



**City of McCall
City Council**

**AGENDA
Regular Meeting
December 13, 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. Payroll Report for period ending – November 16, 2018 (ACTION ITEM)
2. Payroll Report for period ending – November 30, 2018 (ACTION ITEM)
3. Clerk License Report (ACTION ITEM)
4. Warrant Register – GL (ACTION ITEM)
5. Warrant Register – Vendor (ACTION ITEM)
6. AB 18-330 Request to Approve the Lease for Hangar 204 (ACTION ITEM)
7. AB 18-321 Request to Approve the Lease for Hangar 106H (ACTION ITEM)
8. AB 18-325 Treasurer’s Report as Required by IC 50-208 (ACTION ITEM)
9. AB 18-312 Request to Approve the Tree City USA 2018 Application for Re-Certification and 2018 Growth Award Application (ACTION ITEM)

REPORTS

5:35 p.m. Chamber monthly report to Council

5:40 p.m. Department Reports

COMMITTEE MINUTES

Staff requests Council accept the Minutes of the Following Committees

1. Airport Advisory Committee – September 13 & 20, 2018
2. Environmental Advisory Committee – October 18, 2018
3. Library Board of Trustees – October 18, 2018
4. McCall Redevelopment Agency – June 19, July 17, & September 18, 2018
5. Planning & Zoning Commission – August 21, September 11 & October 2, 2018
6. Public Art Advisory Committee – March 6 & August 28, 2018

PUBLIC HEARING

6:10 p.m. AB 18-309 Request to Approve Resolution 18-27: Adopting Water Rates, Capitalization and Connection Fees and Other Water Fees for FY19-FY23 (ACTION ITEM)

6:20 p.m. AB 18-319 Request to Adopt an FY19 Budget Amendment Ordinance

6:30 p.m. 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

6:35 p.m. AB 18-322 Request for a Decision on the Appeal of Planning and Zoning Commission Decision: ROS-18-19 Lot 8 Reserve on Payette (ACTION ITEM)

6:50 p.m. AB 18-329 Request for Approval of Contract Award for Buried Fiber Conduit Installation from City Hall to Samson Trail and from Public Works to the Water Treatment Plant (ACTION ITEM)

7:00 p.m. AB 18-316 Request to Approve Finalist Artist Letters of Agreement for the Downtown Public Art Project (ACTION ITEM)

7:10 p.m. AB 18-296 Request for Approval Resolution 18-28 authorizing the submission of a FY19 Local Highway Technical Assistance Council Surface Transportation Program Rural Grant Application for E. Deinhard Lane (ACTION ITEM)

7:20 p.m. AB 18-328 Request to Approve the Idaho Department of Parks and Recreation Waterways Improvement Grant Application for a New Dock to Replace a Section of Log Boom North of Mile High Marina (ACTION ITEM)

7:30 p.m. AB 18-320 Request for approval to submit an Idaho Department of Parks and Recreation Land and Water Conservation Fund Grant application to fund a new play structure and make site improvements to address ADA accessibility at Brown Park (ACTION ITEM)

7:40 p.m. AB 18-318 Request to Approve the 404 Joint Application for Encroachment Permit for the Wooley Boardwalk Separated Pathway (ACTION ITEM)

7:50 p.m. AB 18-327 Request to Approve the Streets Department Dump/Plow Truck Purchase Award (ACTION ITEM)

8:00 p.m. AB 18-314 Request to Approve the Contract for Planning Services for the McCall Area Code Update with Kushlan Associates (ACTION ITEM)

8:10 p.m. AB 18-315 New Urban Renewal District Area Determination Discussion and Direction (ACTION ITEM)

8:20 p.m. AB 18-317 McCall Local Housing Program Discussion on an Incentive Program to Encourage Deed Restricted Units and Direction to Staff (ACTION ITEM)

8:30 p.m. AB 18-313 Request to Approve the Airport Triangle Leasehold Amendments and Leasehold Assignments, and Authorize the Development of Scope of Work and Solicitation of Bids for Infrastructure (ACTION ITEM)

8:40 p.m. AB 18-326 Ordinance 975 Amending McCall City Code Title 5, Public Safety, Chapter 6, Vehicle and Boat Regulations, Subchapter B, Parking Regulations 2nd Reading by title only (ACTION ITEM)

8:50 p.m. AB 18-324 Request for Use of Excess FY18 Tourism Local Option Tax Funds (ACTION ITEM)

9:00 p.m. AB 18-323 Legislative Meeting Update

9:10 p.m. 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.

Emp No	Name	Total Gross Amount	2-00 Overtime Emp Amt	10-00 Overtime-G Emp Amt
	Total Airport:			
2		4,029.60	.00	.00
	Total City Clerk:			
3		5,846.19	.00	.00
	Total City Manager:			
4		10,192.83	.00	.00
	Total Community Developmnt:			
7		14,884.50	.00	.00
	Total Finance:			
3		7,049.64	.00	.00
	Total Golf Course Maint:			
9		9,762.15	.00	.00
	Total Info systems:			
1		2,571.91	.00	.00
	Total Library:			
7		7,717.37	.00	.00
	Total Local Option Tax:			
1		1,433.99	.00	.00
	Total Parks:			
9		8,991.56	44.71	.00
	Total Police:			
14		35,708.96	2,370.74	.00
	Total PW/Streets:			
11		20,478.62	.00	.00
	Total Recreation:			
3		5,624.93	.00	.00
	Total Water Distribution:			
5		9,028.88	.00	.00
	Total Water Treatment:			
2		4,710.31	.00	.00
	Grand Totals:			
81		148,031.44	2,415.45	.00

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:			55.89	.00	.00	55.89
City Manager						
Total 9-02:			16.76	.00	.00	16.76
Community Developmnt						
Total 9-02:			95.06	3.13-	3.00	88.93
Finance						
Total 9-02:			7.50	2.63	.00	10.13
Golf Course Maint						
Total 9-02:			1.00	.00	.00	1.00
Info systems						
Total 9-02:			26.11	.00	.00	26.11
Library						
Total 9-02:			.00	.00	.00	.00
Local Option Tax						
Total 9-02:			3.00	.00	.00	3.00
Parks						
Total 9-02:			54.39	3.38	.00	57.77
Police						
Total 9-02:			192.63	89.63	2.00	280.25
PW/Streets						
Total 9-02:			61.72	10.50	9.00	63.22
Recreation						
Total 9-02:			9.88	.00	.00	9.88
Water Distribution						
Total 9-02:			83.78	11.25	13.50	81.53
Water Treatment						
Total 9-02:			49.25	.00	10.00	39.25
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:				
		4	4,379.53	.00	.00
	Total City Clerk:				
		3	5,846.18	.00	.00
	Total City Manager:				
		4	10,045.79	.00	.00
	Total Community Developmnt:				
		7	14,830.35	.00	.00
	Total Finance:				
		3	7,049.63	.00	.00
	Total Golf Course Maint:				
		5	8,866.71	.00	.00
	Total Info systems:				
		1	2,571.91	.00	.00
	Total Library:				
		7	7,375.17	.00	.00
	Total Local Option Tax:				
		1	1,433.99	.00	.00
	Total Parks:				
		7	8,675.13	127.76	.00
	Total Police:				
		15	35,698.00	724.58	.00
	Total PW/Streets:				
		11	21,148.72	.00	.00
	Total Recreation:				
		3	5,764.45	.00	.00
	Total Water Distribution:				
		5	9,069.12	.00	.00
	Total Water Treatment:				
		2	4,710.33	.00	.00
	Grand Totals:				
		78	147,465.01	852.34	.00

Departments	Pay Code	Pay Code Title	Hours Beg Bal	Hours Accrued	Hours Used	Hours Remain
Airport						
Total 9-02:			7.88	16.50	.00	24.38
City Clerk						
Total 9-02:			55.89	.00	.00	55.89
City Manager						
Total 9-02:			16.76	.00	.00	16.76
Community Developmnt						
Total 9-02:			88.93	.75	.00	89.68
Finance						
Total 9-02:			10.13	.00	.00	10.13
Golf Course Maint						
Total 9-02:			1.00	.00	.00	1.00
Info systems						
Total 9-02:			26.11	.00	.00	26.11
Library						
Total 9-02:			.00	.00	.00	.00
Local Option Tax						
Total 9-02:			3.00	.00	.00	3.00
Parks						
Total 9-02:			57.77	9.00	.00	66.77
Police						
Total 9-02:			280.25	4.13	.00	284.38
PW/Streets						
Total 9-02:			63.22	39.00	26.50	75.72
Recreation						
Total 9-02:			9.88	.00	3.00	6.88
Water Distribution						
Total 9-02:			85.28	13.50	8.00	90.78
Water Treatment						
Total 9-02:			39.25	1.50	.00	40.75
Grand Totals:	9-02	CT Avail				

City Clerk's License Report

Council Meeting: December 13, 2018

Business License Activity

Business Name	Type of Business	Address	New	Close	Trsf	BL#	Issued
Resolute Restoration Inc.	General Contractor & Restoration Services	14005 Hogue Hollow Dr	X			1903	12/3/2018
Ponderosa Center	Administrative Office	311 E. Lake Street	X			1905	12/3/2018
P&B Drain Cleaning & Septic Svcs Inc.	Drain Cleaning & Septic Svcs, and Snow Removal	216 Industrial Loop	X			1906	12/3/2018
Sean Turco LLC	General Contractor	818 Evergreen Drive	X			1909	12/3/2018
Once Again Inc.	Home Décor	413 S. 3rd Street		X		922	9/24/2018
LuLaRoe Kathy Sawdy	Retail Clothes	125 Commerce St, Ste D		X		1410	11/27/2018

Alcohol License Activity

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

Catering Permit Activity

Name of Licensee	Event	Location of Event	Day & Date of Event	Time of Event	Revenue
Bistro 45 McCall Inc	Gallery Opening	311 E Lake St	Saturday December 1	4pm-8pm	\$20
Java Mammias	McCall Winter Market	501 Pine St	Friday December 21	5pm-8pm	\$20

Outdoor Special Events/Vendor Permit Activity

Applicant	Event	Location of Event	Date(s) of Event	Time of Event	Road Closure
McCall Winter Sports Club	Christmas Tree Lot Fundraiser	Alpine Village	November 30 through December 16	Fri 4pm-6pm Sat 11am-4pm Sun 11am-4pm	No

City Clerk's License Report

Snow Removal Operator Permit Activity

Business Name	Owner	Address	BL#	Decal Permit Numbers Issued	Denied	Date
Clark's Snow Removal LLC	Clark Everly	207 N. 3rd Street	314	43		11/28/2018
Freelon Property Services LLC	Kegan Freelon	111 Park Street	1118	38,39,40,41,42		11/27/2018
High Mountain Construction Services LLC	Mountain Pulliam	499 Moon Drive	1133	18		11/26/2018
High Mtn Nursery	Kevin or Cody Grove	202 North Third Street	393	48,49		12/3/2018
Ida-Hoe Backhoe Service	King, Lonnie	#9 Smylie Court	864	9,10,11,12		11/26/2018
Mathews Enterprises Inc.	Mark Mathews	909 Ann Street	490	33		11/27/2018
MDL Snow Removal	Jan Lohff	510 Washington St.	1132	34,35,36		11/27/2018
NDI Contracting Inc.	Jim Newcomb	31 Pleasant Acres Drive	1122	20,21,22,23		11/26/2018
R & R Builders	Faustino Ramos	60 Rogers Lane	1474	50		12/3/2018
Randy Morell Excavating & Constr	Randy Morelle	27 W. Lake Fork Rd	1134	24,25,26,27,28,29,30		11/26/2018
Richardson Snow Removal	Glenn Richardson	6 Cottontail Court	1705	45,46		11/30/2018
Specialized Landworks LLC	John or Stacy Lydrickson	1155 Sand Wedge Ct	1583	51, 52		12/4/2018
Triston & Dad Snow Removal	Robert Adams	103 Rainbow Circle, Riggins	1475	47		11/30/2018
Valley CRC Corp (Crawford Landscp)	Ben Reeder	945 Lick Creek Road	438	53,54,55,56		12/5/2018
P&B Drain Cleaning & Septic Services	Tyler Upson	216 Industrial Loop	1906	44		11/28/2018

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
01-11750 UTILITY CASH CLEARING						
WHIPKEY, PAT	131005	REFUND - UTILITY A/C #1.3100.5	11/19/18	44.05	.00	
Total 01-11750 UTILITY CASH CLEARING:				44.05	.00	
Total :				44.05	.00	
Total :				44.05	.00	
PAYROLL PAYABLES CLEARING						
03-21521 COBRA - DENTAL						
DELTA DENTAL PLAN OF IDAHO	201811-COBRA	PREMIUMS - #2667-0000/COBRA	10/22/18	126.00	126.00	11/29/2018
Total 03-21521 COBRA - DENTAL:				126.00	126.00	
03-22313 AFLAC						
AFLAC	896955	PREMIUMS - A/C #OLF52	10/25/18	159.04	159.04	11/29/2018
Total 03-22313 AFLAC:				159.04	159.04	
03-22314 DENTAL						
DELTA DENTAL PLAN OF IDAHO	201811	PREMIUMS - #2667-0000	10/22/18	2,781.06	2,781.06	11/29/2018
Total 03-22314 DENTAL:				2,781.06	2,781.06	
03-22315 COLONIAL						
COLONIAL LIFE & ACCIDENT	3289725-1101282	PREMIUMS - BCN E3289725	10/21/18	371.52	371.52	11/29/2018
Total 03-22315 COLONIAL:				371.52	371.52	
03-22316 IDAHO NCPERS GROUP LIFE						
NCPERS IDAHO	C4401118	PREMIUMS - C44000000000	10/19/18	16.00	16.00	11/29/2018
Total 03-22316 IDAHO NCPERS GROUP LIFE:				16.00	16.00	
03-22317 OHIO NATIONAL LIFE						
OHIO NATIONAL LIFE INSURANCE	87821950	PREMIUMS - SS0004892	11/01/18	21.47	21.47	11/29/2018
Total 03-22317 OHIO NATIONAL LIFE:				21.47	21.47	
03-22318 EAP						
RELIANT BEHAVIORAL HEALTH LLC	213309	EE ASSIST. PROGRAM #15015391	11/01/18	213.21	213.21	11/29/2018
Total 03-22318 EAP:				213.21	213.21	
03-22323 HRA ADMIN FEE						
INTEGRAFLEX	IF-7776	HRA/FSA ADMIN FEES	11/07/18	345.00	345.00	11/29/2018
Total 03-22323 HRA ADMIN FEE:				345.00	345.00	
03-22326 HEALTH INSURANCE PAYABLE						
III-A TRUST	201811	HEALTH PREMIUMS - #142-MCCALL	11/01/18	84,910.00	84,910.00	11/29/2018
Total 03-22326 HEALTH INSURANCE PAYABLE:				84,910.00	84,910.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
03-22328 VISION PAYABLE						
III-A TRUST	201811	VISION PREMIUMS - #142-MCCALL	11/01/18	807.00	807.00	11/29/2018
Total 03-22328 VISION PAYABLE:				807.00	807.00	
03-22330 WILLAMETTE DENTAL						
WILLAMETTE DENTAL INSURANCE	201811	PREMIUMS - GROUP #Z1759 - ID51	11/01/18	2,339.60	2,339.60	11/29/2018
Total 03-22330 WILLAMETTE DENTAL:				2,339.60	2,339.60	
03-22333 UNUM LIFE INSURANCE						
UNUM LIFE INS. CO. OF AMERICA	201811-LIFE	LIFE INS. #0094658-001 5	11/01/18	570.78	570.78	11/29/2018
UNUM LIFE INS. CO. OF AMERICA	201811-VLIFE	LIFE INS. #0094659-001 2	11/01/18	675.46	675.46	11/29/2018
Total 03-22333 UNUM LIFE INSURANCE:				1,246.24	1,246.24	
03-22375 CHILD SUPPORT						
IDAHO CHILD SUPPORT RECEIPTING	20181123-1	CHILD SUPPORT - #335546	11/20/18	178.14	178.14	11/23/2018
IDAHO CHILD SUPPORT RECEIPTING	20181123-2	CHILD SUPPORT - #195240	11/20/18	187.38	187.38	11/23/2018
IDAHO CHILD SUPPORT RECEIPTING	20181123-4	CHILD SUPPORT - #301057	11/20/18	236.62	236.62	11/23/2018
IDAHO CHILD SUPPORT RECEIPTING	20181207-1	CHILD SUPPORT - #335546	12/05/18	178.14	178.14	12/07/2018
IDAHO CHILD SUPPORT RECEIPTING	20181207-2	CHILD SUPPORT - #195240	12/05/18	187.38	187.38	12/07/2018
IDAHO CHILD SUPPORT RECEIPTING	20181207-4	CHILD SUPPORT - #301057	12/05/18	225.08	225.08	12/07/2018
Total 03-22375 CHILD SUPPORT:				1,192.74	1,192.74	
Total :				94,528.88	94,528.88	
Total PAYROLL PAYABLES CLEARING:				94,528.88	94,528.88	
GENERAL FUND						
MAYOR & COUNCIL						
10-41-150-420.0 TRAVEL AND MEETINGS						
AYMON, JACKIE J.	20181204	REIMB. - MILEAGE/PARKING-CTY COM	12/04/18	162.80	.00	
BLANCHARD, TOM	20181126	REIMB. - MILEAGE - STIBNITE GUEST S	11/26/18	272.45	.00	
Total 10-41-150-420.0 TRAVEL AND MEETINGS:				435.25	.00	
Total MAYOR & COUNCIL:				435.25	.00	
INFORMATION SYSTEMS						
10-42-150-300.0 PROFESSIONAL SERVICES						
PCMG INC.	PINV341648	OFF SHORE MICROSOFT SR CONSULT	10/31/18	42.50	.00	
Total 10-42-150-300.0 PROFESSIONAL SERVICES:				42.50	.00	
10-42-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS						
STAR NEWS, THE	52838	LEGAL AD - RFP CONDUIT	11/15/18	171.60	.00	
Total 10-42-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				171.60	.00	
10-42-150-463.0 DIGITAL PHONE SYSTEM						
CTC BUSINESS	035373-201812	DIGITAL PHONE SVC - #035373	12/01/18	1,841.98	.00	
Total 10-42-150-463.0 DIGITAL PHONE SYSTEM:				1,841.98	.00	
Total INFORMATION SYSTEMS:				2,056.08	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
ADMINISTRATIVE COSTS						
10-44-150-200.0 OFFICE SUPPLIES						
OFFICE SAVERS ONLINE	22505-001	OFFICE SUPPLIES	11/14/18	173.64	.00	
Total 10-44-150-200.0 OFFICE SUPPLIES:				173.64	.00	
10-44-150-260.0 POSTAGE						
U.S. POSTAL SERVICE	20181119	POSTAGE - METER A/C #18573386	11/19/18	500.00	.00	
Total 10-44-150-260.0 POSTAGE:				500.00	.00	
10-44-150-300.0 PROFESSIONAL SERVICES						
INTEGRAFLEX	IF-7776	COBRA ADMIN FEE	11/07/18	75.00	75.00	11/29/2018
INTEGRAFLEX	IF-7776	ANNUAL RENEWAL FEE	11/07/18	250.00	250.00	11/29/2018
WIENHOFF DRUG TESTING	79938	ANNUAL CONSORTIUM FEE	11/15/18	75.00	.00	
Total 10-44-150-300.0 PROFESSIONAL SERVICES:				400.00	325.00	
10-44-150-320.0 ATTORNEY - PROSECUTING						
MSBT LAW CHTD.	61533	PROSECUTING SERVICES-F2393-03	10/31/18	4,177.69	.00	
MSBT LAW CHTD.	61609	PROSECUTING SERVICES-F2393-03	11/26/18	4,166.66	.00	
Total 10-44-150-320.0 ATTORNEY - PROSECUTING:				8,344.35	.00	
10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES						
AMERIGAS PROPANE L.P.	3085081536-AN	PROPANE-#200810869-ANNEX	11/22/18	333.00	.00	
MCCALL, CITY OF	1118-182601	WATER	11/14/18	148.12	.00	
MCCALL, CITY OF	1118-182702	WATER	11/14/18	37.03	.00	
PAYETTE LAKES RECREATIONAL	12/18-0519	SEWER FEES	12/01/18	180.00	.00	
PAYETTE LAKES RECREATIONAL	12/18-0521	SEWER FEES	12/01/18	45.00	.00	
Total 10-44-150-490.0 HEAT, LIGHTS, AND UTILITIES:				743.15	.00	
10-44-150-500.0 RENTAL - OFFICE EQUIPMENT						
RICOH AMERICAS CORP.	9026838401-CH/P	RICOH MPC6004 COPIER LEASE	11/17/18	285.32	.00	
Total 10-44-150-500.0 RENTAL - OFFICE EQUIPMENT:				285.32	.00	
10-44-150-570.0 REPAIRS - BUILDING AND GROUNDS						
COMPLIANCE SIGNS INC.	77989	SIGNS - LIBRARY & CITY HALL PATRO	11/08/18	198.50	.00	
Total 10-44-150-570.0 REPAIRS - BUILDING AND GROUNDS:				198.50	.00	
Total ADMINISTRATIVE COSTS:				10,644.96	325.00	
COMMUNITY DEVELOPMENT						
10-48-150-210.0 DEPARTMENT SUPPLIES						
OFFICE SAVERS ONLINE	22505-001	OFFICE SUPPLIES	11/14/18	27.48	.00	
POWELL, JOHN	20181202	REIMB. - CELL PHONE CASE	12/02/18	14.99	.00	
Total 10-48-150-210.0 DEPARTMENT SUPPLIES:				42.47	.00	
10-48-150-250.0 MOTOR FUELS AND LUBRICANTS						
LAKEVIEW CHEVRON SERVICE INC.	20181107	FUEL	11/07/18	57.13	.00	
LAKEVIEW CHEVRON SERVICE INC.	20181107	FUEL DISCOUNT	11/07/18	1.76-	.00	
Total 10-48-150-250.0 MOTOR FUELS AND LUBRICANTS:				55.37	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-48-150-300.0 PROFESSIONAL SERVICES						
ELAM & BURKE, P.A.	176160	URBAN RENEWAL PLAN #2	10/31/18	1,011.75	.00	
Total 10-48-150-300.0 PROFESSIONAL SERVICES:				1,011.75	.00	
10-48-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
STAR NEWS, THE	52841	LEGAL AD - PUBLIC HEARING	11/15/18	68.40	.00	
Total 10-48-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				68.40	.00	
10-48-150-420.0 TRAVEL AND MEETINGS						
HOTEL McCALL	6240040	LODGING - Y. GEURTSSEN - PUB ART C	11/16/18	93.00	.00	
Total 10-48-150-420.0 TRAVEL AND MEETINGS:				93.00	.00	
10-48-150-440.0 PROFESSIONAL DEVELOPMENT						
ASSOCIATION OF STATE FLOODPLAI	38947-2019	ANNUAL MEMBERSHIP - BEESAW	11/15/18	160.00	.00	
Total 10-48-150-440.0 PROFESSIONAL DEVELOPMENT:				160.00	.00	
Total COMMUNITY DEVELOPMENT:				1,430.99	.00	
POLICE DEPARTMENT						
10-50-100-156.0 CLOTHING/UNIFORMS						
GALLS LLC	11245097	POST UNIFORMS AND NYLON - RUSKO	11/14/18	88.99	.00	
GALLS LLC	11255530	POST UNIFORMS AND NYLON - RUSKO	11/15/18	151.60	.00	
GALLS LLC	11255540	POST UNIFORMS AND NYLON - RUSKO	11/15/18	22.95	.00	
GALLS LLC	11302512	POST UNIFORMS AND NYLON - RUSKO	11/21/18	75.80	.00	
GALLS LLC	11317464	POST UNIFORMS AND NYLON - RUSKO	11/23/18	10.80	.00	
GALLS LLC	11372330	KNIT SKULL CAP	11/29/18	54.00	.00	
GALLS LLC	11372350	FLEX FIT WOOL CAP	11/29/18	85.14	.00	
O'KEEFFE, DIANNE L.	115597	SHIRTS ALTERATIONS	11/22/18	60.00	.00	
O'KEEFFE, DIANNE L.	115598	SHIRTS ALTERATIONS	11/27/18	30.00	.00	
UNIFORMS2GEAR INC.	87395	CLOTHING	11/19/18	321.28	.00	
Total 10-50-100-156.0 CLOTHING/UNIFORMS:				900.56	.00	
10-50-150-210.0 DEPARTMENT SUPPLIES						
BOUND TREE MEDICAL LLC	83047408	NITRILE, POWDER FREE GLOVES	11/28/18	359.57	.00	
PROFORCE LAW ENFORCEMENT	360959	TASER CARTRIDGES	11/09/18	639.00	.00	
Total 10-50-150-210.0 DEPARTMENT SUPPLIES:				998.57	.00	
10-50-150-240.0 MINOR EQUIPMENT						
OFFICE SAVERS ONLINE	21932-001	MESH CHAIR	09/23/18	218.48	.00	
Total 10-50-150-240.0 MINOR EQUIPMENT:				218.48	.00	
10-50-150-300.0 PROFESSIONAL SERVICES						
IDAHO CHIEFS OF POLICE ASSOC.	36	ANNUAL DUES	11/12/18	250.00	.00	
ST. LUKE'S	940002474-110920	ER VISIT - DR VISIT #427590996	11/09/18	180.00	.00	
ST. LUKE'S	940002474-110920	ER VISIT - DR VISIT #427134557	11/09/18	1,045.00	.00	
Total 10-50-150-300.0 PROFESSIONAL SERVICES:				1,475.00	.00	
10-50-150-420.0 TRAVEL AND MEETINGS						
BEST WESTERN COEUR D'ALENE INN	46175294	LODGING - D. PALMER (1 NIGHT)	11/18/18	106.60	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10-50-150-420.0 TRAVEL AND MEETINGS:				106.60	.00	
10-50-150-440.0 PROFESSIONAL DEVELOPMENT						
HAMPTON INN & SUITES - BOISE/MER	35186	LODGING - KOLANO (2 NIGHTS)	12/03/18	188.00	.00	
POST ACADEMY, IDAHO	S9050876	DEFENSE TACTICS INSTRUCTION - AR	11/27/18	250.00	.00	
Total 10-50-150-440.0 PROFESSIONAL DEVELOPMENT:				438.00	.00	
10-50-150-450.0 CLEANING AND CUSTODIAL						
GEM STATE PAPER & SUPPLY	1281113-00	PAPER TOWELS, BATH TISSUE, TRAS	11/29/18	153.03	.00	
Total 10-50-150-450.0 CLEANING AND CUSTODIAL:				153.03	.00	
10-50-150-520.1 RENTAL-POLICE DEPT. FACILITIES						
VALLEY COUNTY	2019-JANUARY	PD FACILITY LEASE	11/21/18	2,700.00	.00	
Total 10-50-150-520.1 RENTAL-POLICE DEPT. FACILITIES:				2,700.00	.00	
10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
BRUNEEL COMPANY INC.	MCC 0005652	SETS OF TIRES FOR PATROL VEHICLE	11/16/18	670.00	.00	
MAY HARDWARE INC.	928722	TERRY MOP, BLEACH, GARDEN SPRA	11/14/18	38.22	.00	
MAY HARDWARE INC.	929441	FASTENERS	11/23/18	7.51	.00	
STERLING BATTERY CO.	G46129	BATTERIES	11/27/18	209.90	.00	
Total 10-50-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				925.63	.00	
10-50-150-610.0 COMPUTER SOFTWARE						
FILEONQ INC.	7409	EVIDENCE SOFTWARE SUPPORT/MAI	11/09/18	1,200.00	.00	
Total 10-50-150-610.0 COMPUTER SOFTWARE:				1,200.00	.00	
Total POLICE DEPARTMENT:				9,115.87	.00	
Total GENERAL FUND:				23,683.15	325.00	
PUBLIC WORKS & STREETS FUND						
PUBLIC WORKS & STREETS						
24-55-100-156.0 CLOTHING/UNIFORMS						
D & B SUPPLY CO.	22934	BOOTS	11/15/18	140.24	.00	
D & B SUPPLY CO.	34430	PANTS - FENNESSY	11/12/18	124.91	.00	
D & B SUPPLY CO.	52643	PANTS - SWIFT	11/09/18	229.41	.00	
RIDLEY'S FAMILY MARKETS	9001740407	PANTS	11/18/18	75.68	.00	
Total 24-55-100-156.0 CLOTHING/UNIFORMS:				570.24	.00	
24-55-150-210.0 DEPARTMENT SUPPLIES						
GEM STATE PAPER & SUPPLY	1276717-00	CREDIT - BATH TISSUE	11/19/18	30.94-	.00	
OFFICE SAVERS ONLINE	22505-001	OFFICE SUPPLIES	11/14/18	169.97	.00	
Total 24-55-150-210.0 DEPARTMENT SUPPLIES:				139.03	.00	
24-55-150-211.0 MECHANIC SHOP SUPPLIES						
JERRY'S AUTO PARTS	074142	GLASS CLEANER	11/21/18	22.40	.00	
JERRY'S AUTO PARTS	075842	LAMP	12/04/18	4.39	.00	
MAY HARDWARE INC.	930045	FASTENERS	11/29/18	12.92	.00	
MAY HARDWARE INC.	930400	CREDIT - FASTENERS	12/03/18	12.92-	.00	
NORTHERN TOOL & EQUIPMENT CO.	41482209	RAKER	11/26/18	79.94	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 24-55-150-211.0 MECHANIC SHOP SUPPLIES:				106.73	.00	
24-55-150-220.0 FIRST AID, SAFETY						
B C SALES CO. INC.	505300	WINTER SAFETY CLOTHING	11/20/18	49.95	.00	
B C SALES CO. INC.	505314	WINTER SAFETY CLOTHING	11/20/18	89.95	.00	
Total 24-55-150-220.0 FIRST AID, SAFETY:				139.90	.00	
24-55-150-250.0 MOTOR FUELS AND LUBRICANTS						
A & I DISTRIBUTORS	3219593	2/2.5 GAL PURUS DEF	11/21/18	399.60	.00	
A & I DISTRIBUTORS	3222746	SERV PRO SYN BLEND 5W20	11/29/18	409.20	.00	
Total 24-55-150-250.0 MOTOR FUELS AND LUBRICANTS:				808.80	.00	
24-55-150-300.0 PROFESSIONAL SERVICES						
VALLEY COUNTY	108916-2018	RP18N03E106025 - DEER FOREST DR.	11/05/18	11.52	.00	
VALLEY COUNTY	109077-2018	RP18N03E153245 - SPRING MTN BLVD	11/05/18	5.64	.00	
VALLEY COUNTY	109767-2018	RP18N03E153180 - ROAD ROW	11/05/18	.34	.00	
VALLEY COUNTY	115911-2018	RP18N03E200675 - FOREST ASSMNT/	11/05/18	17.50	.00	
Total 24-55-150-300.0 PROFESSIONAL SERVICES:				35.00	.00	
24-55-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
STAR NEWS, THE	52810	CLASSIFIED ADS - STREETS OPERATO	10/31/18	276.00	.00	
Total 24-55-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				276.00	.00	
24-55-150-460.0 TELEPHONE						
FRONTIER	1118-4170	PHONE SERVICE	11/07/18	40.99	.00	
Total 24-55-150-460.0 TELEPHONE:				40.99	.00	
24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES						
AMERIGAS PROPANE L.P.	3084532203-PW	PROPANE-#200810869-PW	11/07/18	312.47	.00	
AMERIGAS PROPANE L.P.	3084851998-PW	PROPANE-#200810869-PW	11/16/18	267.07	.00	
AMERIGAS PROPANE L.P.	3085030592-PW	PROPANE-#200810869-PW	11/21/18	107.79	.00	
Total 24-55-150-490.0 HEAT, LIGHTS, AND UTILITIES:				687.33	.00	
24-55-150-500.0 RENTAL - OFFICE EQUIPMENT						
RICOH AMERICAS CORP.	9026838401-CH/P	RICOH MPC3004 COPIER LEASE	11/17/18	176.93	.00	
Total 24-55-150-500.0 RENTAL - OFFICE EQUIPMENT:				176.93	.00	
24-55-150-540.0 STREET REPAIR - PATCHING						
McCALL RENTALS INC.	121068	PROPANE	11/09/18	4.85	.00	
Total 24-55-150-540.0 STREET REPAIR - PATCHING:				4.85	.00	
24-55-150-546.0 STREET REPAIR - STORM DRAIN						
NDI CONTRACTING INC	1915	STORM DRAINAGE POND CLEANING	12/03/18	2,400.00	.00	
Total 24-55-150-546.0 STREET REPAIR - STORM DRAIN:				2,400.00	.00	
24-55-150-547.0 SIGNS & POSTS						
ROCKY MOUNTAIN SIGNS & APPARE	16751	SIGNS - SNOW ROUTE	10/31/18	452.00	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 24-55-150-547.0 SIGNS & POSTS:				452.00	.00	
24-55-150-570.0 REPAIRS - BUILDING AND GROUNDS						
MAY HARDWARE INC.	929722	FILTER AIR PLEAT	11/26/18	4.49	.00	
Total 24-55-150-570.0 REPAIRS - BUILDING AND GROUNDS:				4.49	.00	
24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
BRUNEEL COMPANY INC.	MCC 0005619	WHEEL ALIGNMENT	11/15/18	62.35	.00	
GLASS PRO INC.	33525	WINDSHIELD - 1990 GMC DW 1217	11/20/18	330.00	.00	
JERRY'S AUTO PARTS	072947	UPPER BALL JOINT	11/13/18	19.98	.00	
JERRY'S AUTO PARTS	073821	UNDERCOAT - BLACK	11/19/18	7.73	.00	
JERRY'S AUTO PARTS	074675	HOSE END FITTING, WEATHERSHIELD	11/26/18	10.35	.00	
JERRY'S AUTO PARTS	074868	5 INCH SPEEDOMETER	11/27/18	275.00	.00	
JERRY'S AUTO PARTS	075223	OIL/AIR FILTER, BREATHER	11/29/18	10.62	.00	
JERRY'S AUTO PARTS	075343	SWITCH - IGNITION	11/30/18	20.33	.00	
NORTHERN TOOL & EQUIPMENT CO.	41450138	VALVE-3 POS 4 WAY	11/15/18	126.91	.00	
Total 24-55-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				863.27	.00	
24-55-200-716.1 HB312 - STREET REPAIR & REHAB						
VALLEY COUNTY	121062-2018	RPM00000177975 - ROW CITY PURCHA	11/05/18	103.54	.00	
Total 24-55-200-716.1 HB312 - STREET REPAIR & REHAB:				103.54	.00	
Total PUBLIC WORKS & STREETS:				6,809.10	.00	
Total PUBLIC WORKS & STREETS FUND:				6,809.10	.00	
RECREATION FUND						
RECREATION - PROGRAMS						
28-58-150-210.0 DEPARTMENT SUPPLIES						
ALBERTSONS LLC	729935-111418-336	SNACKS - EAC MEETING	11/14/18	13.97	.00	
MAY HARDWARE INC.	929869	POLY SNOWPUSHER	11/27/18	40.49	.00	
Total 28-58-150-210.0 DEPARTMENT SUPPLIES:				54.46	.00	
28-58-150-490.0 HEAT, LIGHTS, AND UTILITIES						
MCCALL, CITY OF	1118-125601	WATER	11/14/18	54.79	.00	
PAYETTE LAKES RECREATIONAL	12/18-0510	SEWER FEES	12/01/18	45.00	.00	
Total 28-58-150-490.0 HEAT, LIGHTS, AND UTILITIES:				99.79	.00	
Total RECREATION - PROGRAMS:				154.25	.00	
RECREATION - PARKS						
28-59-150-210.0 DEPARTMENT SUPPLIES						
JERRY'S AUTO PARTS	075306	MAC ELECTRONIC CLEAN	11/30/18	7.56	.00	
MAY HARDWARE INC.	928860	HEAD WEDGE, PARACORD, CHAIN LO	11/15/18	50.92	.00	
MAY HARDWARE INC.	929156	CAULK	11/19/18	7.73	.00	
MAY HARDWARE INC.	929182	FOR SALE SIGN	11/19/18	4.49	.00	
MAY HARDWARE INC.	929250	SANDPAPER	11/20/18	8.35	.00	
MAY HARDWARE INC.	929373	WOOD FILLER, PUTTY KNIFE	11/21/18	14.37	.00	
MAY HARDWARE INC.	930169	DRILL BITS	11/30/18	16.17	.00	
MAY HARDWARE INC.	930416	STUDIO 5PC ART BRUSH SET	12/03/18	4.49	.00	
NORTHERN TOOL & EQUIPMENT CO.	39329121	ADVANTAGE PLUS PROGRAM ANNUAL	11/19/18	19.99	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 28-59-150-210.0 DEPARTMENT SUPPLIES:				134.07	.00	
28-59-150-211.0 BATHROOM SUPPLIES						
GEM STATE PAPER & SUPPLY	1279234-00	BATH TISSUE, CAN LINERS	11/15/18	104.91	.00	
GEM STATE PAPER & SUPPLY	1282770-00	BATH TISSUE, FACIAL TISSUE, PEROX	11/29/18	272.51	.00	
Total 28-59-150-211.0 BATHROOM SUPPLIES:				377.42	.00	
28-59-150-212.0 HOLIDAY LIGHTS						
MAY HARDWARE INC.	930051	GARLAND, LED LIGHTS, HOOKS, SCRE	11/29/18	90.52	.00	
MAY HARDWARE INC.	930075	GOUNDING ADAPTER, TAP CUBE, SLI	11/29/18	41.62	.00	
MAY HARDWARE INC.	930139	CREDIT - LED LIGHTS	11/30/18	11.99-	.00	
MAY HARDWARE INC.	930139	MINI ATM AUTO FUSE	11/30/18	4.49	.00	
MAY HARDWARE INC.	K30543	INDR MECH TIMR, LED LIGHTS	12/04/18	35.67	.00	
Total 28-59-150-212.0 HOLIDAY LIGHTS:				160.31	.00	
28-59-150-226.0 IRRIGATION-CTRL ID HIST MUSEUM						
MCCALL, CITY OF	1118-152751	WATER	11/14/18	58.29	58.29	11/29/2018
MCCALL, CITY OF	1118-152931	WATER	11/14/18	131.81	.00	
Total 28-59-150-226.0 IRRIGATION-CTRL ID HIST MUSEUM:				190.10	58.29	
28-59-150-227.0 IRRIGATION MAINTENANCE						
MAY HARDWARE INC.	929156	GALV PLUG, MINI VENT MILL BAG	11/19/18	11.08	.00	
Total 28-59-150-227.0 IRRIGATION MAINTENANCE:				11.08	.00	
28-59-150-240.0 MINOR EQUIPMENT						
MAY HARDWARE INC.	928860	MS201 T C-M CHAINSAW	11/15/18	699.95	.00	
Total 28-59-150-240.0 MINOR EQUIPMENT:				699.95	.00	
28-59-150-250.0 MOTOR FUELS AND LUBRICANTS						
SINCLAIR OIL CORP	56790436-PR	FUEL	11/30/18	122.24	.00	
Total 28-59-150-250.0 MOTOR FUELS AND LUBRICANTS:				122.24	.00	
28-59-150-420.0 TRAVEL AND MEETINGS						
RIDLEY'S FAMILY MARKETS	9001171116	SNACKS - STAFF MEETING	11/27/18	11.35	.00	
Total 28-59-150-420.0 TRAVEL AND MEETINGS:				11.35	.00	
28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES						
MCCALL, CITY OF	1118-156201	WATER	11/14/18	520.24	.00	
MCCALL, CITY OF	1118-218691	WATER	11/14/18	1,918.53	.00	
PAYETTE LAKES RECREATIONAL	12/18-0512	SEWER FEES	12/01/18	45.00	.00	
PAYETTE LAKES RECREATIONAL	12/18-0513	SEWER FEES	12/01/18	45.00	.00	
PAYETTE LAKES RECREATIONAL	12/18-0514	SEWER FEES	12/01/18	180.00	.00	
PAYETTE LAKES RECREATIONAL	12/18-0515	SEWER FEES	12/01/18	67.50	.00	
PAYETTE LAKES RECREATIONAL	12/18-0516	SEWER FEES	12/01/18	90.00	.00	
PAYETTE LAKES RECREATIONAL	12/18-0522	SEWER FEES	12/01/18	45.00	.00	
PAYETTE LAKES RECREATIONAL	12/18-0525	SEWER FEES	12/01/18	90.00	.00	
PAYETTE LAKES RECREATIONAL	12/18-0528	SEWER FEES	12/01/18	45.00	.00	
Total 28-59-150-490.0 HEAT, LIGHTS, AND UTILITIES:				3,046.27	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
28-59-150-491.0 TRASH, PORTA POTTIE RENTAL						
ASAP PORTABLES CO.	2018-601	WEEKEND PORTABLE RESTROOM SE	09/01/18	190.00	.00	
LAKE SHORE DISPOSAL INC.	24389884	DUMPSTER RENTAL/DISPOSAL - CIHM	12/01/18	653.75	.00	
Total 28-59-150-491.0 TRASH, PORTA POTTIE RENTAL:				843.75	.00	
28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS						
SHERWIN-WILLIAMS CO., THE	9260-2	PAINT, BRUSH	11/21/18	82.40	.00	
STATE OF ID FED. SURPLUS PROP.	3701	ROPE, WIRE, 1/2" X 350'	10/19/18	250.00	.00	
TOM MECKEL SAND & GRAVEL INC.	2018-1787	EXCAVATOR WORK - RIVERFRONT PA	11/30/18	2,025.00	.00	
Total 28-59-150-570.0 REPAIRS - BUILDING AND GROUNDS:				2,357.40	.00	
28-59-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
JERRY'S AUTO PARTS	073269	ICE SCRAPER, SCRAPERS & EXACTO	11/14/18	76.83	.00	
MAGIC VALLEY MINI TRUCKS LLC	4469	3G83 STARTER	11/01/18	188.27	.00	
Total 28-59-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				265.10	.00	
28-59-150-590.0 REPAIRS - OTHER EQUIPMENT						
H & E EQUIPMENT SERVICES INC.	94143303	WORK LIGHT, CUTTING EDGE	11/09/18	310.99	.00	
H & E EQUIPMENT SERVICES INC.	94143304	WORK LIGHT, CUTTING EDGE	11/09/18	310.99	.00	
H & E EQUIPMENT SERVICES INC.	94164258	CUTTING EDGE	11/21/18	417.85	.00	
RMT EQUIPMENT	P04944	CUTTING EDGE	11/29/18	376.30	.00	
WESTERN STATES EQUIPMENT CO.	IN000832264	BEARING	11/28/18	165.64	.00	
Total 28-59-150-590.0 REPAIRS - OTHER EQUIPMENT:				1,581.77	.00	
Total RECREATION - PARKS:				9,800.81	58.29	
Total RECREATION FUND:				9,955.06	58.29	
AIRPORT FUND						
AIRPORT DEPARTMENT						
29-56-150-250.0 MOTOR FUELS AND LUBRICANTS						
COASTLINE EQUIPMENT CO.	536321	FRONT & REAR DIFF OIL FOR LOADER	11/07/18	230.01	.00	
Total 29-56-150-250.0 MOTOR FUELS AND LUBRICANTS:				230.01	.00	
29-56-150-350.0 ENGINEER SERVICES						
T-O ENGINEERS INC.	5113-8105	CONTINUING SERVICE FEE	11/06/18	1,200.00	.00	
Total 29-56-150-350.0 ENGINEER SERVICES:				1,200.00	.00	
29-56-150-400.0 ADVERTISING/LEGAL PUBLICATIONS						
STAR NEWS, THE	52810	CLASSIFIED ADS - PLOW OPERATOR	10/31/18	156.00	.00	
Total 29-56-150-400.0 ADVERTISING/LEGAL PUBLICATIONS:				156.00	.00	
29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES						
MCCALL, CITY OF	1118-125631	WATER	11/14/18	71.84	.00	
MCCALL, CITY OF	1118-131601	WATER	11/14/18	35.92	.00	
PAYETTE LAKES RECREATIONAL	12/18-0511	SEWER FEES	12/01/18	45.00	.00	
PAYETTE LAKES RECREATIONAL	12/18-0526	SEWER FEES	12/01/18	90.00	.00	
Total 29-56-150-490.0 HEAT, LIGHTS, AND UTILITIES:				242.76	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
29-56-150-570.0 REPAIRS - BUILDING AND GROUNDS						
BUILDERS FIRSTSOURCE INC.	1065504	BIGGAP FOAM SEALANT, ABRASIVE BL	11/16/18	10.78	.00	
Total 29-56-150-570.0 REPAIRS - BUILDING AND GROUNDS:				10.78	.00	
29-56-150-590.0 REPAIRS - AIRPORT EQUIPMENT						
JERRY'S AUTO PARTS	074677	Z HOSE END FITTINGS, WEATHERSHIE	11/26/18	24.58	.00	
Total 29-56-150-590.0 REPAIRS - AIRPORT EQUIPMENT:				24.58	.00	
Total AIRPORT DEPARTMENT:				1,864.13	.00	
GRANT EXPENSES						
29-60-250-200.0 GRANTS						
BUILDERS FIRSTSOURCE INC.	1065762	WIRE & MISC. PARTS	11/20/18	49.37	.00	
BUILDERS FIRSTSOURCE INC.	1066578	BUSH BUTTON SWITCH	12/03/18	5.99	.00	
Total 29-60-250-200.0 GRANTS:				55.36	.00	
29-60-250-730.0 FEDERAL - AIP PROJECT						
T-O ENGINEERS INC.	160172-8107	AIRPORT - RECONSTRUCT GEN'L AVIA	11/06/18	8,383.05	.00	
T-O ENGINEERS INC.	180357-8133	AIRPORT - RELOCATE PARALLEL TAXI	11/07/18	11,841.00	.00	
Total 29-60-250-730.0 FEDERAL - AIP PROJECT:				20,224.05	.00	
29-60-250-731.0 FEDERAL - CITY MATCH (AIP)						
T-O ENGINEERS INC.	160172-8107	AIRPORT - RECONSTRUCT GEN'L AVIA	11/06/18	931.45	.00	
T-O ENGINEERS INC.	180357-8133	AIRPORT - RELOCATE PARALLEL TAXI	11/07/18	1,315.67	.00	
Total 29-60-250-731.0 FEDERAL - CITY MATCH (AIP):				2,247.12	.00	
Total GRANT EXPENSES:				22,526.53	.00	
Total AIRPORT FUND:				24,390.66	.00	
LOCAL OPTION TAX FUND						
LOCAL OPTION TAX DEPARTMENT						
31-49-200-700.0 REIMB. SEWER IMPROVEMENTS						
GRANITE EXCAVATION INC.	03-18044	2ND ST & LENORA PHASE 1A	12/03/18	2,496.60	.00	
Total 31-49-200-700.0 REIMB. SEWER IMPROVEMENTS:				2,496.60	.00	
31-49-200-703.0 COMMERCE STREET						
VALLEY PAVING & ASPHALT INC.	005-COMMERCE S	COMMERCE ST. RECONSTRUCTION	12/04/18	18,470.00	.00	
Total 31-49-200-703.0 COMMERCE STREET:				18,470.00	.00	
31-49-200-704.0 DOWNTOWN CORE REDEVELOPMENT						
GRANITE EXCAVATION INC.	03-18044	2ND ST & LENORA PHASE 1A	12/03/18	131,971.97	.00	
Total 31-49-200-704.0 DOWNTOWN CORE REDEVELOPMENT:				131,971.97	.00	
31-49-200-705.0 IDAHO STREET						
GRANITE EXCAVATION INC.	005-18025	IDAHO ST/BROWN DRIVE RECONSTRU	11/08/18	28,637.69	.00	
Total 31-49-200-705.0 IDAHO STREET:				28,637.69	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total LOCAL OPTION TAX DEPARTMENT:				181,576.26	.00	
Total LOCAL OPTION TAX FUND:				181,576.26	.00	
GOLF FUND						
GOLF OPERATIONS DEPARTMENT						
54-85-150-210.0 DEPARTMENT SUPPLIES						
ALSCO	LBO11654975	LAUNDRY	11/20/18	32.06	.00	
ALSCO	LBO11658841	LAUNDRY	12/04/18	32.06	.00	
BOW WOW WASTE PRODUCTS	249565	COMMERCIAL DOG WASTE STATIONS	11/01/18	599.98	.00	
BOW WOW WASTE PRODUCTS	253984	PET WASTE BAGS	11/30/18	199.96	.00	
JERRY'S AUTO PARTS	075846	DISPOSABLE GLOVES, BATTABLE TE	12/04/18	14.51	.00	
MAY HARDWARE INC.	930677	LOCK DE-ICER	12/05/18	2.69	.00	
NORTHERN TOOL & EQUIPMENT CO.	39329121	ADVANTAGE PLUS PROGRAM ANNUAL	11/19/18	20.00	.00	
Total 54-85-150-210.0 DEPARTMENT SUPPLIES:				901.26	.00	
54-85-150-250.0 MOTOR FUELS AND LUBRICANTS						
JERRY'S AUTO PARTS	073913	OIL, THERMO AID	11/19/18	10.34	.00	
JERRY'S AUTO PARTS	074855	ANTIFREEZE	11/27/18	4.18	.00	
Total 54-85-150-250.0 MOTOR FUELS AND LUBRICANTS:				14.52	.00	
54-85-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS						
U.S. GOLF ASSOCIATION	43778943-2019	MEMBERSHIP - #43778943	12/03/18	150.00	.00	
Total 54-85-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				150.00	.00	
54-85-150-440.0 PROFESSIONAL DEVELOPMENT						
GCSA	1751	ANNUAL DUES - B. ROMERO	10/29/18	120.00	.00	
GCSA	1773	ANNUAL DUES - E. MCCORMICK	11/04/18	120.00	.00	
Total 54-85-150-440.0 PROFESSIONAL DEVELOPMENT:				240.00	.00	
54-85-150-460.0 TELEPHONE						
FRONTIER	1118-1899	PHONE SERVICE	11/19/18	71.82	.00	
Total 54-85-150-460.0 TELEPHONE:				71.82	.00	
54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES						
MCCALL, CITY OF	1118-176451	WATER	11/14/18	38.14	.00	
MAY SECURITY	14125	MONTHLY ALARM SVC #20389631	12/01/18	30.00	.00	
PAYETTE LAKES RECREATIONAL	12/18-0517	SEWER FEES	12/01/18	45.00	.00	
Total 54-85-150-490.0 HEAT, LIGHTS, AND UTILITIES:				113.14	.00	
54-85-150-491.0 CLUBHOUSE-HEAT, LIGHTS, UTILS						
MCCALL, CITY OF	1118-176501	WATER	11/14/18	234.39	.00	
PAYETTE LAKES RECREATIONAL	12/18-0518	SEWER FEES	12/01/18	67.50	.00	
Total 54-85-150-491.0 CLUBHOUSE-HEAT, LIGHTS, UTILS:				301.89	.00	
54-85-150-570.0 REPAIRS - BUILDING AND GROUNDS						
MASTERCRAFT HOME & HEARTH	4256	SEP UNIT HEATER 115K BTU WITH INS	10/31/18	2,941.67	.00	
TOM MECKEL SAND & GRAVEL INC.	2018-1777	PIT RUN MATERIAL	10/31/18	1,617.00	.00	
Total 54-85-150-570.0 REPAIRS - BUILDING AND GROUNDS:				4,558.67	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
54-85-150-575.0 REPAIRS - CLUBHOUSE						
ADVENTURE FLOORS LLC	7573	REPLACE FLOORING - PROSHOP	11/09/18	556.50	.00	
BUILDERS FIRSTSOURCE INC.	1064723	ADHESIVE, JIGSAW BLADE, STEEL DE	11/08/18	17.67	.00	
MAY SECURITY	8237	SERVICE CALL - REMODEL REWIRING	11/20/18	221.12	.00	
MAY HARDWARE INC.	6474	SERVICE CALL - LEVERSET SN	11/08/18	165.00	.00	
MAY HARDWARE INC.	927609	PAINT, PRIMER, TRAY, PAINTBRUSH	11/02/18	160.06	.00	
MAY HARDWARE INC.	927738	PUTTY KNIFE, SPACKLE, SPONGE, PRI	11/04/18	41.90	.00	
MAY HARDWARE INC.	930677	SEPTIC TANK TREATMENT	12/05/18	7.19	.00	
TAYLOR BROS. FIRE & SAFETY-IDAHO	4081595	ANNUAL FIRE EXT MAINT., CHEMICAL	11/14/18	246.36	.00	
Total 54-85-150-575.0 REPAIRS - CLUBHOUSE:				1,415.80	.00	
54-85-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
JERRY'S AUTO PARTS	075404	BATTERY	11/30/18	86.37	.00	
JERRY'S AUTO PARTS	075775	WASHER FLUID, LAMP	12/03/18	9.54	.00	
Total 54-85-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				95.91	.00	
54-85-150-590.0 REPAIRS - OTHER EQUIPMENT						
JERRY'S AUTO PARTS	075846	LIP SEAL, BATTERY, AIR FILTER	12/04/18	147.89	.00	
Total 54-85-150-590.0 REPAIRS - OTHER EQUIPMENT:				147.89	.00	
54-85-200-703.0 FACILITY IMPROVEMENTS						
BUILDERS FIRSTSOURCE INC.	1066014	LUMBER FOR MAINTENANCE BLDG EX	11/26/18	8,307.00	.00	
Total 54-85-200-703.0 FACILITY IMPROVEMENTS:				8,307.00	.00	
Total GOLF OPERATIONS DEPARTMENT:				16,317.90	.00	
Total GOLF FUND:				16,317.90	.00	
WATER FUND						
60-22540 CUSTOMER DEPOSITS						
RUSSELL, WILLIAM & TERESA	195603	REFUND - WATER DEPOSIT A/C #1.956	11/19/18	101.10	.00	
Total 60-22540 CUSTOMER DEPOSITS:				101.10	.00	
60-22541 HYDRANT METER DEPOSITS						
GRANITE EXCAVATION INC.	20181120	REFUND - FIRE HYDRANT METER DEP	11/20/18	588.01	.00	
Total 60-22541 HYDRANT METER DEPOSITS:				588.01	.00	
Total :				689.11	.00	
WATER DISTRIBUTION						
60-64-150-210.0 DEPARTMENT SUPPLIES						
A & I DISTRIBUTORS	3222748	ANTIFREEZE - 55 GAL. DRUMS	11/29/18	169.95	.00	
BUILDERS FIRSTSOURCE INC.	1065103	48" POINTED LATH BUNDLE	11/13/15	38.99	.00	
BUILDERS FIRSTSOURCE INC.	1065454	MATERIALS TO INSULATE METER PITS	11/16/18	59.99	.00	
GEM STATE PAPER & SUPPLY	1276706-00	PAPER TOWELS	11/15/18	14.77	.00	
MAY HARDWARE INC.	928360	GORILLA TAPE	11/10/18	8.99	.00	
MAY HARDWARE INC.	929973	QUICK CONNECT PLUG, NIPPLE, NOZZ	11/28/18	31.54	.00	
McCALL DELIVERY SERVICE	2018-0943	DELIVERY - SPECIALTY CONST. SPLY.	11/20/18	30.00	.00	
OFFICE SAVERS ONLINE	22505-001	OFFICE SUPPLIES	11/14/18	136.93	.00	
SPECIALTY CONSTRUCTION SUPPLY	179518-IN	PAINT FLO BLUE MARKING	11/13/18	47.52	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 60-64-150-210.0 DEPARTMENT SUPPLIES:				538.68	.00	
60-64-150-220.0 FIRST AID/SAFETY						
ACTION MEDICAL INC.	60084	SAFETY GLASSES	10/23/18	84.00	.00	
ACTION MEDICAL INC.	60094	SAFETY GLASSES	10/18/18	101.40	.00	
B C SALES CO. INC.	505308	WINTER SAFETY CLOTHING	11/20/18	6.85	.00	
B C SALES CO. INC.	505313	WINTER SAFETY CLOTHING	11/20/18	42.95	.00	
Total 60-64-150-220.0 FIRST AID/SAFETY:				235.20	.00	
60-64-150-260.0 POSTAGE						
BILLING DOCUMENT SPECIALISTS	50144	UTILITY BILLING POSTAGE	11/27/18	1,129.79	.00	
Total 60-64-150-260.0 POSTAGE:				1,129.79	.00	
60-64-150-301.0 PROFESSIONAL SERVICES - BILLS						
BILLING DOCUMENT SPECIALISTS	50144	UTILITY BILLING PROCESSING	11/27/18	662.85	.00	
Total 60-64-150-301.0 PROFESSIONAL SERVICES - BILLS:				662.85	.00	
60-64-150-420.0 TRAVEL AND MEETINGS						
SPRING MOUNTAIN RANCH	20181213	MEETING ROOM USE	12/13/18	100.00	.00	
Total 60-64-150-420.0 TRAVEL AND MEETINGS:				100.00	.00	
60-64-150-460.0 TELEPHONE						
FRONTIER	1118-1252	PHONE SERVICE	11/07/18	161.45	.00	
Total 60-64-150-460.0 TELEPHONE:				161.45	.00	
60-64-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
JERRY'S AUTO PARTS	072993	DISC BRAKE PADS, ROTOR	11/13/18	207.98	.00	
LES SCHWAB TIRE CENTERS	12500214917	TRAILER TIRES AND WHEEL	11/09/18	146.54	.00	
Total 60-64-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				354.52	.00	
60-64-150-590.0 REPAIRS - OTHER EQUIPMENT						
FERGUSON WATERWORKS	699602-1	VLV BX RSR	11/20/18	21.25	.00	
FERGUSON WATERWORKS	700013-1	REPLACEMENT PARTS	11/13/18	113.33	.00	
FERGUSON WATERWORKS	700020	LF 1 MIP X PE COMP CORP ST W/GJ	11/15/18	274.38	.00	
FERGUSON WATERWORKS	700661	REPLACEMENT PARTS	11/21/18	487.48	.00	
FERGUSON WATERWORKS	700834	REPLACEMENT PARTS	11/13/18	285.83	.00	
MAY HARDWARE INC.	928338	GALV PLUGS	11/09/18	3.59	.00	
Total 60-64-150-590.0 REPAIRS - OTHER EQUIPMENT:				1,185.86	.00	
60-64-200-703.0 WATER LINE IMPR. - LOT STREETS						
GRANITE EXCAVATION INC.	03-18044	2ND ST & LENORA PHASE 1A	12/03/18	85,594.93	.00	
Total 60-64-200-703.0 WATER LINE IMPR. - LOT STREETS:				85,594.93	.00	
Total WATER DISTRIBUTION:				89,963.28	.00	
WATER TREATMENT						
60-65-150-210.0 DEPARTMENT SUPPLIES						
GEM STATE PAPER & SUPPLY	1276706-00	PAPER TOWELS	11/15/18	14.76	.00	
MAY HARDWARE INC.	929678	THERMAL GLOVE	11/26/18	11.69	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
MAY HARDWARE INC.	930398	COUPLING, ELBOWS, ADAPTERS, CEM	12/03/18	55.47	.00	
MAY HARDWARE INC.	930436	FASTENERS, STRAP, Y WASHER	12/03/18	18.10	.00	
OFFICE SAVERS ONLINE	22505-001	OFFICE SUPPLIES	11/14/18	66.97	.00	
Total 60-65-150-210.0 DEPARTMENT SUPPLIES:				166.99	.00	
60-65-150-220.0 FIRST AID/SAFETY						
B C SALES CO. INC.	505302	WINTER SAFETY CLOTHING	11/20/18	59.95	.00	
Total 60-65-150-220.0 FIRST AID/SAFETY:				59.95	.00	
60-65-150-222.0 CHEMICALS						
THATCHER COMPANY	1455868	CHEMICALS	11/08/18	1,581.05	.00	
THATCHER COMPANY	1456649	CHEMICALS	11/26/18	711.20	.00	
Total 60-65-150-222.0 CHEMICALS:				2,292.25	.00	
60-65-150-302.0 LABORATORY TESTING						
ANALYTICAL LABORATORIES INC.	57987	TESTING - WATER	10/31/18	222.43	.00	
Total 60-65-150-302.0 LABORATORY TESTING:				222.43	.00	
60-65-150-460.0 TELEPHONE						
FRONTIER	1118-1008	PHONE SERVICE	11/07/18	61.29	.00	
FRONTIER	1118-1252	PHONE SERVICE	11/07/18	161.45	.00	
Total 60-65-150-460.0 TELEPHONE:				222.74	.00	
60-65-150-490.0 HEAT, LIGHTS, AND UTILITIES						
AMERIGAS PROPANE L.P.	3084753913-WT	PROPANE-#200810869-WATERPLANT	11/14/18	2,525.36	.00	
Total 60-65-150-490.0 HEAT, LIGHTS, AND UTILITIES:				2,525.36	.00	
60-65-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT						
JERRY'S AUTO PARTS	074831	OIL FILTER	11/27/18	1.51	.00	
Total 60-65-150-580.0 REPAIRS - AUTOMOTIVE EQUIPMENT:				1.51	.00	
60-65-150-590.0 REPAIRS - OTHER EQUIPMENT						
HACH COMPANY	11204400	SERVICE AGREEMENT	11/02/18	9,124.00	.00	
Total 60-65-150-590.0 REPAIRS - OTHER EQUIPMENT:				9,124.00	.00	
Total WATER TREATMENT:				14,615.23	.00	
Total WATER FUND:				105,267.62	.00	
URBAN RENEWAL AGENCY FUND						
URBAN RENEWAL AGENCY EXPENSES						
90-40-150-300.0 PROFESSIONAL SERVICES						
KUSHLAN ASSOCIATES	MRA 18 - 2018-06	FINANCIAL FEASIBILITY REPORT	11/02/18	2,173.74	.00	
REDEVELOPMENT ASSOC. OF IDAHO	M16013-2019	MEMBERSHIP DUES	10/01/18	850.00	.00	
REDEVELOPMENT ASSOC. OF IDAHO	M16013-2019	LEGISLATIVE CONTRIBUTION	10/01/18	200.00	.00	
Total 90-40-150-300.0 PROFESSIONAL SERVICES:				3,223.74	.00	
Total URBAN RENEWAL AGENCY EXPENSES:				3,223.74	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total URBAN RENEWAL AGENCY FUND:				3,223.74	.00	
Grand Totals:				465,796.42	94,912.17	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
LIBRARY FUND						
LIBRARY DEPARTMENT						
25-57-150-240.0 MINOR EQUIPMENT						
AMAZON.COM	633898988586	VIVO UNIVERSAL ADJUSTABLE WHIT	10/30/18	16.99	.00	
Total 25-57-150-240.0 MINOR EQUIPMENT:				16.99	.00	
25-57-150-300.0 PROFESSIONAL SERVICES						
BIBLIONIX LLC	5102	APOLLO CATALOG DATABASE ANNUA	11/20/18	2,000.00	.00	
MARKLEY LLC	1118_MPL	FUNDRAISING CONSULTANT SERVICE	12/01/18	275.00	.00	
Total 25-57-150-300.0 PROFESSIONAL SERVICES:				2,275.00	.00	
25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS						
AMAZON.COM	573694975883	BOOKS	10/24/18	144.02	.00	
AMAZON.COM	833634345987	BOOKS	10/10/18	26.87	.00	
AMAZON.COM	868966495386	BOOKS	10/11/18	52.75	.00	
AMAZON.COM	869554666947	BOOKS	11/01/18	86.89	.00	
AMAZON.COM	888339338469	BOOKS	10/16/18	66.61	.00	
BAKER & TAYLOR BOOKS	4012378027	BOOKS	11/13/18	51.23	.00	
BAKER & TAYLOR BOOKS	4012379400	BOOKS	11/14/18	162.50	.00	
BAKER & TAYLOR BOOKS	4012385102	BOOKS	11/20/18	131.01	.00	
BAKER & TAYLOR BOOKS	4012395041	BOOKS	11/30/18	64.04	.00	
GALE/CENGAGE LEARNING INC	65344993	BOOKS	10/03/18	50.03	.00	
GALE/CENGAGE LEARNING INC	65560643	BOOKS	11/07/18	174.13	.00	
GALE/CENGAGE LEARNING INC	65568955	BOOKS	11/08/18	45.48	.00	
Total 25-57-150-435.0 BOOKS/PUBLICATIONS/SUBSCRIPTS:				1,055.56	.00	
25-57-150-450.0 CLEANING AND CUSTODIAL						
GEM STATE PAPER & SUPPLY	1279233-00	PAPER TOWELS	11/15/18	108.73	.00	
GEM STATE PAPER & SUPPLY	1282768-00	PAPER TOWELS, FACIAL TISSUE, PER	11/29/18	143.24	.00	
MAY HARDWARE INC.	929202	SPARKLE GLASS CLEANER	11/19/18	3.59	.00	
Total 25-57-150-450.0 CLEANING AND CUSTODIAL:				255.56	.00	
25-57-150-462.0 AUDIO VISUAL MATERIALS						
GARDEN VALLEY DISTRICT LIBRARY	7057	SOUTHWEST BOOKS ON TAPE	11/19/18	150.00	.00	
Total 25-57-150-462.0 AUDIO VISUAL MATERIALS:				150.00	.00	
25-57-150-463.0 FILM SOCIETY PROGRAM						
STAR NEWS, THE	52868	DISPLAY AD - FILM SOCIETY	11/30/18	77.00	.00	
Total 25-57-150-463.0 FILM SOCIETY PROGRAM:				77.00	.00	
25-57-150-465.0 CHILDREN'S BOOKS						
AMAZON.COM	438635398679	BOOKS	10/10/18	12.91	.00	
AMAZON.COM	465779534483	BOOKS	11/05/18	11.22	.00	
AMAZON.COM	466884734435	BOOKS	10/24/18	164.70	.00	
AMAZON.COM	633898988586	BOOKS	10/30/18	103.47	.00	
AMAZON.COM	646548787898	BOOKS	10/29/18	35.30	.00	
AMAZON.COM	767549476559	BOOKS	10/19/18	7.41	.00	
AMAZON.COM	789854436464	BOOKS	10/19/18	29.74	.00	
Total 25-57-150-465.0 CHILDREN'S BOOKS:				364.75	.00	

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
25-57-150-467.0 YOUNG ADULT MATERIALS						
AMAZON.COM	573694975883	BOOKS	10/24/18	36.80	.00	
AMAZON.COM	866655976569	CREDIT - YOUNG ADULT MATERIALS	10/16/18	14.02-	.00	
Total 25-57-150-467.0 YOUNG ADULT MATERIALS:				22.78	.00	
25-57-150-468.0 FRIENDS-BOOKS/MATERIALS, ETC.						
BRODART CO.	513930	SUPPLIES	10/25/18	110.80	.00	
BRODART CO.	Y34987	CREDIT - SUPPLIES	11/20/18	110.80-	.00	
Total 25-57-150-468.0 FRIENDS-BOOKS/MATERIALS, ETC.:				.00	.00	
25-57-150-469.0 PROGRAMMING SUPPLIES						
ALBERTSONS LLC	805376-112918-336	SNACKS - FAMILY READING NIGHT	11/29/18	19.13	.00	
AMAZON.COM	777575645344	PROGRAMMING SUPPLIES	10/20/18	6.99	.00	
Total 25-57-150-469.0 PROGRAMMING SUPPLIES:				26.12	.00	
25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES						
MCCALL, CITY OF	1118-182651	WATER	11/14/18	43.20	.00	
PAYETTE LAKES RECREATIONAL	12/18-0520	SEWER FEES	12/01/18	56.25	.00	
Total 25-57-150-490.0 HEAT, LIGHTS, AND UTILITIES:				99.45	.00	
25-57-150-570.0 REPAIRS - BUILDING AND GROUNDS						
MAY HARDWARE INC.	930168	KEY, ENTRY LOCKSET	11/30/18	21.55	.00	
Total 25-57-150-570.0 REPAIRS - BUILDING AND GROUNDS:				21.55	.00	
Total LIBRARY DEPARTMENT:				4,364.76	.00	
Total LIBRARY FUND:				4,364.76	.00	
Grand Totals:				4,364.76	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
A & I DISTRIBUTORS					
1037	A & I DISTRIBUTORS	3219593	2/2.5 GAL PURUS DEF	11/21/18	399.60
1037	A & I DISTRIBUTORS	3222746	SERV PRO SYN BLEND 5W20	11/29/18	409.20
1037	A & I DISTRIBUTORS	3222748	ANTIFREEZE - 55 GAL. DRUMS	11/29/18	169.95
Total A & I DISTRIBUTORS:					978.75
ACTION MEDICAL INC.					
1390	ACTION MEDICAL INC.	60084	SAFETY GLASSES	10/23/18	84.00
1390	ACTION MEDICAL INC.	60094	SAFETY GLASSES	10/18/18	101.40
Total ACTION MEDICAL INC.:					185.40
ADVENTURE FLOORS LLC					
1635	ADVENTURE FLOORS LLC	7573	REPLACE FLOORING - PROSHO	11/09/18	556.50
Total ADVENTURE FLOORS LLC:					556.50
AFLAC					
1680	AFLAC	896955	PREMIUMS - A/C #OLF52	10/25/18	159.04
Total AFLAC:					159.04
ALBERTSONS LLC					
1850	ALBERTSONS LLC	729935-11141	SNACKS - EAC MEETING	11/14/18	13.97
Total ALBERTSONS LLC:					13.97
ALSCO					
2300	ALSCO	LBOI1654975	LAUNDRY	11/20/18	32.06
2300	ALSCO	LBOI1658841	LAUNDRY	12/04/18	32.06
Total ALSCO:					64.12
AMERIGAS PROPANE L.P.					
2700	AMERIGAS PROPANE L.P.	3084532203-P	PROPANE-#200810869-PW	11/07/18	312.47
2700	AMERIGAS PROPANE L.P.	3084753913-W	PROPANE-#200810869-WATERP	11/14/18	2,525.36
2700	AMERIGAS PROPANE L.P.	3084851998-P	PROPANE-#200810869-PW	11/16/18	267.07
2700	AMERIGAS PROPANE L.P.	3085030592-P	PROPANE-#200810869-PW	11/21/18	107.79
2700	AMERIGAS PROPANE L.P.	3085081536-A	PROPANE-#200810869-ANNEX	11/22/18	333.00
Total AMERIGAS PROPANE L.P.:					3,545.69
ANALYTICAL LABORATORIES INC.					
2790	ANALYTICAL LABORATORIES I	57987	TESTING - WATER	10/31/18	222.43
Total ANALYTICAL LABORATORIES INC.:					222.43
ASAP PORTABLES CO.					
3215	ASAP PORTABLES CO.	2018-601	WEEKEND PORTABLE RESTRO	09/01/18	190.00
Total ASAP PORTABLES CO.:					190.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
ASSOCIATION OF STATE FLOODPLAIN MGRS					
3380	ASSOCIATION OF STATE FLOO	38947-2019	ANNUAL MEMBERSHIP - BEESA	11/15/18	160.00
Total ASSOCIATION OF STATE FLOODPLAIN MGRS:					160.00
AYMON, JACKIE J.					
3630	AYMON, JACKIE J.	20181204	REIMB. - MILEAGE/PARKING-CT	12/04/18	162.80
Total AYMON, JACKIE J.:					162.80
B C SALES CO. INC.					
3645	B C SALES CO. INC.	505300	WINTER SAFETY CLOTHING	11/20/18	49.95
3645	B C SALES CO. INC.	505302	WINTER SAFETY CLOTHING	11/20/18	59.95
3645	B C SALES CO. INC.	505308	WINTER SAFETY CLOTHING	11/20/18	6.85
3645	B C SALES CO. INC.	505313	WINTER SAFETY CLOTHING	11/20/18	42.95
3645	B C SALES CO. INC.	505314	WINTER SAFETY CLOTHING	11/20/18	89.95
Total B C SALES CO. INC.:					249.65
BEST WESTERN COEUR D'ALENE INN					
4270	BEST WESTERN COEUR D'ALE	46175294	LODGING - D. PALMER (1 NIGHT)	11/18/18	106.60
Total BEST WESTERN COEUR D'ALENE INN:					106.60
BILLING DOCUMENT SPECIALISTS					
4645	BILLING DOCUMENT SPECIALI	50144	UTILITY BILLING PROCESSING	11/27/18	662.85
4645	BILLING DOCUMENT SPECIALI	50144	UTILITY BILLING POSTAGE	11/27/18	1,129.79
Total BILLING DOCUMENT SPECIALISTS:					1,792.64
BLANCHARD, TOM					
98960	BLANCHARD, TOM	20181126	REIMB. - MILEAGE - STIBNITE G	11/26/18	272.45
Total BLANCHARD, TOM:					272.45
BOUND TREE MEDICAL LLC					
5160	BOUND TREE MEDICAL LLC	83047408	NITRILE, POWDER FREE GLOVE	11/28/18	359.57
Total BOUND TREE MEDICAL LLC:					359.57
BOW WOW WASTE PRODUCTS					
5200	BOW WOW WASTE PRODUCTS	249565	COMMERCIAL DOG WASTE STA	11/01/18	599.98
5200	BOW WOW WASTE PRODUCTS	253984	PET WASTE BAGS	11/30/18	199.96
Total BOW WOW WASTE PRODUCTS:					799.94
BRUNEEL COMPANY INC.					
5680	BRUNEEL COMPANY INC.	MCC 0005619	WHEEL ALIGNMENT	11/15/18	62.35
5680	BRUNEEL COMPANY INC.	MCC 0005652	SETS OF TIRES FOR PATROL VE	11/16/18	670.00
Total BRUNEEL COMPANY INC.:					732.35
BUILDERS FIRSTSOURCE INC.					
5763	BUILDERS FIRSTSOURCE INC.	1064723	ADHESIVE, JIGSAW BLADE, STE	11/08/18	17.67

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
5763	BUILDERS FIRSTSOURCE INC.	1065103	48" POINTED LATH BUNDLE	11/13/15	38.99
5763	BUILDERS FIRSTSOURCE INC.	1065454	MATERIALS TO INSULATE METE	11/16/18	59.99
5763	BUILDERS FIRSTSOURCE INC.	1065504	BIGGAP FOAM SEALANT, ABRAS	11/16/18	10.78
5763	BUILDERS FIRSTSOURCE INC.	1065762	WIRE & MISC. PARTS	11/20/18	49.37
5763	BUILDERS FIRSTSOURCE INC.	1066014	LUMBER FOR MAINTENANCE BL	11/26/18	8,307.00
5763	BUILDERS FIRSTSOURCE INC.	1066578	BUSH BUTTON SWITCH	12/03/18	5.99
Total BUILDERS FIRSTSOURCE INC.:					8,489.79
COASTLINE EQUIPMENT CO.					
7290	COASTLINE EQUIPMENT CO.	536321	FRONT & REAR DIFF OIL FOR LO	11/07/18	230.01
Total COASTLINE EQUIPMENT CO.:					230.01
COLONIAL LIFE & ACCIDENT					
7460	COLONIAL LIFE & ACCIDENT	3289725-1101	PREMIUMS - BCN E3289725	10/21/18	371.52
Total COLONIAL LIFE & ACCIDENT:					371.52
COMPLIANCE SIGNS INC.					
7595	COMPLIANCE SIGNS INC.	77989	SIGNS - LIBRARY & CITY HALL P	11/08/18	198.50
Total COMPLIANCE SIGNS INC.:					198.50
CTC BUSINESS					
15860	CTC BUSINESS	035373-20181	DIGITAL PHONE SVC - #035373	12/01/18	1,841.98
Total CTC BUSINESS:					1,841.98
D & B SUPPLY CO.					
8440	D & B SUPPLY CO.	22934	BOOTS	11/15/18	140.24
8440	D & B SUPPLY CO.	34430	PANTS - FENNESSY	11/12/18	124.91
8440	D & B SUPPLY CO.	52643	PANTS - SWIFT	11/09/18	229.41
Total D & B SUPPLY CO.:					494.56
DELTA DENTAL PLAN OF IDAHO					
8860	DELTA DENTAL PLAN OF IDAH	201811	PREMIUMS - #2667-0000	10/22/18	2,781.06
8860	DELTA DENTAL PLAN OF IDAH	201811-COBR	PREMIUMS - #2667-0000/COBRA	10/22/18	126.00
Total DELTA DENTAL PLAN OF IDAHO:					2,907.06
ELAM & BURKE, P.A.					
9880	ELAM & BURKE, P.A.	176160	URBAN RENEWAL PLAN #2	10/31/18	1,011.75
Total ELAM & BURKE, P.A.:					1,011.75
FERGUSON WATERWORKS					
10750	FERGUSON WATERWORKS	699602-1	VLV BX RSR	11/20/18	21.25
10750	FERGUSON WATERWORKS	700013-1	REPLACEMENT PARTS	11/13/18	113.33
10750	FERGUSON WATERWORKS	700020	LF 1 MIP X PE COMP CORP ST W	11/15/18	274.38
10750	FERGUSON WATERWORKS	700661	REPLACEMENT PARTS	11/21/18	487.48
10750	FERGUSON WATERWORKS	700834	REPLACEMENT PARTS	11/13/18	285.83

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total FERGUSON WATERWORKS:					1,182.27
FILEONQ INC.					
10785	FILEONQ INC.	7409	EVIDENCE SOFTWARE SUPPOR	11/09/18	1,200.00
Total FILEONQ INC.:					1,200.00
FRONTIER					
11500	FRONTIER	1118-1008	PHONE SERVICE	11/07/18	61.29
11500	FRONTIER	1118-1252	PHONE SERVICE	11/07/18	161.45
11500	FRONTIER	1118-1252	PHONE SERVICE	11/07/18	161.45
11500	FRONTIER	1118-1899	PHONE SERVICE	11/19/18	71.82
11500	FRONTIER	1118-4170	PHONE SERVICE	11/07/18	40.99
Total FRONTIER:					497.00
GALLS LLC					
11640	GALLS LLC	11245097	POST UNIFORMS AND NYLON -	11/14/18	88.99
11640	GALLS LLC	11255530	POST UNIFORMS AND NYLON -	11/15/18	151.60
11640	GALLS LLC	11255540	POST UNIFORMS AND NYLON -	11/15/18	22.95
11640	GALLS LLC	11302512	POST UNIFORMS AND NYLON -	11/21/18	75.80
11640	GALLS LLC	11317464	POST UNIFORMS AND NYLON -	11/23/18	10.80
11640	GALLS LLC	11372330	KNIT SKULL CAP	11/29/18	54.00
11640	GALLS LLC	11372350	FLEX FIT WOOL CAP	11/29/18	85.14
Total GALLS LLC:					489.28
GCSA					
11860	GCSA	1751	ANNUAL DUES - B. ROMERO	10/29/18	120.00
11860	GCSA	1773	ANNUAL DUES - E. MCCORMICK	11/04/18	120.00
Total GCSA:					240.00
GEM STATE PAPER & SUPPLY					
11940	GEM STATE PAPER & SUPPLY	1276706-00	PAPER TOWELS	11/15/18	14.77
11940	GEM STATE PAPER & SUPPLY	1276706-00	PAPER TOWELS	11/15/18	14.76
11940	GEM STATE PAPER & SUPPLY	1276717-00	CREDIT - BATH TISSUE	11/19/18	30.94
11940	GEM STATE PAPER & SUPPLY	1279234-00	BATH TISSUE, CAN LINERS	11/15/18	104.91
11940	GEM STATE PAPER & SUPPLY	1281113-00	PAPER TOWELS, BATH TISSUE,	11/29/18	153.03
11940	GEM STATE PAPER & SUPPLY	1282770-00	BATH TISSUE, FACIAL TISSUE, P	11/29/18	272.51
Total GEM STATE PAPER & SUPPLY:					529.04
GLASS PRO INC.					
12080	GLASS PRO INC.	33525	WINDSHIELD - 1990 GMC DW 12	11/20/18	330.00
Total GLASS PRO INC.:					330.00
GRANITE EXCAVATION INC.					
12385	GRANITE EXCAVATION INC.	005-18025	IDAHO ST/BROWN DRIVE RECO	11/08/18	28,637.69
12385	GRANITE EXCAVATION INC.	03-18044	2ND ST & LENORA PHASE 1A	12/03/18	85,594.93
12385	GRANITE EXCAVATION INC.	03-18044	2ND ST & LENORA PHASE 1A	12/03/18	131,971.97
12385	GRANITE EXCAVATION INC.	03-18044	2ND ST & LENORA PHASE 1A	12/03/18	2,496.60

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
12385	GRANITE EXCAVATION INC.	20181120	REFUND - FIRE HYDRANT METE	11/20/18	588.01
Total GRANITE EXCAVATION INC.:					249,289.20
H & E EQUIPMENT SERVICES INC.					
12750	H & E EQUIPMENT SERVICES I	94143303	WORK LIGHT, CUTTING EDGE	11/09/18	310.99
12750	H & E EQUIPMENT SERVICES I	94143304	WORK LIGHT, CUTTING EDGE	11/09/18	310.99
12750	H & E EQUIPMENT SERVICES I	94164258	CUTTING EDGE	11/21/18	417.85
Total H & E EQUIPMENT SERVICES INC.:					1,039.83
HACH COMPANY					
12780	HACH COMPANY	11204400	SERVICE AGREEMENT	11/02/18	9,124.00
Total HACH COMPANY:					9,124.00
HAMPTON INN & SUITES - BOISE/MERIDIAN					
12890	HAMPTON INN & SUITES - BOIS	35186	LODGING - KOLANO (2 NIGHTS)	12/03/18	188.00
Total HAMPTON INN & SUITES - BOISE/MERIDIAN:					188.00
HOTEL McCALL					
14200	HOTEL McCALL	6240040	LODGING - Y. GEURTSSEN - PUB	11/16/18	93.00
Total HOTEL McCALL:					93.00
IDAHO CHIEFS OF POLICE ASSOC.					
14840	IDAHO CHIEFS OF POLICE ASS	36	ANNUAL DUES	11/12/18	250.00
Total IDAHO CHIEFS OF POLICE ASSOC.:					250.00
IDAHO CHILD SUPPORT RECEIPTING					
14860	IDAHO CHILD SUPPORT RECEI	20181123-1	CHILD SUPPORT - #335546	11/20/18	178.14
14860	IDAHO CHILD SUPPORT RECEI	20181123-2	CHILD SUPPORT - #195240	11/20/18	187.38
14860	IDAHO CHILD SUPPORT RECEI	20181123-4	CHILD SUPPORT - #301057	11/20/18	236.62
14860	IDAHO CHILD SUPPORT RECEI	20181207-1	CHILD SUPPORT - #335546	12/05/18	178.14
14860	IDAHO CHILD SUPPORT RECEI	20181207-2	CHILD SUPPORT - #195240	12/05/18	187.38
14860	IDAHO CHILD SUPPORT RECEI	20181207-4	CHILD SUPPORT - #301057	12/05/18	225.08
Total IDAHO CHILD SUPPORT RECEIPTING:					1,192.74
III-A TRUST					
15735	III-A TRUST	201811	HEALTH PREMIUMS - #142-MCC	11/01/18	84,910.00
15735	III-A TRUST	201811	VISION PREMIUMS - #142-MCCA	11/01/18	807.00
Total III-A TRUST:					85,717.00
INTEGRAFLEX					
16076	INTEGRAFLEX	IF-7776	HRA/FSA ADMIN FEES	11/07/18	345.00
16076	INTEGRAFLEX	IF-7776	COBRA ADMIN FEE	11/07/18	75.00
16076	INTEGRAFLEX	IF-7776	ANNUAL RENEWAL FEE	11/07/18	250.00
Total INTEGRAFLEX:					670.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
JERRY'S AUTO PARTS					
16890	JERRY'S AUTO PARTS	072947	UPPER BALL JOINT	11/13/18	19.98
16890	JERRY'S AUTO PARTS	072993	DISC BRAKE PADS, ROTOR	11/13/18	207.98
16890	JERRY'S AUTO PARTS	073269	ICE SCRAPER, SCRAPERS & EX	11/14/18	76.83
16890	JERRY'S AUTO PARTS	073821	UNDERCOAT - BLACK	11/19/18	7.73
16890	JERRY'S AUTO PARTS	073913	OIL, THERMO AID	11/19/18	10.34
16890	JERRY'S AUTO PARTS	074142	GLASS CLEANER	11/21/18	22.40
16890	JERRY'S AUTO PARTS	074675	HOSE END FITTING, WEATHERS	11/26/18	10.35
16890	JERRY'S AUTO PARTS	074677	Z HOSE END FITTINGS, WEATHE	11/26/18	24.58
16890	JERRY'S AUTO PARTS	074831	OIL FILTER	11/27/18	1.51
16890	JERRY'S AUTO PARTS	074855	ANTIFREEZE	11/27/18	4.18
16890	JERRY'S AUTO PARTS	074868	5 INCH SPEEDOMETER	11/27/18	275.00
16890	JERRY'S AUTO PARTS	075223	OIL/AIR FILTER, BREATHER	11/29/18	10.62
16890	JERRY'S AUTO PARTS	075306	MAC ELECTRONIC CLEAN	11/30/18	7.56
16890	JERRY'S AUTO PARTS	075343	SWITCH - IGNITION	11/30/18	20.33
16890	JERRY'S AUTO PARTS	075404	BATTERY	11/30/18	86.37
16890	JERRY'S AUTO PARTS	075775	WASHER FLUID, LAMP	12/03/18	9.54
16890	JERRY'S AUTO PARTS	075842	LAMP	12/04/18	4.39
16890	JERRY'S AUTO PARTS	075846	LIP SEAL, BATTERY, AIR FILTER	12/04/18	147.89
16890	JERRY'S AUTO PARTS	075846	DISPOSABLE GLOVES, BATTCA	12/04/18	14.51
Total JERRY'S AUTO PARTS:					962.09
KUSHLAN ASSOCIATES					
17938	KUSHLAN ASSOCIATES	MRA 18 - 2018	FINANCIAL FEASIBILITY REPOR	11/02/18	2,173.74
Total KUSHLAN ASSOCIATES:					2,173.74
LAKE SHORE DISPOSAL INC.					
18140	LAKE SHORE DISPOSAL INC.	24389884	DUMPSTER RENTAL/DISPOSAL -	12/01/18	653.75
Total LAKE SHORE DISPOSAL INC.:					653.75
LAKEVIEW CHEVRON SERVICE INC.					
18200	LAKEVIEW CHEVRON SERVICE	20181107	FUEL	11/07/18	57.13
18200	LAKEVIEW CHEVRON SERVICE	20181107	FUEL DISCOUNT	11/07/18	1.76-
Total LAKEVIEW CHEVRON SERVICE INC.:					55.37
LES SCHWAB TIRE CENTERS					
18700	LES SCHWAB TIRE CENTERS	12500214917	TRAILER TIRES AND WHEEL	11/09/18	146.54
Total LES SCHWAB TIRE CENTERS:					146.54
MAGIC VALLEY MINI TRUCKS LLC					
19697	MAGIC VALLEY MINI TRUCKS L	4469	3G83 STARTER	11/01/18	188.27
Total MAGIC VALLEY MINI TRUCKS LLC:					188.27
MASTERCRAFT HOME & HEARTH					
20020	MASTERCRAFT HOME & HEAR	4256	SEP UNIT HEATER 115K BTU WI	10/31/18	2,941.67
Total MASTERCRAFT HOME & HEARTH:					2,941.67

