2. *Chamber Report*
3. *CA-18-04 Floodplain Ordinance PUBLIC HEARING (Nathan)*

January 17, 2019 - 5:30 pm, Legion Hall – Regular Council Meeting

1. *Work Session:*
2. *Treasurers Monthly Report (Linda) Consent*
3. *Airport Advisory Committee Annual Report (Jay)*

4. *Resolution to pay bills – four weeks between meetings (Linda)*
5. *Winter Carnival 2018 Event Summary - Request for Approval of the Fireworks Display*
6. *All Department Annual Reports (Consent)*

January 18, 2019 – 9:00 am -3:00 Legion Hall – **Special Work Session** **Council Retreat?**

1. *Council Responsibilities as a liaison – How to report back to Council on what you learn?*
2. *Department reports – Do we need more time on the Agenda for reports*
3. *Consider having Public Hearings at an earlier time?*

To be Scheduled:

1. *MCC Title 6 Re-write (Nathan Stewart)*
2. **Public Hearing** –*Public Works Fee Schedule Changes*
3. *Records Retention Policy update (BessieJo)*
4. *Investment Policy update (Linda)*
5. *Continuous Billing Code Amendment First Touch (Linda)*
6. *Library Bond (Meg)*
7. *Bear Basin / Meadows Road Maintenance Presentation (Nathan)*
8. **PUBLIC HEARING: 2018 All Hazard Mitigation Plan Goals and Strategies (Anette/Justin)**
9. *Title 3 code update - ongoing*
10. *Historical Museum & St Luke's City Lease (Nathan)*
11. *Historical Museum Snow Management Agreement (Nathan)*
12. *3rd Council workshop on ownership and maintenance of Sidewalks policy (1 Hour)*