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
MAY HARDWARE INC.					
20160	MAY HARDWARE INC.	6474	SERVICE CALL - LEVERSET SN	11/08/18	165.00
20160	MAY HARDWARE INC.	927609	PAINT, PRIMER, TRAY, PAINTBR	11/02/18	160.06
20160	MAY HARDWARE INC.	927738	PUTTY KNIFE, SPACKLE, SPONG	11/04/18	41.90
20160	MAY HARDWARE INC.	928338	GALV PLUGS	11/09/18	3.59
20160	MAY HARDWARE INC.	928360	GORILLA TAPE	11/10/18	8.99
20160	MAY HARDWARE INC.	928722	TERRY MOP, BLEACH, GARDEN	11/14/18	38.22
20160	MAY HARDWARE INC.	928860	MS201 T C-M CHAINSAW	11/15/18	699.95
20160	MAY HARDWARE INC.	928860	HEAD WEDGE, PARACORD, CHA	11/15/18	50.92
20160	MAY HARDWARE INC.	929156	CAULK	11/19/18	7.73
20160	MAY HARDWARE INC.	929156	GALV PLUG, MINI VENT MILL BA	11/19/18	11.08
20160	MAY HARDWARE INC.	929182	FOR SALE SIGN	11/19/18	4.49
20160	MAY HARDWARE INC.	929250	SANDPAPER	11/20/18	8.35
20160	MAY HARDWARE INC.	929373	WOOD FILLER, PUTTY KNIFE	11/21/18	14.37
20160	MAY HARDWARE INC.	929441	FASTENERS	11/23/18	7.51
20160	MAY HARDWARE INC.	929678	THERMAL GLOVE	11/26/18	11.69
20160	MAY HARDWARE INC.	929722	FILTER AIR PLEAT	11/26/18	4.49
20160	MAY HARDWARE INC.	929869	POLY SNOWPUSHER	11/27/18	40.49
20160	MAY HARDWARE INC.	929973	QUICK CONNECT PLUG, NIPPLE,	11/28/18	31.54
20160	MAY HARDWARE INC.	930045	FASTENERS	11/29/18	12.92
20160	MAY HARDWARE INC.	930051	GARLAND, LED LIGHTS, HOOKS,	11/29/18	90.52
20160	MAY HARDWARE INC.	930075	GOUNDING ADAPTER, TAP CUB	11/29/18	41.62
20160	MAY HARDWARE INC.	930139	CREDIT - LED LIGHTS	11/30/18	11.99-
20160	MAY HARDWARE INC.	930139	MINI ATM AUTO FUSE	11/30/18	4.49
20160	MAY HARDWARE INC.	930169	DRILL BITS	11/30/18	16.17
20160	MAY HARDWARE INC.	930398	COUPLING, ELBOWS, ADAPTER	12/03/18	55.47
20160	MAY HARDWARE INC.	930400	CREDIT - FASTENERS	12/03/18	12.92-
20160	MAY HARDWARE INC.	930416	STUDIO 5PC ART BRUSH SET	12/03/18	4.49
20160	MAY HARDWARE INC.	930436	FASTENERS, STRAP, Y WASHER	12/03/18	18.10
20160	MAY HARDWARE INC.	930677	LOCK DE-ICER	12/05/18	2.69
20160	MAY HARDWARE INC.	930677	SEPTIC TANK TREATMENT	12/05/18	7.19
20160	MAY HARDWARE INC.	K30543	INDR MECH TIMR, LED LIGHTS	12/04/18	35.67
Total MAY HARDWARE INC.:					1,574.79
MAY SECURITY					
20158	MAY SECURITY	14125	MONTHLY ALARM SVC #2038963	12/01/18	30.00
20158	MAY SECURITY	8237	SERVICE CALL - REMODEL REW	11/20/18	221.12
Total MAY SECURITY:					251.12
McCALL DELIVERY SERVICE					
20462	McCALL DELIVERY SERVICE	2018-0943	DELIVERY - SPECIALTY CONST.	11/20/18	30.00
Total McCALL DELIVERY SERVICE:					30.00
McCALL RENTALS INC.					
20720	McCALL RENTALS INC.	121068	PROPANE	11/09/18	4.85
Total McCALL RENTALS INC.:					4.85
MCCALL, CITY OF					
6960	MCCALL, CITY OF	1118-125601	WATER	11/14/18	54.79
6960	MCCALL, CITY OF	1118-125631	WATER	11/14/18	71.84

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
6960	MCCALL, CITY OF	1118-131601	WATER	11/14/18	35.92
6960	MCCALL, CITY OF	1118-152751	WATER	11/14/18	58.29
6960	MCCALL, CITY OF	1118-152931	WATER	11/14/18	131.81
6960	MCCALL, CITY OF	1118-156201	WATER	11/14/18	520.24
6960	MCCALL, CITY OF	1118-176451	WATER	11/14/18	38.14
6960	MCCALL, CITY OF	1118-176501	WATER	11/14/18	234.39
6960	MCCALL, CITY OF	1118-182601	WATER	11/14/18	148.12
6960	MCCALL, CITY OF	1118-182702	WATER	11/14/18	37.03
6960	MCCALL, CITY OF	1118-218691	WATER	11/14/18	1,918.53
Total MCCALL, CITY OF:					3,249.10
MSBT LAW CHTD.					
22100	MSBT LAW CHTD.	61533	PROSECUTING SERVICES-F2393	10/31/18	4,177.69
22100	MSBT LAW CHTD.	61609	PROSECUTING SERVICES-F2393	11/26/18	4,166.66
Total MSBT LAW CHTD.:					8,344.35
NCPERS IDAHO					
22580	NCPERS IDAHO	C4401118	PREMIUMS - C44000000000	10/19/18	16.00
Total NCPERS IDAHO:					16.00
NDI CONTRACTING INC					
22380	NDI CONTRACTING INC	1915	STORM DRAINAGE POND CLEA	12/03/18	2,400.00
Total NDI CONTRACTING INC:					2,400.00
NORTHERN TOOL & EQUIPMENT CO.					
23060	NORTHERN TOOL & EQUIPMEN	39329121	ADVANTAGE PLUS PROGRAM A	11/19/18	19.99
23060	NORTHERN TOOL & EQUIPMEN	39329121	ADVANTAGE PLUS PROGRAM A	11/19/18	20.00
23060	NORTHERN TOOL & EQUIPMEN	41450138	VALVE-3 POS 4 WAY	11/15/18	126.91
23060	NORTHERN TOOL & EQUIPMEN	41482209	RAKER	11/26/18	79.94
Total NORTHERN TOOL & EQUIPMENT CO.:					246.84
OFFICE SAVERS ONLINE					
22363	OFFICE SAVERS ONLINE	21932-001	MESH CHAIR	09/23/18	218.48
22363	OFFICE SAVERS ONLINE	22505-001	OFFICE SUPPLIES	11/14/18	173.64
22363	OFFICE SAVERS ONLINE	22505-001	OFFICE SUPPLIES	11/14/18	27.48
22363	OFFICE SAVERS ONLINE	22505-001	OFFICE SUPPLIES	11/14/18	169.97
22363	OFFICE SAVERS ONLINE	22505-001	OFFICE SUPPLIES	11/14/18	136.93
22363	OFFICE SAVERS ONLINE	22505-001	OFFICE SUPPLIES	11/14/18	66.97
Total OFFICE SAVERS ONLINE:					793.47
OHIO NATIONAL LIFE INSURANCE					
23400	OHIO NATIONAL LIFE INSURAN	87821950	PREMIUMS - SS0004892	11/01/18	21.47
Total OHIO NATIONAL LIFE INSURANCE:					21.47
O'KEEFFE, DIANNE L.					
23415	O'KEEFFE, DIANNE L.	115597	SHIRTS ALTERATIONS	11/22/18	60.00
23415	O'KEEFFE, DIANNE L.	115598	SHIRTS ALTERATIONS	11/27/18	30.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total O'KEEFFE, DIANNE L.:					90.00
PAYETTE LAKES RECREATIONAL					
24120	PAYETTE LAKES RECREATION	12/18-0510	SEWER FEES	12/01/18	45.00
24120	PAYETTE LAKES RECREATION	12/18-0511	SEWER FEES	12/01/18	45.00
24120	PAYETTE LAKES RECREATION	12/18-0512	SEWER FEES	12/01/18	45.00
24120	PAYETTE LAKES RECREATION	12/18-0513	SEWER FEES	12/01/18	45.00
24120	PAYETTE LAKES RECREATION	12/18-0514	SEWER FEES	12/01/18	180.00
24120	PAYETTE LAKES RECREATION	12/18-0515	SEWER FEES	12/01/18	67.50
24120	PAYETTE LAKES RECREATION	12/18-0516	SEWER FEES	12/01/18	90.00
24120	PAYETTE LAKES RECREATION	12/18-0517	SEWER FEES	12/01/18	45.00
24120	PAYETTE LAKES RECREATION	12/18-0518	SEWER FEES	12/01/18	67.50
24120	PAYETTE LAKES RECREATION	12/18-0519	SEWER FEES	12/01/18	180.00
24120	PAYETTE LAKES RECREATION	12/18-0521	SEWER FEES	12/01/18	45.00
24120	PAYETTE LAKES RECREATION	12/18-0522	SEWER FEES	12/01/18	45.00
24120	PAYETTE LAKES RECREATION	12/18-0525	SEWER FEES	12/01/18	90.00
24120	PAYETTE LAKES RECREATION	12/18-0526	SEWER FEES	12/01/18	90.00
24120	PAYETTE LAKES RECREATION	12/18-0528	SEWER FEES	12/01/18	45.00
Total PAYETTE LAKES RECREATIONAL:					1,125.00
PCMG INC.					
24220	PCMG INC.	PINV341648	OFF SHORE MICROSOFT SR CO	10/31/18	42.50
Total PCMG INC.:					42.50
POST ACADEMY, IDAHO					
24680	POST ACADEMY, IDAHO	S9050876	DEFENSE TACTICS INSTRUCTIO	11/27/18	250.00
Total POST ACADEMY, IDAHO:					250.00
POWELL, JOHN					
24747	POWELL, JOHN	20181202	REIMB. - CELL PHONE CASE	12/02/18	14.99
Total POWELL, JOHN:					14.99
PROFORCE LAW ENFORCEMENT					
24970	PROFORCE LAW ENFORCEME	360959	TASER CARTRIDGES	11/09/18	639.00
Total PROFORCE LAW ENFORCEMENT:					639.00
REDEVELOPMENT ASSOC. OF IDAHO					
25593	REDEVELOPMENT ASSOC. OF I	M16013-2019	MEMBERSHIP DUES	10/01/18	850.00
25593	REDEVELOPMENT ASSOC. OF I	M16013-2019	LEGISLATIVE CONTRIBUTION	10/01/18	200.00
Total REDEVELOPMENT ASSOC. OF IDAHO:					1,050.00
RELIANT BEHAVIORAL HEALTH LLC					
25652	RELIANT BEHAVIORAL HEALTH	213309	EE ASSIST. PROGRAM #1501539	11/01/18	213.21
Total RELIANT BEHAVIORAL HEALTH LLC:					213.21

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
RICOH AMERICAS CORP.					
25770	RICOH AMERICAS CORP.	9026838401-C	RICOH MPC6004 COPIER LEASE	11/17/18	285.32
25770	RICOH AMERICAS CORP.	9026838401-C	RICOH MPC3004 COPIER LEASE	11/17/18	176.93
Total RICOH AMERICAS CORP.:					462.25
RIDLEY'S FAMILY MARKETS					
25800	RIDLEY'S FAMILY MARKETS	9001171116	SNACKS - STAFF MEETING	11/27/18	11.35
25800	RIDLEY'S FAMILY MARKETS	9001740407	PANTS	11/18/18	75.68
Total RIDLEY'S FAMILY MARKETS:					87.03
RMT EQUIPMENT					
26300	RMT EQUIPMENT	P04944	CUTTING EDGE	11/29/18	376.30
Total RMT EQUIPMENT:					376.30
ROCKY MOUNTAIN SIGNS & APPAREL					
26280	ROCKY MOUNTAIN SIGNS & AP	16751	SIGNS - SNOW ROUTE	10/31/18	452.00
Total ROCKY MOUNTAIN SIGNS & APPAREL:					452.00
RUSSELL, WILLIAM & TERESA					
98961	RUSSELL, WILLIAM & TERESA	195603	REFUND - WATER DEPOSIT A/C	11/19/18	101.10
Total RUSSELL, WILLIAM & TERESA:					101.10
SHERWIN-WILLIAMS CO., THE					
27655	SHERWIN-WILLIAMS CO., THE	9260-2	PAINT, BRUSH	11/21/18	82.40
Total SHERWIN-WILLIAMS CO., THE:					82.40
SINCLAIR OIL CORP					
28110	SINCLAIR OIL CORP	56790436-PR	FUEL	11/30/18	122.24
Total SINCLAIR OIL CORP:					122.24
SPECIALTY CONSTRUCTION SUPPLY					
28660	SPECIALTY CONSTRUCTION S	179518-IN	PAINT FLO BLUE MARKING	11/13/18	47.52
Total SPECIALTY CONSTRUCTION SUPPLY:					47.52
SPRING MOUNTAIN RANCH					
28820	SPRING MOUNTAIN RANCH	20181213	MEETING ROOM USE	12/13/18	100.00
Total SPRING MOUNTAIN RANCH:					100.00
ST. LUKE'S					
28875	ST. LUKE'S	940002474-11	ER VISIT - DR VISIT #427590996	11/09/18	180.00
28875	ST. LUKE'S	940002474-11	ER VISIT - DR VISIT #427134557	11/09/18	1,045.00
Total ST. LUKE'S:					1,225.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
STAR NEWS, THE					
28980	STAR NEWS, THE	52810	CLASSIFIED ADS - STREETS OP	10/31/18	276.00
28980	STAR NEWS, THE	52810	CLASSIFIED ADS - PLOW OPERA	10/31/18	156.00
28980	STAR NEWS, THE	52838	LEGAL AD - RFP CONDUIT	11/15/18	171.60
28980	STAR NEWS, THE	52841	LEGAL AD - PUBLIC HEARING	11/15/18	68.40
Total STAR NEWS, THE:					672.00
STATE OF ID FED. SURPLUS PROP.					
29040	STATE OF ID FED. SURPLUS P	3701	ROPE, WIRE, 1/2" X 350'	10/19/18	250.00
Total STATE OF ID FED. SURPLUS PROP.:					250.00
STERLING BATTERY CO.					
29120	STERLING BATTERY CO.	G46129	BATTERIES	11/27/18	209.90
Total STERLING BATTERY CO.:					209.90
TAYLOR BROS. FIRE & SAFETY-IDAHO					
29770	TAYLOR BROS. FIRE & SAFETY	4081595	ANNUAL FIRE EXT MAINT., CHE	11/14/18	246.36
Total TAYLOR BROS. FIRE & SAFETY-IDAHO:					246.36
THATCHER COMPANY					
29996	THATCHER COMPANY	1455868	CHEMICALS	11/08/18	1,581.05
29996	THATCHER COMPANY	1456649	CHEMICALS	11/26/18	711.20
Total THATCHER COMPANY:					2,292.25
T-O ENGINEERS INC.					
30340	T-O ENGINEERS INC.	160172-8107	AIRPORT - RECONSTRUCT GEN'	11/06/18	931.45
30340	T-O ENGINEERS INC.	160172-8107	AIRPORT - RECONSTRUCT GEN'	11/06/18	8,383.05
30340	T-O ENGINEERS INC.	180357-8133	AIRPORT - RELOCATE PARALLE	11/07/18	11,841.00
30340	T-O ENGINEERS INC.	180357-8133	AIRPORT - RELOCATE PARALLE	11/07/18	1,315.67
30340	T-O ENGINEERS INC.	5113-8105	CONTINUING SERVICE FEE	11/06/18	1,200.00
Total T-O ENGINEERS INC.:					23,671.17
TOM MECKEL SAND & GRAVEL INC.					
30300	TOM MECKEL SAND & GRAVEL	2018-1777	PIT RUN MATERIAL	10/31/18	1,617.00
30300	TOM MECKEL SAND & GRAVEL	2018-1787	EXCAVATOR WORK - RIVERFRO	11/30/18	2,025.00
Total TOM MECKEL SAND & GRAVEL INC.:					3,642.00
U.S. GOLF ASSOCIATION					
31080	U.S. GOLF ASSOCIATION	43778943-201	MEMBERSHIP - #43778943	12/03/18	150.00
Total U.S. GOLF ASSOCIATION:					150.00
U.S. POSTAL SERVICE					
31540	U.S. POSTAL SERVICE	20181119	POSTAGE - METER A/C #185733	11/19/18	500.00
Total U.S. POSTAL SERVICE:					500.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
UNIFORMS2GEAR INC.					
31175	UNIFORMS2GEAR INC.	87395	CLOTHING	11/19/18	321.28
Total UNIFORMS2GEAR INC.:					321.28
UNUM LIFE INS. CO. OF AMERICA					
31410	UNUM LIFE INS. CO. OF AMERI	201811-LIFE	LIFE INS. #0094658-001 5	11/01/18	570.78
31410	UNUM LIFE INS. CO. OF AMERI	201811-VLIFE	LIFE INS. #0094659-001 2	11/01/18	675.46
Total UNUM LIFE INS. CO. OF AMERICA:					1,246.24
VALLEY COUNTY					
31640	VALLEY COUNTY	108916-2018	RP18N03E106025 - DEER FORES	11/05/18	11.52
31640	VALLEY COUNTY	109077-2018	RP18N03E153245 - SPRING MTN	11/05/18	5.64
31640	VALLEY COUNTY	109767-2018	RP18N03E153180 - ROAD ROW	11/05/18	.34
31640	VALLEY COUNTY	115911-2018	RP18N03E200675 - FOREST ASS	11/05/18	17.50
31640	VALLEY COUNTY	121062-2018	RPM00000177975 - ROW CITY P	11/05/18	103.54
31640	VALLEY COUNTY	2019-JANUAR	PD FACILITY LEASE	11/21/18	2,700.00
Total VALLEY COUNTY:					2,838.54
VALLEY PAVING & ASPHALT INC.					
31900	VALLEY PAVING & ASPHALT IN	005-COMMER	COMMERCE ST. RECONSTRUCT	12/04/18	18,470.00
Total VALLEY PAVING & ASPHALT INC.:					18,470.00
WESTERN STATES EQUIPMENT CO.					
32820	WESTERN STATES EQUIPMEN	IN000832264	BEARING	11/28/18	165.64
Total WESTERN STATES EQUIPMENT CO.:					165.64
WHIPKEY, PAT					
98962	WHIPKEY, PAT	131005	REFUND - UTILITY A/C #1.3100.5	11/19/18	44.05
Total WHIPKEY, PAT:					44.05
WIENHOFF DRUG TESTING					
33040	WIENHOFF DRUG TESTING	79938	ANNUAL CONSORTIUM FEE	11/15/18	75.00
Total WIENHOFF DRUG TESTING:					75.00
WILLAMETTE DENTAL INSURANCE					
33095	WILLAMETTE DENTAL INSURA	201811	PREMIUMS - GROUP #Z1759 - ID	11/01/18	2,339.60
Total WILLAMETTE DENTAL INSURANCE:					2,339.60
Grand Totals:					465,796.42

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
ALBERTSONS LLC					
1850	ALBERTSONS LLC	805376-11291	SNACKS - FAMILY READING NIG	11/29/18	19.13
Total ALBERTSONS LLC:					19.13
AMAZON.COM					
2320	AMAZON.COM	438635398679	BOOKS	10/10/18	12.91
2320	AMAZON.COM	465779534483	BOOKS	11/05/18	11.22
2320	AMAZON.COM	466884734435	BOOKS	10/24/18	164.70
2320	AMAZON.COM	573694975883	BOOKS	10/24/18	36.80
2320	AMAZON.COM	573694975883	BOOKS	10/24/18	144.02
2320	AMAZON.COM	633898988586	BOOKS	10/30/18	103.47
2320	AMAZON.COM	633898988586	VIVO UNIVERSAL ADJUSTABLE	10/30/18	16.99
2320	AMAZON.COM	646548787898	BOOKS	10/29/18	35.30
2320	AMAZON.COM	767549476559	BOOKS	10/19/18	7.41
2320	AMAZON.COM	777575645344	PROGRAMMING SUPPLIES	10/20/18	6.99
2320	AMAZON.COM	789854436464	BOOKS	10/19/18	29.74
2320	AMAZON.COM	833634345987	BOOKS	10/10/18	26.87
2320	AMAZON.COM	866655976569	CREDIT - YOUNG ADULT MATER	10/16/18	14.02-
2320	AMAZON.COM	868966495386	BOOKS	10/11/18	52.75
2320	AMAZON.COM	869554666947	BOOKS	11/01/18	86.89
2320	AMAZON.COM	888339338469	BOOKS	10/16/18	66.61
Total AMAZON.COM:					788.65
BAKER & TAYLOR BOOKS					
3700	BAKER & TAYLOR BOOKS	4012378027	BOOKS	11/13/18	51.23
3700	BAKER & TAYLOR BOOKS	4012379400	BOOKS	11/14/18	162.50
3700	BAKER & TAYLOR BOOKS	4012385102	BOOKS	11/20/18	131.01
3700	BAKER & TAYLOR BOOKS	4012395041	BOOKS	11/30/18	64.04
Total BAKER & TAYLOR BOOKS:					408.78
BIBLIONIX LLC					
4510	BIBLIONIX LLC	5102	APOLLO CATALOG DATABASE A	11/20/18	2,000.00
Total BIBLIONIX LLC:					2,000.00
BRODART CO.					
5500	BRODART CO.	513930	SUPPLIES	10/25/18	110.80
5500	BRODART CO.	Y34987	CREDIT - SUPPLIES	11/20/18	110.80-
Total BRODART CO.:					.00
GALE/CENGAGE LEARNING INC					
11625	GALE/CENGAGE LEARNING IN	65344993	BOOKS	10/03/18	50.03
11625	GALE/CENGAGE LEARNING IN	65560643	BOOKS	11/07/18	174.13
11625	GALE/CENGAGE LEARNING IN	65568955	BOOKS	11/08/18	45.48
Total GALE/CENGAGE LEARNING INC:					269.64
GARDEN VALLEY DISTRICT LIBRARY					
11700	GARDEN VALLEY DISTRICT LIB	7057	SOUTHWEST BOOKS ON TAPE	11/19/18	150.00

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total GARDEN VALLEY DISTRICT LIBRARY:					150.00
GEM STATE PAPER & SUPPLY					
11940	GEM STATE PAPER & SUPPLY	1279233-00	PAPER TOWELS	11/15/18	108.73
11940	GEM STATE PAPER & SUPPLY	1282768-00	PAPER TOWELS, FACIAL TISSUE	11/29/18	143.24
Total GEM STATE PAPER & SUPPLY:					251.97
MARKLEY LLC					
19865	MARKLEY LLC	1118_MPL	FUNDRAISING CONSULTANT SE	12/01/18	275.00
Total MARKLEY LLC:					275.00
MAY HARDWARE INC.					
20160	MAY HARDWARE INC.	929202	SPARKLE GLASS CLEANER	11/19/18	3.59
20160	MAY HARDWARE INC.	930168	KEY, ENTRY LOCKSET	11/30/18	21.55
Total MAY HARDWARE INC.:					25.14
MCCALL, CITY OF					
6960	MCCALL, CITY OF	1118-182651	WATER	11/14/18	43.20
Total MCCALL, CITY OF:					43.20
PAYETTE LAKES RECREATIONAL					
24120	PAYETTE LAKES RECREATION	12/18-0520	SEWER FEES	12/01/18	56.25
Total PAYETTE LAKES RECREATIONAL:					56.25
STAR NEWS, THE					
28980	STAR NEWS, THE	52868	DISPLAY AD - FILM SOCIETY	11/30/18	77.00
Total STAR NEWS, THE:					77.00
Grand Totals:					4,364.76

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 18-330
Meeting Date December 13, 2018

AGENDA ITEM INFORMATION						
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>		
Request to Approve the Lease for Hangar 204		Mayor / Council				
		City Manager	ABS			
		Clerk				
		Treasurer				
		Community Development				
		Police Department				
		Public Works				
		Golf Course				
				Parks and Recreation		
		COST IMPACT:	N/A	Airport	JAH	Originator
FUNDING SOURCE:	N/A	Library				
TIMELINE:	N/A	Information Systems				
		Grant Coordinator				
SUMMARY STATEMENT:						
<p>The owner of Hangar 204, Michael Anderson is in the process of selling to Robert John Hedge.</p> <p>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 7,125 sq. ft. leasehold (\$2208.75). FY 2018 lease invoice was \$1,516.41</p> <p>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.</p>						
RECOMMENDED ACTION:						
<p>Approve the lease of the Hangar 204 by Robert John Hedge, terminate Michael Anderson's interest in the lease at time of closing and authorize the Mayor to sign all necessary documents.</p>						
RECORD OF COUNCIL ACTION						
MEETING DATE	ACTION					

Recording Requested By and
When Recorded Return to:

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

For Recording Purposes Do
Not Write Above This Line

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

This Lease is made December 27, 2018 by and between the City of McCall, an Idaho municipal corporation (called "City" in the rest of this Lease) as Lessor, and Robert John Hedge (called "Lessee" in the rest of this Lease), as Lessee, for and in consideration of the mutual promises, covenants, agreements and conditions in this Lease. This Lease consists of this "McCall Municipal Airport Tenant Lease" together with the:

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

Background

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

GENERAL AVIATION LEASE

Agreements

4. Lease. City leases to Lessee, and Lessee leases from City, the property described within Exhibit "A," called "Subject Property" in the rest of this Lease, together with the right of ingress and egress as provided below in Paragraph 6, subject to and in accordance with the terms of this Lease.

5. Applicable Minimum Standards and Rules and Regulation. This lease is subject to the Minimum Standards for Commercial Operators (Minimum Standards), Exhibit "D" and Airport Rules and Regulations, Exhibit "E", and any future revisions or amendments duly adopted by the City Council during the term of this lease or any extension or renewal thereof.

6. Use of Subject Property.
 - A. The principal and predominant use of any building constructed or located on Subject Property shall be for aircraft storage and other aviation-oriented activities of the Lessee permitted pursuant to this paragraph, as may further be defined by the Federal Aviation Administration (FAA) and McCall Municipal Airport Rules and Regulations. No other uses of the property are allowed. Lessee is authorized also to make use of the Subject Property for incidental Airport-related activities. The City has the sole discretion to determine whether use of the Subject Property is reasonably related to incidental to Airport-related activities. Lessee owned non-aviation storage must be insignificant and not interfere with aircraft storage. Lessee shall not permit non-aviation items of others to be stored on or in the leasehold premises with or without charge.

 - B. Lessee shall at all times provide, in writing, the Aircraft Registration Number, or "N" number of the aircraft currently stored in the hangar to the Airport Manager.

 - C. If the leasehold is to be improved beyond its present condition, the placement of, and plans for improvements are subject to approval as provided below under Construction, and Lessee shall obtain that written approval from Lessor in addition to a building permit before commencing any construction. Such construction and any use shall comply with this Lease, and with McCall City Code.

 - D. Lessee shall keep and maintain the leased premises in a neat and orderly manner, including keeping grass and weeds cut and buildings painted or maintained in a color approved by City in like fashion as provided in Paragraph 17, as well as concealing from view temporary storage of, and then making lawful disposal of, debris, garbage and other waste material arising out of its occupancy. Under no circumstances shall Lessee permit junk, debris, inoperable or unlicensed vehicles or equipment, or other unsightly material, to be stored or otherwise on the Subject Property. The City has the sole discretion to determine what property is to be considered unsightly.

GENERAL AVIATION LEASE

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

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

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

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

GENERAL AVIATION LEASE

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

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

GENERAL AVIATION LEASE

- A. To develop, improve, or make any lawful use of the Airport premises as it sees fit, regardless of the desires or views of the Lessee, and without interference or hindrance by Lessee;
- B. To maintain and keep in repair the Airport and all publicly owned facilities of the Airport, together with the right to direct and control activities of Lessee of the Subject Property to ensure compliance with all federal and local rules and regulations;
- C. To enter upon any lease premises at reasonable times for the purpose of making inspections to determine compliance with these minimum standards, fire codes, building codes or any covenant or condition of any contract or lease, including this Lease;
- D. To take any action it considers necessary to protect the aerial approaches to the Airport against obstruction, *together* with the right to prevent Lessee from erecting, or permitting to be erected, any building or other structure on the Airport which, in the opinion of the City, would limit the usefulness of the Airport or constitute a hazard to aircraft or safety of flight;
- E. To temporarily close the Airport or any of the facilities thereon for maintenance, improvement, safety or other public benefits; and
- F. To devote exclusive use of the Airport to emergency aircraft operations, including, but not limited to, fire suppression activities and medical operations.
13. Term, and Renewal. The initial term of this lease shall be for 20 years commencing at 12:01 AM., on December 27, 2018, until 11:59 PM on December 26, 2038. This Lease may be renewed for up to two (2) additional ten (10) year terms for so long as the rent and other conditions of the Lease are faithfully adhered to, and subject to adjustment of rent provided herein. If Lessee determines they wish to renew this Lease, it shall give written notice of that fact during the last six months but not later than one month before the end of the lease term.
14. Rent. Rent shall be payable annually in advance on or about October 1 of each year, initially in the amount of 31 cents per square foot for bare ground, presently **4,125** square feet, plus 31 cents for land covered by above-ground Leasehold Improvements, presently **3,000** square feet; initially this sum totals **\$2208.75** per annum. The first year's rent is due and payable in advance upon execution of this lease pro-rated to October 1. The rent will be adjusted annually effective October 1 and according the percentage increase of the Western Urban Consumer Price Index, (Bureau of Labor Statistics) for the twelve calendar months prior to and including the most recent month for which such Index is available. The City of McCall will use the following formula to compute the calculation for each year's Rent increase:

GENERAL AVIATION LEASE

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

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

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

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

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

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

GENERAL AVIATION LEASE

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

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

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18. Construction Indemnification. Lessee shall at all times indemnify and save City harmless from all claims for labor or materials, and/or other construction liens, in connection with construction, repair, alteration, replacement, or installation of structures, improvements, equipment or facilities within the Subject Property, and from the cost of defending against such claims, including attorneys' fees. In the event a lien is imposed or purportedly imposed upon the Subject Property as a result of such construction, repair, alteration, or installation, Lessee shall procure and record a bond which frees the Subject Property from the claim of the lien and from any action brought to foreclose the lien. Should Lessee fail to procure and record said bond within thirty (30) days after filing of such a lien, this Lease shall be in default and shall be subject to immediate termination and possession by City in accordance with the terms hereof.

19. Ownership of Lessee's Personal Property. Title to personal property placed on Subject Property by Lessee shall at all times during the term of this Lease or any extension of this Lease remain in Lessee, and Lessee shall have the right at any time to remove any or all personal property of every kind and nature whatsoever which Lessee may have placed, brought and/or installed upon the Subject Property. Lessee shall have said right to remove same at any time provided, that, upon any such removal of fixtures, Lessee shall repair, at his own expense, any material damage resulting therefrom and leave the Subject Property in a clean and neat condition. Lessee shall remove all personal property within 30 days of the end of this Lease or of any renewal of this Lease, or within 30 days after the termination of this Lease for any reason. Personal property, including fixtures, left on Subject Property after such time, becomes the property of the City and may be disposed of by the City as allowed by law.

20. Leasehold Improvements. In this Lease the term "Leasehold Improvements" means all buildings (including but not limited to hangars) and/or improvements, whether or not permanently attached or affixed to the Subject Property, placed and/or built and/or constructed on the Subject Property during the term of this Lease by the Lessee, or placed thereon by Lessee from a prior lessee who had the right to sell them to Lessee. At all times during the lease term, ownership of Leasehold Improvements remains with the Lessee, and Lessee shall have the right to remove and sell any and all such Leasehold Improvements, subject to the terms of this Lease. Subject to the provisions of paragraph 28 hereof, upon expiration or termination of this Lease or any renewal thereof, Leasehold Improvements shall become the property of the City unless the Lessee, not more than fifteen (15) days after expiration or termination of this Lease, provides written notice to City that Lessee intends to remove such Leasehold Improvements within ninety (90) days of expiration or termination. Such notice shall indicate whether Lessee intends to remove a building by demolition, and City may in the discretion of the Airport Manager direct that the building and such fixtures on Subject Property not be removed. Should the Lessee require a longer time to remove Leasehold Improvements, it shall request a specific amount of additional time in writing from the Airport Manager. Such an extension shall not be unreasonably withheld,

GENERAL AVIATION LEASE

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

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

GENERAL AVIATION LEASE

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

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

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

GENERAL AVIATION LEASE

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

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

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

GENERAL AVIATION LEASE

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

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

GENERAL AVIATION LEASE

by the recipient of the performance.

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

GENERAL AVIATION LEASE

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

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

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

Lessee: Robert John Hedge
969 Westbend Rd
Westlake Village, CA 91362

Copy to: _____

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

SIGNATURES FOR THE LESSEE ARE ON PAGE 16 OF 16

GENERAL AVIATION LEASE

LESSOR: CITY OF MCCALL, IDAHO

By: _____
Jackie J. Aymon, Mayor

Attest: _____
BessieJo Wagner, City Clerk

STATE OF IDAHO)
 : ss
County of Valley)

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

(SEAL)

Notary Public for Idaho
Commission Expires: _____

Jay Scherer, Airport Manager

STATE OF IDAHO)
 : ss
County of Valley)

On this ____ day of _____, _____, before me, the undersigned, a Notary Public in and for said State, personally appeared Jay Scherer, the Airport Manager of the CITY OF MCCALL, IDAHO, known to me or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same and was authorized to do so on behalf of the City of McCall, Idaho.

(SEAL)

Notary Public for Idaho
Commission Expires: _____

EXHIBIT A

DROULARD LAND SURVEYING, INC.

JOEL W. DROULARD
Professional Land Surveyor

POST OFFICE BOX 69
McCALL, IDAHO 83638

TELEPHONE 208-630-3423
E-MAIL JOEL@DROULARD.COM

October 21, 2014
HANGER PARCEL 204
McCALL MUNICIPAL AIRPORT

A parcel of land situate in the E ½ of the SW ¼ of Section 16, Township 18 North, Range 3 East, Boise Meridian, City of McCall, Valley County, Idaho, more particularly described as follows:

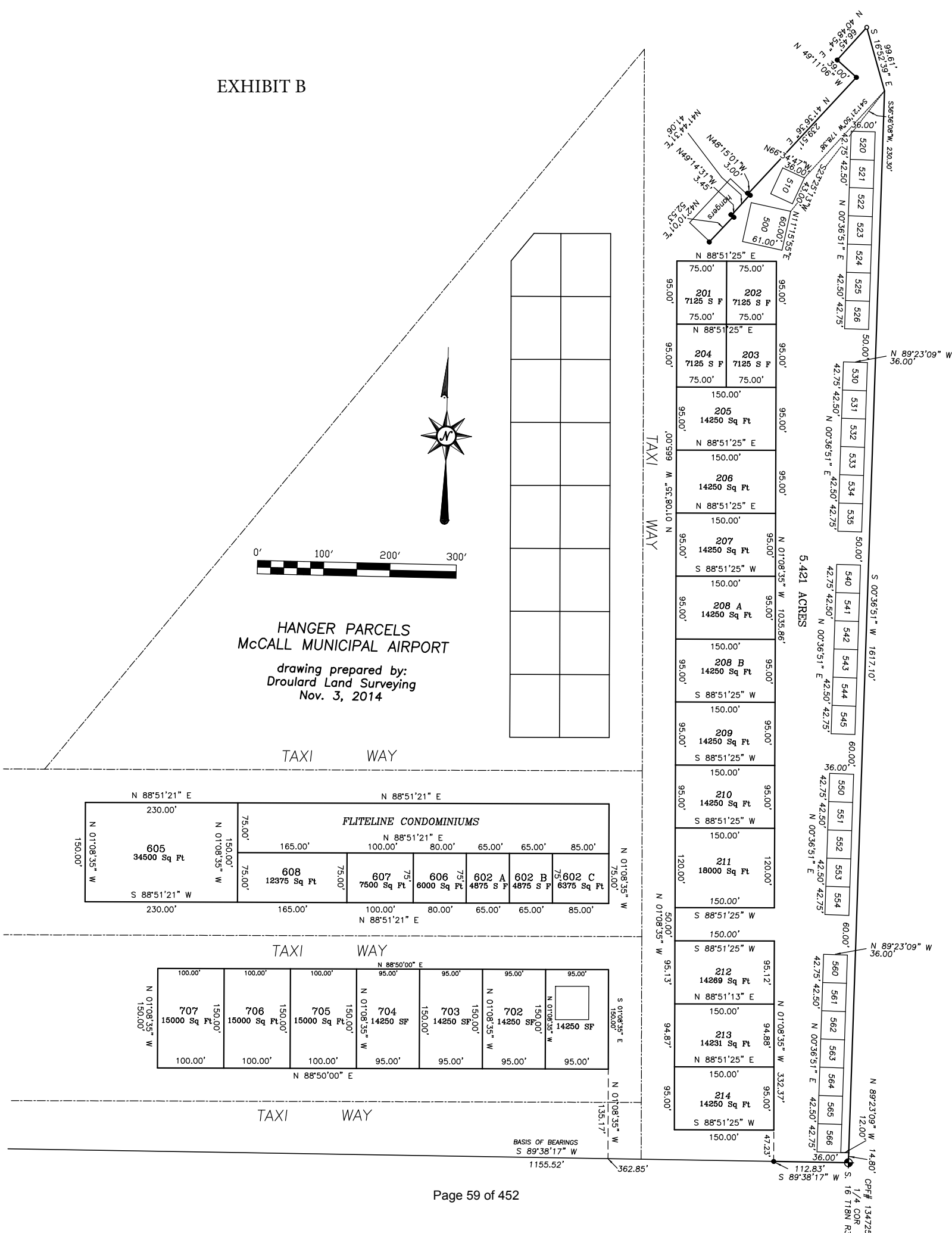
Commencing at a brass cap marking the 1/4 Corner common to Sections 16 and 21, Township 18 North, Range 3 East, Boise Meridian, City of McCall, Valley County, Idaho; thence, S. 89° 38' 17" W., a distance of 112.83 feet along the south boundary of said Section 16; thence, N. 01° 08' 35" W., a distance of 1,167.37 feet; thence S. 88° 51' 25" W., a distance of 75.00 feet to the REAL POINT OF BEGINNING:

Thence, continuing S. 88° 51' 25" W., a distance of 75.00 feet,
Thence, N. 01° 08' 35" W., a distance of 95.00 feet,
Thence, N. 88° 51' 25" E., a distance of 75.00 feet,
Thence, S. 01° 08' 35" E., a distance of 95.00 feet to the point of Beginning, containing 7,125 square feet, more or less.

Bearings based on State Plane grid Azimuth.



EXHIBIT B



HANGER PARCELS
 McCALL MUNICIPAL AIRPORT
 drawing prepared by:
 Droulard Land Surveying
 Nov. 3, 2014

TAXI WAY

TAXI WAY

TAXI WAY

TAXI WAY

1155.52'
 362.85'
 BASIS OF BEARINGS
 S 89°38'17" W

5.421 ACRES

CP# 134225
 1/4 COR
 16 T8N R3E

EXHIBIT C
SPECIAL ADDITIONAL TERMS

None.

RESOLUTION NO. 16-21

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

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

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

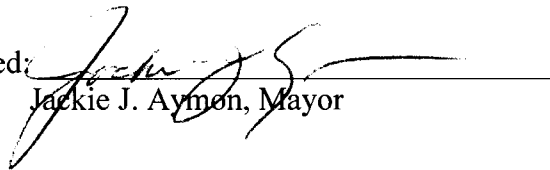
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of McCall, Idaho as follows:

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

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

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

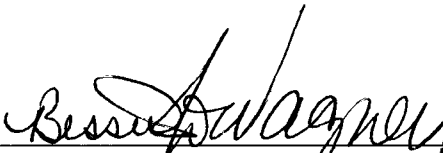
PASSED by the City Council of the City of McCall, Idaho, this 8 day of September, 2016.

Signed: 
Jackie J. Aymon, Mayor

ATTEST:

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

Ayes: 4
Noes: 0
Absent: 1

By 
BessieJo Wagner, City Clerk

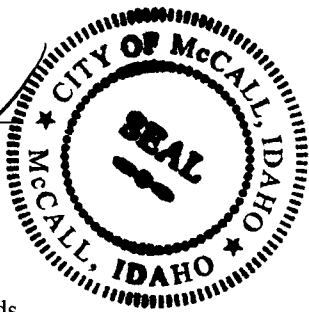


EXHIBIT A

MINIMUM STANDARDS FOR COMMERCIAL AERONAUTICAL ACTIVITIES

At the

McCALL MUNICIPAL AIRPORT

PART I

INTRODUCTION, PURPOSE & DEFINITIONS

INTRODUCTION:

The objectives sought in these Minimum Standards are to:

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

PURPOSE:

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

DEFINITIONS:

The applicable definitions are listed in Appendix A.

PART II

APPLICATIONS FOR LEASES, LICENSES AND PERMITS

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

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

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

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

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

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

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

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

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

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

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

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

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

PART III

MINIMUM STANDARDS FOR COMMERCIAL AERONAUTICAL ACTIVITIES

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

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

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

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

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

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

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

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

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

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

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

PART IV

AMENDMENT, REVIEW AND EFFECTIVE DATE

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

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

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

DEFINITIONS

- AAC:** Airport Advisory Committee.

- Aeronautical Activity:** Any activity conducted on airport property that makes the operation of an aircraft possible or that contributes to, or is required for, the safe operation of aircraft.
The following activities are considered to be aeronautical activities:
 - Aerial surveying
 - Aerial photography
 - Aircraft paint or upholstery
 - Aircraft rental
 - Aircraft sales
 - Aircraft storage
 - Air carrier operations (passenger and cargo)
 - Air taxi and charter operations
 - Aviation fuel and oil sales
 - Avionics or instrument sales and repair
 - Banner towing
 - Crop dusting
 - Engine or propeller sales and repair
 - Flying clubs
 - General and corporate aviation
 - Sky-diving
 - Pilot training
 - Repair and maintenance of aircraft
 - Sale of aircraft parts
 - Sightseeing
 - Any other activities that, because of their direct relationship to the operation of aircraft, can appropriately be regarded as an aeronautical activity.

- Aeronautical Service-Provider Classes:**
 - Fixed Base Operator (“FBO”)
 - Specialized Aviation Service Operation (“SASO”)
 - Independent Operators (“IO”)

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

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

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

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

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

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

APPLICATION FOR LEASE / LICENSE

Name:

Contact:

Address:

Phone:

E-mail:

Attach legal description and plot plan of lease.

Attach airport map, showing location of lease.

Square footage requested:

Covered area _____

Uncovered area _____

Total leased square footage _____

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

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

Qualifications:

Safety hazard:

Cost to the Airport:

Availability:

Compliance with the Master Plan:

Congestion:

Ecological considerations:

For commercial aviation activities:

List all activities to be performed under the lease:

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

Describe experience related to performance of these commercial activities:

Describe the business communications plan, including:

Contact information for principals in the business:

Contact information for daily operations:

Contact information for the public:

How does the public access the business?

Where does the public park?

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

Lease rates:

Covered-area present lease rate _____

Uncovered-area present lease rate _____

Total present annual lease fee _____

Hangar number (if assigned):

Original date of lease _____

Original term of lease _____, Number and length of lease options _____

Lease rate upon assumption _____ covered

Annual lease fee upon assumption _____

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

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

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

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

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

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

McCall Municipal Airport
Minimum Standards for Commercial Aeronautical Activities
Independent Operators

Appendix C

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

ORDINANCE NO. 949

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

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

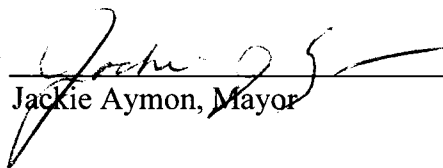
Section 1: That Chapter 16, *Airport Rules And Regulations*, of Title 8, *Public Ways And Property*, of the McCall City Code, be, and the same is hereby, AMENDED as follows, to-wit:

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

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

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

Approved:

By 
Jackie Aymon, Mayor

Attest:


By 
BessieJo Wagner, City Clerk



EXHIBIT A

8-16-1: DEFINITIONS:

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

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

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

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

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

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

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

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

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

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

COUNCIL: The city council of McCall, Idaho.

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

FAA: Federal aviation administration.

FAR: Federal aviation regulation.

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

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

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

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

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

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

RSA: Runway safety area.

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

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

TSA: Transportation security administration.

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

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

8-16-2: AIRPORT RULES; GENERAL:

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

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

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

8-16-3: GROUND RULES:

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

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

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

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

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

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

8-16-7: FEES:

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

- (E) **Bulk Distributor Fuel Fee:** A per gallon fee will be paid by the bulk distributor on all aircraft fuel delivered to any location at McCall Municipal Airport. The bulk distributor shall file a monthly report on an airport approved format of such deliveries. Payment of the fuel flowage fees shall accompany the report. The distributor shall pay to the city within thirty (30) days following the end of each calendar month, without demand or invoicing, the per gallon fee charges for the preceding month at the rate and in the amount then currently approved in the airport fee schedule. The distributor shall provide to the airport for calculation of per gallon fee charges a copy of its monthly fuel flowage report and the number of gallons delivered by the due date. The report and payment of fuel flowage fee must be received in the airport director's office on or before the delivered due date as described above. The current fuel flowage fee will be published and available at the airport manager's office.
- (F) **Self-Fuel Fee:** The fuel flowage fee will be paid by aircraft owners who bring their own fuel onto the airport to "self-fuel". The aircraft owner may choose either to pay the fuel flowage fee for all of the fuel brought onto the airport, or else pay the nonbased rate of 1.5 times the current fuel flowage fee for all fuel actually pumped.
- (G) **Permits, Agreements, And Leases:**
1. **Commercial Activity:** All commercial operators conducting activities of any type on McCall Municipal Airport property, or using McCall Airport property as a base of operations, shall notify airport management of such activity by applying for an "airport business license". The licenses may be obtained at the airport manager's office and will be valid for three (3) years from the date of issuance. A charge will be assessed for this license, as set by the McCall city council. Activities approved by license, agreement, or lease shall be restricted to the activities specifically described in the license, agreement, or lease and any applicable minimum standards. Forms for such permits, agreements, and leases and copies of the airport minimum standards may be obtained from the airport manager's office.
- In the event the airport agrees to an activity for which there is not an appropriate license, agreement or lease, airport management will make a recommendation through the airport advisory committee to the city council for the terms, conditions and rates.
2. **Airport Fees, Rents, And Charges:** It is the goal of the airport to be as self-supporting as possible, in accordance with FAA airport grant assurances. The system of rates and charges is developed to reflect fair compensation for the use of the facility by all users (see airport website for current rates).
 3. **Lease Assignments:** If any of the noncommercial hangar land lessees propose a commercial operation, then they will be required to fill out a complete new lease application and have the commercial operation reviewed by the airport advisory committee and approved or denied by city council.

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

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

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

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

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

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

6. Through the Fence (TTF) Agreements:

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

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

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

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

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

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

EXHIBIT F



City of McCall

Resolution No 17-16

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

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

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

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

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

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

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

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

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

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

Fuel Flowage Fees (per gallon)	\$0.08
Seasonal Tie-Down Rates (per month)(25% discount for paying six months in advance)	
Single Engine and Small Twin, T-tie-down areas	\$50

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

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

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

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

Passed and approved this 14 day of September, 2017

CITY OF MCCALL
Valley County, Idaho



Jackie Aymon

Jackie Aymon
Mayor

ATTEST:

BessieJo Wagner

BessieJo Wagner
City Clerk

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 18-321
Meeting Date December 13, 2018**

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
Request to Approve the Lease for Hangar 106H		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	N/A	Airport	SH	Originator
FUNDING SOURCE:	N/A	Library		
TIMELINE:	N/A	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>The owner of Hangar 106H, the estate of Nolan Smith is in the process of selling to Karin and Robert Didisse. The Didisses requested a new lease.</p> <p>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 unchanged at \$.31 per square foot for a 2,047 sq. ft. leasehold (\$634.57).</p> <p>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. The assumption is attached.</p>				
RECOMMENDED ACTION:				
<p>Approve the assumption of the Hangar 106H lease by Karin and Robert Didisse, terminate the estate of Nolan Smith's interest in the lease at time of closing and authorize the Mayor to sign all necessary documents.</p>				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

Recording Requested By and
When Recorded Return to:

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

For Recording Purposes Do
Not Write Above This Line

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

This Lease is made December 10, 2018 by and between the City of McCall, an Idaho municipal corporation (called "City" in the rest of this Lease) as Lessor, and **Karin G. Didisse and Robert T. Didisse, husband and wife**, (called "Lessee" in the rest of this Lease), as Lessee, for and in consideration of the mutual promises, covenants, agreements and conditions in this Lease. This Lease consists of this "McCall Municipal Airport Tenant Lease" together with the:

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

Background

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

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Agreements

4. Lease. City leases to Lessee, and Lessee leases from City, the property described within Exhibit "A," called "Subject Property" in the rest of this Lease, together with the right of ingress and egress as provided below in Paragraph 6, subject to and in accordance with the terms of this Lease.

5. Applicable Minimum Standards and Rules and Regulation. This lease is subject to the Minimum Standards for Commercial Operators (Minimum Standards), Exhibit "D" and Airport Rules and Regulations, Exhibit "E", and any future revisions or amendments duly adopted by the City Council during the term of this lease or any extension or renewal thereof.

6. Use of Subject Property.
 - A. The principal and predominant use of any building constructed or located on Subject Property shall be for aircraft storage and other aviation-oriented activities of the Lessee permitted pursuant to this paragraph, as may further be defined by the Federal Aviation Administration (FAA) and McCall Municipal Airport Rules and Regulations. No other uses of the property are allowed. Lessee is authorized also to make use of the Subject Property for incidental Airport-related activities. The City has the sole discretion to determine whether use of the Subject Property is reasonably related to incidental to Airport-related activities. Lessee owned non-aviation storage must be insignificant and not interfere with aircraft storage. Lessee shall not permit non-aviation items of others to be stored on or in the leasehold premises with or without charge.

 - B. Lessee shall at all times provide, in writing, the Aircraft Registration Number, or "N" number of the aircraft currently stored in the hangar to the Airport Manager.

 - C. If the leasehold is to be improved beyond its present condition, the placement of, and plans for improvements are subject to approval as provided below under Construction, and Lessee shall obtain that written approval from Lessor in addition to a building permit before commencing any construction. Such construction and any use shall comply with this Lease, and with McCall City Code.

 - D. Lessee shall keep and maintain the leased premises in a neat and orderly manner, including keeping grass and weeds cut and buildings painted or maintained in a color approved by City in like fashion as provided in Paragraph 17, as well as concealing from view temporary storage of, and then making lawful disposal of, debris, garbage and other waste material arising out of its occupancy. Under no circumstances shall Lessee permit junk, debris, inoperable or unlicensed vehicles or equipment, or other unsightly material, to be stored or otherwise on the Subject Property. The City has the sole discretion to determine what property is to be considered unsightly.

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

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

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

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

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

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

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- A. To develop, improve, or make any lawful use of the Airport premises as it sees fit, regardless of the desires or views of the Lessee, and without interference or hindrance by Lessee;
- B. To maintain and keep in repair the Airport and all publicly owned facilities of the Airport, together with the right to direct and control activities of Lessee of the Subject Property to ensure compliance with all federal and local rules and regulations;
- C. To enter upon any lease premises at reasonable times for the purpose of making inspections to determine compliance with these minimum standards, fire codes, building codes or any covenant or condition of any contract or lease, including this Lease;
- D. To take any action it considers necessary to protect the aerial approaches to the Airport against obstruction, *together* with the right to prevent Lessee from erecting, or permitting to be erected, any building or other structure on the Airport which, in the opinion of the City, would limit the usefulness of the Airport or constitute a hazard to aircraft or safety of flight;
- E. To temporarily close the Airport or any of the facilities thereon for maintenance, improvement, safety or other public benefits; and
- F. To devote exclusive use of the Airport to emergency aircraft operations, including, but not limited to, fire suppression activities and medical operations.
13. Term, and Renewal. The initial term of this lease shall be for 20 years commencing at 12:01 AM., on December 10, 2018, until 11:59 PM on December 9, 2038. This Lease may be renewed for up to two (2) additional ten (10) year terms for so long as the rent and other conditions of the Lease are faithfully adhered to, and subject to adjustment of rent provided herein. If Lessee determines they wish to renew this Lease, it shall give written notice of that fact during the last six months but not later than one month before the end of the lease term.
14. Rent. Rent shall be payable annually in advance on or about October 1 of each year, initially in the amount of **31** cents per square foot for bare ground, presently **0** square feet, plus **31** cents for land covered by above-ground Leasehold Improvements, presently **2,047** square feet; initially this sum totals **\$634.57** per annum. The first year's rent is due and payable in advance upon execution of this lease pro-rated to October 1. The rent will be adjusted annually effective October 1 and according the percentage increase of the Western Urban Consumer Price Index, (Bureau of Labor Statistics) for the twelve calendar months prior to and including the most recent month for which such Index is available. The City of McCall will use the following formula to compute the calculation for each year's Rent increase:

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

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

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

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

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

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

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

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

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18. Construction Indemnification. Lessee shall at all times indemnify and save City harmless from all claims for labor or materials, and/or other construction liens, in connection with construction, repair, alteration, replacement, or installation of structures, improvements, equipment or facilities within the Subject Property, and from the cost of defending against such claims, including attorneys' fees. In the event a lien is imposed or purportedly imposed upon the Subject Property as a result of such construction, repair, alteration, or installation, Lessee shall procure and record a bond which frees the Subject Property from the claim of the lien and from any action brought to foreclose the lien. Should Lessee fail to procure and record said bond within thirty (30) days after filing of such a lien, this Lease shall be in default and shall be subject to immediate termination and possession by City in accordance with the terms hereof.

19. Ownership of Lessee's Personal Property. Title to personal property placed on Subject Property by Lessee shall at all times during the term of this Lease or any extension of this Lease remain in Lessee, and Lessee shall have the right at any time to remove any or all personal property of every kind and nature whatsoever which Lessee may have placed, brought and/or installed upon the Subject Property. Lessee shall have said right to remove same at any time provided, that, upon any such removal of fixtures, Lessee shall repair, at his own expense, any material damage resulting therefrom and leave the Subject Property in a clean and neat condition. Lessee shall remove all personal property within 30 days of the end of this Lease or of any renewal of this Lease, or within 30 days after the termination of this Lease for any reason. Personal property, including fixtures, left on Subject Property after such time, becomes the property of the City and may be disposed of by the City as allowed by law.

20. Leasehold Improvements. In this Lease the term "Leasehold Improvements" means all buildings (including but not limited to hangars) and/or improvements, whether or not permanently attached or affixed to the Subject Property, placed and/or built and/or constructed on the Subject Property during the term of this Lease by the Lessee, or placed thereon by Lessee from a prior lessee who had the right to sell them to Lessee. At all times during the lease term, ownership of Leasehold Improvements remains with the Lessee, and Lessee shall have the right to remove and sell any and all such Leasehold Improvements, subject to the terms of this Lease. Subject to the provisions of paragraph 28 hereof, upon expiration or termination of this Lease or any renewal thereof, Leasehold Improvements shall become the property of the City unless the Lessee, not more than fifteen (15) days after expiration or termination of this Lease, provides written notice to City that Lessee intends to remove such Leasehold Improvements within ninety (90) days of expiration or termination. Such notice shall indicate whether Lessee intends to remove a building by demolition, and City may in the discretion of the Airport Manager direct that the building and such fixtures on Subject Property not be removed. Should the Lessee require a longer time to remove Leasehold Improvements, it shall request a specific amount of additional time in writing from the Airport Manager. Such an extension shall not be unreasonably withheld,

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

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

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

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

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

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

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

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

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

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

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by the recipient of the performance.

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

GENERAL AVIATION LEASE

- 40. Counsel and Interpretation. All parties to this Lease have been represented by legal counsel at all stages of the negotiations for and the preparation of this Lease, including during the proceedings relating to the approval and the conditions of approval of any project or development which approval or conditions gave rise to this Lease; accordingly, in all cases, the language of this Lease will be construed simply, according to its fair meaning, and not strictly for or against any party.

- 41. Notice. Notices between the parties may be made by personal delivery or by United States mail, postage pre-paid, registered or certified, with return receipt requested, or by telegram, facsimile transmission or mail-o-gram or by recognized courier delivery (e. g. Federal Express, UPS, DHL, etc.) addressed to the parties, as the case may be, at the address set forth below or at such other addresses as the parties may subsequently designate by written notice given in the manner provided in this section. The parties are required to provide any change of address to each other.

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

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

Lessee: Karin G. Didisse & Robert T. Didisse
13635 Morris Ranch Rd
McCall, ID 83638

Copy to: _____

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

SIGNATURES FOR THE LESSEE ARE ON PAGE 16 OF 16

GENERAL AVIATION LEASE

LESSOR: CITY OF MCCALL, IDAHO

By: _____
Jackie J. Aymon, Mayor

Attest: _____
BessieJo Wagner, City Clerk

STATE OF IDAHO)
 : ss
County of Valley)

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

(SEAL)

Notary Public for Idaho
Commission Expires: _____

Jay Scherer, Airport Manager

STATE OF IDAHO)
 : ss
County of Valley)

On this ____ day of _____, _____, before me, the undersigned, a Notary Public in and for said State, personally appeared Jay Scherer, the Airport Manager of the CITY OF McCALL, IDAHO, known to me or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same and was authorized to do so on behalf of the City of McCall, Idaho.

(SEAL)

Notary Public for Idaho
Commission Expires: _____

EXHIBIT A

DROULARD LAND SURVEYING, INC.

JOEL W. DROULARD
Professional Land Surveyor

POST OFFICE BOX 69
McCALL, IDAHO 83638

TELEPHONE 208-630-3423
E-MAIL JOEL@DROULARD.COM

July 17, 2015
HANGER PARCEL 106 H
McCALL MUNICIPAL AIRPORT

A parcel of land situate in the E ½ of the SW ¼ of Section 16, Township 18 North, Range 3 East, Boise Meridian, City of McCall, Valley County, Idaho, more particularly described as follows:

Commencing at a brass cap marking the 1/4 Corner common to Sections 16 and 21, Township 18 North, Range 3 East, Boise Meridian, City of McCall, Valley County, Idaho; thence, S. 89° 38' 17" W., a distance of 112.83 feet along the south boundary of said Section 16; thence, N. 01° 08' 35" W., a distance of 1,365.37 feet along the west boundary of Hanger Solutions LLC, as shown on that particular Record of Survey filed in the office of the Recorder of Valley County, Idaho, in Book 9 of Page 133 of Surveys; thence S. 88° 51' 25" W., a distance of 101.30 feet; thence, N. 01° 08' 35" W., a distance of 22.29 feet to the southern most corner of Hanger 106 H, the REAL POINT OF BEGINNING:

Thence, N. 48° 15' 00" W., a distance of 40.70 feet,
Thence, N. 41° 45' 00" E., a distance of 50.30 feet,
Thence, S. 48° 15' 00" E., a distance of 40.70 feet,
Thence, S. 41° 45' 00" W., a distance of 50.30 feet to the point of Beginning, containing
2,047 square feet, more or less.

Bearings based on State Plane grid Azimuth.

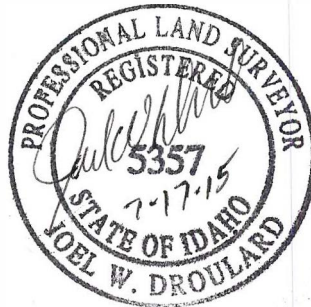
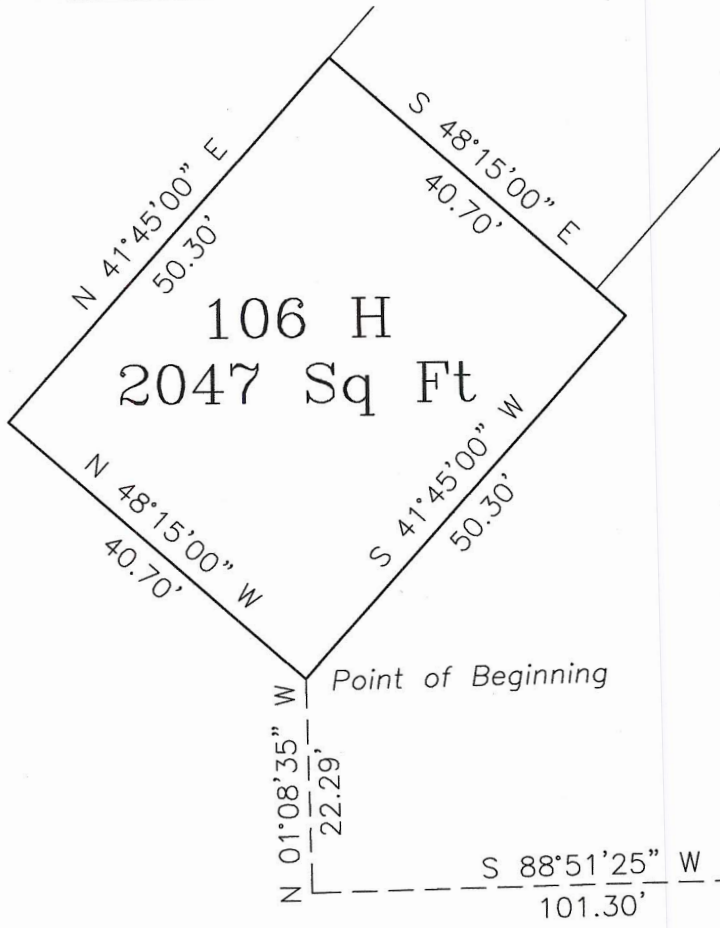
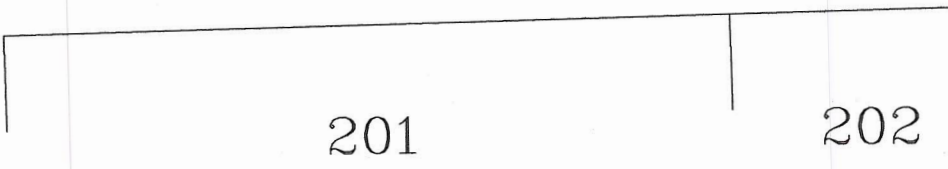


EXHIBIT B



106 H
2047 Sq Ft

Point of Beginning
N 01°08'35" W 22.29'
S 88°51'25" W 101.30'

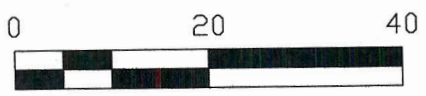
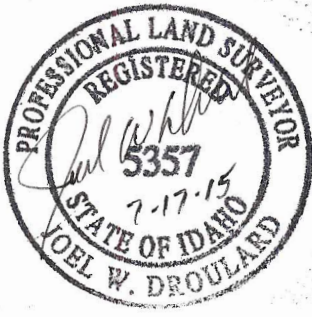


201

202

N 01°08'35" W
1365.37'

Record of Survey
Book 9 Page 133



S 89°38'17" W 112.83' S. 16
S. 21

CPF #134725

HANGER PARCEL 106 H
McCALL MUNICIPAL AIRPORT

Droulard Land Surveying
July 17, 2015

EXHIBIT C
SPECIAL ADDITIONAL TERMS

None.

RESOLUTION NO. 16-21

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

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

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

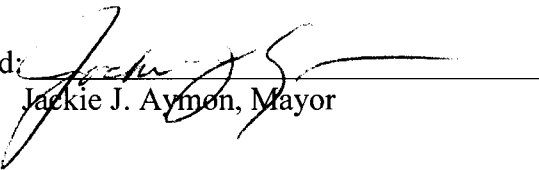
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of McCall, Idaho as follows:

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

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

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

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

Signed: 
Jackie J. Aymon, Mayor

ATTEST:

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

Ayes: 4
Noes: 0
Absent: 1

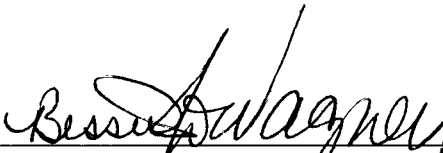
By 
BessieJo Wagner, City Clerk



EXHIBIT A

MINIMUM STANDARDS FOR COMMERCIAL AERONAUTICAL ACTIVITIES

At the

McCALL MUNICIPAL AIRPORT

PART I

INTRODUCTION, PURPOSE & DEFINITIONS

INTRODUCTION:

The objectives sought in these Minimum Standards are to:

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

PURPOSE:

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

DEFINITIONS:

The applicable definitions are listed in Appendix A.

PART II

APPLICATIONS FOR LEASES, LICENSES AND PERMITS

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

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

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

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

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

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

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

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

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

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

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

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

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

PART III

MINIMUM STANDARDS FOR COMMERCIAL AERONAUTICAL ACTIVITIES

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

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

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

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

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

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

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

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

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

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

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

PART IV

AMENDMENT, REVIEW AND EFFECTIVE DATE

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

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

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

DEFINITIONS

- AAC:** Airport Advisory Committee.

- Aeronautical Activity:** Any activity conducted on airport property that makes the operation of an aircraft possible or that contributes to, or is required for, the safe operation of aircraft.
The following activities are considered to be aeronautical activities:
 - Aerial surveying
 - Aerial photography
 - Aircraft paint or upholstery
 - Aircraft rental
 - Aircraft sales
 - Aircraft storage
 - Air carrier operations (passenger and cargo)
 - Air taxi and charter operations
 - Aviation fuel and oil sales
 - Avionics or instrument sales and repair
 - Banner towing
 - Crop dusting
 - Engine or propeller sales and repair
 - Flying clubs
 - General and corporate aviation
 - Sky-diving
 - Pilot training
 - Repair and maintenance of aircraft
 - Sale of aircraft parts
 - Sightseeing
 - Any other activities that, because of their direct relationship to the operation of aircraft, can appropriately be regarded as an aeronautical activity.

- Aeronautical Service-Provider Classes:**
 - Fixed Base Operator (“FBO”)
 - Specialized Aviation Service Operation (“SASO”)
 - Independent Operators (“IO”)

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

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

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

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

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

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

APPLICATION FOR LEASE / LICENSE

Name:

Contact:

Address:

Phone:

E-mail:

Attach legal description and plot plan of lease.

Attach airport map, showing location of lease.

Square footage requested:

Covered area _____

Uncovered area _____

Total leased square footage _____

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

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

Qualifications:

Safety hazard:

Cost to the Airport:

Availability:

Compliance with the Master Plan:

Congestion:

Ecological considerations:

For commercial aviation activities:

List all activities to be performed under the lease:

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

Describe experience related to performance of these commercial activities:

Describe the business communications plan, including:

Contact information for principals in the business:

Contact information for daily operations:

Contact information for the public:

How does the public access the business?

Where does the public park?

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

Lease rates:

Covered-area present lease rate _____

Uncovered-area present lease rate _____

Total present annual lease fee _____

Hangar number (if assigned):

Original date of lease _____

Original term of lease _____, Number and length of lease options _____

Lease rate upon assumption _____ covered

Annual lease fee upon assumption _____

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

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

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

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

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

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

McCall Municipal Airport
Minimum Standards for Commercial Aeronautical Activities
Independent Operators

Appendix C

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

ORDINANCE NO. 949

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

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

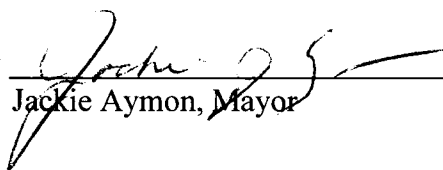
Section 1: That Chapter 16, *Airport Rules And Regulations*, of Title 8, *Public Ways And Property*, of the McCall City Code, be, and the same is hereby, AMENDED as follows, to-wit:

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

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

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

Approved:

By 
Jackie Aymon, Mayor

Attest:


By 
BessieJo Wagner, City Clerk



EXHIBIT A

8-16-1: DEFINITIONS:

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

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

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

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

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

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

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

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

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

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

COUNCIL: The city council of McCall, Idaho.

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

FAA: Federal aviation administration.

FAR: Federal aviation regulation.

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

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

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

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

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

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

RSA: Runway safety area.

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

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

TSA: Transportation security administration.

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

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

8-16-2: AIRPORT RULES; GENERAL:

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

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

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

8-16-3: GROUND RULES:

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

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

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

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

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

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

8-16-7: FEES:

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

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

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

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

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

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

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

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

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

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

6. Through the Fence (TTF) Agreements:

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

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

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

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

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

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

EXHIBIT F



City of McCall

Resolution No 17-16

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

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

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

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

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

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

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

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

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

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

Fuel Flowage Fees (per gallon)	\$0.08
Seasonal Tie-Down Rates (per month)(25% discount for paying six months in advance)	
Single Engine and Small Twin, T-tie-down areas	\$50

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

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

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

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

Passed and approved this 14 day of September, 2017

CITY OF MCCALL
Valley County, Idaho



Jackie Aymon

Jackie Aymon
Mayor

ATTEST:

BessieJo Wagner

BessieJo Wagner
City Clerk

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 18-325
Meeting Date December 13, 2018

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
Treasurer's Report as Required by IC 50-208		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer	RS	Originator
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
		Airport		
COST IMPACT:	N/A	Library		
FUNDING SOURCE:	N/A	Information Systems		
TIMELINE:	Report Only	Grant Coordinator		
SUMMARY STATEMENT:				
<p>Treasurer's report of accounts and activity of office during the month of November 2018 regarding care, management, or disposition of moneys, property, or business of the City.</p> <p>Attached is the November 2018 Report.</p>				
RECOMMENDED ACTION:				
<p>The Council shall examine the report and determine whether additional information from the Treasurer is required.</p>				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

City of McCall, Idaho
 Monthly Financial Dashboard
 Issued on December 6, 2018



Reporting Period: November 2018

Our Investments and Cash...

Balances as of November 2018

General Fund – Cash & Investments

November 2018	\$ 4,766,483
November 2017	\$ 3,862,705
Unavailable Cash Reserves	\$ 1,580,330
Restricted Cash - Franchise Fees	\$ 2,044,741
Available Cash	\$ 1,141,412

Streets Fund - Cash & Investments

November 2018	\$ 959,817
November 2017	\$ 1,222,075
Unavailable Cash Reserves	\$ 449,914
Available Cash	\$ 509,903

Library Fund - Cash & Investments

November 2018	\$ 534,372
November 2017	\$ 487,918
Unavailable Cash Reserves	\$ 111,254
Restricted Cash - Bldg Fund	\$ 356,489
Available Cash	\$ 66,629

Recreation Fund - Cash & Investments

November 2018	\$ 437,301
November 2017	\$ 487,080
Unavailable Cash Reserves	\$ 236,870
Available Cash	\$ 200,431

Airport Fund - Cash & Investments

November 2018	\$ (888,613)
November 2017	\$ (33,963)
Unavailable Cash Reserves	\$ 75,387
Available Cash	\$ (964,000)

Capital Projects Fund-Cash & Investments

November 2018	\$ (8,886)
November 2017	\$ (11,121)

Local Option Tax - Cash & Investments

November 2018	\$ 2,738,443
November 2017	\$ 2,100,307
Available Cash	\$ 638,136

Major Fund Cash Flows...

<u>General Fund Revenues and Expense</u>	<u>As % of Budget</u>	<u>As % of FY13-FY17 Avg. Actual</u>
Fiscal Year 2019 Budget	\$ 8,454,691	
Revenues to Date	\$ 591,715	7.00%
Expenditures to Date	\$ 1,013,853	11.99%
Revenues over Expenditures	\$ (422,138)	
 <u>Street Fund Revenues and Expenditures</u>		
Fiscal Year 2019 Budget	\$ 2,657,973	
Revenues to Date	\$ 79,742	3.00%
Expenditures to Date	\$ 355,922	13.39%
Revenues over Expenditures	\$ (276,180)	19.87%
 <u>Library Fund Revenues and Expenditures</u>		
Fiscal Year 2019 Budget	\$ 885,501	
Revenues to Date	\$ 6,560	0.74%
Expenditures to Date	\$ 80,562	9.10%
Revenues over Expenditures	\$ (74,002)	11.19%
 <u>Recreation Fund Revenues and Expenditures</u>		
Fiscal Year 2019 Budget	\$ 2,039,152	
Revenues to Date	\$ 122,310	6.00%
Expenditures to Date	\$ 196,021	9.61%
Revenues over Expenditures	\$ (73,712)	18.67%
 <u>Airport Fund Revenues and Expenditures</u>		
Fiscal Year 2019 Budget	\$ 908,368	
Revenues to Date	\$ 24,936	2.75%
Expenditures to Date	\$ 65,661	7.23%
Revenues over Expenditures	\$ (40,725)	2.50%
 <u>Local Option Tax - Streets Fund Revenues and Expenditures</u>		
Fiscal Year 2019 Budget	\$ 4,823,831	
Revenues to Date	\$ 389,402	8.07%
Expenditures to Date	\$ 86,068	1.78%
Revenues over Expenditures	\$ 303,333	16.65%
 <u>Water Fund Revenues and Expenditures</u>		
Fiscal Year 2019 Budget	\$ 3,041,129	
Revenues to Date	\$ 535,126	17.60%
Expenditures to Date	\$ 572,864	18.84%
Revenues over Expenditures	\$ (37,738)	22.15%

City of McCall, Idaho
 Monthly Financial Dashboard
 Issued on December 6, 2018



Reporting Period: November 2018

Specific Revenue Collections at a Glance...

		As % of Budget	As % of FY13- FY17 Avg.
<u>Property Tax Collection</u>			
Fiscal Year 2019 Budget	\$ 6,014,967		
Revenues to Date	\$ 16,431	0.27%	0.32%
<u>State Shared Revenue Collection</u>			
Fiscal Year 2019 Budget	\$ 967,708		
Revenues to Date	\$ 196,852	20.34%	25.66%
<u>Building Permit Revenue Collection</u>			
Fiscal Year 2019 Budget	\$ 235,000		
Revenues to Date	\$ 47,144	20.06%	19.91%
<u>Local Option Tax - Tourism Revenue Collection</u>			
Fiscal Year 2019 Budget	\$ 528,200		
Revenues to Date	\$ 118,999	22.53%	40.93%
<u>Local Option Tax - Streets Revenue Collection*</u>			
Fiscal Year 2019 Budget	\$ 1,713,000		
Revenues to Date	\$ 366,901	21.42%	39.38%

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

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

Balances as of November 2018

<u>Golf Fund - Cash & Investments</u>	
November 2018	\$ 58,069
November 2017	\$ (39,945)
Unavailable Cash Reserves	\$ 205,110
Available Cash	\$ (147,041)
<u>Water Fund - Cash & Investments</u>	
November 2018	\$ 4,034,765
November 2017	\$ 3,876,649
Unavailable Cash Reserves	\$ 515,500
Restricted Cash - DEQ Loan Reserve	\$ 376,840
Available Cash	\$ 3,142,425

McCall Redevelopment Agency...

		As % of Budget	As % of FY13- FY17 Avg.
<u>MRA Fund Revenues and Expenditures</u>			
Fiscal Year 2019 Budget	\$ 724,000		
Revenues to Date	\$ 405	0.06%	0.06%
Expenditures to Date	\$ 4,709	0.65%	0.76%
Revenues over Expenditures	\$ (4,305)		
<u>Urban Renewal Property Tax Collection</u>			
Fiscal Year 2019 Budget	\$ 674,000		
Revenue to Date	\$ -	0.00%	0.00%

Urban Renewal Fund-Cash & Investments

November 2018	\$ 818,370
November 2017	\$ 1,020,303
Unavailable Cash Reserves	\$ 100,000
Restricted Cash - Bond Reserves	\$ 485,255
Available Cash	\$ 233,115

MRA Cash Flow

Prior Year Comparison. . .

Fiscal Year 2019: November

<u>McCall Redevelopment Agency</u>	Percentage
Fiscal Year 2019 Budget	\$ 724,000
Revenues to Date	\$ 405
Expenditures to Date	\$ 4,709
Revenues over Expenditures	\$ (4,305)

Fiscal Year 2018: November

<u>McCall Redevelopment Agency</u>	Percentage
Fiscal Year 2018 Budget	\$ 1,093,700
Revenues to Date	\$ 1,754
Expenditures to Date	\$ 2,346
Revenues over Expenditures	\$ (592)

City of McCall, Idaho
 Monthly Financial Dashboard
 Issued on December 6, 2018



Reporting Period: November 2018

Our Cash Flows Prior Year Comparison

November 2018			November 2017		
<u>General Fund</u>		Percentage	<u>General Fund</u>		Percentage
Fiscal Year 2019 Budget	\$ 8,454,691		Fiscal Year 2018 Budget	\$ 9,099,602	
Revenues to Date	\$ 591,715	7.00%	Revenues to Date	\$ 369,675	4.06%
Expenditures to Date	\$ 1,013,853	11.99%	Expenditures to Date	\$ 2,046,165	22.49%
Revenues over Expenditures	\$ (422,138)		Revenues over Expenditures	\$ (1,676,490)	
<u>Streets Fund</u>			<u>Streets Fund</u>		
Fiscal Year 2019 Budget	\$ 2,657,973		Fiscal Year 2018 Budget	\$ 2,492,802	
Revenues to Date	\$ 79,742	3.00%	Revenues to Date	\$ 36,544	1.47%
Expenditures to Date	\$ 355,922	13.39%	Expenditures to Date	\$ 316,621	12.70%
Revenues over Expenditures	\$ (276,180)		Revenues over Expenditures	\$ (280,078)	
<u>Library Fund</u>			<u>Library Fund</u>		
Fiscal Year 2019 Budget	\$ 885,501		Fiscal Year 2018 Budget	\$ 599,728	
Revenues to Date	\$ 6,560	0.74%	Revenues to Date	\$ 17,173	2.86%
Expenditures to Date	\$ 80,562	9.10%	Expenditures to Date	\$ 61,915	10.32%
Revenues over Expenditures	\$ (74,002)		Revenues over Expenditures	\$ (44,742)	
<u>Recreation Fund</u>			<u>Recreation Fund</u>		
Fiscal Year 2019 Budget	\$ 2,039,152		Fiscal Year 2018 Budget	\$ 1,541,792	
Revenues to Date	\$ 122,310	6.00%	Revenues to Date	\$ 113,376	7.35%
Expenditures to Date	\$ 196,021	9.61%	Expenditures to Date	\$ 123,193	7.99%
Revenues over Expenditures	\$ (73,712)		Revenues over Expenditures	\$ (9,818)	
<u>Airport Fund</u>			<u>Airport Fund</u>		
Fiscal Year 2019 Budget	\$ 908,368		Fiscal Year 2018 Budget	\$ 5,576,622	
Revenues to Date	\$ 24,936	2.75%	Revenues to Date	\$ 1,470,087	26.36%
Expenditures to Date	\$ 65,661	7.23%	Expenditures to Date	\$ 1,713,299	30.72%
Revenues over Expenditures	\$ (40,725)		Revenues over Expenditures	\$ (243,212)	
<u>Local Option Tax (Streets) Fund</u>			<u>Local Option Tax (Streets) Fund</u>		
Fiscal Year 2019 Budget	\$ 4,823,831		Fiscal Year 2018 Budget	\$ 3,579,934	
Revenues to Date	\$ 389,402	8.07%	Revenues to Date	\$ 344,411	9.62%
Expenditures to Date	\$ 86,068	1.78%	Expenditures to Date	\$ 207,693	5.80%
Revenues over Expenditures	\$ 303,333		Revenues over Expenditures	\$ 136,719	
<u>Golf Fund</u>			<u>Golf Fund</u>		
Fiscal Year 2019 Budget	\$ 1,217,655		Fiscal Year 2018 Budget	\$ 1,134,019	
Revenues to Date	\$ 37,732	3.10%	Revenues to Date	\$ 29,511	2.60%
Expenditures to Date	\$ 176,925	14.53%	Expenditures to Date	\$ 153,951	13.58%
Revenues over Expenditures	\$ (139,193)		Revenues over Expenditures	\$ (124,439)	
<u>Water Fund</u>			<u>Water Fund</u>		
Fiscal Year 2019 Budget	\$ 3,041,129		Fiscal Year 2018 Budget	\$ 3,482,683	
Revenues to Date	\$ 535,126	17.60%	Revenues to Date	\$ 456,377	13.10%
Expenditures to Date	\$ 572,864	18.84%	Expenditures to Date	\$ 519,569	14.92%
Revenues over Expenditures	\$ (37,738)		Revenues over Expenditures	\$ (63,192)	

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 18-312
Meeting Date December 13, 2018

AGENDA ITEM INFORMATION

SUBJECT: <i>Request to Approve the Tree City USA 2018 Application for Re-Certification and 2018 Growth Award Application</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		COST IMPACT:	N/A	Parks and Recreation
FUNDING SOURCE:	N/A	Airport		
		Library		
TIMELINE:	December 15, 2018	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

The Parks and Recreation Department has fulfilled the requirements set by the Arbor Day Foundation to again qualify as a Tree City USA. In addition, the Parks Department has completed numerous projects that qualify for a growth award in conjunction with the Tree City USA application process. It is the department's goal to utilize the Riverfront Tree Planting project and go for another annual growth award.

Attachments:

- 2018 Tree City USA Application
- 2018 Tree City USA Signature Sheet
- 2018 Tree City USA – Growth Award Signature Sheet

RECOMMENDED ACTION:

Approve the City of McCall application for Tree City USA and a Growth Award and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

McCall

2018 APPLICATION INFORMATION

Status : In Progress

Community Name: McCall**Community Website:** www.mccall.id.us**Mayor or Equivalent:** **City Forestry Contact:** **Portal Login Contact:**

Jackie Aymon

Kurt Wolf

Kurt Wolf

216 E. Park Street

216 E. Park Street

216 E. Park Street

McCall , ID 83638

McCall, ID 83638

McCall, ID 83638

208-634-8967

208-634-8967

kwolf@mccall.id.us

kwolf@mccall.id.us

Standard 1 - A Tree Board or Department

Community Type: Community has a Tree Board only**Frequency of Meetings:** Monthly**Chairperson:**

John Lillehaug

Ponderosa St.

McCall, ID 83638

Tree Board Members:

Pavla Clouser

Randy Acker

Nathan Todd

Richard Rehberg

Dept. Chair/City Manager:

,

Standard 2 - A Community Tree Ordinance

Date ordinance established: 5/1/2008**Ordinance verified:** Ordinance has been verified

Standard 3 - A Community Forestry Program with an Annual Budget of at least \$2 Per Capita

Community population: 2995

Tree Planting and Initial Care: \$9,000.00

Tree Maintenance: \$3,800.00

Tree Removals: \$9,800.00

Management: \$8,000.00

Emerald Ash Borer Management: \$0.00

Utility Line Clearance: \$0.00

Volunteer Time: \$296.28

Other: \$0.00

Other description:

Total community forestry expenditure: \$30,896.28

Per Capita: \$10.32

Trees Planted: 160

Trees Pruned: 55

Trees Removed: 150

Standard 4 - An Arbor Day Observance and Proclamation

Date observance was held: 4/28/2018

Proclamation and Supplemental Documentation have been uploaded.

Signature Form

Signature form has not been uploaded/received

2018 Tree City Growth Award Application

Status : In Progress

Activities - Total Completed Points: 10

B1 - New Project or Organization - 4 points

1. Describe the project:

Tree planting project at Riverfront Park to re-vegetate the site, mitigate soil erosion, and improve forest health through species diversity.

2. List partnering groups/organizations:

Rotary Club (Rotarians) Boy Scouts Cub Scouts Girl Scouts Brownie Scouts McCall Outdoor Science School (MOSS) Graduate Students Community members/citizens

3. Upload supporting materials - press release, newspaper article(s), photos:

FilesUploaded-3

B5 - External Funding - 6 points

1. Amount received:

\$5,750

2. Funding source:

Rotary Club

3. How funds will be used?

Funds were used to purchase trees in conjunction with a tree planting project. Vegetation will improve forest health through species diversity and aid in mitigating erosion issues on site and adjacent to the river. In addition, significant funds from the parks operating budget were used to install irrigation, cover labor and equipment rental to prepare the site for plantings.

4. Upload a copy of publication:

FilesUploaded-3

Growth Award Signature Form Mailed or Faxed: No

Signature Form has not been uploaded at this time.

Tree City USA Growth Award

2018 Application for Certification



As Mayor or Equivalent of the Community of McCall

I herewith make application for this community to receive the Tree City USA Growth Award as we:

- Certified as a Tree City USA last year and have submitted an Application for Recertification this year.
- Earned 10 or more points according to Growth Award Eligible Activities (which were new or significantly improved during 2018)
- Attached documentation for each Eligible Activity for which we seek recognition as listed below. (Appropriate documentation includes narrative descriptions, copies of documents, copies of printed brochures, and newspaper clippings.)

City Forestry Contact:

Kurt Wolf Director 208-634-8967 kwolf@mccall.id.us

Activities

Activity #	Activity Name	Points Earned
B1	New Project or Organization	4
B5	External Funding	6
		Total Points: 10

Mayor or Equivalent Signature Title Date

Growth Award Certification
 To Be Completed By The State Forester:
McCall

The above named community has made formal application to this office. I am pleased to advise you that we reviewed the application and have concluded that, based on the information contained herein, said community is eligible to receive the Tree City USA Growth Award for the 2018 calendar year, having in my opinion met the Growth Award criteria specified in this application.

State Forester Signature Title Date



Print this page

Tree City USA

2018 Application for Certification



The Tree City USA award is in recognition of work completed by the community during the 2018 calendar year.

As Mayor or Equivalent of the Community of McCall

I herewith make application for this community to be officially certified/recertified as a Tree City USA for 2018, having achieved the standards set forth by the Arbor Day Foundation as noted below.

Standard 1: A Tree Board or Department

Community has a Tree Board only

Tree Board Chair

John Lillehaug Forest Consultant State Lands 208-634-4566 djlille@frontier.com

Standard 2: A Community Tree Ordinance

✓ Our community ordinance is on record

Standard 3: A Community Forestry Program with an Annual Budget of at Least \$2 Per Capita

Total Community Forestry Expenditures	\$30896.28
Community Population	2995
Per Capita Spending	\$10.32

Standard 4: An Arbor Day Observance and Proclamation

✓ Official Arbor Day proclamation is on record

Mayor or Equivalent Signature

Title

Date

Application Certification

To Be Completed By The State Forester:

McCall

The above named community has made formal application to this office. I am pleased to advise you that we reviewed the application and have concluded that, based on the information contained herein, said community is eligible to be certified as a Tree City USA community, for the 2018 calendar year, having in my opinion met the four standards required for recognition.

State Forester Signature

Title

Date



Print this page



McCall Area Chamber and Visitors Bureau November 8, 2018 Notes

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

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

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



Memo

To: City Council
From: Anette Spickard, City Manager
Date: December 4, 2018
Re: Monthly Department Report – November 2018

Communication Manager Update

1. Snow Removal:

Snow in the City efforts have begun. Promotion includes reminders in the newspaper and social media regarding safety and help tips and reminders of how we all work together so snow removal is a success.

In addition to our standard Snow in the City information we will also be informing business owners and residents:

- a. Where to find the list of approved licensed snow removal contractors and the importance of using an approved business.
- b. Tips on best snow removal practices.

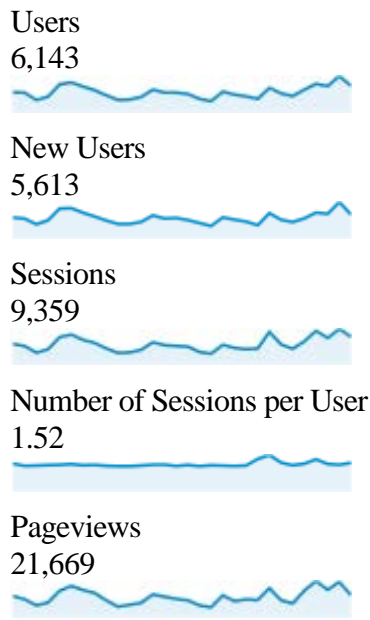
Also new this year is our dedication to the enforcement of a long-standing code that gives the City authority to clear an unsafe, snowy or icy sidewalk sections and then bill the property owner for the task. The goal is to encourage regular sidewalk maintenance by businesses and property owners and will be complaint driven. After the Parks department clears the reported unsafe area, Finance will issue an invoice to the property owner. If it is not paid, the cost for removal will be added to the property assessment by Valley County.

- c. Business and property owners will be advised of the new dedication to sidewalk enforcement by letter, email and press releases will go out to media, social media and our website.
- d. The efforts will hopefully provide more safe walkways for visitors and residents and cut down on complaints.

2. City Staff Holiday Party:

The annual City Holiday Party will be Friday December 14th at 7pm at the Banyans Restaurant. The theme is Glam Lumberjack Jam and we encourage you to bring a gift under \$20 to auction off and to dress in an “inspired” lumberjack costume! Longevity awards will be given to staff and it is a great time celebrate the season and get to know others in all departments.

3. Website traffic:



4. Stibnite Lecture Series:

The three-part Stibnite Mine Project Lecture series concluded on November 13, 2018. Staff estimates an average of 100 audience members attended each event. Presentation topics included community impacts, environmental impacts, and permitting process. Panelists from federal and state agencies, the Nez Perce tribe, environmental advocacy groups and Midas Gold participated. Community members were able to submit written questions in advance and during the Q&A portion of the lecture. Staff will include a summary of the lectures as part of the report presented to Council regarding the Community Benefit Agreement in January 2019.

City Manager Update

1. Planning for Council Annual Retreat on January 18, 2018 from 9am to 3pm:

I suggest the following agenda items for the Council Retreat and invite your feedback on topics you wish to discuss.

- Council reflection on 2018; Goals for 2019
- City Manager Goals, Major Initiatives, Workplan for 2019
- Community Relations and Public Outreach initiatives for 2019
- Legislative priorities for 2019 session
- Review and update Council Governance Policies for:
 - Advisory committee interview and appointment processes
 - Advisory committee structure (types, # of members, terms, council liaisons, etc.)
 - Council's meeting agenda structure
 - Public Hearings
 - Individual Councilor reports regarding liaison activities
- Identify 2-3 training topics to be scheduled for Friday work sessions
- Receive annual department reports

2. Interagency relationships:

Monthly Department Report – City Manager

Payette Lakes Recreational Water & Sewer District (PLRWSD) – At the November 21, 2018 sewer board meeting, planning staff and I presented a request to retain a public easement for pathway access adjacent to the treatment lagoons and down to the river as identified in the city’s Pathways Master Plan and Transportation Master Plan. The board postponed their decision until the December meeting. The next JWAG meeting is scheduled for December 12, 2018 at 9am.

Idaho Department of Labor (IDL) – The planning staff and I met with local manager Scott Corkill regarding IDL leases of endowment lands in the city limits and the impact area. We have agreed to meet quarterly to establish an open line of communication regarding projects and better coordination and collaboration. I have attached their most recent letter to the city regarding state endowment lands.

Idaho Transportation Department (ITD) – Staff continue to meet with ITD regarding Hwy 55 corridor planning and improvements.

DIRECTOR'S OFFICE
300 N 6th Street Suite 103
PO Box 83720
Boise ID 83720-0050
Phone (208) 334-0200
Fax (208) 334-5342



STATE BOARD OF LAND COMMISSIONERS
C. L. "Butch" Otter, Governor
Lawrence E. Denney, Secretary of State
Lawrence G. Wasden, Attorney General
Brandon D Woolf, State Controller
Sherri Ybarra, Sup't of Public Instruction

Anette Spickard
McCall City Manager
216 E Park St.
McCall, ID 83638

Dear Anette:

There are two purposes for this letter. First, I want to clarify the position of the Idaho Department of Lands regarding endowment lands and city planning and zoning laws. Second, I want to express my appreciation for you agreeing to begin quarterly meetings with IDL to discuss issues we are experiencing in our area.

IDL manages endowment land and leases based on Article IX, Section 8, of the Idaho Constitution that mandates the endowment lands will be managed "...in such manner as will secure the maximum long-term financial return to the institution to which [it is] granted." The IDL and Land Board have a fiduciary obligation to the trust beneficiaries, the largest beneficiary being public schools.

We understand the city puts together a Comprehensive Plan that sets zoning within the city and in the area of impact; however, local planning and zoning regulations do not typically apply to state endowment trust land. See, e.g., Art. IX, §§ 7 and 8, Idaho Const.; *Fenwick v. Idaho Dep't. of Lands*, 144 Idaho 318, 160 P.3d 757 (2007); I.C. 58-307.

Even though local planning and zoning ordinances do not apply to state endowment lands, IDL makes every effort to make the city aware of leases we issue within the city and area of impact. While IDL takes local zoning ordinances into consideration prior to issuing a lease, a city cannot require a Conditional Use Permit (CUP) for endowment leases if the intended use of the endowment property does not match city zoning.

IDL will continue to send lessees to the city for building permits in order to meet all building, fire and safety requirements. While the design review process is generally required for obtaining a building permit, we want to be clear that building, fire and safety requirements are the priority for structures constructed on endowment land. The IDL will review the city's recommendation for other items from the design review process, but maintains final authority over lease terms and conditions. IDL reserves the right to not adopt any recommendations that conflict with our fiduciary obligation for a lease on endowment lands.

I would be happy to meet with you at any time to continue discussions about any concerns or questions you may have regarding this letter.

Respectfully,



Scott Corkill
Payette Lakes Area Manager

Memo



To: City Council
From: Jay Scherer, Airport Manager
CC: Anette Spickard, City Manager
Date 12/5/18
Re: Monthly Department Report – November 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. The fairly high non-commercial waiting list member did not select a leasehold. The triangle plan with recommended lease assignments and funding information will be presented to Council at the December 13 regular meeting.

2. Parallel Taxiway Relocation:

Planning continues for relocating the parallel taxiway. Wildlife survey was accomplished, topographic survey and geotechnical evaluation has been completed. Since my last report, the Federal Aviation Administration (FAA) has determined the Finding of No Significant Impact (FONSI) for the taxiway relocation has expired. FONSI generally have a three-year life unless construction has started, ours was approved in November of 2012. The City Manager and I held a teleconference with our FAA program engineer, the FAA environmental Point of Contact (POC), our T-O Engineering airport engineer and the T-O regional environmental POC to receive answers to why the FONSI was not still valid and what our next steps should be.

- a. The FAA would like to look again at the taxiway separation requested in this project as our aircraft mix has changed. The FONSI issued was for 300' separation, the Airport Layout Plan approved with the Master Plan shows 400'. The FONSI addressed 4 alternatives: no action, 240' separation, 300' separation and 400' separation. The Environmental Assessment (EA) only carried forward the analysis on the 300' and the no action alternative.
- b. The separation review will either confirm the 300' separation which may allow a written re-evaluation of the FONSI. This is less intensive and lower cost than a supplemental Environmental Assessment or a redone Environmental Assessment. A supplemental EA seemed to be what the FAA environmental specialist was leaning towards if the separation was anything other than 300'. This supplemental EA/EA

would likely generate a new FONSI. Our engineers have indicated a supplemental EA if required could be done in “a couple of months.”

- c. Areas of change in guidance since the FONSI was approved as provided by the FAA environmental POC include:
 - i. Air Quality: Standards for evaluation have changed. They will need to do a quantitative air quality analysis
 - ii. Biological Resources: The 2011 EA mentions endangered species habitat in the project area. They should do a literature search to see if this is still the case or if things have changed. If there are concerns for either Threatened/Endangered/Candidate species or State Species of concern, they will want to include a biological survey, and of course, coordinate with United States Fish Wildlife Services and Idaho State offices.
 - iii. Historic/Cultural: The 2011 EA mentioned a survey was done and two resources discovered (an isolated find that was not recommended to the National Register of Historical Places (NRHP) and a historic-period canal that WAS recommended eligible to the NRHP). After boundaries of the project were modified, they concluded that these resources would not be impacted. Not much detail was provided in the EA. There is also a mention that the Nez Perce were upset at not being consulted.
 - iv. From working with State Historic Preservation Office (SHPO) it seems their standards have changed as such they want to see a cultural/architectural survey of the entire airport to determine any historic value. The cultural survey done in 2011 was for the project area only. I very quickly reviewed the cultural report and it appears well done – better than many I see and also includes airport history although the “meat” of the report is just for approximately 35 acres around the project site. No determination of eligibility seems to have been coordinated with SHPO regarding the two resources that were found.
 - v. Tribes: Three were contacted, and the Nez Perce replied. We should contact the Tribes early on this one the gauge interest. I’d guess the Nez Perce will be interested again (the Tribal Historic Preservation Office is the same). He usually requests shovel tests for areas of disturbance. Interested Tribes should be offered the opportunity to participate in any site survey if they request to do so.
 - vi. Farmlands: Not much info in the EA. Should take a closer look.
 - vii. Wetlands: A delineation was done for the 2011 EA, but would be out of date now. They should do a new delineation and coordinate with the Corps.

Memo



To: City Council
From: Michelle Groenevelt, Community & Economic Development Director, AICP
CC: Anette Spickard, City Manager
Date: 12/4/18
Re: Monthly Department Report – November 2018

1. Housing:

Staff continues to work with several developers on projects that may include deed restricted units. Staff will bring a 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 was held on November 6 with the P&Z Commission and the City Council and County Commissioner are invited. Diane Kushlan, a planning consultant, will lead the Code Update process in 2019. The contract for services will be on the December 13 agenda so her work can officially start in January 2019.

3. Training and Outreach:

The Community & Economic Development Director attended Mountain Town Planning Summit in Canmore, Alberta, Canada. She presented on a panel that discussed Short Term Rentals. There were lots of interesting Roundtables and great networking with other planning professional from mountain towns in the US and Canada.

4. Recycling:

The Environmental Advisory Committee 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 in January 2019.

5. Urban Renewal:

Staff is working with consultants on the Plan for proposed McCall Redevelopment Agency (MRA) District(s). MRA Board met on December 4 and will meet again on December 18. A request for proposal (RFP) for the Pine Street parcel will be advertised and the Board will discuss a RFP for the Davis Street parcel for the purpose of local housing.

6. GIS:

After lots of testing and work with the IT department, our new GPS is up and working collecting sub 3-inch accuracy data! The new unit not only has far greater accuracy but saves lots of time from checking out data and postprocessing data after data collection. Worked with several departments on web applications for presentations such as Kurt Wolf's presentation to the U of I and Council. Created two applications which will be going live within the week, Snow in the City and Winter Recreation. Wrapped up field data collection for Parks Irrigation and are working with the crews on finalizing the mapping in the downtown reconstruction project.

7. Building:

Designing and producing the bid documents for the City Hall office remodel. It has been a busy construction season. See Building Permit Report.

8. Planning:

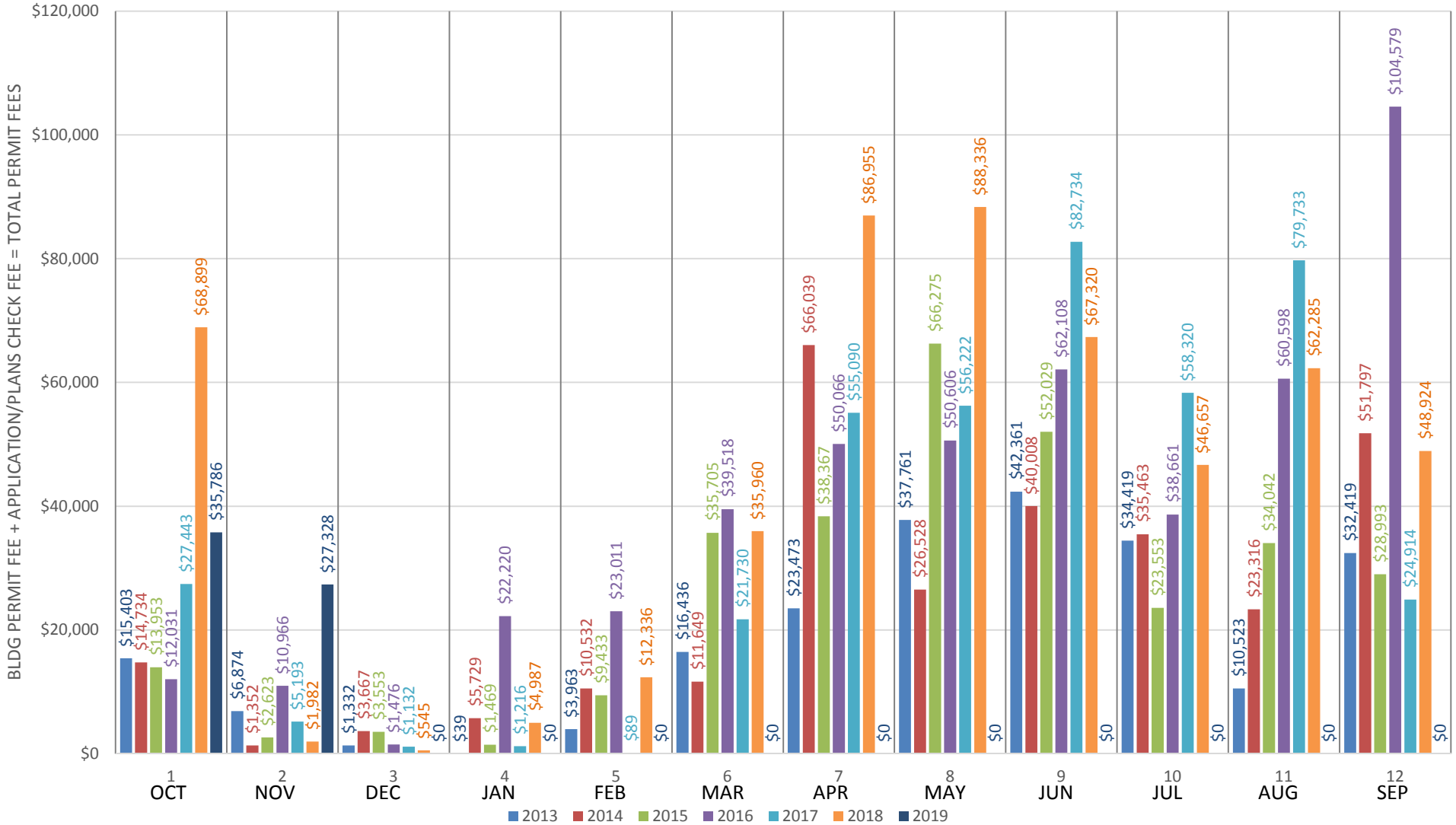
A code amendment application related to Flood Control Regulations was just recommended for approval by P&Z and will be going to both the City Council and the County Commissioners in January. Land use applications have slightly slowed down for the winter; however, the St. Luke's application will be moving ahead next month, as well as a possible local housing application. Morgan Bessaw will be out beginning in mid-December and Delta James will be helping cover the City Planner position until Morgan returns in March.

9. Economic Development:

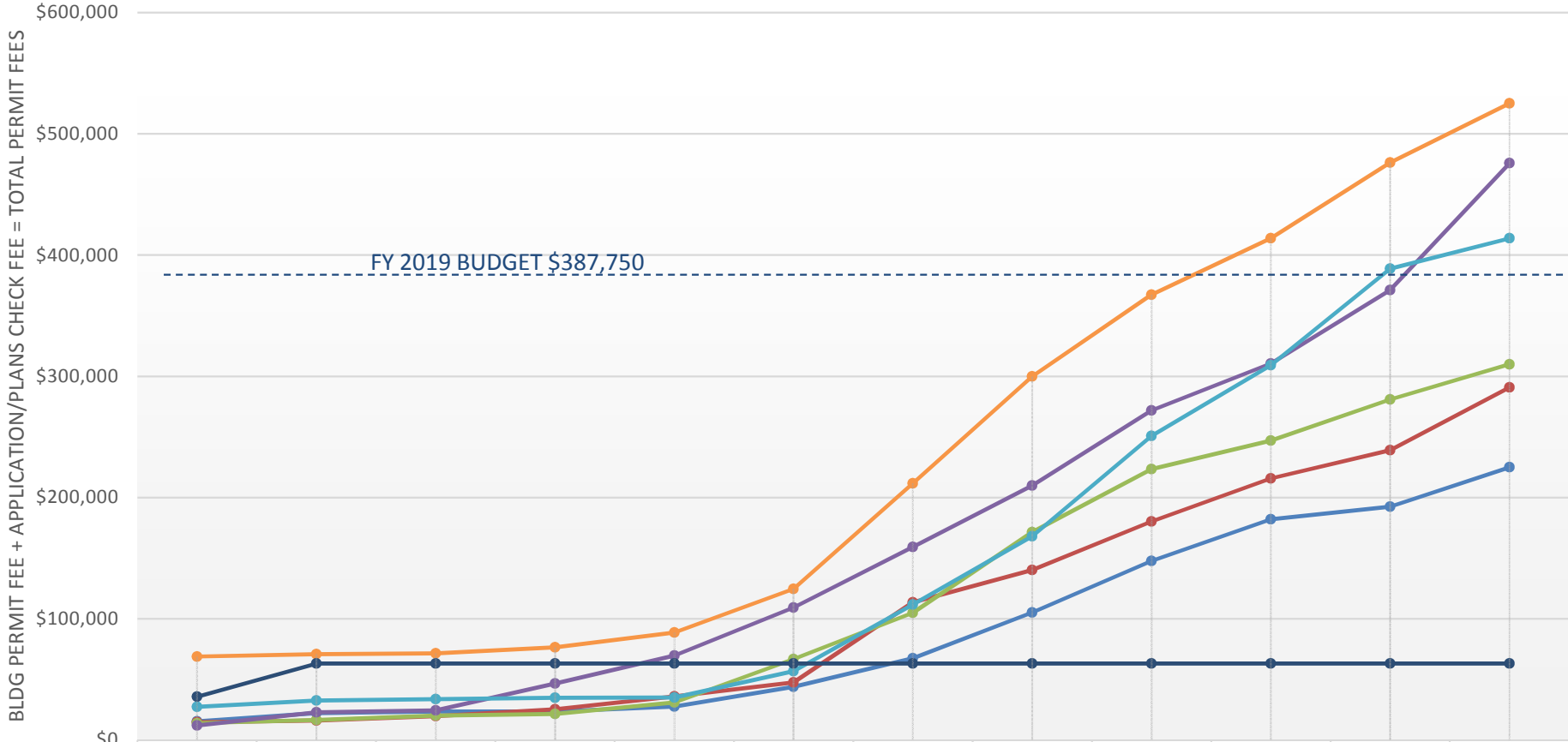
Grants: Recent grant submittals include a request for \$475,300 to the Idaho Community Development Block Grant program for downtown lighting and a request for \$100,000 to the Local Highway Technical Assistance program for reconstruction of E. Park Street within downtown.

Public Art: 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 reviewed the applications on November 15 and recommended three finalist artists to prepare specific design concepts.

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	\$63,114	\$63,114	\$63,114	\$63,114	\$63,114	\$63,114	\$63,114	\$63,114	\$63,114	\$63,114	\$63,114

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

Memo



To: City Council
From: Eric McCormick, Golf Course Superintendent
CC: Anette Spickard, City Manager
Date: 12/7/2018
Re: Monthly Department Report – November 2018

1. Weather:

November was colder than predicted. There was 6 inches of frost in the ground by the end of the month and 11 inches of snow on the ground.

2. Staff:

At the end of November there were the three full time staff and one seasonal. Staff has been busy putting course supplies away for the winter and dealing with snow. We had one seasonal employee who was going to work until the end of December mash, break and cut his thumb so he was out for recovery. The good news is that he is recovering fine. Bad news is we are down our heavy lifter.

3. Greens:

Staff was able to put the Enkamat covers on 10 of the greens. We have been putting them on the greens that historically have had the most issues. We were able to get them on and stapled down before the ground froze. We purchased enough rolls this year to cover 2 ½ more greens.

4. Shop Expansion:

Staff spent more time clearing the concrete slabs of snow than putting up walls. All the building materials are now on site and we have decided to hire a framing crew to put up the walls and the roof as we didn't have the staff or the time to get it done.

5. Dog Walking Cart Paths:

The paths have been busy with people out walking. We again this year have those that let their dogs run free and don't pick up after them. 153 lbs deposited in the receptacles at the end of November. We had to clear paths only twice in November.

6. Equipment Maintenance:

I would like to thank Council for approving the lease for new equipment. Cal has been busy sorting parts that we will no longer need. We plan to put them together in lots then auction them off. We are also rearranging the shop to get ready for the expansion and working on the equipment that we are keeping.

7. Restaurant:

The restaurant went back to their winter days and hours. They had a couple of hiccups because of staffing issues but things are running smoother now. They have already had several holiday parties and have more scheduled in December. They will be open starting Thursday at 4:00 PM to Sunday at 2:00 PM like they were last year.

8. Club House:

We replaced the flooring in the proshop/office and storage and the downstairs bathrooms. Proshop staff painted the proshop and office. I have someone doing community service who is going to paint the bathrooms.

9. Sewer Line Break:

The pressure sewer line that run through the golf course broke in front of #7 birch tee under the cart path the end of October. It so happens that the Davis Beach raw water line crossed over it where it broke. Payette Lakes Sewer had a pretty big hole while they repaired it and we were left with no cart path. We hauled in and compacted some pit run material to get a base started that we can have a head start to do repairs in the spring. This also allowed us to keep that section of path open for the winter. We were lucky that access was close enough to get large equipment in and out without a lot of disruption to the course.

Memo



To: City Council
From: Chris Curtin, InfoSys Manager
Date: 12/6/18
Re: Monthly Department Report – November 2018

1. Network Infrastructure, Projects and Services:

Request for Proposal has been completed for the City's FY19 fiber backbone construction projects under our CIP program. It will be presented at the December 13 Council meeting. The proposal came in lower than expected.

2. Personnel:

We have completed the interview process and have made a selection to fill the Network Administrator role. Current employee Vlatko Jovanov, Clerks Department, has accepted the position and begins working in InfoSys Monday December 10th. He will split his time between Clerk and InfoSys departments until December 28th or once the Front Desk role has been filled.

3. Software Applications and Services:

Currently working with our vendor (CDW-G) to schedule the SharePoint rollout. Expecting rollout sometime late March Early April.



City of McCall

Memo

To: City Council
From: Meg Lojek, Library Director
CC: Anette Spickard, City Manager
Date: 12/7/2018
Re: Monthly Department Report – November 2018

1. Staff:

The Library Director was recently elected Vice Chair of the Valley Mountain Library Consortium, our cooperative library agreement that shares resources among rural Idaho libraries. Library staff will meet with CED Director Michelle Groenevelt for campus space planning this week. Part of the discussion will be how to best use the old library space when the expansion is built out front.

2. Other Projects:

The Library Building Committee is employing the Construction Manager/General Contractor (CM/GC) method and moving forward with the next step for library design development. The Ambassadors and Foundation members have made great strides in fundraising for the library expansion over the past 2 months. They have recently applied for a grant for capital improvement with the Idaho Women's Charitable Foundation.

3. Programs:

Doing Democracy: The next community discussion will be in January, discussing local stereotypes and division among Valley County residents.

Library Stats: October and November are attached.

Monthly Program Calendar: December 13 is Cram the Van and International Hot Cocoa Day, so come visit your library for holiday cheer of giving and receiving gifts! We will have free hot cocoa for library visitors and hope to supply needy families with helpful presents for the holidays. Unwrapped gifts for all ages accepted in the van out front. See attached calendar for all the December events.

Library Statistics -- FY2019

	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Totals
2 - 000-099	15	8											
3 - 100-199	21	21											
4 - 200-299	25	32											
5 - 300-399	87	71											
6 - 400-499	6	7											
7 - 500-599	28	30											
8 - 600-699	107	112											
9 - 700-799	66	70											
10 - 800-899	47	35											
11 - 900-919.9	35	52											
12 - 929-999	37	49											
13 - Adult Fiction	808	729											
14 - Audio Books Circ Set	104	0											
15-Audio Players	0	0											
16 - Biography	18	15											
17 - Board Books	121	73											
18 - CD Fiction Books	172	172											
19 - CD Junior Books	29	36											
20 - CD Non-Fiction Books	23	19											
21 - CD YA Books	8	8											
22 - Chapter books	159	138											
23- Computer Software	0	0											
26 - DVD Blu-Ray	2	7											
27 - DVD Circ Set	60	23											
28 - DVD Fiction	236	188											
29- DVD Kids	224	182											
30 - DVD Non-Fiction	57	56											
31 - E Non-Fiction	62	29											
32 - Eames Collection	6	3											
33 - Early Readers	244	179											
34 - Idaho Archives	2	0											
35 - Idaho Room	49	53											
36 - Independent Films	22	4											
37 - Junior Biography	6	6											
38 - Junior Non-Fiction	347	214											
39 - Junior Readers	338	295											
40 - Junior Spanish	10	8											
41 - Kit	25	27											
42 - Large Print	146	98											
43 - Magazine	63	41											
44 - Map	1	0											
45 - Oversized	1	0											
46 - Parenting	0	0											
47 - Professional	1	2											
48 - Reference	0	2											
49 - Spanish	0	0											
50 - Story Books	980	766											
51 - Story Collection	0	0											
52 - Y A Non-Fiction	21	16											
53 - Young Adult Fiction	83	92											
Adult Circulation	2245	1899											4144
Young Adult Circulation	112	116											228
Children's Circulation	2545	1953											4498
Circulation Totals	4922	3994											8916
Attendance	2607	1913											4520



McCall Public Library

December 2018 Programs

McCall Public Library 208-634-5522

www.mccall.lili.org

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

Library Closed December 25th

Mon	Tue	Wed	Thu	Fri	Sat
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
3 3:30-5:00 After-School Tutoring 4:00-5:00 ESL	4 3:30- 5:00 Tech Tuesday 6:30 Biking to Alaska Travelogue	5 10:30-11:00 StoryStop 3:30-4:30 Hour of Code	6 10:30-11:30 Story Time	7 3:30-4:30 Table Gamers	8
10 3:30-5:00 After-School Tutoring 4:00-5:00 ESL	11 3:30- 5:00 Tech Tuesday	12 10:30-11:00 StoryStop 4:00 After-School Sewing Class 6:30pm Idaho Centennial Trail Travelogue	13 10:30-11:30 Story Time International Cocoa Day and Cram the Van	14 3:30-4:30 Get Artsy Christmas Craft	15
17 3:30-5:00 After-School Tutoring 4:00-5:00 ESL	18 3:30- 5:00 Tech Tuesday	19 10:30-11:00 StoryStop	20 10:30-11:30 Santa Storytime	21 3:30-4:30 Lets' Lego	22
24 3:30-5:00 After-School Tutoring 4:00-5:00 ESL	25 LIBRARY CLOSED	26 10:30-11:00 StoryStop	27 10:30-11:30 Story Time	28 3:30-4:30 Makerspace	29

SPECIAL EVENTS:

Biking to Alaska Travelogue

Tuesday, December 4th at 6:30 pm

Joel Zimmerman will be here to recount his 2,700 mile, two month summer biking adventure. Zimmerman, of McCall, rode from Missoula, Montana to the remote Denali National Park in Alaska. Joel took this trip along with 15 strangers and an itinerary that would see them travel about 60 miles each day.

Hour of Code

December 5th from 3:30-4:30 pm

An online program that introduces kids to computer science and programming. The Hour of Code is a global movement reaching tens of millions of students in 180+ countries. We will show you how to get started using some simple self-guided activities featuring Minecraft, Moana, Star Wars, and Frozen. Ages 6-106. Learn at your own pace.

Hiking the ICT Travelogue

Wednesday, December 12th at 6:30 pm

Join Dan Noakes, the 33-year-old McCall man who completed the 900 mile Idaho Centennial Trail, as he recounts his 52 day journey through the harsh Idaho wilderness. You won't want to miss this travelogue!

International Cocoa Day and Cram the Van

Thursday, December 13th

Cram the van with holiday gifts, then come in for a free hot chocolate!

Get Artsy (old fashioned xmas craft)

Friday, December 14th from 3:30-4:30

Join us after school to make Mr. Casey's favorite holiday inspired craft: Peanut People!

Santa Storytime

Thursday, December 20th from 10:30 – 11:00

The big man in the red suit known as Santa will be joining us for a special holiday storytime this week!

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: 11/30/2018
Re: Monthly Department Report – November 2018

1. Winter Rec Programs & Registrations:

2nd Friday Lunch was another success with 5 new people joining us. Folks are enjoying the shorter day trips and the community center has been very supportive of our efforts to utilize their bus and van for more recreational outings for seniors. Next month- Cascade Lakefront Grill.

Youth wrestling wrapped up in mid-November. One parent reached out to request attending regional wrestling tournaments. Coach Zach was excited about the opportunity for next year. There are a couple youth tournaments hosted in Grangeville and Lewiston; tournament participation would be optional, and costs would be parent's responsibility. The City of McCall would provide information to parents and coaches who wished to attend.

Youth Basketball registrations are filling up; volunteer coaches are also signing up for another year! Large group practice is scheduled for December 5 & 12. Team practice and games begin in January. The program usually hosts 80-90 kids.

Adult Leagues got off to a rocky start; both indoor soccer and 3v3 basketball leagues turned into open-gym style after lack of team registrations. Participants now pay a nightly fee to play. Indoor soccer has been much more pleasant to run, with teams blending players, no referee costs and approximately 20-30 participants each week. Basketball is struggling with anywhere from 5-15 participants each week. Pickleball seems to be well attended. All adult leagues will end before the Christmas holidays; pickleball will start again in late February.

2. Special Events:

The department will be holding two-day trips for youth during winter break. Rec staff and youth will travel to the Cascade Rec Center for swimming and The Roxy theater for a private showing. We will be using Mountain Community Transit's green line to transport 18 kids and 2 adult staff.

3. Parks Overview and Staffing:

Facilities have been winterized and Staff will continue to work on punch list maintenance projects as weather permits and begin preparing equipment for snow removal. 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 carpet cleaning as well as the Public Works building is scheduled for December 1.

4. Tree Work:

Parks staff completed a large amount of tree work this month. The largest tree project was at Veteran Park where approximately 10 aspen trees were taken out. Staff is planning to replant with a variety of species for that site in the spring.

5. Cross Fit Station:

Parks staff worked with a high school student on his senior project to install a cross-fit station off Stibnite where the pathway crosses. The site is prepped but snow and frozen ground prevented the finishing of the project. Plans to finish grading and top dressing the site are postponed until spring. This is a great addition to the Frisby Golf Course site and will provide the community with a unique way to get a good work out.

6. Riverfront Park Opportunities:

Staff will continue working with the Valley Soil & Water Conservation District on the Department of Environmental Quality (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 has moved forward on the sales agreement on the property North and adjacent to Riverfront Park. Additional information will be forth coming.

The City has received funding through the DEQ 319 grant to mitigate stream bank erosion. A site visit and meeting with the Army Corps of Engineers and Idaho Department of Water Recourses is set for December 10. Work is planned to start immediately afterward.

7. Waterfront Improvements North of the Marina & Brown Park:

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

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

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, they 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. The bid is in development and 404 encroachment permits are ready to be submitted in early December. 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.

Parks Staff met with an Army Corps engineer and the meeting went very well. The engineer has no problem with the project. Some mitigation will be required however as it is right in line with what we would like to see out there. They are requesting pollinator plants be planted in and around the wetlands. The required area to be planted must be of equal or larger size than the area that will be shaded out by the pathway. The Army Corps can provide us with some interpretive signage for the site. This will help with current pollinator issues such as the shrinking bee populations while providing an aesthetically pleasing educational site.

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

Memo



To: City Council
From: Justin Williams, Police Chief
CC: Anette Spickard, City Manager
Date: 12/7/2018
Re: Monthly Department Report – November 2018

1. Personnel Changes:

Officer Chase McPherson graduated the Idaho POST Academy on November 2, 2018. He is currently completing the McCall Police Department's Field Training Program (FTO) and will begin a regular patrol schedule in the spring of 2019.

Officer Chris Bates was promoted to Patrol Corporal on November 27, 2018. His Promotion will take affect December 1, 2018. On November 11, 2018, Corporal Bates completed the National Highway Traffic Safety Administration (NHTSA), Drug Recognition Expert (DRE) Training. This training and certification is considered to be one of the most difficult obtain in Law Enforcement.

On November 5, 2018, the McCall Police Department welcomed Mary Ruskovich as a Patrol Officer. Officer Ruskovich will attend the Idaho Peace Officer Standards and Training (POST)16-week academy beginning January 7, 2019. Upon her completion of the academy on April 19, 2019, she will complete the McCall Police Department's Field Training Program before beginning a regular patrol schedule.

The McCall Police Department is currently accepting applications for a vacant Patrol Officer Position. Officer Adam Benjamin resigned from the McCall Police Department on November 29, 2018. He will stay in the McCall/Valley County area as a Resident Trooper with Idaho State Police.

2. Police Department - Open House:

The McCall Police Department held an Open House and Ribbon Cutting Ceremony on November 7, 2018 from 3:00 p.m. to 5:00 p.m. The refreshments, beverages, and tours of the new facility were available. The event was attended by Mayor Jackie Aymon and Valley County Commissioners Elt Hasbrouck and Bill Willey, and community members.

3. Grant Update:

The McCall Police Department received City Council Approval to participate in FY19 TEGPA and SWET Grants. Officers will begin working Traffic Enforcement Grants once the Grant dates are announced by the Idaho Transportation Department.

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

4. Community Events:

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

5. Calls for Service:

<u>Date and Time</u>	<u>Incident Type</u>
11/25/2018 16:03	ACCIDENT PD
11/25/2018 18:14	911 CELL HANG UP/MISDIAL
11/25/2018 21:07	HARASSMENT
11/25/2018 21:48	SUICIDAL SUBJECT
11/25/2018 22:34	DOMESTIC
11/26/2018 16:44	911 CELL HANG UP/MISDIAL
11/27/2018 09:03	HARASSMENT
11/27/2018 12:56	SLIDE OFF
11/27/2018 15:00	PROPERTY FOUND
11/27/2018 15:58	TRAFFIC COMPLAINT
11/27/2018 16:12	FIRE CALL
11/27/2018 19:30	NEIGHBOR DISPUTE
11/27/2018 20:49	PROPERTY FOUND
11/28/2018 03:03	ORDINANCE VIOLATION - MCCALL
11/28/2018 04:53	ORDINANCE VIOLATION - MCCALL
11/28/2018 05:46	ORDINANCE VIOLATION - MCCALL
11/28/2018 05:52	ORDINANCE VIOLATION - MCCALL
11/28/2018 07:07	ORDINANCE VIOLATION - MCCALL
11/28/2018 07:26	ORDINANCE VIOLATION - MCCALL
11/28/2018 07:23	ORDINANCE VIOLATION - MCCALL
11/28/2018 08:26	ALARM BUSINESS
11/28/2018 09:38	PROPERTY LOST
11/28/2018 10:47	911 CELL HANG UP/MISDIAL
11/28/2018 13:08	THEFT PETIT
11/28/2018 14:09	911 CELL HANG UP/MISDIAL
11/29/2018 10:35	WELFARE CHECK
11/29/2018 10:56	ANIMAL
11/29/2018 12:03	PROPERTY FOUND
11/29/2018 13:32	SUSPICIOUS CIRCUMSTANCE
11/29/2018 15:34	ANIMAL COMPLAINT

<u>Date and Time</u>	<u>Incident Type</u>
11/30/2018 08:17	ALARM BUSINESS
11/30/2018 08:42	ALARM BUSINESS
11/30/2018 09:58	ALARM BUSINESS
11/30/2018 10:52	PARKING COMPLAINT
11/30/2018 12:54	ANIMAL FOUND
11/30/2018 16:55	SLIDE OFF
11/30/2018 21:16	INTOXICATED SUBJECT
11/08/2018 22:21	POSSESSION - PARAPHERNALIA
11/08/2018 23:33	SUSPICIOUS CIRCUMSTANCE
11/09/2018 01:53	DISTURB THE PEACE
11/08/2018 15:55	ANIMAL FOUND
11/09/2018 12:03	ABANDONED VEHICLE
11/09/2018 14:59	ALARM BUSINESS
11/09/2018 23:16	ALARM MEDICAL
11/10/2018 01:51	DOMESTIC
11/10/2018 10:56	TRAFFIC COMPLAINT
11/10/2018 13:36	PROPERTY FOUND
11/10/2018 19:31	ALARM RESIDENCE
11/11/2018 01:14	BATTERY
11/11/2018 19:30	ANIMAL
11/11/2018 19:37	FIRE STRUCTURE
11/12/2018 12:36	WELFARE CHECK
11/12/2018 17:50	ALARM RESIDENCE
11/12/2018 18:09	PROPERTY FOUND
11/12/2018 21:52	ALARM RESIDENCE
11/13/2018 03:16	WELFARE CHECK
11/13/2018 09:01	PROPERTY LOST
11/13/2018 11:32	WARRANT
11/13/2018 13:35	PROPERTY FOUND
11/13/2018 14:17	911 HANG UP/MISDIAL
11/13/2018 15:11	HARASSMENT
11/13/2018 20:35	DOMESTIC
11/14/2018 01:40	SUSPICIOUS CIRCUMSTANCE
11/14/2018 08:30	ANIMAL FOUND
11/14/2018 09:18	THEFT GRAND
11/14/2018 11:09	WELFARE CHECK
11/14/2018 12:36	ALARM RESIDENCE
11/14/2018 13:05	ORDINANCE VIOLATION - MCCALL
11/14/2018 15:49	NARCOTICS VIOLATION
11/14/2018 17:32	LITTERING
11/14/2018 17:42	TRAFFIC COMPLAINT
11/14/2018 18:25	SUSPICIOUS CIRCUMSTANCE
11/15/2018 10:59	WELFARE CHECK
11/15/2018 14:44	SUSPICIOUS CIRCUMSTANCE
11/15/2018 16:48	PROPERTY FOUND
11/15/2018 20:10	911 CELL HANG UP/MISDIAL
11/15/2018 20:44	SLIDE OFF
11/15/2018 23:26	ANIMAL COMPLAINT
11/15/2018 23:34	SUSPICIOUS CIRCUMSTANCE

<u>Date and Time</u>	<u>Incident Type</u>
11/16/2018 01:14	DISORDERLY CONDUCT
11/16/2018 03:34	SUSPICIOUS CIRCUMSTANCE
11/16/2018 12:26	RECKLESS
11/16/2018 14:17	BURGLARY RESIDENCE
11/16/2018 16:09	911 CELL HANG UP/MISDIAL
11/16/2018 16:18	911 CELL HANG UP/MISDIAL
11/16/2018 23:33	911 CELL HANG UP/MISDIAL
11/17/2018 00:29	DOMESTIC
11/17/2018 08:35	ANIMAL
11/17/2018 15:28	REQUEST ASSISTANCE
11/17/2018 21:44	TRAFFIC STOP
11/18/2018 09:57	STALKING
11/18/2018 18:19	WARRANT
11/18/2018 21:25	WANTED SUBJECT
11/19/2018 00:16	ATTEMPT TO LOCATE
11/19/2018 01:46	SUSPICIOUS CIRCUMSTANCE
11/19/2018 06:25	ACCIDENT PD
11/19/2018 14:02	ABANDONED VEHICLE
11/19/2018 14:28	SUSPICIOUS CIRCUMSTANCE
11/19/2018 16:25	ORDINANCE VIOLATION - MCCALL
11/19/2018 16:47	REQUEST ASSISTANCE
11/19/2018 18:26	INTOXICATED DRIVER
11/20/2018 00:24	UNWANTED SUBJECT
11/20/2018 11:54	TRAFFIC COMPLAINT
11/20/2018 14:00	PARKING COMPLAINT
11/20/2018 15:07	PROPERTY LOST
11/20/2018 15:27	TRAFFIC COMPLAINT
11/20/2018 20:57	SUSPICIOUS CIRCUMSTANCE
11/20/2018 21:26	SUSPICIOUS CIRCUMSTANCE
11/20/2018 22:11	PUBLIC ASSIST
11/21/2018 10:29	BURGLARY BUSINESS
11/21/2018 10:43	ALARM RESIDENCE
11/21/2018 12:38	ALARM BUSINESS
11/21/2018 13:56	ALARM RESIDENCE
11/21/2018 14:05	ANIMAL
11/21/2018 16:02	SUSPICIOUS CIRCUMSTANCE
11/21/2018 20:33	DISTURBANCE-JUVENILE
11/22/2018 00:54	SUSPICIOUS CIRCUMSTANCE
11/22/2018 14:03	ANIMAL
11/22/2018 16:33	ANIMAL
11/22/2018 18:05	911 CELL HANG UP/MISDIAL
11/22/2018 18:25	ANIMAL
11/22/2018 22:41	SUSPICIOUS CIRCUMSTANCE
11/23/2018 10:24	WARRANT
11/23/2018 16:59	REQUEST ASSISTANCE
11/23/2018 17:05	SUSPICIOUS CIRCUMSTANCE
11/23/2018 20:03	UNWANTED SUBJECT
11/24/2018 01:40	INTOXICATED SUBJECT
11/24/2018 11:17	DOMESTIC
11/24/2018 13:03	ALARM BUSINESS

<u>Date and Time</u>	<u>Incident Type</u>
11/24/2018 14:21	ACCIDENT PD
11/24/2018 18:35	ACCIDENT PD
11/24/2018 19:35	911 CELL HANG UP/MISDIAL
11/25/2018 08:41	SLIDE OFF
11/25/2018 16:03	ACCIDENT PD
11/25/2018 18:14	911 CELL HANG UP/MISDIAL
11/25/2018 21:07	HARASSMENT
11/25/2018 21:48	SUICIDAL SUBJECT
11/25/2018 22:34	DOMESTIC
11/26/2018 16:44	911 CELL HANG UP/MISDIAL
11/27/2018 09:03	HARASSMENT
11/27/2018 12:56	SLIDE OFF
11/27/2018 15:00	PROPERTY FOUND
11/27/2018 15:58	TRAFFIC COMPLAINT
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11/30/2018 09:58	ALARM BUSINESS
11/30/2018 10:52	PARKING COMPLAINT
11/30/2018 12:54	ANIMAL FOUND
11/30/2018 16:55	SLIDE OFF
11/30/2018 21:16	INTOXICATED SUBJECT

Total Calls for Service 170



City of McCall

Memo

To: City Council
From: Nathan Stewart, Public Works Director
CC: Anette Spickard, City Manager
Date: 12/3/18
Re: Monthly Department Report – November 2018

ADMINISTRATION/ENGINEERING

1. Development Engineering Reviews:

Review coordination of land use applications with the City Planner, and engineering review of construction plans on larger projects including St. Lukes Hospital, Treasure Valley Transit, and Store-it. Horrocks Engineers is assisting with development reviews. 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 occurred on 11/8/18. New culvert installation (2, 18” pipes w/concrete end sections) was added to the project and completed in late November. The project is now deemed complete with minor punchlist/warranty items to be completed in Spring 2019, weather permitting.

3. Downtown Core Reconstruction:

Phase 1A: Work during the month included water, sewer and stormwater utilities on 2nd street, and Lenora. Work will continue thru mid-December. For the latest on the project, refer to the City’s website: <https://www.mccall.id.us/downtownproject>

Phase 1B: The streetscape final design submittal for 2nd and Lenora was provided to staff on 11/16/18 and a formal review meeting held on 11/29/18. Horrocks is making final revisions to plans and specs based on staff review and input in December. Multiple bid alternates have been developed for paver sidewalks and landscaping items to provide contract award flexibility pending bid results. Advertisements for bids will begin on 1/10/18 and continue through mid-February when the bid opening will occur. Staff plans to present bidding results and recommendation for award at the late February City Council meeting.

4. City Engineer Recruiting:

Formal advertisements for the position began on 9/28. The City has received 3 applications for Staff engineer and one application for City Engineer. The Public Works Director and Human Resources will

begin reviewing applications in December, and make a determination to proceed with formal interviews or extend the advertisement period.

STREETS

1. Patching and Crack Sealing:

Completed final patching activities on N. Mission & Hayes Streets.

2. Street Sweeping, Storm Drain and Shoulder Maintenance:

Street sweeping completed for the year. Stormwater and shoulder maintenance occurred along Mather Rd and E. Deinhard Ln.

3. Snow Removal & Preparation Activities:

Crew members finished installing snowplowing signage, snow marking along sidewalks, and city streets. Snowplowing occurred on 11-28-18 (4") and 11-29 & 11-30 to address snow/ice floor breakup due to warmer temperatures.

4. Emergency Call In:

Duty staff responded to 2 after hours emergency call-ins by either the Police Department or Valley County Dispatch. One to sand and one for a tree down along Warren Wagon Road.

5. FY19 Maintenance Improvement Projects:

The Streets Superintendent is working with Horrocks on the development of plans and specs for FY19 Master Improvement Projects to include chipsealing and microsurfacing throughout the City. Final decision on project scope and locations to be determined in December so that bidding can occur this winter.

WATER

1. Distribution:

- a. Set meters and turned water on to 6 new residential customers.
- b. Finished up with street valve boxes maintenance and repairs for the year.
- c. Crews completed a new service line tap into our water distribution main line on Whitetail Drive.
- d. SPF continues to work on the project design for the Jasper Subdivision water main replacement.
- e. Crew responded to 1 after hour emergency at 905 Buckboard.

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 mid December. Phase II, which includes water treatment plant SCADA upgrades is planned to begin mid-December.
- b. SPF' engineering report for pump upsizing and Variable Frequency Drive (VFD) installations was approved by DEQ. New 75hp pump is now installed (replacing existing 50 HP pump). Next step will be for SPF to complete bid packets for the VFD installation.
- c. The new chlorine generation system from Denora Technologies/ChlorTec® has been ordered and the requested ½ deposit was paid. It could take up to 12 weeks for production of new system, with installation in Spring/Summer 2019.
- d. SPF and Water staff are researching chlorine system tank replacement and concrete floor restoration measures that are needed as part of the chlorine system replacement project.

Streets LOT Actual Dollars Earned per Month

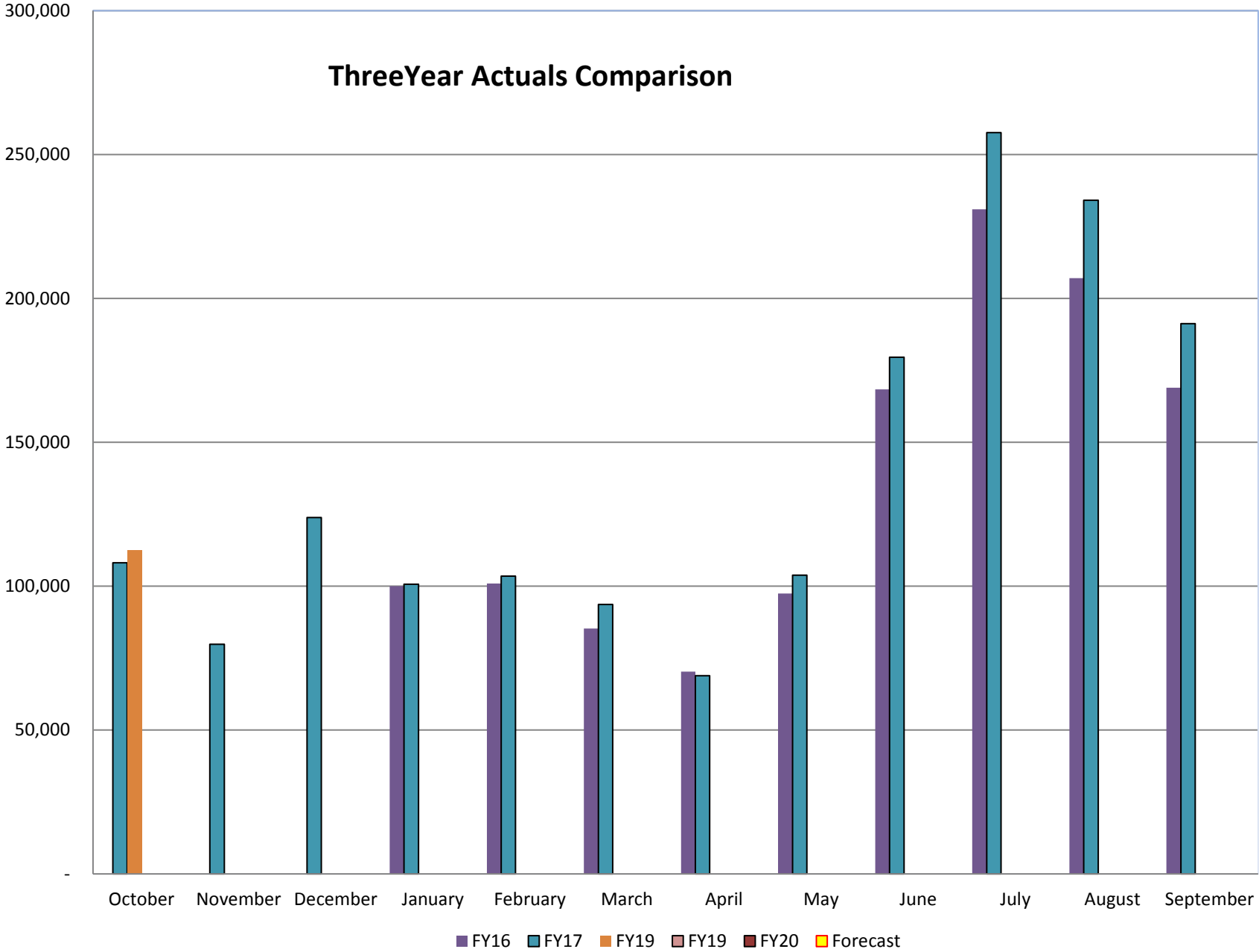
Month	FY16	FY17	FY18	FY19	Totals
October	-	\$ 108,126	\$ 112,469	\$ 124,066	220,595
November	-	\$ 79,803	\$ 86,641		166,444
December	159	\$ 123,870	\$ 131,999		256,028
January	\$ 99,990	\$ 100,678	\$ 117,630		318,298
February	\$ 100,883	\$ 103,484	\$ 109,852		314,219
March	\$ 85,338	\$ 93,631	\$ 107,286		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	\$ 252,909		695,076
September	\$ 169,309	\$ 191,252	\$ 232,677		593,238
Total Dollars Received	\$1,235,245	\$1,644,877	\$1,823,116		4,703,238
Difference compared to prior year		\$409,632	\$178,239		
Percent of change		33%	11%	0%	0
Budgeted Dollars	\$700,000	\$1,500,000	\$1,500,000		

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					

7-Dec-18

ThreeYear Actuals Comparison



LOT Actual Dollars Earned per Month

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

TOURISM LOT ACTUAL PERCENTAGES AND FORECASTED DOLLARS

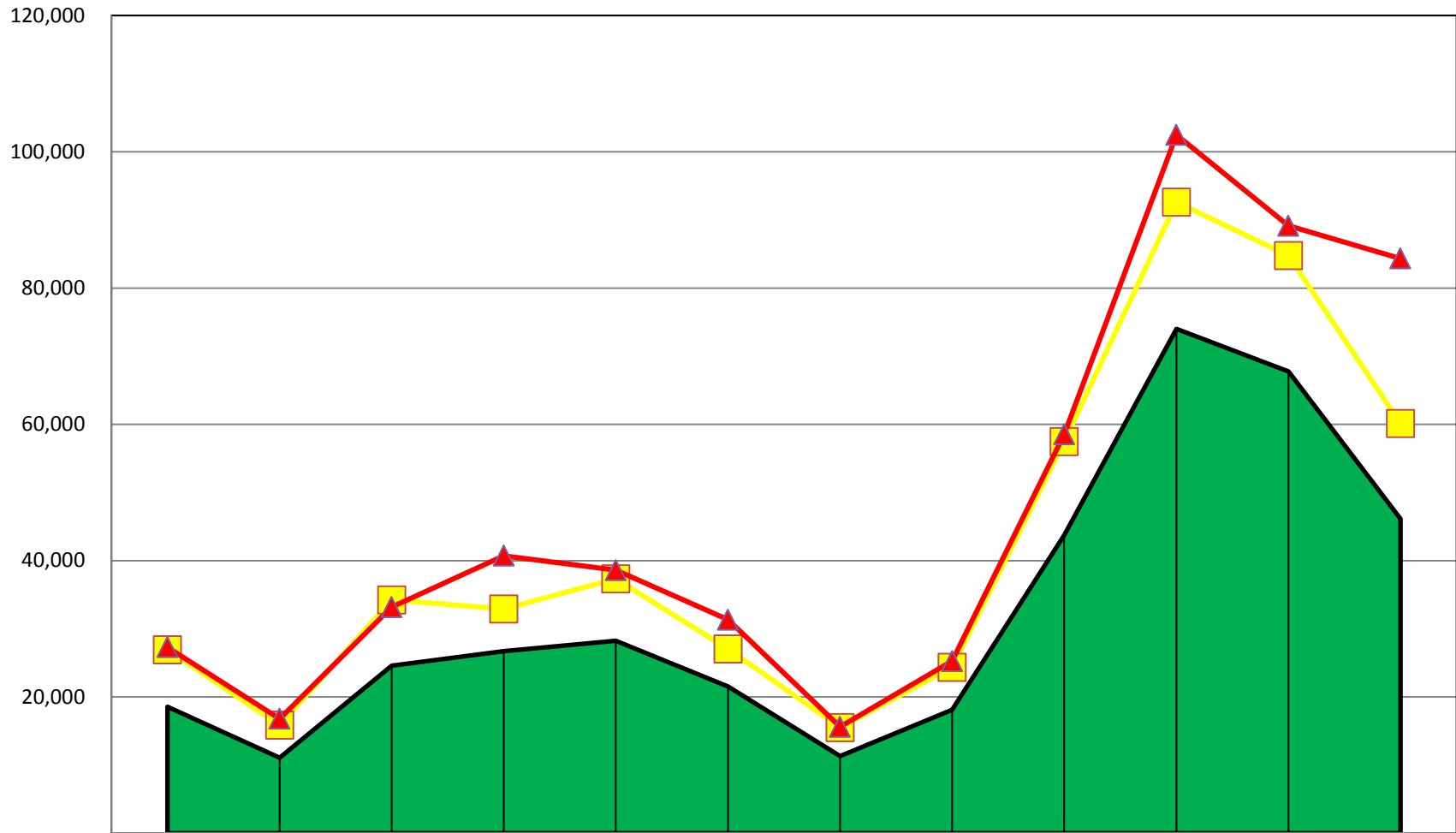
Month	FY13	FY14	FY15	FY16	FY17	Five year average	FY18 Budget dollars	FY18 Budget + Contingent dollars	FY18 actual and forecast based on trend	Percentage +/- based on budget	Actual total	Budget total	total +/- YTD
October	3.96%	4.02%	5.03%	4.92%	5.29%	4.64%	26,925	28,358	27,291	1.36%	27,291	26,925	1.36%
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	89,143	5.14%	478,978	449,007	6.68%
September	11.61%	10.79%	12.86%	12.02%	11.81%	11.82%	60,124	63,323	84,328	40.26%	563,306	509,131	10.64%
4th Quarter Total							237,524	250,162	275,957	16.18%			
Total	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	509,131	536,221	563,306	110.64%			

509,131

Year to date the actual revenues received for FY18 are 15.51% OVER the year to date revenues for FY17 and 43.78% over the 5 year average year to date.

7-Dec-18

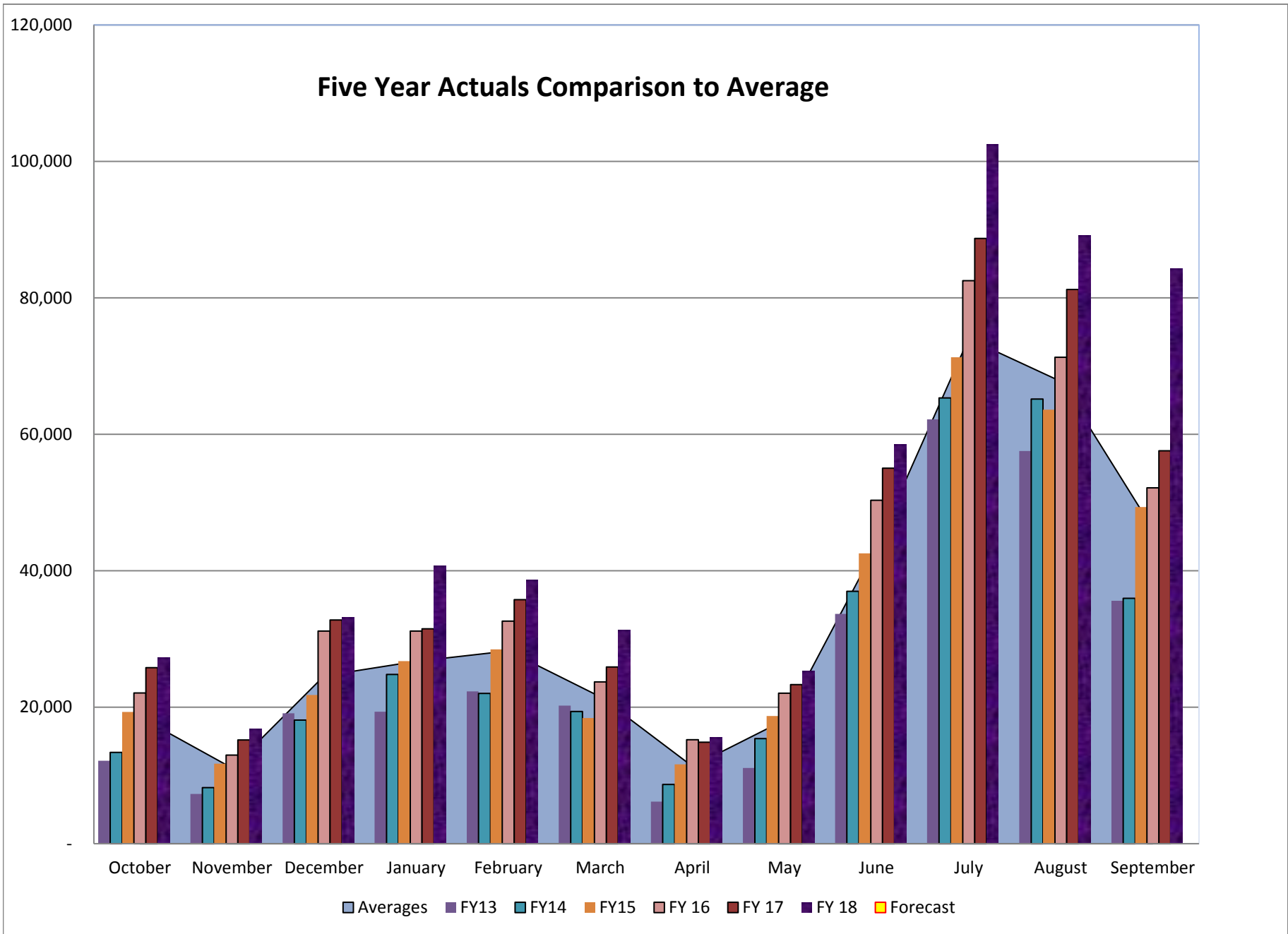
LOT FiveYear Average Compared to FY18 Actual



	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	89,143	84,328
● Forecast												

■ Average
 ■ Budget
 ▲ FY18 Actual
 ● Forecast

Five Year Actuals Comparison to Average



City of McCall — **Airport Advisory Committee (AAC)**
Meeting Minutes
September 13, 2018 12:00 PM
American Legion Hall, 216 E. Park St., McCall, ID 83638

Members Present: Charles Jones, Mike Weiss, Mark Thorien
Staff: Jay Scherer, Airport Manager
Other: Michael Anderson, Judd DeBoer, Laura Nichols, Melvin Wagoner, Michael DeBoer
Mike Weiss called the meeting to order at 12:04 PM.

Public Comment: Michael Anderson stated the public restroom on the 500 row needed attention.

Approval of Minutes from August 2, 2018: The August 2nd meeting minutes were presented for review and approval. Charles Jones moved to accept the minutes, Mark Thorien seconded the motion. The minutes were unanimously approved.

Commercial Lease Hangar 102 & Hangar 103: Teton Leasing LLC is in the process of purchasing Hangars 102 & 103 from Aviation properties and wished to set the lease rate for these properties. Laura Nichols presented benefits provided by the FBO to include revenues provided to the airport outside of the lease rate. Charles Jones motioned to recommend allowing assumption at the terms of the current lease. Mark Thorien seconded the motion which passed unanimously.

Code Revision: Airport Zone: A work session is planned for Sept 20 with Community and Economic Development to discuss changes to airport zoning.

East Ramp Construction: Final striping and joint seal is scheduled for September 14 which will complete the project. It was mentioned that other airports have a painted arc to show the area the fuel hose can reach. Mr. Scherer will look into adding that arc in conjunction with future paint projects.

Triangle Hangars: A letter was sent to the hangar waiting list and current commercial tenants to provide their interest in hangar construction. Once interest is assessed the AAC will need to provide City Council a recommended priority list of interested parties.

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

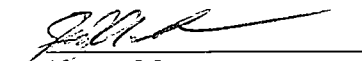
Motion to adjourn was made by Mark Thorien and seconded by Charles Jones. The Committee adjourned at 12:40 PM

Date Signed:

Attest:



Committee Chairperson,
Mike Weiss



Airport Manager,
Jay Scherer

City of McCall — Airport Advisory Committee (AAC)
Work Session Minutes
September 20, 2018 12:00 PM
American Legion Hall, 216 E. Park St., McCall, ID 83638

Members Present:, Charles Jones, Rick Fereday, Mike Weiss
Staff: Jay Scherer, Airport Manager, Michelle Groenevelt, Community and Economic
Development Director
Other: Judd DeBoer
Mike Weiss called the meeting to order at 12:15 PM.

The assembled reviewed current code with changes proposed to establish a perimeter and interior
perimeter zone, allow wildlife fencing, update the permitted use table, and protect terminal
instrument procedures. When approved updates will meet a future Planning and Zoning meeting.


The draft presentation for the joint AAC/City council meeting scheduled for September 28 was
reviewed.

Motion to adjourn was made by Rick Fereday and seconded by Charles Jones. The Committee
adjourned at 1:00 PM

Date Signed:

Attest:


Committee Chairperson,
Mike Weiss


Airport Manager,
Jay Scherer

Environmental Advisory Committee
Minutes
October 18, 2018
Legion Hall- McCall, Idaho

Committee Members Present: Julie Thrower, Ashley McDermott
Staff Member Present: Tara

Welcome: Meeting was called to order at 1:05pm

Review Minutes from previous meeting: Minutes reviewed and signed

Agenda Review & Update: Move green business program to next meeting

Public Comment: None

Introduction of Guests: None

Business:

1. **McCall Recycling Report**

Revise and edit recycling report to present to City Council, Thursday, October 25, 2018.

2. **Riverfront Tree Planting & Lake Shore Clean up Events**

Remind members of upcoming event, Saturday, October 27, 2018.

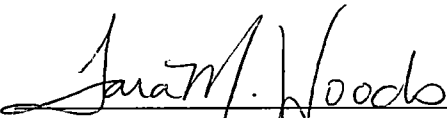
Meeting Adjourned at 2:53pm

Next Meeting scheduled for: November 15, 2018

Signed:



Julie Thrower, Chair



Staff Liaison, City of McCall

Minutes-McCall Public Library Board of Trustees Meeting
October 18, 2018
Legion Hall, 9:00 AM

Call to order: 9:05 am

Attendance: Jacki Rubin, Lola Elliot, Lynn Lewinski, Ed Hershberger, Bob Giles, and John Milliner, Meg Lojek, Anette Spickard, Linda Stokes.

Amendments to Agenda: None

Approval of Minutes: 9/13/18 motioned to approve by Ed, 2nd by Lola, all aye.

Director's Report:

Warrant Registers: 9/7, 9/11, 9/20, 10/4, 10/11 motioned to approve by Lynn, 2nd by Lola, all aye.

Budget and Stats: LGIP Quarterly deposit awaits approval from Finance; Monthly financials and Expansion project report are in good standing. Linda does a fine job at reporting finances to us.

Staff: Review holiday schedule for more time off to allow family time is appreciated by all.

Amy Rush's report was reviewed. Funding continues through FY19.

ISHS grant awarded to purchase fireproof cabinets for historical records, matched dollar to dollar from library funds. This will condense space needed, and allow for a public study desk to be put in.

Report on Library Design Institute from Meg was great. She found so much inspiration and gained insight to different library concepts. A good set of resources to acquire.

Review collections procedures for delinquent library accounts led to discussion of whether there is a different way to go about this. Will review with policy updates in the future.

Old Business:

Discuss CMGC and building committee progress: Anette and Jacki reported that City Council gave approval on 10/11 for the Construction Manager/General Contractor management of the facility project. Anette will confirm the process with attorney and City Clerk, regarding the code and public notice requirements. The Board would like to pursue meetings with area construction participants to gain advice and information in making future decisions. This will enable us to be better at moving forward. The Board suggests to the Committee to consider interviewing Humphries Poli as architect in this process. More discussion will be had about contracting.

New Business:

Election of officers for FY 19 to remain the same, was motioned by Lola, with 2nd by John, all aye. The Chair: Jacki Rubin. Vice-Chair: Ed Hershberger. Secretary: Lynn Lewinski.

Lola Elliot Library Board term renewal was motioned to be extended by John, Lynn 2nds, all aye.

Thank you notes signed by Board. A new bench was donated as a memorial for patrons passed.

Everylibrary.org opportunity was discussed. This is a pro bono support for election campaigns, and the idea was well received. Jacki motions that Meg set up a skype for our December meeting, Lola 2nds, all aye.

Group photo: Now to up-date with our Current Board, as photo was taken out front.

Friends Liaison report:

Laura Bechdel has been a great motivator for the Friends. New members have joined and seem to be infusing excitement for future expansion. Pump House has been impacted by the road construction, and there is a strategy to ask St. Luke's for financial support. Labor Day book sale great success.

Foundation report:

Meetings are 1st Thursday of every month at Alpine Village conference room from 4-6 pm. All is going well. The last meeting focused on financial process and procedures. There are grants being applied for to cover operating expenses. They have obtained liability insurance for themselves. Looking forward to future.

City Council Liaison report:

Bob will report on Library Board members' insurance at our next meeting.

Adjourned: 11 am.

Next Meetings: November 15, 9:00 AM, December 20, 9:00 AM

Minutes prepared by Lynn Lewinski, Secretary
Respectfully submitted by Jacki Rubin, Chair *E. P. Sherkey Jr. & Jack*

City of McCall
McCall Redevelopment Agency
Minutes
June 19, 2018 – 8:00 am
Legion Hall
216 E. Park Street

CALL TO ORDER AND ROLL CALL

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

CONSENT AGENDA

- Minutes from May 15th, 2018
- US Bank Invoice

Member Moore made a motion to approve the Consent Agenda. Member Youde seconded the motion. All members voted Aye and the motion carried.

NEW BUSINESS

- Elam and Bourke Engagement Letter agreement for approval
Chairman Fereday and Member Youde spoke in favor of Elam and Bourke.

Member Nielsen motioned approve the agreement. Member Giles seconded the motion. All members voted in favor and the motion carried.

- Resolution to accept the Eligibility Study - Phil Kushlan

Mr. Kushlan presented the eligibility study. He presented an updated document with a new resolution number. The eligibility study is the first step to help define the boundaries through an analysis. There were 13 criteria are taken from the two state statues that govern the creation of Urban Renewal Districts. There were two sub-areas for analysis. Almost all the criteria were met for both subject areas. If the committee chooses to use both subject areas it would consist of 8.5% of the city's total valuation which is below the 10% maximum but would include the majority of commercially zoned properties.

The members discussed the areas that were to be included and several areas that were not included in the boundary drawing.

Ms. Groenevelt explained that the area south of Deinhard south to Krahn lane as a potential third district. However, it would not fit within the current boundary given the two current subject areas total 8.15%. It could be something to be included in future districts.

Mr. Kushlan discussed the next phase of district creation, a financial feasibility study. They will look at improvements to be made and forecast the financial eligibility of the area.

Ms. Groenevelt reviewed the timeline for the steps towards creating a new district.

Member Moore and Mr. Kushlan discussed the amount of bonds to be taken out.

Member Moore made a motion to forward Resolution 2018-01 to the City Council for approval. Member Giles seconded. All members voted in favor and the motion carried.

- Mike Maciaszek – Letter of Interest and Resume

Ms. Groenevelt announced the resignation of Member Johnson from the board.

Mr. Maciaszek introduced himself to the MRA committee and stated his interest in serving as a board member. His office is within the current Urban Renewal District and he has previously owned property and operated a business within the boundary. He presented his resume and letter of interest.

Member Youde made a motion that the open MURA board seat be advertised for two weeks in the Star News and on the City of McCall website. Mr. Swanson seconded the motion. All members voted in favor and the motion carried.

- Projected Projects in the current District- Kurt Wolf – postponed until the July 17th meeting.

- Bond Payment close out - Linda Stokes

The board is eligible to call the bonds. It was budgeted to call the oldest and largest bond to save on interest. She must notify the bank within 60 days that they will call the bond. They can call at any time. The payment would be \$929,000. The savings to the board would be between \$50,000 and \$100,000.

Member Moore and Member Youde spoke in favor of calling the bond.

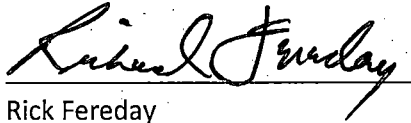
Member Youde made a motion to pay off the bond as approved in this year's MRA budget. Member Giles seconded the motion. All members voted in favor and the motion carried.

NEXT MEETING

- August 14, 2018


Member Youde made a motion to dismiss the meeting. Member Giles seconded the motion. All members voted in favor and the meeting was dismissed.

Signed: July 17, 2018



Rick Fereday
MRA Chair

Attest:



Michelle Groenevelt
Community Development Director

City of McCall
McCall Redevelopment Agency
Minutes
July 17, 2018 – 8:00 am
Legion Hall
216 E. Park Street

CALL TO ORDER AND ROLL CALL

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

CONSENT AGENDA

- Minutes from June 19, 2018 (Action item)
- White Peterson Invoice (Action item)
- Kushlan and Associates Invoice (Action item)

Bob Giles made a motion to approve the Consent Agenda. Member Nielsen seconded the motion. All members voted in favor and the motion carried.

NEW BUSINESS

- Appointment of Board member (Action item)

Member Youde motioned to appoint Mike Maciaszek to the McCall Urban Renewal Agency pending verification that it was properly advertised to the public. Member Moore seconded the motion. All members voted in favor and the motion carried.

- Projected Projects in the current District- Kurt Wolf

Mr. Wolf presented the continued efforts and ideas for improvement of the Payette Lake shoreline north of the marina. He will be requesting around \$200,000 from FY19 to fund the project. He plans on bringing a specific figure to the Agency next month.

Regarding the Boat House project, Kurt toured the Barber Park facilities in Boise. He put in a LOT application for funds to draw up a business plan. The idea has the support of staff.

- Bret Armacost spoke about moving his tour boat operation closer to the McCall mall in the summer with the goal of improving access for people with disabilities and in wheelchairs during the summer while tours are in operation. They would remove stairs and add a ramp.

They would continue to direct customers to park in the public parking area east of Albertson's. Even though the area is outside the Urban Renewal District boundary he wanted to vet it in front of the committee. He would like to winter his boat at the new area that Kurt is proposing because moving a boat of that size is challenging and hard on the boat itself.

Chairman Fereday suggested he draw up a proposal and bring it to City Council as it is more of a community decision.

- New Urban Renewal District update

Ms. Groenevelt presented an update on the new Urban Renewal District. City Council approved the eligibility report by Kushlan and Associates. A draft of the plan is being made and it will be brought back to MURA. The vision for the plan is a report style document.

- Review draft F19 Budget

Ms. Stokes presented the financials and budget.

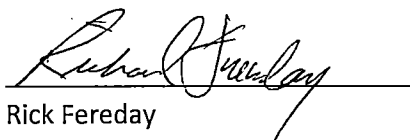
Mr. Fereday asked about the Pine Street Parcel and the ability to trade parcels. Ms. Groenevelt has sent a letter letting the property owner know that the time has expired for the response the RFP and received no response.

NEXT MEETING

- August 21, 2018

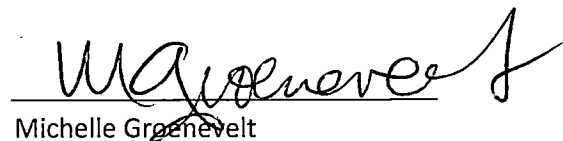
Member Swanson made a motion to adjourn the meeting. Member Youde seconded the motion. All members voted in favor and the meeting was adjourned.

Signed: August 21, 2018



Rick Fereday
MRA Chair

Attest:



Michelle Groenevelt
Community Development Director

American with Disabilities Act Notice: Legion Hall is accessible to persons with disabilities. If you need assistance, contact City Hall at 634-7142.

City of McCall
McCall Redevelopment Agency
Minutes
September 18, 2018 – 8:00 am
Legion Hall
216 E. Park Street

CALL TO ORDER AND ROLL CALL

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

CONSENT AGENDA

- Minutes from August 21, 2018 (Action item)
- ICRMP Invoice (Action item)
- Kushlan and Associates Invoice (Action Item)

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

NEW BUSINESS

- New Urban Renewal District Plan update

Ms. Groenevelt presented a list of potential projects within the district(s). Mr. Kushlan will be back at the next meeting.

Mr. Maciaszek asked that the labels for businesses be updated. There will be further criteria explanation in the plan for the likelihood of property to develop.

After discussion by the members, the 'likelihood of development' designation will be flip flopped between Frontier and the surface parking behind Manchester Ice Rink.

- Waterfront Improvements -Event Center/Boat House & Waterfront and questions for U of I feasibility team – Kurt Wolf

Mr. Wolf said that the schedule for the meeting with the University of Idaho in Moscow. Members will receive an email regarding how and when they can participate into that meeting. He will be headed to Coeur d'Alene to meet with their parks and recreation director regarding past and future projects for their waterfront and the pros and cons of those.

He gave a Legacy Park update. There is big effort on construction right now. They have encountered some unexpected re-bar which will cost an extra \$2,200.00.

- Cast Iron Domes (Action Item) - \$56,720 to also replace some of the concrete and some of the ADA improvements and truncated domes. He thinks with the savings with the park underbid and he will be able to kick in some from his payroll budget saved from summer seasonal.

Chairman Fereday brought up the armoring of curbs like he saw in Crater Lake. Mr. Wolf brought up the corrosion issue with salt on the state highway.

Member Moore asked about the property in the downtown that was discussed at the last meeting. The price of that parcel has been lowered to \$649,000.

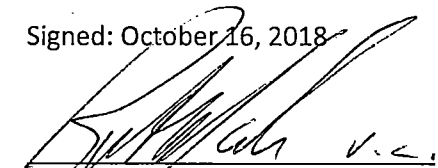
Member Nielsen asked if the University of Idaho would be to identify the best use of the parcel. Mr. Wolf said they will task them with identifying the best use.

NEXT MEETING

- October 16, 2018

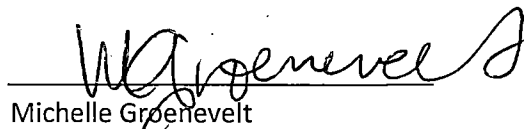
Member Youde motioned to adjourn the meeting. Member Nielsen seconded the motion. All member voted Aye and the meeting was adjourned.

Signed: October 16, 2018



Rick Fereday
MRA Chair

Attest:



Michelle Groenevelt
Community and Economic Dev. Director

MCCALL AREA
PLANNING AND ZONING COMMISSION – SPECIAL MEETING

Minutes

August 21, 2018 – 4:30 p.m.
McCall City Hall – Lower Level
216 East Park Street, McCall, ID 83638

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

CALL TO ORDER AND ROLL CALL

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

1. NEW BUSINESS

Appeal of Administrative Decision

Sharlie Grouse Neighborhood Association

Sharlie Grouse Neighborhood Association: Appeal of Administrative Decision to not require a Conditional Use Permit application for the installation of the Wagon Wheel Bay Community Dock.

The property is zoned R4 – Low Density Residential and is more particularly described as:

Lot 1, Block 2, State Subdivision – Southwest Payette Cottage Sites, Section 28, T19N, R3E, BM, Valley County, Idaho.

Planner Bessaw gave a brief history of the events up to this point and an introduction of who would speak and in what order.

Mr. Clark of 251 E Front St, Boise Idaho with Spink Butler Attorneys representing the Sharlie Grouse Neighborhood Association (SGNA) presented the appeal.

This is the first community dock that has been permitted in the last 10 years by IDL. Mr. Clark compared the permitting process and level of scrutiny for community docks by Idaho Department of Lands, Valley County and the City of McCall, with the City of McCall being the least restrictive. He believes the details of the 2012 Administrative Determination are unclear. Payette Lakes Cottage Sites Owners Association is leasing the littoral rights of the common area for \$1,000 dollars a year to the Wagon Wheel Bay Dock Association. They believe there are negative effects on the neighbors: noise, increased traffic, surveillance cameras, loss of privacy and decrease in property values. Therefore, the appellant is asking to review this use under the 2012 Administrative Decision.

Ms. Soper of 314 South 9th St, Boise Idaho with Mark Perison Attorneys at Law, representing the Wagon Wheel Bay Dock Association (WWBDA) presented her clients position on the appeal.

Ms. Soper made two cases for the appeal to not be valid. First, she explained the purposes of an appeal of an administrative determination but stated that as no permit was required, there was no determination or action taken by the City and therefore this appeal should be invalid. Her second point was there needs to be an aggrieved party for there to be an appeal. The Sharlie Grouse Neighborhood Association is not an aggrieved party because they are not an adjacent land owner.

Ms. Soper proceeded to state her case provided the appeal should move forward. There is not currently any oversight, ordinance or code that requires the City of McCall to have jurisdiction over community docks. The littoral rights are leased for \$500.00 a year, not \$1,000, and dues are collected from members to provide continued maintenance of the dock. There is no renting of the dock and the dock association is not operating it for profit, there fore it is not a commercial dock or marina.

If there had been a requirement by the City for a Conditional Use Permit (CUP), her clients would have applied for one. The installation of the dock has been an involved 2-year process. The Sharlie Grouse Neighborhood Association has had several appeals with the Idaho Department of Lands and every appeal they have submitted has been denied. They were even ordered to pay \$24,000 of attorney fees for WWBDA.

Though the SGNA members have had a very emotional reaction to that dock, it does not override the fact there is no code or ordinance for the City or Commission to act upon. The revocation of the Administrative Determination that required CUPs at one time, makes clear the City's intent to not regulate community docks. If the City retroactively applies an administrative determination, they will also have to consider a number of other community docks retroactively.

Mr. Clark presented the rebuttal argument. He stated that we are here because the City determined it was appealable. A typical residential lease doesn't affect neighbors to the extent this dock does.

There was discussion with staff regarding jurisdiction and historical dock approvals. There has been only one dock permitted and it is the commercial Mile High Marina. There was clarification on what IDL considers a community dock. There was clarification on who the parties were. There was examination of the code sections that were relevant to community docks and addressed non-profit status definition.

Commissioner Williamson made a motion to recommend upholding the decision by City Staff to not require a Conditional Use Permit and for staff to put their conclusion in writing. Commissioner Callan seconded the motion. A roll call vote was held. Commissioner Williamson – Aye. Commissioner Thompson – Aye. Commissioner Callan – Aye. Commissioner Clements – Aye. Commissioner Tunnell – Aye. Commissioner Fereday – Aye. The motion carried.

ADJOURNMENT

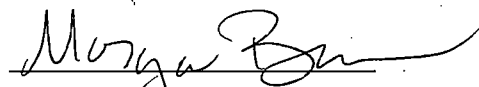
Commissioner Williamson made a motion to adjourn. Commissioner Thompson seconded the motion. All commissioners voted aye and the meeting was adjourned.

Signed: October 2, 2018

Attest:



Fallon Fereday, Chair
McCall Area Planning and Zoning Commission



Morgan Bessaw
City Planner

McCALL AREA PLANNING AND ZONING COMMISSION

Minutes

September 11, 2018 – 4:30 p.m.

McCall City Hall – Lower Level

216 East Park Street, McCall, ID 83638

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

CALL TO ORDER AND ROLL CALL-

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

1. REVIEW & APPROVAL OF MINUTES

- August 7, 2018

Commissioner Clements motioned to approve the Minutes. Commissioner Williamson seconded the motion. All Commissioners voted aye and the motion carried.

2. PRELIMINARY DEVELOPMENT PLAN REVIEW MEETINGS

Pre-application - CUP

1101 Knowles Rd.

Joe Hill for The Park at McCall, LLC: A pre-application for a Conditional Use Permit to have a short-term rental property that is able to house greater than 19 guests and not to exceed 30 guests. The property is zoned R8 –Medium Density Residential and is more particularly described as:

Tax Parcel Number 39A in McCall Acreage, situate in the SE ¼ of the NE ¼ of Section 7, T18N, R3E, B.M., City of McCall, Valley County, Idaho.

The applicant could not be present and the pre-application was postponed until the October 2nd meeting.

3. CONSENT AGENDA

Appeal of Administrative Decision Findings Document

Sharlie Grouse Neighborhood Association

Sharlie Grouse Neighborhood Association: Findings Document for Appeal of Administrative Decision to not require a Conditional Use Permit application for the installation of the Wagon Wheel Bay Community Dock. The property is zoned R4 – Low Density Residential and is more particularly described as:

Lot 1, Block 2, State Subdivision – Southwest Payette Cottage Sites, Section 28, T19N, R3E, BM, Valley County, Idaho.

ROS-18-19

Reserve on Payette River Lot 8

Joel Droulard representing Mike Eckhart and Kenny Pyle: A Record of Survey application to adjust the westerly side of Lot 8 and the easterly portion of McCall Acreage Tax Parcel number 57. The properties are zoned R1 – Residential and I – Industrial and are more particularly described as:

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

Commissioner Williamson motioned to approve the Minutes. Commissioner Clements seconded the motion. All Commissioners voted aye and the motion carried.

4. NEW BUSINESS

PUD-18-03, SUB-18-06, ZON-18-03, DR-18-52

TBD Thompson Ave. – Jake’s Landing

Crestline Engineering representing Kurt Marostica: Planned Unit Development General Plan, Subdivision Preliminary Plat, and Zoning Map Amendment applications to rezone one parcel from R8 to R16, and to plat 16 condominiums as part of a new Planned Unit Development within the existing Jake’s Landing Subdivision. The property is zoned R8 – Medium Density Residential and is more particularly described as:

Jake’s Landings Townhomes, situate in the NW ¼ of the SE ¼ of Section 9, T18N, R3E, B.M., City of McCall, Valley County, Idaho.

PUBLIC HEARING

Kurt Marostica presented the application for 4 fourplexes. The goal of his project is to provide workforce housing to teachers, nurses and other young professionals that cannot afford to buy larger homes with purpose of providing entry level housing so that they can own and not rent and put down roots and remain in the area.

Antonio Conti with Crestline engineers presented. The project is proposed to have 12 units constructed next season with the remaining 4 units constructed when the sewer district completes their Sewer Master Plan. They will be 2 bedroom units. There will be a berm with new deciduous and evergreen trees along Thompson Ave. There will be an effort to maintain the vegetation along Park St. They will work with the requirements of the city for snow storage there will be a catchment basin and a culvert.

Commissioner Clements asked if it was allowable to have the snow storage on top of the catchment basement. Mr. Conti described the depth as 1 ft and with adequate slope and that yes that is what it is intended for.

Ms. Bessaw presented the Staff Report.

Ms. Groenevelt spoke about the deed restrictions the incentive program the City is interested in creating to encourage more local housing. There will be a work session with the McCall City Council and the details are being developed. Proof of employment within the city and a track record of employment within the city will be required so that it can be determined that they are here to support the local economy at the time of sale. It will be an incentive program that runs in line with our housing strategy. If people decide to take a job elsewhere they would not be evicted because they would own it but at the time of sale of the unit the next potential buyers would be required to meet the same qualification. They are not looking at an income-based model for these units. They are small units so that will keep the price low.

Chairmen Fereday went over the rules for speaking and opened the Public hearing.

Matthew Ganz of 1104 Alpine Street spoke in favor of the project. He has owned his house nearby to the project for 15 years. They have lived in and now rent their house to a full-time, locally employed couple. He feels that it (the proposed project) does meet the character of the neighborhood which are mostly Stibnite homes, former workforce housing that were moved to the neighborhood. He feels that it will be a great opportunity for young professionals.

Merrily Munther of 911 Davis Ave., thinks that Northwest Passages in Donnelly is nice. Similar project was proposed for our downtown behind city hall. The project didn't get approval due to public comment. She is concerned over the grade and curve of the street and an additional 40 parking spaces will bring additional traffic. She and her husband think that the proposed use is detrimental and that there should be studies done to prove that the additional traffic will not be detrimental. Wildlife habitat loss has not been addressed.

Pat Staley of 1101 Alpine has lived there for 25 years. Her main concern is the density and the rezone of the area. Her chief concern is safety for the neighborhood due to the increase in traffic the proposed project will bring. She has seen several dogs killed at the intersection in front of her house.

Emmet Price of 206 E Thompson Ave. His house is owner occupied and he is a year-round resident. There is something that isn't shown on the map and that is the hill next to the project that he believes is a natural barrier for density. He is concerned that the only access is Thompson Ave. The hill on Park Street is significant and dangerous for pedestrian and vehicle traffic. More than once he has had to get out of the way of vehicles while walking. He thinks this speaks to the public safety piece. He thinks that the reduction in parking is a bad idea.

Randy Hurlburt of 1670 Warren Wagon Rd spoke in opposition to the rezone of the area. He says that there hasn't been mention regarding the CC&Rs and townhouses, the points of access and shared driveway. He thinks there has been minimal effort into pleasing exteriors made by IndieDwell. He thinks the application does not meet Design Guidelines #2 & #4. He read a traffic study that stated that one vehicle creates 8-10 trips per day in an average household.

Rocky Benton, 604 Thompson spoke in opposition of the higher density, not the project itself, and believes there are valid reasons for it. He is concerned over lights in his windows. He lives directly across Thompson Street. His headlights start at 3 feet from the ground so if the berm is only 2 feet tall he is concerned that it will not block the light. He also notes that there is quite an echo in the little valley this sits in and is concerned about the noise increase.

Jennifer Campbell of 601 Thompson Ave Unit 4 owns one of the existing units in Jake's Landing. States that 1/3 of people in McCall make under \$40,000. She doesn't think they would qualify for a \$163,000 mortgage. Would not qualify for an FHA loan as a condominium. Is adamantly opposed to the project. Is concerned that they would be out voiced because they would have only a 1/12th or 1/16th vote in the matters concerning the entire development.

Shawna Hellerman of 907 Ann Street said that she feels that the area of Jake's Landing is a huge drainage area for the entire area. People already use the area for parking for the walking to downtown because it's close proximity. She is concerned about people storing bikes and other things outside.

Matt Caldwell of 1102 Alpine Street spoke in opposition of the rezone. Stated that Ms. Groenevelt brought up another related to deed restrictions; he is concerned that no one will buy the units if there is a restriction to sell to someone who works in McCall. Worried that parallel parking will increase the chance of children walking out from in between vehicles and potentially being hit by a car. He thinks the problem is more the hill and how to get pedestrians into the downtown from there. He suggested the City give up some near by property for use in the project. He thinks the zoning should stay the same and the developer be allowed to place 12 units only.

Dan Krahn of 906 Ann St mentioned that the public noticing was wrong and thinks there should have been another neighborhood meeting with the changes made by the developer. He thinks the safety issue still exists. Had a 6-year-old son that was hit by a car in the neighborhood 20 years ago.

Craig Campbell of 601 Thompson Ave Unit 4 agrees with the opposition comments. In favor of a project of some kind next to where they live, however, he thinks the current project is fatally flawed. He is concerned over the increased traffic at the entrance to his house. His kids play there. He himself was hit by a car when he was 8 and worries about it with his children. Concerned about the bus stop. He thinks solutions would be to move the project to land behind City Hall or the land by public works.

Karl Ranna owns a property in Jakes Landing. He is a recent transplant from California, he lived in Tahoe and no one could afford the housing as proposed so it turned into low income housing and became Section 8. He bought the property based on the fact that the property next to him was R8 and wants it to remain that way. Concerned with crime. He is ok with 12 units but not 16.

Robert Lyons at 903 Ann Street. He agrees with most of the people in that the zoning increase is not proper. He thinks having 3 units can work. He is worried about storage for the units. He wants to see more pictures of the exteriors. He wants to know that they adhere to the IBC. Concerned over loss of floor space with increased insulation. He thinks it should go back to neighborhood meeting to get more input.

Jack Risner at 606 Thompson spoke in opposition to entire project mainly because of the increased traffic. They are awakened every day by 7 am. He is concerned about noise pollution. Concerned that the units will be unsellable and will be turned into the rentals by the developer. He is concerned over light pollution and shadows being cast.

Graham Pinard at 1100 Alpine Street spoke in opposition to the project. He believes traffic will be 35-40 miles per hour. Concerned that if the project is approved we will be creating more problems than will be solved.

Clyde Dillon 601 Thompson Ave. Unit 2 is concerned about price per square foot. He is a realtor and thinks people won't buy them because they won't appraise for what they are selling. Mentioned a development in New Meadows that has no storage and has a lot of things being stored on the outside and it looks terrible.

Mr. Conti of Crestline Engineers he addressed the public's concerns:
There has been a wetland delineation by the Corps of Engineers and no wetland was found.

With regard to drainage and snow storage they are going to exceed the requirement for snow storage with the understanding that additional area around what is designated for snow storage can be used in the event it is needed. There will be engineered storm water drainage as they are aware of the drainage issues on the site. There will be storage units provided for each unit behind it and they will be 48 square feet (6'x8') and will be wood. All buildings will be designed and built per code the International Building Code. With regard to the height of the berm and light pollution he said that they are willing to build a taller berm. This is only a preliminary approval, when they come back for the final plan there will be a much greater level of detail as is customary for preliminary and final plans.

Chairmen Fereday closed the public hearing.

Commissioner Williamson is opposed to the rezone due to the investment of the neighbors in their property based on what they believed would be next door to them. He believes you have a right to expect that the zoning will stay consistent.

City Planner Ms. Bessaw stated that the city code allows for and even predicts rezoning.

Commissioner Callan doesn't like that it is an island of R16 surrounded by all R8. He also thinks they are not eye catching and that they are lacking in design. He is concerned that the city requirement for snow storage is not adequate.

There was discussion regarding other areas that have been rezoned in the city, including others that did not have the provision that this application does that if this specific project does not get built the area will revert back to its original zoning.

Commissioner Fereday likes the idea and thinks it has its place but wants more design information and landscape renderings and clarification on the deeds.

Commissioner Tunnell wants to know what the deed restriction is. He was concerned over the design, the lack of adequate storage, and numbers on traffic increase.

Ms. Groenevelt clarified the process of re-zoning and suggested that they also consider the size of the units along with density.

Commissioner Williamson made a motion to recommend denial for PUD-18-03, SUB-18-06, ZON-18-03 to the City Council. Commissioner Callan Seconded the motion. A roll call vote was held. Commissioner Callan – Yes. Commissioner Tunnell – Yes. Commissioner Fereday – Yes. Commissioner Clements – Yes. Commissioner Williamson – Yes. The motion carried.

Commissioner Tunnell made a motion to deny DR-18-52. Commissioner Clements seconded the motion. All commissioners voted aye and the motion carried.

CUP-18-10, DR-18-54, SR-18-13

207 N Third St.

Craig Callahan representing Stor-It: Conditional Use Permit, Design Review and Scenic Route Review applications to construct a 5,700 square foot addition to an existing storage building located on North Third Street, a designated scenic route, to serve as a car detailing facility and expansion of the

existing storage use. The property is zoned CC – Community Commercial and is more particularly described as:

Tax Parcel Number 172 in the McCall Acreage situate in the SE ¼ of the NW ¼ of Section 16, Township 18 N, R3E, B.M., City of McCall, Valley County, Idaho.

PUBLIC HEARING

Craig Callaham presented the application. There will be curb, gutter, landscaping and drainage improvements that were required by staff with regard to the project. The owner is willing to make whatever improvements to drainage are necessary. The owners are concerned with the staff suggestion of taller trees because they don't want to block the signs for The Pancake House. The proposal was for 5700 square feet. Modifications were made based on the potential car detailing tenant so that there would be an increase of 300 square feet so that they may use it as a pull through.

There were questions regarding the distance between buildings, the usage of interior space and entrances from Highway 55.

Planner Bessaw presented the Staff Report. The request to modify the application was received but staff has not had a chance to review the request thoroughly, but believes it is not a significant increase in the percentage of square footage proposed.

Commissioner Callan asked whether the facility would be designed for someone to wait while their car is detailed or if it required leaving their cars and returning at a future time. If so, where will the vehicles be parked while they wait to be detailed.

Chairman Fereday opened and closed the public hearing without comment from the public.

Mr. Callaham said that there are not typically many cars parked on site. They intend to have a local landscaper design the species and specifics of the landscaping plan to conform with staff comments.

Commissioner Tunnell recommended approval to City Council with the conditions as amended to include bicycle parking for two bikes without a second public hearing. Commissioner Clements seconded the motion. All commissioners voted aye and the motion carried.

Commissioner Williamson motioned to approve DR-18-54 with the amended conditions. Commissioner Clements seconded the motion. All commissioners voted aye and the motion carried.

DR-18-55, SR-18-14

501 N. Third St.

Epikos representing Summertime LLC and Troy Summers: Design Review and Scenic Route Review applications to construct an 895 square foot addition to the existing commercial space, Growlers Restaurant, for a total of 2,990 square feet of commercial space located on North Third Street, a designated scenic route. The property is zoned CC – Community Commercial and is more particularly described as:

Tax Parcel Number 249-B and 250 in the McCall Acreage situate in the Se ¼ of the SW1.4 of Section 9, T18N, R3E, B.M., City of McCall, valley County, Idaho.

PUBLIC HEARING

Lisa Beck of Epikos presented the application. This is a proposal for an expansion of an existing commercial structure. The reason for the expansion is that the owner has a lot of queuing for his business. He needs to increase kitchen space to keep up with demand. The expansion will include 895 square feet, half of which will be kitchen. He will have 22 additional seats inside the restaurant. It will be the same colors and materials and it will be mostly seamless with increased curb appeal from a parapet wall. There will be additional landscaping and dark sky compliant lighting. The exterior seating will be pushed out into the landscaped area with a very robust amount of landscaping. Parking and snow storage already exceed the required amounts; they will not be adding spaces or increasing their snow storage area.

Planner Bessaw presented the staff report. She gave a history of the requirement to extend sidewalk along the Colorado Street frontage.

Ms. Beck stated there is a power junction box in the way of simply paving the sidewalk on Colorado St. She thinks the easiest way to move it is for the Idaho Transportation Department (ITD) and the phone company to move it to private property and those parties would secure easements for that relocation. Colorado St. is a designated collector and the required street section for a collector street is 70 ft. wide, the existing right-of-way is only 60 ft wide. The owner agrees that sidewalk makes sense there, however, the moving of the vault, plus the sidewalks would cost approximately \$ 60,000. The cost estimate for the addition on the building is \$80,000 worth of work. They are concerned that the request for improvements is not proportional to the cost of the amount of work being done. With his current business it would take him 8-10 years to recoup that cost. The owner would like to offer \$10,000 and two easements towards the work in lieu of constructing the sidewalk.

City Engineer Phillip Bowman thinks that there is some room to work with the applicant and Idaho Power regarding the relocation of the utilities, however, additional surveys and final engineering plans need to be looked at. There is the possibility that the box might not have to be relocated.

Planner Bessaw stated that the city attorney has stated that the requirement for sidewalk on the site is a development standard and that the request by the city could be made without discussion of proportional costs. Additionally, Colorado St. is not on the Local Option Tax (LOT) schedule for 10 or more years. The offer of the applicant for \$10,000 to be put into a sidewalk fund for future work is one that staff is not comfortable with; holding property owners' money for extended periods of time without a guarantee the work will get done is not good practice.

Chairman Fereday opened and closed the public hearing without comment from the public.

Commissioners discussed the application. There was discussion over the proportionality of the request for infrastructure improvement versus the expansion.

Commissioner Williamson motioned to approve DR-18-55 and SR-18-14 without Condition #4 requiring sidewalks and directed staff to modify the findings to be presented at the next meeting. Commissioner Clements seconded the motion. All commissioners voted aye and the motion carried.

DR-18-53, SH-18-13
331 Rio Vista Blvd.

Doug Wisdom: Design Review and Shoreline Review applications to construct an 1,872 square foot single story, single-family residence adjacent to Payette River. The property is zoned R4 – Low Density Residential and is more particularly described as:

Lot 24 of the Rio Vista Subdivision Number 3 situate in a portion of Section 17, T18N, R3E, B.M., City of McCall, Valley County, Idaho.

PUBLIC HEARING

Doug Wisdom presented the application to build a 1872 square foot single family residence adjacent to Payette River.

Planner Bessaw presented the Staff Report.

Chairman Fereday opened the public hearing.

Pam Pace 333 Rio Vista the adjacent neighbor to the North spoke regarding the application. The building is 10 ft from the property line and she was concerned whether the roof is designed to support the snow or if it will slide onto their property because they have a buried propane tank along their property line.

Jim Pace, 333 Rio Vista, also spoke. He wondered if there would be fencing on the property line. If so what kind and how can they work together if the snow does come down, would they be able to build a structure, to protect their propane tank because it would be in the setback.

Mr. Wisdom spoke in reply that it is an asphalt roof and it should not shed.

Chairman Fereday closed the public hearing.

Commissioner Tunnell made a motion to approve DR-18-53 and SH-18-13. Commissioner Clements seconded the motion. All commissioners voted aye and the motion carried.

5. OLD BUSINESS

CA-18-03

McCall City Code Amendment: Non-Conforming Chapter – To be continued to Oct 2, 2018 P&Z

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

PUBLIC HEARING

Ms. Groenevelt said the goal is to provide a document from the city attorney and that document is not yet ready.

Commissioner Williamson made a motion to continue CA-18-03 to the October 2, 2018 meeting. Commissioner Tunnell seconded the motion. All commissioners voted in favor and the motion carried.

6. OTHER

- Signs approved administratively

- Printshop McCall
- Pro Form Automotive LLC
- Review Commissioner Letters of Interest

- Commissioner Fereday recused herself but stated that she has enjoyed her time on the Commission and would be happy to continue serving.

Robert Lyons on 903 Ann St. introduced himself. He has 17 years experience as a real estate agent, working on multiple developments in Valley County, Council and New Meadows. He was born and raised in the area and knows the history of the town and is familiar with the area. He was director of the winter carnival and served on the chamber board. He has a daughter and 2 granddaughters in town.

The commissioners discussed the applicants:

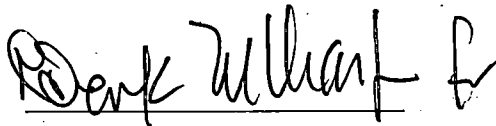
Commissioner Clements motioned to recommended Fallon Fereday and Robert Lyons for approval by the McCall City Council. Commissioner Williamson seconded the motion. A role call vote was held. Commissioner Callan – Yes. Commissioner Tunnell – Yes. Commissioner Fereday – Yes. Commissioner Clements – Yes. Commissioner Williamson – Yes. The motion carried.

7. ADJOURNMENT

Commissioner Williamson motioned to adjourn the meeting. Commissioner Callan seconded the motion. All commissioners voted aye and the meeting was adjourned.

Signed: October 2, 2018

Attest:



Fallon Fereday, Chair
McCall Area Planning and Zoning Commission



Morgan Bessaw
City Planner

Morgan Bessaw

From: craig.campbell@...
Sent: Tuesday, September 04, 2018 5:57 PM
To: Morgan Bessaw
Subject: Jakes Landing

Morgan,

Can you please include my comments below to be reviewed by P&Z?

To P&Z Board,

My name is Craig Campbell and I live at 601 Thompson Ave #3, McCall which is part of the Jakes Landing project.

First, thank you for voluntarily serving on the P&Z Board. I previously had run and was not selected to serve, which is fine because I realize despite the good things the board does, the job seems to not get the credit it deserves. The image is to have to hear all the NIMBYs (Not In My Back Yard) oppose many projects. In my mind, I like to believe that I am not a NIMBY and can be rational and look at the project through the paradigm of what is for the greater good is sometimes better than upsetting a few neighbors. For example, I was one of the few people that spoke in favor of the affordable housing proposed behind City Hall. I do believe that would have been a great project for that space and would have served a huge need in our community – Workforce housing. It is nearly impossible as a business owner to hire good staff due to the high cost of rentals here in McCall. We have been trying to hire a good manager at our store for almost a year and can't get one good enough for our needs due in part to the high cost of living.

Morgan and I spoke in a casual conversation a few weeks ago and she was surprised to hear of my opposition to the proposed PUD for Jakes Landing. I joked that I know the hypocrite hat fits because I am now a NIMBY. I am very much so in favor of affordable housing for workers to help employers in our beautiful town, except In My Back Yard! Ugh it kills me to say that.

Actually, I am not a hypocrite, nor a NIMBY by opposing this proposal. This proposal literally is in my Side Yard making me a NIMS Y.

All joking aside, I live in Jakes Landing in Unit 3. I have lived there for 6 years. I am in favor of a multi-unit project on the adjoining property to mine zoned at R8. There are many reasons for me to be in favor of this, however there is a major reason for me to be against it. The size and scope of this project is not acceptable, doesn't appear to meet the guidelines of the City of McCall, and is against the CC&Rs of our Townhome Association. Lets break this objection down a bit.

1. I have sat in a few P&Z meetings over the years when people have asked to put a shipping container next to their business or home for storage purposes. In the meetings I attended, the requests were flatly rejected due to aesthetics and the desire of the city to have the quaint mountain home feeling. Now we want to put up a 16+ Shipping Container Apartments with some gables slapped on top to make them look like a home. That seems no different to me than having a 150 foot cell phone tower that towers above the tree line painted brown with a few fake branches to pretend it looks better as a tree. (By the way I was in favor of the cell tower on the golf course). As I read the McCall Guidelines, in no way does shipping container homes provide the aesthetic of a mountain home town.

Morgan Bessaw

From: craig.campbell@
Sent: Tuesday, September 04, 2018 6:07 PM
To: 'Suzi Budge'; 'Clyde Dillon'; 'EmmettMichael Price'; Morgan Bessaw
Cc: matt@mccallpropertyservices.com; krahns@frontiernet.net; goneshedding@gmail.com; jack.risner@gmail.com; kenbuild10@gmail.com; Myeasyemail77@gmail.com; peter@bornercoengworks.com; skier@frontiernet.net; xal1323@gmail.com; bobdodge@citlink.com; 'Thomas Ratchford'; jthrower@gmail.com; pinardfamily@outlook.com; msabin@bruneel.com; 'Randy Hulbert'; agallan@mac.com; 'jens jensen'; cjmcdonald@ltpetroleum.ch; captbirdie@aol.com; hugh@hughmcnair.com; pcstaley@hotmail.com; mtnskigirl17@aol.com
Subject: Jakes Landing

Morgan,

I hope that you will consider this request after the 5pm deadline. In light of the typo that we found out about today regarding the project being a single plat or divided into 3 plats, I request that the proposal is tabled until a future P&Z meeting so that all of those impacted have time to respond to the new information. I am speaking for myself and not on behalf of the group, but I think they would probably agree with this request. Most letters sent in to P&Z address the 3 plats and not a single plat. My concern is that the P&Z Committee might discount the validity of these letters because of this typo. The concerns don't change much and are still relevant to 1 plat or 3.

Thank you,

Craig Campbell
PLAYlive Nation Inc
National Franchise & Leasing Director
208-469-0156
PLAYlive Nation McCall, Boise, Moscow
Franchisee

Morgan Bessaw

From: Suzi Budge
Sent: Tuesday, September 04, 2018 6:15 PM
To: craig.campbell@playlivenation.com; Clyde Dillon; EmmettMichael Price; Morgan Bessaw
Cc: matt@mccallpropertyservices.com; krahns@frontiernet.net; goneshedding@gmail.com; jack.risner@gmail.com; kenbuild10@gmail.com; Myeasyemail77@gmail.com; peter@bornercoengworks.com; skier@frontiernet.net; xal1323@gmail.com; bobdodge@citlink.com; Thomas Ratchford; jthrower@gmail.com; pinardfamily@outlook.com; msabin@bruneel.com; Randy Hulbert; agallan@mac.com; jens jensen; cjmcdonald@ltpetroleum.ch; captbirdie@aol.com; hugh@hughmcnair.com; pcstaley@hotmail.com; mtnskigirl17@aol.com
Subject: RE: Jakes Landing

Morgan – please add my support to Craig’s request. The City’s process must be clear and provide due process for the community and the applicant. In the case of a clear error in the public posting, we all need the opportunity to clarify the situation and resubmit comments that will be reflective of the development proposed. As it stands, the comments we all submitted were based on the posting received, which cited rezoning 3 parcels.

I would respectfully request that you and the P&Z commission, and the developer call a halt until all the information can be clarified and accurately presented.

Thank you,

Suzanne Budge

Suzanne Budge
sbs@sbsidaho.com
SBS Associates LLC
P.O. Box 984
Boise, Idaho 83701
Office 208-345-6632
Cell 208-850-3065
www.sbsadvocacy.com

From: craig.campbell@playlivenation.com <craig.campbell@playlivenation.com>
Sent: Tuesday, September 4, 2018 6:07 PM
To: 'Suzi Budge' <sbs@sbsidaho.com>; 'Clyde Dillon' <clyde.dillon@mccallrealestate.com>; 'EmmettMichael Price' <empbn4@gmail.com>; mbessaw@mccall.id.us
Cc: matt@mccallpropertyservices.com; krahns@frontiernet.net; goneshedding@gmail.com; jack.risner@gmail.com; kenbuild10@gmail.com; Myeasyemail77@gmail.com; peter@bornercoengworks.com; skier@frontiernet.net; xal1323@gmail.com; bobdodge@citlink.com; 'Thomas Ratchford' <mm@muntherlaw.com>; jthrower@gmail.com; pinardfamily@outlook.com; msabin@bruneel.com; 'Randy Hulbert' <rwhulbert@gmail.com>; agallan@mac.com; 'jens jensen' <jens4312@hotmail.com>; cjmcdonald@ltpetroleum.ch; captbirdie@aol.com; hugh@hughmcnair.com; pcstaley@hotmail.com; mtnskigirl17@aol.com
Subject: Jakes Landing

Morgan,

**PUBLIC COMMENT
SIGN-IN SHEET
McCall Planning & Zoning Commission
September 11, 2018**

NAME	ADDRESS	IN FAVOR, OPPOSED, OR NEUTRAL
Matthew Ganz	1104 Alpine St. McCall	IN FAVOR
Merrily Munther	911 Davis McCall	Against
Tom Ratchford	" " "	"
PAT STALEY	1101 Alpine McCall	Against
Emmett Price	602 Thompson AVE	AGAINST
KANDY HULBERT	1670 WATZMAN WAGON RD	AGAINST
Rocky Bencken	604 Thompson McCall	Against
Jennifer Campbell	601 Thompson Ave #3	Against
Tom & Chris Gowing	3122 S. Holly St. Nampa	
Pam & Jim Pace	331 Rio Vista Blvd	Neutral
Shawn Helleman	907 Ann St. McCall	Neutral/Opposed
Matt Caldwell	1102 Alpine Street	Neutral/opposed
Dan Krahn	906 Ann St	
Deug Wissam	331 Rio Vista	FOR
Craig Campbell	601 Thompson Ave #3	Against
CARL RANK	601 Thompson Ave #1	Against
Robert Lyons	903 ANN	
Jack Risner	6006 Thompson	Against
GRAHAM PINARO	1100 ALPINE ST	AGAINST
Chloe Dillon	601 Thompson #4	Against

LAW OFFICE OF
GERY W. EDSON, P.A.
A Professional Corporation

250 South Fifth Street, Suite 820
Post Office Box 448
Boise, Idaho 83701-0448

Telephone: (208) 345-8700
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Email gedson@gedson.com

Idaho License No. 2984

September 4, 2018

Morgan Bessaw, City Planner
McCall Planning & Zoning Commission
216 E. Park Street
McCall, Idaho 83638
VIA EMAIL – mbessaw@mccall.id.us

Re: Jake's Landing/Park Street/Thompson Ave.

Dear Morgan:

I previously wrote to you on July 31, 2018, regarding my representation of residents in the Thompson Avenue District that abuts the Jake's Landing Townhome property. That property was recently sold and an application has been submitted to your Department by the new owner seeking to rezone the parcel from R-8 to R-16. My comments should be taken in conjunction with my prior correspondence and to supplement objections prepared by other Thomas Avenue residents.

Our initial concern is with the increased density. However, there are also public safety concerns, aesthetic and long term use issue that make its current configuration incompatible with the City's Zoning Ordinances.

As currently configured, the property is zoned as R-8. However, the properties directly adjacent to this 1.5 acre parcel range from R-4 to R-8. That zoning change is amplified by the fact that the Thompson Ave. neighborhood is physically separated from the downtown core by a steep hill from Park Street into this residential area. There are public safety issues with the limited visibility as a result of the hill on Park Street which also lacks a pedestrian pathway/sidewalk and no shoulder for vehicle turnout. In short, there is a significant distinction between the Thompson Ave. neighborhood to which this project intends to insert itself and the downtown core which is more developed and has sidewalks and turnouts for parking

The existing neighbors have been told that this project has as a primary intent to provide "affordable housing." While we applaud the developer's and City's interest in providing

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If you have any questions regarding our objections, please feel free to contact me at your earliest convenience.

Yours very truly



GERY W. EDSON, P.A.,
Gery W. Edson

GWE/t

GROWLER'S PIZZA & GRILL
OPINION OF PROBABLE CONSTRUCTION COST
Based upon Preliminary Design Drawings dated 8/27/2018

Prepared by: Crestline Engineers, Inc.
Date: 8/27/2018

No.	ISPWC Spec.	Description	Unit	Estimated Quantity	Unit Price	Estimated Cost
DIVISION 200 - EARTHWORK						
1	201.4.1.D.1.A	Removal of Asphalt	SY	30	\$9.10	\$273.00
2	201.4.1.D.1.B	Removal of Concrete	SY	4	\$9.10	\$36.40
					SUBTOTAL	\$309.40
DIVISION 300 - TRENCHING						
3	307.4.1.F.1	Saw cut Type "P" (Asphalt Roadway)	LF	225	\$1.50	\$337.50
4	307.4.1.G.3	Type "P" Surface Restoration (Asphalt Roadway with Pavement Fabric)	SY	10	\$92.00	\$920.00
					SUBTOTAL	\$1,257.50
DIVISION 700 - CONCRETE						
5	706.4.1.A.5	Standard 6-inch Vertical Curb & Gutter	LF	180	\$28.00	\$5,040.00
6	706.4.1.E.1	Concrete Sidewalks, Thickness 4"	SY	445	\$60.00	\$26,700.00
					SUBTOTAL	\$31,740.00
DIVISION 800 - AGGREGATES AND ASPHALT						
7	802.4.1.A.1.A	Crushed Aggregate Base, Type I (3/4") (under C&G and sidewalk, 4" thickness)	CY	22	\$45.44	\$999.68
8	802.4.1.A.1.E	2' Gravel Shoulder	LF	45	\$2.12	\$95.40
					SUBTOTAL	\$1,095.08
DIVISION 1000 - CONSTRUCTION STORMWATER BMPs						
9	1001.4.1.A.1	Erosion & Sediment Control	LS	1	\$1,000.00	\$1,000.00
10	1003.4.1.C.1.B	Silt Fence	LF	125	\$2.22	\$277.50
					SUBTOTAL	\$1,277.50
DIVISION 1100 - TRAFFIC						
11	1105.4.1.E.1	Relocate Permanent Signing, Steel Post, and Anchor	EA	1	\$380.63	\$380.63
					SUBTOTAL	\$380.63
DIVISION 2000 - MISCELLANEOUS						
12	2010.4.1.A.1	Mobilization	LS	1	\$5,000.00	\$5,000.00
13	2010.4.1.A.1.2	Construction Survey/Staking	LS	1	\$2,500.00	\$2,500.00
					SUBTOTAL	\$7,500.00
SPECIAL PROVISIONS						
14	SP-1	Civil Construction Observation, Documentation and As-builts	LS	1	\$2,000.00	\$2,000.00
15	SP-2	Materials/Compaction Testing and Documentation	LS	1	\$2,500.00	\$2,500.00
					SUBTOTAL	\$4,500.00
Growler's Construction Estimate Subtotal						\$48,060.11

SOUTH COLORADO STREET WIDENING

DIVISION 200 - EARTHWORK						
1	201.4.1.D.1	Removal of Asphalt	SY	8	\$9.10	\$72.80
2	2.2.4.1.A.1	Embankment	CY	105	\$5.13	\$538.65
					SUBTOTAL	\$611.45
DIVISION 300 - TRENCHING						
3	307.4.1.F.1	Saw cut Type "P" (Asphalt Roadway)	LF	130	\$1.50	\$195.00
					SUBTOTAL	\$195.00
DIVISION 800 - AGGREGATES AND ASPHALT						
4	802.4.1.A.1.B	Crushed Aggregate Base, Type I (3/4") (Under road, 4" thickness)	CY	4	\$45.44	\$181.76
5	802.4.1.A.1.C	Crushed Aggregate Base, Type II (2") (Under road, 13" thickness)	CY	8	\$38.90	\$311.20
6	802.4.1.A.1.D	Final Subgrade Preparation (Roadway)	SF	180	\$0.22	\$39.60
7	802.4.1.A.1.E	2' Gravel Shoulder	LF	120	\$2.12	\$254.40
8	810.4.1.A.1	Hot Mix Asphalt Pavement (Roadway, 3" thickness)	TON	7	\$105.85	\$740.95
					SUBTOTAL	\$1,527.91
Additional Construction Estimate Subtotal						\$2,334.36

Construction Estimate Subtotal	\$50,394.47
Total Construction Subtotal	\$50,394.47
Contingency (25%)	\$12,598.62
Total Construction Estimate	\$62,993.09

NOTES:

- Quantities are based upon preliminary design drawings from Crestline Engineers, Inc. and Epikos Land Planning and Architecture.
- Estimated Cost is based upon 2018 unit prices obtained from Granite Excavation, Inc.
- Special Provisions items include estimated costs and are listed for budgetary purposes only. Actual estimates for these items are encouraged.
- Estimate does not include costs associated with removal of existing utility pole and relocation of above ground Idaho Power devices.
- Estimate does not include cost of Final Engineering Design.

ZONING

My name is Emmett Price.

My wife Karin and I live at 602 E Thompson Avenue. We purchased this home in the summer of 2000. Like the majority of the Thompson neighborhood we are owner occupied, year round residents.

I am opposed to the Rezone of Jake's Landing Townhomes from R8 to R16

While it is close to the downtown core, there is something you don't see on the maps in your packet. There is an actual physical barrier between this parcel and the higher density zones closer to town. This is the hill where Shennendoah Ridge is located, which is zoned R8. This proposal leapfrogs over the R8 transition and right into the Thompson Avenue neighborhood which is zoned R4. In effect this would become spot zoning. While this parcel at some time may be considered a good location for higher density, The existing R4 homes would also need to transition to a higher density. Hence the term "Comprehensive Plan," Future Land Use Map" This is not going to happen anytime soon.

The only access for this parcel is Thompson Avenue. The gravel road which extends from Park Street up into Shennendoah Ridge is a private road installed by the builder for their private use. This does not create access from Jake's Landing to downtown. Jake's Landing is associated with only the Thompson Avenue neighborhood, and its only access is Thompson Avenue

Going East from this site is a well known traffic and pedestrian danger, The hill on Park Street above the city shops. As you approach the crest from the East side the line of site at 5'-6" is 96'. A car travelling 30 MPH from the west leaves you less than 2 seconds to respond, Shoulders on the North side vary from 2' to 5', Less in the winter. The same scenario if you are approaching the crest from the West side is 117'. This gives you a little over 2 seconds to respond with shoulders varying from 3' to 5', Less in winter.

More than once I've had to step up onto the snow bank to avoid getting hit. It gets a little more exciting if vehicles are speeding, Trucks with trailers, Motorhomes or 2 vehicles approaching from different directions. This would fall into the "DETRIMENTAL TO THE SAFETY OF THE PUBLIC" category. No increase in density is possible while this condition exists.

It is not the norm for Thompson area residents to use on street parking as requested here. This will be a major problem in winter. The downtown area is plowed very early before parking begins. This will not be the case in a residential setting. We have all seen cars buried for the winter on 3rd street. This would become another public safety and traffic problem. The thinking behind reducing the number of onsite parking stalls is that some of the residents will not have cars. This is just an assumption. This project is experimental in many ways. I don't believe the Thompson neighborhood should be the test case. Parking should remain at 2 ½ stalls per unit, onsite. There is only ONE chance to get this right. The density of this project is not in "SUBSTANTIAL CONFORMITY WITH THE R4 NEIGHBORHOOD IT IS ASSOCIATED WITH"

Subdivision & PUD

The Staff's suggestion that the parking and building locations be reversed would be a big improvement. This will help to reduce noise and headlights back out to Thompson. It also places the areas to be plowed closer to the snow storage area along the NW boundary. The parking area left in its current location would be very difficult to screen from Thompson. This suggestion also removes the stairways and covers from view from Thompson, this is another plus. This does however present the back elevations to the street. Currently the elevations have an "Eastern Bloc" appearance, Particularly if there is a series of buildings in line. More on that in Design Review shortly.

Nothing has been mentioned regarding the CC&R'S for Jake's Landing Townhomes lots 1,2,3,4 AND 5. A couple of important items are: Access for the current shared driveway easement allows for an additional 8 units. Staff has requested that a sidewalk , curb , gutter and pedestrian ramp be installed to Park Street and to define the Park Street intersection. I would suggest that if more than 8 units are allowed within the existing R8 zoning that a portion of Park Street also be paved allowing for an additional entrance into the parking area. This will be the last opportunity for at least a portion of Park Street to be paved and the intersection defined. This may be a good use for some of the LOT fund

A second area of the CC&R's to look at is the approval for short term rentals which is included. These will need to be addressed by the developer and the owners of the existing 4plex.

Deed restrictions for the new units may include price and rent control for the long term viability of this project and its stated goals

Design Review

Staff comments "The applicant has worked with Indiedwell to custom make the modular units to better address the City of McCall Design Guidelines" They Continue "To better address the City of McCall Design Guidelines the applicant has decided to incorporate a gable roof , wood siding and covered stairs"

It is the responsibility of the developer and Indiedwell as the builder to meet the city's design guidelines. This is not a difficult thing to do. There are professionals who take the buildings footprint and massing to create architecturally pleasing exteriors for any given design theme. The desired design theme can be found in the current City's Design Guidelines. These are not necessarily expensive things to do. Good design requires creativity not cash. This can be done without losing the efficiency of the modular shipping container assembly. This architectural process is commonly used in the valley.

It is not the responsibility OR in the best interest of the city, or its residents to accept a lesser architectural standard . This would in effect create a 2nd set of Design Guidelines for future applications.

The elevations submitted can be found in your July 10 packet.

As proposed, This application does not meet City of McCall Design Guideline #2 "Adjacent Buildings and Uses" , Also it does not meet Design Guideline #4 "Off street parking"

Hoped for Outcome

A long term affordable multi family project within the R8 zone that blends into the existing and well established Thompson Avenue Neighborhood.

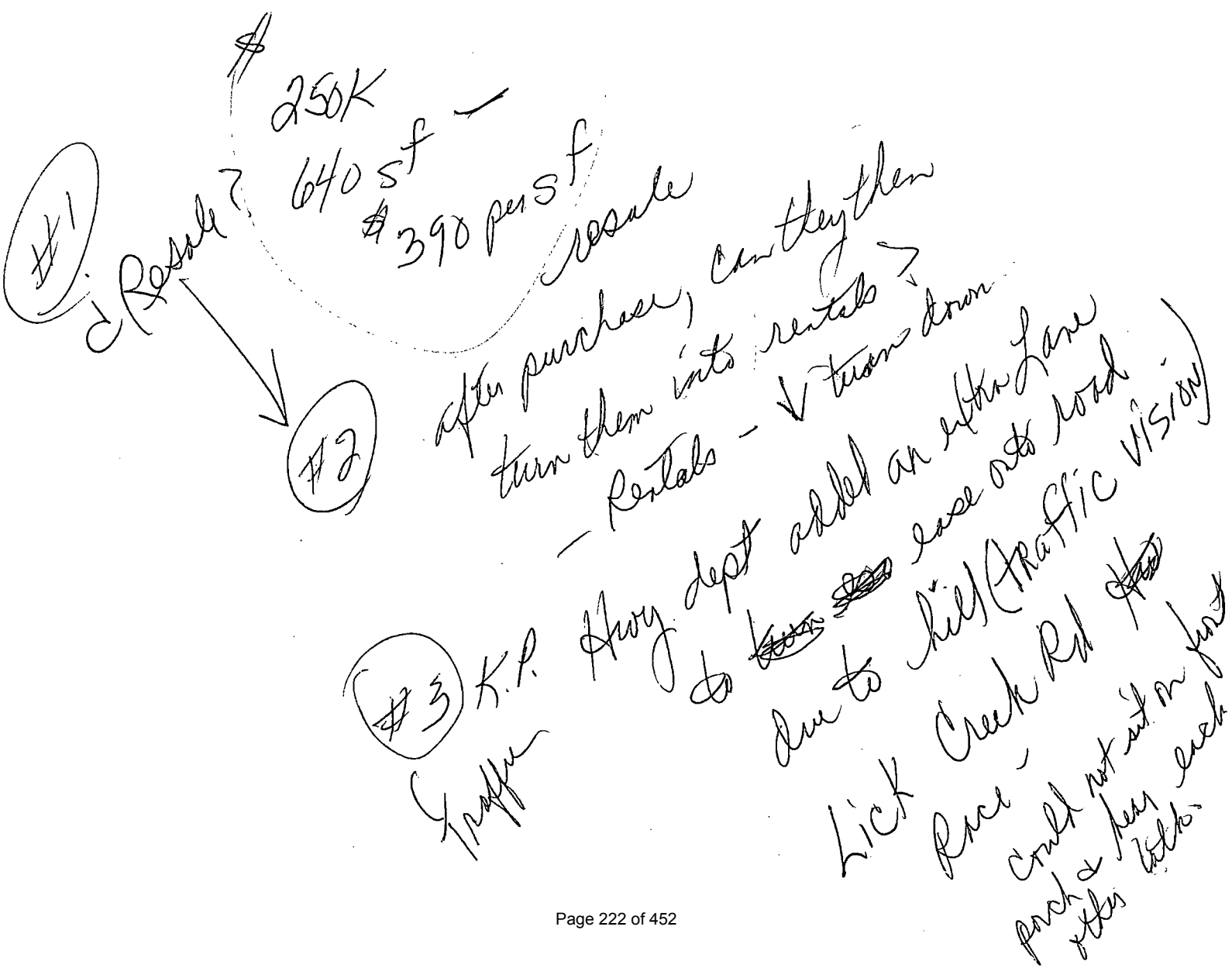
This requires not overcrowding the site and not allowing for ^a off street parking.

These would be seen as out of place.

The architectural and landscaping are also very important for this to blend in.

Without these considerations this project would have a negative effect on our neighborhood which is not the responsibility of the Thompson Avenue residents to bear.

Additionally this infill project is a concept the city would like to see duplicated in other neighborhoods. To accomplish that this first time out example needs to be done properly so it would be welcomed by other infill neighborhoods.



DOWNLOADED

Docs
GARY (8-31-18)

Instrument # 414755
VALLEY COUNTY, CASCADE, IDAHO
07-16-2018 16:27:14 No. of Pages: 26
Recorded for: AMERITITLE - MCCALL
DOUGLAS A. MILLER Fee: \$86.00
Ex-Officio Recorder Deputy: RRA
Electronically Recorded by Simplifile

DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, AND BYLAWS, FOR JAKE'S LANDING TOWNHOMES

This Declaration of Covenants, Conditions and Restrictions for JAKE'S LANDING TOWNHOMES (this "Declaration") is made effective this 1st day of August, 2017, by Margo A. Denning, Clyde F. Dillon, Marty B. Dillon, Craig A. Campbell, and Robnett Properties ("Declarant").

ARTICLE 1: RECITALS

Section 1.1 Property Covered:

The property subject to this Declaration is the property legally described in the attached Exhibit A, which is a replat of Jake's Landing Condominiums No. 1, Located in the NW 1/4 of the SE 1/4 of Section 9, T.18N., R.3E., City of McCall, Valley County, Idaho, which is made a part hereof, together with any other property made subject to this Declaration pursuant to the terms herein (the "Property"). This Declaration is for the benefit of any and all owners of any portion of the Property.

Section 1.2 Purpose of Declaration:

The purpose of this Declaration is to set forth the basic restrictions, covenants, limitations, conditions and equitable servitudes (collectively "Restrictions") that will apply to the Property, and use of any and all portions thereof. The Restrictions are designed to protect, enhance and preserve the value, amenities, desirability, and attractiveness of the Property in a cost effective and administratively efficient manner. This Declaration replaces and completely supersedes all prior declarations and bylaws recorded for the Property including the Condominium Declaration for Jake's Landing Condominiums Association, Inc. dated the 8th day of April, 1980.

ARTICLE 2: DECLARATION

Declarant hereby declares that the Property, and each lot, dwelling, parcel or portion thereof, is and/or shall be held, sold, conveyed, encumbered, hypothecated, used, occupied and improved subject to the following terms and Restrictions, all of which are declared and agreed to be in furtherance of a general plan for the protection, maintenance, subdivision, improvement and sale of the Property, and to enhance the value, desirability and attractiveness thereof. The Restrictions set forth herein shall run with the land constituting the Property, and with each estate therein, and shall be binding upon any person or entity, and their successors, agents and assigns having or acquiring any right, title or interest in the Property or any lot, dwelling, parcel or portion thereof; shall inure to the benefit of every lot, dwelling, parcel or portion of the Property and any interest therein; and may be enforced by Declarant, any of its grantees or grantees' successors, and any owner or owners' successors of the Property or any lot,

dwelling or portion thereof.

ARTICLE 3: TYPE OF OWNERSHIP

This planned development is a means of ownership in fee simple of separate interests in Units and for co-ownership with others of Common Area, as those terms are herein defined.

ARTICLE 4: DEFINITIONS

The following terms shall have the following meanings when used herein unless the context otherwise requires:

SECTION 4.1 ASSOCIATION:

"Association" means Jake's Landing Townhomes Homeowner's Association, a not for profit corporation to be formed when the majority of Owners want improvements made to the Common Area. Its purpose will be to act as the management body of the townhome project. Until such time as the Association entity is actually formed with the Idaho Secretary of State, all references to Association in this Agreement shall mean a minimum of four (4) of the five (5) Declarants (as later transferred or substituted) acting together, shall be deemed the Association.

SECTION 4.2 BUILDINGS:

"Buildings" means the buildings constructed on the real property pursuant to this Declaration and includes both residences and garages and any other permanent structure as may be constructed on the real property as determined by the Owners or the Association.

SECTION 4.3 BUILDING SITE:

"Building Site" is defined as that portion of the Unit consisting of the land upon which a residence is situated, or to be situated, and includes the ground beneath the garage to that Unit, as well as the ground immediately adjacent to the Unit as depicted on the Plat Map attached hereto as Exhibit B.

SECTION 4.4 COMMON AREA:

"Common Area" means the entire Project excepting the Building Site of each unit and Lot 5 which will be further subdivided at a later date. The Common Area is depicted and defined herein by the Plat Map attached hereto as Exhibit B.

SECTION 4.5 TOWNHOME:

"Townhome" is an estate consisting of (1) separate interest in real property, in an interest or interests in real property, or any combination thereof, together with (2) an undivided interest in common in real property, in an interest or interests in real property or any combination thereof, expressed as a percentage of the entire ownership interest in the Common Area as set forth elsewhere in this Declaration.

SECTION 4.6 TOWNHOME MAP:

"Townhome Map" means the Plat Map for Jake's Landing Townhomes to be filed for record in the office of the Valley County Recorder, consisting of a survey map of the surface of the grounds of the real property showing a survey and legal description thereof, the location of existing buildings with respect to the Building Sites of Lots/Units 1, 2, 3 & 4, within the Project, Lot 5, together with the Common Area, and such other information as may be included thereon in the discretion of Declarants. A copy of said Townhome Map is attached hereto as Exhibit "B" and by this reference made a part hereof.

SECTION 4.7 MORTGAGE:

"Mortgage" means any mortgage, deed of trust, or other security instrument by which a Unit, Building Site, or any part thereof is encumbered.

SECTION 4.8 MORTGAGEE:

"Mortgagee" means any person or any successor to the interest of such person named as the mortgagee, trust beneficiary or creditor under any mortgage under which the interest of any Owner or successor to the interest of such Owner is encumbered.

SECTION 4.9 OWNER:

"Owner" means any person or entity including Declarants, at any time owning a Townhome Unit; the term "Owner" shall not refer to any Mortgagee, as herein defined, unless such Mortgagee has acquired title pursuant to foreclosure or any proceeding in lieu of foreclosure.

SECTION 4.10 THE PROJECT:

The term "Project" shall collectively mean the real property and all buildings and other improvements located on the real property.

SECTION 4.11 SURVEY MAP:

"Survey Map" means the survey map for Jake's Landing Townhomes which is or shall be recorded.

SECTION 4.12 UNIT:

"Unit" means the separate interest in a Townhome, in this instance consisting of the Building Site associated with a given unit, together with the residential dwelling constructed directly above such site; the physical boundaries of the unit are (1) the exterior surfaces of the perimeter walls, roof, windows and doors thereof, and the unit includes both the portions of the buildings (both dwelling and associated garage) so described and the airspace so encompassed. The following are part of the unit: bearing walls, columns, floors, roofs, foundations, wires and other utility installations, wherever located. In interpreting the declaration, plat or plats, and deeds, the existing physical boundaries of the unit as originally constructed or as reconstructed in lieu thereof shall be conclusively presumed to be its boundaries rather than the metes and bounds expressed or depicted in the declaration, plat or plats, or deed, regardless of settling or lateral movement of the building and regardless of minor variance between boundaries shown in the declaration, plat or plats, or deed, and the actual boundaries of units in the building; and (2) the Building Site itself. A nonexclusive right of ingress, egress and utility support, is appurtenant to each Unit as well as the Common Area as depicted on the Townhome Map attached hereto as Exhibit B.

SECTION 4.13 DECLARANTS:

"Declarants" mean the Jake's Landing Townhomes Homeowner's Association and/or all of the Owners of Units on the date of this Declaration, who, upon execution hereof, signify their consent to its recordation.

ARTICLE 5: STATEMENT OF INTENTION AND PURPOSE

Declarants hereby declare that the Project and every part thereof is held and shall be held, conveyed, devised, leased, rented, encumbered, used, occupied and improved or otherwise affected in any manner, subject to the provisions of this Declaration, each and all of which provisions are hereby declared to be in furtherance of the general plans and scheme of the townhome ownership referred to in Article 1 and are further declared to be for the benefit of the Project and every part thereof and for the benefit of each Owner. All provisions hereof shall be deemed to run with the land as covenants running with the land or as equitable servitudes as the case may be, and shall constitute benefits and burdens to the Declarants and their assigns and to all persons hereafter acquiring or owning any interest in the Project, however such interest may be obtained.

ARTICLE 6: NATURE AND INCIDENTS OF TOWNHOME OWNERSHIP

The Project is hereby divided into townhome Units and Building Sites, each consisting of a separate interest in a Unit/Building Site and an undivided interest in common in the Common Area. Lot/Unit 5 will be divided at a later date into eight Units/Building Sites. The percentage of ownership interest in the Common area which is to be allocated to each unit shall be equal at 1/12th of the Common Area, Declarants having determined that each Unit and Owner receives or will receive approximately equal benefits from the

Common Area.

SECTION 6.1 TITLE:

Title to a Townhome may be held or owned by any entity and in any manner in which title to any other real estate may be held or owned in the State of Idaho.

SECTION 6.2 INSEPARABILITY:

No part of a Townhome or of the legal rights comprising ownership of a Townhome may be separated from any other part thereof during the period of Townhome ownership prescribed herein, so that each unit and the undivided interest in the Common Area appurtenant to such Unit and shall always be conveyed, devised, encumbered, and otherwise affected only as a complete Townhome. Every gift, devise, bequest, transfer, encumbrance, conveyance or other disposition of a Townhome or any part thereof shall be presumed to be a gift, devise, bequest, transfer, encumbrance, or conveyance, respectively, of the entire Townhome, together with all appurtenant rights, created by law or by this Declaration.

SECTION 6.3 PARTITION NOT PERMITTED:

The Common Area shall be owned in common by all Owners of Townhomes, and no owner may bring any action for partition thereof.

SECTION 6.4 OWNER'S RIGHTS TO COMMON AREA:

Subject to the limitations contained in this Declaration, each Owner shall have the nonexclusive right to use and enjoy the Common Area.

SECTION 6.5 TAXES AND ASSESSMENTS:

Each Owner shall execute such instruments and take such actions as may reasonably be specified by the Association to obtain separate real property tax assessments of each Townhome. If any taxes of special district or other assessments may, in the opinion of the Association, nevertheless, be a lien on the Project or any part thereof, the Association shall pay the same and assess the same to the Owner or Owners responsible therefore as a maintenance expense.

SECTION 6.6 OWNER'S RIGHT WITH RESPECT TO INTERIORS:

Each Owner shall have the exclusive right to paint, repair, tile, wash, paper or otherwise maintain, refinish and decorate the interior surfaces of the walls, ceiling, floors, windows, and doors forming the interior boundaries of the Unit and all walls, ceilings, floors, windows and doors within such boundaries.

SECTION 6.7 OWNER'S RIGHT WITH RESPECT TO EXTERIOR:

The individual owners shall be responsible for the complete exterior and roof maintenance of their respective Unit. However, no exterior modifications or painting color changes are permitted without the approval of the majority of Owners or the Association if the latter has been created. See Section 6.13.

SECTION 6.8 EASEMENTS AND ENCROACHMENTS:

If any part of the Common Area encroaches or shall hereafter encroach upon a Unit or Units, an easement for such encroachment and for the maintenance of the same shall and does exist. Such encroachments shall not be considered to be encumbrances either on the Common Area or the Units. Encroachments referred to therein include, but are not limited to, encroachments caused by settling, rising or shifting of the earth, or by changes in position caused by repair or reconstruction of the Project or any part thereof.

SECTION 6.9 EASEMENTS FOR ACCESS FOR REPAIR, MAINTENANCE AND EMERGENCIES:

Each Owner shall be fully responsible for maintaining every portion of the interior and exterior of his Unit which shall not be considered part of the Common Area. That notwithstanding, the Association or its Agent shall have access to each Unit as may be needed to take care of emergency situations that could from time to time occur which would threaten the Unit or adjoining Unit or its condition in any way.

SECTION 6.10 OWNER'S RIGHT TO INGRESS AND EGRESS AND SUPPORT:

Each Owner and his agents shall have the right to ingress and egress over, upon and across the Common Area or paved driveways of all Building Sites of another Units as necessary for access to his Unit and such rights shall be appurtenant to and pass with the title to each Townhome.

SECTION 6.11 ASSOCIATION'S RIGHT TO USE OF COMMON AREA:

The Association shall have a nonexclusive easement to make such use of the Common Area as may be necessary or appropriate to perform the duties and functions which it is obligated or permitted to perform pursuant to this Declaration.

SECTION 6.12 DECLARANTS' RIGHT INCIDENT TO CONSTRUCTION:

Declarants, and persons they shall select, shall have the right to ingress and egress over, upon and across the Common Area and other paved driveways of Building Sites, the right to store materials in the Common Area and to make such other use thereof as may be reasonably necessary incident to maintenance of the Project.

SECTION 6.13 ARCHITECTURAL CONTROL AND EXTERIOR MAINTENANCE:

No building, fence, wall or other structure shall be commenced, erected, altered or maintained upon the project, nor shall any exterior addition, to or change or alteration therein be made until plans and specifications showing the nature, kind, shape, height, materials and location of the same shall have been submitted to and approved in writing as to harmony of external design and location in relation to the surrounding structures and topography by the Board of Directors of the Association or by an architectural committee composed of three (3) or more representatives appointed by the Board. In the event that the Association has not been formed, the foregoing must be presented to all other Owners "Substitute Association". In the event said Board, or its designated committee, or the majority of the Substitute Association, fails to approve or disapprove such design and location within thirty (30) days after said plans and specifications have been submitted to it, approval will not be required and this section will be deemed to have been fully complied with. This article shall not affect or in anywise be applicable to the existing Units of the Declarants, as Declarants shall initially accept and deem appropriate the Units as they exist on the day the Declarants sign this Agreement. In order to preserve a uniform exterior appearance to the buildings, the Association may require the painting of the buildings, garages and decks, and Common Areas and prescribe the type and color of paint, and may prohibit, require or regulate any modification or decoration thereof undertaken or proposed by any Owners. This power of the Association or Substitute Association extends to screens, doors, awnings, railing, or other visible portions of each Unit and all of the Buildings.

SECTION 6.14 EASEMENT DEEMED CREATED

All conveyances of a Townhome hereafter made, whether by the Declarants or otherwise, shall be construed to grant and reserve such reciprocal easements as shall give effect to all of the terms of this Declaration, including without limitation Sections 6.7, 6.8, 6.9, 6.10, and 6.11 above, even though no specific reference to such easements or to those sections appear in any such conveyance.

ARTICLE 7: DESCRIPTION OF A TOWNHOME

Every contract for the sale of a Townhome and every other instrument affecting the title to a Townhome may describe that Townhome by the number shown on the Townhome Map with appropriate reference to the Townhome Map and to this Declaration as each appears on the records of the county recorder of Valley County, Idaho, in the following manner:

Townhome Unit (*insert Unit #*), as shown on the Townhome Map for Jake's Landing Townhomes, appearing in the records of Valley County, Idaho, as Instrument No. (*insert Instrument recording Number*), and as defined and described in that townhome Declaration for Jake's Landing Townhomes recorded in the records of Valley County, Idaho, as Instrument No. (*insert Instrument recording Number*).

Such description will be construed to describe the Unit, together with appurtenant undivided interest in the Common Area, and to incorporate all the rights incident to ownership of a Townhome and all the limitations on such ownership as described in this Declaration.

ARTICLE 8: MECHANIC'S LIEN RIGHTS

No labor performed or services or materials furnished with the consent of or at the request of an Owner or his agent or his contractor or subcontractor shall be the basis for the filing of a lien against the Townhome of any other Owner or the Common Area, or against any part thereof, or against any other property of any other Owner, unless such other Owners have expressly consented to or requested the performance of such labor or furnishing of such materials or services. Such express consent shall be deemed to have been given by the Owner of any Townhome in the case of emergency repairs thereof.

ARTICLE 9: THE ASSOCIATION

SECTION 9.1 MEMBERSHIP:

Every Owner, including Declarants, shall be entitled and required to be a member of the Association when formed (see Section 4.1). If title to a Townhome is held by more than one person, the membership relating to that Townhome shall be shared by all such persons in the same proportionate interests and by the same type of tenancy in which the title to the Townhome is held. An Owner shall be entitled to one membership for each Townhome owned by him. No person or entity other than an Owner may be a member of the Association, and the Articles of Incorporation or Bylaws of the Association always shall so state and shall in addition state that the membership in the Association may not be transferred except in connection with the transfer of a Townhome. Provided, however, that the rights of membership may be assigned to a mortgagee as further security for a loan secured by a lien on a Townhome. In the event a Unit is owned by a corporation or partnership, said corporation or partnership shall state to the Association, an agent or managing partner upon whom notices may be served pursuant to this Declaration.

SECTION 9.2 VOTING RIGHTS:

The total number of votes which may be cast by all members of the Association shall be as set forth in the Articles of Incorporation and Bylaws of the Association and there shall be a maximum of one vote per unit. If a Unit is jointly owned by more than one party, a voting member shall be designated for that Unit.

SECTION 9.3 AMPLIFICATION:

The provisions of this article are amplified by the Articles of Incorporation of the Association and by the Bylaws of the Association (when filed with the Idaho Secretary of

State); provided, however, that no present or future provision of such Articles of incorporation or Bylaws shall substantially alter or amend any of the rights or obligations of the Owners set forth herein.

SECTION 9.4 AGENT:

The agent for service of process for actions relating to Common Areas shall be the registered agent of the Association. A letter of designation, together with written acceptance by the Agent, shall be filed with the County Auditor. In the absence of a formal Association being formed all Declarants or their substitution must be concurrently served as agents.

ARTICLE 10: CERTAIN RIGHTS AND OBLIGATIONS OF THE ASSOCIATION

SECTION 10.1 THE MANAGEMENT BODY:

The Association is hereby designated to be the "management body" and shall administer the project in accordance with the Articles of Incorporation and Bylaws of the Association and the provisions of this Declaration.

SECTION 10.2 THE COMMON AREA:

The Association, subject to the rights of the Owners set forth in Article 6 hereof, shall be responsible for the exclusive management and control of the Common Area and all improvements thereon (including furnishings and equipment related thereto), and shall keep the same in good, clean, attractive and sanitary condition, order and repair. The Association shall maintain in a proper manner all landscaping constituting part of the Common Area. The specification of duties of the Association with respect to particular Common Area shall not be construed to limit its duties with respect to other Common Areas, as set forth in the first sentence of this section. The cost of such management, maintenance and repair by the Association shall be borne as provided in Article 11.

SECTION 10.3 MISCELLANEOUS SERVICES:

The Association may obtain and pay for the services of any person or entity to manage its affairs, or any part thereof, to the extent it deems advisable, as well as such other personnel as the Association shall determine to be necessary or desirable for the proper operation of the Project, whether such personnel are furnished or employed directly by the Association or by any person or entity with whom it contracts. The Association may obtain and pay for legal and accounting services necessary or desirable in connection with the operation of the Project or the enforcement of this Declaration. The Association may arrange with others to furnish water, sewer, trash collection services and other common services to each Unit.

SECTION 10.4 PERSONAL PROPERTY FOR COMMON USE:

The Association may acquire and hold for the use and benefit of all of the Owners tangible and intangible personal property and may dispose of the same by sale or otherwise, and the beneficial interest in any such property shall be deemed to be owned by the Owners in the same proportion as their respective interest in the Common Area. Such interest shall not be transferrable except with the transfer of a Townhome. A transfer of a Townhome shall transfer to the transferee property in accordance with the purpose for which it is intended, without hindering or encroaching upon the lawful rights of other Owners. The transfer of title to a Townhome under foreclosure shall entitle the purchaser to the interest in such personal property associated with the foreclosed Townhome.

SECTION 10.5 RULES AND REGULATIONS:

The Association may make reasonable rules and regulations governing the use of the Units and of the Common Area, which rules and regulations shall be consistent with the rights and duties established in this Declaration. The Association may suspend any Owner's voting rights in the Association during any period or periods during which such Owner fails to comply with such rules and regulations or with any other obligations of such Owner under this Declaration. The Association may also take judicial action against any Owner to enforce compliance with such rules, regulations or other obligations permitted by law.

SECTION 10.6 IMPLIED RIGHTS:

The Association may exercise any other right or privilege given to it expressly by this Declaration or by law and ever other right or privilege reasonably to be implied from the existence of any right or privilege given to it herein or reasonably necessary to effectuate any such right or privilege.

ARTICLE 11: ASSESSMENTS

SECTION 11.1 AGREEMENT TO PAY ASSESSMENT:

Declarants, for each Townhome owned by them within the Project, and for and as the owner of the Project and every part thereof, hereby covenants, and each Owner of any Townhome by the acceptance of a deed therefor, whether or not it be so expressed in the deed, shall be deemed to covenant and agree with each other and with the Association to pay the Association annual assessments made by the Association for the purposes provided in this Declaration, and special assessments for capital improvements and other matters as provided in this Declaration. Such assessments shall be fixed, established and collected from time to time in the manner provided in this article. Assessments shall commence from the month a Unit is sold after the Association has been formed (see Section 4.1). Upon sale of a Unit, assessments shall be pro-rated based on dues required for a calendar year.

SECTION 11.2 AMOUNT OF TOTAL ANNUAL ASSESSMENTS:

The total annual assessments against all Townhome Units shall be based upon advance estimates of cash requirements by the Association to provide for the payment of all established expenses growing out of or connected with the maintenance and operation of the Common Area or furnishing sewer and other common services to each unit, provided that until January 1 of the year immediately following the conveyance of the first unit to an Owner, the assessment shall be payable monthly and shall be in an amount determined by Declarants to be reasonably adequate to meet the expenses incurred in maintaining Common Areas. Such amount, multiplied by twelve (12), shall be the amount of the first yearly assessment unless otherwise determined by a majority of the Association members. Estimates may include, among other things, expenses of management, taxes and special assessments, until the Townhome Units are separately assessed as provided herein, premiums for all insurance which the association is required or permitted to maintain pursuant hereto, landscaping and care of grounds, sewer service charges, repairs and maintenance, wages for Association employees, legal and accounting fees, any deficit remaining from a previous period, the creation of a reasonable contingency reserve, surplus and/or sinking fund, and any other expenses and liabilities which may be incurred by the Association for the benefit of the Owners under or by reason of this Declaration.

SECTION 11.3 APPORTIONMENT OF ANNUAL ASSESSMENTS:

Expenses attributable to the Common Area and to the Project as a whole shall be levied equally among all the Owners in proportion to the interest in the Common Area owned by each. Each Owner shall be determined to own an undivided 1/12th interest in the Common Area.

SECTION 11.4 NOTICE OF ANNUAL ASSESSMENTS AND TIME FOR PAYMENT THEREOF:

Annual assessments shall be made on an annual basis, but shall be paid monthly. The Association shall give written notice to each Owner as to the amount of the annual assessments with respect to his Townhome on or before January 1 of each year for the year commencing on such date. Such assessments shall be due and payable in equal monthly installments on the first day of each month. Each annual assessment shall bear interest at the rate of twelve percent (12%) per annum from the date it becomes due and payable if not paid within thirty (30) days after such date. Failure of the Association to give timely notice of any assessment as provided herein shall not affect the liability of the Owner of any Townhome for such assessment, but the date when the payment shall become due in such case shall be deferred to a date thirty (30) days after such notice shall have been given.

SECTION 11.5 SPECIAL ASSESSMENTS FOR CAPITAL IMPROVEMENTS:

In addition to the annual assessments authorized by this article, the Association may levy in any assessment year, a special assessment, payable over such a period as the Association may determine, for the purpose of defraying, in whole or in part, the cost of

any construction or reconstruction, unexpected repair or replacement of the Project or any part thereof, or for any other expense incurred or to be incurred as provided in this Declaration. This section shall not be construed as an independent source of authority for the Association to incur expenses, but shall be construed to prescribe the manner of assessing for expenses authorized by other section hereof which shall make specific reference to this article. Any amounts assessed pursuant hereto shall be assessed to Owners in proportion to the interest in the Common Area owned by each. Notice in writing of the amount of such special assessments and the time for payment thereof shall be given promptly to the Owners, and no payment shall be due less than thirty (30) days after such notice shall have been given. A special assessment shall bear interest at the rate of twelve percent (12%) per annum from the date it becomes due and payable if not paid within thirty (30) days after such date. Provided no special assessment shall be levied for capital improvements without an affirmative vote of a majority of the members of Association. Said vote shall take place at a special or annual meeting as herein provided.

SECTION 11.6 LIEN FOR ASSESSMENTS:

All sums assessed to any Townhome pursuant to this article, together with interest thereon as provided herein, shall be secured by a lien on such Townhome in favor of the Association. To record a lien for the sum assessed pursuant to this article, the Association shall prepare a written notice of assessment setting forth the amount of the assessment, the date due, the amount remaining unpaid, the name of the record Owner of the Townhome and a description of the Townhome. Such liens shall be effective as of the time of such filing. Such liens shall be effective for a period of one year from the recordation thereof, which period may be extended for one additional year by the Association by recording a written extension thereof. Such notice shall be signed by the Association and may be recorded in the office of the county recorder of Valley County, Idaho. No notice of assessment shall be recorded until there is a delinquency in payment of the assessment. Such lien may be enforced by sale. At the election of the Association such sale may be conducted in the manner permitted by law for the exercise of powers of sales in deeds of trust. In the alternative, at the election of the Association, The Association may commence an action to require such sale in accordance with appropriate judicial order in the same manner as sales under writs of execution are conducted. In sale, whether by foreclosure as in the case of a deed of trust, or by judicial action, the Owner shall be required to pay all costs and expenses (including attorney's fees) of such proceeding, and all other reasonable costs and expenses incurred by the Association, it being fully the intent of this Declaration that the Association be fully reimbursed for all direct and indirect costs and expenses it incurs. The Owner shall also be required to pay to the Association any assessments against the townhome which shall become due during the period of foreclosure. The Association shall have the right and power to bid at the sale and to acquire, hold, convey, lease, rent, encumber, use and otherwise deal with the sale as the Owner thereof.

A further notice stating the satisfaction and release of any such lien shall be executed

by the Association and recorded in the Valley County, Idaho real estate records, upon payment of all sums secured by a lien which has been made the subject of a recorded notice of assessment.

Any encumbrancer holding a lien on the Townhome may pay, but shall not be required to pay, any amounts secured by the lien created by this section, and upon such payment such encumbrances shall be subrogated to all rights of the Association with respect to such lien, including priority.

The Association shall report to any encumbrancer of a Townhome any unpaid assessment remaining unpaid for longer than ninety (90) days after the same shall have become due; provided, however, that such encumbrancer first shall have furnished to the Association written notice of such encumbrance. Failure to furnish such report shall not affect the validity of the lien, but costs incurred by the Association shall not be recoverable from the encumbrancer or out of the interest of the encumbrancer in the Townhome to the extent such costs are incurred prior to the time such notice is given.

SECTION 11.7 PERSONAL OBLIGATION OF OWNER:

The amount of any annual or special assessment against any Townhome shall be the personal obligation of the Owner thereof to the Association. Suit to recover a money judgment for such personal obligation shall be maintainable by the Association without foreclosing or waiving the lien securing the same. No Owner may avoid or diminish such personal obligation by waiver of the use and enjoyment of any of the Common Area or by abandonment of his Townhome.

SECTION 11.8 STATEMENT OF ACCOUNT:

Upon payment of a reasonable fee not to exceed the sum of TWENTYFIVE DOLLARS (\$25.00) and upon written request of any Owner of any Mortgagee, prospective Mortgagee or prospective purchaser of a Townhome, the Association shall issue a written statement setting forth the amount of the unpaid assessment, if any, with respect to such Townhome, the amount of the current yearly assessment and the date that such assessment becomes or became due, credit for advanced payments or prepaid items, including but not limited to, an Owner's share or prepaid insurance premiums, which statement shall be conclusive upon the Association in favor of persons who rely thereon in good faith.

ARTICLE 12: USE OF TOWNHOME

SECTION 12.1 RESIDENTIAL:

Each Townhome shall be used for residential purposes only and no trade or business of any kind may be carried on therein. Lease, rental, and/or "vacation" rental of a Townhome for lodging or residential purposes shall not be considered to be a violation of this covenant, unless such leasing or rental shall be prohibited by the Association.

SECTION 12.2 USE OF COMMON AREA:

There shall be no obstruction of the Common Area, nor shall anything be stored on any part of the Common Area without the prior written consent of the Association. Nothing shall be altered on, constructed on or removed from the Common Area, except upon the prior written consent of the Association.

SECTION 12.3 PROHIBITION OF DAMAGE AND CERTAIN ACTIVITIES:

Without the prior written consent of the Association, nothing shall be done or kept in any Unit or in the Common Area or any part thereof which would be a violation of any statute, rule, ordinance, regulation, permit or other validly imposed requirement of any governmental body. No damage to, or waste of, the Common Area or any part thereof shall be committed by any Owner or any invitee of any Owner, and each Owner shall indemnify and hold the Association and the other Owners harmless against all loss resulting from any such damage or waste caused by him or his invitees; provided, however, that any invitee of any Owner shall not under any circumstance be deemed to be an invitee of any other Owner. No noxious, destructive or offensive activity shall be carried on in any Unit or in the Common Area or any part thereof, nor shall anything be done therein which may be or may become an annoyance or nuisance to any other Owner or to any person at any time lawfully residing in the Project.

SECTION 12.4 ANIMALS:

The Association may by rules or regulations prohibit or limit the raising, breeding or keeping of animals, livestock or poultry in any Unit or on the Common Area or any part thereof.

SECTION 12.5 RULES AND REGULATIONS:

No Owner shall violate the Rules and Regulations for the use of the Units and of the Common Area as adopted from time to time by the Association.

SECTION 12.6 MAINTENANCE OF INTERIORS:

Each Owner shall keep the interior of his unit, including without limitation, interior walls, windows, glass, both interior and exterior, ceilings, floors and permanent fixtures and appurtenances thereto, in a clean, sanitary and attractive condition, and good state of repair, and shall keep the heating equipment and water heater serving his unit exclusively in a good state of maintenance and repair.

SECTION 12.7 STRUCTURAL ALTERATIONS:

No alterations to any Unit shall be made that would cause structural weakness or damage, and no architectural changes, plumbing, electrical or similar work within the Common Area shall be done by any Owner without the prior written consent of the

Association.

ARTICLE 13: INSURANCE

SECTION 13.1 TYPES OF INSURANCE:

The Association shall obtain and keep in full force and effect at all times, the following insurance coverage provided by companies duly authorized to do business in Idaho. The provisions of this article shall not be construed to limit the power or authority of the Association to obtain and maintain other insurance coverage not required hereunder, in such amounts and in such forms as the Association may deem appropriate from time to time.

SECTION 13.2 GENERAL REQUIREMENTS:

The board shall cause the Association to purchase and maintain at all times as a common expense, a policy or policies and bonds necessary to provide casualty insurance for all common area improvements, comprehensive liability insurance, worker's compensation insurance to the extent required by applicable laws; insurance against loss of personal property of the Association by fire, theft or other causes with such deductible provisions as the board deems advisable; insurance, if available, for the protection of the Association's directors, management of the Association's affairs; and such other insurance the Board deems advisable. The Board shall review at least annually the adequacy of the Association's insurance coverage. All such insurance policies shall provide that coverage may not be cancelled or substantially modified (including cancellation for nonpayment of premium) without at least thirty (30) days' prior written notice to any and all insureds named therein, including Owners, Mortgagees and designated servicers of Mortgagees.

SECTION 13.3 CASUALTY INSURANCE:

Casualty insurance consisting of a standard form of fire insurance including extended coverage shall be carried by each owner covering his individual Unit, Garage and personal property. Coverage shall be for full replacement value of the Unit and Garage which shall be reconstructed in essentially the same manner as it exists prior to damage so as to assure the cohesive appearance of the Project. The Association shall not be responsible for casualty insurance on any portion of the Project.

SECTION 13.4 COMPREHENSIVE PUBLIC LIABILITY INSURANCE:

The comprehensive policy of public liability insurance shall insure the Board, the Association, the Owners and managing agent, and cover all the Common Areas and facilities in the Project with a "severability of interest endorsement" or equivalent coverage which would preclude the insurer from denying the claim of any Owner because of the negligent acts of the Association or of another Owner, and shall include protection against water damage liability, liability for non-owned and hired automobile,

liability for property of others, and such other risks as are customarily covered with respect to residential townhome projects of similar construction in the area in which the project of similar construction is located. The limits of liability shall be not less than \$1,000,000.00 covering all claims for personal injury and/or property damage arising out of a single occurrence.

ARTICLE 14: CASUALTY DAMAGE OR DESTRUCTION

SECTION 14.1 AFFECTS TITLE:

Title to each Unit is hereby made subject to the terms and conditions hereof, which bind the Declarants and all Owners, whether or not it be so expressed in the deed by which any Owner acquires his Unit. Nothing herein shall indicate that other provisions of this Declaration are not similarly binding upon all Owners whether or not so expressed in any deed or other conveyance.

SECTION 14.2 ASSOCIATION AS AGENT:

All of the Owners irrevocably constitute and appoint the Association their true and lawful attorney in fact, in their name, place and stead for the purpose of dealing with the Project upon its damage or destruction as hereinafter provided. Acceptance by any grantee of a deed from the Declarants or from any Owner shall constitute such appointment.

SECTION 14.3 GENERAL AUTHORITY OF THE ASSOCIATION:

As attorney in fact, the Association shall have full and complete authorization, right and power to make, execute and deliver any contract, deed, or other instrument with respect to the interest of an Owner which may be necessary or appropriate to exercise the power herein granted. Repair and reconstruction of the improvements as used in the succeeding subparagraphs means restoring the Project to substantially the same condition in which it existed prior to damage, with each Unit and the Common Area having substantially the same vertical and horizontal boundaries as before. The proceeds of any insurance collected shall be available to the Association for the purpose of repair or reconstruction unless the Owners and all first mortgagees unanimously agree not to rebuild in accordance with the provisions set forth hereinafter. In the event any mortgagee should fail or refuse to agree to rebuild, the Association shall have the option to purchase such mortgage by payment in full of the amount secured thereby if the Owners are in unanimous agreement not to rebuild. The Association shall obtain the funds for such purpose by special assessments under Article 11 of this Declaration.

SECTION 14.4 ESTIMATE OF COSTS:

As soon as practicable after an event causing damage to, or destruction of, any part of the Project, the Association shall obtain estimates that it deems reliable and complete of

the costs of repair or reconstruction of that part of the Project damaged or destroyed.

SECTION 14.5 REPAIR OR RECONSTRUCTION:

As soon as practicable after receiving these estimates, the Association shall diligently pursue to completion the repair or reconstruction of that part of the Project damaged or destroyed. The Association may take all necessary or appropriate action to effect repair or reconstruction, as attorney in fact for the Owners, and the express consent of the Owners shall not be required. Such repair or reconstruction shall be in accordance with the original plans and specifications of the Project or may be in accordance with any other plans and specifications the Association may approve, provided that in such latter event, the number of cubic feet and the number of square feet of any unit may not vary by more than five percent (5%) from the number of cubic feet and the number of square feet for such Unit as originally constructed pursuant to such original plans and specifications, and the location of the buildings shall be substantially the same as prior to damage or destruction.

SECTION 14.6 FUNDS FOR RECONSTRUCTION:

The proceeds of any insurance collected shall be available to the Association for the purpose of repair and reconstruction. If the proceeds of the insurance are insufficient to pay the estimated or actual cost of such repair or reconstruction, the Association, pursuant to Article 11 hereof, may levy in advance a special assessment sufficient to provide funds to pay such estimated or actual costs of repair or reconstruction. Such assessment shall be allocated and collected as provided in that article. Further levies may be made in like manner if the amounts collected prove insufficient to complete the repair or reconstruction.

SECTION 14.7 DISBURSEMENT OF FUNDS FOR REPAIR OR RECONSTRUCTION:

The insurance proceeds held by the Association and the amounts received from the assessments provided for in Section 12.6 constitute a fund for the payment of cost or repair and reconstruction after casualty. It shall be deemed that the first money disbursed in payment for cost of repair or reconstruction shall be made from insurance proceeds; if there is a balance after payment for cost of repair or reconstruction, such balance shall be distributed to the Owners in proportion to the contributions by each Owner pursuant to the assessments by the Association under Section 14.6 of this Declaration.

SECTION 14.8 DECISION NOT TO REBUILD:

If all Owners and all holders of first mortgages on Units agree not to rebuild, as provided herein, the Project shall be sold and the proceeds distributed in the same manner herein provided in the event condemnation of the Project under Article 15, Section 15.3 (Complete Taking).

ARTICLE 15: CONDEMNATION

SECTION 15.1 CONSEQUENCES OF CONDEMNATION:

If at any time all or any part of the Project shall be taken or condemned under the power of eminent domain or sold or otherwise disposed of in lieu of or in avoidance thereof, the following provisions shall apply:

SECTION 15.2 PROCEEDS:

All compensation, damages, or other proceeds therefrom, the sum of which is hereinafter called the "condemnation award" shall be payable to the Association.

SECTION 15.3 COMPLETE TAKING:

In the event that the entire Project is taken or condemned, or sold or otherwise disposed of in lieu of or in avoidance thereof, the townhome ownership pursuant hereto shall terminate. The condemnation award shall be apportioned among the Owners in proportion to the respective amounts originally paid to Owners for the purchase of their Townhome Unit exclusive of the amounts paid for personal property, provided that if a standard, different from the value of the Project as a whole, is employed to measure the condemnation award in the negotiation, judicial decree or otherwise, then in determining such shares the same standard shall be employed to the extent it is relevant and applicable.

On the basis of the principal set forth in the last preceding paragraph, the Association shall as soon as practicable, determine the share of the condemnation award to which each Owner is entitled. Such shares shall be paid into separate accounts and disbursed as soon as practicable.

SECTION 15.4 PARTIAL TAKING:

In the event that less than the entire Project is taken or condemned, or sold or otherwise disposed of in lieu of or in avoidance thereof, Owner shall be entitled to a share of the condemnation award to be determined in the following manner: as soon as practicable the Association shall reasonably and in good faith, allocate the condemnation award between the compensation, damages, or other proceeds, and shall apportion the amounts so allocated among the Owners as follows:

- A) The total amount allocated to taking of or injury to the Common Area shall be apportioned equally among owners,
- B) The total amount allocated to severance damages shall be apportioned to those townhome units which were not taken or condemned.

C) The respective amounts allocated to the taking or injury to a particular Unit and/or improvements an Owner has made within his own unit shall be apportioned to the particular unit involved, and

D) The total amount allocated to consequential damages and any other takings or injuries shall be apportioned as the Association determines to be equitable in the circumstances. If an allocation of the condemnation award is already established in negotiation, judicial decree, or otherwise, then in allocating the condemnation award, the Association shall employ such allocation to the extent it is relevant and applicable.

SECTION 15.5 REORGANIZATION:

In the event a partial taking results in the taking of a complete Unit, the Owner thereof automatically shall cease to be a member of the Association. Thereafter the Association shall reallocate the ownership, voting right, and assessment ratio determined in accordance with this Declaration at its inception and shall submit such reallocation to the Owners of the remaining Units for amendment of this Declaration as provided in Article 16 hereof.

SECTION 15.6 RECONSTRUCTION AND REPAIR:

Any reconstruction and repair necessitated by condemnation shall be governed by the procedures specified in Article 14 above.

ARTICLE 16: AMENDMENT TO DECLARATION

The covenants and restrictions of this Declaration shall run with and bind the land, for a term of twenty (20) years from the date this Declaration is recorded, after which time they shall be automatically extended for successive periods of ten (10) years. This Declaration may be amended at any time by an instrument signed by not less than three quarters (3/4) of the Owners. Any amendment must be recorded.

ARTICLE 17: PERIOD OF TOWNHOME OWNERSHIP

The townhome ownership created by this Declaration and the Townhome Map shall continue until this Declaration is terminated.

ARTICLE 18: MISCELLANEOUS SECTION

18.1 COMPLIANCE WITH PROVISIONS OF DECLARATION AND BYLAWS OF THE ASSOCIATION:

Each Owner shall comply with the provisions of this Declaration, the Articles of Incorporation and the Bylaws of the Association, and the decisions and resolutions of the Association adopted pursuant thereto as the same may be lawfully amended from

time to time. Failure to comply with any of the same shall be grounds for an action to recover sums by the Association on behalf of the Owners, or, in a proper case, by an Aggrieved Owner.

This Document is the binding CCR's/Bylaws for Jakes Landing Townhomes, Parcels 1,2,3 & 4. Any reference of parcel 5, in this document, is for shared easements and common area only. Parcel 5 shall not be bound by this document in any way other than its rights expressed to the common areas and easements.

All parcels 1,2,3,4 & 5 shall cooperate with each other for any future easements needed to facilitate the split of parcel 5 from the original plat.

SECTION 18.2 REGISTRATION OF MAILING ADDRESS:

Each Owner shall register his mailing and e-mail addresses with the Association and all notices or demands intended to be served upon any Owner shall be sent by either registered or certified mail, postage prepaid, addressed in the name of the Owner at such registered mailing address with a copy being sent by e-mail in all cases. In case of a corporation or partnership ownership, the entity shall designate the corporate agent or voting Owner upon whom notice shall be made, leaving with the Association a correct address. Service upon the voting Owner shall be service upon all Owners, and action or inaction by the voting Owner shall be binding on all Owners. All notices or demands intended to be served upon the Association shall be given by registered or certified mail, postage prepaid, to the address of the Association as designated in the Bylaws of the Association. All notices or demands to be served on Mortgagee pursuant hereto shall be sent by either registered or certified mail, postage prepaid, addressed in the name of the Mortgagee at such address as the Mortgagee may have furnished to the Association in writing. Unless the Mortgagee furnishes the Association with such address, the Mortgagee shall be entitled to receive none of the notices provided for in this Declaration. Any notice referred to in this section shall be deemed given when deposited in the United States Mail in the form provided for in this section.

SECTION 18.3 OWNER'S OBLIGATIONS CONTINUE:

All obligations of the Owner under and by virtue of the provisions contained in this Declaration shall continue, notwithstanding that he may have leased or rented said interest as provided herein, but the Owner of a Townhome shall have no obligation for expenses or other obligations accruing after he conveys such Townhome.

SECTION 18.4 NUMBER AND GENDER:

Whenever used herein, unless the context shall otherwise provide, the singular number shall include the plural, the singular and the use of any gender shall include all genders.

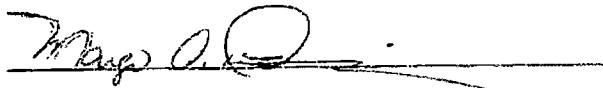
SECTION 18.5 SEVERABILITY:

If any of the provisions of this Declaration or any clause, paragraph, sentence, phrase or word or the application thereof in any circumstances be invalidated, such invalidity shall not affect the validity of the remainder of the Declaration, the application of any such provisions, paragraph, sentence, clause, phrase or word in any other circumstances shall not be affected thereby.

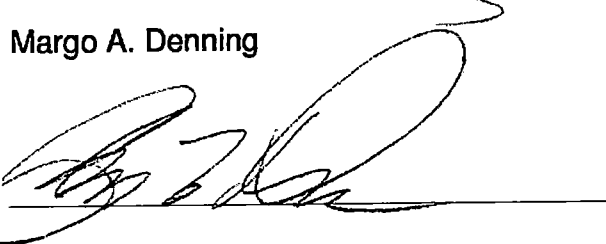
This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instruments.

IN WITNESS WHEREOF, the parties hereto have caused this Declaration to be executed effective the day and year first written above.

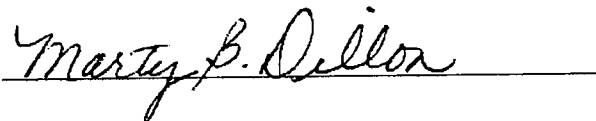
JAKE'S LANDING TOWNHOMES - DECLARANTS



Margo A. Denning



Clyde F. Dillon



Marty B. Dillon



Craig A. Campbell

Robnett Properties

by 

Michael R. Robnett

Margo A. Denning

ACKNOWLEDGMENT

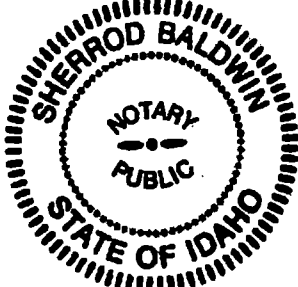
STATE OF IDAHO,)

(ss.

County of Valley.)

On this 11th day of July, ~~2017~~ ²⁰¹⁸, before me, Sherrod Baldwin a Notary Public in and for said State, personally appeared MARGO A. DENNING, known or identified to me to be the person that executed the instrument, and acknowledged to me that he executed the same.

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



Sherrod Baldwin
NOTARY PUBLIC FOR IDAHO

Residing at: ADA County
My Commission Expires: August 18, 2023

Craig A. Campbell

ACKNOWLEDGMENT

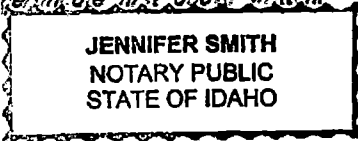
STATE OF IDAHO,)

(ss.

County of Valley.)

On this 12th day of July, ~~2017~~ ²⁰¹⁸, before me, Jennifer Smith a Notary Public in and for said State, personally appeared CRAG A. CAMPBELL, known or identified to me to be the person that executed the instrument, and acknowledged to me that he executed the same.

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



Jennifer Smith
NOTARY PUBLIC FOR IDAHO

Residing at: McCall, ID
My Commission Expires: 4/6/2022

Clyde F. Dillion

ACKNOWLEDGMENT

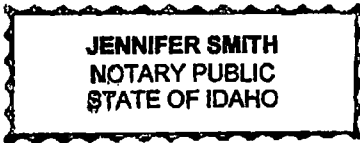
STATE OF IDAHO,)

(ss.

County of Valley.)

On this 15th day of July, 2018, before me, Jennifer Smith, a Notary Public in and for said State, personally appeared CLYDE F. DILLON, known or identified to me to be the person that executed the instrument, and acknowledged to me that he executed the same.

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



Jennifer Smith
NOTARY PUBLIC FOR IDAHO
Residing at: McCall, ID
My Commission Expires: 4/6/2025

Marty B. Dillion

ACKNOWLEDGMENT

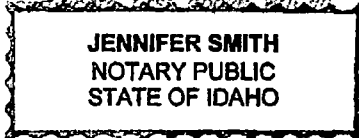
STATE OF IDAHO,)

(ss.

County of Valley.)

On this 15th day of July, 2018, before me, Jennifer Smith, a Notary Public in and for said State, personally appeared MARTY B. DILLON, known or identified to me to be the person that executed the instrument, and acknowledged to me that he executed the same.

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



Jennifer Smith
NOTARY PUBLIC FOR IDAHO
Residing at: McCall, ID
My Commission Expires: 4/6/2025

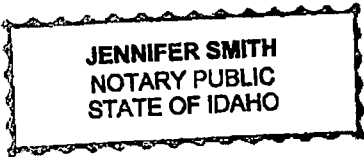
MICHAEL R. ROBNETT

ACKNOWLEDGMENT

STATE OF Idaho,)
County of Valley (ss.)

On this 12th day of July, ~~2017~~ ²⁰¹⁸, before me, Jennifer Smith, a Notary Public in and for said State, personally appeared MICHAEL R. ROBNETT known or identified to me to be the owner of ROBNETT PROPERTIES that executed the instrument or the person who executed the instrument on behalf of said company, and acknowledged to me that such company executed the same.

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



Jennifer Smith
NOTARY PUBLIC FOR IDAHO
Residing at: McCall, ID
My Commission Expires: 4/6/2022

EXHIBIT A

JAKE'S LANDING TOWNHOMES

***A REPLAT OF JAKES LANDING CONDOMINIUMS NO. 1
Located in the NW1/4 of the SE1/4 of Section 9, T.18N., R.3E.,
City of McCall, Valley County, Idaho***

A parcel of land, Jake's Landing Condominiums No. 1, located in the NW 1/4 of the SE 1/4 of Section 9, T.18N., R.3 E. B.M., City of McCall, Valley County, Idaho, more particularly described as;

COMMENCING at the southwest corner of Block 1 Thompson-Wooley Addition to the Village of McCall, Idaho, as shown on the plat of said Jake's Landing Condominium, filed in Book 7 at Page 30 of Plats, as instrument number 123931, Records of Valley County, Idaho; thence along the north Right-of-Way line for Thompson Avenue,

- A.) S.89°57'23"W., 180.00 feet to the POINT OF BEGINNING; thence, continuing along said Right-of-Way,*
- 1.) S.89°57'23"W., 492.57 feet; thence, departing said Right-of-Way, along the Right-of-Way for 5th Street,*
- 2.) N.28°22'38"W., 31.71 feet; thence, departing said Right-of-Way, along the Right-of-Way for Park Street,*
- 3.) N.61°51'18"E., 380.09 feet; thence, departing said Right-of-Way, along the boundary of Savannah Ridge P.U.D.,*
- 4.) N.34°06'31"E., 235.64 feet; thence, departing said boundary,*
- 5.) S.44°40'58"E., 58.22 feet; thence,*
- 6.) S.0°10'53"W., 361.36 feet to the POINT OF BEGINNING.*

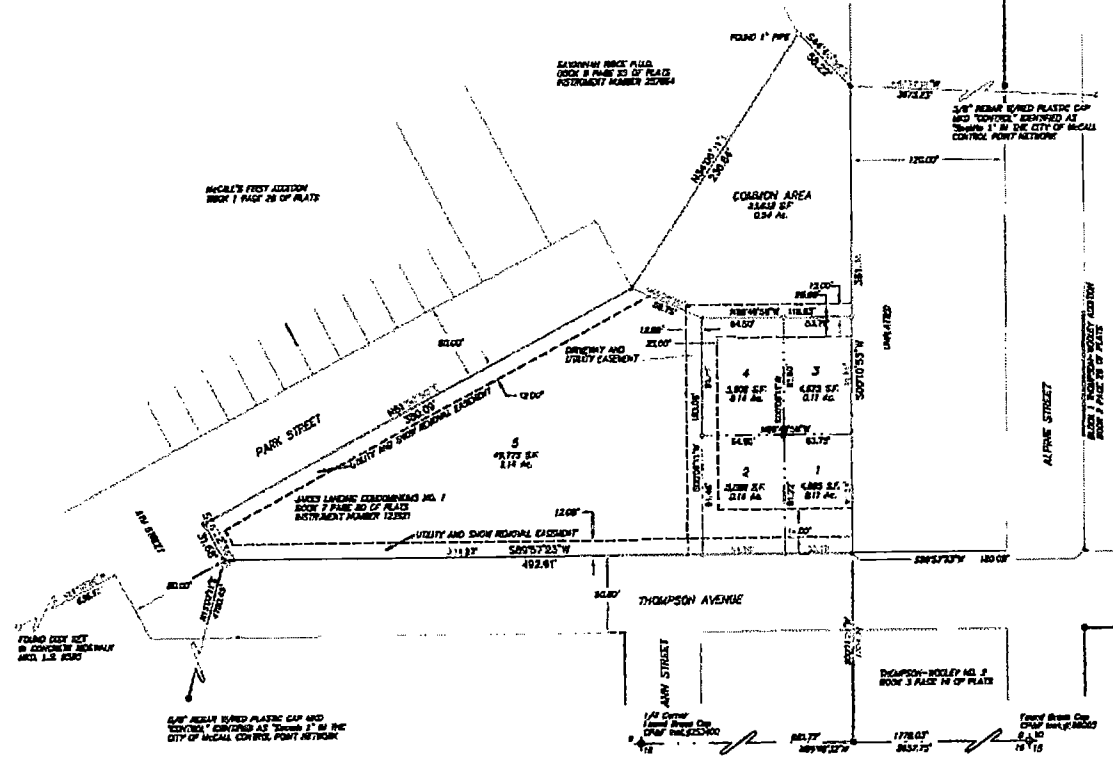
CONTAINING 2.18 Acres, more or less.

EXHIBIT B

Book _____ Page _____ of Plate, Inst. # _____

JAKE'S LANDING TOWNHOMES

A REPLAT OF JAKES LANDING CONDOMINIUMS NO. 1
 Located in the NW1/4 of the SE1/4 of Section 9, T.18N., R.3E.,
 City of McCall, Valley County, Idaho



- NOTES
- 1) The reconstruction of this Plat shall be deemed a revision of Jake's Landing Condominiums No. 1 in its entirety.
 - 2) There is a limited warranty system of entry for the maintenance and repair of existing systems.
 - 3) If there is any discrepancy between a customer unit lot line as shown on this Plat and a customer unit lot line, the customer shall be granted.
 - 4) There shall be no further division of any lot depicted on this Plat without prior approval of the Public Authority.
 - 5) An additional drainage water system shall be installed beyond the water system approved by the public authority.
 - 6) This Plat is subject to Idaho Code Section 30-3023, the provisions of which shall be applied to any lot herein.
 - 7) The City of McCall Subtitle provided in McCall City Code as amended on March 10, 2020 shall apply to the property which is the subject of this Plat.
 - 8) All utility easements shown on this plat are granted to Public Utilities.



SCALE: 1" = 50'
 Drawn Based on City of McCall
 Modified 2024 Construction System
 Easements are measured at ground

- LEGEND
- FOUND GRASS CAP ALIGNMENT
 - FOUND ALIGNMENT AS NOTED
 - FOUND 3/8" IRON PIN
 - FOUND 1/2" IRON PIN
 - SET 1/2" X 3/4" REBAR W/IRON L.S. BS377
 - SET 3/8" X 3/8" REBAR W/IRON L.S. BS377
 - CALCULATED POSITION - NOTHING SET
 - SUBDIVISION BOUNDARY
 - - - EASEMENT LINE
 - - - COMMON WALL LOT LINE

HEALTH CERTIFICATE

Sanitary restrictions as required by Idaho Code Title 30, Chapter 13 have been established according to this plat to be read by the city and County Engineer or his agent before the completion of ground. Sanitary restrictions may be re-transferred to easements with section 30-4226, Idaho Code, by the Director of a cooperative of easements.

DESIGNED BY: [Name]

SECESS ENGINEERING, INC.
 McCall, Idaho
 SHEET NO. 1 OF 3

McCALL AREA PLANNING AND ZONING COMMISSION

Minutes

October 2, 2018 – 4:30 p.m.

McCall City Hall – Lower Level

216 East Park Street, McCall, ID 83638

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

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

CALL TO ORDER AND ROLL CALL

1. REVIEW & APPROVAL OF MINUTES

- September 11, 2018
- August 21, 2018 Special Meeting

Commissioner Tunnell motioned to approve both the August 21 and September 11, 2018 the Minutes. Commissioner Callan seconded the motion. All Commissioners voted aye and the motion carried.

2. PRELIMINARY DEVELOPMENT PLAN REVIEW MEETINGS

Pre-application - CUP

1101 Knowles Rd.

Joe Hill for The Park at McCall, LLC: A pre-application for a Conditional Use Permit to have a short-term rental property that is able to house greater than 19 guests and not to exceed 30 guests. The property is zoned R8 –Medium Density Residential and is more particularly described as:

Tax Parcel Number 39A in McCall Acreage, situate in the SE ¼ of the NE ¼ of Section 7, T18N, R3E, B.M., City of McCall, Valley County, Idaho.

Joseph and Kelly Hill of 44 Pleasant Acres Drive presented the application for a CUP for a 6500 square foot vacation rental that can accommodate up to 32 people. They manage the property through Done Right Management. They have ample parking to host large groups. It sits on 2 acres and has an indoor pool. They do not plan to host events. They are well spaced from neighbors and are on city water and PLWSD sewer.

3. CONSENT AGENDA

PUD-18-03, SUB-18-06, ZON-18-03, DR-18-52

TBD Thompson Ave. – Jake’s Landing

Crestline Engineering representing Kurt Marostica: Approval of Findings of Fact and Conclusions of Law related to the September 11, 2018 McCall Area Planning and Zoning Commission decision to not recommend approval of the Planned Unit Development General Plan, Subdivision Preliminary Plat, and Zoning Map Amendment applications to rezone one parcel from R8 to R16, and to plat 16 condominiums as part of a new Planned Unit Development within the existing Jake’s Landing

Subdivision. The property is zoned R8 – Medium Density Residential and is more particularly described as:

Jake's Landings Townhomes, situate in the NW ¼ of the SE ¼ of Section 9, T18N, R3E, B.M., City of McCall, Valley County, Idaho.

DR-18-55, SR-18-14

501 N. Third St.

Epikos representing Summertime LLC and Troy Summers: Approval of Findings of Fact and Conclusions of Law related to the September 11, 2018 McCall Area Planning and Zoning Commission decision for the Design Review and Scenic-Route Review applications to construct an 895 square foot addition to the existing commercial space, Growlers Restaurant, for a total of 2,990 square feet of commercial space located on North Third Street, a designated scenic route. The property is zoned CC – Community Commercial and is more particularly described as:

Tax Parcel Number 249-B and 250 in the McCall Acreage situate in the Se ¼ of the SW1.4 of Section 9, T18N, R3E, B.M., City of McCall, valley County, Idaho.

ROS-18-17

2043 Lakeview Ave

Legrand Bennett representing Dick Darmody: A Record of Survey application to adjust the lot line between the westerly side of lot 35 and lot 36 to reduce the existing nonconformities of both the residence and shed being bisected by the lot line. The modified westerly portion of lot 35 will be 17,749 sq. ft. (0.407 acres) and the modified lot 36 will be 34,762 sq. ft. (0.798 acres). The property is zoned R4 – Low Density Residential and is more particularly described as:

Lot 36 and Lot 35 of the Harris Cove Subdivision, Section 2, T18N, R3E, B.M., Valley County, Idaho.

ROS-18-23

144 & 148 Whitetail Dr.

Joel Droulard representing Rob Swikert: A Record of Survey application to combine a 0.73-acre lot of record with a 0.68 acre lot of record into a single 1.413 acre lot of record. The properties are zoned R4 – Low Density Residential and are more particularly described as:

Lot 4 & 5, Block 3 of the Whitetail PUD Phase 1, situate in the NW ¼ of SE 1.4 of Section 7 T18N, R3E, B.M., City of McCall, Valley County, Idaho.

ROS-18-24

1716 Crescent Dr.

Joel Droulard representing Dan Bilbao: A Record of Survey application to combine a 0.54-acre lot of record with a 0.786 acre portion of another single lot of record to create one 1.33 acre lot of record. The properties are zoned R4 – Low Density Residential and are more particularly described as:

Lot 1, Block B and the North 65 ft of Lot 7, Block A in the Amended Cottage Beach Subdivision situate in Section 5, T18N, R3E, B.M., Valley County, Idaho.

ROS-18-22

1112 Knowles Rd.

John Russel representing Pat Knowles: A Record of Survey application to combine an 8-acre portion of a larger lot with a 1.23-acre lot of record to create a single 9.23-acre lot of record. The properties are zoned R4 – Low Density Residential and are more particularly described as:

SW ¼ of the NW ¼ and Lot 3 of the Knowles Subdivision situate in Section 7, T18N, R3E, B.M., City of McCall, Valley County, Idaho.

ROS-18-21

1405 Ponderosa St.

Joel Droulard representing Shawn Endicott: A Record of Survey application to divide one 1.172 lot of record into three lots of .51 acres, .385 acres and .278 acres respectively.

The property is zoned R4 – Low Density Residential and is more particularly described as:
Tax parcel numbers 56, 57 & 60 of McCall Acreage situate in NE ¼ of the SE ¼ of the NE ¼ of Section 9, T18N, R3E, B.M., City of McCall, Valley County, Idaho.

Commissioner Tunnel made a motion to approve all Records of Survey on the Consent Agenda. Commissioner Thompson seconded the motion. All commissioners voted aye and the motion carried.

Commissioner Tunnell made a motion to approve the revised findings for PUD-18-03, SUB-18-06, ZON-18-03 and DR-18-52. Commissioner Callan seconded the motion. A roll call vote was held. Commissioner Thompson – Yes. Commissioner Williamson – Yes. Commissioner Callan – Yes. Commissioner – Tunnell. Commissioner Lyons – Yes. The motion carried

Commissioner Tunnell made a motion to approve the revised findings for DR-18-55, SR-18-14. Commissioner Callan seconded the motion. All commissioners voted aye and the motion carried.

4. OLD BUSINESS

CA-18-03

McCall City Code Amendment: Non-Conforming Chapter

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

PUBLIC HEARING

Ms. Groenevelt requested that the application be continued to the November meeting so that the city attorney can finish his research. The item will be re-noticed for the November meeting contingent upon the city attorney's completion of his review.

Commissioner Tunnell made a motion to continue CA-18-03. Commissioner Thompson seconded the motion. All commissioners voted aye and the motion carried.

5. NEW BUSINESS

CUP-18-11

201 Rio Vista Blvd.

Colby Peters: A Conditional Use Permit application to operate a bed and breakfast in a residential zone. The property is zoned R1 – Residential and is more particularly described as:

McCall Acreage of the E ½ of the SW ¼ of the NW ¼ of the NW ¼ of S17, T18N, R3E, B.M., City of McCall, Valley County, Idaho.

PUBLIC HEARING

Colby and Jennifer Peters of 201 Rio Vista Blvd. presented the Conditional Use Permit application to run the Northwest Passage Bed and Breakfast. It had been a bed and breakfast at one point and the goal is to open for operation for the 2019 Winter Carnival. They have been cleaning up the lot and landscaping as it had been abandoned for some time and had become overgrown. They are not making changes to lighting fixture locations, but new fixtures will be compliant with the current dark sky ordinance. The house is being painted dark grey, with white trim and will have a red door. The total acreage is 5 acres. The owners will live on site in a separated caretaker's quarters. They will have quite hours from 10 pm to 7 pm. They will not allow pets.

Planner Bessaw presented the staff report.

Chairman Williamson opened the public hearing.

Dean Martins 321 of CeCe Way spoke in favor of the application. He has been in the neighborhood for 30 years. He congratulated the owners on making improvements on the property. He said it has been an eye sore for many years. He is concerned with on street parking, expansion, placement of yurts or allowing camping and noxious weeds on the property.

Commissioner Williamson closed the public hearing.

Colby Peters addressed the public concerns. Regarding Spotted Knapweed on site, he has been working very hard with Al Becker, City of McCall, to eradicate it on his parcel. His family has pulled thirty-seven 55-gallon bags worth of weeds and he sprayed 45 gallons of weed killer there. He would like his lot to be known as Knapweed free. They do not intend to rent the bed and breakfast out for events. They have no immediate plans to expand and if they ever did, they would come back through the conditional use permit process. He does not see yurts as part of their vision. They have a great deal of parking on the parcel and do not see that anyone would ever have a need to park on the street.

Commissioner Lyons made a motion to recommend approval of CUP-18-11 to the McCall City Council without a second public hearing. Commissioner Thompson seconded the motion. A roll call vote was held. Commissioner Lyons - yes. Commissioner Callan - yes. Commissioner Tunnell - yes. Commissioner Williamson - yes. Commissioner Thompson - yes. The motion carried.

DR-18-58, SH-18-14

2492 Sharlie Ln.

Bill Adams for Greg Hanggi: A Design Review and Shoreline Review application to remove an existing residence and construct a new 4,202 square foot, single family residence adjacent to Payette Lake. The property is zoned R4 – Low Density Residential and is more particularly described as:

Lot 212 of the Amended Payette Lake Cottage Sites situate in the NE ¼ of the SW ¼ of Section 28 of T19N, R3E, B.M., Valley County, Idaho.

PUBLIC HEARING

Bill Adams of 129 Stibnite St., presented the applications. The house will be wood on the exterior with some stone work. It adheres in every way to the code requirements. They made a considerable effort to reduce the mass of the house. The old house is derelict and will be removed.

The overall height is just below the 35 ft. There is a cupola to recirculate air that is just above the 35 ft height requirement but per city code, cupolas are exempt from this height requirement. The setback from the lake is 50 feet. They are at 100% of lot coverage.

Property owner, Gregg Hanggi of Houston, TX, stated that he does not plan to maintain a lawn at all as implied in the landscaping plan. It will be native fescue.

Planner Bessaw presented the Staff Report.

Chairman Williamson opened the public hearing

Kent Doss of 2490 Sharlie Lane spoke in opposition to the project. He has owned the adjacent property for 60 years with his siblings. He disagrees with the landscaping plan that the tree is a non-native blue spruce and believes the tree to be an Engelmann Spruce. He believes the tree to be 50 plus years old. Mr. Doss presented two branches for examination by the Commission. One from a tree that borders his property and one from an Engelmann Spruce that was identified by a friend who worked for the USFS. He believes that as a native tree, the large spruce tree adjacent to his property line should be preserved.

Peggy Harlan, 965 Sylvan Creek Rd., spoke in opposition to the project. Her family has owned their property for 67 years. Their cabin was the mess hall for the filming of "Northwest Passage". They believe the Hanggi property was a crew cabin. While they would like to see the adjacent property improved, she does not believe it fits into the environment. She stated that the character, while it is beautiful, does not fit into the neighborhood. She believes the lots to have been set up so that everyone gets a view, even the 2nd tier lots. About 2/3rds of their current view will be obscured. They are concerned about parking and construction and traffic obstruction.

Chairman Williamson closed the public hearing.

Mr. Hanggi addressed the concerns of the neighbors. He stated that they have gone to considerable effort to make the home as short as possible from the street side of the property. The home is actually sunk in with heated drainage to minimize the visual impact from the road. The contractor will shuttle workers and limit workers on site at any one time. The adjacent neighbor to the north is going to allow the Hanggis to use their property for staging. The property was for sale for a number of years before they purchased it for their home. He also stated that they have gone out of the way to mitigate the impact on the neighbors. He thinks it will take 2 ½ to 3 years to construct the residence after conversations with the contractor. He agrees with Planner Bessaw's recommended condition that the large spruce tree be replaced if it is removed or dies for any reason. Regarding the tree in question, he is concerned with construction safety due to the narrow width of the lot. He agrees with City Arborist Wolf's statement that the tree is unlikely to survive, and he is ok with the request that the tree be replaced with a native Tamarack or something similar.

Commissioner Callan expressed that he'd like to see the renderings with the vegetation from the lakefront superimposed.

Commissioner Tunnell is comfortable with the current photos as they are not removing any trees from the shoreline. He doesn't want to slow the process down so he is ok with not seeing renderings of the house from the lake with the current vegetation superimposed.

Commissioner Lyons asked if the tree were a native Engelmann, whether that would change the recommendation of staff. Planner Bessaw said no. The decision to not recommended that the tree be preserved as a condition of approval was based more so on the fact that it was bifurcated at the top and that the impact of the building process on the root system would likely kill the tree.

Commissioner Williamson stated that while the house is quite large and at 100% of allowable lot coverage, the rule is there to limit coverage and in this case, they are within the rules.

Commissioner Callan proposed an amendment to Condition 2 of the draft findings to state:

Prior to issuance of a building permit, the applicant shall submit a tree protection plan for the 40 in. pine tree located on the northerly corner of the property as well as the 18 in. spruce tree located on the southerly side property line. Should either tree die or be removed for any reason, the applicant shall replace with a native tree, species and size to be approved by the City Arborist.

Commissioner Tunnell motioned to approve DR-18-58 and SH-18-14 with the conditions as amended. Commissioner Callan seconded the motion. All commissioners voted aye and the motion carried.

DR-18-57

1101 N 3rd St.

Luke Vannoy representing The Depot Company: A Design Review application to construct a 906 square foot dining area addition on Rupert's Restaurant in Hotel McCall. The property is zoned CBD – Central Business District and is more particularly described as:

Lot 1 of the Carey Subdivision situate in the NE ¼ of the SW ¼ of Section 9, T18N, R3E, B.M. City of McCall, Valley County, Idaho.

PUBLIC HEARING

Luke Vannoy of 121 Commerce St and David Carey of 1101 N 3rd St presented the application. The Design Review application proposes to enclose the patio to allow for additional dining space. It will be about a 900 square foot addition. The existing structure has an existing foundation. They will match the existing stucco and light fixtures and the roof will be grey. They would like to have more inside space because they are often at capacity. The interior will be remodeled to include a larger bar now that they have a liquor license. They will be maintaining doors and windows between the existing dining area and the new enclosed addition so that they have separate spaces to accommodate different groups with different needs. They are making a door and an ADA ramp from the hotel library to the patio so that guests can access the exterior when the restaurant isn't open.

Planner Bessaw presented the Staff Report.

Commissioner Williamson opened and closed the public hearing without comment from the public.

Commissioner Thompson made a motion to approved DR-18-57. Commissioner Tunnell seconded the motion. All commissioners voted aye and the motion carried.

DR-18-59, SH-18-15

2111 Pilgrim Cove Dr.

Girls Scouts of Silver Sage Council: Design Review and Shoreline Review applications to make beachfront improvements in excess of 500 sq. ft.: The property is zoned RE – Rural Estate and is more particularly described as:

Tax parcel number 1 in Government Lots 5 & 8 situate in Section 34, T19N, R3E, B.M., Valley County, Idaho.

PUBLIC HEARING

Eric Landaluce, property manager for the Silver Sage Girl Scout Camp, presented the application for shoreline improvements. They would like to improve the beach for the girls by creating a retaining wall with geo wall blocks and it will be 3 to 4 blocks high. There will be fabric and then sand behind it to prevent the sand from migrating into the lake. There will be straw waddels to prevent sediment from going into the lake during construction. The construction will be above the high-water mark, so it does not require IDL approval.

Planner Bessaw presented the staff report.

Commissioner Williamson opened and closed the public hearing without comment from the public.

Commissioner Thompson made a motion to approve DR-18-59 and SH-18-15. Commissioner Callan seconded the motion. All commissioners voted aye and the motion carried.

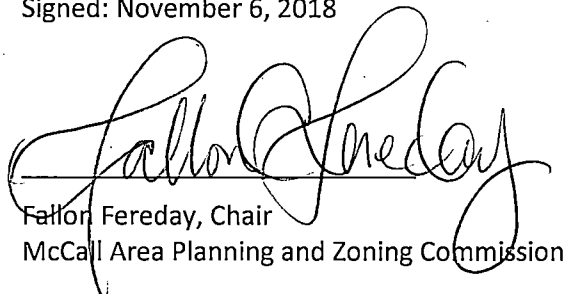
6. OTHER

- Signs approved administratively - none
- Review DR-18-21 appeal
- Design Review training – a poll will be circulated to schedule a separate training time.

7. ADJOURNMENT

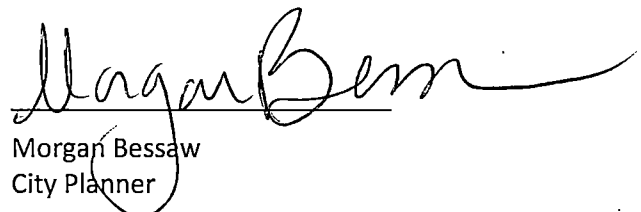
Commissioner Tunnel made a motion to adjourn. Commissioner Williamson seconded the motion. All Commissioners voted aye and the meeting was adjourned at 7:03.

Signed: November 6, 2018



Fallon Fereday, Chair
McCall Area Planning and Zoning Commission

Attest:



Morgan Bessaw
City Planner

Rachel Santiago-Govier

From: LeGrand Bennett <le@bennettarchitect.com>
Sent: Tuesday, October 02, 2018 11:53 AM
To: Michelle Groenevelt; Morgan Bessaw; Rachel Santiago-Govier
Subject: Comments from LeGrand Bennett, CA-18-03 McCall City Code Amendment-Non-Conforming. Planning and Zoning Public Hearing 10-2-2018

Community Development Staff, these are my comments regarding the proposed Amendments to MCC Title 3, Chapter 11. I would like my comments presented during the public hearing as I will not be able to be present.

Comments are as follows:

Section 3.11.02 (B) should allow for replacement and/ or repair of damaged non-conforming structures as long as replacement and or repair does not increase the existing non-conforming structure.

Section 3.11.03 (E) should not be included by any means in the code amendment.

Section 3.11.06 (D) should not be included by any means in the code amendment.

Section 3.11.07 should read similar to as follows: Maintenance and repairs to existing non-conforming structures shall be allowed as long as maintenance and repairs do not increase the structures non-conforming volume.

Comment regarding Energy Efficiency Improvements: The code should allow for increases to a non-conforming structure's volume for Energy Efficiency Improvements as approved by the commission as long as improvements are consistent with the existing character of the structure.

Thank you, LeGrand Bennett

LeGrand Bennett
1610 Moore St.
P.O. Box 1777 1610 Moore St.
McCall, ID 83638
208-315-3913
le@bennettarchitect.com

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Comment regarding Energy Efficiency Improvements: The code should allow for increases to a non-conforming structure's volume for Energy Efficiency Improvements as approved by the commission as long as improvements are consistent with the existing character of the structure.

Thank you, LeGrand Bennett

LeGrand Bennett
1610 Moore St.
P.O. Box 1777 1610 Moore St.
McCall, ID 83638
208-315-3913
le@bennettarchitect.com

Rachel Santiago-Govier

From: LeGrand Bennett <le@bennettarchitect.com>
Sent: Tuesday, October 02, 2018 11:53 AM
To: Michelle Groenevelt; Morgan Bessaw; Rachel Santiago-Govier
Subject: Comments from LeGrand Bennett, CA-18-03 McCall City Code Amendment-Non-Conforming. Planning and Zoning Public Hearing 10-2-2018

Community Development Staff, these are my comments regarding the proposed Amendments to MCC Title 3, Chapter 11. I would like my comments presented during the public hearing as I will not be able to be present. Comments are as follows:

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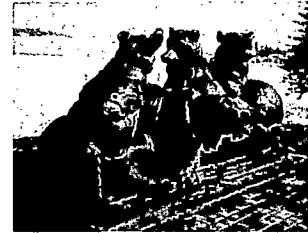
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**Public Art Advisory Committee
Minutes**

March 8, 2108–9:30 a.m.
McCall Donnelly High School Rm 104
401 N Mission St.; McCall, ID 83638



COMMITTEE MEETING – Began at 9:30 a.m.

• **CALL TO ORDER AND ROLL CALL**

Committee members Claire Remsberg, Craig Vroom, Sue Dixon and Karla Eitel were present. Also present was Delta James, Economic Development Planner.

• **PRESENTATION**

Staff provided a brief overview of municipal public art programs and artwork selection processes to the committee members and Advanced Art students (Ms. Dittmer's class).

• **DESIGN PRESENTATIONS**

Advanced Art students presented, in teams, seven design concepts for a mural panel to replace the first Railroad Ave. mural panel installed five years ago now weathered. The design presentations included themes such as McCall's town deer, wildflowers, Sharlie and Bigfoot myths, history, recreation and the seasons.

• **RAILROAD AVENUE MURAL DESIGN SELECTION**

From among the mural panel design proposals, committee members unanimously chose a design proposal consisting of a pastoral scene of brightly colored geometric cows and mountains with the following suggestions for the design team to consider:

- Play with different scales of the cows. Perhaps we can only see the head of one up close, but other two are in the mid and background? The committee liked that there are three (a balanced odd number) of cows.
- The mountains and background should support the subject matter, but not dominate.
- Play with color and contrast to make it pop! Consider what season(s) is being conveyed.


• **NEXT MEETING**

June, 2018 – TBD


• **ADJOURNMENT**

The meeting was adjourned at 11:25 p.m.

Date: 11/26, 2018



Claire Remsberg, PAAC Chair

Attest: 

Delta James, ED Planner



Public Art Advisory Committee Minutes

August 28, 2017–12:00 p.m.
Café 634
1304 Roosevelt Street, McCall, ID. 83638



COMMITTEE MEETING – Began at 12:00 p.m.

• CALL TO ORDER AND ROLL CALL

Committee members Claire Remsberg, Craig Vroom, Sue Dixon, Karla Eitel and Dave Peugh were present. Also present was Delta James, Economic Development Planner.

• MINUTES APPROVAL [ACTION ITEM]

Sue motioned, Craig seconded, to approve the June 12, 2018 minutes without revision. All members voted "aye" and the motion passed.

• PUBLIC ART PROJECTS

- Lardo Bridge: Staff reported that artists Susan Madacsi will be providing workshops with the High School Shop and Art students this fall. Also, a public design workshop for the bridge's art will be scheduled during that same time. Staff will forward the dates once they are set.
- Railroad Ave Mural: Staff reported that the "Cows" mural panel has been installed, replacing the first mural panel that has degraded after four years.
- Vinyl in bus stops
 - Remove or not remove? [ACTION ITEM]
The committee discussed that the vinyl artworks in the bus shelters still appear to be in good shape. *Claire motioned, Dave seconded, that the vinyl bus stop artworks shall remain until the quality of the vinyl degrades or the artworks are replaced.*
- Downtown
 - Appoint a project coordinator [ACTION ITEM]
Staff reported that the downtown reconstruction project is underway and that the search for public art should begin soon. \$60,000 of funding has been allocated for public artworks to be completed to complement the reconstruction of 2nd Street. Staff requested that a committee member be appointed to lead the artist selection process for this project. No committee members agreed to be appointed. No action was taken.
- MOSS Environmental Class: Karla reported that MOSS students expressed interest in creating a sculpture exhibit of works made from items/trash found in the lake. Committee members stated willingness to help with the idea, should it progress.

• FUNDING

- FY19 City budget: Staff reported that the City Council allocated \$20,000 of FY19 General Fund toward public art in downtown.
- FY19 LOT: Staff reported that \$20,000 of LOT funding was also allocated to public art in downtown.
- Other grants / Private contributions: Craig reported that a small grant through the Mountain States Realtors has been requested to support the Lardo Bridge project.

- Fundraising ideas – Paddle Art Contest – see <http://algonquinoutfitters.com/contest/paddle-art-contest/>
No additional information was reported. Claire will investigate the program further.


- **NEXT MEETING**

- Early December 2018 – Staff will send out a poll to determine a meeting date. The week of December 10 did not work for one committee member.

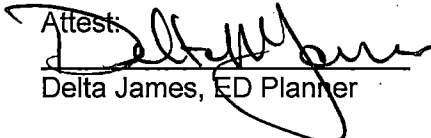
- **ADJOURNMENT**

The meeting was adjourned at 1:35 p.m.

Date: 11/26, 2018



Claire Remsberg, PAAC Chair

Attest: 

Delta James, ED Planner

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 18-309
Meeting Date December 13, 2018**

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Request to Approve Resolution 18-27: Adopting Water Rates, Capitalization and Connection Fees and Other Water Fees for FY19-FY23</i>		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		Support
		Community Development		
		Police Department		
		Public Works	NTS	Originator
		Golf Course		
		Parks and Recreation		
		Airport		
COST IMPACT:		N/A		
FUNDING SOURCE:		N/A		
TIMELINE:		N/A		
LIBRARY				
INFORMATION SYSTEMS				
GRANT COORDINATOR				
SUMMARY STATEMENT:				
<p>While implementing the new water utility rate structure and associated rate increases, it became known to staff that the Class C Unmetered water classification was inadvertently omitted from Resolution 18-18 approved by the Council on August 23, 2018. Currently, there are two utility accounts that were on the unmetered rate. Staff is requesting the Council reinstate the Class C Unmetered water classification to allow billing to continue for these accounts. Staff has also calculated increases for this water classification to coincide with the rate increases approved August 23, 2018.</p>				
RECOMMENDED ACTION:				
<ol style="list-style-type: none"> 1. Conduct the Public Hearing 2. Approve Resolution 18-27 Reinstating Class C Unmetered water classification and setting FY19-FY23 rates providing an effective date of January 1, 2019. 				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			
12/28/18	Council adopted the City of McCall 2017 Water Master Plan			
4/27/18	Council directed staff to finalize recommendations for new base and usage rates, structure and capitalization fees			
6/25/18	Council formally recommended adopting new Water Rates for FY19-FY23			
7/19/18	City conducted public information meeting regarding proposed water rate changes			
8/23/18	Council conducted utility rate public hearing and approved Resolution 18-18 setting Water Utility Rates			



City of McCall

RESOLUTION NO. 18-27

A RESOLUTION OF THE CITY OF MCCALL RELATING TO UTILITY SERVICES; SETTING THE RATES FOR WATER SERVICE; SETTING THE CHARGES FOR CONNECTION TO THE CITY WATER SYSTEM; PROVIDING FEES FOR WATER TRUCKS, TURN-ONS AND TURN OFFS, HYDRANT METERS, REPEALING ALL PREVIOUS WATER CONNECTION RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City provides water services to users both inside and outside the corporate limits of the City; and

WHEREAS, McCall City Code Section 6.4.050 requires the Mayor and Council by resolution to determine the connection charge to the City Water System; and

WHEREAS, McCall City Code Section 6.4.100 requires the Mayor and Council to review water charges and set the schedule of charges by resolution.

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

Section 1: Water Classifications: All users of the water system of the City of McCall are hereby classified as follows:

- Class A – Residential, Civic, Commercial, Industrial, or other
- Class B – Non-Resident
- Class C – Unmetered

Section 2: Water Charges: The City of McCall shall charge, and the user shall pay monthly for water service the following rates:

WATER BASE AND VOLUME USAGE RATES BY CLASS	EFFECTIVE DATE				
	1/1/2019	10/1/2019	10/1/2020	10/1/2021	10/1/2022
Class A Monthly Base Rates (\$/ERU)	\$35.92	\$41.70	\$48.41	\$49.61	\$50.85
Class A Volume Rates (\$/kgal)					
Block 1	\$1.11	\$1.26	\$1.42	\$1.45	\$1.49
Block 2	\$1.48	\$1.69	\$1.90	\$1.95	\$2.00
Block 3	\$1.85	\$2.11	\$2.38	\$2.44	\$2.50
Class B Base Rate and Volume Rates	150% of Class A Rates	150% of Class A Rates	150% of Class A Rates	150% of Class A Rates	150% of Class A Rates
Class C Base Rate	\$72.83	\$84.55	\$98.16	\$100.61	\$103.12

kgal = 1000 gallons

ERU = Equivalent Residential Unit (20 fixture units; 640 gallons per day)

Volume rates identified in the above table incorporate an Increasing Block Structure as defined Section 4 of the City of McCall 2018 Water Rate Study. Blocks 1, 2, and 3 shall be applied to the following gallons used per month and per ERU assigned to a specific water meter:

1. Block 1 = first 0 to 5,000 gallons/month/ERU
2. Block 2 = any usage 5,000 to 20,000 gallons/month/ERU and not including usage accounted for in Block 1
3. Block 3 = any usage greater 20,000 gallons/month/ERU and not included in usage accounted for in Blocks 1 and 2

2019 Example: Class A, 1 ERU, using 8,000 gallons per month will pay:

\$35.92 (base rate)
 +\$1.11/kgal x 5 kgal (Block 1 Rates)
 +\$1.48/kgal x 3 kgal (Block 2 Rates)
 = **\$45.91**

Section 3: Non-Resident rates: Water system users outside the corporate limits of the City of McCall shall be charged 150% of the rates contained in this resolution.

Section 4: Equivalent residential unit (“ERU”), as that term is used in this resolution, means the capacity of the connection to deliver water one or more single family residences. For Class A and B Residential connections, the number of ERUs assigned to each connection shall be based on the number of independent residences served by the associated meter. In the case of residential uses, “unit” shall have the same meaning as in Title 3 of the McCall City Code.

For Civic, Commercial, Industrial or other non-residential Class A and B connections, the number of ERUs for any given connection shall be determined the from the following table:

<u>Meter Diameter</u>	<u>ERU’s</u>
5/8” or 3/4”	1
1”	2
1 1/2”	4
2”	6
3”	10
4”	16
6”	34
8”	54

For multi-use (combined residential and non-residential connections) or if the premise, property, building/s, units, or other facility being served by a water service is determined to routinely deliver daily water volumes that exceed the ERU ratios described previously in this Section, the City Engineer shall make a final determination of number of ERUs that shall be assigned to the specific water

service. The volume ratios of: 20 fixture units/ERU, 640 gallons per day per ERU (640 gpd/ERU) and 1 ERU per residential unit), as well as historic water use data shall be used as a basis for establishing the City Engineer’s final determination and shall round up to the nearest whole ERU.

The decision of the City Engineer is final unless appealed to City Manager by the affected party within five days after receipt of the City Engineer’s decision. The City Manager shall have the final decision in determining the assigned ERUs for the subject water service.

Section 5: The capitalization fees/buy-in fees that are appropriate for new customers of the City Water System are calculated as required by McCall City Code Section 6.4.050, using the American Water Works Association Manual 26 based on the incremental-cost pricing method and as outlined in the 2018 Water Rate Study. The capitalization/buy-in fee for each existing or new equivalent residential unit (ERU) served by a water service shall be \$5,705 per ERU. For small users as defined in Section 6, the capitalization/buy-in shall be \$4,279 per small user connection.

Section 6: Small Users: Small users are defined as businesses and/or residences or dwellings with the number of fixture units less than 10 as defined by the National Standard Plumbing Code.

Section 7: Water Connection and Other Fees: For each separate water service connecting to the City’s water mains and for each water meter assembly, the water connection fees identified below shall apply.

CONNECTION AND OTHER WATER FEES	EFFECTIVE DATE				
	1/1/2019	10/1/2019	10/1/2020	10/1/2021	10/1/2022
Connection Fee* (3/4" service stubbed into property)	\$275	\$275	\$275	\$275	\$275
Connection Fee* (3/4" service NOT stubbed into property)	\$600	\$600	\$600	\$600	\$600
Connection Fee* (1"-2" service NOT stubbed into property)	\$675	\$675	\$675	\$675	\$675
Connection Fee* (3" or larger service NOT stubbed into property)	\$325	\$325	\$325	\$325	\$325

* for all new connections, the city shall not be responsible for providing any parts (including meter and setter assembly, service line and tapping saddle) and equipment, materials and labor trenching, backfill, and road restoration.

kgal = 1000 gallons

ERU = Equivalent Residential Unit (20 fixture units; 640 gallons per day)

Section 8: Other Water Fees: Additional water utility fees are described in the table below pertaining to water truck filling at 815 N. Samson Trail hydrant fill station, hydrant meter rentals and water turn-on and turn-off fees requested by the customer.

OTHER WATER FEES	EFFECTIVE DATE				
	1/1/2019	10/1/2019	10/1/2020	10/1/2021	10/1/2022
Water Truck Annual Fee (815 N. Samson Trail hydrant fill station)	\$100	\$100	\$100	\$100	\$100
Hydrant Meter Rental	\$100 application and processing fee; \$1400 deposit; Block 2 rate plus \$1/kgal usage rate	\$100 application and processing fee; \$1400 deposit; Block 2 rate plus \$1/kgal usage rate	\$100 application and processing fee; \$1400 deposit; Block 2 rate plus \$1/kgal usage rate	\$100 application and processing fee; \$1400 deposit; Block 2 rate plus \$1/kgal usage rate	\$100 application and processing fee; \$1400 deposit; Block 2 rate plus \$1/kgal usage rate
Water Turn on/Turn Off Fee	\$65 per request, \$50 surcharge for after business hours request	\$65 per request, \$50 surcharge for after business hours request	\$65 per request, \$50 surcharge for after business hours request	\$65 per request, \$50 surcharge for after business hours request	\$65 per request, \$50 surcharge for after business hours request

kgal = 1000 gallons

Section 9: Resolutions 18-18 and all previous resolutions relating to the charges made for use of and connection to the City Water System are replaced by this resolution and shall, as of December 31, 2018, be of no further force and effect.

Section 10: This resolution shall be in full force and effect on and after the 1st day of January 2019 or following the date of the reading closest to that date with respect to the given connection, for billing in the October billing cycle.

Passed and approved this 13 day of December 2018.

CITY OF MCCALL
Valley County, Idaho

Jackie A. Aymon, Mayor

ATTEST:

BessieJo Wagner, City Clerk

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 18-319
Meeting Date December 13, 2018

AGENDA ITEM INFORMATION

SUBJECT: <i>Request to Adopt an FY19 Budget Amendment Ordinance</i> <i>Public Hearing</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer	RS	Originator
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	\$792,593			
FUNDING SOURCE:	Appropriated FY18 Fund Balance – CIP, LOT, and grant projects not completed by September 30, 2018	Airport		
		Library		
TIMELINE:	N/A	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

Please see the attached memorandum for details on the appropriation of Fund Balances, Local Option Taxes, and a transfer from the McCall Redevelopment Agency to complete Capital Improvement Projects, Local Option Tax Projects, and small grant projects that were not able to be completed by fiscal year end. As well as additional Local Option Tax revenue projected for FY19.

Attachments:

1. Memo
2. Budget Worksheet Summary
3. Budget Worksheet
4. Amending Ordinance

RECOMMENDED ACTION:

1. Hold the Public Hearing
2. Suspend the rules, read by title only, Ordinance No. _____
3. Adopt Ordinance No. _____ amending the FY19 Appropriations Ordinance No. 972 and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION
08/23/2018	FY19 Budget Amending Ordinance No. 972 adopted

Memo



To: City Council
From: Linda Stokes, Treasurer
CC: Anette Spickard, City Manager
Date: 12/5/18
Re: FY19 Budget Amendment

The budget amendment for FY19 appropriates additional revenues of \$792,593. The additional revenues are primarily fund balance appropriations from FY18 for CIP, Local Option, Tax (LOT), and grant projects that were expected be completed by September 30, 2018, excess FY18 LOT revenues exceeded revenue projections.

The budget amendment includes the following by fund:

- General Fund - \$114,003 increase in appropriations
 - \$73,624 Excess LOT funds – uses and distributions to be determined by the Council
 - \$3,603 remaining LOT funds for LOT app. #18-21 for Community Summer Moves
 - \$16,776 remaining LOT funds for LOT app #18-19 for Legacy Park Promenade Repair
 - \$20,000 LOT app #18-10 for Golf Maintenance Building Addition
- Library Fund - \$7,598 net increase in appropriations
 - \$8,817 Idaho Rural Community Grant STEM (Science Technology & Math) program
 - Contingent Revenue and Contingent Expense will decrease by \$1,219 for a net increase of \$7,598
- Recreation Fund - \$76,727 net increase in appropriation
 - \$3,603 remaining LOT funds for LOT app. #18-21 for Community Summer Moves
 - \$16,776 remaining LOT funds for LOT app #18-19 for Legacy Park Promenade Repair

- \$16,776 transfer from McCall Redevelopment Agency for remaining agency commitment for Legacy Park Promenade Repair
- \$16,776 FY18 remaining City funds for Legacy Park Promenade Repair.
- \$19,441 remaining City funds for the Gold Glove Park project
- \$971 Rotary Club Tree Planting grant funds
- \$2,384 Central Idaho Mountain Biking Association (CIMBA) grant for trail maintenance
- Airport Fund - \$3,036 net increase in appropriation
 - \$3,036 Idaho Aviation Foundation grant for development of a pocket park on the west side of the airport
- Local Option Tax Fund - \$233,772 net increase in appropriation
 - \$233,772 additional Local Option Tax revenue
 - FY18 LOT receipts exceeded the amount (\$1.7m) budgeted for FY19
 - Staff anticipates FY19 LOT revenues to exceed \$1.7M
 - Additional revenue will be allocated to future Downtown Core phases
- Golf Fund - \$23,689 net increase in appropriation
 - \$3,689 remaining City funds for Golf Maintenance Building Addition
 - \$20,000 LOT app 18-10 Golf Maintenance Building Addition
- Water Fund - \$333,768 net increase in appropriation
 - \$158,768 remaining funds for the SCADA Project
 - \$175,000 Water Treatment Plant Improvements
 - Chlorine system improvements
 - Legacy Beach Pump Station Improvements

**FY18 Budget
Worksheet Summary**

	FY17	FY18	FY18	FY19	Amended	FY19
	Actual	Actual	Budget	Adopted	Amounts	Amended Budget
General Fund						
Total Revenues	6,098,258	6,564,817	9,099,602	8,454,691	114,003	8,568,694
Mayor & Council Expenses	264,170	1,632,642	1,643,784	279,681	-	279,681
Info Systems Expenses	296,048	333,068	399,223	438,449	-	438,449
City Manager Expenses	368,451	368,927	378,538	405,088	-	405,088
Admin Expenses	300,889	328,270	320,083	322,740	-	322,740
Finance Expenses	385,661	346,034	412,871	398,397	-	398,397
City Clerk Expenses	196,525	183,747	239,053	264,280	-	264,280
Local Option Tax Expenses	197,215	350,395	554,669	621,200	114,003	735,203
Community Devel. Expenses	704,466	585,514	685,304	888,757	-	888,757
Police Expenses	1,458,940	1,387,556	1,549,868	1,695,081	-	1,695,081
Parks Expenses	620,206	665,980	665,980	707,127	-	707,127
Grant Expenses	2	3,656	75,525	67,974	-	67,974
CIP (Capital Improvement Plan)	466,974	775,626	1,849,899	2,142,670	-	2,142,670
Total Expenses	5,259,547	6,961,415	9,099,602	8,454,691	114,003	8,568,694
Revenues Over Expenses	838,710	(396,599)	-	-	-	-
Streets						
Total Revenues	1,891,678	1,891,382	2,492,802	2,657,973	-	2,657,973
Total Expenses	1,575,273	2,172,380	2,492,802	2,657,973	-	2,657,973
Revenues Over Expenses	316,405	(280,997)	-	-	-	-
Library						
Total Revenues	461,632	497,950	599,728	885,501	7,598	893,099
Total Expenses	427,300	431,244	599,728	885,501	7,598	893,099
Revenues Over Expenses	34,332	66,706	-	-	-	-
Recreation						
Total Revenues	1,209,808	1,140,517	1,541,792	2,039,152	76,727	2,115,879
Recreation Programs Expenses	251,879	255,797	276,877	292,013	3,603	295,616
Recreation Parks Expenses	822,615	892,265	1,076,749	1,263,877	69,769	1,333,646
Grants	19,204	8,915	41,166	355,332	3,355	358,687
Total Expenses	1,093,698	1,156,977	1,541,792	2,039,152	76,727	2,115,879
Revenues Over Expenses	116,109	(16,460)	-	-	-	-

**FY18 Budget
Worksheet Summary**

	FY17	FY18	FY18	FY19	Amended	FY19
	Actual	Actual	Budget	Adopted	Amounts	Amended Budget
Airport						
Total Revenues	896,254	2,719,569	5,576,622	908,368	3,036	911,404
Total Expenses	931,605	3,077,448	5,576,622	908,368	3,036	911,404
Revenues Over Expenses	(35,351)	(357,879)	-	-	-	-
Capital Projects						
Total Revenues	1,099	2,116	-	-	-	-
Total Expenses	-	-	-	-	-	-
Revenues Over Expenses	1,099	2,116	-	-	-	-
Local Option Tax						
Total Revenues	1,732,508	2,283,800	3,579,934	4,823,831	233,772	5,057,603
Total Expenses	658,981	1,785,695	3,579,934	4,823,831	233,772	5,057,603
Revenues Over Expenses	1,073,528	498,104	-	-	-	-
Debt Service						
Total Revenues	-	-	-	-	-	-
Total Expenses	-	-	-	-	-	-
Revenues Over Expenses	-	-	-	-	-	-
Golf						
Total Revenues	828,105	997,552	1,134,019	1,217,655	23,689	1,241,344
Total Expenses	860,493	895,431	1,134,019	1,217,655	23,689	1,241,344
Revenues Over Expenses	(32,388)	102,121	-	-	-	-
Water						
Total Revenues	2,419,859	2,641,990	3,482,683	3,041,129	333,768	3,374,897
Water Distribution Expenses	1,742,246	2,039,434	2,711,295	2,241,642	82,053	2,323,695
Water Treatment Expenses	432,704	600,883	771,388	699,487	251,715	951,202
Total Expenses	2,174,950	2,640,317	3,482,683	3,041,129	333,768	3,374,897
Revenues Over Expenses	244,909	1,672	-	-	-	-
City						
Total Revenues	17,767,175	18,741,082	27,507,182	24,028,300	792,593	24,820,893
Total Expenses	28,663,923	19,164,191	27,640,802	24,028,300	792,593	24,820,893
Revenues Over Expenses	(10,896,748)	(423,109)	(133,620)	-	-	-

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
GENERAL FUND							
GENERAL FUND REVENUE							
PROPERTY TAX REVENUE							
10-30-010-100.0	PROPERTY TAXES	3,281,471	3,382,548	9,829	3,102,083	.00	.00
10-30-010-101.0	FOREGONE AMOUNT	.00	.00	.00	.00	.00	.00
10-30-010-102.0	3% INCREASE	.00	.00	.00	166,464	.00	.00
10-30-010-104.0	PROPERTY TAX GROWTH INCREASE	.00	.00	.00	329,402	.00	.00
10-30-010-105.0	PROPERTY TAX REPLACEMENT	29,423	29,423	.00	29,691	.00	.00
10-30-010-900.0	PENALTY & INTEREST	19,698	23,172	1,240	20,000	.00	.00
Total PROPERTY TAX REVENUE:		3,330,591	3,435,143	11,069	3,647,640	.00	.00
LICENSE & PERMIT REVENUE							
10-30-015-340.0	ANIMAL LICENSES	1,100	1,200	275	1,100	.00	.00
10-30-015-400.0	BUSINESS LICENSE	37,780	22,740	5,675	27,000	.00	.00
10-30-015-410.0	ALCOHOLIC BEVERAGE LICENSE	17,612	19,140	240	17,000	.00	.00
10-30-015-420.0	VENDOR'S PERMIT	4,790	4,385	225	2,000	.00	.00
10-30-015-500.0	BUILDING PERMITS	237,010	337,209	47,144	235,000	.00	.00
Total LICENSE & PERMIT REVENUE:		298,292	384,674	53,559	282,100	.00	.00
FEE REVENUE							
10-30-020-220.0	PD-FINGERPRINTING	3,560	3,480	140	3,000	.00	.00
10-30-020-240.0	ANIMAL CONTROL VIOLATION FEE	.00	.00	.00	.00	.00	.00
10-30-020-310.0	FRANCHISE FEES - CABLEONE	75,948	59,312	20,232	78,416	.00	.00
10-30-020-320.0	FRANCHISE FEES - IDAHO POWER	241,020	198,924	41,776	244,925	.00	.00
10-30-020-430.0	COPY/FAX/NOTARY SERVICES	273	76	.00	.00	.00	.00
10-30-020-435.0	GIS MAPS	15	75	15	50	.00	.00
10-30-020-530.0	PLANNING AND ZONING FEES	83,516	90,805	7,965	50,000	.00	.00
10-30-020-540.0	PLAN CHECK FEES	162,206	202,892	25,604	152,750	.00	.00
Total FEE REVENUE:		566,538	555,565	95,732	529,141	.00	.00
GRANT REVENUE							
10-30-025-105.0	GRANTS - CD - PLANNING GRANT	.00	.00	.00	.00	.00	.00
10-30-025-110.0	GRANTS - STATE OR FEDERAL	.00	.00	.00	.00	.00	.00
10-30-025-111.0	IDAHO COMMISSION ON THE ARTS	.00	.00	.00	.00	.00	.00
10-30-025-209.0	FOUND-NAT'L ENDWOMENT FOR ARTS	.00	.00	.00	25,000	.00	.00
10-30-025-397.0	FEDERAL - EDWARD BYRNE GRANT	.00	.00	.00	.00	.00	.00
10-30-025-400.0	FEDERAL - PD - BJA BODY ARMOR	1,571	498	.00	2,487	.00	.00
10-30-025-401.0	FEDERAL - PD - US DOJ - COPS	.00	.00	.00	.00	.00	.00
10-30-025-402.0	FEDERAL - PD - HIGHWAY SAFETY	28,910	10,890	2,663	18,000	.00	.00
10-30-025-406.0	FEDERAL - CD - CLG	842	36	.00	3,000	.00	.00
Total GRANT REVENUE:		31,322	11,424	2,663	48,487	.00	.00
REVENUE SHARING & LIQUOR REV.							
10-30-030-310.0	STATE LIQUOR DISTRIBUTION	236,105	268,090	.00	261,375	.00	.00
10-30-030-330.0	SHARED REVENUE - STATE DISTRB	398,821	311,302	119,284	422,605	.00	.00
10-30-030-340.0	SHARED REVENUE - B & E DISTRIB	137,499	136,908	37,718	136,751	.00	.00
Total REVENUE SHARING & LIQUOR REV.:		772,425	716,300	157,003	820,731	.00	.00
FINES REVENUE							
10-30-035-100.0	PD-FINES AND COURT COSTS	32,801	33,651	7,385	40,000	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
10-30-035-200.0	PARKING FINES	470	325	.00	300	.00	.00
Total FINES REVENUE:		33,271	33,976	7,385	40,300	.00	.00
DONATION REVENUE							
10-30-040-300.0	DONATIONS	.00	1,650	.00	.00	.00	.00
10-30-040-970.0	PRIVATE CONTR. - PUBLIC ART	.00	.00	200	.00	.00	.00
Total DONATION REVENUE:		.00	1,650	200	.00	.00	.00
INTEREST REVENUE							
10-30-045-100.0	INTEREST REVENUE	41,789	80,240	9,596	45,000	.00	.00
Total INTEREST REVENUE:		41,789	80,240	9,596	45,000	.00	.00
APPROPRIATED FUND BALANCE							
10-30-050-997.0	APPROPRIATED FUND BALANCE	.00	.00	.00	897,390	.00	.00
Total APPROPRIATED FUND BALANCE:		.00	.00	.00	897,390	.00	.00
CARRY FORWARD REVENUE							
10-30-055-998.0	CARRY FORWARD	.00	.00	.00	579,777	.00	.00
Total CARRY FORWARD REVENUE:		.00	.00	.00	579,777	.00	.00
INTER-FUND TRANSFER REVENUE							
10-30-060-900.0	ADMINISTRATIVE TRANSFER	517,559	588,013	88,158	528,933	.00	.00
10-30-060-910.0	NETWORK ADMIN TRANSFER	130,356	134,550	27,918	167,511	.00	.00
10-30-060-915.0	GIS TRANSFER	74,826	83,387	18,824	112,934	.00	.00
Total INTER-FUND TRANSFER REVENUE:		722,741	805,950	134,900	809,378	.00	.00
OTHER REVENUE							
10-30-070-100.0	LOCAL OPTION TAX	252,358	531,163	67,727	528,200	.00	.00
10-30-070-100.1	PY LOCAL OPTION TAX	4,092	.00	.00	.00	114,003	114,003
10-30-070-101.0	LOCAL OPTION TAX PENALTY	205	.00	.00	.00	.00	.00
10-30-070-115.0	MCCALL AVENUE HOMES - RENT	4,400	3,300	.00	3,300	.00	.00
10-30-070-200.0	SCHOOL FUNDS FOR YOUTH OFFICER	.00	.00	.00	.00	.00	.00
10-30-070-405.0	DRUG RESTITUTION	.00	250	.00	.00	.00	.00
10-30-070-535.0	REIMBURSABLE DEVEL. FEES	.00	.00	.00	.00	.00	.00
10-30-070-900.0	MISCELLANEOUS REVENUE	28,277	5,183	611	.00	.00	.00
10-30-070-980.0	SALES OF SURPLUS PROPERTY	11,954	.00	.00	.00	.00	.00
10-30-070-990.0	CASH OVER\ (SHORT)	2	2-	2-	.00	.00	.00
10-30-070-993.0	UNREALIZED GAIN/LOSS ON INVEST	.00	.00	.00	.00	.00	.00
10-30-070-994.0	BAD DEBT RECOVERY	.00	.00	.00	.00	.00	.00
Total OTHER REVENUE:		301,288	539,895	68,336	531,500	114,003	645,503
Total GENERAL FUND REVENUE:		6,098,258	6,564,817	540,442	8,231,444	114,003	8,345,447

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
MAYOR & COUNCIL							
PERSONNEL EXPENSE							
10-41-100-110.0	SALARIES AND WAGES	13,800	15,150	2,550	15,300	.00	.00
10-41-100-147.0	FICA	669	854	140	949	.00	.00
10-41-100-148.0	MEDICARE	156	200	33	222	.00	.00
10-41-100-149.0	RETIREMENT - PERSI	1,562	1,715	289	1,732	.00	.00
10-41-100-150.0	WORKER'S COMPENSATION	28	38	5	42	.00	.00
10-41-100-151.0	HEALTH INSURANCE	33,576	29,505	5,204	12,073	.00	.00
10-41-100-152.0	DENTAL INSURANCE	1,532	1,962	362	711	.00	.00
10-41-100-157.0	LIFE INSURANCE	409	445	72	125	.00	.00
10-41-100-158.0	EMPLOYEE GOLF PASS	450	300	.00	300	.00	.00
10-41-100-210.0	RESERVE FOR HEALTHCARE	.00	.00	.00	12,122	.00	.00
Total PERSONNEL EXPENSE:		52,182	50,169	8,654	43,576	.00	.00
OPERATING EXPENSE							
10-41-150-210.0	DEPARTMENT SUPPLIES	.00	243	.00	200	.00	.00
10-41-150-300.0	PROFESSIONAL SERVICES	.00	.00	.00	.00	.00	.00
10-41-150-325.0	ECONOMIC DEVELOPMENT SUPPORT	5,000	.00	.00	.00	.00	.00
10-41-150-420.0	TRAVEL AND MEETINGS	1,462	4,270	362	3,500	.00	.00
10-41-150-552.0	UTILITY BILLING HARDSHIPS	.00	60	.00	500	.00	.00
10-41-150-554.0	EMPLOYEE HOLIDAY PARTY	5,353	2,796	.00	3,000	.00	.00
10-41-150-560.0	EMPLOYEE LONGEVITY AWARDS	1,047	270	.00	905	.00	.00
10-41-150-562.0	COMMITTEE RECOGNITION & AWARDS	606	607	.00	1,000	.00	.00
Total OPERATING EXPENSE:		13,468	8,245	362	9,105	.00	.00
INTER-FUND TRANSFER EXPENSE							
10-41-600-963.0	FUND TRANSFER-AIRPORT LOAN	.00	1,299,628	.00	.00	.00	.00
10-41-600-981.0	FUND TRANSFER-GOLF	93,520	100,000	16,666	100,000	.00	.00
Total INTER-FUND TRANSFER EXPENSE:		93,520	1,399,628	16,666	100,000	.00	.00
COMMUNITY REQUESTS FOR FUNDS							
10-41-700-100.0	MCCALL TRANSIT	65,000	127,500	.00	75,000	.00	.00
10-41-700-102.0	MCPAWS	40,000	40,000	.00	40,000	.00	.00
10-41-700-106.0	ITD, CASCADE COOP. AGREEMENT	.00	.00	.00	.00	.00	.00
10-41-700-107.0	WOODY DEBRIS PROGRAM	.00	7,100	.00	7,000	.00	.00
Total COMMUNITY REQUESTS FOR FUNDS:		105,000	174,600	.00	122,000	.00	.00
COUNCIL CONTINGENCY							
10-41-750-999.0	FUNDED COUNCIL CONTINGENCY	.00	.00	.00	5,000	.00	.00
Total COUNCIL CONTINGENCY:		.00	.00	.00	5,000	.00	.00
Total MAYOR & COUNCIL:		264,170	1,632,642	25,682	279,681	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
INFORMATION SYSTEMS							
PERSONNEL EXPENSE							
10-42-100-110.0	SALARIES AND WAGES	127,279	138,875	13,337	145,983	.00	.00
10-42-100-140.0	OVERTIME PAY	.00	.00	.00	1,842	.00	.00
10-42-100-147.0	FICA	7,793	8,512	821	9,165	.00	.00
10-42-100-148.0	MEDICARE	1,823	1,991	192	2,143	.00	.00
10-42-100-149.0	RETIREMENT - PERSI	14,408	15,721	1,272	16,734	.00	.00
10-42-100-150.0	WORKER'S COMPENSATION	521	760	57	831	.00	.00
10-42-100-151.0	HEALTH INSURANCE	12,233	11,943	524	24,896	.00	.00
10-42-100-152.0	DENTAL INSURANCE	689	711	64	972	.00	.00
10-42-100-157.0	LIFE INSURANCE	182	202	17	202	.00	.00
10-42-100-158.0	EMPLOYEE GOLF PASS	150	150	.00	150	.00	.00
10-42-100-160.0	EMPLOYEE RECOGNITION	.00	.00	115	100	.00	.00
10-42-100-210.0	RESERVE FOR HEALTHCARE	.00	.00	.00	1,527	.00	.00
Total PERSONNEL EXPENSE:		165,078	178,865	16,400	204,545	.00	.00
OPERATING EXPENSE							
10-42-150-210.0	DEPARTMENT SUPPLIES	179	975	218	1,200	.00	.00
10-42-150-240.0	MINOR EQUIPMENT	356	836	.00	16,300	.00	.00
10-42-150-250.0	MOTOR FUELS AND LUBRICANTS	86	270	.00	500	.00	.00
10-42-150-300.0	PROFESSIONAL SERVICES	349	23,913	43	32,000	.00	.00
10-42-150-392.0	WEB PAGE	554	510	6	750	.00	.00
10-42-150-400.0	ADVERTISING/LLEGAL PUBLICATIONS	.00	472	.00	.00	.00	.00
10-42-150-420.0	TRAVEL AND MEETINGS	50	.00	.00	600	.00	.00
10-42-150-435.0	BOOKS/PUBLICATIONS/SUBSCRIPTS	.00	.00	172	600	.00	.00
10-42-150-440.0	PROFESSIONAL DEVELOPMENT	2,500	.00	219	8,000	.00	.00
10-42-150-460.0	TELEPHONE	1,294	995	140	1,440	.00	.00
10-42-150-463.0	DIGITAL PHONE SYSTEM	21,269	21,849	3,619	26,665	.00	.00
10-42-150-465.0	COMMUNICATIONS - ETHERNET	12,768	12,768	4,176	26,400	.00	.00
10-42-150-560.0	REPAIRS - COMPUTER EQUIP	5,350	1,813	45	7,000	.00	.00
10-42-150-580.0	REPAIRS - AUTOMOTIVE EQUIPMENT	260	29	.00	1,800	.00	.00
10-42-150-610.0	COMPUTER SOFTWARE	26,160	31,353	28,363	44,849	.00	.00
10-42-150-620.0	COMPUTER HARDWARE	59,795	58,420	908	65,800	.00	.00
Total OPERATING EXPENSE:		130,971	154,203	37,907	233,904	.00	.00
Total INFORMATION SYSTEMS:		296,048	333,068	54,307	438,449	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
CITY MANAGER							
PERSONNEL EXPENSE							
10-43-100-110.0	SALARIES AND WAGES	222,430	237,853	38,268	259,365	.00	.00
10-43-100-140.0	OVERTIME PAY	.00	.00	.00	.00	.00	.00
10-43-100-147.0	FICA	13,073	14,053	2,257	16,081	.00	.00
10-43-100-148.0	MEDICARE	3,057	3,287	528	3,761	.00	.00
10-43-100-149.0	RETIREMENT - PERSI	24,557	26,925	4,332	29,360	.00	.00
10-43-100-150.0	WORKER'S COMPENSATION	682	1,027	128	1,118	.00	.00
10-43-100-151.0	HEALTH INSURANCE	56,459	48,808	9,010	52,650	.00	.00
10-43-100-152.0	DENTAL INSURANCE	1,438	1,675	280	1,595	.00	.00
10-43-100-154.0	UNEMPLOYMENT	.00	.00	.00	.00	.00	.00
10-43-100-155.0	CONTRACT - BENEFITS	1,788	1,391	354	2,351	.00	.00
10-43-100-157.0	LIFE INSURANCE	281	343	62	353	.00	.00
10-43-100-158.0	EMPLOYEE GOLF PASS	.00	300	.00	300	.00	.00
10-43-100-160.0	EMPLOYEE RECOGNITION	35	.00	.00	175	.00	.00
10-43-100-210.0	RESERVE FOR HEALTHCARE	.00	.00	.00	13,699	.00	.00
Total PERSONNEL EXPENSE:		323,799	335,661	55,218	380,808	.00	.00
OPERATING EXPENSE							
10-43-150-210.0	DEPARTMENT SUPPLIES	249	607	.00	2,000	.00	.00
10-43-150-240.0	MINOR EQUIPMENT	996	.00	.00	.00	.00	.00
10-43-150-275.0	PUBLIC RELATIONS	1,201	1,779	49	1,500	.00	.00
10-43-150-300.0	PROFESSIONAL SERVICES	30,959	529	.00	3,000	.00	.00
10-43-150-392.0	WEB PAGE	2,750	10,250	.00	1,500	.00	.00
10-43-150-400.0	ADVERTISING/LEGAL PUBLICATIONS	497	2,158	.00	3,000	.00	.00
10-43-150-420.0	TRAVEL AND MEETINGS	3,318	11,886	33-	3,000	.00	.00
10-43-150-430.0	DUES AND SUBSCRIPTIONS	.00	480	189-	2,380	.00	.00
10-43-150-435.0	BOOKS/PUBLICATIONS/SUBSCRIPTS	125	752	251	400	.00	.00
10-43-150-440.0	PROFESSIONAL DEVELOPMENT	3,896	3,820	1,977	6,000	.00	.00
10-43-150-460.0	TELEPHONE	487	413	75	500	.00	.00
10-43-150-580.0	REPAIRS - AUTOMOTIVE EQUIPMENT	.00	.00	.00	.00	.00	.00
10-43-150-590.0	REPAIRS - SENIOR CENTER	175	594	.00	1,000	.00	.00
Total OPERATING EXPENSE:		44,652	33,266	2,131	24,280	.00	.00
Total CITY MANAGER:		368,451	368,927	57,348	405,088	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
ADMINISTRATIVE COSTS							
PERSONNEL EXPENSE							
10-44-100-153.0	PHYSICAL EXAMS	.00	.00	.00	75	.00	.00
10-44-100-154.0	HEALTH INS SAVNGS TRF TO FUNDS	.00	.00	.00	.00	.00	.00
Total PERSONNEL EXPENSE:		.00	.00	.00	75	.00	.00
OPERATING EXPENSE							
10-44-150-200.0	OFFICE SUPPLIES	4,727	5,129	697	6,000	.00	.00
10-44-150-240.0	MINOR EQUIPMENT	1,587	.00	.00	.00	.00	.00
10-44-150-260.0	POSTAGE	5,400	4,857	993	6,000	.00	.00
10-44-150-300.0	PROFESSIONAL SERVICES	26,184	3,883-	520	600	.00	.00
10-44-150-306.0	BANKING COSTS	4,708	4,597	765	6,000	.00	.00
10-44-150-310.0	ATTORNEY - CIVIL NON-REIMB	70,448	120,814	7,500	100,000	.00	.00
10-44-150-315.0	ATTORNEY - CIVIL REIMB	.00	.00	.00	.00	.00	.00
10-44-150-320.0	ATTORNEY - PROSECUTING	51,016	50,163	8,344	52,400	.00	.00
10-44-150-410.0	INSURANCE	79,509	80,983	162,636	85,000	.00	.00
10-44-150-420.0	TRAVEL AND MEETINGS	211	713	173	500	.00	.00
10-44-150-435.0	BOOKS/PUBLICATIONS/SUBSCRIPTS	307	577	.00	1,500	.00	.00
10-44-150-440.0	PROFESSIONAL DEVELOPMENT	.00	7	.00	.00	.00	.00
10-44-150-450.0	CLEANING AND CUSTODIAL	6,153	7,453	972	6,000	.00	.00
10-44-150-460.0	TELEPHONE	2,085	2,209	388	2,300	.00	.00
10-44-150-490.0	HEAT, LIGHTS, AND UTILITIES	20,342	18,836	3,145	22,915	.00	.00
10-44-150-500.0	RENTAL - OFFICE EQUIPMENT	6,084	6,619	869	6,350	.00	.00
10-44-150-500.1	RENTAL - EQUIPMENT MAINTENANCE	5,901	6,285	366	6,600	.00	.00
10-44-150-570.0	REPAIRS - BUILDING AND GROUNDS	16,189	22,890	314	19,500	.00	.00
10-44-150-580.0	REPAIRS - AUTOMOTIVE	37	22	110	1,000	.00	.00
Total OPERATING EXPENSE:		300,889	328,270	187,793	322,665	.00	.00
CAPITAL EXPENSE							
10-44-200-702.0	CAPITAL PURCHASES	.00	.00	.00	.00	.00	.00
Total CAPITAL EXPENSE:		.00	.00	.00	.00	.00	.00
Total ADMINISTRATIVE COSTS:		300,889	328,270	187,793	322,740	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
FINANCE							
PERSONNEL EXPENSE							
10-45-100-110.0	SALARIES AND WAGES	208,762	186,414	30,231	194,441	.00	.00
10-45-100-140.0	OVERTIME PAY	.00	.00	.00	554	.00	.00
10-45-100-147.0	FICA	12,083	10,781	1,731	12,090	.00	.00
10-45-100-148.0	MEDICARE	2,826	2,521	405	2,827	.00	.00
10-45-100-149.0	RETIREMENT - PERSI	23,632	20,823	3,422	22,073	.00	.00
10-45-100-150.0	WORKER'S COMPENSATION	495	609	76	632	.00	.00
10-45-100-151.0	HEALTH INSURANCE	56,078	46,382	8,699	54,239	.00	.00
10-45-100-152.0	DENTAL INSURANCE	1,438	1,034	179	1,130	.00	.00
10-45-100-154.0	UNEMPLOYMENT	.00	.00	.00	.00	.00	.00
10-45-100-157.0	LIFE INSURANCE	362	320	55	353	.00	.00
10-45-100-158.0	EMPLOYEE GOLF PASS	150	150	.00	150	.00	.00
10-45-100-160.0	EMPLOYEE RECOGNITION	76	187	.00	175	.00	.00
10-45-100-210.0	RESERVE FOR HEALTHCARE	.00	.00	.00	16,003	.00	.00
Total PERSONNEL EXPENSE:		305,902	269,221	44,797	304,667	.00	.00
OPERATING EXPENSE							
10-45-150-210.0	DEPARTMENT SUPPLIES	1,210	693	.00	6,500	.00	.00
10-45-150-300.0	PROFESSIONAL SERVICES	79	79	.00	80	.00	.00
10-45-150-301.0	AUDIT FEES	46,000	46,000	.00	54,500	.00	.00
10-45-150-302.0	AUDITOR FEES OTHER THAN AUDIT	.00	.00	.00	.00	.00	.00
10-45-150-305.0	SOFTWARE SUPPORT - CASELLE	17,866	18,779	18,858	20,700	.00	.00
10-45-150-400.0	ADVERTISING/LEGAL PUBLICATIONS	3,607	1,761	.00	3,200	.00	.00
10-45-150-420.0	TRAVEL AND MEETINGS	.00	.00	.00	1,000	.00	.00
10-45-150-435.0	BOOKS/PUBLICATIONS/SUBSCRIPTS	60	.00	.00	250	.00	.00
10-45-150-440.0	PROFESSIONAL DEVELOPMENT	6,262	4,502	220	7,500	.00	.00
10-45-150-610.0	COMPUTER SOFTWARE	4,675	5,000	.00	.00	.00	.00
Total OPERATING EXPENSE:		79,759	76,814	19,078	93,730	.00	.00
Total FINANCE:		385,661	346,034	63,875	398,397	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
CITY CLERK							
PERSONNEL EXPENSE							
10-46-100-110.0	SALARIES AND WAGES	131,586	116,935	21,429	155,000	.00	.00
10-46-100-140.0	OVERTIME PAY	379	1,933	318	733	.00	.00
10-46-100-147.0	FICA	7,903	7,000	1,290	9,655	.00	.00
10-46-100-148.0	MEDICARE	1,848	1,637	302	2,258	.00	.00
10-46-100-149.0	RETIREMENT - PERSI	14,938	13,397	2,462	17,629	.00	.00
10-46-100-150.0	WORKER'S COMPENSATION	330	348	54	503	.00	.00
10-46-100-151.0	HEALTH INSURANCE	27,606	30,017	6,284	43,456	.00	.00
10-46-100-152.0	DENTAL INSURANCE	1,217	1,137	244	1,300	.00	.00
10-46-100-157.0	LIFE INSURANCE	258	244	50	302	.00	.00
10-46-100-158.0	EMPLOYEE GOLF PASS	300	300	.00	300	.00	.00
10-46-100-160.0	EMPLOYEE RECOGNITION	78	.00	.00	150	.00	.00
10-46-100-210.0	RESERVE FOR HEALTHCARE	.00	.00	.00	6,244	.00	.00
Total PERSONNEL EXPENSE:		186,445	172,948	32,433	237,530	.00	.00
OPERATING EXPENSE							
10-46-150-210.0	DEPARTMENT SUPPLIES	565	590	175	550	.00	.00
10-46-150-230.0	PRINTING AND BINDING	1,954	500	.00	2,500	.00	.00
10-46-150-240.0	MINOR EQUIPMENT	480	107	.00	500	.00	.00
10-46-150-260.0	POSTAGE	.00	41	.00	.00	.00	.00
10-46-150-300.0	PROFESSIONAL SERVICES	100	130	.00	400	.00	.00
10-46-150-400.0	ADVERTISING/LEGAL PUBLICATIONS	1,248	2,298	.00	2,500	.00	.00
10-46-150-420.0	TRAVEL AND MEETINGS	139	200	171	300	.00	.00
10-46-150-435.0	BOOKS/PUBLICATIONS/SUBSCRIPTS	.00	.00	.00	.00	.00	.00
10-46-150-440.0	PROFESSIONAL DEVELOPMENT	3,324	4,149	488	5,000	.00	.00
10-46-150-598.0	RECORDS DESTRUCTION	1,121	2,783	114	2,000	.00	.00
10-46-150-599.0	RECORDS RETENTION - LASERFICHE	1,149	.00	.00	13,000	.00	.00
Total OPERATING EXPENSE:		10,080	10,799	949	26,750	.00	.00
Total CITY CLERK:		196,525	183,747	33,381	264,280	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
LOCAL OPTION TAX DEPARTMENT							
PERSONNEL EXPENSE							
10-47-100-110.0	SALARIES & WAGES	.00	.00	.00	.00	.00	.00
Total PERSONNEL EXPENSE:		.00	.00	.00	.00	.00	.00
OPERATING EXPENSE							
10-47-150-595.0	BAD DEBT	.00	.00	.00	.00	.00	.00
10-47-150-610.0	REC & CULTURAL ACTIVITIES (C)	27,010	78,993	.00	86,885	.00	.00
10-47-150-620.0	ANIMAL SHELTER SUPPORT (E)	15,000	12,500	.00	10,000	.00	.00
10-47-150-630.0	EC GRWTH/MKTG/EVENT PROMO(G)	60,550	50,000	.00	22,505	.00	.00
10-47-150-640.0	DIRECT COSTS	672	15,226	.00	13,200	.00	.00
10-47-150-641.0	PY REFUNDED LOT FUNDS	.00	.00	.00	.00	.00	.00
10-47-150-642.0	PRIOR YEAR LOT - CF	.00	5,000	.00	93,000	114,003	207,003
10-47-150-643.0	CF PY LOT FUNDS	.00	.00	.00	.00	.00	.00
10-47-150-650.0	PAVE/PARK/BIKE PATHS/TRANS (A)	67,983	47,176	.00	87,000	.00	.00
10-47-150-660.0	GRANT MATCHING FUNDS	.00	.00	.00	.00	.00	.00
10-47-150-670.0	REC & CULTURAL FACILITIES (B)	22,000	97,000	.00	203,610	.00	.00
10-47-150-680.0	PARKS MAINT. & DEVELOPMENT (D)	4,000	44,500	.00	20,000	.00	.00
10-47-150-690.0	HOUSING PROGRAM (F)	.00	.00	.00	85,000	.00	.00
Total OPERATING EXPENSE:		197,215	350,395	.00	621,200	114,003	735,203
Total LOCAL OPTION TAX DEPARTMENT:		197,215	350,395	.00	621,200	114,003	735,203

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
COMMUNITY DEVELOPMENT							
PERSONNEL EXPENSE							
10-48-100-110.0	SALARIES AND WAGES	362,819	366,541	59,165	401,485	.00	.00
10-48-100-140.0	OVERTIME PAY	.00	.00	60	896	.00	.00
10-48-100-147.0	FICA	21,879	21,730	3,486	24,948	.00	.00
10-48-100-148.0	MEDICARE	5,117	5,082	815	5,835	.00	.00
10-48-100-149.0	RETIREMENT - PERSI	40,741	41,492	6,704	45,550	.00	.00
10-48-100-150.0	WORKER'S COMPENSATION	1,339	1,761	219	1,708	.00	.00
10-48-100-151.0	HEALTH INSURANCE	85,428	86,244	16,127	97,596	.00	.00
10-48-100-152.0	DENTAL INSURANCE	2,678	2,771	545	2,817	.00	.00
10-48-100-154.0	UNEMPLOYMENT	.00	.00	.00	.00	.00	.00
10-48-100-155.0	CONTRACT - BENEFITS	1,600	1,600	246	1,600	.00	.00
10-48-100-156.0	CLOTHING/UNIFORMS	.00	.00	123	.00	.00	.00
10-48-100-157.0	LIFE INSURANCE	623	689	118	706	.00	.00
10-48-100-158.0	EMPLOYEE GOLF PASS	600	450	.00	450	.00	.00
10-48-100-160.0	EMPLOYEE RECOGNITION	229	199	27	350	.00	.00
10-48-100-210.0	RESERVE FOR HEALTHCARE	.00	.00	.00	22,018	.00	.00
Total PERSONNEL EXPENSE:		523,052	528,559	87,635	605,959	.00	.00
OPERATING EXPENSE							
10-48-150-210.0	DEPARTMENT SUPPLIES	4,510	2,494	120	3,000	.00	.00
10-48-150-230.0	PRINTING AND BINDING	4,612	28	5	3,000	.00	.00
10-48-150-240.0	MINOR EQUIPMENT	100	468	.00	1,500	.00	.00
10-48-150-250.0	MOTOR FUELS AND LUBRICANTS	1,214	1,431	121	1,800	.00	.00
10-48-150-300.0	PROFESSIONAL SERVICES	127,174	10,215	683	10,000	.00	.00
10-48-150-310.0	ATTORNEY - CIVIL NON-REIMB	1,569	.00	.00	3,000	.00	.00
10-48-150-325.0	ECONOMIC DEVELOPMENT	.00	2,873	1,357	30,000	.00	.00
10-48-150-330.0	HOUSING STRATEGY IMPL.	.00	.00	.00	90,000	.00	.00
10-48-150-360.0	REIMBURSABLE DEVEL. FEES	.00	.00	.00	.00	.00	.00
10-48-150-370.0	PLAN CHECK SERVICES	.00	.00	.00	4,000	.00	.00
10-48-150-400.0	ADVERTISING/LEGAL PUBLICATIONS	2,934	1,442	163	3,000	.00	.00
10-48-150-420.0	TRAVEL AND MEETINGS	6,083	3,681	1,182	7,000	.00	.00
10-48-150-435.0	BOOKS/PUBLICATIONS/SUBSCRIPTS	.00	991	178	1,100	.00	.00
10-48-150-440.0	PROFESSIONAL DEVELOPMENT	7,530	12,122	454	9,800	.00	.00
10-48-150-460.0	TELEPHONE	4,295	3,779	556	3,500	.00	.00
10-48-150-465.0	HISTORIC PRSRVT COMMITTEE SUP.	4,000	372	.00	4,500	.00	.00
10-48-150-466.0	PUBLIC ART	.00	.00	.00	68,500	.00	.00
10-48-150-571.0	MAINT. - PUBLIC ART	.00	.00	.00	2,598	.00	.00
10-48-150-580.0	REPAIRS - AUTOMOTIVE EQUIPMENT	33	125	.00	500	.00	.00
10-48-150-595.0	ALLOWANCE FOR BAD DEBT	.00	.00	.00	.00	.00	.00
10-48-150-610.0	GIS EQUIPMENT	8,174	7,748	7,995	36,000	.00	.00
Total OPERATING EXPENSE:		172,228	47,769	12,815	282,798	.00	.00
INTER-FUND TRANSFER EXPENSE							
10-48-600-905.0	ENGINEER TRANSFER	9,186	9,186	.00	.00	.00	.00
Total INTER-FUND TRANSFER EXPENSE:		9,186	9,186	.00	.00	.00	.00
OTHER EXPENSE							
10-48-650-730.0	PUBLIC ART	.00	.00	.00	.00	.00	.00
Total OTHER EXPENSE:		.00	.00	.00	.00	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
	Total COMMUNITY DEVELOPMENT:	704,466	585,514	100,449	888,757	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
POLICE DEPARTMENT							
PERSONNEL EXPENSE							
10-50-100-110.0	SALARIES AND WAGES	787,827	731,549	120,447	835,097	.00	.00
10-50-100-140.0	OVERTIME PAY	30,000	25,267	5,093	21,542	.00	.00
10-50-100-147.0	FICA	48,727	48,039	7,715	53,112	.00	.00
10-50-100-148.0	MEDICARE	11,396	11,235	1,804	12,421	.00	.00
10-50-100-149.0	RETIREMENT - PERSI	95,057	91,646	14,425	99,513	.00	.00
10-50-100-150.0	WORKER'S COMPENSATION	26,036	33,914	3,968	37,486	.00	.00
10-50-100-151.0	HEALTH INSURANCE	209,893	193,465	33,277	224,973	.00	.00
10-50-100-152.0	DENTAL INSURANCE	5,740	5,986	1,058	6,156	.00	.00
10-50-100-153.0	PHYSICAL EXAMS	107	330	.00	.00	.00	.00
10-50-100-154.0	UNEMPLOYMENT	.00	.00	.00	.00	.00	.00
10-50-100-156.0	CLOTHING/UNIFORMS	8,478	11,160	1,548	18,915	.00	.00
10-50-100-157.0	LIFE INSURANCE	1,269	1,336	218	1,411	.00	.00
10-50-100-158.0	EMPLOYEE GOLF PASS	1,800	1,350	.00	1,350	.00	.00
10-50-100-159.0	FITNESS INCENTIVE	9,000	9,000	7,000	11,000	.00	.00
10-50-100-160.0	EMPLOYEE RECOGNITION	756	1,013	.00	750	.00	.00
10-50-100-161.0	DUTY SERVICE AWARD	20	173	.00	500	.00	.00
10-50-100-210.0	RESERVE FOR HEALTHCARE	.00	.00	.00	48,987	.00	.00
Total PERSONNEL EXPENSE:		1,236,106	1,165,463	196,554	1,373,213	.00	.00
OPERATING EXPENSE							
10-50-150-210.0	DEPARTMENT SUPPLIES	4,882	7,645	1,069	5,500	.00	.00
10-50-150-215.0	RANGE/AMMUNITION	11,766	7,988	.00	12,000	.00	.00
10-50-150-240.0	MINOR EQUIPMENT	47,390	20,090	1,456	16,000	.00	.00
10-50-150-250.0	MOTOR FUELS AND LUBRICANTS	29,235	26,467	4,169	34,000	.00	.00
10-50-150-260.0	POSTAGE	422	397	.00	600	.00	.00
10-50-150-275.0	PUBLIC RELATIONS	1,671	2,619	1,139	2,700	.00	.00
10-50-150-300.0	PROFESSIONAL SERVICES	4,922	10,143	720	6,000	.00	.00
10-50-150-310.0	ANIMAL CONTROL-MCPAWS	.00	.00	.00	.00	.00	.00
10-50-150-400.0	ADVERTISING/LEGAL PUBLICATIONS	108	1,298	54	800	.00	.00
10-50-150-405.0	DRUG CASE EXPENDITURES	5,364	263	76	5,500	.00	.00
10-50-150-420.0	TRAVEL AND MEETINGS	2,236	1,233	222	2,500	.00	.00
10-50-150-435.0	BOOKS/PUBLICATIONS/SUBSCRIPTS	1,028	1,173	.00	1,200	.00	.00
10-50-150-440.0	PROFESSIONAL DEVELOPMENT	22,616	19,179	4,536	24,000	.00	.00
10-50-150-450.0	CLEANING AND CUSTODIAL	.00	.00	.00	15,200	.00	.00
10-50-150-460.0	TELEPHONE	4,089	4,733	480	5,000	.00	.00
10-50-150-461.0	NETWORK SERVICES	.00	.00	.00	17,984	.00	.00
10-50-150-465.0	COMMUNICATIONS - RADIO	.00	579	.00	1,000	.00	.00
10-50-150-466.0	COST SHARE- DISPATCH CTR/ILETS	46,810	51,206	.00	53,000	.00	.00
10-50-150-490.0	HEAT, LIGHTS, AND UTILITIES	.00	.00	.00	13,300	.00	.00
10-50-150-500.0	RENTAL - OFFICE EQUIPMENT	6,061	6,601	1,017	6,200	.00	.00
10-50-150-501.0	MAINT - COPIER - PER PAGE COST	774	76	.00	1,500	.00	.00
10-50-150-520.0	RENTAL - PROPERTY	2,948	3,456	3,456	3,500	.00	.00
10-50-150-520.1	RENTAL-POLICE DEPT. FACILITIES	.00	24,300	10,800	32,400	.00	.00
10-50-150-560.0	REPAIRS - OFFICE EQUIPMENT	.00	.00	.00	.00	.00	.00
10-50-150-570.0	REPAIRS - BUILDING AND GROUNDS	905	3,281	4,391	8,000	.00	.00
10-50-150-580.0	REPAIRS - AUTOMOTIVE EQUIPMENT	14,413	13,468	6,001	14,000	.00	.00
10-50-150-590.0	REPAIRS - OTHER EQUIPMENT	1,213	1,498	.00	2,000	.00	.00
10-50-150-610.0	COMPUTER SOFTWARE	13,981	14,402	6,116	20,000	.00	.00
Total OPERATING EXPENSE:		222,834	222,093	45,700	303,884	.00	.00
CAPITAL EXPENSE							
10-50-200-702.0	CAPITAL PURCHASES	.00	.00	.00	17,984	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
	Total CAPITAL EXPENSE:	.00	.00	.00	17,984	.00	.00
	Total POLICE DEPARTMENT:	1,458,940	1,387,556	242,254	1,695,081	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
PARKS DEPARTMENT							
INTER-FUND TRANSFER EXPENSE							
10-59-600-970.0	FUND TRANSFER - REC. PARKS	620,206	665,980	117,854	707,127	.00	.00
Total INTER-FUND TRANSFER EXPENSE:		620,206	665,980	117,854	707,127	.00	.00
Total PARKS DEPARTMENT:		620,206	665,980	117,854	707,127	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
GRANT EXPENSES							
GRANTS							
10-60-250-596.0	BYRNE GRANT-JAG PROG.-MATCH	.00	.00	.00	.00	.00	.00
10-60-250-597.0	BYRNE GRANT - JAG PROGRAM	.00	.00	.00	.00	.00	.00
10-60-250-616.0	FOUND-NAT'L ENDOWMENT FOR ARTS	.00	.00	.00	25,000	.00	.00
10-60-250-617.0	IDAHO COMMISSION ON THE ARTS	.00	.00	.00	.00	.00	.00
10-60-250-618.0	ID COMMSN ON THE ARTS - MATCH	.00	.00	.00	.00	.00	.00
10-60-250-660.0	FEDERAL - PD - BJA BODY ARMOR	.00	498	.00	2,487	.00	.00
10-60-250-662.0	FEDERAL - PD - HIGHWAY SAFETY	1-	2,663	.00	18,000	.00	.00
10-60-250-670.0	FED-PD-CITY MATCH BJA	.00	498	.00	2,487	.00	.00
10-60-250-671.0	FEDERAL-PD-HWY SAFETY-MATCH	.00	.00	.00	.00	.00	.00
10-60-250-720.0	FEDERAL - CD - CLG	2	2-	.00	3,000	.00	.00
10-60-250-722.0	CITY MATCH - NAT'L ENDWMNT ART	.00	.00	.00	17,000	.00	.00
Total GRANTS:		2	3,656	.00	67,974	.00	.00
Total GRANT EXPENSES:		2	3,656	.00	67,974	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
CAPITAL IMPROVEMENT PLAN							
INTER-FUND TRANSFER EXPENSE							
10-70-600-710.0	GENERAL FUND CIP	82,139	498,912	36,551	457,250	.00	.00
10-70-600-724.0	STREETS FUND CIP	192,786	.00	.00	.00	.00	.00
10-70-600-725.0	LIBRARY FUND CIP	.00	.00	.00	215,000	.00	.00
10-70-600-728.0	RECREATION FUND CIP	164,000	54,500	.00	357,000	.00	.00
10-70-600-729.0	AIRPORT FUND CIP	.00	80,159	.00	.00	.00	.00
10-70-600-730.0	CAPITAL PROJECT FUND - CIP	.00	.00	.00	.00	.00	.00
10-70-600-754.0	GOLF FUND CIP	.00	126,856	.00	250,446	.00	.00
10-70-600-998.0	RESRVD - FUTURE CAPITAL	.00	.00	.00	474,633	.00	.00
Total INTER-FUND TRANSFER EXPENSE:		438,925	760,427	36,551	1,754,329	.00	.00
FRANCHISE FEE CONTINGENCY							
10-70-750-997.0	FRANCHISE FEES - CONTINGENCY	28,049	15,200	.00	388,341	.00	.00
Total FRANCHISE FEE CONTINGENCY:		28,049	15,200	.00	388,341	.00	.00
Total CAPITAL IMPROVEMENT PLAN:		466,974	775,626	36,551	2,142,670	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
CONTINGENCY - GENERAL FUND							
CONTINGENT REVENUE							
10-99-075-100.0	CONTINGENT REVENUE	.00	.00	.00	223,247	.00	.00
	Total CONTINGENT REVENUE:	.00	.00	.00	223,247	.00	.00
CONTINGENT EXPENSE							
10-99-750-100.0	CONTINGENT EXPENSE	.00	.00	.00	223,247	.00	.00
	Total CONTINGENT EXPENSE:	.00	.00	.00	223,247	.00	.00
	Total CONTINGENCY - GENERAL FUND:	.00	.00	.00	446,494	.00	.00
	GENERAL FUND Revenue Total:	6,098,258	6,564,817	540,442	8,454,691	.00	.00
	GENERAL FUND Expenditure Total:	5,259,547	6,961,415	919,496	8,454,691	.00	.00
	Net Total GENERAL FUND:	838,710	396,599-	379,053-	.00	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
PUBLIC WORKS & STREETS FUND							
PUBLIC WORKS & STREETS REVENUE							
PROPERTY TAX REVENUE							
24-30-010-100.0	PROPERTY TAXES	1,299,573	1,525,710	4,572	1,673,689	.00	.00
24-30-010-102.0	3% INCREASE	.00	.00	.00	.00	.00	.00
24-30-010-104.0	PROPERTY TAX GROWTH INCREASE	.00	.00	.00	.00	.00	.00
24-30-010-900.0	PENALTIES AND INTEREST	7,798	10,449	577	8,000	.00	.00
Total PROPERTY TAX REVENUE:		1,307,371	1,536,159	5,148	1,681,689	.00	.00
GRANT REVENUE							
24-30-025-110.0	GRANTS - LHTAC	.00	.00	.00	.00	.00	.00
24-30-025-112.0	FEDERAL - TIGER GRANT	.00	.00	.00	.00	.00	.00
24-30-025-115.0	STATE-ITD-ADA CURB/RAMP PROGRM	.00	.00	.00	12,681	.00	.00
24-30-025-117.0	STATE - IDT - CASH FOR TOWNS	.00	.00	.00	.00	.00	.00
24-30-025-118.0	STP RURAL GRANT	.00	.00	.00	306,000	.00	.00
24-30-025-125.0	CDBG GRANT	.00	.00	.00	.00	.00	.00
Total GRANT REVENUE:		.00	.00	.00	318,681	.00	.00
REVENUE SHARING							
24-30-030-200.0	SHARED REV - HB312 - HWY DIST	35,100	26,675	9,905	35,084	.00	.00
24-30-030-310.0	HIGHWAY DISTRIBUTION ACCT	111,497	87,157	29,944	111,893	.00	.00
Total REVENUE SHARING:		146,597	113,832	39,849	146,977	.00	.00
INTEREST REVENUE							
24-30-045-100.0	INTEREST REVENUE	9,993	17,137	1,714	10,000	.00	.00
Total INTEREST REVENUE:		9,993	17,137	1,714	10,000	.00	.00
APPROPRIATED FUND BALANCE							
24-30-050-997.0	APPROPRIATED FUND BALANCE	.00	.00	.00	205,000	.00	.00
Total APPROPRIATED FUND BALANCE:		.00	.00	.00	205,000	.00	.00
CARRY FORWARD REVENUE							
24-30-055-998.0	CARRY FORWARD	.00	.00	.00	.00	.00	.00
Total CARRY FORWARD REVENUE:		.00	.00	.00	.00	.00	.00
INTER-FUND TRANSFER REVENUE							
24-30-060-905.0	ENGINEER TRANSFER	46,596	31,823	2,704	16,222	.00	.00
24-30-060-910.0	HEALTH CARE RESERVE	.00	.00	.00	.00	.00	.00
24-30-060-982.0	CIP TRANSFER FROM G.F.	192,786	.00	.00	.00	.00	.00
24-30-060-999.0	PUBLIC WORKS FUND TRANSFER	142,233	117,228	20,216	121,292	.00	.00
Total INTER-FUND TRANSFER REVENUE:		381,615	149,051	22,920	137,514	.00	.00
OTHER REVENUE							
24-30-070-100.0	LOCAL OPTION TAX	13,000	5,156	.00	15,000	.00	.00
24-30-070-400.0	IDAHO FUEL TAX REFUND	5,199	3,543	338	5,000	.00	.00
24-30-070-535.0	REIMBURSABLE DEVEL. FEES	18,627	22,968	8,663	23,000	.00	.00
24-30-070-700.0	RIGHT-OF-WAY PERMITS	4,920	4,110	565	5,000	.00	.00
24-30-070-900.0	MISCELLANEOUS REVENUE	3,471	37,930	545	2,500	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
24-30-070-980.0	SALES OF SURPLUS PROPERTY	500	1,326	.00	.00	.00	.00
24-30-070-990.0	CASH OVER\ (SHORT)	.00	.00	.00	.00	.00	.00
24-30-070-995.0	BAD DEBT RECOVERY	385	170	.00	.00	.00	.00
24-30-070-998.0	DONATED ASSETS	.00	.00	.00	.00	.00	.00
Total OTHER REVENUE:		46,102	75,203	10,110	50,500	.00	.00
Total PUBLIC WORKS & STREETS REVENUE:		1,891,678	1,891,382	79,742	2,550,361	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
PUBLIC WORKS & STREETS							
PERSONNEL EXPENSE							
24-55-100-110.0	SALARIES AND WAGES	573,696	616,528	82,679	690,687	.00	.00
24-55-100-140.0	OVERTIME PAY	2,527	.00	.00	2,673	.00	.00
24-55-100-147.0	FICA	33,974	37,735	4,872	42,988	.00	.00
24-55-100-148.0	MEDICARE	7,946	8,825	1,139	10,054	.00	.00
24-55-100-149.0	RETIREMENT - PERSI	64,499	71,314	9,359	78,488	.00	.00
24-55-100-150.0	WORKER'S COMPENSATION	23,502	35,882	4,263	38,778	.00	.00
24-55-100-151.0	HEALTH INSURANCE	158,259	164,055	24,579	192,249	.00	.00
24-55-100-152.0	DENTAL INSURANCE	5,481	5,907	916	6,326	.00	.00
24-55-100-153.0	PHYSICAL EXAMS	204	1,135	100	900	.00	.00
24-55-100-154.0	UNEMPLOYMENT	120	2,533	.00	5,000	.00	.00
24-55-100-156.0	CLOTHING/UNIFORMS	4,684	4,156	943	5,500	.00	.00
24-55-100-157.0	LIFE INSURANCE	1,102	1,252	176	1,310	.00	.00
24-55-100-158.0	EMPLOYEE GOLF PASS	1,200	1,350	.00	1,350	.00	.00
24-55-100-160.0	EMPLOYEE RECOGNITION	256	489	6	650	.00	.00
24-55-100-210.0	RESERVE FOR HEALTHCARE	.00	.00	.00	39,643	.00	.00
Total PERSONNEL EXPENSE:		877,449	951,161	129,032	1,116,596	.00	.00
OPERATING EXPENSE							
24-55-150-210.0	DEPARTMENT SUPPLIES	6,306	6,009	474	4,000	.00	.00
24-55-150-211.0	MECHANIC SHOP SUPPLIES	3,532	2,736	743	5,000	.00	.00
24-55-150-220.0	FIRST AID, SAFETY	1,564	2,154	17	2,500	.00	.00
24-55-150-222.0	CHEMICALS - DEICING	.00	.00	.00	.00	.00	.00
24-55-150-240.0	MINOR EQUIPMENT	2,921	1,100	40	3,000	.00	.00
24-55-150-250.0	MOTOR FUELS AND LUBRICANTS	57,615	53,206	2,806	65,000	.00	.00
24-55-150-260.0	POSTAGE	.00	.00	.00	200	.00	.00
24-55-150-300.0	PROFESSIONAL SERVICES	105,862	6,310	418	10,000	.00	.00
24-55-150-310.0	ATTORNEY SERVICES	.00	805	.00	5,000	.00	.00
24-55-150-350.0	ENGINEER SERVICES	6,875	7,137	.00	10,000	.00	.00
24-55-150-360.0	REIMBURSABLE DEVEL. FEES	2,569	1,680	.00	.00	.00	.00
24-55-150-370.0	CONST. BEST MGT. PRACTICE CERT	.00	.00	.00	2,500	.00	.00
24-55-150-400.0	ADVERTISING/LEGAL PUBLICATIONS	2,118	1,495	1,482	1,500	.00	.00
24-55-150-420.0	TRAVEL AND MEETINGS	3,760	542	.00	2,000	.00	.00
24-55-150-435.0	BOOKS/PUBLICATIONS/SUBSCRIPTS	70	900	.00	1,200	.00	.00
24-55-150-440.0	PROFESSIONAL DEVELOPMENT	4,074	3,142	892	6,000	.00	.00
24-55-150-460.0	TELEPHONE	5,476	4,112	594	5,500	.00	.00
24-55-150-465.0	COMMUNICATIONS - RADIO	765	4,295	.00	1,500	.00	.00
24-55-150-490.0	HEAT, LIGHTS, AND UTILITIES	13,477	13,591	1,631	13,500	.00	.00
24-55-150-491.0	STREET LIGHTS - POWER	22,402	22,241	3,653	23,000	.00	.00
24-55-150-500.0	RENTAL - OFFICE EQUIPMENT	1,924	2,300	177	2,000	.00	.00
24-55-150-500.1	RENTAL - EQUIPMENT MAINTENANCE	824	777	68	1,500	.00	.00
24-55-150-521.0	RENTAL - EQUIPMENT	71,206	102,754	123,374	124,000	.00	.00
24-55-150-540.0	STREET REPAIR - PATCHING	12,242	44,983	5	40,000	.00	.00
24-55-150-541.0	STREET REPAIR - SEALCOAT	.00	14,527	.00	.00	.00	.00
24-55-150-542.0	STREET REPAIR - ROW MAINT.	337	849	.00	3,000	.00	.00
24-55-150-543.0	STREET REPAIR - DUST ABATEMENT	15,680	21,518	.00	27,000	.00	.00
24-55-150-546.0	STREET REPAIR - STORM DRAIN	13,459	345	3,975	15,000	.00	.00
24-55-150-547.0	SIGNS & POSTS	2,461	10,032	2,932	8,000	.00	.00
24-55-150-548.0	STREET REPAIR - SAND & GRAVEL	18,259	4,355	.00	10,000	.00	.00
24-55-150-548.1	STREET REPAIR - ROAD SALT	.00	5,471	.00	8,000	.00	.00
24-55-150-549.0	STREET REPAIR -STREET PAINTING	31,859	31,892	.00	37,000	.00	.00
24-55-150-550.0	STREET REPAIR - LIGHTS	3,075	9,028	.00	7,500	.00	.00
24-55-150-551.0	STREET REPAIR - CRACK SEAL	11,813	12,106	.00	12,000	.00	.00
24-55-150-560.0	REPAIRS - OFFICE EQUIPMENT	.00	.00	.00	5,000	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
24-55-150-570.0	REPAIRS - BUILDING AND GROUNDS	2,781	5,538	177	8,000	.00	.00
24-55-150-580.0	REPAIRS - AUTOMOTIVE EQUIPMENT	32,248	39,243	3,828	40,000	.00	.00
24-55-150-590.0	REPAIRS - OTHER EQUIPMENT	368	4,188	128	2,500	.00	.00
24-55-150-595.0	BAD DEBT	315	.00	.00	400	.00	.00
Total OPERATING EXPENSE:		445,624	441,360	147,412	512,300	.00	.00
CAPITAL EXPENSE							
24-55-200-701.0	FACILITY PLAN & IMPROVEMENTS	.00	.00	.00	125,000	.00	.00
24-55-200-702.0	CAPITAL PURCHASES	47,262	347,086	.00	128,000	.00	.00
24-55-200-705.0	PAVING	.00	.00	.00	.00	.00	.00
24-55-200-716.0	STREET MAINTENANCE & REHAB	32,539	.00	.00	.00	.00	.00
24-55-200-716.1	HB312 - STREET REPAIR & REHAB	29,437	.00	3,282	35,084	.00	.00
24-55-200-720.0	TRANSPORTATION PLAN	.00	1,452	.00	.00	.00	.00
24-55-200-998.0	RESRVD - FUTURE CAPITAL	.00	.00	.00	.00	.00	.00
Total CAPITAL EXPENSE:		109,238	348,538	3,282	288,084	.00	.00
INTER-FUND TRANSFER EXPENSE							
24-55-600-910.0	ADMINISTRATIVE TRANSFER - GF	103,825	137,059	19,050	114,294	.00	.00
24-55-600-915.0	GIS TRANSFER	13,678	47,524	10,268	61,605	.00	.00
24-55-600-971.0	FUND TRANSFER-CAPITAL PROJECTS	.00	.00	.00	.00	.00	.00
24-55-600-972.0	FUND TRANSFER - NETWORK ADMIN	25,460	26,741	4,966	29,801	.00	.00
24-55-600-973.0	FUND TRANSFER - STREETS LOT	.00	219,996	14,166	85,000	.00	.00
Total INTER-FUND TRANSFER EXPENSE:		142,963	431,320	48,450	290,700	.00	.00
Total PUBLIC WORKS & STREETS:		1,575,273	2,172,380	328,176	2,207,680	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
GRANT EXPENSES							
GRANTS							
24-60-250-105.0	STATE-ITD-ADA CURB/RAMP PROGRM	.00	.00	.00	12,681	.00	.00
24-60-250-106.0	STATE-ADA CURB/RAMP-CITY MATCH	.00	.00	.00	.00	.00	.00
24-60-250-110.0	FED - LHTAC - PARK STREET	.00	.00	.00	.00	.00	.00
24-60-250-111.0	FED-LHTAC-CITY MATCH(CHP SEAL)	.00	.00	.00	.00	.00	.00
24-60-250-112.0	FED-LHTAC-CITY-BOYDSTN	.00	.00	.00	.00	.00	.00
24-60-250-115.0	FEDERAL - TIGER GRANT	.00	.00	.00	.00	.00	.00
24-60-250-116.0	FEDERAL - TIGER MATCH	.00	.00	.00	.00	.00	.00
24-60-250-117.0	STATE - ITD - CASH FOR TOWNS	.00	.00	.00	.00	.00	.00
24-60-250-120.0	STATE-ITD-CASH FOR TOWNS-MATCH	.00	.00	.00	.00	.00	.00
24-60-250-121.0	STP RURAL GRANT	.00	.00	.00	306,000	.00	.00
24-60-250-122.0	STP RURAL GRANT - MATCH	.00	.00	.00	24,000	.00	.00
24-60-250-125.0	CDBG	.00	.00	.00	.00	.00	.00
Total GRANTS:		.00	.00	.00	342,681	.00	.00
Total GRANT EXPENSES:		.00	.00	.00	342,681	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
CONTINGENCY - PW & S FUND							
CONTINGENT REVENUE							
24-99-075-100.0	CONTINGENT REVENUE	.00	.00	.00	107,612	.00	.00
	Total CONTINGENT REVENUE:	.00	.00	.00	107,612	.00	.00
CONTINGENT EXPENSE							
24-99-750-100.0	CONTINGENT EXPENSE	.00	.00	.00	107,612	.00	.00
	Total CONTINGENT EXPENSE:	.00	.00	.00	107,612	.00	.00
	Total CONTINGENCY - PW & S FUND:	.00	.00	.00	215,224	.00	.00
	PUBLIC WORKS & STREETS FUND Revenue Total:	1,891,678	1,891,382	79,742	2,657,973	.00	.00
	PUBLIC WORKS & STREETS FUND Expenditure Total:	1,575,273	2,172,380	328,176	2,657,973	.00	.00
	Net Total PUBLIC WORKS & STREETS FUND:	316,404	280,997-	248,435-	.00	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
LIBRARY FUND							
LIBRARY FUND REVENUE							
PROPERTY TAX REVENUE							
25-30-010-100.0	PROPERTY TAX REVENUE	392,089	430,016	1,181	432,506	.00	.00
25-30-010-102.0	3% INCREASE	.00	.00	.00	.00	.00	.00
25-30-010-104.0	PROPERTY TAX GROWTH INCREASE	.00	.00	.00	.00	.00	.00
25-30-010-900.0	PENALTIES AND INTEREST	2,353	2,945	149	2,400	.00	.00
Total PROPERTY TAX REVENUE:		394,442	432,961	1,330	434,906	.00	.00
FEE REVENUE							
25-30-020-100.0	NONRESIDENT LIBRARY CARD FEES	9,826	9,278	1,212	7,000	.00	.00
25-30-020-150.0	SPANISH CLASS	.00	.00	.00	.00	.00	.00
25-30-020-200.0	COMPUTER USAGE FEES	661	304	15	600	.00	.00
25-30-020-210.0	COPY MACHINE REVENUE	302	273	.00	125	.00	.00
25-30-020-430.0	COPY/FAX/NOTARY SERVICES	1,828	1,692	354	1,800	.00	.00
Total FEE REVENUE:		12,617	11,547	1,582	9,525	.00	.00
GRANT REVENUE							
25-30-025-200.0	GRANTS	2,000	11,706	.00	3,000	.00	.00
25-30-025-201.0	FOUND - MCCALL HOSPITAL AUX.	350	.00	.00	350	.00	.00
25-30-025-202.0	FOUND - ID COMMUNITY FOUND.	.00	.00	.00	.00	.00	.00
Total GRANT REVENUE:		2,350	11,706	.00	3,350	.00	.00
FINES REVENUE							
25-30-035-200.0	FINES	2,971	2,471	326	2,000	.00	.00
Total FINES REVENUE:		2,971	2,471	326	2,000	.00	.00
DONATION REVENUE							
25-30-040-970.0	PRIVATE CONTRIBUTIONS	674	267	.00	500	.00	.00
25-30-040-971.0	FRIENDS CONTRIBUTIONS	417	1,081	273	2,500	.00	.00
25-30-040-973.0	FILM SOCIETY	882	1,147	138	800	.00	.00
25-30-040-974.0	VIDEO CIRCUIT DUES	840	700	.00	700	.00	.00
25-30-040-975.0	CONTRIBUTIONS - BUILDING FUND	31,699	27,833	2,237	.00	.00	.00
Total DONATION REVENUE:		34,512	31,028	2,648	4,500	.00	.00
INTEREST REVENUE							
25-30-045-100.0	INTEREST REVENUE	6,970	4,801	500	3,124	.00	.00
Total INTEREST REVENUE:		6,970	4,801	500	3,124	.00	.00
APPROPRIATED FUND BALANCE							
25-30-050-997.0	APPROPRIATED FUND BALANCE	.00	.00	.00	25,000	8,817	8,817
Total APPROPRIATED FUND BALANCE:		.00	.00	.00	25,000	8,817	33,817
CARRY FORWARD REVENUE							
25-30-055-998.0	CARRY FORWARD	.00	.00	.00	2,300	.00	.00
Total CARRY FORWARD REVENUE:		.00	.00	.00	2,300	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
INTER-FUND TRANSFER REVENUE							
25-30-060-910.0	HEALTH CARE RESERVE	.00	.00	.00	.00	.00	.00
25-30-060-982.0	CIP TRANSFER FROM G.F.	.00	.00	.00	215,000	.00	.00
Total INTER-FUND TRANSFER REVENUE:		.00	.00	.00	215,000	.00	.00
OTHER REVENUE							
25-30-070-100.0	LOCAL OPTION TAX	5,500	.00	.00	150,110	.00	.00
25-30-070-900.0	MISCELLANEOUS REVENUE	2,145	3,252	171	700	.00	.00
25-30-070-980.0	SALES OF SURPLUS PROPERTY	115	.00	.00	.00	.00	.00
25-30-070-990.0	CASH OVER(SHORT)	11	20	3	.00	.00	.00
25-30-070-995.0	BAD DEBT RECOVERY	.00	164	.00	.00	.00	.00
Total OTHER REVENUE:		7,771	3,436	174	150,810	.00	.00
Total LIBRARY FUND REVENUE:		461,632	497,950	6,560	850,515	8,817	859,332

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
LIBRARY DEPARTMENT							
PERSONNEL EXPENSE							
25-57-100-110.0	SALARIES AND WAGES	194,239	183,068	30,099	197,713	.00	.00
25-57-100-140.0	OVERTIME PAY	.00	.00	.00	.00	.00	.00
25-57-100-147.0	FICA	11,462	11,265	1,779	12,258	.00	.00
25-57-100-148.0	MEDICARE	2,681	2,635	416	2,867	.00	.00
25-57-100-149.0	RETIREMENT - PERSI	19,598	19,410	3,094	20,220	.00	.00
25-57-100-150.0	WORKER'S COMPENSATION	461	609	75	651	.00	.00
25-57-100-151.0	HEALTH INSURANCE	44,647	32,477	6,427	32,725	.00	.00
25-57-100-152.0	DENTAL INSURANCE	917	1,361	278	1,361	.00	.00
25-57-100-154.0	UNEMPLOYMENT	1,103	.00	.00	1,500	.00	.00
25-57-100-157.0	LIFE INSURANCE	232	302	50	302	.00	.00
25-57-100-158.0	EMPLOYEE GOLF PASS	300	450	.00	450	.00	.00
25-57-100-160.0	EMPLOYEE RECOGNITION	405	321	.00	350	.00	.00
25-57-100-200.0	REQUESTED PERSONNEL CHANGE	.00	.00	.00	.00	.00	.00
25-57-100-210.0	RESERVE FOR HEALTHCARE	.00	.00	.00	5,269	.00	.00
Total PERSONNEL EXPENSE:		276,044	251,898	42,219	275,666	.00	.00
OPERATING EXPENSE							
25-57-150-200.0	OFFICE SUPPLIES	919	428	.00	1,000	.00	.00
25-57-150-210.0	DEPARTMENT SUPPLIES	3,908	2,096	38	3,600	.00	.00
25-57-150-234.0	SOFTWARE	437	3,297	.00	480	.00	.00
25-57-150-240.0	MINOR EQUIPMENT	1,058	1,005	17	4,400	.00	.00
25-57-150-260.0	POSTAGE	16	.00	.00	.00	.00	.00
25-57-150-280.0	LICENSES AND PERMITS	317	121	.00	320	.00	.00
25-57-150-300.0	PROFESSIONAL SERVICES	40,076	35,403	3,300	27,000	.00	.00
25-57-150-400.0	ADVERTISING/LEGAL PUBLICATIONS	192	.00	.00	750	.00	.00
25-57-150-420.0	TRAVEL AND MEETINGS	723	342	318	900	.00	.00
25-57-150-430.0	DUES AND SUBSCRIPTIONS	1,352	1,020	.00	1,200	.00	.00
25-57-150-435.0	BOOKS/PUBLICATIONS/SUBSCRIPTS	13,439	12,430	1,827	14,000	.00	.00
25-57-150-436.0	OCLC SUBSCRIPTION	1,500	1,500	.00	1,650	.00	.00
25-57-150-440.0	PROFESSIONAL DEVELOPMENT	615	428	.00	1,000	.00	.00
25-57-150-450.0	CLEANING AND CUSTODIAL	1,515	484	271	1,500	.00	.00
25-57-150-460.0	TELEPHONE	635	637	106	700	.00	.00
25-57-150-461.0	CABLEONE INTERNET SERVICES	844	930	78	1,000	.00	.00
25-57-150-462.0	AUDIO VISUAL MATERIALS	1,277	1,309	150	1,400	.00	.00
25-57-150-462.1	VIDEO CIRCUIT LIBRARY	780	541	.00	700	.00	.00
25-57-150-463.0	FILM SOCIETY PROGRAM	1,446	1,443	.00	1,800	.00	.00
25-57-150-464.0	PERIODICALS	1,548	1,644	.00	1,600	.00	.00
25-57-150-465.0	CHILDREN'S BOOKS	1,718	1,621	365	1,500	.00	.00
25-57-150-467.0	YOUNG ADULT MATERIALS	1,402	1,390	228	1,500	.00	.00
25-57-150-468.0	FRIENDS-BOOKS/MATERIALS, ETC.	700	1,069	12	2,500	.00	.00
25-57-150-469.0	PROGRAMMING SUPPLIES	1,647	2,507	72	1,800	.00	.00
25-57-150-490.0	HEAT, LIGHTS, AND UTILITIES	6,371	6,038	795	7,000	.00	.00
25-57-150-500.0	RENTAL - OFFICE EQUIPMENT	1,177	1,219	196	1,180	.00	.00
25-57-150-500.1	RENTAL - EQUIPMENT MAINTENANCE	425	469	46	500	.00	.00
25-57-150-570.0	REPAIRS - BUILDING AND GROUNDS	717	15,401	22	20,000	.00	.00
25-57-150-595.0	BAD DEBT	.00	.00	.00	.00	.00	.00
Total OPERATING EXPENSE:		86,754	94,772	7,843	100,980	.00	.00
CAPITAL EXPENSE							
25-57-200-700.0	LIBRARY EXPANSION	.00	.00	.00	365,110	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
Total CAPITAL EXPENSE:		.00	.00	.00	365,110	.00	.00
INTER-FUND TRANSFER EXPENSE							
25-57-600-910.0	ADMINISTRATIVE TRANSFER - GF	23,591	33,389	7,848	47,083	.00	.00
25-57-600-915.0	GIS TRANSFER	805	3,136	168	1,004	.00	.00
25-57-600-972.0	FUND TRANSFER - NETWORK ADMIN	40,106	46,007	9,554	57,322	.00	.00
Total INTER-FUND TRANSFER EXPENSE:		64,502	82,532	17,570	105,409	.00	.00
Total LIBRARY DEPARTMENT:		427,301	429,202	67,632	847,165	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
GRANT EXPENSES							
GRANTS							
25-60-250-670.0	GRANTS	.00	2,042	4,000	3,000	8,817	8,817
25-60-250-672.0	FOUND - ID COMMUNITY FOUND.	.00	.00	.00	.00	.00	.00
25-60-250-674.0	FOUND - GRANTS	.00	.00	.00	350	.00	.00
25-60-250-675.0	GRANTS - CITY MATCH	.00	.00	.00	.00	.00	.00
Total GRANTS:		.00	2,042	4,000	3,350	8,817	12,167
Total GRANT EXPENSES:		.00	2,042	4,000	3,350	8,817	12,167

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
CONTINGENCY - LIBRARY FUND							
CONTINGENT REVENUE							
25-99-075-100.0	CONTINGENT REVENUE	.00	.00	.00	34,986	-1,219	33,767
	Total CONTINGENT REVENUE:	.00	.00	.00	34,986	-1,219	33,767
CONTINGENT EXPENSE							
25-99-750-100.0	CONTINGENT EXPENSE	.00	.00	.00	34,986	.00	.00
	Total CONTINGENT EXPENSE:	.00	.00	.00	34,986	.00	.00
	Total CONTINGENCY - LIBRARY FUND:	.00	.00	.00	69,972	.00	.00
	LIBRARY FUND Revenue Total:	461,632	497,950	6,560	885,501	7,598	893,099
	LIBRARY FUND Expenditure Total:	427,300	431,244	71,632	885,501	7,598	893,099
	Net Total LIBRARY FUND:	34,332	66,706	65,071-	.00	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
RECREATION FUND							
RECREATION FUND REVENUE							
PROPERTY TAX REVENUE							
28-30-010-100.0	PROPERTY TAXES	238,390	236,204	698	255,471	.00	.00
28-30-010-102.0	3% INCREASE	.00	.00	.00	.00	.00	.00
28-30-010-104.0	PROPERTY TAX GROWTH INCREASE	.00	.00	.00	.00	.00	.00
28-30-010-900.0	PENALTIES AND INTEREST	1,431	1,618	88	1,500	.00	.00
Total PROPERTY TAX REVENUE:		239,822	237,822	786	256,971	.00	.00
LICENSE & PERMIT REVENUE							
28-30-015-200.0	TREE PERMITS	.00	.00	.00	.00	.00	.00
28-30-015-430.0	CONCESSIONAL USE PERMIT	7,313	7,417	.00	7,300	.00	.00
Total LICENSE & PERMIT REVENUE:		7,313	7,417	.00	7,300	.00	.00
FEE REVENUE							
28-30-020-100.0	PARKS RENTAL FEES	4,000	4,800	200	3,500	.00	.00
28-30-020-120.0	OVERNIGHT PARKING FEE	1,928	2,828	.00	2,000	.00	.00
28-30-020-140.0	MOUNTAIN BIKING	2,409	1,293	.00	1,500	.00	.00
28-30-020-150.0	YOUTH SWIMMING	62-	774	.00	.00	.00	.00
28-30-020-160.0	YOUTH TENNIS	4,337	4,262	.00	3,200	.00	.00
28-30-020-170.0	SOCCER PROGRAMS	.00	15-	.00	3,000	.00	.00
28-30-020-180.0	SOFTBALL TOURNAMENTS	.00	.00	.00	1,200	.00	.00
28-30-020-190.0	YOUTH BALL SPONSORSHIP	3,137	2,675	.00	3,000	.00	.00
28-30-020-210.0	YOUTH SKATEBOARDING	1,033	2	.00	.00	.00	.00
28-30-020-220.0	OTHER PROGRAMS	10,454	14,616	938	6,000	.00	.00
28-30-020-230.0	YOUTH BASKETBALL	1,759	1,921	299	2,000	.00	.00
28-30-020-240.0	YOUTH BASEBALL/SOFTBALL	3,758	4,353	19-	4,000	.00	.00
28-30-020-260.0	ADULT SOFTBALL LEAGUE	2,650	2,079	.00	3,000	.00	.00
28-30-020-280.0	RECREATION CARDS	120	65	.00	150	.00	.00
28-30-020-435.0	OUTDOOR RECREATIONAL MAP	.00	1,455	126	3,200	.00	.00
Total FEE REVENUE:		35,523	41,107	1,544	35,750	.00	.00
GRANT REVENUE							
28-30-025-106.0	GRANTS	.00	24,003	1,300	.00	.00	.00
28-30-025-107.0	STATE - RTP GRANT	.00	.00	.00	.00	.00	.00
28-30-025-108.0	STATE-PARKS-IDPR-WATERWAYS	.00	.00	.00	20,000	.00	.00
28-30-025-111.0	FHWA - LARDO BRIDGE MITIGATION	10,301	.00	.00	.00	.00	.00
28-30-025-112.0	STATE-IDPR-MT. BIKE GRANT FUND	2,237	.00	.00	.00	.00	.00
28-30-025-113.0	STATE - IDPR - ROAD & BRIDGE	5,953	7,018	.00	.00	.00	.00
28-30-025-200.0	FOUND.- ARBOR DAY	300	.00	.00	300	.00	.00
28-30-025-300.0	GRANT - COUNTY WATERWAYS	.00	.00	.00	40,000	.00	.00
28-30-025-400.0	STATE-IDPR POTENTIAL GRANTS	.00	.00	.00	.00	.00	.00
Total GRANT REVENUE:		18,791	31,021	1,300	60,300	.00	.00
DONATION REVENUE							
28-30-040-970.0	PRIVATE CONTRIBUTIONS	4,622	80	.00	46,000	.00	.00
28-30-040-970.1	YOUTH SCHOLARSHIP DONATIONS	.00	163	.00	3,000	.00	.00
28-30-040-970.2	CONTRIBUTIONS - JULY 4TH	5,830	1,900	.00	2,000	.00	.00
28-30-040-971.0	PRIVATE CONTR-CENT. PARK PAVER	2,737	2,477	.00	2,000	.00	.00

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Total DONATION REVENUE:		13,189	4,620	.00	53,000	.00	.00
INTEREST REVENUE							
28-30-045-100.0	INTEREST REVENUE	2,898	8,011	783	4,992	.00	.00
Total INTEREST REVENUE:		2,898	8,011	783	4,992	.00	.00
APPROPRIATED FUND BALANCE							
28-30-050-997.0	APPROPRIATED FUND BALANCE	.00	.00	.00	20,000	43,175	63,175
Total APPROPRIATED FUND BALANCE:		.00	.00	.00	20,000	43,175	63,175
CARRY FORWARD REVENUE							
28-30-055-998.0	CARRY FORWARD	.00	.00	.00	120,032	.00	.00
Total CARRY FORWARD REVENUE:		.00	.00	.00	120,032	.00	.00
INTER-FUND TRANSFER REVENUE							
28-30-060-910.0	HEALTH CARE RESERVE	.00	.00	.00	.00	.00	.00
28-30-060-970.0	PARKS TRANSFER - FROM GF	620,206	665,980	117,854	707,127	.00	.00
28-30-060-982.0	CIP TRANSFER FROM G.F.	164,000	54,500	.00	357,000	.00	.00
28-30-060-983.0	TRANSFERS FROM URBAN RENEWAL	.00	.00	.00	225,000	16,776	241,776
Total INTER-FUND TRANSFER REVENUE:		784,206	720,480	117,854	1,289,127	16,776	1,305,903
OTHER REVENUE							
28-30-070-100.0	LOCAL OPTION TAX	80,000	74,897	.00	50,000	16,776	66,776
28-30-070-110.0	RENTS & ROYALTIES	13,420	13,262	.00	13,500	.00	.00
28-30-070-410.0	IDAHO FUEL TAX REFUND	444	225	42	250	.00	.00
28-30-070-900.0	MISCELLANEOUS REVENUE	7,954	1,188	.00	.00	.00	.00
28-30-070-980.0	SALES OF SURPLUS PROPERTY	6,247	466	.00	.00	.00	.00
28-30-070-990.0	CASH OVER\ (SHORT)	1	.00	.00	.00	.00	.00
28-30-070-998.0	DONATED ASSETS	.00	.00	.00	.00	.00	.00
Total OTHER REVENUE:		108,066	90,038	42	63,750	16,776	80,526
Total RECREATION FUND REVENUE:		1,209,808	1,140,517	122,310	1,911,222	76,727	1,987,949

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
RECREATION - PROGRAMS							
PERSONNEL EXPENSE							
28-58-100-110.0	SALARIES AND WAGES	122,294	121,139	19,917	143,679	.00	.00
28-58-100-140.0	OVERTIME PAY	926	694	.00	673	.00	.00
28-58-100-147.0	FICA	7,284	7,663	1,140	8,950	.00	.00
28-58-100-148.0	MEDICARE	1,704	1,792	267	2,093	.00	.00
28-58-100-149.0	RETIREMENT - PERSI	12,548	14,171	2,255	15,283	.00	.00
28-58-100-150.0	WORKER'S COMPENSATION	1,320	2,096	239	2,441	.00	.00
28-58-100-151.0	HEALTH INSURANCE	21,022	27,441	5,588	33,805	.00	.00
28-58-100-152.0	DENTAL INSURANCE	772	1,043	204	1,156	.00	.00
28-58-100-154.0	UNEMPLOYMENT	.00	.00	.00	.00	.00	.00
28-58-100-156.0	CLOTHING/UNIFORMS	201	.00	.00	400	.00	.00
28-58-100-157.0	LIFE INSURANCE	175	233	43	252	.00	.00
28-58-100-158.0	EMPLOYEE GOLF PASS	300	.00	.00	.00	.00	.00
28-58-100-160.0	EMPLOYEE RECOGNITION	.00	93	.00	125	.00	.00
28-58-100-210.0	RESERVE FOR HEALTHCARE	.00	.00	.00	4,717	.00	.00
Total PERSONNEL EXPENSE:		168,546	176,365	29,652	213,574	.00	.00
OPERATING EXPENSE							
28-58-150-200.0	OFFICE SUPPLIES	232	108	.00	200	.00	.00
28-58-150-210.0	DEPARTMENT SUPPLIES	15,046	13,807	1,510	16,000	.00	.00
28-58-150-240.0	MINOR EQUIPMENT	1,441	1,931	.00	1,500	.00	.00
28-58-150-250.0	MOTOR FUELS AND LUBRICANTS	445	327	38	800	.00	.00
28-58-150-300.0	PROFESSIONAL SERVICES	9,739	19,725	1,945	16,000	.00	.00
28-58-150-307.0	CREDIT CARD PROCESSING FEES	64	45	3	.00	.00	.00
28-58-150-400.0	ADVERTISING/LEGAL PUBLICATIONS	3,916	682	.00	800	.00	.00
28-58-150-420.0	TRAVEL AND MEETINGS	530	784	34	1,000	.00	.00
28-58-150-430.0	DUES AND SUBSCRIPTIONS	35	175	125	150	.00	.00
28-58-150-435.0	BOOKS/PUBLICATIONS/SUBSCRIPTS	50	.00	.00	.00	.00	.00
28-58-150-440.0	PROFESSIONAL DEVELOPMENT	232	1,194	309	3,000	.00	.00
28-58-150-460.0	TELEPHONE	1,783	1,701	293	1,800	.00	.00
28-58-150-490.0	HEAT, LIGHTS, AND UTILITIES	3,213	3,119	315	4,000	.00	.00
28-58-150-493.0	FAIRWAY PARK	.00	.00	.00	.00	.00	.00
28-58-150-501.0	MAINT - COPIER - PER PAGE COST	251	437	104	250	.00	.00
28-58-150-510.0	RENTAL - MINOR EQUIPMENT	.00	906	.00	.00	3,603	3,603
28-58-150-570.0	REPAIRS - BUILDING AND GROUNDS	345	325	.00	400	.00	.00
28-58-150-580.0	REPAIRS - AUTOMOTIVE EQUIPMENT	507	493	.00	1,000	.00	.00
Total OPERATING EXPENSE:		37,829	45,759	4,676	46,900	3,603	50,503
CAPITAL EXPENSE							
28-58-200-702.0	CAPITAL PURCHASES	19,826	.00	.00	.00	.00	.00
Total CAPITAL EXPENSE:		19,826	.00	.00	.00	.00	.00
INTER-FUND TRANSFER EXPENSE							
28-58-600-910.0	ADMINISTRATIVE TRANSFER - GF	9,362	13,708	2,288	13,729	.00	.00
28-58-600-972.0	FUND TRANSFER - NETWORK ADMIN	9,117	12,765	2,268	13,610	.00	.00
28-58-600-973.0	REC PROGRAMS/AIRPOT LEASE TRF	7,200	7,200	700	4,200	.00	.00
Total INTER-FUND TRANSFER EXPENSE:		25,679	33,673	5,256	31,539	.00	.00
Total RECREATION - PROGRAMS:		251,879	255,797	39,584	292,013	3,603	295,616

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RECREATION - PARKS							
PERSONNEL EXPENSE							
28-59-100-110.0	SALARIES AND WAGES	209,960	221,840	38,842	274,211	.00	.00
28-59-100-140.0	OVERTIME PAY	9,056	6,237	718	2,499	.00	.00
28-59-100-147.0	FICA	13,296	13,828	2,391	17,156	.00	.00
28-59-100-148.0	MEDICARE	3,109	3,234	559	4,012	.00	.00
28-59-100-149.0	RETIREMENT - PERSI	16,296	19,270	3,202	21,543	.00	.00
28-59-100-150.0	WORKER'S COMPENSATION	7,974	10,819	1,446	13,336	.00	.00
28-59-100-151.0	HEALTH INSURANCE	35,743	32,931	6,219	37,883	.00	.00
28-59-100-152.0	DENTAL INSURANCE	1,282	1,262	229	1,389	.00	.00
28-59-100-153.0	PHYSICAL EXAMS	164	108	.00	500	.00	.00
28-59-100-154.0	UNEMPLOYMENT	3,664	5,737	.00	5,000	.00	.00
28-59-100-156.0	CLOTHING/UNIFORMS	1,396	1,786	120	1,600	.00	.00
28-59-100-157.0	LIFE INSURANCE	319	394	69	418	.00	.00
28-59-100-158.0	EMPLOYEE GOLF PASS	150	300	.00	300	.00	.00
28-59-100-160.0	EMPLOYEE RECOGNITION	791	501	73	225	.00	.00
28-59-100-210.0	RESERVE FOR HEALTHCARE	.00	.00	.00	11,056	.00	.00
Total PERSONNEL EXPENSE:		303,202	318,246	53,868	391,128	.00	.00
OPERATING EXPENSE							
28-59-150-200.0	OFFICE SUPPLIES	68-	111	.00	200	.00	.00
28-59-150-210.0	DEPARTMENT SUPPLIES	8,821	7,614	1,539	9,000	.00	.00
28-59-150-211.0	BATHROOM SUPPLIES	8,416	8,595	1,256	9,500	.00	.00
28-59-150-212.0	HOLIDAY LIGHTS	1,774	1,384	590	2,000	.00	.00
28-59-150-216.0	SUPPLIES - SEED, SOD	725	1,110	.00	1,500	.00	.00
28-59-150-218.0	SUPPLIES - FERTILIZER	3,897	2,819	120	3,960	.00	.00
28-59-150-220.0	SAND & SOIL	2,740	6,242	.00	5,500	.00	.00
28-59-150-221.0	TREES	3,111	635	.00	3,000	.00	.00
28-59-150-222.0	CHEMICALS	2,793	2,356	.00	3,000	.00	.00
28-59-150-223.0	FLOWERS	6,973	7,663	.00	8,000	.00	.00
28-59-150-226.0	IRRIGATION-CTRL ID HIST MUSEUM	1,352	1,439	277	1,500	.00	.00
28-59-150-227.0	IRRIGATION MAINTENANCE	3,417	4,426	334	4,500	.00	.00
28-59-150-228.0	DRAINAGE MAINTENANCE	.00	1,278	.00	1,500	.00	.00
28-59-150-240.0	MINOR EQUIPMENT	6,354	8,429	700	9,000	.00	.00
28-59-150-250.0	MOTOR FUELS AND LUBRICANTS	9,107	10,414	1,394	9,800	.00	.00
28-59-150-275.0	PUBLIC RELATIONS	.00	.00	.00	.00	.00	.00
28-59-150-300.0	PROFESSIONAL SERVICES	1,101	3,519	12	13,500	.00	.00
28-59-150-400.0	ADVERTISING/LEGAL PUBLICATIONS	1,104	1,598	.00	1,500	.00	.00
28-59-150-420.0	TRAVEL AND MEETINGS	1,333	1,728	44	2,500	.00	.00
28-59-150-435.0	BOOKS/PUBLICATIONS/SUBSCRIPTS	575	535	15	800	.00	.00
28-59-150-440.0	PROFESSIONAL DEVELOPMENT	515	2,281	.00	2,500	.00	.00
28-59-150-460.0	TELEPHONE	1,625	2,202	398	2,000	.00	.00
28-59-150-490.0	HEAT, LIGHTS, AND UTILITIES	49,318	48,008	7,940	52,600	.00	.00
28-59-150-491.0	TRASH, PORTA POTTIE RENTAL	4,170	4,437	552	5,000	.00	.00
28-59-150-510.0	RENTAL - MINOR EQUIPMENT	2,113	2,737	4,061	3,800	.00	.00
28-59-150-521.0	EQUIPMENT LEASE	.00	.00	4,636	4,636	.00	.00
28-59-150-540.0	PATHWAY MAINTENANCE	6,675	16,153	.00	8,000	.00	.00
28-59-150-570.0	REPAIRS - BUILDING AND GROUNDS	35,098	32,775	3,884	42,000	.00	.00
28-59-150-571.0	REPAIRS - CENTENNIAL PARK	4,114	1,115	.00	3,000	.00	.00
28-59-150-580.0	REPAIRS - AUTOMOTIVE EQUIPMENT	2,477	2,600	607	3,500	.00	.00
28-59-150-590.0	REPAIRS - OTHER EQUIPMENT	7,342	5,726	4,114	9,000	.00	.00
28-59-150-594.0	SPECIAL EVENTS - JULY 4TH	8,851	4,369	31	4,000	.00	.00
Total OPERATING EXPENSE:		185,824	194,296	32,504	230,296	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
CAPITAL EXPENSE							
28-59-200-701.0	LEGACY PARK REPAIR	.00	129,672	25,979	.00	50,328	50,328
28-59-200-702.0	CAPITAL PURCHASES	47,130	66,294	.00	62,000	.00	.00
28-59-200-703.0	PATHWAYS	.00	.00	.00	315,000	.00	.00
28-59-200-704.0	GOLD GLOVE PARK	.00	19,559	.00	.00	19,441	19,441
28-59-200-705.0	RIVERFRONT PARK	.00	.00	.00	.00	.00	.00
28-59-200-706.0	PARKS STORMWATER IMPROVEMENTS	.00	.00	.00	.00	.00	.00
28-59-200-707.0	PARKS ADA IMPROVEMENTS	17,575	.00	.00	.00	.00	.00
28-59-200-708.0	RIVER ACCESS	.00	.00	.00	.00	.00	.00
28-59-200-709.0	ROTARY PARK IMPROVEMENTS	142,764	.00	.00	.00	.00	.00
28-59-200-710.0	BROWN PARK IMPROVEMENTS	21,508	.00	.00	135,000	.00	.00
28-59-200-711.0	CITY DOCK REPLACEMENT	.00	.00	.00	.00	.00	.00
28-59-200-712.0	HARSHMAN SKATE PARK	.00	45,788	.00	.00	.00	.00
28-59-200-714.0	COMMERCIAL WATERFRONT IMPROV.	.00	.00	.00	.00	.00	.00
28-59-200-998.0	RESRVD - FUTURE CAPITAL	.00	.00	.00	.00	.00	.00
Total CAPITAL EXPENSE:		228,977	261,312	25,979	512,000	69,769	69,769
INTER-FUND TRANSFER EXPENSE							
28-59-600-905.0	ENGINEER TRANSFER	8,563	8,563	.00	.00	.00	.00
28-59-600-910.0	PARKS/GOLF TRANSFER	3,709	2,810	.00	.00	.00	.00
28-59-600-911.0	ADMINISTRATIVE TRANSFER - GF	51,849	92,302	15,672	94,036	.00	.00
28-59-600-915.0	GIS TRANSFER	37,010	9,104	4,212	25,268	.00	.00
28-59-600-972.0	FUND TRANSFER - NETWORK ADMIN	3,481	5,632	1,858	11,149	.00	.00
Total INTER-FUND TRANSFER EXPENSE:		104,612	118,411	21,742	130,453	.00	.00
Total RECREATION - PARKS:		822,615	892,265	134,093	1,263,877	69,769	1,333,646

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
GRANT EXPENSES							
GRANTS							
28-60-250-600.0	VALLEY COUNTY WATERWAYS-MATCH	.00	.00	.00	225,000	.00	.00
28-60-250-606.0	GRANTS	.00	.00	4,886	20,032	971	21,003
28-60-250-607.0	STATE - PARKS - RTP	.00	.00	.00	.00	.00	.00
28-60-250-609.0	STATE- ITD - SCENIC BYWAYS	.00	.00	.00	.00	.00	.00
28-60-250-610.0	STATE-ITD-SCENIC BYWAYS-MATCH	.00	.00	.00	.00	.00	.00
28-60-250-611.0	FHWA - LARDO BRIDGE MITIGATION	10,301	.00	.00	20,000	.00	.00
28-60-250-615.0	STATE-PARKS-IDPR-WATERWAYS	.00	.00	.00	20,000	.00	.00
28-60-250-616.0	VALLEY COUNTY WATERWAYS	.00	.00	.00	40,000	.00	.00
28-60-250-617.0	STATE-IDPR-WATERWAYS-MATCH	.00	.00	.00	30,000	.00	.00
28-60-250-620.0	IDPR GRANTS	.00	.00	.00	.00	.00	.00
28-60-250-621.0	IDPR GRANTS - MATCH	.00	.00	.00	.00	.00	.00
28-60-250-660.0	CIMBA GRANT	.00	486	130	.00	2,384	2,384
28-60-250-669.0	FOUND - PARKS - ARBOR DAY	.00	268	.00	300	.00	.00
28-60-250-672.0	STATE-IDPR-MT. BIKE LIC. PLATE	2,237	.00	.00	.00	.00	.00
28-60-250-673.0	STATE - IDPR - ROAD & BRIDGE	5,953	8,161	.00	.00	.00	.00
28-60-250-674.0	IDPR GRANT MATCH	713	.00	.00	.00	.00	.00
28-60-250-675.0	IDPR RV GRANT	.00	.00	.00	.00	.00	.00
28-60-250-676.0	IDPR TROUT LICENSE PLATE GRANT	.00	.00	.00	.00	.00	.00
Total GRANTS:		19,204	8,915	5,016	355,332	3,355	358,687
Total GRANT EXPENSES:		19,204	8,915	5,016	355,332	3,355	358,687

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
CONTINGENCY - REC. FUND							
CONTINGENT REVENUE							
28-99-075-100.0	CONTINGENT REVENUES	.00	.00	.00	127,930	.00	.00
	Total CONTINGENT REVENUE:	.00	.00	.00	127,930	.00	.00
CONTINGENT EXPENSE							
28-99-750-100.0	CONTINGENT EXPENSE	.00	.00	.00	127,930	.00	.00
	Total CONTINGENT EXPENSE:	.00	.00	.00	127,930	.00	.00
	Total CONTINGENCY - REC. FUND:	.00	.00	.00	255,860	.00	.00
	RECREATION FUND Revenue Total:	1,209,808	1,140,517	122,310	2,039,152	76,727	2,115,879
	RECREATION FUND Expenditure Total:	1,093,698	1,156,977	178,693	2,039,152	76,727	2,115,879
	Net Total RECREATION FUND:	116,109	16,460-	56,383-	.00	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
AIRPORT FUND							
AIRPORT FUND REVENUE							
PROPERTY TAX REVENUE							
29-30-010-100.0	PROPERTY TAXES	44,769	18,818	151	55,352	.00	.00
29-30-010-102.0	3% INCREASE	.00	.00	.00	.00	.00	.00
29-30-010-104.0	PROPERTY TAX GROWTH INCREASE	.00	.00	.00	.00	.00	.00
29-30-010-400.0	COUNTY AIRPORT LEVY	15,600	15,600	.00	15,600	.00	.00
29-30-010-900.0	PENALTIES AND INTEREST	269	118	19	200	.00	.00
Total PROPERTY TAX REVENUE:		60,639	34,536	170	71,152	.00	.00
FEE REVENUE							
29-30-020-400.0	LANDING FEES	6,429	15,143	1,975	9,000	.00	.00
29-30-020-500.0	TIE DOWN FEES	3,573	3,368	.00	3,000	.00	.00
29-30-020-505.0	OVERNIGHT PARKING	3,200	8,185	1,895	3,500	.00	.00
29-30-020-506.0	VEHICLE PARKING	.00	.00	.00	1,000	.00	.00
29-30-020-510.0	CAR RENTAL FEES	4,617	7,561	1,104	5,500	.00	.00
29-30-020-520.0	SNOW REMOVAL	.00	.00	.00	3,000	.00	.00
29-30-020-600.0	FUEL FLOW FEES	22,270	24,857	3,662	25,500	.00	.00
Total FEE REVENUE:		40,089	59,114	8,636	50,500	.00	.00
GRANT REVENUE							
29-30-025-106.0	GRANTS	.00	3,036	.00	.00	.00	.00
29-30-025-110.0	FEDERAL - AIP PROJECT	490,060	1,016,739	8,383	406,000	.00	.00
29-30-025-200.0	STATE - AIP PROJECT	24,112	.00	.00	11,278	.00	.00
Total GRANT REVENUE:		514,172	1,019,775	8,383	417,278	.00	.00
INTEREST REVENUE							
29-30-045-100.0	INTEREST REVENUE	2,183	1,932	.00	1,230	.00	.00
Total INTEREST REVENUE:		2,183	1,932	.00	1,230	.00	.00
APPROPRIATED FUND BALANCE							
29-30-050-997.0	APPROPRIATED FUND BALANCE	.00	.00	.00	2,683	3,036	5,719
Total APPROPRIATED FUND BALANCE:		.00	.00	.00	2,683	3,036	5,719
CARRY FORWARD REVENUE							
29-30-055-998.0	CARRYFORWARD	.00	.00	.00	.00	.00	.00
Total CARRY FORWARD REVENUE:		.00	.00	.00	.00	.00	.00
INTER-FUND TRANSFER REVENUE							
29-30-060-910.0	HEALTH CARE RESERVE	.00	.00	.00	.00	.00	.00
29-30-060-963.0	GENERAL FUND TRANSFER-LOAN	.00	1,299,628	.00	.00	.00	.00
29-30-060-973.0	REC PROGRAMS/AIRPORT LEASE TRF	7,200	7,200	700	4,200	.00	.00
29-30-060-982.0	CIP TRANSFER FROM G.F.	.00	80,159	.00	.00	.00	.00
Total INTER-FUND TRANSFER REVENUE:		7,200	1,386,987	700	4,200	.00	.00
OPERATIONS REVENUE							
29-30-065-200.0	HANGAR LEASES	154,773	156,473	474	156,000	.00	.00
29-30-065-300.0	U.S.F.S. CONTRACT	57,740	55,021	632	56,269	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
Total OPERATIONS REVENUE:		212,513	211,494	1,106	212,269	.00	.00
OTHER REVENUE							
29-30-070-100.0	LOCAL OPTION TAX	30,000	.00	.00	.00	.00	.00
29-30-070-200.0	MISC. CONTRACTS AND AGREEMENTS	4,200	3,331	700	3,000	.00	.00
29-30-070-400.0	IDAHO FUEL TAX REFUND	33	.00	.00	.00	.00	.00
29-30-070-900.0	MISCELLANEOUS REVENUE	450	2,400	400	.00	.00	.00
29-30-070-980.0	SALES OF SURPLUS PROPERTY	24,776	.00	.00	5,000	.00	.00
29-30-070-990.0	CASH OVER(SHORT)	.00	.00	.00	.00	.00	.00
Total OTHER REVENUE:		59,459	5,731	1,100	8,000	.00	.00
Total AIRPORT FUND REVENUE:		896,254	2,719,569	20,096	767,312	3,036	770,348

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
AIRPORT DEPARTMENT							
PERSONNEL EXPENSE							
29-56-100-110.0	SALARIES AND WAGES	102,191	101,303	16,079	119,388	.00	.00
29-56-100-140.0	OVERTIME PAY	702	14	.00	605	.00	.00
29-56-100-147.0	FICA	6,066	6,222	955	7,440	.00	.00
29-56-100-148.0	MEDICARE	1,419	1,455	223	1,740	.00	.00
29-56-100-149.0	RETIREMENT - PERSI	11,058	11,521	1,820	12,162	.00	.00
29-56-100-150.0	WORKER'S COMPENSATION	1,366	1,949	231	4,450	.00	.00
29-56-100-151.0	HEALTH INSURANCE	22,196	15,396	2,810	16,042	.00	.00
29-56-100-152.0	DENTAL INSURANCE	985	1,169	210	1,178	.00	.00
29-56-100-153.0	PHYSICAL EXAMS	.00	80	.00	100	.00	.00
29-56-100-154.0	UNEMPLOYMENT	1,306	.00	.00	2,000	.00	.00
29-56-100-156.0	CLOTHING/UNIFORMS	407	204	.00	500	.00	.00
29-56-100-157.0	LIFE INSURANCE	182	202	34	202	.00	.00
29-56-100-158.0	EMPLOYEE GOLF PASS	.00	150	.00	150	.00	.00
29-56-100-160.0	EMPLOYEE RECOGNITION	.00	73	.00	100	.00	.00
29-56-100-210.0	RESERVE FOR HEALTHCARE	.00	.00	.00	4,717	.00	.00
Total PERSONNEL EXPENSE:		147,877	139,736	22,362	170,774	.00	.00
OPERATING EXPENSE							
29-56-150-210.0	DEPARTMENT SUPPLIES	865	623	39	4,000	.00	.00
29-56-150-240.0	MINOR EQUIPMENT	1,524	904	.00	1,600	.00	.00
29-56-150-250.0	MOTOR FUELS AND LUBRICANTS	12,195	9,997	435	13,000	.00	.00
29-56-150-260.0	POSTAGE	.00	.00	.00	.00	.00	.00
29-56-150-300.0	PROFESSIONAL SERVICES	2,680	1,616	.00	4,000	.00	.00
29-56-150-305.0	SOFTWARE/SUPPORT	.00	.00	.00	1,400	.00	.00
29-56-150-309.0	CONTRACT MANAGEMENT	.00	.00	.00	.00	.00	.00
29-56-150-310.0	ATTORNEY SERVICES	.00	.00	.00	.00	.00	.00
29-56-150-350.0	ENGINEER SERVICES	14,400	14,400	1,200	15,500	.00	.00
29-56-150-400.0	ADVERTISING/LEGAL PUBLICATIONS	444	50	156	400	.00	.00
29-56-150-420.0	TRAVEL AND MEETINGS	1,133	952	61	2,000	.00	.00
29-56-150-435.0	BOOKS/PUBLICATIONS/SUBSCRIPTS	.00	.00	.00	100	.00	.00
29-56-150-440.0	PROFESSIONAL DEVELOPMENT	1,108	820	.00	3,000	.00	.00
29-56-150-460.0	TELEPHONE	2,213	2,159	295	2,160	.00	.00
29-56-150-465.0	COMMUNICATIONS - RADIO	.00	.00	.00	.00	.00	.00
29-56-150-490.0	HEAT, LIGHTS, AND UTILITIES	13,336	13,400	1,699	12,000	.00	.00
29-56-150-500.0	RENTAL - OFFICE EQUIPMENT	.00	.00	107	.00	.00	.00
29-56-150-570.0	REPAIRS - BUILDING AND GROUNDS	12,526	18,125	11	14,862	.00	.00
29-56-150-580.0	REPAIRS - AUTOMOTIVE EQUIPMENT	993	148	.00	1,000	.00	.00
29-56-150-590.0	REPAIRS - AIRPORT EQUIPMENT	6,136	1,813	625	5,000	.00	.00
29-56-150-595.0	BAD DEBT	.00	.00	.00	.00	.00	.00
29-56-150-598.0	FLY-IN/OUTREACH	774	319	.00	1,000	.00	.00
29-56-150-610.0	COMPUTER SOFTWARE	.00	.00	.00	.00	.00	.00
Total OPERATING EXPENSE:		70,326	65,327	4,627	81,022	.00	.00
CAPITAL EXPENSE							
29-56-200-702.0	CAPITAL PURCHASES	.00	.00	.00	.00	.00	.00
29-56-200-704.0	CAPITAL - STORM DRAIN REPAIR	.00	.00	.00	.00	.00	.00
29-56-200-706.0	FUTURE LAND ACQUISITIONS	119,854	.00	.00	.00	.00	.00
29-56-200-998.0	RESRVD - FUTURE CAPITAL	.00	.00	.00	.00	.00	.00
Total CAPITAL EXPENSE:		119,854	.00	.00	.00	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
INTER-FUND TRANSFER EXPENSE							
29-56-600-905.0	PUBLIC WORKS TRANSFER	.00	.00	.00	.00	.00	.00
29-56-600-910.0	ADMINISTRATIVE TRANSFER - GF	26,092	43,523	7,556	45,335	.00	.00
29-56-600-915.0	GIS TRANSFER	4,023	1,199	1,348	8,088	.00	.00
29-56-600-920.0	ENGINEER TRANSFER	271	271	.00	.00	.00	.00
29-56-600-971.0	FUND TRANSFER-CAPITAL PROJECTS	.00	.00	.00	.00	.00	.00
29-56-600-972.0	FUND TRANSFER - NETWORK ADMIN	5,334	8,610	1,830	10,982	.00	.00
Total INTER-FUND TRANSFER EXPENSE:		35,720	53,603	10,734	64,405	.00	.00
Total AIRPORT DEPARTMENT:		373,777	258,666	37,723	316,201	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
GRANT EXPENSES							
GRANTS							
29-60-250-200.0	GRANTS	.00	.00	154	.00	3,036	3,036
29-60-250-720.0	STATE - AIP PROJECT	24,112	.00	.00	11,278	.00	.00
29-60-250-730.0	FEDERAL - AIP PROJECT	490,060	2,534,702	.00	406,000	.00	.00
29-60-250-731.0	FEDERAL - CITY MATCH (AIP)	43,656	284,080	.00	33,833	.00	.00
Total GRANTS:		557,828	2,818,782	154	451,111	3,036	454,147
Total GRANT EXPENSES:		557,828	2,818,782	154	451,111	3,036	454,147

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
CONTINGENCY - AIRPORT FUND							
CONTINGENT REVENUE							
29-99-075-100.0	CONTINGENT REVENUES	.00	.00	.00	141,056	.00	.00
	Total CONTINGENT REVENUE:	.00	.00	.00	141,056	.00	.00
CONTINGENT EXPENSE							
29-99-750-100.0	CONTINGENT EXPENSE	.00	.00	.00	141,056	.00	.00
	Total CONTINGENT EXPENSE:	.00	.00	.00	141,056	.00	.00
	Total CONTINGENCY - AIRPORT FUND:	.00	.00	.00	282,112	.00	.00
	AIRPORT FUND Revenue Total:	896,254	2,719,569	20,096	908,368	3,036	911,404
	AIRPORT FUND Expenditure Total:	931,605	3,077,448	37,877	908,368	3,036	911,404
	Net Total AIRPORT FUND:	35,351-	357,879-	17,781-	.00	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
CAPITAL PROJECTS FUND							
CAPITAL PROJECTS FUND REVENUE							
GRANT REVENUE							
30-30-025-212.0	FEDERAL - COMMUNITY CHOICES	.00	.00	.00	.00	.00	.00
Total GRANT REVENUE:		.00	.00	.00	.00	.00	.00
INTEREST REVENUE							
30-30-045-100.0	INTEREST REVENUE	1,099	2,116	249	.00	.00	.00
Total INTEREST REVENUE:		1,099	2,116	249	.00	.00	.00
APPROPRIATED FUND BALANCE							
30-30-050-997.0	APPROPRIATED FUND BALANCE	.00	.00	.00	.00	.00	.00
Total APPROPRIATED FUND BALANCE:		.00	.00	.00	.00	.00	.00
CARRY FORWARD REVENUE							
30-30-055-998.0	CARRYFORWARD	.00	.00	.00	.00	.00	.00
Total CARRY FORWARD REVENUE:		.00	.00	.00	.00	.00	.00
INTER-FUND TRANSFER REVENUE							
30-30-060-910.0	PW/STR, WATER,SEWER FUND TRANS	.00	.00	.00	.00	.00	.00
30-30-060-920.0	AIRPORT FUND TRANSFER	.00	.00	.00	.00	.00	.00
30-30-060-925.0	MURA TRANSFER	.00	.00	.00	.00	.00	.00
30-30-060-930.0	FRANCHISE FEE TRANSFER	.00	.00	.00	.00	.00	.00
Total INTER-FUND TRANSFER REVENUE:		.00	.00	.00	.00	.00	.00
OTHER REVENUE							
30-30-070-100.0	LOCAL OPTION TAX	.00	.00	.00	.00	.00	.00
30-30-070-900.0	MISCELLANEOUS REVENUE	.00	.00	.00	.00	.00	.00
Total OTHER REVENUE:		.00	.00	.00	.00	.00	.00
Total CAPITAL PROJECTS FUND REVENUE:		1,099	2,116	249	.00	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
GRANT EXPENSES							
GRANTS							
30-60-250-724.0	FEDERAL-PW-ICDBG-MATCH	.00	.00	.00	.00	.00	.00
30-60-250-727.0	COMMUNITY CHOICES GRANT	.00	.00	.00	.00	.00	.00
30-60-250-728.0	COMMUNITY CHOICES - CITY MATCH	.00	.00	.00	.00	.00	.00
Total GRANTS:		.00	.00	.00	.00	.00	.00
Total GRANT EXPENSES:		.00	.00	.00	.00	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
CONTINGENCY - CAP. PROJ. FUND							
CONTINGENT REVENUE							
30-99-075-100.0	CONTINGENT REVENUE	.00	.00	.00	.00	.00	.00
	Total CONTINGENT REVENUE:	.00	.00	.00	.00	.00	.00
CONTINGENT EXPENSE							
30-99-750-100.0	CONTINGENT EXPENSE	.00	.00	.00	.00	.00	.00
	Total CONTINGENT EXPENSE:	.00	.00	.00	.00	.00	.00
	Total CONTINGENCY - CAP. PROJ. FUND:	.00	.00	.00	.00	.00	.00
	CAPITAL PROJECTS FUND Revenue Total:	1,099	2,116	249	.00	.00	.00
	CAPITAL PROJECTS FUND Expenditure Total:	.00	.00	.00	.00	.00	.00
	Net Total CAPITAL PROJECTS FUND:	1,099	2,116	249	.00	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
LOCAL OPTION TAX FUND							
LOCAL OPTION TAX FUND REVENUE							
GRANT REVENUE							
31-30-025-110.0	GRANTS - LHTAC	61,000	39,000	.00	.00	.00	.00
31-30-025-120.0	ICDBG	.00	.00	.00	500,000	.00	.00
Total GRANT REVENUE:		61,000	39,000	.00	500,000	.00	.00
INTEREST REVENUE							
31-30-045-100.0	INTEREST REVENUE	12,560	41,116	5,213	25,165	.00	.00
Total INTEREST REVENUE:		12,560	41,116	5,213	25,165	.00	.00
APPROPRIATED FUND BALANCE							
31-30-050-997.0	APPROPRIATED FUND BALANCE	.00	.00	.00	1,555,066	.00	.00
Total APPROPRIATED FUND BALANCE:		.00	.00	.00	1,555,066	.00	.00
CARRY FORWARD REVENUE							
31-30-055-998.0	CARRY FORWARD	.00	.00	.00	230,000	.00	.00
Total CARRY FORWARD REVENUE:		.00	.00	.00	230,000	.00	.00
INTER-FUND TRANSFER REVENUE							
31-30-060-973.0	CIP TRANSFER FROM STREETS	.00	219,996	14,166	85,000	.00	.00
31-30-060-975.0	FRANCHISE FEE TRANSFER	.00	.00	.00	248,000	.00	.00
31-30-060-981.0	TRANSFER FROM TOURISM LOT	13,000	.00	.00	.00	.00	.00
Total INTER-FUND TRANSFER REVENUE:		13,000	219,996	14,166	333,000	.00	.00
OTHER REVENUE							
31-30-070-100.0	LOCAL OPTION TAX - LODGING	.00	13,000	.00	13,000	.00	.00
31-30-070-100.1	LOCAL OPTION TAX - STREETS	1,636,196	1,773,766	211,038	1,700,000	233,772	1,933,772
31-30-070-102.0	LOCAL OPTION TAX - PENALTY	9,752	4,509	2,025	.00	.00	.00
31-30-070-200.0	SEWER LINE IMPROV. - PLRWSD	.00	192,413	93,045-	317,600	.00	.00
Total OTHER REVENUE:		1,645,948	1,983,688	120,018	2,030,600	233,772	1,933,772
Total LOCAL OPTION TAX FUND REVENUE:		1,732,508	2,283,800	139,397	4,673,831	233,772	4,907,603

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
LOCAL OPTION TAX DEPARTMENT							
PERSONNEL EXPENSE							
31-49-100-110.0	SALARIES AND WAGES	34,127	31,458	5,722	36,610	.00	.00
31-49-100-140.0	OVERTIME PAY	.00	.00	.00	.00	.00	.00
31-49-100-147.0	FICA	1,597	1,876	307	2,270	.00	.00
31-49-100-148.0	MEDICARE	374	439	72	531	.00	.00
31-49-100-149.0	RETIREMENT - PERSI	3,865	3,704	648	4,144	.00	.00
31-49-100-150.0	WORKER'S COMPENSATION	92	85	14	121	.00	.00
31-49-100-151.0	HEALTH INSURANCE	19,485	11,101	3,309	8,955	.00	.00
31-49-100-152.0	DENTAL INSURANCE	376	406	97	475	.00	.00
31-49-100-157.0	LIFE INSURANCE	91	93	17	101	.00	.00
31-49-100-158.0	EMPLOYEE GOLF PASS	.00	.00	.00	.00	.00	.00
31-49-100-160.0	EMPLOYEE RECOGNITION	.00	.00	.00	50	.00	.00
31-49-100-210.0	RESERVE FOR HEALTHCARE	.00	.00	.00	4,717	.00	.00
Total PERSONNEL EXPENSE:		60,008	49,162	10,185	57,974	.00	.00
OPERATING EXPENSE							
31-49-150-210.0	DEPARTMENT SUPPLIES	156	23	.00	200	.00	.00
31-49-150-260.0	POSTAGE	.00	.00	.00	.00	.00	.00
31-49-150-300.0	PROFESSIONAL SERVICES	9,500	115	.00	.00	.00	.00
31-49-150-305.0	SOFTWARE SUPPORT - CASELLE	1,726	1,730	1,730	2,728	.00	.00
31-49-150-350.0	ENGINEERING	130,082	.00	.00	.00	.00	.00
31-49-150-400.0	ADVERTISING	215	.00	.00	.00	.00	.00
31-49-150-440.0	PROFESSIONAL DEVELOPMENT	590	35	.00	1,500	.00	.00
31-49-150-540.0	MAINT. - PREVENTATIVE TRTMT	.00	.00	.00	.00	.00	.00
31-49-150-541.0	MAINT. - ROUTINE TRTMT	.00	.00	.00	.00	.00	.00
31-49-150-546.0	MAINT. - STORMWATER TRTMT	.00	.00	.00	.00	.00	.00
31-49-150-595.0	BAD DEBT	2,901	2,173	1,759	2,000	.00	.00
31-49-150-640.0	DIRECT COSTS	1,024	.00	.00	.00	.00	.00
Total OPERATING EXPENSE:		146,193	4,076	3,489	6,428	.00	.00
CAPITAL EXPENSE							
31-49-200-700.0	REIMB. SEWER IMPROVEMENTS	.00	192,413	2,214	.00	.00	.00
31-49-200-702.0	MAINTENANCE IMPROVMNT PROJECTS	.00	49,534	.00	605,000	.00	.00
31-49-200-703.0	COMMERCE STREET	338,160	215,835	.00	.00	.00	.00
31-49-200-704.0	DOWNTOWN CORE REDEVELOPMENT	.00	266,228	39,663	3,175,600	.00	.00
31-49-200-705.0	IDAHO STREET	53,620	905,028	.00	.00	.00	.00
31-49-200-706.0	E. DEINHARD LANE	.00	.00	.00	.00	.00	.00
31-49-200-707.0	2ND ST. - E. LAKE TO PARK	.00	.00	.00	.00	.00	.00
31-49-200-708.0	LENORA ST. - 3RD TO 1ST	.00	.00	.00	.00	.00	.00
31-49-200-709.0	DOWNTOWN CORE STUDY	.00	95,420	.00	.00	.00	.00
31-49-200-998.0	RESERVED - FUTURE PROJECTS	.00	8,000	.00	328,829	233,772	562,601
Total CAPITAL EXPENSE:		391,780	1,732,458	41,876	4,109,429	233,772	4,343,201
Total LOCAL OPTION TAX DEPARTMENT:		597,981	1,785,695	55,550	4,173,831	233,772	4,407,603

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
GRANT EXPENSE							
GRANT EXPENSE							
31-60-250-110.0	GRANTS - LHTAC	61,000	.00	.00	.00	.00	.00
31-60-250-120.0	ICDBG GRANT	.00	.00	.00	500,000	.00	.00
Total GRANT EXPENSE:		61,000	.00	.00	500,000	.00	.00
Total GRANT EXPENSE:		61,000	.00	.00	500,000	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
CONTINGENCY - LOT FUND							
CONTINGENT REVENUE							
31-99-075-100.0	CONTINGENT REVENUE	.00	.00	.00	150,000	.00	.00
	Total CONTINGENT REVENUE:	.00	.00	.00	150,000	.00	.00
CONTINGENT EXPENSE							
31-99-750-100.0	CONTINGENT EXPENSE	.00	.00	.00	150,000	.00	.00
	Total CONTINGENT EXPENSE:	.00	.00	.00	150,000	.00	.00
	Total CONTINGENCY - LOT FUND:	.00	.00	.00	300,000	.00	.00
	LOCAL OPTION TAX FUND Revenue Total:	1,732,508	2,283,800	139,397	4,823,831	233,772	5,057,603
	LOCAL OPTION TAX FUND Expenditure Total:	658,981	1,785,695	55,550	4,823,831	233,772	5,057,603
	Net Total LOCAL OPTION TAX FUND:	1,073,528	498,104	83,847	.00	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
GOLF FUND							
GOLF OPERATIONS FUND REVENUE							
DONATION REVENUE							
54-30-040-970.0	PRIVATE CONTRIBUTIONS	.00	2,871	.00	12,500	.00	.00
Total DONATION REVENUE:		.00	2,871	.00	12,500	.00	.00
INTEREST REVENUE							
54-30-045-100.0	INTEREST REVENUE	340	568	247	66	.00	.00
Total INTEREST REVENUE:		340	568	247	66	.00	.00
CARRY FORWARD REVENUE							
54-30-055-998.0	CARRYFORWARD	.00	.00	.00	.00	3,689	3,689
Total CARRY FORWARD REVENUE:		.00	.00	.00	.00	3,689	3,689
INTER-FUND TRANSFER REVENUE							
54-30-060-910.0	HEALTH CARE RESERVE	.00	.00	.00	.00	.00	.00
54-30-060-911.0	PARKS/GOLF TRANSFER	3,709	2,810	.00	.00	.00	.00
54-30-060-981.0	FUND TRANSFER FROM G.F.	93,520	100,000	16,666	100,000	.00	.00
54-30-060-982.0	CIP TRANSFER FROM G.F.	.00	126,856	.00	250,446	.00	.00
Total INTER-FUND TRANSFER REVENUE:		97,229	229,666	16,666	350,446	.00	.00
OPERATIONS REVENUE							
54-30-065-700.0	FACILITY OPERATIONS REVENUE	621,766	692,952	15,250	650,443	.00	.00
54-30-065-800.0	BAR & RESTAURANT REVENUE	5,373	41,678	2,397	30,000	.00	.00
Total OPERATIONS REVENUE:		627,139	734,631	17,646	680,443	.00	.00
OTHER REVENUE							
54-30-070-100.0	LOCAL OPTION TAX	88,000	.00	.00	48,500	20,000	68,500
54-30-070-110.0	RENTS & ROYALTIES	.00	.00	.00	.00	.00	.00
54-30-070-700.0	EMPLOYEE GOLF PASSES	5,850	5,700	.00	5,700	.00	.00
54-30-070-900.0	MISCELLANEOUS REVENUE	9,361	1,007	383	.00	.00	.00
54-30-070-901.0	UTILITY REIMBURSEMENT REVENUE	.00	14,285	1,548	23,167	.00	.00
54-30-070-980.0	SALES OF SURPLUS PROPERTY	186	8,788	.00	.00	.00	.00
54-30-070-990.0	CASH OVER(SHORT)	.00	36	.00	.00	.00	.00
Total OTHER REVENUE:		103,396	29,816	1,931	77,367	20,000	97,367
Total GOLF OPERATIONS FUND REVENUE:		828,105	997,552	36,490	1,120,822	23,689	1,144,511

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
GOLF OPERATIONS DEPARTMENT							
PERSONNEL EXPENSE							
54-85-100-110.0	SALARIES AND WAGES	329,083	309,155	48,160	333,666	.00	.00
54-85-100-147.0	FICA	19,382	18,834	2,823	20,687	.00	.00
54-85-100-148.0	MEDICARE	4,533	4,405	660	4,838	.00	.00
54-85-100-149.0	RETIREMENT - PERSI	22,715	23,040	3,532	23,274	.00	.00
54-85-100-150.0	WORKER'S COMPENSATION	6,025	8,612	1,064	8,589	.00	.00
54-85-100-151.0	HEALTH INSURANCE	52,739	47,360	7,343	43,403	.00	.00
54-85-100-152.0	DENTAL INSURANCE	1,429	1,391	207	1,244	.00	.00
54-85-100-154.0	UNEMPLOYMENT	3,844	3,545	.00	4,000	.00	.00
54-85-100-156.0	CLOTHING/UNIFORMS	493	461	.00	400	.00	.00
54-85-100-157.0	LIFE INSURANCE	274	294	50	302	.00	.00
54-85-100-159.0	GASB 68 PERSI EXPENSE	6,096	.00	.00	.00	.00	.00
54-85-100-160.0	EMPLOYEE RECOGNITION	.00	.00	.00	150	.00	.00
54-85-100-210.0	RESERVE FOR HEALTHCARE	.00	.00	.00	12,718	.00	.00
Total PERSONNEL EXPENSE:		434,421	417,097	63,841	453,271	.00	.00
OPERATING EXPENSE							
54-85-150-200.0	OFFICE SUPPLIES	.00	116	.00	.00	.00	.00
54-85-150-210.0	DEPARTMENT SUPPLIES	11,064	12,188	1,754	12,000	.00	.00
54-85-150-216.0	SUPPLIES - SEED, SOD	13,561	12,997	9,300	14,000	.00	.00
54-85-150-218.0	SUPPLIES - FERTILIZER	15,167	21,106	1,154	19,000	.00	.00
54-85-150-219.0	FIRST AID, SAFETY	62	80	.00	150	.00	.00
54-85-150-220.0	TOP DRESSING SAND	7,078	4,309	.00	4,000	.00	.00
54-85-150-222.0	CHEMICALS	23,870	18,921	12,713	22,000	.00	.00
54-85-150-223.0	BIOLOGICAL PRODUCTS	3,442	4,947	282	5,000	.00	.00
54-85-150-225.0	ROADS/PATH REPAIR	.00	325	.00	1,000	.00	.00
54-85-150-227.0	IRRIGATION MAINTENANCE	22,116	17,006	2,060	18,540	.00	.00
54-85-150-228.0	DRAINAGE MAINTENANCE	914	.00	298	500	.00	.00
54-85-150-240.0	MINOR EQUIPMENT	1,444	1,556	500	2,000	.00	.00
54-85-150-250.0	MOTOR FUELS AND LUBRICANTS	16,683	18,404	1,670	22,000	.00	.00
54-85-150-260.0	POSTAGE	.00	.00	.00	50	.00	.00
54-85-150-280.0	LICENSES AND PERMITS	700	400	.00	1,400	.00	.00
54-85-150-300.0	PROFESSIONAL SERVICES	618	10,005	.00	1,000	.00	.00
54-85-150-308.0	GOLF OPERATIONS - PRO SHARE	28,372	22,690	.00	6,544	.00	.00
54-85-150-400.0	ADVERTISING/LEGAL PUBLICATIONS	603	261	.00	350	.00	.00
54-85-150-405.0	MARKETING	9,213	8,604	1,390	9,500	.00	.00
54-85-150-410.0	INSURANCE	8,465	8,888	.00	8,888	.00	.00
54-85-150-420.0	TRAVEL AND MEETINGS	.00	390	.00	500	.00	.00
54-85-150-435.0	BOOKS/PUBLICATIONS/SUBSCRIPTS	410	110	.00	150	.00	.00
54-85-150-440.0	PROFESSIONAL DEVELOPMENT	3,968	1,854	655	2,464	.00	.00
54-85-150-460.0	TELEPHONE	1,052	2,122	320	1,200	.00	.00
54-85-150-461.0	CABLE ONE INTERNET SERVICES	1,116	1,134	94	1,200	.00	.00
54-85-150-490.0	HEAT, LIGHTS, AND UTILITIES	30,357	29,496	5,085	35,000	.00	.00
54-85-150-491.0	CLUBHOUSE-HEAT, LIGHTS, UTILS	.00	14,246	2,790	23,167	.00	.00
54-85-150-500.1	RENTAL - EQUIPMENT MAINTENANCE	.00	.00	.00	500	.00	.00
54-85-150-520.0	RENTAL - EQUIPMENT	688	980	.00	1,500	.00	.00
54-85-150-521.0	EQUIPMENT LEASE	.00	2,036	2,036	2,036	.00	.00
54-85-150-522.0	PORTABLE TOILET-RENT CONTRACT	3,378	2,700	1,236	4,500	.00	.00
54-85-150-570.0	REPAIRS - BUILDING AND GROUNDS	9,619	6,230	13,570	58,167	.00	.00
54-85-150-575.0	REPAIRS - CLUBHOUSE	7,127	9,252	9,209	10,000	.00	.00
54-85-150-580.0	REPAIRS - AUTOMOTIVE EQUIPMENT	59	732	86	2,000	.00	.00
54-85-150-590.0	REPAIRS - OTHER EQUIPMENT	22,016	31,908	454	25,000	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
Total OPERATING EXPENSE:		243,163	265,991	66,655	315,306	.00	.00
CAPITAL EXPENSE							
54-85-200-701.0	CAPITAL EXPENSES UNDER \$5000	.00	.00	.00	.00	.00	.00
54-85-200-702.0	CAPITAL PURCHASES	.00	62,697	.00	86,000	.00	.00
54-85-200-703.0	FACILITY IMPROVEMENTS	.00	14,629	23,877	194,446	26,689	221,135
54-85-200-704.0	CLUBHOUSE IMPROVEMENTS	.00	60,115	.00	.00	.00	.00
54-85-200-705.0	LS REMOVAL/GRAVITY LINE	.00	.00	.00	.00	.00	.00
Total CAPITAL EXPENSE:		.00	137,441	23,877	280,446	26,689	307,135
INTER-FUND TRANSFER EXPENSE							
54-85-600-905.0	ENGINEER TRANSFER	.00	.00	.00	.00	.00	.00
54-85-600-910.0	ADMINISTRATIVE TRANSFER - GF	33,708	66,776	10,568	63,410	.00	.00
54-85-600-915.0	GIS TRANSFER	1,609	92	.00	.00	.00	.00
54-85-600-972.0	FUND TRANSFER - NETWORK ADMIN	7,183	8,034	1,398	8,389	.00	.00
Total INTER-FUND TRANSFER EXPENSE:		42,500	74,902	11,966	71,799	.00	.00
OTHER EXPENSE							
54-85-650-980.0	DEPRECIATION EXPENSE	140,409	.00	.00	.00	.00	.00
Total OTHER EXPENSE:		140,409	.00	.00	.00	.00	.00
Total GOLF OPERATIONS DEPARTMENT:		860,493	895,431	166,338	1,120,822	26,689	1,147,511

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
CONTINGENCY - GOLF FUND							
CONTINGENT REVENUE							
54-99-075-100.0	CONTINGENT REVENUE	.00	.00	.00	96,833	.00	.00
	Total CONTINGENT REVENUE:	.00	.00	.00	96,833	.00	.00
CONTINGENT EXPENSE							
54-99-750-100.0	CONTINGENT EXPENSE	.00	.00	.00	96,833	.00	.00
	Total CONTINGENT EXPENSE:	.00	.00	.00	96,833	.00	.00
	Total CONTINGENCY - GOLF FUND:	.00	.00	.00	193,666	.00	.00
	GOLF FUND Revenue Total:	828,105	997,552	36,490	1,217,655	23,689	1,241,344
	GOLF FUND Expenditure Total:	860,493	895,431	166,338	1,217,655	23,689	1,241,344
	Net Total GOLF FUND:	32,388-	102,121	129,848-	.00	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
WATER FUND							
WATER FUND REVENUE							
FEE REVENUE							
60-30-020-200.0	WATER CONNECTION FEES	27,950	53,300	4,775	29,900	.00	.00
60-30-020-300.0	WATER TURN ON/OFF FEES	6,045	6,305	1,690	6,240	.00	.00
60-30-020-900.0	PENALTIES	5,567	6,847	610	5,200	.00	.00
60-30-020-910.0	SERVICE CHARGES	777	849	23	520	.00	.00
Total FEE REVENUE:		40,339	67,301	7,098	41,860	.00	.00
GRANT REVENUE							
60-30-025-115.0	DEQ GRANT	66,338	21	.00	.00	.00	.00
Total GRANT REVENUE:		66,338	21	.00	.00	.00	.00
INTEREST REVENUE							
60-30-045-100.0	INTEREST REVENUE	27,355	57,548	7,753	35,000	.00	.00
Total INTEREST REVENUE:		27,355	57,548	7,753	35,000	.00	.00
APPROPRIATED FUND BALANCE							
60-30-050-997.0	APPROPRIATED FUND BALANCE	.00	.00	.00	141,306	333,768	475,074
Total APPROPRIATED FUND BALANCE:		.00	.00	.00	141,306	333,768	475,074
CARRY FORWARD REVENUE							
60-30-055-998.0	CARRYFORWARD	.00	.00	.00	.00	.00	.00
Total CARRY FORWARD REVENUE:		.00	.00	.00	.00	.00	.00
INTER-FUND TRANSFER REVENUE							
60-30-060-910.0	HEALTH CARE RESERVE	.00	.00	.00	.00	.00	.00
Total INTER-FUND TRANSFER REVENUE:		.00	.00	.00	.00	.00	.00
OPERATIONS REVENUE							
60-30-065-100.0	WATER SERVICE REVENUE	2,099,947	2,123,209	188,294	2,453,080	.00	.00
60-30-065-700.0	WATER SYSTEM BUY-IN	185,709	388,114	104,205	264,883	.00	.00
Total OPERATIONS REVENUE:		2,285,656	2,511,322	292,499	2,717,963	.00	.00
OTHER REVENUE							
60-30-070-410.0	IDAHO FUEL TAX REFUND	171	109	.00	.00	.00	.00
60-30-070-535.0	REIMBURSABLE DEVEL. FEES	.00	4,799	.00	5,000	.00	.00
60-30-070-535.1	REIMBURS. HYDRANT REPAIR/REPLA	.00	890	.00	.00	.00	.00
60-30-070-900.0	MISCELLANEOUS REVENUE	.00	.00	43,075	.00	.00	.00
60-30-070-990.0	CASH OVER\ (SHORT)	.00	.00	.00	.00	.00	.00
60-30-070-995.0	BAD DEBT RECOVERY	.00	.00	.00	.00	.00	.00
60-30-070-998.0	DONATED ASSETS	.00	.00	.00	.00	.00	.00
Total OTHER REVENUE:		171	5,797	43,075	5,000	.00	.00
Total WATER FUND REVENUE:		2,419,859	2,641,990	350,424	2,941,129	333,768	3,274,897

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
WATER DISTRIBUTION							
PERSONNEL EXPENSE							
60-64-100-110.0	SALARIES AND WAGES	161,012	193,129	33,183	248,373	.00	.00
60-64-100-140.0	OVERTIME PAY	1,180	.00	.00	2,883	.00	.00
60-64-100-147.0	FICA	9,336	12,259	1,967	15,578	.00	.00
60-64-100-148.0	MEDICARE	2,183	2,867	460	3,643	.00	.00
60-64-100-149.0	RETIREMENT - PERSI	17,814	22,679	3,756	28,442	.00	.00
60-64-100-150.0	WORKER'S COMPENSATION	4,852	8,846	1,092	11,127	.00	.00
60-64-100-151.0	HEALTH INSURANCE	43,486	45,739	10,127	67,555	.00	.00
60-64-100-152.0	DENTAL INSURANCE	1,288	1,532	308	1,958	.00	.00
60-64-100-153.0	PHYSICAL EXAMS	259	274	.00	400	.00	.00
60-64-100-154.0	UNEMPLOYMENT	.00	.00	.00	.00	.00	.00
60-64-100-156.0	CLOTHING/UNIFORMS	2,172	2,464	.00	2,275	.00	.00
60-64-100-157.0	LIFE INSURANCE	310	426	74	504	.00	.00
60-64-100-158.0	EMPLOYEE GOLF PASS	300	300	.00	300	.00	.00
60-64-100-159.0	GASB 68 PERSI EXPENSE	10,268	.00	.00	.00	.00	.00
60-64-100-160.0	EMPLOYEE RECOGNITION	103	165	7	250	.00	.00
60-64-100-210.0	RESERVE FOR HEALTHCARE	.00	.00	.00	15,773	.00	.00
Total PERSONNEL EXPENSE:		234,027	290,679	50,974	399,061	.00	.00
OPERATING EXPENSE							
60-64-150-200.0	OFFICE SUPPLIES	.00	.00	.00	.00	.00	.00
60-64-150-210.0	DEPARTMENT SUPPLIES	14,053	7,752	668	9,000	.00	.00
60-64-150-220.0	FIRST AID/SAFETY	296	1,930	211	1,500	.00	.00
60-64-150-240.0	MINOR EQUIPMENT	4,198	12,738	.00	7,500	.00	.00
60-64-150-250.0	MOTOR FUELS AND LUBRICANTS	5,961	8,588	775	9,000	.00	.00
60-64-150-260.0	POSTAGE	6,273	13,349	2,255	15,000	.00	.00
60-64-150-300.0	PROFESSIONAL SERVICES	9,495	9,308	79	5,000	.00	.00
60-64-150-300.1	PROF. SVCS. - RATE STUDY	.00	41,781	.00	.00	.00	.00
60-64-150-301.0	PROFESSIONAL SERVICES - BILLS	3,880	7,816	1,741	8,000	.00	.00
60-64-150-302.0	LABORATORY TESTING	.00	.00	.00	1,000	.00	.00
60-64-150-310.0	ATTORNEY SERVICES	.00	.00	.00	1,000	.00	.00
60-64-150-350.0	ENGINEER SERVICES	140,282	4,079	.00	7,500	.00	.00
60-64-150-360.0	REIMBURSABLE DEVEL. FEES	.00	.00	.00	5,000	.00	.00
60-64-150-400.0	ADVERTISING/LEGAL PUBLICATIONS	270	474	.00	500	.00	.00
60-64-150-410.0	INSURANCE	28,964	62,523	.00	62,523	.00	.00
60-64-150-420.0	TRAVEL AND MEETINGS	40	407	.00	500	.00	.00
60-64-150-435.0	BOOKS/PUBLICATIONS/SUBSCRIPTS	45	27	100	250	.00	.00
60-64-150-440.0	PROFESSIONAL DEVELOPMENT	3,505	2,896	522	4,000	.00	.00
60-64-150-460.0	TELEPHONE	2,758	3,764	584	5,000	.00	.00
60-64-150-461.0	DSL	.00	.00	.00	.00	.00	.00
60-64-150-465.0	COMMUNICATIONS - RADIO	767	4,295	.00	2,000	.00	.00
60-64-150-490.0	HEAT, LIGHTS, AND UTILITIES	13,070	14,547	1,503	20,000	.00	.00
60-64-150-496.0	DEQ ASSESSMENT & WATER RIGHTS	2,387	.00	.00	.00	.00	.00
60-64-150-521.0	RENTAL - EQUIPMENT	4,575	12,152	12,152	12,152	.00	.00
60-64-150-560.0	REPAIRS - OFFICE EQUIPMENT	.00	47	14	1,000	.00	.00
60-64-150-570.0	REPAIRS - BUILDING AND GROUNDS	500	8,464	.00	1,000	.00	.00
60-64-150-580.0	REPAIRS - AUTOMOTIVE EQUIPMENT	2,104	1,542	441	4,000	.00	.00
60-64-150-590.0	REPAIRS - OTHER EQUIPMENT	32,062	20,208	7,103	45,000	.00	.00
60-64-150-591.0	REPAIRS - WATER METERS/MXU'S	7,519	34,566	.00	60,000	.00	.00
60-64-150-595.0	BAD DEBT	443	5,834	103	3,000	.00	.00
Total OPERATING EXPENSE:		282,560	279,089	28,251	290,425	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
CAPITAL EXPENSE							
60-64-200-702.0	CAPITAL PURCHASES	.00	.00	.00	.00	.00	.00
60-64-200-703.0	WATER LINE IMPR. - LOT STREETS	.00	238,713	24,596	312,600	.00	.00
60-64-200-706.0	LEGACY PARK INTAKE BLDG.	.00	.00	.00	.00	.00	.00
60-64-200-717.0	SCADA	.00	30,447	.00	45,000	82,053	127,053
60-64-200-720.0	LINE REPLACEMNT - CITY WIDE	.00	16,800	.00	400,000	.00	.00
60-64-200-723.0	DEQ GRANT - WATER MASTER PLAN	.00	.00	.00	.00	.00	.00
60-64-200-724.0	DEQ GRANT - MATCH-WATER MASTER	.00	.00	.00	.00	.00	.00
60-64-200-725.0	HYDRANT REPLACEMENT PROGRAM	.00	508	.00	73,520	.00	.00
60-64-200-998.0	RESERVED - FUTURE CAPITAL	.00	.00	.00	48,135	.00	.00
Total CAPITAL EXPENSE:		.00	286,467	24,596	879,255	82,053	961,308
DEBT RELATED EXPENSE							
60-64-350-802.0	SERIES '03 REF. BOND PRINCIPAL	.00	465,000	.00	.00	.00	.00
60-64-350-803.0	SERIES '03 REF. BOND INTEREST	58,483	16,669	.00	.00	.00	.00
60-64-350-812.0	DEQ H2O TREATMENT PRINCIPAL	.00	313,108	159,701	320,998	.00	.00
60-64-350-813.0	DEQ H2O TREATMENT INTEREST	51,242	46,802	20,254	38,911	.00	.00
Total DEBT RELATED EXPENSE:		109,725	841,578	179,955	359,909	.00	.00
INTER-FUND TRANSFER EXPENSE							
60-64-600-901.0	PERSI GASB 68 TRANSFER	127,522	.00	.00	.00	.00	.00
60-64-600-905.0	ENGINEER TRANSFER	13,204	13,204	2,704	16,222	.00	.00
60-64-600-910.0	ADMINISTRATIVE TRANSFER - GF	108,721	162,097	20,376	122,251	.00	.00
60-64-600-915.0	GIS TRANSFER	11,264	22,332	2,828	16,969	.00	.00
60-64-600-920.0	PUBLIC WORKS TRANSFER	67,662	117,228	20,216	121,292	.00	.00
60-64-600-971.0	CAPITAL PROJECTS TRANSFER	.00	.00	.00	.00	.00	.00
60-64-600-972.0	FUND TRANSFER- NETWORK ADMIN	23,851	26,761	6,044	36,258	.00	.00
Total INTER-FUND TRANSFER EXPENSE:		352,224	341,622	52,168	312,992	.00	.00
OTHER EXPENSE							
60-64-650-980.0	DEPRECIATION EXPENSE	763,710	.00	.00	.00	.00	.00
60-64-650-985.0	AMORTIZATION EXPENSE	.00	.00	.00	.00	.00	.00
Total OTHER EXPENSE:		763,710	.00	.00	.00	.00	.00
Total WATER DISTRIBUTION:		1,742,246	2,039,434	335,943	2,241,642	82,083	2,323,695

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
WATER TREATMENT							
PERSONNEL EXPENSE							
60-65-100-110.0	SALARIES AND WAGES	83,818	148,710	18,878	125,385	.00	.00
60-65-100-140.0	OVERTIME PAY	1,639	1,093	.00	1,092	.00	.00
60-65-100-147.0	FICA	5,043	9,175	1,133	7,842	.00	.00
60-65-100-148.0	MEDICARE	1,179	2,146	265	1,834	.00	.00
60-65-100-149.0	RETIREMENT - PERSI	9,029	16,901	2,137	14,317	.00	.00
60-65-100-150.0	WORKER'S COMPENSATION	2,446	6,203	621	5,576	.00	.00
60-65-100-151.0	HEALTH INSURANCE	12,494	23,025	3,924	16,620	.00	.00
60-65-100-152.0	DENTAL INSURANCE	651	1,079	129	858	.00	.00
60-65-100-153.0	PHYSICAL EXAMS	.00	.00	130	.00	.00	.00
60-65-100-156.0	CLOTHING/UNIFORMS	1,024	971	.00	910	.00	.00
60-65-100-157.0	LIFE INSURANCE	143	268	35	202	.00	.00
60-65-100-158.0	EMPLOYEE GOLF PASS	.00	150	.00	150	.00	.00
60-65-100-160.0	EMPLOYEE RECOGNITION	123	73	.00	100	.00	.00
60-65-100-210.0	RESERVE FOR HEALTHCARE	.00	.00	.00	3,056	.00	.00
Total PERSONNEL EXPENSE:		117,588	209,793	27,252	177,942	.00	.00
OPERATING EXPENSE							
60-65-150-200.0	OFFICE SUPPLIES	.00	.00	.00	.00	.00	.00
60-65-150-210.0	DEPARTMENT SUPPLIES	4,008	5,500	395	5,000	.00	.00
60-65-150-220.0	FIRST AID/SAFETY	.00	83	.00	500	.00	.00
60-65-150-222.0	CHEMICALS	26,057	27,483	1,581	35,000	.00	.00
60-65-150-240.0	MINOR EQUIPMENT	20,591	4,396	.00	3,000	.00	.00
60-65-150-250.0	MOTOR FUELS AND LUBRICANTS	3,425	2,603	302	3,000	.00	.00
60-65-150-260.0	POSTAGE	149	604	12	500	.00	.00
60-65-150-300.0	PROFESSIONAL SERVICES	28,890	14,579	594	7,000	.00	.00
60-65-150-302.0	LABORATORY TESTING	4,369	5,800	222	5,000	.00	.00
60-65-150-310.0	ATTORNEY SERVICES	.00	.00	.00	.00	.00	.00
60-65-150-350.0	ENGINEER SERVICES	12,860	10,361	.00	20,000	.00	.00
60-65-150-400.0	ADVERTISING/LEGAL PUBLICATIONS	.00	27	47	500	.00	.00
60-65-150-420.0	TRAVEL AND MEETINGS	.00	251	.00	500	.00	.00
60-65-150-435.0	BOOKS/PUBLICATIONS/SUBSCRIPTS	.00	.00	.00	250	.00	.00
60-65-150-440.0	PROFESSIONAL DEVELOPMENT	1,879	2,740	221	3,000	.00	.00
60-65-150-460.0	TELEPHONE	3,577	3,937	658	4,000	.00	.00
60-65-150-490.0	HEAT, LIGHTS, AND UTILITIES	120,118	118,376	19,376	125,000	.00	.00
60-65-150-496.0	DEQ ASSESSMENT & WATER	10,988	12,569	10,988	15,000	.00	.00
60-65-150-500.0	RENTAL - OFFICE EQUIPMENT	.00	.00	.00	3,000	.00	.00
60-65-150-560.0	REPAIRS - OFFICE EQUIPMENT	.00	.00	.00	.00	.00	.00
60-65-150-570.0	REPAIRS - BUILDING AND GROUNDS	12,318	12,295	.00	10,000	.00	.00
60-65-150-580.0	REPAIRS - AUTOMOTIVE EQUIPMENT	118	1,675	23	2,500	.00	.00
60-65-150-590.0	REPAIRS - OTHER EQUIPMENT	45,475	35,475	18,366	50,000	.00	.00
Total OPERATING EXPENSE:		294,822	258,754	52,785	292,750	.00	.00
CAPITAL EXPENSE							
60-65-200-702.0	CAPITAL PURCHASES	.00	29,117	.00	.00	.00	.00
60-65-200-706.0	INTAKE BLDG IMPROVEMENTS	.00	9,495	.00	155,000	.00	.00
60-65-200-717.0	SCADA	.00	35,785	.00	45,000	76,715	121,715
60-65-200-725.0	WTP IMPROVEMENTS	.00	18,180	134,004	.00	175,000	175,000
Total CAPITAL EXPENSE:		.00	92,577	134,004	200,000	251,715	451,715
INTER-FUND TRANSFER EXPENSE							
60-65-600-905.0	ENGINEER TRANSFER	569	599	.00	.00	.00	.00

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
60-65-600-910.0	ADMINISTRATIVE TRANSFER - GF	19,726	39,159	4,800	28,795	.00	.00
	Total INTER-FUND TRANSFER EXPENSE:	20,295	39,758	4,800	28,795	.00	.00
	Total WATER TREATMENT:	432,704	600,883	218,841	699,487	251,715	951,193

Account Number	Account Title	09/2017 Prior year 2 Actual	09/2018 Prior year Actual	11/18 Cur YTD Actual	2018-19 Current year Budget	2018-19 Amended Amounts	2018-19 Current year Amended Budget
CONTINGENCY - WATER FUND							
CONTINGENT REVENUE							
60-99-075-100.0	CONTINGENT REVENUE	.00	.00	.00	100,000	.00	.00
	Total CONTINGENT REVENUE:	.00	.00	.00	100,000	.00	.00
CONTINGENT EXPENSE							
60-99-750-100.0	CONTINGENT EXPENSE	.00	.00	.00	100,000	.00	.00
	Total CONTINGENT EXPENSE:	.00	.00	.00	100,000	.00	.00
	Total CONTINGENCY - WATER FUND:	.00	.00	.00	200,000	.00	.00
	WATER FUND Revenue Total:	2,419,859	2,641,990	350,424	3,041,129	333,768	3,374,897
	WATER FUND Expenditure Total:	2,174,950	2,640,317	554,784	3,041,129	333,768	3,374,897
	Net Total WATER FUND:	244,909	1,672	204,360-	.00	.00	.00
	Net Grand Totals:	2,557,352	381,216-	1,016,837-	.00	.00	.00

ORDINANCE NO. XXX

AN ORDINANCE AMENDING ORDINANCE NO. 972, THE ANNUAL FY19 BUDGET, TO PROVIDE FOR ADDITIONAL MONIES RECEIVED BY THE CITY OF McCALL; TO APPROPRIATE FUND BALANCES OF THE CITY OF MCCALL; PROVIDING FOR A TITLE; PROVIDING FOR FINDINGS; PROVIDING FOR THE ADOPTION OF A BUDGET AND THE APPROPRIATION OF EXPENDITURES OF SUMS OF MONEY TO DEFRAY THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF McCALL. IN ACCORDANCE WITH THE OBJECT AND PURPOSES, AND IN THE CERTAIN AMOUNTS HEREIN SPECIFIED FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING ON SEPTEMBER 30, 2019; PROVIDING FOR THE LEVY OF A SUFFICIENT TAX; AND PROVIDING FOR AN EFFECTIVE DATE AND THE FILING OF A CERTIFIED COPY OF THIS ORDINANCE WITH THE SECRETARY OF STATE.

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

SECTION 1. TITLE: This Ordinance shall be entitled and cited as the “Amended FY19 Annual Appropriation Ordinance of the City of McCall.”

SECTION 2. FINDINGS: The City Council finds:

- A. The City has duly noticed and held a public hearing on the 13 day of December, 2018 for a proposed Amended Budget for Fiscal Year 2018-2019 (FY19) City of McCall, Idaho; and
- B. That the total revenue anticipated to be available to the City of McCall during FY19 is correctly stated in the Amended Adopted Budget which is herein set forth in Section No. 3, and
- C. That the appropriations and sums of money are hereinafter set forth in Section 3 are deemed necessary to defray all the necessary expenses and liabilities of the City of McCall for FY19.

SECTION 3. ADOPTION OF THE AMENDED BUDGET AND APPROPRIATION OF EXPENDITURE: The City Council hereby adopts as and for the amended budget and the appropriation of expenditure for the City of McCall, Idaho, for the fiscal year beginning October 1, 2018, and ending September 30, 2019 to read as follows:

ORDINANCE NO. XXX – Passage Date December 13, 2018

1 of 3

AN ORDINANCE AMENDING ORDINANCE NO. 972 AND AMENDING THE ANNUAL APPROPRIATIONS TO THE FY19 BUDGET FOR THE CITY OF McCALL, IDAHO

ESTIMATED EXPENDITURES:	
GENERAL FUND	
Mayor & Council Expenses	\$279,681
Information Systems	\$438,449
City Manager	\$405,088
Administrative Costs	\$322,740
Finance Department	\$398,397
Clerk Department	\$264,280
	\$621,200
Local Option Tax Department	\$735,203
Community Development	\$888,757
Police Department	\$1,695,081
Parks	\$707,127
Grants	\$67,974
Capital Improvement Plan (CIP)	\$2,143,015
Contingency	\$222,902
	\$8,454,691
General Fund Total	\$8,568,694
Streets/Public Works Fund	\$2,657,973
	\$885,501
Library Fund	\$893,099
	\$2,039,152
Recreation Fund	\$2,115,879
	\$908,368
Airport Fund	\$911,404
	\$4,823,831
Local Option Tax Fund	\$5,057,603
	\$1,217,655
Golf Fund	\$1,241,344
	\$3,041,129
Water Fund	\$3,374,897
SPECIAL REVENUE & ENTERPRISE FUND EXPENDITURES	\$15,573,609
	\$16,252,199
	\$24,028,300
TOTAL PROPOSED EXPENDITURES	\$24,820,893

SECTION 4. TAX LEVY: That a general tax levy on all taxable property within the City of McCall be levied in an amount allowed by law for the general purposes for said City, for the fiscal year beginning October 1, 2018.

ORDINANCE NO. XXX – Passage Date December 13, 2018

2 of 3

AN ORDINANCE AMENDING ORDINANCE NO. 972 AND AMENDING THE ANNUAL APPROPRIATIONS TO THE FY19 BUDGET FOR THE CITY OF McCALL, IDAHO

SECTION 5. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 6. The City Clerk is directed to forthwith publish this Ordinance and file a certified copy of the same with the office of the Secretary of State of the State of Idaho as provided in I.C. §50-1003 and this Ordinance shall take effect and be in full force upon its passage, approval and publication in one issue of *The Star-News*, a newspaper for general circulation of the City of McCall, and the official newspaper of said City.

Passed under suspension of rules upon which a roll call vote was taken and duly enacted an Ordinance of the City of McCall, Valley County, Idaho at a convened meeting of the City of McCall City Council held on the 13 day of December, 2018.

Jackie Aymon, Mayor

ATTEST:

BessieJo Wagner, City Clerk

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 18-322
Meeting Date December 13, 2018

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
Request for a Decision on the Appeal of Planning and Zoning Commission Decision: ROS-18-19 Lot 8 Reserve on Payette		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development	MS	Originator
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
		Airport		
Library				
Information Systems				
Grant Coordinator				
COST IMPACT:	N/A			
FUNDING SOURCE:	N/A			
TIMELINE:	N/A			

SUMMARY STATEMENT:

During its regularly scheduled September 11, 2018 meeting, the McCall Area Planning and Zoning Commission unanimously approved ROS-18-19 with conditions. The applicant has appealed condition 1a. “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 October 25, 2018 McCall City Council heard the appeal and tabled the application until staff could meet with the Payette Lakes Recreational Water and Sewer District (PLRWSD) to discuss the issue further. On November 21, 2018, staff presented a formal request to the District for a public pedestrian easement across the District property located at 300 Deinhard. The purpose of the request is to maintain legal access for public use of an existing bicycle and pedestrian path, as well as connectivity to a riverfront City parcel. The district tabled the request until they could hear the result of this appeal.

Attached are the staff report, McCall Area Planning and Zoning Commission findings, survey ROS-18-19, the request to the District for an easement, and vicinity map.

RECOMMENDED ACTION:

Approve appeal of ROS-18-19 Condition 1.A and authorize the Mayor to sign all necessary documents.
OR
Deny appeal of ROS-18-19 Condition 1.A and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION
October 25, 2018	Tabled the application for further study.

**McCall City Council
Staff Report**

ROS-18-19 Appeal of P&Z Decision
*300 Deinhard Ln. and Lot 8 Reserve on Payette
Eckhart Lot Line Adjustment*

December 13, 2018

Applicant: Mike Eckhart
Agent: Droulard Surveying
Application: Lot Line Adjustment – Record of Survey
Zoning: R1 – One Acre Residential and I - Industrial

Description

ROS-18-19 is a Record of Survey application to adjust the westerly side of Lot 8 and the easterly portion of McCall Acreage Tax Parcel number 57. Existing Lot 8 is 104,283 sq. ft. (2.39 acres) and existing Tax Parcel 57 is 1,458,110 sq. ft. (33.47 acres). The applicant proposes to adjust the lot line between the two structures so that the revised Lot 8 is 85,029 sq. ft. (1.952 acres) and the modified Tax Parcel 57 increases by 19,207 sq. ft. (0.441 acres).

During its regularly scheduled September 11, 2018 meeting, the McCall Area Planning and Zoning Commission unanimously approved ROS-18-19 with conditions including:

1. Prior to recordation, the applicant shall receive final engineering approval: a. City staff met with the applicant and PLRWSD staff in July and expressed the desire to preserve the areas shown as existing and proposed ingress / egress easement along the eastern side of the PLRWSD property for the potential of future roadway and/or pathway connections. This alignment is viewed as the most likely location for a street or pathway connection to the south with Morgan Drive. It is requested that PLRWSD and the applicant work with the City to craft language within the “proposed ingress / egress easement” document to allow this potential connection in the future.

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.

On October 25, 2018 McCall City Council heard the appeal and tabled the application until Staff could meet with the Payette Lakes Recreational Water and Sewer District (PLRWSD) to discuss the issue further.

On November 21, 2018, staff presented a formal request to the District for a public pedestrian easement across the District property located at 300 Deinhard. The purpose of the request is to maintain legal access for public use of an existing bicycle and pedestrian path, as well as connectivity to a riverfront City parcel. The district tabled the request until they could hear the result of this appeal.

Code Narrative

This application was placed on the McCall Area Planning and Zoning Commission's consent agenda, thereby waiving public noticing requirements, pursuant to McCall City Code section 9.1.05.B.2.

Pursuant to McCall City Code (MCC 9.1.05), lot line adjustments are permitted through the Record of Survey process.

3.15.08: APPEAL OR REQUEST FOR HEARING BY AGGRIEVED PERSONS:

(A) Right To Appeal: An aggrieved person may appeal the commission decision, or request a hearing on the commission recommendation, by filing a notice of appeal or request for hearing in writing with the city clerk no later than ten (10) days after the issuance of the findings and conclusions of the commission.

(B) Time Limits For Actions: The council shall hold a public hearing on the appeal and the application appealed within forty five (45) days of the request and shall follow the hearing procedures established in section 3.15.04 of this chapter. When there is no required hearing, the council shall put the matter down on its agenda upon a date certain for the consideration of written and oral arguments; notice of such hearing shall be provided to appellant no later than fifteen (15) days before the hearing; should appellant desire to file written arguments, appellant shall do so no later than five (5) days prior to the hearing.

(D) Council Action: After the hearing has been held, the council may:

1. Grant or deny the appeal or the permit; or
2. Delay such decision for no longer than sixty (60) days after the hearing date for further study or hearing; provided, however, that the council must render a decision no later than sixty (60) days from the date of the hearing. (Ord. 821, 2-23-2006, eff. 3-16-2006)

Comments

Agency –

McCall City Engineer

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

1. City staff met with the applicant and PLRWSD staff in July, and expressed the desire to preserve the areas shown as existing and proposed ingress / egress easement along the eastern side of the PLRWSD property for the potential of future roadway and/or pathway connections. This alignment is viewed as the most likely location for a street or pathway connection to the south with Morgan Drive. It is requested that PLRWSD and the applicant work with the City to craft language within the "proposed ingress / egress easement" document to allow this potential connection in the future.

2. It is requested that a 12' Public Utility and Snow Storage easement be dedicated along the Deinhard Lane frontage of Lot 8, and that the easement be shown on the ROS with the instrument number of the recorded document.
3. If revisions to the ROS are made, please prepare and submit the revised digital files (MMG and SPG versions) in accordance with the City's digital data submission standards (DDSS).

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

Payette Lakes Recreational Water and Sewer District (PLRWSD)

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

McCall Airport

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

McCall Fire

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

Valley County Surveyor

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

Idaho Transportation Department (ITD)

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

Public – No public comment has been received

Conditions of Approval

1. Prior to recordation, the applicant shall receive final engineering approval.
 - a. City staff met with the applicant and PLRWSD staff in July, and expressed the desire to preserve the areas shown as existing and proposed ingress / egress easement along the eastern side of the PLRWSD property for the potential of future roadway and/or pathway connections. This alignment is viewed as the most likely location for a street or pathway connection to the south with Morgan Drive. It is requested that PLRWSD and the applicant work with the City to craft language within the "proposed ingress / egress easement" document to allow this potential connection in the future.
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 - c. If revisions to the ROS are made, please prepare and submit the revised digital files (MMG and SPG versions) in accordance with the City's digital data submission standards (DDSS).
2. The applicant shall provide the City with a .PDF copy of the recorded survey immediately upon recordation.

3. To complete the Record of Survey, the applicant shall file the appropriate forms with the Valley County Assessor's office.
4. Pursuant to McCall City Code (MCC 9.1.05.B.2.g), this approval shall become null and void if the final plat or survey is not filed with the county recorder within eighteen (18) months of the date of such approval.

IN RE:)
)
Eckhart Lot Line Adjustment)
Record of Survey)
)
)
Application Number:)
ROS-18-19)

**McCALL AREA PLANNING AND ZONING COMMISSION
FINDINGS OF FACT, CONCLUSIONS OF LAW, AND
DECISION**

FINDINGS OF FACTS

Applicant: Mike Eckhart

Representative(s): Droulard Surveying

Application: A Record of Survey application to adjust the westerly side of Lot 8 and the easterly portion of McCall Acreage Tax Parcel number 57.

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

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

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

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

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

Setbacks: Per MCC setbacks for Tax Parcel 57 in the Industrial Zone are 20 ft. from all street frontages, 20 ft. from the southerly and easterly side property lines

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

APPROVAL STANDARDS

Title 9, Chapter 1

Record of Survey

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

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

DEPARTMENT/AGENCY COMMENTS

McCall City Engineer

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

1. City staff met with the applicant and PLRWSD staff in July, and expressed the desire to preserve the areas shown as existing and proposed ingress / egress easement along the eastern side of the PLRWSD property for the potential of future roadway and/or pathway connections. This alignment is viewed as the most likely location for a street or pathway connection to the south with Morgan Drive. It is requested that PLRWSD and the applicant work with the City to craft language within the “proposed ingress / egress easement” document to allow this potential connection in the future.
2. It is requested that a 12’ Public Utility and Snow Storage easement be dedicated along the Deinhard Lane frontage of Lot 8, and that the easement be shown on the ROS with the instrument number of the recorded document.
3. If revisions to the ROS are made, please prepare and submit the revised digital files (MMG and SPG versions) in accordance with the City’s digital data submission standards (DDSS).

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

Payette Lakes Recreational Water and Sewer District (PLRWSD)

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

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

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Valley County Surveyor

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

Idaho Transportation Department (ITD)

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

CONCLUSIONS OF LAW

1. The City of McCall has provided for the processing of Record of Survey applications, pursuant to Title 9, Chapter 1 of McCall City Code.
2. The proposed project is eligible for the Record of Survey process as a lot line adjustment.
3. The proposed project meets the dimensional standards for lots in the R1, per Title 3, Chapter 3, and lots in the Industrial Zone, per Title 3, Chapter 5, McCall City Code.
4. Upon compliance with the conditions noted below, the application meets the Record of Survey Procedure requirements set forth in Title 9, Chapter 1 of McCall City Code.

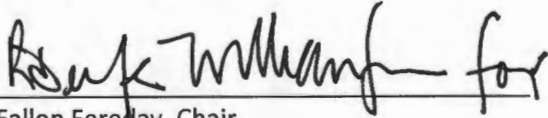
DECISION

THEREFORE, the McCall Area Planning and Zoning Commission hereby **approves** this Record of Survey application, provided that the following conditions are met:

1. Prior to recordation, the applicant shall receive final engineering approval.
 - a. City staff met with the applicant and PLRWSD staff in July, and expressed the desire to preserve the areas shown as existing and proposed ingress / egress easement along the eastern side of the PLRWSD property for the potential of future roadway and/or pathway connections. This alignment is viewed as the most likely location for a street or pathway connection to the south with Morgan Drive. It is requested that PLRWSD and the applicant work with the City to craft language within the “proposed ingress / egress easement” document to allow this potential connection in the future.

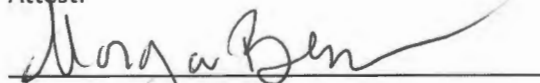
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 - c. If revisions to the ROS are made, please prepare and submit the revised digital files (MMG and SPG versions) in accordance with the City's digital data submission standards (DDSS).
2. The applicant shall provide the City with a .PDF copy of the recorded survey immediately upon recordation.
 3. To complete the Record of Survey, the applicant shall file the appropriate forms with the Valley County Assessor's office.
 4. Pursuant to McCall City Code (MCC 9.1.05.B.2.g), this approval shall become null and void if the final plat or survey is not filed with the county recorder within eighteen (18) months of the date of such approval.

Findings of Fact **adopted** this 11th day of SEPTEMBER 2018.



Fallon Fereday, Chair
McCall Area Planning and Zoning Commission

Attest:



Morgan Bessaw, City Planner
City of McCall

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

Accepted and approved this _____ day of _____, 20____ by the City of McCall.

McCall City Clerk

Book _____ Page _____
of Records of Survey

DEINHARD LANE

Found 1/2" rebar w/blue plastic cap marked "CONTROL" identified as "MSD1 REV" in the City of McCall Control Point Network

Found brass cap identified as "McCall/W016" in the City of McCall Control Point Network

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



COMMON OPEN SPACE

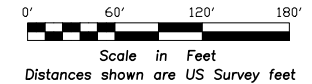
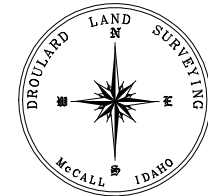
LOT 8
1.952 ac
85029 Sq Ft

LINE TABLE

LINE	BEARING	DISTANCE
L1	S 77°59'49" E	21.33'
L2	S 41°17'48" E	59.74'
L3	S 32°04'51" E	53.56'
L4	S 21°48'53" E	55.63'
L5	S 28°11'02" E	88.25'
L6	S 49°45'45" E	32.88'
L7	S 82°20'12" E	26.99'
L8	N 42°15'49" E	33.46'
L9	N 81°30'03" E	187.35'

LEGEND

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



the west boundary of the 0.441 acre parcel is being extinguished to combine said parcel with the PLRWSD parcel RPM00000174843

Payette Lake Recreational Water & Sewer District
RPM00000174843

Robert A. Hunt
RPM00000178135

Inst No 348726
drainage easement
unspecified width

City of McCall
RPM063700000B0

SW 1/16 CPF#323109

CPF#323110
CS 1/16

BASIS OF BEARINGS
N 89°59'20" W 333.94'

RECORD OF SURVEY

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

JOEL@DROULARD.COM 208-630-3423 JULY 24, 2018 1803E17



City of McCall

COMMUNITY DEVELOPMENT

www.mccall.id.us

216 East Park Street
McCall, Idaho 83638

Phone 208-634-7052

Main 208-634-7142

Fax 208-634-3038

November 16, 2018

Dale Caza
202 Jacob St.
McCall, ID 83638

RE: Easement request for 300 W. Deinhard Ln., McCall

Dear Mr. Caza

The City of McCall would like to request consideration from the Payette Lakes Recreational Water and Sewer District Board of Directors for a public pedestrian access easement across the Sewer District parcel located at 300 W. Deinhard Ln. This parcel has an existing natural surface pathway from Deinhard Ln. around the easterly and southerly boundaries of the sewer pond connecting to Chad Dr. This pathway has been in existence and has been identified in the McCall Area Pathways Master plan since at least 2012 when this parcel was under City of McCall ownership. Additionally, this existing pathway is identified in the current Transportation Master Plan that was adopted November 2017 as an existing bike connection as well as an existing pedestrian connection.

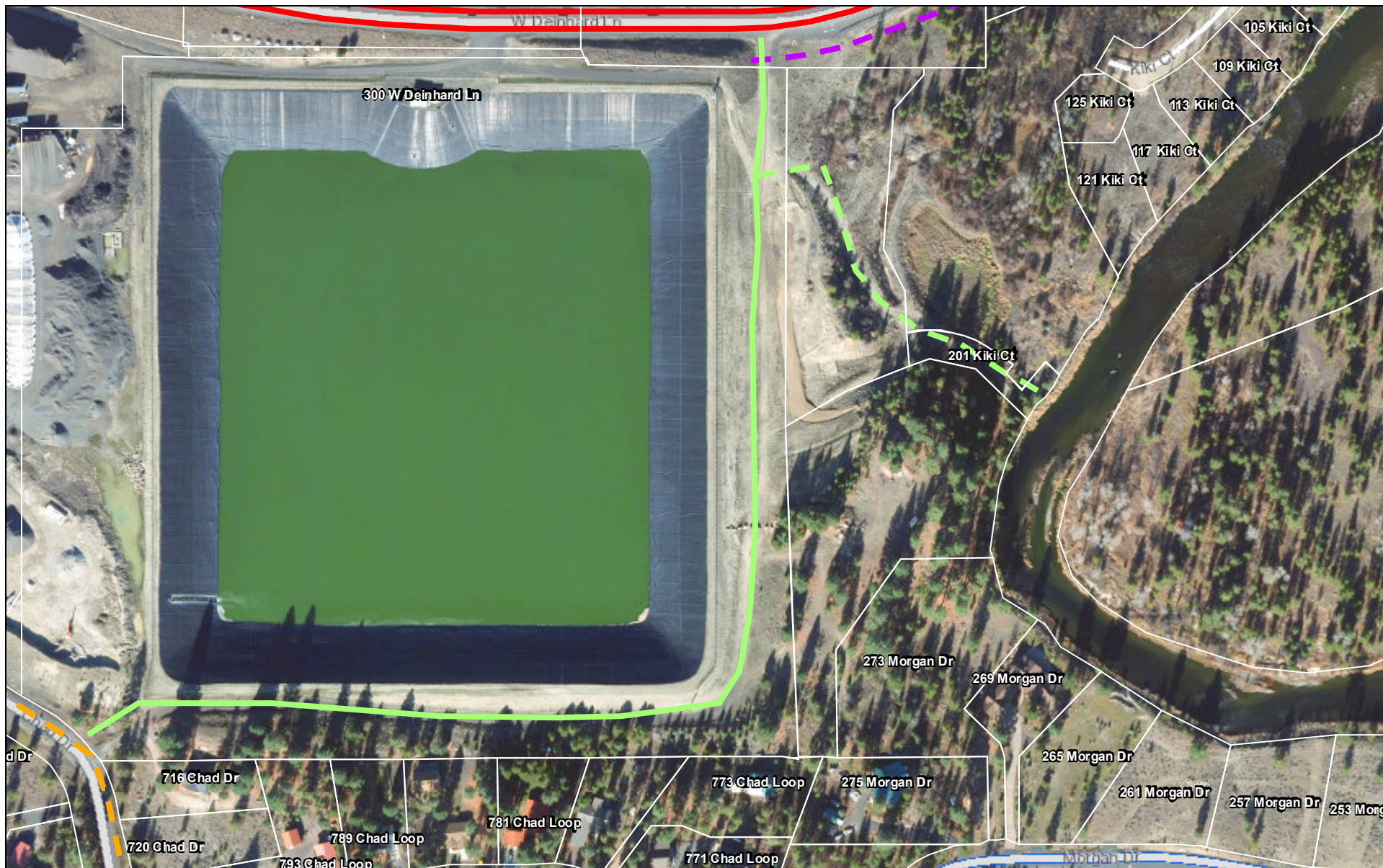
At the time that the sewer system and associated parcels of land were annexed from the City to the Sewer District, there was discussion that the City and the District would continue to work together in good faith to secure ingress and egress easements on former City parcels to maintain existing public accesses. At this time, the City would like to request a 15 ft. wide and approximately 2,160 ft. long, pedestrian ingress and egress easement on the 300 W. Deinhard Ln. parcel, in order to maintain legal public access along the historic public pathway. An exhibit from McCall GIS Pathways Master Plan is attached, showing the approximate location of this proposed easement. This exhibit also shows a connection to a desired natural surface pathway across the adjacent parcel to the east, which currently has a public access easement that is not accessible without the requested easement.

Please feel free to contact me with any questions.

Sincerely,

Morgan Bessaw, City Planner

Vicinity Map



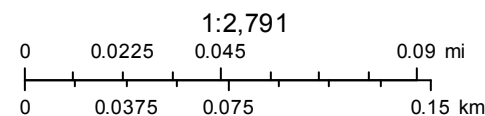
11/13/2018, 4:00:53 PM

Address Points

Pathways

— Desired Natural Surface Path

Parcel Updates Current



Parcel Updates Current

— Bike lane (on street)

— Desired Separate Paved Path

— Natural Surface Path

— Desired Share The Road

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 18-329
Meeting Date December 13, 2018**

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
Request for Approval of Contract Award for Buried Fiber Conduit Installation from City Hall to Samson Trail and from Public Works to the Water Treatment Plant		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	\$235,000 (\$324,000 allocated)	Parks and Recreation		
FUNDING SOURCE:	FY 2019 Capital Improvement	Airport		
		Library		
TIMELINE:	Construction anticipated June – August 2019	Information Systems	CC	Originator
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>The City needs to install internet fiber from City Hall to the new Police location and from Public Works to the Water Treatment Plant. The project consists of approximately 4 miles of 3 x 1.25-inch conduit along 2 routes. Route #1 is from City Hall along the bike path to Deinhard turning east and ending at Samson Trail and Route #2 following right of ways from Public Works east to the golf course and finally terminating at the water treatment plant.</p> <p>This project provides 3 benefits: 1. Connecting city facilities securely and reliably to provide access to the internal network and internet. 2. Unused conduit will be leased to third parties in the community (school district, etc.). 3. This fiber backbone is an integral part of future municipal fiber deployments to the citizenry.</p> <p>The request for proposal was published for several weeks both in the City website and in newspapers. The bid opening was conducted on 12/4/18 by the City Clerk. There were 2 bidders for the contract and it is recommended that the low bid from Circle H be accepted in the amount of \$235,000. The contract will come back to the Council for approval at their next meeting.</p>				
RECOMMENDED ACTION:				
<p>Approve the Buried Conduit Contract Award to Circle H Construction in the amount of \$235,000 and authorize the Mayor to sign all necessary documents.</p> <p>OR</p> <p>Reject all bids.</p>				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 18-316
Meeting Date December 13, 2018

AGENDA ITEM INFORMATION

SUBJECT: <i>Request to Approve Finalist Artist Letters of Agreement for the Downtown Public Art Project</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	\$1500	Airport		
FUNDING SOURCE:		Library		
TIMELINE:	ASAP	Information Systems		
		Eco Devo Planner	DMJ	Originator

SUMMARY STATEMENT:

In keeping with the City of McCall Public Art Policies, adopted by City Council June 29, 2012, a five-member volunteer selection committee recently reviewed qualifications from eighteen (18) Pacific Northwest artists and chose three (3) finalist artists to invite to submit specific design proposals for public artwork to be installed along 2nd Street within Phase 1B of the City's Downtown Redevelopment Project. The attached letters of agreement establish proposal submittal requirements and a payment of \$500 to each finalist artist as compensation to create site-specific designs for artwork downtown. These specific design proposals will then be used to gain community input into final artwork selection, which will be brought before City Council for approval. Their resumes are attached.

The Letter of Agreement template has been reviewed by the City Attorney and has been reviewed by each finalist artist:

- Pete Goldlust, Eugene, OR
- CJ Rench, Hood River, OR
- Melissa Cole, Spokane, WA

The budget for the Downtown Public Art Project is \$60,000 funded by carry forward from previous project cost savings, and City LOT and General Fund allocations.

RECOMMENDED ACTION:

Approve the Downtown Public Art Artist Agreements for Melissa Cole, Pete Goldlust, and CJ Rench, and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

Melissa S. Cole
4917 N. Boeing Road
Spokane Valley, WA 99206
Phone: (509) 496-1029
E-mail: sirenagraphics@hotmail.com
Web: (fine art) www.melissacole.com
(public art) www.melissacolestudios.com

EDUCATION

BS Degree in Zoology, with electives in sculpture, figure drawing and painting,
Oregon State University, Corvallis, OR

PUBLIC WORKS, COMMISSIONS AND COLLECTIONS

- 2018 *Inspiration and Pollination*, 4x80 foot mural mosaic and 3x3 foot steel and enameled metal sculpture of giardellia flower and honey bee, Moscow Public Library 1% for Art Project, Moscow, ID
- 2017 *Mizak Tree of Life*, 12x8 foot tall tree of life design for Mizak Maternity Center, textured acrylic and glass mosaic, incorporated community-built mosaics, Mizak, Haiti
- 2017 *Belly Full of Salmon*, 22x48 inch mixed media on fiberglass orca sculpture for the Orcas on Parade public art project, Richmond Beach, WA
- 2016 Five paintings purchased by the Bonneville Power Administration for their permanent collection, Mead, WA
- 2015 *Wild Aurora*, 23 mixed media 48 x 60 inch panels showcasing native wildlife, commissioned by Aurora Elementary School for a "1% for Art" Project, Anchorage, AK
- 2015 *On Golden Pond*, *Birchwood Bear* and *Electric Kokanee*, reproduction on vinyl wraps for electric boxes, commissioned by the Coeur d' Alene Art Commission, Coeur d' Alene, ID
- 2015 Over 100 private commissions completed to date in acrylic, watercolor, concrete and raku sculpture, for clients in USA (AK, CA, FL, GA, HI, OR, VA, WA), Japan, France, Ireland, Mexico & UK
- 2014 *Turquoise Days*, *Amber Nights*, 24 x 48 inch mixed media painting, purchased for the Kent City Hall's permanent collection, winner of People's choice award, Kent, WA
- 2014 *Water Dragon*, 48 inch long mixed media on fiberglass 3D salmon sculpture, purchased by the Heathman Hotel from the Kirkland Fish Frolic Event, Kirkland, WA
- 2014 *Lotus Dawn*, 40 x 60 inch acrylic painting, purchased by Seattle Cancer Care Alliance, Seattle, WA
- 2014 *Ruby Nights*, mural mosaic of 18 life-sized dance and performance figures and a 25 x 40 foot reproduction on vinyl of *Dancing Among Stars and Rubies* for the entry way and parking garage of Ruby 2 Hotel, Spokane, WA
- 2013 *Onward and Upward*, mural mosaic with 3D concrete elements, created utilizing community involvement, Jacklin Arts and Culture Center, Post Falls, ID
- 2013 *Something's Fishy*, concrete sculptures with glass mosaic of native fish on and beside a 4 x 6 foot wall, commissioned by the Urban Renewal Agency and Downtown Lewiston Association, Lewiston, ID
- 2012 *Confluence of the Snake and Clearwater*, more than 150 pieces of double-sided concrete sculptures with glass mosaic installed on 200 foot long pedestrian bridge, Lewiston, ID
- 2012 *La Selva*, 8 x 40 foot community built mosaic mural in conjunction with the Global Mosaic Project, Centro de Salud, La Fortuna, Costa Rica
- 2011 *Riverdance*, 22 x 24 foot mixed media interior installation for the Spokane Convention Center, commissioned by the Public Facilities Department. Spokane, WA

- 2010 *Balazs, Big River, and Manito*, led at-risk youth in the creation of 5 murals each sized at 12 x 110 feet in downtown Spokane, WA, commissioned by the Spokane Arts Commission, Spokane, WA
- 2010 30 artworks commissioned by The Children's Clinic, Tualatin, OR
- 2009 *Big Koi Pond*, 40 x 60 inch acrylic painting, purchased by Univ. of WA Medical Center, Seattle, WA
- 2005 Numerous paintings commissioned for the Seattle Aquarium's Collection, Seattle, WA
- 2003 *Salmon Mousse*, painted life-size fiberglass moose for Excell School Foundation's "No Moose Left Behind" project, Coeur d' Alene, ID
- 2001 *Cosmic Trout*, 5 x 8 foot wall mural, acrylic on curved board, commissioned by River Park Square, Spokane, WA
- 1991 Community project creating educational murals for schools, US Peace Corps, Dominican Republic

EXHIBITIONS

- 2017 Las Laguna Gallery, group show *Botanik*, October 28-November 30, Laguna Beach, CA
- 2017 Artxchange Gallery, one person show, August 3 through September 30, Seattle, WA
- 2017 Northwest Museum of Arts and Culture, two person show with Ric Gendron, *Life/Stories*, June 9-September 9, Spokane, WA
- 2015 Moses Lake Museum, one person show, July-September, Moses Lake, WA
- 2015 Stephan Fine Arts, one person show, August-September, Anchorage, AK
- 2014 Tower Gallery, Mosaic Art International group show, winner of Juror's choice award for *Confluence*, April-May 2014, Houston, TX
- 2011 Farrago Gallery, one person show, January-February, New Delhi, India

AWARDS

- 2017 City of Spokane Award for Imagination
- 2016 Awarded Top Local Silver Artist by Spokane/Coeur d' Alene Magazine
- 2014 Juror's choice Award by judge Julio Menossi at the International Mosaic Exhibition in Houston, TX for *Confluence* public work.
- 2014 People's choice Award for *Turquoise Days, Amber Nights*, at the Kent City Hall Purchase Award Exhibit

RELATED EXPERIENCES

- 2017 Instructor for Spokane Public School's Professional Development Program
- 2017 Seattle Arts and Culture's Ethnic Artist Roster recipient
- 2017 Art Consultant for HAPI (Haitian Artists for Peace International)
- 2013 Arts WA, Teaching Artist Training Lab at the Seattle Repertory Theatre, Seattle, WA
- 2013 Artist Trust, educational speaker for "Artist Trust At Large" 2 year program, Eastern WA
- 2013 Artist Trust, Professional Development Edge Residency Program, Port Townsend, WA
- 2011 Arts Impact, Arts and Literacy Mentor Program, Seattle Art Museum, Seattle, WA

REFERENCES

Laura Von Tersch
Community Development Director
City of Lewiston
PO Box 617
Lewiston, ID 83501
Phone: (208) 746-3671
Email: LVonTersch@CityofLewiston.org
Point person for “Confluence” (of the Snake and Clearwater Rivers)

Enzina Marrari
Curator of Public Art
1% for Art program / Public Works Department Municipality of Anchorage
PO Box 196650
Anchorage, AK 99519-6650
Phone: (907) 343-6473
Email: MarrariVJ@ci.anchorage.ak.us
Point person for “Wild Aurora”

Diane Rowan Garmire, MAT
Instructor and Educational Speaker
5521 W Cougar Estates Rd
Coeur d’ Alene, ID 83814
Phone: (208) 651-1982
Email: dianegarmire@gmail.com
Point person for “Tree of Life” Mizak, Haiti

Education

- 2001 **The School of the Art Institute of Chicago** Department of Art and Technology
Master of Fine Arts • John Quincy Adams Fellowship recipient
- 1991 **Syracuse University** College of Visual and Performing Arts
Bachelor of Fine Arts (Cum Laude) in Painting

Public Art Commissions

- 2018 **Municipality of Anchorage (AK)** Mural & installation constructed from recycled plasticware (Awarded)
The City of Auburn (WA) Painted storefront mural/installation
The City of Washington DC Laser-cut steel privacy screens for MacFarland Middle School (In process)
The City of Glendale (AZ) Artwork for Heroes Regional Park Branch Library (In process)
- 2017 **Valley Metro (Phoenix, AZ)** Artwork for light rail transit stop (In process)
Tacoma-Pierce County Chamber (WA) Painted storefront mural/installation
- 2015 **The City of Chandler (AZ)** Digitally printed mural on Vision Gallery facade
- 2014 **Chiricahua Community Health Centers (AZ)** Installation constructed from recycled plasticware
- 2013 **Scottsdale Public Art** Canal Convergence project / soft sculpture installation
The City of Tempe (AZ) Digitally printed mural on Tempe Transportation Center facade
- 2012 **Wickiup Hill Learning Center (IA)** Soft sculpture installation and interactive tactile mural
Scottsdale Public Art Soft sculpture installation constructed from recycled textiles (w/ M. Lucking)
Tucson Modern Streetcar Line (4th Ave. stop) Waterjet-cut steel shade structures and furniture
- 2011 **Children's Museum of Phoenix** Interactive soft sculpture exhibit with architecture and activities
- 2010 **Scottsdale Public Art** Installation of window murals and polymer sculptures
Walnut Creek Library (CA) Installation of polymer sculptures
City of Loveland (CO) Cast concrete relief mural for bike trail and underpass (w/ M. Lucking)
- 2009 **New Mexico Arts, Las Cruces (NM)** Soft sculpture installation using recycled textiles (w/ M. Lucking)
Glendale Gibson Jazz and Blues Festival (AZ) Interactive sculptures using recycled textiles (collaboration)

Solo Exhibitions

- 2019 **The Art of Being an Artist** The Arts Center, Corvallis, OR (two-person show) (upcoming)
Pete Goldlust: Current Work Lane Community College, Glass Gallery, Eugene, OR (upcoming)
- 2012 **Pete Goldlust: Recent Work** Sam-Poe Gallery, Bisbee, AZ
- 2007 **Malflourished** Gallery Revisited, Los Angeles (collaboration w/Julie Hughes)
- 2005 **Turned Out/Doubled Over** Gallery 825, Bergamot Station, Santa Monica (w/ Julie Hughes)
Plotters, Patsies, and Plankwalkers DiRT Gallery, West Hollywood
- 2002 **Weenieland Adventures** Carl Hammer Gallery, Chicago

Selected Group Exhibitions

- 2017 **Microbiomes: To See the Unseen** The Arts Center, Corvallis (OR)
- 2009 **20 x 20 x 20 Compact Competition** Louisiana State University, Union Art Gallery, Baton Rouge
Sweetness Moorpark College Gallery (CA) Curator: Julie Hughes
- 2008 **Mass Consumption** Mesa Arts Center (AZ) Juror: Greg Escalante, Juxtapoz Magazine
- 2007 **Here / Now** Ghost Gallery, Phoenix Curators: Sherrie Medina and Erin Kane
How People Make Things Children's Museum of Pittsburgh
- 2006 **Flow Charting** Raid Projects, Los Angeles
Surface Tension (2006 Juried Exhibition) Korean Cultural Center, Los Angeles
Parts to the Whole Vox Populi, Philadelphia Curator: Elizabeth Grady, Whitney Museum of American Art
- 2005 **Enter / Exit: The Uncommon Landscape** Bamboo Lane / Gallery Revisited, Los Angeles
- 2004 **Environmental Excursions** Subspace Gallery, Berlin (Germany)
14th Biennial Small Print Exhibition Purdue University Galleries (IN) Juror: Jeanine Coupe-Ryding
Time Travel: Truth, Beauty, and Justice Carl Hammer Gallery, Chicago
Pareidolia Orange County Center for Contemporary Art, Santa Ana (CA) Juror: Eleanor Antin
Gigantic: Ceramic Figurines Kirkland Arts Center Gallery (WA) Juror: Patti Warashina
- 2003 **Small Works 2003** Attleboro Museum (MA) Juror: Nick Capasso, Curator of the DeCordova Museum
- 2002 **Pasted On: A Survey of Collage Strategies** Carl Hammer Gallery, Chicago
Group Exhibition Claire Oliver Fine Art, New York
- 2000 **Harare International Festival of the Arts** The National Gallery of Zimbabwe, Harare
Evanston + Vicinity 15th Biennial Exhibition Evanston Art Center (IL)

Awards and Grants

- 2014 **Community Catalyst Grant** Arizona Commission on the Arts
- 2013 **Artist Research and Development Grant** Arizona Commission on the Arts
- 2006 **2006 Juried Exhibition / Juror's Award (First Place)** Korean Cultural Center, Los Angeles
- 2001 **John Quincy Adams Fellowship** The School of the Art Institute of Chicago
- 1995 **Jerome Fellowship** Minnesota Council for Book Arts

Selected Bibliography

- 2016 Lorraine Bell, *The Art of Crayon*, Rockport Publishers, Beverly, MA
 Heather Sellers, *The Practice of Creative Writing*, Macmillan Publishers, New York (Cover Image)
- 2014 Kathy Allen, "Sun Link Streetcar Artwork Goes With the 'Flow'," *Arizona Daily Star*, April 24
 "Material Crush: 30 Makers in Love with Unusual Mediums," *American Craft*, Bonus Issue
- 2011 Ripleys Believe it or Not!: *Prepare to Be Shocked*, Ripley Publishing, Ltd., Hertfordshire, UK
 Monica Moses, "Pete Goldlust's Sculptural Crayons," *American Craft (Blog)*, Minneapolis, Oct. 28
- 2007 Takaharu Makiura, "Carved Crayons by Pete Goldlust," *Watch Me! News (Web TV)*, Japan, May 9
- 2005 David Pagel, "Reality Shakes Hands with Fiction," *Los Angeles Times*, August 26
- 2001 David Ebony, "Art Fairs Hit New York," *Art in America*, April

Awards

Columbia Center of the arts	“Best of show award.	2008
Trout Lake Arts festival	“Best of Show”	2009
La Quinta Arts Festival	“Best of Category”	2015
CODAWORX	“Best of Place making art”	2016
La Quinta Arts Festival	“Best of Show”	2017

Previous Commissioned work

Full Sail Brewing Co., Hood River- outdoor mural 80’ tall	<i>public</i>	2006
Braby, Private collection 7’6” sculpture, Hillsborough CA		2007
Neilson & Sons development Bend OR. 12’ abstract sculpture	<i>public</i>	2008
Jensen, Private Collection 6’ Sculpture, Hood River, OR		2008
Braby, Private collection 9’ sculpture, Hillsborough CA		2009
City of Bremerton WA. 3 sculptures for Public art	<i>public</i>	2009
Bellas Art Supply, OR large custom metal sign	<i>Public</i>	2009
Song, Private collection 10’5” sculpture Bellingham WA		2010
Dewald, Private collection 10’ sculpture Hillsborough CA		2010
Dewald, Private collection 18’ sculpture Hillsborough CA		2010
Bethel Congregational Church 18’ Sculpture White Salmon WA.	<i>Public</i>	2010
Parigian, Private collection 5’ sculpture, Bend OR		2011
Song, Private collection 9’6” sculpture Bellingham WA.		2011
Bend OR. Art in public places Finalist Pine Ridge Nursery		2011
City OF Moscow ID. Wren Garden Finalist		2011
City of Snoqualmie WA. 20’ work Community Center YWCA	<i>public</i>	2011
Reiser, Private collection 10’ sculpture Beaverton, OR.		2012
Reiser, Private collection 5’ sculpture Beaverton, OR.		2012
City of Kennewick WA. 18’ Southridge traffic circle 1	<i>public</i>	2012
City of Kennewick WA. 12’ X 50’ Southridge traffic circle 2	<i>public</i>	2012
City of Kennewick WA. 20’ Southridge traffic circle 3	<i>public</i>	2012
City of Coeur D ‘Alene ID Education Corridor 14’ Work	<i>public</i>	2012
Kolota, Private collection 10’ kinetic work Tucson AZ	<i>public</i>	2012
Kolota, Corporate Collection 8’ abstract work Tucson AZ		2012
Salem – Keizer Transit station finalist large scale public work		2012
City of Auburn WA. Lea Hill public art project finalist		2012
Palo Alto Hoover park finalist public art project		2012
City of San Ramon, San Ramon Sports Park CA.	<i>public</i>	2013
Bright School Centennial public project, Chattanooga TN.	<i>public</i>	2013
Ashland Oregon, Fire station #2 public art project	<i>public</i>	2013
City of Kennewick WA. 20’ Southridge Middle school	<i>public</i>	2012
Richland Wa. John Dam Plaza 12’6” public sculpture	<i>public</i>	2013
City of Kennewick WA. 8’ HH for the new Middle school	<i>public</i>	2013
City of Coeur D ‘Alene ID. 4 th St Roundabout finalist		2014

Richland WA. Famers Market Sculpture project	<i>public</i>	2013
See Art Orlando, 25' foot work for Orlando	<i>public</i>	2013
City of Edmonds WA. Five Corners roundabout	<i>public</i>	2014
City of Seattle & RED BULL Skate space sculpture	<i>public</i>	2014
City of Meridian ID. Split Corridor, 20-foot SS work	<i>public</i>	2014
Hood River Parks and Rec. New signs & trail markers	<i>public</i>	2014
City of Clearwater, FL. Fire station 42 finalist/ undecided	<i>public</i>	2014
Aurora, Co Peoria crossing finalist/ undecided	<i>public</i>	2014
Quinn's Junction Park City UT. Finalist / undecided	<i>public</i>	2014
City of Richland, WA. builders Choice	<i>public</i>	2014
City of Kennewick WA. Entertainment roundabout	<i>public</i>	2015
Farhang Foundation, LA. "A Shared Dream" (finalist)	<i>public</i>	2014
City of Kennewick WA. Port district signage	<i>public</i>	2015
Terre Haute IN. Corridor Arts Project	<i>public</i>	2015
City of Kennewick WA. Horse Heaven roundabout	<i>public</i>	2015
City of Kennewick Wa, Entertainment district roundabout	<i>public</i>	2016
City of San Mateo CA. Gateway entry piece	<i>public</i>	2016
Jacksonville FL. Haskell sculpture, Downtown	<i>public</i>	2016
City of Meridian ID. Split Corridor, 3 20' grasses	<i>public</i>	2016
City of Newport OR. Community center artwork	<i>public</i>	2017
City of Hood River (Fabricated) Native American grant	<i>public</i>	2017
City of White Salmon WA. 2D wall sculpture	<i>public</i>	2017
City of Northglenn CO. Webster lake Promenade	<i>public</i>	2018
City of Kennewick WA. TCCU signature art piece	<i>public</i>	2018
Regency, Commonwealth Virginia signature art piece	<i>public</i>	2018
City Of Odessa Texas, Westin Conference center Finalist.	<i>public</i>	2018
Salem Convention Center Sculpture garden work	<i>public</i>	2018

**CITY OF MCCALL
LETTER OF AGREEMENT
FINALIST PROPOSAL DEVELOPMENT
DOWNTOWN PUBLIC ART PROJECT**

THIS AGREEMENT is made and entered into this 13th day of December, 2018, by and between and among the City of McCall (hereafter “City”), a municipal corporation organized under the laws of the State of Idaho, and Melissa S. Cole, (hereafter “Artist”), with respect to submittal of a proposal for public artwork (hereafter “Proposal”);

WHEREAS, the City agreed that artwork will be installed as part of the McCall Downtown Core Redevelopment Project along 2nd Street as a benefit to the public; and

WHEREAS, an Artwork Selection Committee comprising representing members of the Idaho Commission on the Arts, McCall Planning & Zoning Commission, McCall Public Art Advisory Committee and community at large selected the Artist as one of three finalists to create specific proposals for the Downtown Core Redevelopment Project.

THEREFORE, the parties hereto agree as follows:

1. SCOPE OF SERVICES: By January 11, 2019 Artist will create and submit one public art proposal consisting of:

- a. A minimum one page, maximum three page descriptive narrative; and
- b. Visual representation of proposed project concept such as drawing, model, and/or computer rendering; and
- c. A projected budget for artwork not to exceed the total available art budget which is \$60,000. Budget should include all art project expenses such as artist fees, travel, materials, fabrication, shipping, structural evaluation, and installation costs.

Proposals shall be submitted in a professional format, not to exceed 28 inches by 36 inches in size, which can be put on public view. Proposals shall also be submitted in digital form, as .PDF files, for presentation to the Artwork Selection Committee and display on the City of McCall web site.

2. INDEMNIFICATION: Artist shall indemnify and safe and hold harmless the City from and for any and all losses, claims, actions, judgments for damages, or injury to persons or property and losses and expenses caused or incurred by Artist, its agents, employees, guests, and business invitees, and not caused by or arising out of the tortious conduct of McCall or its employees.

3. COPYRIGHT, REPRODUCTION AND USE OF MATERIAL: Artist shall retain the copyright of any submitted designs or proposals. The City shall have the unrestricted authority to publish, disclose, and exhibit the submitted materials for promotional or educational purposes and to receive public comments.

4. PROPOSAL COMPENSATION: Artist will be paid \$500 (five hundred dollars) for the proposal as defined in the Scope of Services. Artist will be paid within forty five (45) days after receipt of proposal.

5. TERMINATION FOR CAUSE: If Artist shall fail to fulfill in a timely and proper manner its obligations under this Agreement, or if Artist shall violate any of the covenants, agreements, or stipulations of this Agreement, or for any other reason asserted by the City in its absolute discretion, the City shall thereupon have the right to terminate this Agreement by giving written notice to Artist of such termination and specifying the effective date thereof at least fifteen (15) days before the effective date of termination. In such event, all finished or unfinished documents, data, maps, studies, surveys, drawings, models, photographs and reports prepared by Artist under this Agreement shall, at the option of the City, become its property, and Artist shall be entitled to receive just and equitable compensation for any work satisfactorily complete as of the date of the notice of termination.

6. ENTIRE AGREEMENT: This is the entire agreement of the parties and can only be modified or amended in writing by the parties.

7. ATTORNEY FEES: If action is brought to enforce the terms or provisions of this Agreement, or to enforce forfeiture for default, or to collect damages for breach, the prevailing party in such action shall be entitled to recover from the losing party reasonable attorney fees together with costs authorized by law.

IN WITNESS WHEREOF, the Artist and City of McCall do execute this Letter of Agreement the day and year first above written.

CITY OF McCALL, IDAHO;

By: _____
Jackie J. Aymon, Mayor

ATTEST:

BessieJo Wagner, City Clerk

Artist: _____
Melissa S. Cole

STATE OF _____,)
: ss:
County of _____)

On this _____ day of _____, 20__, before me, a Notary Public in and for said State, personally appeared _____, known, or identified to me to be the person who executed the instrument or person, and acknowledge to me that he/she executed the same.

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

(SEAL) _____
Notary Public for _____ (State)
Commission Expires: _____

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

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

(SEAL) _____
Notary Public for Idaho
Commission Expires: _____

**CITY OF MCCALL
LETTER OF AGREEMENT
FINALIST PROPOSAL DEVELOPMENT
DOWNTOWN PUBLIC ART PROJECT**

THIS AGREEMENT is made and entered into this 13th day of December, 2018, by and between and among the City of McCall (hereafter “City”), a municipal corporation organized under the laws of the State of Idaho, and Pete Goldlust, (hereafter “Artist”), with respect to submittal of a proposal for public artwork (hereafter “Proposal”);

WHEREAS, the City agreed that artwork will be installed as part of the McCall Downtown Core Redevelopment Project along 2nd Street as a benefit to the public; and

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IN WITNESS WHEREOF, the Artist and City of McCall do execute this Letter of Agreement the day and year first above written.

CITY OF McCALL, IDAHO;

By: _____
Jackie J. Aymon, Mayor

ATTEST:

BessieJo Wagner, City Clerk

Artist: _____
Pete Goldlust

STATE OF _____,)
: ss:
County of _____)

On this _____ day of _____, 20__, before me, a Notary Public in and for said State, personally appeared _____, known, or identified to me to be the person who executed the instrument or person, and acknowledge to me that he/she executed the same.

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

(SEAL) _____
Notary Public for _____ (State)
Commission Expires: _____

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

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

(SEAL) _____
Notary Public for Idaho
Commission Expires: _____

**CITY OF MCCALL
LETTER OF AGREEMENT
FINALIST PROPOSAL DEVELOPMENT
DOWNTOWN PUBLIC ART PROJECT**

THIS AGREEMENT is made and entered into this 13th day of December, 2018, by and between and among the City of McCall (hereafter “City”), a municipal corporation organized under the laws of the State of Idaho, and Chris J. Rench, (hereafter “Artist”), with respect to submittal of a proposal for public artwork (hereafter “Proposal”);

WHEREAS, the City agreed that artwork will be installed as part of the McCall Downtown Core Redevelopment Project along 2nd Street as a benefit to the public; and

WHEREAS, an Artwork Selection Committee comprising representing members of the Idaho Commission on the Arts, McCall Planning & Zoning Commission, McCall Public Art Advisory Committee and community at large selected the Artist as one of three finalists to create specific proposals for the Downtown Core Redevelopment Project.

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2. INDEMNIFICATION: Artist shall indemnify and safe and hold harmless the City from and for any and all losses, claims, actions, judgments for damages, or injury to persons or property and losses and expenses caused or incurred by Artist, its agents, employees, guests, and business invitees, and not caused by or arising out of the tortious conduct of McCall or its employees.

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IN WITNESS WHEREOF, the Artist and City of McCall do execute this Letter of Agreement the day and year first above written.

CITY OF McCALL, IDAHO;

By: _____
Jackie J. Aymon, Mayor

ATTEST:

BessieJo Wagner, City Clerk

Artist: _____
Chris J. Rench

STATE OF _____,)
: ss:
County of _____)

On this _____ day of _____, 20__, before me, a Notary Public in and for said State, personally appeared _____, known, or identified to me to be the person who executed the instrument or person, and acknowledge to me that he/she executed the same.

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

(SEAL) _____
Notary Public for _____ (State)
Commission Expires: _____

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

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

(SEAL) _____
Notary Public for Idaho
Commission Expires: _____

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 18-296
Meeting Date December 13, 2018

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Request for Approval Resolution 18-28 authorizing the submission of a FY19 Local Highway Technical Assistance Council Surface Transportation Program Rural Grant Application for E. Deinhard Lane</i>		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works	MPS	Support
		Golf Course		
		Parks and Recreation		
		Airport		
Library				
Information Systems				
Grant Coordinator		DMJ	Originator	
COST IMPACT:	\$1,623,598			
FUNDING SOURCE:	7.34% match (\$119,172) from streets budget in future year(s) to be determined.			
TIMELINE:	Application due January 3, 2019			
SUMMARY STATEMENT:				
<p>The Surface Transportation Program (STP) Rural grant is supports the construction or rehabilitation of roadways functionally classified as arterial or major collectors in communities of less than 5000. The local match requirement is 7.34% of the total project cost. If awarded, construction ususally does not occur for 4-5 years after award. This is the same funding source which was awarded in 2016 for the reconstruction of Mission Street, now anticipated to occur in 2023.</p> <p>E. Deinhard Lane from S. 3rd Street (SH55) to Spring Mt. Blvd., classified as a Major Collector, provides critical access to schools, affordable housing, federal / state services, and industrial and commercial businesses. This road section was estimated in 2016 to have a remaining service life of 6-10 years. These aspects make this project a viable for the STP Rural Grant Program. The needed improvements to E. Deinhard Lane include Cement Recycled Asphalt Base Stabilization (CRABS) of E Deinhard Lane, the addition of 1 lane at the intersection of SH-55, realignment of approximately 200 feet of separated shared use pathway, and 300 feet of storm water improvements. The additional lane at the intersection of SH-55 will accommodate planned improvements to accommodate truck turning movements. The total project cost as estimated by Horrocks is \$ 1,623,600 resulting in a local match requirement of \$119,172 (7.34%).</p> <p>Details about the LHTAC STP Rural Grant Program can be found at: http://lhtac.org/programs/local-strategic-initiatives-program/. The grant application requires adoption of a resolution prior to submittal, which is attached.</p>				
RECOMMENDED ACTION:				
Approve Resolution 18-28 authorizing the submission of an FY19 Local Highway Technical Assistance Council Surface Transportation Program Rural Grant Application for E. Deinhard Lane and authorize the Mayor to sign all necessary documents.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			



City of McCall

RESOLUTION NO. 18-28

A RESOLUTION OF THE CITY OF McCALL, IDAHO, AUTHORIZING THE SUBMISSION OF A SURFACE TRANSPORTATION PROGRAM-RURAL APPLICATION FOR FEDERAL AID FUNDING THROUGH THE LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL, PROVIDING FOR RELATED MATTERS, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council wishes to support efforts that promote facility and infrastructure improvements that benefit the citizens and visitors of McCall; and

WHEREAS, the need for roadway improvements has been documented by the McCall Transportation Master Plan, 10 Year Streets Capital Improvement Plan and Pathways Master Plan; and

WHEREAS, one recommended project for roadway improvements in the McCall Transportation Master Plan is pavement reconstruction, widening and pathway relocation along E. Deinhard Lane from S. 3rd Street to Spring Mountain Boulevard.

WHEREAS, the Local Highway Technical Assistance Council (LHTAC) administers federal aid funding that provides for roadway improvements which is known as the Surface Transportation Program- Rural (STP-Rural); and

WHEREAS, the City of McCall has identified that E. Deinhard Lane is classified as a major collector in need of pavement reconstruction, and is eligible for STP-Rural funding; and

WHEREAS, the City's engineers' estimated construction cost for the roadway design, rehabilitation and associated costs for E. Deinhard Lane reconstruction is \$1,623,600; and

WHEREAS, there are matching fund requirements of 7.34% of total project cost, or \$119,172, for the City of McCall to participate in such federal aid funding; and

WHEREAS, the City of McCall certifies that it has the legal authority to apply for such federal aid funding and agrees to comply with all federal rules for contracting, auditing, and financial management of funds; and

WHEREAS, the Mayor of McCall is authorized and directed to sign the STP-Rural Project Identification packet and submit to LHTAC for prioritization.

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

Section 1: The Mayor and City Council hereby authorizes and endorses the participation of the City of McCall in the submission of a Surface Transportation Program- Rural application to the Local Highway Technical Assistance Council for federal aid funding for the reconstruction, widening, and relocation of bicycle/pedestrian facilities on E. Deinhard Lane, which is identified as a major collector in the City of McCall.

Section 2: This Resolution shall take effect and be in force from and after its passage and approval.

Passed and approved this 13 day of December 2018.

Jackie J. Aymon, Mayor

ATTEST:

BessieJo Wagner, City Clerk

E Deinhard Lane, Improvement Project



**McCALL CITY COUNCIL
AGENDA BILL**

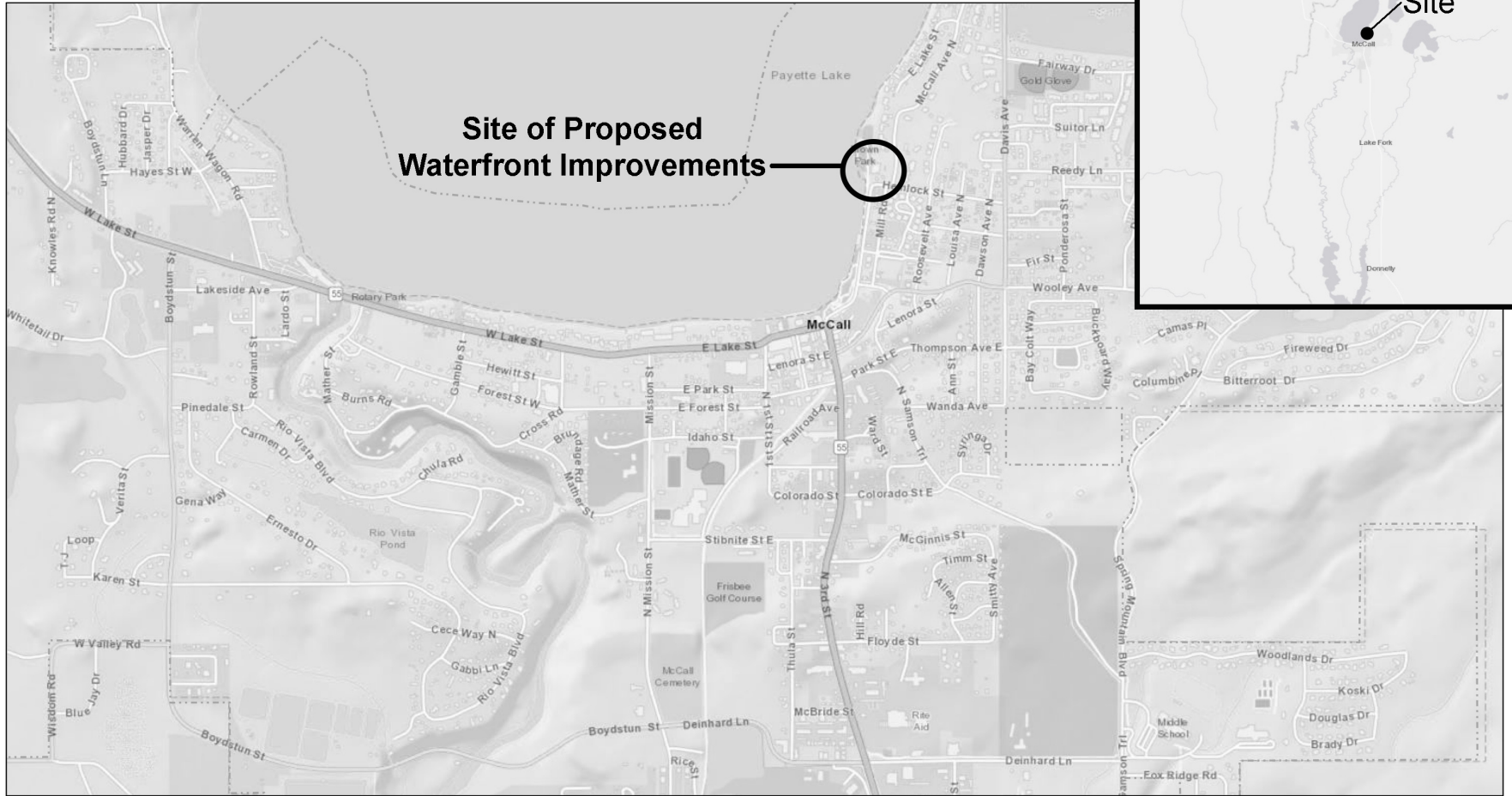
216 East Park Street
McCall, Idaho 83638

Number AB 18-328
Meeting Date December 13, 2018

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Request to Approval the Idaho Department of Parks and Recreation Waterways Improvement Grant Application for a New Dock to Replace a Section of Log Boom North of Mile High Marina</i>		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		COST IMPACT:	TBD	Parks and Recreation
FUNDING SOURCE:	IDPR Waterways Improvement Fund, Valley County Waterways Advisory Group, McCall Urban Redevelopment Agency, Laura Moore Cunningham Foundation.	Airport		
		Library		
TIMELINE:	Grant is due January 25, 2018	Information Systems		
		Grant Coordinator	TMJ	Supporter
SUMMARY STATEMENT:				
<p>The City of McCall Parks and Recreation Department is seeking approval for submittal of an Idaho Department of Parks and Recreation (IDPR) Waterways Improvement Fund grant in an amount not to exceed \$126,000 (exact grant request TBD) to support construction of new dock systems and public waterfront amenities north of Mile High Marina. The new dock will improve safety for boaters and non-motorized lake users by replacing a section of the existing log-boom breakwater, alleviating congestion currently occurring at the public dock and boat ramp south of the Marina, and mitigating illegal dumping of docks and debris in the area. If budget allows, a swim platform and booyline is also envisioned offshore north of the new dock, creating a protected area for non-motorized users. An area shoreline plan is enclosed.</p> <p>IDPR administers funds for waterways improvements throughout the state. The City of McCall has applied for and received this funding in the past, most recently in 2015 to improve the City boat launch and access ramp. If the grant is awarded, future Council action will be needed to approve the grant agreement.</p> <p>The McCall Parks and Recreation Advisory Committee, Valley County Waterways Advisory Group, and Mile High Marina owner are aware of this project. Valley County Waterways is in discussion regarding the commitment of funds but is in support of the project. The new dock is also consistent with the McCall Redevelopment Agency (MRA) 2006 Lake Front Improvement Plans. Staff will be discussing the project and requesting additional matching funds from the MRA at its second December 2018 meeting. An excerpt of the Lake Front Plan & Map is attached.</p>				
RECOMMENDED ACTION:				
Approve submission of an Idaho Department of Parks and Recreation Waterways Improvement Fund grant application and authorize the Mayor to sign all necessary documents.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

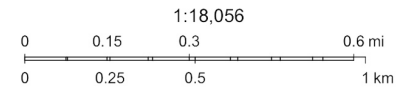
Vicinity Map

Longitude: -116.096764



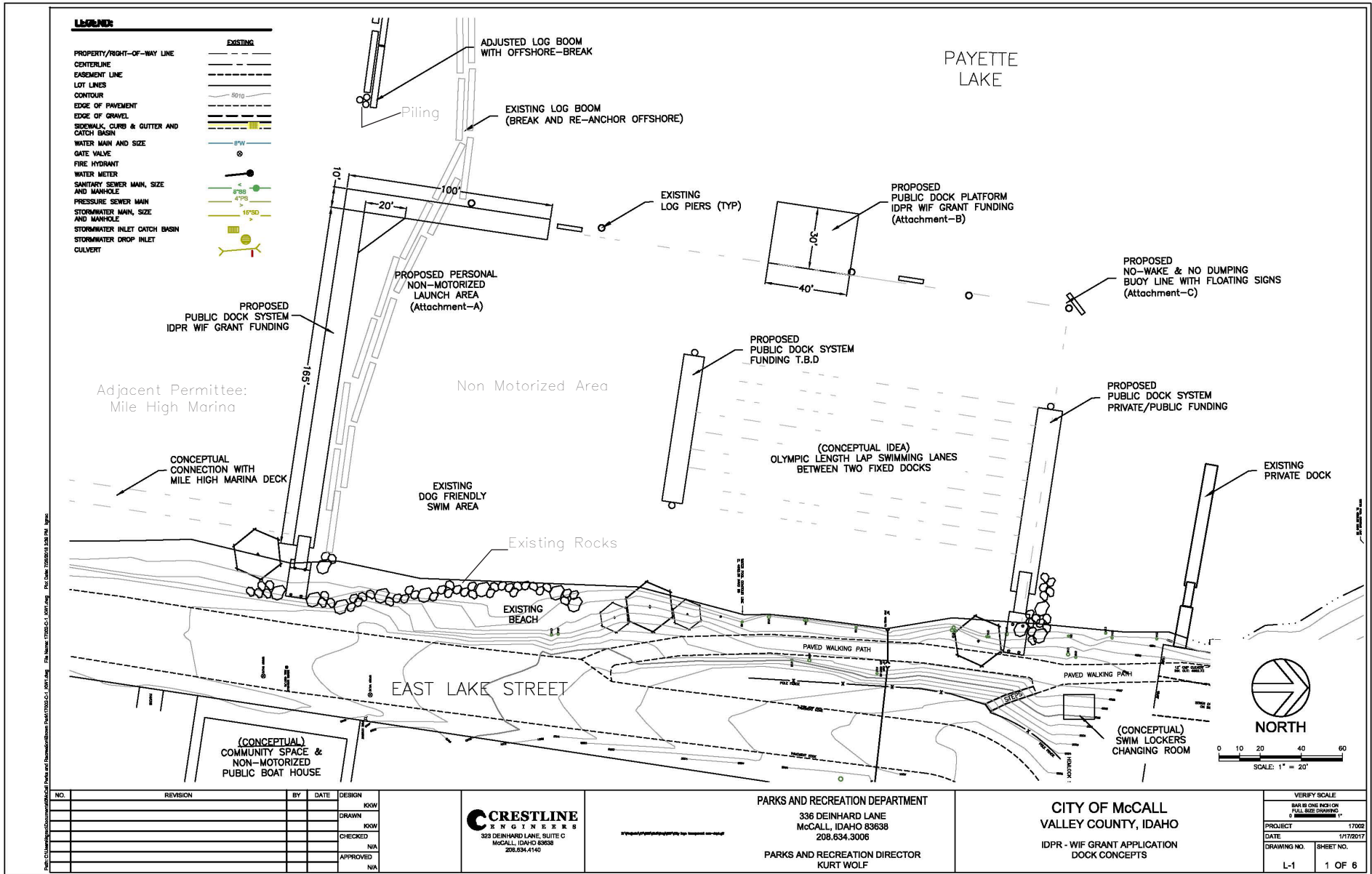
August 3, 2018

Latitude: 44.915094



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, © OpenStreetMap contributors, and the GIS User Community

Plan View



NO.	REVISION	BY	DATE	DESIGN

CRESTLINE
ENGINEERS
323 DEINHARD LANE, SUITE C
MCCALL, IDAHO 83638
208.634.4140

PARKS AND RECREATION DEPARTMENT
336 DEINHARD LANE
MCCALL, IDAHO 83638
208.634.3006
PARKS AND RECREATION DIRECTOR
KURT WOLF

CITY OF MCCALL
VALLEY COUNTY, IDAHO
IDPR - WIF GRANT APPLICATION
DOCK CONCEPTS

VERIFY SCALE	
BAR IS ONE INCH OR FULL SIZE DRAWING	0
PROJECT	17002
DATE	1/17/2017
DRAWING NO.	L-1
SHEET NO.	1 OF 6

Non-Mortorized Personal Water Craft Launch System

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



Existing Site Conditions



Proposed Public Waterfront Improvements



Kurt Wolf - City of McCall McCall, Idaho



8/03/2018

Sheet 3 of 3

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 18-320
Meeting Date December 13, 2018**

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Request for approval to submit an Idaho Department of Parks and Recreation Land and Water Conservation Fund Grant application to fund a new play structure and make site improvements to address ADA accessibility at Brown Park</i>		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		COST IMPACT:	TBD	Parks and Recreation
FUNDING SOURCE:	IDPR Waterways Improvement Fund, City of McCall: \$35,000 From General Fund CIP Transfer and \$100,000 From Recreation Fund – Fund Balance	Airport		
		Library		
TIMELINE:	Grant is due January 25, 2018	Information Systems		
		Grant Coordinator	TMY	Supporter
SUMMARY STATEMENT:				
<p>The City of McCall Parks and Recreation Department is seeking approval for submittal of an Idaho Department of Parks and Recreation (IDPR) Land and Water Conservation Fund grant in an amount not to exceed \$160,000 (exact grant request TBD) to support the purchase and installation of a new playground, engineering costs and ADA accessibility improvements. Public hearings and surveys for these improvements have been done. All proposed plans reflect those comments and or concerns. The survey results are attached.</p> <p>City staff have budgeted for \$135,000 in CIP funds to be used as match funds for this grant opportunity as it is only available on certain years for small/local governments. The \$135,000 in combination with in kind city labor on this project will position the application to have a 50% or more match contribution. This will greatly increase the odds of being awarded grant funds. IDPR administers funds for the Lands and Water Conservation Fund throughout the state. The City has applied for and received IDPR funding in the past, most recently in 2015 to improve the City boat launch and access ramp. If the grant is awarded, future Council action will be needed to approve the grant agreement.</p> <p>The McCall Parks and Recreation Advisory Committee, Valley County Waterways Advisory Group, and the McCall Urban Redevelopment Agency are aware of the project and have submitted letters of support. Staff are currently working with Crestline Engineering to ensure this phase of the overall projet works with long term infrastucture needs and plans. Future improvements slated to take place along the waterfront to the South have also been considered and accounted for as we move forward with this project. An excerpt of the Playstructure plan is attached.</p>				
RECOMMENDED ACTION:				
Approve submission of an Idaho Department of Parks and Recreation Land and Water Conservation Fund grant application and authorize the Mayor to sign all necessary documents.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

Plan View

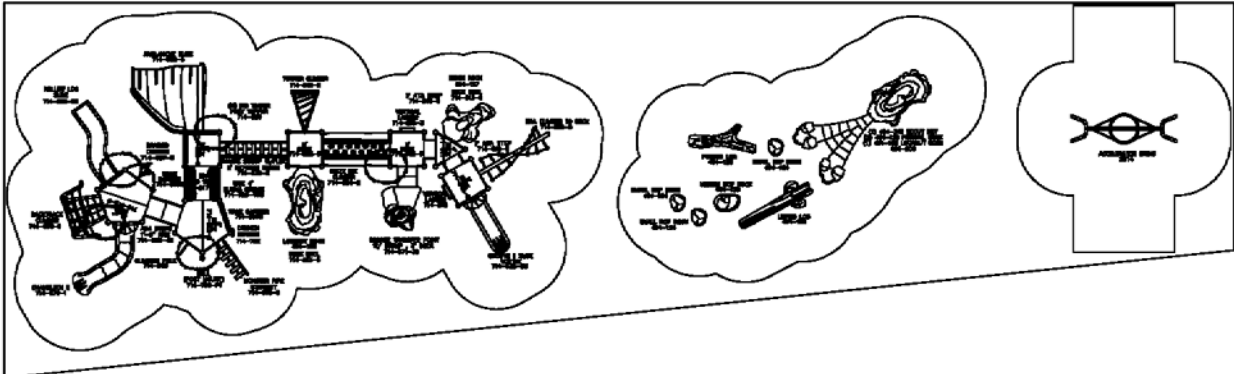
Example of playground design

AREA: 5,266 SQUARE FEET
PERIMETER: 372'


The information provided is for estimation purposes only.

BROWNS PARK - OPTION 1

MCCALL, IDAHO




Play Area Capacity: 150-160



IPEMA
CERTIFIED
ASTM
F1487

To verify product certification, visit www.ipema.org.



Miracle

To promote safe and proper equipment use by children, Miracle recommends the installation of either a Miracle safety sign or other appropriate safety signage near each playstation's main entry point(s) to inform parents and supervisors of the age appropriateness of the playstation and general rules for safe play.

<p>THE PLAY COMPONENTS IDENTIFIED IN THIS PLAN ARE IPEMA CERTIFIED. THE USE AND LAYOUT OF THESE COMPONENTS CONFORM TO THE REQUIREMENTS OF ASTM F1487.</p> <p>AN ENERGY ABSORBING PROTECTIVE SURFACE IS REQUIRED UNDER & AROUND ALL PLAY SYSTEMS.</p>	<p>CD222515</p>	<input checked="" type="checkbox"/>	<p>COMPLIES TO CPSC</p>	<p>DESIGNED FOR AGES 5-12</p>	<p>SCALE: 1" = 15'-0"</p>
	<p>GROUND SPACE: 131' X 28' PROTECTIVE AREA: 144' X 44'</p>	<input checked="" type="checkbox"/>	<p>COMPLIES TO ASTM</p>	<p>ADDITIONAL GROUND LEVEL ACCESSIBILITY ITEMS NEEDED FOR ADA COMPLIANCE</p>	<p>DATE: 8/29/2017</p>
		<input checked="" type="checkbox"/>	<p>COMPLIES TO ADA</p>	<p>TYPE: 0 QUANTITY: 0</p>	<p>AR</p>

Brown Park Playground Improvements– Kurt Wolf- City of McCall- McCall Idaho

Brown Park Design Concepts

Playground design options based off community feedback from public survey and public hearing.



Existing Playground Structure



Brown Park Data Report for Playground Improvement

Majority of survey respondents were local year-round residents, 83.78%, 9.91% Seasonal residents, and 6.31% visitors. 85.9 % have Children or grandchildren who use Brown's park and 14.41% do not. Most visit the park a couple times a week or at least every other week.

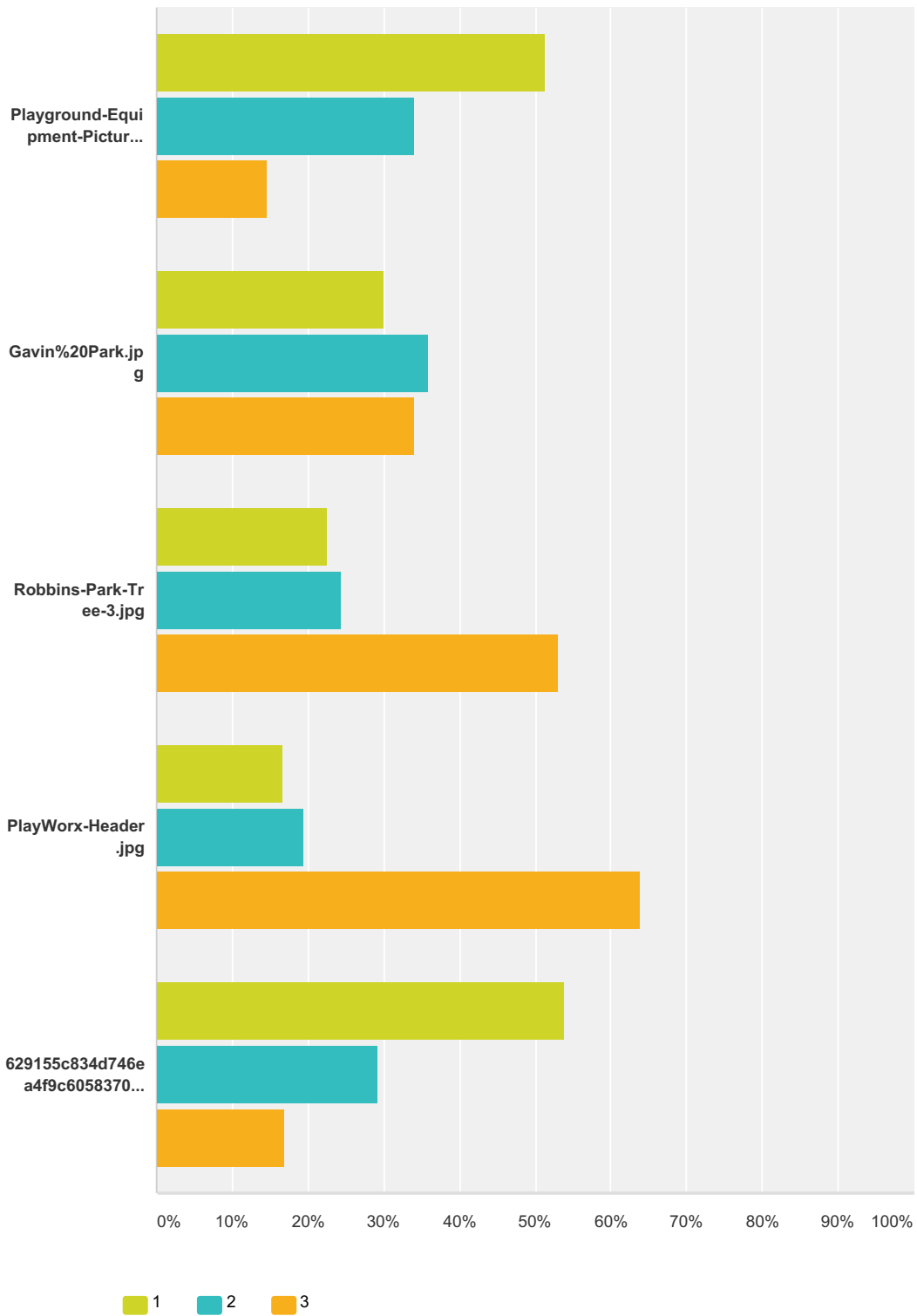
Community members would like to see new equipment due to minor injuries/splinters from the current wood equipment. However, they would like to the location of the playground stay as is and not move to the north side of the park. The two most popular playground designs were Play Worx –Header at 63.89% and Robbins Park Tree, 52.94%.

Additional features park goers would like are: more benches, tables, toddler friendly area, handicap accessible, removal of woodchips, Keep swings/ more swings, splash pad, climbing wall/exercise equipment, a natural playscape, shade covers, a leash free dog area, shelter for equipment so it can be accessed in winter, shelter for tables/events, improved walkway, larger beach and easy put-in for water recreation, and many more suggestions listed in comments supplied by survey takers. All comments have been categorized on the PDF.

Brown Park Playground Improvements






Q7 Rate your favorite playground design (1- don't like it, 3- like it a lot)

Answered: 111 Skipped: 0



	1	2	3	Total
--	---	---	---	-------

Brown Park Playground Improvements

	51.46% 53	33.98% 35	14.56% 15	103
	30.10% 31	35.92% 37	33.98% 35	103
	22.55% 23	24.51% 25	52.94% 54	102
	16.67% 18	19.44% 21	63.89% 69	108
	53.77% 57	29.25% 31	16.98% 18	106

Brown Park Playground Improvements

Q8 What improvements would you like to see at Brown Park?

Answered: 111 Skipped: 0

#	Responses	Date
1	More Benches and Tables Picnic Shelter- Area for weddings	12/29/2016 12:43 PM
2	More Features Maybe the addition of a zipline, as well. We love the one at Terry Day park in Boise.	12/24/2016 10:09 AM
3	More Benches and Tables Add shaded benches for kid-watchers, please~	12/23/2016 7:53 AM
4	More Benches and Tables More seating near playground equipment.	12/22/2016 7:30 AM
5	Location We like the current playground location as it's closer to the park entrance, and feels more an integral part of the park. Relocating to the north end seems to isolate children and play. We see lots of use on the playground equipment. We LOVE Brown Park, as do our 4 grandchildren, 2 of which live in McCall. We would like playground equipment for both preschoolers and elementary age and the current playground is pretty good at having both.	12/22/2016 3:57 AM
6	Location none, leave as-is	12/21/2016 2:09 AM
7	More Features Bigger park, more Sands area with water access and shade.	12/20/2016 11:43 AM
8	More Features See saw and merry go round	12/20/2016 3:29 AM
9	I like the ideas above!	12/20/2016 3:06 AM
10	More Benches and Tables More picnic tables. A gazebo/Pavillion, more benches along the path, upgrade landscaping, bike rack, water fountain play area, fire pit with benches, More shade canopies. Night lighted paths for walking at night.	12/20/2016 2:40 AM
11	More Benches and Tables More tables,	12/20/2016 1:25 AM
12	Location Don't move the location of the equipment. We like the fish pens and the dock. More shade/canopies in the summer. Better winter access. Make parking spots more defined.	12/19/2016 11:04 PM
13	More Features No swings. New equipment with lots of climbing opportunities.	12/19/2016 12:26 AM
14	Remove wood/chips This is a great park but agree the playground needs to be updated due to rotting wood and risk of large splinters!	12/18/2016 11:58 PM
15	Location Move the playground and put parent seating oriented in a way where parents look towards the lake. It always feels uncomfortable looking into someone's back yard while watching my kids play. It would be nice to view the lake and mountains while watching my kids play.	12/18/2016 9:19 AM
16	More Shade More shade	12/17/2016 5:58 AM
17	More Shade Maybe a few more picnic tables with shade cover	12/17/2016 3:46 AM
18	More Features The present equipment has given my daughter physical stimulation from 6 months to 9 years. Four foot high parallel bars would be good for the kids. A parcourse would be a nice addition to the loop.	12/16/2016 5:49 AM
19	More Features More beach area with water features.	12/15/2016 11:29 AM
20	Toddler area I would very much like to see more toddler friendly, interactive equipment at Brown park.	12/15/2016 10:45 AM
21	Improved walkway better walkway connection to legacy park	12/15/2016 8:09 AM
22	Improved walkway Smooth the walking path	12/14/2016 6:28 PM
23	More Features An easy put-in for non-motorized use of the lake.	12/12/2016 3:12 AM
24	Make it natural, if it isn't don't.	12/11/2016 12:20 PM
25	none	12/9/2016 6:02 AM
26	More Shade Covered area with tables. Barrier/fence or wall? between the lake and the grass. It's a large drop off for a park that is so inviting for small children. If my child fell it it's shallow enough not to worry about drowning but I wouldn't be able to reach him/her back up. Scary.	12/9/2016 3:33 AM
27	More Features Equipment for adults to work out, like off the Boise Greenbelt. Can be simple.	12/9/2016 2:02 AM

Brown Park Playground Improvements

28	Remove wood/chips Please replace all the saw dust with small pebble river rocks. My kids always come home from the park with it stuck in the their socks, and itching all over!	12/9/2016 12:59 AM
29	Location I would not move the playground to the north side as that will be closer to the water. Add a shade structure or canopy and have the fish feeding.	12/9/2016 12:48 AM
30	More Benches and Tables I love the amount of swings you have, don't change that or add more! This really is the best Park in town! I would add a couple more benches / picnic tables for parents seating and park lunches!	12/9/2016 12:35 AM
31	More Benches and Tables Improve beach area.	12/9/2016 12:13 AM
32	More Benches and Tables More seating area's for parents would be great too	12/9/2016 12:05 AM
33	Dog area Off leash dog areas	12/8/2016 11:59 PM
34	Update the playground	12/8/2016 11:30 PM
35	Remove wood/chips Better ground cover	12/8/2016 8:38 PM
36	More Features More equipment for older kiddos. Tire swing. Equipment to climb on and explore.	12/8/2016 7:46 PM
37	Remove wood/chips The wooden playground equipment! I've seen too many splinter injuries in the ER!	12/8/2016 4:07 PM
38	Keep swings Let's get rid of the sawdust! More beach area. More swings.	12/8/2016 3:11 PM
39	More Features Some type of natural playscape to help children develop balance, coordination, gross motor skills. Anything that helps children interact with our local environment...large logs for walking across, bringing in a variety of sized boulders for climbing on. Thanks for asking the opinion of those who use the park!	12/8/2016 2:19 PM
40	Keep swings More swings	12/8/2016 2:08 PM
41	Keep swings Don't get rid of the swings	12/8/2016 2:04 PM
42	Dog area A fenced off leash free dog park	12/8/2016 1:58 PM
43	More Benches and Tables More picnic tables--especially near the playground. Swings are popular! Better sandy beach. Favorite park for kids by far!	12/8/2016 1:17 PM
44	Dog area This is the park to go to if you have small kids. I would love to see new playground equipment, especially geared to the 8 and under crowd. Also, more picnic tables and places for adults to sit together while watching their kids play would be great. A lot of dogs also seem to be off leash there (even though the sign says not to). Maybe a larger, designated, even fenced space for dogs to run and play off leash would be nice for all of those dog lovers who have a hard time reading signs:)	12/8/2016 1:06 PM
45	Safe playground equipment, more accessible, more versatile equipment	12/8/2016 1:05 PM
46	More parking would be great as the lot fills up fast.	12/8/2016 12:43 PM
47	More Benches and Tables More picnic tables. It is our favorite park to visit and it is pretty great	12/8/2016 12:41 PM
48	More Features Exercise equipment course	12/8/2016 12:39 PM
49	Dog area SPACE FOR KIDS TO PLAY WITH DOGS	12/8/2016 12:29 PM
50	Toddler area A small playset safe for smaller children/young toddlers! A big one for older children and small one for small children. LOVE the solid wood construction of the current playset though!!	12/8/2016 12:27 PM
51	More Features I'd love to see some play equipment for older ages as well as the younger crowd. Now it seems mostly geared to young kids.	12/8/2016 12:23 PM
52	More Features Shelters	12/8/2016 12:18 PM
53	More Features More seating areas and an official gathering spot. Like a covered area with tables.	12/8/2016 12:14 PM
54	Improve parking. There's nothing wrong with the park and no need for change	12/8/2016 12:09 PM
55	Accessible for handicap.	12/8/2016 12:06 PM
56	Better playground equipment . We need a covered playground in mccall for our kids in winter.	12/8/2016 11:59 AM
57	New playground	12/8/2016 11:56 AM
58	More Benches and Tables Shoreline benches	12/8/2016 11:46 AM
59	????????????????????????????????????	12/8/2016 11:40 AM
60	More Features Bigger slide, kinetic playground equipment, and more benches	12/8/2016 11:40 AM

Brown Park Playground Improvements

61	Dog area More room for pups to swim or cleaned up swim area/ accessibility.	12/8/2016 11:36 AM
62	A	12/8/2016 11:36 AM
63	More Features Bathrooms drinking fountains or a splash pad	12/8/2016 11:33 AM
64	More Features Climbing wall would be a nice addition.	12/8/2016 11:25 AM
65	More Shade Shade over the playground! Kiddos stop playing when it's too hot to touch the playground equipment. :(12/8/2016 11:21 AM
66	More Features Big slides. Put the pier back.	12/8/2016 11:04 AM
67	More Features Make it all age kid friendly like Whitetails	12/8/2016 10:46 AM
68	Remove wood/chips Get rid of the fine mulch you use underfoot.	12/8/2016 10:39 AM
69	More Features Better bathroom facilities. Targeted for all younger ages. More Picnic areas.	12/8/2016 10:11 AM
70	Toddler area Not fertilizing grass that kids play on. Making a spongy landing surface. Adding features for a bit older kids. Perhaps having two separate features, one for young and one for older	12/8/2016 9:54 AM
71	More Benches and Tables Maybe a couple more picnic tables, we love it how it is,. It's our favorite park in the summer months	12/8/2016 9:46 AM
72	N/A	12/8/2016 9:38 AM
73	More Features I think kids like bridges and elevated walkways, but also more swings and stuff to climb on.	12/8/2016 9:31 AM
74	Location northside is the perfect spot for a wedding, my Son got married there and it was beautiful, I would not like the playground area there.	12/8/2016 9:11 AM
75	More Features - A bigger beach / lake access area - Larger playground area	12/8/2016 9:04 AM
76	Remove wood/chips Playground matting/rubber under the play area for younger children, sun covers.	12/8/2016 8:58 AM
77	Dog area Honestly, I don't see a problem with Brown park and was surprised to see this survey. I wish you'd put more thought and energy into a dog park. The one we have now is a big joke.	12/8/2016 8:57 AM
78	Think the park is nice, ADA would be a nice addition but dont see the need for a lot of change.	12/8/2016 8:50 AM
79	Something that will benefit the community during the winter months	12/8/2016 8:35 AM
80	Less rock and more sand in the beach area.	12/8/2016 8:26 AM
81	Keep swings This is the only park with swings other then the elementary school, I go to this park because it's in a great location, there is grass and the park is not near the water so I don't fear my child running into the water. If I wanted to play on the beach I would choose Rotary Park!	12/8/2016 8:02 AM
82	More Features I would love to see a splash pad included. The pad at legacy is a joke. A reminder to the city that we have children older than toddlers who want to still play on the playground. As well as disabled children who need equipment. Please consider looking at Commonground Park in Lakeland FL and Tarpon Springs Splash Park.	12/8/2016 6:11 AM
83	More Shade Another sun shade. Better sand under the play ground.	12/8/2016 4:15 AM
84	More Features More stalls int the huge bathroom.	12/8/2016 2:36 AM
85	Location Move the playground to the north side and fill in the current playground with grass.	12/7/2016 11:50 PM
86	More Shade Have a cover over the playground that can be removed in winter.	12/7/2016 3:27 PM
87	More Features Better and bigger playground. Also, restrooms that are open year round or at least when there is no snow.	12/7/2016 1:27 PM
88	Keep swings I would love to see playground equipment similar to above pictures but with swings. Browns is the only city park with swings. A small splash pad would be neat as well	12/7/2016 12:18 PM
89	More Benches and Tables More benches/seating on lake side.	12/7/2016 12:18 PM
90	More Benches and Tables better picnic tables	12/7/2016 11:30 AM
91	New equip would be great, but we love the park. I like the park where it is because Little kids can't sneak off into the water. Also, as a parent with children of multiple ages I can have a few at the beach, others on the toys and others running in the grass.	12/7/2016 11:15 AM
92	Improved walkway New playground, sidewalk improvements, and retaining wall improvements.	12/7/2016 10:46 AM
93	More Features Just make it family oriented. Bring back the fish pens.	12/7/2016 7:34 AM

Brown Park Playground Improvements

94	More Features Splash pad? More smaller- child friendly equipment for 1-3 year olds	12/7/2016 6:13 AM
95	More Features 1. Safety barrier from water. 2. Disability swings and other toys for our vulnerable population. 3. Cover for playground sonit can be used in the winter.	12/7/2016 5:24 AM
96	Toddler area Easier to get on and off toys for littler kids. More things for kids to play with.	12/7/2016 5:12 AM
97	More Benches and Tables More benches/tables	12/7/2016 5:03 AM
98	More Features Keep it family friendly; good lighting around bathroom; solar lights along pathways; keep playground away from shoreline for safety; make docks ADA compliant	12/7/2016 5:00 AM
99	Remove wood/chips I would love to see the wood chips be gone! Having a toddler that only crawls it makes it hard. I also have an 8 year old and he constantly has to take his shoe. Off. to get the chips out of his shoes. Also when he wears sandals	12/7/2016 4:58 AM
100	Remove wood/chips Removing the wood due to splinters. Keeping the playground far from the water for the young children under 6/7. A playground that under 2 can truly use as well.	12/7/2016 4:48 AM
101	More Shade Full shade coverage for the picnic tables (current design only works during certain hours)	12/7/2016 4:46 AM
102	New equipment, better fencing to keep people out of private yards.	12/7/2016 4:45 AM
103	More Features Larger beach area. I prefer the playground close to the beach area as a visit to the park likely means that kids will want to enjoy both and it is easy to supervise with them being close.	12/7/2016 4:38 AM
104	this is a great park	12/7/2016 4:35 AM
105	More Benches and Tables More benches for parents to sit on	12/7/2016 4:33 AM
106	More Benches and Tables Leave it simple, maybe a couple more tables and shade cover. Please don't install some hideous play equipment. Indoor swimming pool somewhere in the city would be nice.	12/7/2016 4:29 AM
107	More Features Anything other than what is there would be amazing. My kids get horrible splinters every time we are there. I would definitely love to see a climbing wall and some more swings.	12/7/2016 4:24 AM
108	Like the above ideas. Don't really have any. Maybe not sand and dirt for the ground.	12/7/2016 4:15 AM
109	Toddler area Playground equipment for younger children. There are ZERO parks that have appropriate playgrounds for kids aged between 1 and 3/4. Toddlers need a space	12/7/2016 4:07 AM
110	Toddler area It is really hard for children under 3 to play on the playground because their are no stairs for them to climb. Parents have to lift their kids up onto the playground. Then the kids slide down the slides and need parents to lift them back up on the playground again. For that reason alone it is my least favorite park in McCall. So whatever the new playground ends up being, I would just really like to see it have stairs for kids of all ages to use!	12/7/2016 3:57 AM
111	More Benches and Tables More tables and more seating for parents with children.	12/7/2016 3:46 AM



Welcome
This play equipment
is designed for
children
5 to 12
years old
adult supervision is
recommended
GameTime



McCALL CITY COUNCIL
AGENDA BILL

216 East Park Street
 McCall, Idaho 83638

Number AB 18-318
Meeting Date: December 13, 2018

AGENDA ITEM INFORMATION

SUBJECT: <i>Request to Approve the 404 Joint Application for Encroachment Permit for the Wooley Boardwalk Separated Pathway</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	T.B.D.	Parks and Recreation	AKW	Originator
FUNDING SOURCE:	Budgeted Capital Expense – Pathways	Airport		
		Library		
TIMELINE:	December 13, 2018	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

Staff has met with representatives from the Army Corps of Engineers regarding the Wooley Boardwalk Separated Pathway Project. Discussions regarding the design have been positive and recommendations for mitigating the impacts to the wetlands have been outlined by the Corps.

It has been recommended that a pollinator program be adopted to improve pollinator insect health and vitality. Staff will begin outlining a pollinator program for adoption by the City, and will incorporate into the project scope of work a re-vegetation effort to introduce pollinator habitat at a 1:1 ratio as it relates to the wetlands impacted by the proposed boardwalk (12,000 square feet). Interpretive signage will be incorporated into the project to educate users of these efforts and their importance. The mitigation project has already been outlined and is attainable on site in the surrounding Spring Mountain Ranch Home Owners Association (HOA) common ground.

Parks & Recreation Director Kurt Wolf will present the mitigation plan to the Spring Mountain Ranch HOA for written approval to utilize additional HOA open space during their December meeting.

The attached 404 Joint Application for Encroachment Permit is required before work can continue.

RECOMMENDED ACTION:

Approve the Joint Application for 404 Permit for the Wooley Avenue Boardwalk Separated Pathway Project, and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

JOINT APPLICATION FOR PERMITS

U.S. ARMY CORPS OF ENGINEERS - IDAHO DEPARTMENT OF WATER RESOURCES - IDAHO DEPARTMENT OF LANDS

Authorities: The Department of Army Corps of Engineers (Corps), Idaho Department of Water Resources (IDWR), and Idaho Department of Lands (IDL) established a joint process for activities impacting jurisdictional waterways that require review and/or approval of both the Corps and State of Idaho. Department of Army permits are required by Section 10 of the Rivers & Harbors Act of 1899 for any structure(s) or work in or affecting navigable waters of the United States and by Section 404 of the Clean Water Act for the discharge of dredged or fill materials into waters of the United States, including adjacent wetlands. State permits are required under the State of Idaho, Stream Protection Act (Title 42, Chapter 38, Idaho Code and Lake Protection Act (Section 58, Chapter 13 et seq., Idaho Code). In addition the information will be used to determine compliance with Section 401 of the Clean Water Act by the appropriate State, Tribal or Federal entity.

Joint Application: Information provided on this application will be used in evaluating the proposed activities. Disclosure of requested information is voluntary. Failure to supply the requested information may delay processing and issuance of the appropriate permit or authorization. **Applicant will need to send a completed application, along with one (1) set of legible, black and white (8½"x11"), reproducible drawings that illustrate the location and character of the proposed project / activities to both the Corps and the State of Idaho.**

See Instruction Guide for assistance with Application. Accurate submission of requested information can prevent delays in reviewing and permitting your application. Drawings including vicinity maps, plan-view and section-view drawings must be submitted on 8-1/2 x 11 papers.

Do not start work until you have received all required permits from both the Corps and the State of Idaho

FOR AGENCY USE ONLY										
USACE NWW-	Date Received:			<input type="checkbox"/> Incomplete Application Returned			Date Returned:			
Idaho Department of Water Resources No.	Date Received:			<input type="checkbox"/> Fee Received DATE:			Receipt No.:			
Idaho Department of Lands No.	Date Received:			<input type="checkbox"/> Fee Received DATE:			Receipt No.:			
INCOMPLETE APPLICATIONS MAY NOT BE PROCESSED										
1. CONTACT INFORMATION - APPLICANT Required:					2. CONTACT INFORMATION - AGENT:					
Name:					Name:					
Company:					Company:					
Mailing Address:					Mailing Address:					
City:			State:	Zip Code:		City:			State:	Zip Code:
Phone Number <i>(include area code)</i> :		E-mail:			Phone Number <i>(include area code)</i> :		E-mail:			
3. PROJECT NAME or TITLE:					4. PROJECT STREET ADDRESS:					
5. PROJECT COUNTY:		6. PROJECT CITY:			7. PROJECT ZIP CODE:			8. NEAREST WATERWAY/WATERBODY:		
9. TAX PARCEL ID#: RPM04010090000		10. LATITUDE: 44.911533 LONGITUDE: -116.083188		11a. 1/4: NW	11b. 1/4: SW	11c. SECTION: 10		11d. TOWNSHIP: 18 N	11e. RANGE: 3 E	
12a. ESTIMATED START DATE: January, 2019		12b. ESTIMATED END DATE: June 30, 2019			13a. IS PROJECT LOCATED WITHIN ESTABLISHED TRIBAL RESERVATION BOUNDARIES? <input type="checkbox"/> NO <input type="checkbox"/> YES Tribe:					
13b. IS PROJECT LOCATED IN LISTED ESA AREA? <input type="checkbox"/> NO <input type="checkbox"/> YES					13c. IS PROJECT LOCATED ON/NEAR HISTORICAL SITE? <input type="checkbox"/> NO <input type="checkbox"/> YES					
14. DIRECTIONS TO PROJECT SITE: Include vicinity map with legible crossroads, street numbers, names, landmarks.										
15. PURPOSE and NEED: <input type="checkbox"/> Commercial <input type="checkbox"/> Industrial <input type="checkbox"/> Public <input type="checkbox"/> Private <input type="checkbox"/> Other Describe the reason or purpose of your project; include a brief description of the overall project. Continue to Block 16 to detail each work activity and overall project.										

16. DETAILED DESCRIPTION OF EACH ACTIVITY WITHIN OVERALL PROJECT. Specifically indicate portions that take place within waters of the United States, including wetlands: Include dimensions; equipment, construction, methods; erosion, sediment and turbidity controls; hydrological changes: general stream/surface water flows, estimated winter/summer flows; borrow sources, disposal locations etc.:

17. DESCRIBE ALTERNATIVES CONSIDERED to AVOID or MEASURES TAKEN to MINIMIZE and/ or COMPENSATE for IMPACTS to WATERS of the UNITED STATES, INCLUDING WETLANDS: See Instruction Guide for specific details.

18. PROPOSED MITIGATION STATEMENT or PLAN: If you believe a mitigation plan is not needed, provide a statement and your reasoning why a mitigation plan is NOT required. Or, attach a copy of your proposed mitigation plan.

19. TYPE and QUANTITY of MATERIAL(S) to be discharged below the ordinary high water mark and/or wetlands:

Dirt or Topsoil: 0 cubic yards

Dredged Material: 0 cubic yards

Clean Sand: 0 cubic yards

Clay: 0 cubic yards

Gravel, Rock, or Stone: 0 cubic yards

Concrete: 0 cubic yards

Other (describe): _____ : 0 cubic yards

Other (describe): _____ : 0 cubic yards

TOTAL: _____ 0 cubic yards

20. TYPE and QUANTITY of impacts to waters of the United States, including wetlands:

Filling: _____ acres _____ sq ft. _____ cubic yards

Backfill & Bedding: _____ acres _____ sq ft. _____ cubic yards

Land Clearing: _____ acres _____ sq ft. _____ cubic yards

Dredging: _____ acres _____ sq ft. _____ cubic yards

Flooding: _____ acres _____ sq ft. _____ cubic yards

Excavation: _____ acres _____ sq ft. _____ cubic yards

Draining: _____ acres _____ sq ft. _____ cubic yards

Other: Elevated Boardwalk : _____ acres 0 sq ft. _____ cubic yards

TOTALS: _____ acres _____ 0 sq ft. _____ cubic yards

21. HAVE ANY WORK ACTIVITIES STARTED ON THIS PROJECT? NO YES If yes, describe ALL work that has occurred including dates.
 Minor trimming and mowing with hand tools to determine alignment and survey existing conditions. Work was pre-approved by the Army Corps of Engineers following a site visit and walk through of the proposed alignment.

22. LIST ALL PREVIOUSLY ISSUED PERMIT AUTHORIZATIONS:
 None

23. YES, Alteration(s) are located on Public Trust Lands, Administered by Idaho Department of Lands

24. SIZE AND FLOW CAPACITY OF BRIDGE/CULVERT and DRAINAGE AREA SERVED: N/A Square Miles

25. IS PROJECT LOCATED IN A MAPPED FLOODWAY? NO YES If yes, contact the floodplain administrator in the local government jurisdiction in which the project is located. A Floodplain Development permit and a No-rise Certification may be required.

26a WATER QUALITY CERTIFICATION: Pursuant to the Clean Water Act, anyone who wishes to discharge dredge or fill material into the waters of the United States, either on private or public property, must obtain a Section 401 Water Quality Certification (WQC) from the appropriate water quality certifying government entity.
See Instruction Guide for further clarification and all contact information.

The following information is requested by IDEQ and/or EPA concerning the proposed impacts to water quality and anti-degradation:

- NO YES Is applicant willing to assume that the affected waterbody is high quality?
- NO YES Does applicant have water quality data relevant to determining whether the affected waterbody is high quality or not?
- NO YES Is the applicant willing to collect the data needed to determine whether the affected waterbody is high quality or not?

26b. BEST MANAGEMENT PRACTICES (BMP's): List the Best Management Practices and describe these practices that you will use to minimize impacts on water quality and anti-degradation of water quality. All feasible alternatives should be considered - treatment or otherwise. Select an alternative which will minimize degrading water quality

1. Timing and sequence of Construction: Work will be done in conjunction with weather, low water, and or frozen ground (fall/winter) to limit disturbance during helical pier installation.
2. Construction activity and staging: will be limited to the pathway alignment and all materials will be staged off site and out of delineated wetland areas.
3. Construction Method: All work will start at one end of the pathway and work towards the other end. Equipment during framing will be traveling on already constructed portions of the boardwalk and no equipment will be impacting native grade through the wetland corridor during framing.
4. Erosion and sediment controls such as silt fence or straw wattles will be used where the boardwalk transitions to paved pathway outside the delineated wetland.

Through the 401 Certification process, water quality certification will stipulate minimum management practices needed to prevent degradation.

27. LIST EACH IMPACT to stream, river, lake, reservoir, including shoreline: Attach site map with each impact location.

Activity	Name of Water Body	Intermittent Perennial	Description of Impact and Dimensions	Impact Length Linear Feet
TOTAL STREAM IMPACTS (Linear Feet):				

28. LIST EACH WETLAND IMPACT include mechanized clearing, fill excavation, flood, drainage, etc. Attach site map with each impact location.

Activity	Wetland Type: Emergent, Forested, Scrub/Shrub	Distance to Water Body (linear ft)	Description of Impact Purpose: road crossing, compound, culvert, etc.	Impact Length (acres, square ft linear ft)
Elevated Boardwalk Const.	Emergent	3,200 linear ft.	Public elevated pathway construction - Helical piers	0
TOTAL WETLAND IMPACTS (Square Feet):				0

29. ADJACENT PROPERTY OWNERS NOTIFICATION REQUIREMENT: Provide contact information of ALL adjacent property owners below.

Name: See Attached Document for Complete List of Neighbors. Mailing Address: City: _____ State: _____ Zip Code: _____ Phone Number <i>(include area code)</i> : _____ E-mail: _____	Name: Mailing Address: City: _____ State: _____ Zip Code: _____ Phone Number <i>(include area code)</i> : _____ E-mail: _____
Name: Mailing Address: City: _____ State: _____ Zip Code: _____ Phone Number <i>(include area code)</i> : _____ E-mail: _____	Name: Mailing Address: City: _____ State: _____ Zip Code: _____ Phone Number <i>(include area code)</i> : _____ E-mail: _____
Name: Mailing Address: City: _____ State: _____ Zip Code: _____ Phone Number <i>(include area code)</i> : _____ E-mail: _____	Name: Mailing Address: City: _____ State: _____ Zip Code: _____ Phone Number <i>(include area code)</i> : _____ E-mail: _____
Name: Mailing Address: City: _____ State: _____ Zip Code: _____ Phone Number <i>(include area code)</i> : _____ E-mail: _____	Name: Mailing Address: City: _____ State: _____ Zip Code: _____ Phone Number <i>(include area code)</i> : _____ E-mail: _____

30. SIGNATURES: STATEMENT OF AUTHORIZATION / CERTIFICATION OF AGENT / ACCESS

Application is hereby made for permit, or permits, to authorize the work described in this application and all supporting documentation. I certify that the information in this application is complete and accurate. I further certify that I possess the authority to undertake the work described herein; or am acting as the duly authorized agent of the applicant (Block 2). I hereby grant the agencies to which this application is made, the right to access/come upon the above-described location(s) to inspect the proposed and completed work/activities.

Signature of Applicant: _____ *Date:* _____

Signature of Agent: _____ *Date:* _____

This application must be signed by the person who desires to undertake the proposed activity AND signed by a duly authorized agent (see Block 1, 2, 30). Further, 18 USC Section 1001 provides that: "Whoever, in any manner within the jurisdiction of any department of the United States knowingly and willfully falsifies, conceals, or covers up any trick, scheme, or disguises a material fact or makes any false, fictitious, or fraudulent statements or representations or makes or uses any false writing or document knowing same to contain any false, fictitious or fraudulent statements or entry, shall be fined not more than \$10,000 or imprisoned not more than five years or both".

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 18-327
Meeting Date December 13, 2018**

AGENDA ITEM INFORMATION						
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>		
<i>Request to Approve the Streets Department Dump/Plow Truck Purchase Award</i>		Mayor / Council				
		City Manager	ABS			
		Clerk				
		Treasurer				
		Community Development				
		Police Department				
		Public Works	CM NTS	Originator Supporter		
		Golf Course				
		COST IMPACT:	Up to \$80,000	Parks and Recreation		
		FUNDING SOURCE:	Streets Department	Airport		
		Library				
TIMELINE:	ASAP	Information Systems				
		Grant Coordinator				
SUMMARY STATEMENT:						
<p>The Streets Department has submitted requests for proposals (RFP) to 5 auto dealers for a used tandem axel dump truck that includes including plowing attachments beneficial for the Streets Department needs. The RFP has been reviewed by legal counsel.</p> <p>Because the cost of this piece of equipment is less than \$100,000, informal bidding was conducted. All proposals are due by 5:00 PM on Tuesday December 11th, 2018. Staff will present to City Council the received proposal results at the meeting and provide a recommendation for purchase award.</p>						
RECOMMENDED ACTION:						
<p>Approve the purchase of a dump/plow truck from _____ (the recommended dealership) for \$_____ and authorize the Mayor to sign all necessary documents.</p>						
RECORD OF COUNCIL ACTION						
MEETING DATE	ACTION					

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 18-314
Meeting Date December 13, 2018

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Request to Approve the Contract for Planning Services for the McCall Area Code Update with Kushlan Associates</i>		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development	MG	Originator
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	\$24,640	Airport		
FUNDING SOURCE:	10-48-150-	Library		
TIMELINE:	ASAP	Information Systems		
		Grant Coordinator		
SUMMARY STATEMENT:				
<p>A McCall Area Code Update was initiated to ensure the vision and goals of the McCall Area Comprehensive Plan and the codes are aligned. This process was started as part of <i>McCall In Motion</i> then initiated by staff. After evaluating staff capacity, it was determined the process and timeline would benefit from external perspective and expertise. Ms. Kushlan brings 40 years of planning experience and has worked in many Idaho communities on code rewrites and updates. The Scope of Work includes updates to Title 2- Building; Title 3- Planning and Zoning and Title 9 – Subdivision and Development. The topics area will remain the same as defined and a schedule of work is included. The contract has been reviewed by the City Attorney.</p> <p>The contract for professional planning services from Diane Kushlan for the project management of the McCall Area Code Update, her letter and resume, and the scope of work are attached.</p>				
RECOMMENDED ACTION:				
Approve the contract with Diane Kushlan for Planning Services for the McCall Area Code Update and authorize the Mayor to sign all necessary documents.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

**PROFESSIONAL SERVICES AGREEMENT
PLANNING SERVICES**

PROFESSIONAL SERVICES AGREEMENT

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

Section 1. Consultant Services

The Scope of Work and projected level of work required is as identified on Attachment A to this agreement.

Section 2. Schedule

CONSULTANT shall be in a position to offer services from January 1, 2019 and shall continue to a time acceptable to the CITY. However, the performance of any Services shall not continue past June 30, 2020 unless an extension of time is approved by the City. A schedule of the work is Attachment A of this agreement.

Section 3. Compensation.

For its Services, the CITY agrees to pay "CONSULTANT" \$90/hour and a sum not to exceed \$24,624.00, as detailed on Attachment A. Additional work beyond the Scope of Work detailed in Attachment A will be subject to agreement of the parties.

Section 4. Method of Payment; Periodic Payments.

- A. CONSULTANT shall invoice the CITY no more than once per month.
- B. All invoices shall be paid by mailing a CITY warrant within sixty (60) days of receipt of a proper invoice.
- C. "CONSULTANT" shall keep time and expense records, other cost records and accounts pertaining to this agreement, available for inspection by CITY representatives for three (3) years after final payment. Copies shall be made available on request.
- D. If the services rendered do not meet the requirements of the agreement, CONSULTANT will correct or modify the work to comply with the agreement. The CITY may withhold payment for such work until the work meets the requirements of the agreement.

Section 5. Discrimination and Compliance with Laws

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

Section 6. Term and Termination of Agreement

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

Section 7. Ownership of Work Product

All data, materials, reports, memoranda, and other documents developed under this agreement whether finished or not shall become the property of the CITY, shall be forwarded to the CITY at its request and may be used by the CITY as it sees fit.

Section 8. General Administration and Management

The City Community and Economic Director shall be the CITY's representative, and shall oversee and approve all services to be performed, coordinate all communications and review and approve all invoices, under this agreement.

Section 9. Hold Harmless

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

arising out of or in any way resulting from the negligent acts or omissions of the CITY, its officers, employees and agents in performing this agreement.

Section 10. Independent Consultant

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

Section 11. Subletting or Assigning Contract

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

Section 12. Extent of Agreement/Modification

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

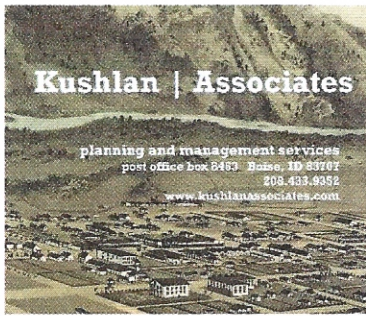
IN WITNESS WHEREOF, CITY and CONSULTANT have executed this Agreement as of _____, 2018.

KUSHLAN | ASSOCIATES

CITY OF McCall

By: _____

By: _____



7 November 2018

Michelle M. Groenevelt, AICP
Community Development Director
City of McCall
216 E Park St.
McCall, ID 83638

Dear Michelle:

Thank you for the opportunity to provide a scope of work for undertaking updates to the City's Zoning Code. Attached you find a proposed scope with timeline and budget, and a resume, including relevant code work I have helped Idaho communities accomplish.

Each of the code assignments I have carried out over the last few years has been different, reflecting the different needs and desired outcomes from the client community. What I offer is not only the experienced gained in these projects, but sensitivity to the McCall community. I have been visiting the City for over 25 years. In addition, I served as Community Development Director in Carmel-by-the-Sea, California, and in Mercer Island, Washington. These two cities, like McCall, place a high value on the community's natural amenities, desire high quality in their built environment, and involve an engaged citizenry.

The scope of work sets out responsibilities for project management and facilitation of code amendments for the articulated topic areas. The scope also includes phasing, timelines and estimated budget.

Our consulting practice is influenced by our years of experience working in and with local government. From that experience, we have an imperative with our clients for effective, on-going communication; rigid attention to budget and detail; and delivering a product on time and that meets the client's objectives. I look forward to working with you and the McCall community on these exciting and challenging code updates.

Sincerely,


Diane T. Kushlan, AICP

Attachments:

Diane T. Kushlan Resume
Scope of Work for the McCall Area Code Update

Diane T. Kushlan, AICP

E-mail:

Experience:

Kushlan | Associates, Principal, *Boise, Idaho* (2011-current)
Planning and Management Services, Sole Proprietor, *Boise, Idaho* (2002-2011)
Right-of-way and Development Services Manager *Ada County Highway District* (2000-2002)
Planner III *Ada County, Idaho* (2000)
Capital Projects Manager *City of Mercer Island, WA* (1997-1999)
Development Services Manager, *City of Mercer Island, WA* (1993-1999)
Associate *Phillip Kushlan and Associates* (1995-1999)
Community Planning & Development Director, *City of Carmel-by-the-Sea, CA.* (1983-1993).
Environmental Coordinator *City of Bellevue, WA* (1979-1983)
Planner *Orange County, CA* (1973-1979)

Education:

Master of City Planning (1973)
Bachelor of Arts Recreation Administration (1970)
San Diego State University, San Diego, CA

Relevant Development Code Projects:

Year	Project	Client
2003	Sign Code revisions	Garden City
2003-05	Unified Development Code	City of Meridian
2004	Historic Districts Design Guidelines	McKibben+Cooper (Boise City)
2004-05	Impact Fee Program update	City of Mountain Home
2004-05	Downtown Zoning and Design Standards	City of Caldwell
2005-06	Historic District Ordinance amendments	City of Caldwell
2006	Impact Fee Program update	BBC Research (City of Nampa)
2006	Unified Development Code	City of Sun Valley
2006-08	Unified Development Code	Garden City
2007	Wildland Fire Code Provisions	City of Sun Valley
2008	Historic District Zoning and Design Guidelines update	City of Nampa
2008	Sustainable Landscape Ordinance	Sun Valley Water District
2009	Zoning Code changes to the Downtown District	City of Nampa
2010	Steering Committee Review of Zoning Code	Clarion Associates (Boise City)
2016-18	Comprehensive Update of the Zoning Code	City of Idaho Falls
2017	Research and Revision to the Parking Code	City of Ketchum
2017-18	Boise River and Greenbelt Overlay District	Garden City

Associations:

- American Institute of Certified Planners (AICP), Member
- American Planning Association (APA), Idaho Chapter Board Member and Professional Development Officer
- Bio-regional and Community Planning Program, University of Idaho, Adjunct Professor
- Idaho Smart Growth, Member
- Urban Land Institute (ULI), Member
- Boise Metro Chamber of Commerce, Member

Volunteer Work:

- **ULI Grant**, *Healthy Vista Corridor Project* (2015-2016)
- **Idaho Smart Growth-ULI**, *Development Incentives for mixed use activity centers* (2012)
- **Garden City Design Committee** (2008- 2014)
- **ULI technical assistance**, Greater Boise Auditorium District (2012)
- **ULI research project**, *Sustainable Agriculture: Measuring Success* (2011-2012)
- **ULI technical assistance**, *Downtown Meridian Development Corporation* (2012)
- **ULI technical assistance**, *Downtown Nampa Development Corporation* (2011)
- **ULI technical assistance**, *Sustainable Downtowns in the Treasure Valley* (2010)
- **City of Lewiston**, *Peer Review of the Waterfront Plan* (2010)
- **Idaho Smart Growth**, *State-wide Land Use Study*, (2009-2010)
- **Idaho Smart Awards Jury**, (2009-2011)
- **City of Kuna**, *Community Assessment Review* (2004)
- **City of Boise**, *Visual Arts Committee Member* (2000-2004)

Awards:

Idaho Smart Growth Award, “Healthy Vista Corridor” (2016)
Idaho Business Review, 2012 Women of the Year
APA Chapter Presidents, 2011 Leadership Award
Idaho Smart Growth Award, “Garden City Development Code” (2008)
Idaho Smart Growth Award, “Garden City Comprehensive Plan” (2006)
Puget Sound Regional Council Award of Merit, “Downtown Mercer Island Streetscape”, (1997).

Presentations:

Panelist, “How to Write or Re-write a Zoning Code”, *APA Chapter Conference*, Boise, ID (2018)
Presenter, “Effective Citizen Boards and Commissions, It’s our Responsibility”, *APA Chapter Conference*, Boise, Idaho (2018)
Panelist, “Navigating Multiple Stakeholders; the Vista Avenue Case Study” *Intersections: Creating Culturally Complete Streets Conference*, Nashville, TN (2018)
Panel Moderator, “Designing Great Cities”, *ULI Idaho Program*, Boise, ID (2018)
Panel Moderator, “Re-thinking School Spaces: Smart Land Uses, Shared Spaces, and Repurposed Buildings”, *ULI Idaho Program* Boise, ID (2018)

Presenter, “Planning and Zoning Commission Training”, Cities of Caldwell, Emmett, Garden City, Jerome, Meridian, Mountain Home and Pocatello; and Canyon and Gem Counties (2002-2014)

Presenter, “Planning Ethics”, *APA Chapter Conferences* (2010-2018); *APA Washington and Idaho Chapters Conference*, Spokane, WA (October 2008)

Presenter, “Vibrant Communities and Infrastructure”, *Boise Young Professionals Leadership Course*, Boise, ID (2016 and 2017)

Panelist, “The Sharing Economy”, *APA Chapter Conference*, Sandpoint, ID (2015)

Panelist, “Area of City Impact” *APA Chapter Conference*, Boise, ID (2012 and 2014)

Presenter, “Ethics in Code Enforcement”, *CEPI Conference*, Twin Falls (2013)

Panel Moderator, “Sustaining Agriculture: Measuring Success”, *APA Chapter Conference*, Boise, ID (2012)

Presenter, “Why Do I Get What I Ask for, but Don’t Have What I Want? Minimizing the Barriers to Achieving Community Goals for Agricultural Land Uses”, *APA Chapter Conference*, Moscow, Idaho (2011)

Panelist, “Sustaining Agriculture: Measuring Success, a Research Project of ULI”, *APA Chapter Conference*, Moscow, Idaho (2011)

Panelist, “Achieving Successful Community Transformations”, *New Partners for Smart Growth*, Seattle, WA (2010)

Panelist, “Panel of Planning Experts”, *Partners for Idaho Futures’ Annual Meeting*, Boise, ID (2008 and 2009)

Presenter, “Reconsidering Parking Requirements from the Perspective of a Practicing Planner”, *Northwest Parking Association Conference*, Boise, ID (2008)

Panelist, “Caldwell Indian Creek Project”, *APA National Conference*, Las Vegas, NV (2008)

Presenter, “Planning for the Utterly Confused”, *Western Planner/Idaho Planner Conference*, Boise, ID and *Idaho Finance Directors and City Clerks Conference*, Tamarack, ID (2006)

Presenter, “Growth Management Tools”, *Northwest Community Development Institute*, Boise, ID (2006)

Presenter, “Smart Development Review”, *Western Planners Conference*, Midland, UT, (2005)

Presenter, “Is Design Review Right for Your Community” and “Code Reform”, *Idaho Planners Association Conference*, Idaho Falls, ID, (2004).

Presenter, The Karcher Demonstration Project: Measured Multiple Use of Canal Facilities”, *Utah Small Irrigator’s Workshop*, Park City, Utah, (2004).

Mobile Tour Coordinator, “Mercer Island Transportation Systems”, *American Planning Association National Conference*, Seattle, WA (1999).

Panelist, “Sweet ISTE?” *American Planning Association National Conference*, San Diego, CA, (1997).

Panelist, “Downtown Streetscape”, *Rural and Small Town Conference*, *Association of Idaho Cities*, Sun Valley, ID (1997).

Panelist, “Public Investment”, *Redevelopment for Livable Cities Conference*, *Puget Sound Regional Council*, Tacoma, WA, (1997)

Panelist, “Customer Service”, *Cascade Institute*, *University of Washington*, Seattle, WA, (1995-96)

Instructor, “Environmental Planning”, *Vah Valley Council of Governments*, Trencin, Slovakia, (1994).

Scope of Work for the McCall Area Code Update

Objectives of the Scope of Work: To prepare an update to the McCall Area Development Codes, including Titles 2, 3 and 9 in the major topic areas:

1. Non-conforming uses, structure and lots chapter
2. Industrial/Airport zone standards update
3. Promote local housing codes
4. Codify Design Guidelines and streamline process
5. Landscaping standards/tree preservation/fire wise
6. Shoreline/Scenic code update
7. Design and development standards/form based for the Central Business District

The update will be guided by the direction adopted in the McCall Area Comprehensive Plan, the Transportation Master Plan (TAP) and other City plans; compliance with state statutory authorities and state law; and resources required for effective implementation, including streamlining processes and simplifying provisions. The effort will also be influenced by the community input gathered to date, comparison with benchmark cities, and other research as may be determined needed during the course of the work.

Approach to the Scope of Work: The work is intended to be conducted in phases, and in a collaborative manner with the consultant, staff, governing boards, and the community. It is understood that a lot of work has been already been accomplished in framing the issues, gathering community input and in drafting some of the code provisions. These prior efforts will be the foundation upon which to complete the scope of work. Each phase of work will be accomplished through the following steps:

1. **Review:** identify adopted policy direction, public input and issues.
2. **Research:** undertake research and comparative analysis, as needed.
3. **Alternatives:** Evaluate alternative implementation strategies for code changes.
4. **Draft:** draft proposed code changes.
5. **Confirm:** gather additional stakeholder input, as needed; hold at least one study session with the McCall Area Planning and Zoning Commission (open to City Council and County Commissioners). Provide monthly updates available to the public and governing boards.
6. **Adopt:** transmit proposal, hold formal public hearings and adopt code changes through the Commission, McCall City Council and Valley County Board of Commissioners.

Roles and Responsibilities: The consultant will serve as a project manager, establishing and monitoring schedules and deadlines, coordinating the work to be accomplished, and setting the agenda for and facilitating meetings. Specific tasks to be accomplished within each phase of the work, how the tasks will be completed and by whom will be determined between the Community and Economic Development Director and consultant at the beginning of each phase of work. Code text will be developed through an iterative process between the consultant and staff. The consultant will finalize the proposed code amendments, prepare transmittals to the governing bodies and prepare the presentations.

Schedule: The scope of work will commence on January 1, 2019 and is expected to be completed by June 2020. A schedule for the phases is as follows but is may be subject to change if warranted:

Work Plan Schedule (January 2019- June 2020)

2019

	January	February	March	April	May	June	July
Nonconforming Provisions (January – May 2019)							
1. Review and recommend changes.	█	█	█				
2. Confirm		█	█				
3. Adopt			█	█	█	█	█
Airport Zone (January – April 2019)							
1. Confirm	█	█					
2. Adopt		█	█	█	█	█	█
Promote local housing (January – July 2019)							
3. Review		█	█				
4. Research		█	█	█			
5. Alternatives			█	█	█		
6. Draft				█	█		
7. Confirm				█	█		
8. Adopt					█	█	█
Codify design guidelines and streamline process (April – September 2019)							
1. Review				█	█		
2. Research					█	█	

2019

	January			February			March			April			May			June			July			
3. Alternatives																						
4. Draft																						
5. Confirm																						
6. Adopt																						

2019

	June			July			August			September			October			November			December				
Codify design guidelines and streamline process																							
6. Adopt (continued)																							
Landscaping standards/tree preservation/fire wise (June – November 2019)																							
1. Review																							
2. Research																							
3. Alternatives																							
4. Draft																							
5. Confirm																							
6. Adopt																							
Shoreline/Scenic code update (August 2019 – January 2020)																							
1. Review																							

2019																																
	June				July				August				September				October				November				December							
2. Research																																
3. Alternatives																																
4. Draft																																
5. Confirm																																
6. Adopt																																
2019														2020																		
	December				January				February				March				April				May				June							
Shoreline/Scenic code update																																
6. Adopt (continued)																																
Design and development standards for the CBD (December 2019 – June 2020)																																
1. Review																																
2. Research																																
3. Alternatives																																
4. Draft																																
5. Confirm																																
6. Adopt																																

Budget: The cost of services is billed at \$90 per hour. Travel time is billed at \$45 per hour at the current federal reimbursement rate for mileage. In 2018, the amount was \$0.545 per mile. The cost estimate is based on a maximum of four trips per phase, although some trip may be consolidated. Time and materials estimate are based on the expected level of effort for each phase of the work program. Upon the completion of each phase, the consultant and Community Development Director will evaluate, determine if adjustments should be made and reconsider the level of effort for the subsequent phase of work before proceeding. Estimated not to exceed amount is \$24,624.

	Review	Research	Alts.	Draft	Confirm	Adopt	Travel	Total
Non-conforming provisions	\$90			\$90	\$270	\$180	\$1,280	\$1,910
Airport Zone						\$90	\$584	\$674
Promote local housing	\$180	\$900	\$360	\$450	\$540	\$450	\$1,168	\$4,048
Design Guidelines & process	\$180	\$810	\$450	\$810	\$900	\$450	\$1,168	\$4,768
Landscaping standards/tree preservation/fire wise	\$180	\$540	\$450	\$720	\$360	\$360	\$1,168	\$3,778
Shoreline/Scenic code update	\$180	\$540	\$450	\$720	\$360	\$360	\$1,168	\$3,778
Design and development standards for the CBD	\$360	\$810	\$630	\$1,350	\$900	\$450	\$1,168	\$5,668
								\$24,624

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 18-315
Meeting Date December 13, 2018

AGENDA ITEM INFORMATION

SUBJECT: <i>New Urban Renewal District Area Determination Discussion and Direction</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development	MG	Originator
		Police Department		
		Public Works		
		Golf Course		
			Parks and Recreation	
COST IMPACT:	Per contract			
FUNDING SOURCE:	MRA	Airport		
		Library		
TIMELINE:	ASAP	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

The McCall Redevelopment Agency (MRA) Board met on December 4 and vetted the Area 2A versus Area 2B for the new urban renewal area and what to recommend to the City Council on how to proceed. After considerable discussion, the Board voted to recommend to the City Council to proceed with Area 2A. (The vote was 3 in favor, 1 opposed and 1 abstained.) Their reasons primarily focused on the financial analysis that reflected a positive cash position at the end of the term for Area 2A while Area 2B suffered a \$5.7 million shortfall. The 2B shortfall was primarily the result of including a project for the full improvement of 3rd Street costing \$11 million.

Additionally, it was noted that including both districts as proposed would tie up a majority of the City’s commercial assessed value in revenue allocation districts, thus severely limiting future budget (property tax supported) growth of the taxing entities. There was reluctance to create that situation, leading the Board away from creating two districts with the proposed boundaries. The existing district will sunset in 3 years.

Attached is a memo with a summary, the maps of Area 2A and 2B, and the financial feasibility analysis. Phil Kushlan of Kushlan Associates will be present at the meeting to present the information and answer any questions.

RECOMMENDED ACTION:

Direct staff and consultants to prepare the Plan for Area 2A and reconsider evaluating Area 2B within a 3-5-year timeframe.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION



City of McCall

www.mccall.id.us

216 East Park Street
McCall, Idaho 83638

Phone 208-634-7142
Fax 208-634-3038

TO: McCall City Council
FROM: Michelle Groenevelt, AICP, Community & Economic Development Director
SUBJECT: New Urban Renewal District
DATE: December 13, 2018

Through 2018, the McCall Redevelopment Agency (MRA) has been pursuing the establishment of a second urban renewal district within the city of McCall. Legal Counsel (Elam and Burke) was retained by the MRA to guide the development of the legally required elements and a consultant (Kushlan Associates) was retained to prepare the required Eligibility Report and Economic Feasibility Report.

In preparing the Eligibility Report, Kushlan recommended dividing large area under consideration into two separate areas for consideration and designated them as Area 2A and Area 2B (*See attached maps*).

The MRA Board concurred in this recommendation and two separate Eligibility Reports were prepared and ultimately approved by the Board and City Council. As part of their approval resolution, the MRA was directed by the City Council to develop two distinct urban renewal plans for their consideration.

In developing the data needed for the economic feasibility report required for inclusion in the Urban Renewal Plans, the methodology for estimating revenue allocation income was presented to the MRA Board and the City Council, receiving the independent concurrence of both bodies.

Twenty-year revenue estimates were developed and compared with a list of capital investments derived from City of McCall plans for the areas under review to determine economic viability. The result of those analyses are presented in the attached spreadsheets designated as McCall Area 2A Urban Renewal District Cash Flow Analysis and McCall Area 2B Urban Renewal District Cash Flow Analysis.

As you can see, the Area 2A Cash Flow Analysis shows a positive cash position over the life of the district, reflecting a small positive cash balance at the end of the twenty-year term. Area 2B, however shows a significant negative cash position due, primarily, to inclusion of the 3rd Street improvements to full City of McCall standards from Stibnite to Deinhard Lane, an improvement estimated to cost approximately \$11,000,000.

As a result of these reviews, the consultant sought direction as to whether to continue with the development of two Plans since one (Area 2B) could not be determined to be economically feasible without substantial modification. Concern was expressed about committing Agency resources to a Plan that may not be adopted.

This issue was presented to the MRA Board at its October meeting. The Board elected to take the issue under advisement and bring it back for full Board consideration at its meeting of December 4, 2018.

At that meeting, the consultant pointed out a subsidiary issue that warranted consideration by the Board and City Council. That issue was the fact that adopting both Areas 2A and 2B would include the vast majority of the city's commercial assessed value in revenue allocation areas making any inflationary growth and new construction value within the areas unavailable for general taxation purposes for the twenty-year life of the district. While there is no prohibition to this situation, it could produce difficult fiscal issues in years ahead.

These two issues were discussed in great detail at the MRA Board meeting of December 4, 2018. There was general agreement among the five MRA Commissioners that including that much of the total commercial assessed value in revenue allocation areas could likely create difficulties for the City Council in future years. They felt they should not put the City Council in that position.

They then addressed the issue of which of the two districts they wanted to move forward to the full Urban Renewal Plan stage. One view suggested a reduced plan of work for Area 2B bringing it into fiscal balance and proceeding with that single district. The alternate view was to continue forward motion on Area 2A (CBD) and seek alternate means of refining and addressing the investment needs of the area represented in Area 2B.

The MRA Board recognized that the latest direction from the City Council was to prepare two plans (Area 2A and Area 2B) for their consideration. However, based upon the more recent information presented, they believe that committing Agency resources to the development of two plans may not be prudent use of limited resources.

They voted to recommend to the City Council that they develop only one Plan focused on Area 2A (CBD) and the City should continue to define and pursue non-urban renewal funding for the needs represented in Area 2B and to seek City Council concurrence in that determination.

That motion was approved 3-1 with one abstention.




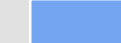
Your direction is requested.

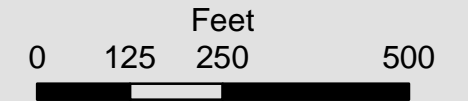
Eligibility Report Study Boundaries

 Zone B

Possibility of Change

Possibility of Change

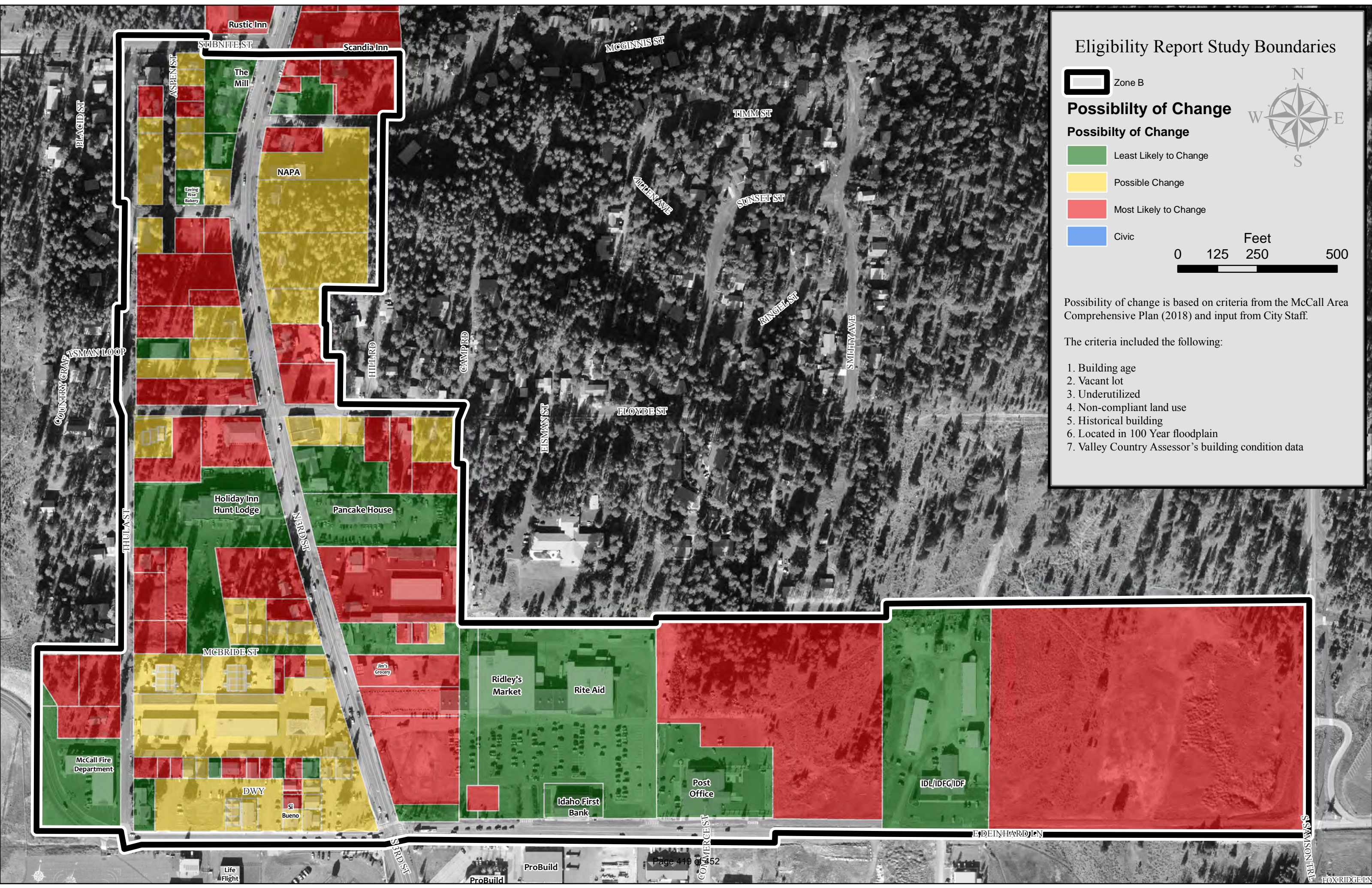
-  Least Likely to Change
-  Possible Change
-  Most Likely to Change
-  Civic



Possibility of change is based on criteria from the McCall Area Comprehensive Plan (2018) and input from City Staff.

The criteria included the following:

1. Building age
2. Vacant lot
3. Underutilized
4. Non-compliant land use
5. Historical building
6. Located in 100 Year floodplain
7. Valley Country Assessor's building condition data



McCall Area 2A Urban Renewal District Cash Flow Analysis

	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
Beginning Balance	\$ -	\$ 20,000	\$ 7,835	\$ 15,587	\$ 189,381	\$ 24,652	\$ 32,715	\$ 30,810	\$ 1,494	\$ 36,202	\$ 11,400
Source of Funds											
Revenue Allocation	\$ -	\$ 7,835	\$ 69,752	\$ 193,794	\$ 260,271	\$ 328,063	\$ 458,095	\$ 530,684	\$ 604,708	\$ 680,198	\$ 757,182
MRA Inter-District Loan *	\$ 40,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Revenue - Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Funds Available	\$ 40,000	\$ 27,835	\$ 77,587	\$ 209,381	\$ 449,652	\$ 352,715	\$ 490,810	\$ 561,494	\$ 606,202	\$ 716,400	\$ 768,582
Use of Funds											
District Operating Expenses	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
Pay Inter-District Loan @ 5%	\$ -	\$ -	\$ 42,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Available for District Projects	\$ 20,000	\$ 7,835	\$ 15,587	\$ 189,381	\$ 429,652	\$ 332,715	\$ 470,810	\$ 541,494	\$ 586,202	\$ 696,400	\$ 748,582
Sewer System	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ 100,000	\$ 100,000	\$ 100,000
Water System	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000	\$ -	\$ 100,000	\$ 100,000
Storm Water	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -
Streets & Streetscapes	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Park Development	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ 10,000
Local Housing	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
Public Art	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25,000	\$ 25,000
Fiber System Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000
Waterfront Development	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ 100,000	\$ 100,000
Electric Vehicle Charging Stations	\$ -	\$ -	\$ -	\$ -	\$ 5,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Pedestrian Crossings	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ 10,000
Outdoor Public Event Space	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Parking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Public Market Development	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Community / Recreation Center	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Docks	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Mad/ Lenora / 3rd Intersection	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
City Hall / Library Plaza	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Wayfinding	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ -	\$ -
Street Furniture / Bike Racks	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25,000
Property Acquisition	\$ -	\$ -	\$ -	\$ -	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000
Total District Projects	\$ -	\$ -	\$ -	\$ -	\$ 405,000	\$ 300,000	\$ 440,000	\$ 540,000	\$ 550,000	\$ 685,000	\$ 710,000
Total Use of Funds	\$ 20,000	\$ 20,000	\$ 62,000	\$ 20,000	\$ 425,000	\$ 320,000	\$ 460,000	\$ 560,000	\$ 570,000	\$ 705,000	\$ 730,000

McCall Area 2A Urban Renewal District Cash Flow Analysis

Ending Balance	\$ 20,000	\$ 7,835	\$ 15,587	\$ 189,381	\$ 24,652	\$ 32,715	\$ 30,810	\$ 1,494	\$ 36,202	\$ 11,400	\$ 38,582
	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	Total
Beginning Balance	\$ 38,582	\$ 94,272	\$ 130,024	\$ 182,423	\$ 158,086	\$ 28,661	\$ 185,831	\$ 171,310	\$ 146,848	\$ 39,229	\$ 1,545,342
Source of Funds											
Revenue Allocation	\$ 835,690	\$ 915,752	\$ 997,399	\$ 1,080,663	\$ 1,165,575	\$ 1,252,170	\$ 1,340,479	\$ 1,430,538	\$ 1,522,381	\$ 1,428,959	\$ 15,860,188
MRA Inter-District Loan	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 40,000
Other Revenue - Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Funds Available	\$ 874,272	\$ 1,010,024	\$ 1,127,423	\$ 1,263,086	\$ 1,323,661	\$ 1,280,831	\$ 1,526,310	\$ 1,601,848	\$ 1,669,229	\$ 1,468,188	\$ 17,445,530
Minus cumulative cash carryover											\$ (1,545,342)
											\$ 15,900,188
Use of Funds											
District Operating Expenses	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 420,000
pay Inter-district Loan @ 5%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 42,000
Available for District Projects	\$ 854,272	\$ 990,024	\$ 1,107,423	\$ 1,243,086	\$ 1,303,661	\$ 1,260,831	\$ 1,506,310	\$ 1,581,848	\$ 1,649,229	\$ 1,448,188	\$ 16,983,530
Sewer System	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 450,000
Water System	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Storm Water	\$ -	\$ 100,000	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 50,000	\$ -	\$ 750,000
Streets & Streetscapes	\$ -	\$ -	\$ -	\$ 400,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 550,000	\$ 3,450,000
Park Development	\$ 10,000	\$ 10,000	\$ 250,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ -	#REF!
Local Housing	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Public Art	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ -	\$ -	\$ 250,000
Fiber System Improvements	\$ 40,000	\$ 40,000	\$ 40,000	\$ -	\$ 40,000	\$ 40,000	\$ -	\$ -	\$ -	\$ -	\$ 400,000
Waterfront Development	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 1,000,000
Electric Vehicle Charging Stations	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,000
Pedestrrian Crossings	\$ 10,000	\$ 10,000	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,000
Outdoor Public Event Space	\$ 75,000	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Parking	\$ -	\$ 150,000	\$ 150,000	\$ 50,000	\$ -	\$ -	\$ -	\$ 200,000	\$ 200,000	\$ -	\$ 750,000
Public Market Development	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 600,000
Community / Recreation Center	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ 500,000	\$ 750,000	\$ 750,000	\$ 2,500,000
Docks	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000
ad/ Lenora / 3rd Intersection	\$ -	\$ -	\$ -	\$ 250,000	\$ 200,000	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 600,000
City Hall / Library Plaza	\$ -	\$ -	\$ -	\$ 100,000	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250,000
Wayfinding	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000
Street Furniture / Bike Racks	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25,000
Property Acquisition	\$ 200,000	\$ 200,000	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000

McCall Area 2A Urban Renewal District Cash Flow Analysis

Total District Projects	\$ 760,000	\$ 860,000	\$ 925,000	\$ 1,085,000	\$ 1,275,000	\$ 1,075,000	\$ 1,335,000	\$ 1,435,000	\$ 1,610,000	\$ 1,400,000	\$ 15,390,000
Total Use of Funds	\$ 780,000	\$ 880,000	\$ 945,000	\$ 1,105,000	\$ 1,295,000	\$ 1,095,000	\$ 1,355,000	\$ 1,455,000	\$ 1,630,000	\$ 1,420,000	\$ 15,852,000
Ending Balance	\$ 94,272	\$ 130,024	\$ 182,423	\$ 158,086	\$ 28,661	\$ 185,831	\$ 171,310	\$ 146,848	\$ 39,229	\$ 48,188	
<u>Assumptions</u>											
<i>Conservative revenue assumptions based upon 20% of maximum developmnet capacity of properties most likely to redeveop ove 20-year life of the District</i>											
<i>10% of annual available revenue reserved for Agency operating expenses capped at \$20,000 per year. (2.5%)</i>											
Assumes all investment on a cash basis with no borrowing. Barrowing, if feasible, would acceerate schedule but limit projects due to inherent interest obligations.											
All listed projects fully funded with small cash balance at expiration of District											

McCall Area 2B Urban Renewal District Cash Flow Analysis

	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
Beginning Balance	\$ -	\$ 20,000	\$ 6,290	\$ 6,925	\$ 107,023	\$ 30,726	\$ 34,197	\$ 23,622	\$ 75,212	\$ 290,202	\$ 269,850
Source of Funds											
Revenue Allocation	\$ -	\$ 6,290	\$ 62,635	\$ 120,098	\$ 178,703	\$ 238,471	\$ 299,425	\$ 361,590	\$ 424,990	\$ 489,648	\$ 555,590
MRA Inter-District Loan *	\$ 40,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Revenue - Grant	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Funds Available	\$ 40,000	\$ 26,290	\$ 68,925	\$ 127,023	\$ 285,726	\$ 269,197	\$ 333,622	\$ 385,212	\$ 500,202	\$ 779,850	\$ 825,440
Use of Funds											
District Operating Expenses	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
Repay Inter-District Loan @ 5%	\$ -	\$ -	\$ 42,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Available for District Projects	\$ 20,000	\$ 6,290	\$ 6,925	\$ 107,023	\$ 265,726	\$ 249,197	\$ 313,622	\$ 365,212	\$ 480,202	\$ 759,850	\$ 805,440
3rd St. Utilities & Streetscape	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Deinhard & 3rd Intersection	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Deinhard S-Curve	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Park Development	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -
Local Housing	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
Public Art	\$ -	\$ -	\$ -	\$ -	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000
Fiber System Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ -
Parking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300,000	\$ 350,000
Community / Recreation Center	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Wayfinding	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Street Furniture / Bike Racks	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Property Acquisition	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ -	\$ -	\$ -
Total District Projects	\$ -	\$ -	\$ -	\$ -	\$ 235,000	\$ 215,000	\$ 290,000	\$ 290,000	\$ 190,000	\$ 490,000	\$ 465,000
Total Use of Funds	\$ 20,000	\$ 20,000	\$ 62,000	\$ 20,000	\$ 255,000	\$ 235,000	\$ 310,000	\$ 310,000	\$ 210,000	\$ 510,000	\$ 485,000
Ending Balance	\$ 20,000	\$ 6,290	\$ 6,925	\$ 107,023	\$ 30,726	\$ 34,197	\$ 23,622	\$ 75,212	\$ 290,202	\$ 269,850	\$ 340,440

McCall Area 2B Urban Renewal District Cash Flow Analysis

	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	Total
Beginning Balance	\$ 340,440	\$ 328,283	\$ 384,714	\$ 1,011,095	\$ 823,817	\$ 209,296	\$ 168,978	\$ 204,338	\$ 316,879	\$ 8,135	\$ 4,660,022
Source of Funds											
Revenue Allocation	\$ 622,843	\$ 691,431	\$ 761,381	\$ 832,722	\$ 905,479	\$ 979,682	\$ 1,055,360	\$ 1,132,541	\$ 1,211,256	\$ 1,291,535	\$ 12,221,670
MRA Inter-District Loan	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 40,000
Other Revenue - Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Funds Available	\$ 963,283	\$ 1,019,714	\$ 1,146,095	\$ 1,843,817	\$ 1,729,296	\$ 1,188,978	\$ 1,224,338	\$ 1,336,879	\$ 1,528,135	\$ 1,299,670	\$ 16,921,692
Minus cumulative cash carryover											\$ (4,660,022)
											\$ 12,261,670
Use of Funds											
District Operating Expenses	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 420,000
Repay Inter-district Loan @ 5%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 42,000
Available for District Projects	\$ 943,283	\$ 999,714	\$ 1,126,095	\$ 1,823,817	\$ 1,709,296	\$ 1,168,978	\$ 1,204,338	\$ 1,316,879	\$ 1,508,135	\$ 1,279,670	\$ 16,459,692
3rd St. Utilities & Streetscape	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,500,000	\$ 4,000,000	\$ 9,000,000
Deinhard & 3rd Intersection	\$ -	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000
Deinhard S-Curve	\$ 500,000	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Park Development	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Local Housing	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Public Art	\$ 15,000	\$ 15,000	\$ 15,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Fiber System Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300,000
Parking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 650,000
Community / Recreation Center	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000,000	\$ 3,000,000
Wayfinding	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000
Street Furniture / Bike Racks	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000
Property Acquisition	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300,000
Total District Projects	\$ 615,000	\$ 615,000	\$ 115,000	\$ 1,000,000	\$ 1,500,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,500,000	\$ 7,000,000	\$ 17,520,000
Total Use of Funds	\$ 635,000	\$ 635,000	\$ 135,000	\$ 1,020,000	\$ 1,520,000	\$ 1,020,000	\$ 1,020,000	\$ 1,020,000	\$ 1,520,000	\$ 7,020,000	\$ 17,982,000
Ending Balance	\$ 328,283	\$ 384,714	\$ 1,011,095	\$ 823,817	\$ 209,296	\$ 168,978	\$ 204,338	\$ 316,879	\$ 8,135	\$ (5,720,330)	
Assumptions											
<i>Conservative revenue assumptions based upon 20% of maximum developmnet capacity of properties most likely to redevoop ove 20-year life of the District</i>											
<i>10% of annual available revenue reserved for Agency operating expenses capped at \$20,000 per year. (3.5%)</i>											
<i>Assumes all investment on a cash basis with no borrowing. Barrowing, if feasible, would accerate schedule but limit projects due to inherent interest obligations.</i>											
<i>Full funding of all listed projects results in a deficit of (\$5,720,330)</i>											

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 18-317
Meeting Date December 13, 2018

AGENDA ITEM INFORMATION

SUBJECT: <i>McCall Local Housing Program Discussion on an Incentive Program to Encourage Deed Restricted Units and Direction to Staff</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development	MG	Originator
		Police Department		
		Public Works		
		Golf Course		
			Parks and Recreation	
COST IMPACT:	\$150,000 included in FY19 budget			
FUNDING SOURCE:	General Fund and LOT	Airport		
		Library		
TIMELINE:	ASAP	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

In 2018, the McCall City Council adopted *McCall In Motion/City of McCall Housing Strategy* and the *McCall Area Comprehensive Plan*. The Plans outline the need for a Local Housing Program that includes a variety of for sale or rent units with various price points to support a year around community. The City Council had an interactive work session in September to discuss questions like: *What do you think are the important characteristics of local housing? How might the City incentivize housing for locals? What are your priorities for the expenditure of housing incentives?*

Staff used the results of the work session, the housing strategy research and their expertise to draft a foundation for a McCall Local Housing Program. Since the 2019 City budget includes \$150,000 for Local Housing, an Incentive Program for private development has been developed to encourage and create deed restricted local housing units in alignment with the adopted Housing Strategy.

The September 17 Staff Memo and McCall Local Housing Program Outline are attached.

RECOMMENDED ACTION:

Provide direction to staff on the Local Housing Incentive Program and to prepare a Resolution to formalize the Policy.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION
January 11, 2018	The Council adopted the McCall Housing Strategy
August 9, 2018	Presentation of Winter Park, CO Downtown and Housing Initiatives
September 27, 2018	Council work session on local housing

MEMORANDUM

Subject: Local Housing Incentive Program
From: Michelle Groenevelt, Community and Economic Development Director
Delta James, Economic Development Planner
To: City Council
Date: December 13, 2018

The intention of this Memorandum is to outline a Local Housing Incentive Program for private development.

As outlined in the *2018 McCall In Motion/City of McCall Housing Strategy* a Program for Local Housing includes a variety of for sale or rent units with various price points in order to support a year around community. As part of the Local Housing Program, incentive-based programs may encourage the private sector to build units that would increase the supply of housing for locals. Deed restrictions are an important tool to ensure housing units for locals stay affordable for the long-term for other locals who are interested in renting or purchasing a unit in the city of McCall. These restrictions ensure permanent affordability. A deed restriction placed on the property will determine how an owner may use or resell the property. A deed restriction may be set up the following purpose(s):

- Resale price controls
- Income restrictions
- Employment
- Senior residency

Local Housing Incentive Sources:

- FY19 City General Funds / LOT (\$150,000)
- Water hookup fees (water fund must be repaid by source above)
- Franchise fees
- Building / P&Z application fees
- City-owned property

Priorities for Expenditure of Incentives:

1. Public street improvements
2. Public sidewalk/pathways
3. Upgrades to City utilities (water, fiber)
4. Undergrounding of overhead utilities (power, telecommunications)
5. Water hookup fees
6. Parks in-lieu fees as required by MCC 9.3.10
7. Building / P&Z application fees

MEMORANDUM

Maximum Incentive Value: \$10,000 per unit, provided that:

- Units are deed or lease restricted for local housing in accordance with the McCall Housing Strategy and Adopted Program.
- Incentive amount is contingent upon available funding.

Deed Restriction Criteria to consider:

Rather than link the local housing program to income categories which can have negative stereotypes or classifications associated with income earnings, it is suggested the Council consider the following as criteria to be included in deed restrictions that would focus on residency, owner occupancy, employed in the McCall unless a senior or person with disability and meets the Fair Housing laws.

- Criteria for deed restrictions for owner or long-term rental leases:
 - Employed within the City for a set period (1 year?); or
 - Senior or person with disability; and must be
 - Owner-occupied; and
 - No short-term/vacation renting or sub-leasing; and
 - Maximum annual appreciation rate for sale units (i.e. 2%-3% typically tied to the Consumer Price Index).
 - Rent Control to ensure affordability typically tied to Consumer Price Index.

McCall's Local Housing Program

Providing housing so people can work and live in McCall

PROGRAMS/TOOLS						
	Private Development Incentive Program: Rental or Ownership	Request for Qualifications/Proposals for Owned Properties	Land Banking	Annexation/Zoning Map Amendment for New Development	Regulatory	Temporary or Seasonal Housing
Status	Draft program presented to City Council on December 13, 2018.	Map was developed to identify suitable public properties. City Council or MRA Board may direct staff to prepare RFQ/RFP.	FY19 LOT approved funding for Local Housing included Incentives or Land Banking.	This will be dependent on property owners applying for annexation to the City or a request for a rezone.	The Code Update has started and work on local housing will be further identified in January 2019.	Needs to be developed. Related to Code Update and further research needs to be done on this topic.
Overview	Incentive Value: \$10,000 per unit Units are deed or lease restricted.*	An RFQ/RFP process can be completed to find a developer/development that includes deed restricted local housing units.	Purchase land for local housing.	When annexation and rezones are requested, 20-30% of units are deed restricted local housing units.	A list of regulatory or code changes would be developed to incent, reduced development standards, expedited approval process.	There could be certain regulatory changes and incentives to encourage more seasonal and temporary housing options (i.e yurts, moveable container homes on vacant lots, etc.
How it works	Applicant implements approved deed restrictions and will receive incentive value from available funding sources. A priority of expenditures is identified.	RFQ/RFP is advertised, a selection process is completed, enter into a contract. Land can be a long-term lease or deeded for a specific purpose.	City or MRA purchases land for the specific purpose for deed restricted local housing.** Then RFQ/RFP process used to select developer/development.	Annexation and rezones requests, when feasible, would be required to put deed restrictions on a certain percentage (i.e. 30%) of units.	These code changes would be developed and would need to be adopted through the zoning code amendment process. Examples may include density bonuses, increased, building height, increased lot coverage, short-term regs., etc.	TBD
Eligibility	Projects located in the city limits. Includes rentals, for sale, employer provided housing and accessory dwelling units.	Located in the city or urban renewal district, agency dependent.	Located in the city or urban renewal district, agency dependent.	Requests located in McCall Impact Area or Valley County.	Once ordinances adopted by City and County, projects that meet code would be eligible in the city and impact area.	TBD
Public Funding sources	City General Funds Tourism LOT Water hookup fees (water fund must be repaid by source above) Franchise fees Building / P&Z application fees City-owned property Grants	Depends on project.	City General Funds Tourism LOT MRA	Evaluate cost of providing City services.	N/A	TBD
Administration	CED/Clerk	CED	CED	P&Z Commission/City Council	P&Z Commission/City Council	CED

* Incentive amount is contingent upon available funding.

**Council may reconsider the McCall Avenue leases to include a deed restriction as they change ownership.

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 18-313
Meeting Date December 13, 2018**

AGENDA ITEM INFORMATION

SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Request to Approve the Airport Triangle Leasehold Amendments and Leasehold Assignments, and Authorize the Development of Scope of Work and Solicitation of Bids for Infrastructure</i>		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
COST IMPACT:	N/A	Parks and Recreation		
FUNDING SOURCE:	N/A	Airport	ABS	Originator
		Library		
TIMELINE:	N/A	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

Airport staff is working to develop additional leaseholds in the “triangle” area of the airport. The hangar waiting list was contacted to determine interest. Five non-commercial and three commercial entities indicated interest. One non-commercial has since rescinded their application. One commercial entity is best not located in the triangle and another would prefer a location on the airport perimeter. The Airport Advisory Committee and staff have provided a recommended assignment of leaseholds to lessees. Staff has recommended changes to leaseholds to accommodate snow removal and lessee requests.

Powerpoint presentation and waiting list are attached.

RECOMMENDED ACTION:

Approve the leasehold amendments, authorize development of scope of work and solicitation of bids for infrastructure, approve leasehold assignments, and authorize the Mayor to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION
July 26, 2018	Informational item.
June 28, 2018	Informational item.
June 14, 2018	Council requested information on previous leases paid in advance, more detailed lease framework, and legal interpretation of funding mechanisms.
March 22, 2018	Council requested information on funding alternatives
Aug 9, 2018	Council approved contact with hangar wait list; AAC to make recommendation on waitlist integration.



City of McCall

Airport Hangar Development

Dec 13, 2018



Overview

Changes

Names to Leaseholds

Utility Infrastructure Cost

Funding

Upcoming Expenses

Follow on steps

Waiting List

Changes

- Relocated hangars
 - Removed leased property from TOFA
 - Enabled snow storage
 - Relocated desired hangars to allow phasing
 - Converted condo lots to individual lots

Names to Leaseholds

- 300 Lawson
- 309 MH Flying Club
(commercial)
- 310 Schaetzel *
- 311 Corbiel
- 320 Scott
- Pedersen did not
select
- Terry withdrew
- Locate on perimeter
(commercial)
 - DEW Aircraft
 - GemAir

Potential Perimeter Lease Area



Phasing

- Have some interested but not on hangar wait list
- Conduct taxiway construction in phases if needed
- Utilities cost assuming 66% for pavement
 $\$203,340 - \$124,875 = \$78,465$ to cover until 2nd phase built
- 1.5 years lease revenue for Phase I
 $\$61,802$

Utilities Installation Cost

- Pavement - \$209,892
- Water - \$7,629
- Sewer \$27,182
- Electric - \$30,000
- Telephone to be laid with electric
- Total \$274,703 to be reimbursed as lots are leased
- Restroom?

Funding

- I I connections as drawn \$274,703 = \$24,973
- Condos could add more connections
- 5 entities interested if confirmed will bring \$124,875 for utilities
- Total lease revenue for I I leaseholds \$52,735.65 (170,115 sq ft x \$.31)
- Annual revenue for 5 entities \$41201.48 (132,908 sq ft x \$.31)

Upcoming Expenses

- **Parallel Taxiway**
 - Standard AIP Grant Match 7.5% \$750,000
 - Based on \$10M project
 - Can be phased out to FY 21
 - State funding higher?

- **Master Plan (2020)**
 - Standard AIP match 7.5% \$18,750

Follow on steps

- Pre-bid planning/actions
- Bid
- Costs confirmed with lessees
- Installation of utilities
- Lease available

Waiting List

- 32 persons on waitlist
- All sizes hangars offered
- 6 responded
- All who responded appropriately were accommodated
- If approved, will have 6 available leaseholds
- Recommend refund waitlist fees, eliminate waitlist, contact with non-wait list leads then 1st come 1st served for any remaining leaseholds.

Airport Hangar Parcel Waiting List

Ranking	Name	Date Paid	Deposit	Size	Refunded		
1	Macnichol-Gregory, Lori		\$500			Confirmed	
2	Wright, Steve	2/21/2006	\$500				
3	Lemrick, Mike		\$500				
4	Terry, Robert	2/17/2006	\$500			Confirmed	
5	Batchelor, Kevin	3/1/2006	\$500			Confirmed	
6	Gadler, Tim		\$500			Confirmed	
7	Lewis, Peter	2/28/2006	\$500				Incorrect Address
8	Dedge, Dick	2/21/2006	\$500				Incorrect Address
9	Oddo, Robert		\$500				
10	Pedersen, Eric		\$500				
11	Hart, Dennis		\$500				
12	Peterson, Mark		\$500				
13	Hoffmann, Brian		\$500			Confirmed	
14	Bauer, Larry		\$500			Confirmed	
15	Vanderhoef, Jon		\$500			Confirmed	
16	Corbeil, Shawn		\$500				
17	Haggerty, Brian		\$500				
18	Bush, Richard		\$500				
19	Priddy, Edward		\$500				
20	Stoddard, Jeffry L		\$500				
21	Diehl, Gary	6/15/2006	\$500				
22	Shaetzel, Paul	7/17/2006	\$500	60 x 60		Confirmed	
23	Seevers, John		\$500				
24	Esplin, Rulon G.	9/14/2006	\$500				Incorrect Address
25	Joe Scott	8/15/2015	\$500	150 x 150			
26	Daniel Ortega	1/17/17	\$500	60 x 60			
27	Nicholas Construction Inc	5/23/2017	\$500	60 x 70			
28	Ken Lawson						
29	Jeff Bacheller						
30	John Harrington						
31	Lloyd Putnam						
32	Donald Gwinn	7/3/18					

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

Number AB 18-326
Meeting Date December 13, 2018

AGENDA ITEM INFORMATION				
SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
Ordinance 975 Amending McCall City Code Title 5, Public Safety, Chapter 6, Vehicle and Boat Regulations, Subchapter B, Parking Regulations 2nd Reading by title only		Mayor / Council		
		City Manager	ABS	
		Clerk		
		Treasurer		
		Community Development		
		Police Department	JCN	Originator
		Public Works		
		Golf Course		
		Parks and Recreation		
		Airport		
Library				
Information Systems				
Grant Coordinator				
COST IMPACT:	N/A			
FUNDING SOURCE:	N/A			
TIMELINE:	N/A			
SUMMARY STATEMENT:				
<p>McCall City Council reviewed the recommended changes to McCall City Code Title 5, Public Safety, Chapter 6, Vehicle and Boat Regulations, Subchapter B, at their October 11, 2018 City Council Meeting and recommended changes.</p> <p>The recommended changes from the first reading have been made and have been reviewed by McCall City Attorney, William Nichols.</p> <p>This is the 2nd reading by title only.</p>				
RECOMMENDED ACTION:				
1. 2 nd reading by title only, Ordinance No. 975.				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

ORDINANCE NO. 975

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

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

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

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

PASSED AND APPROVED BY THE MAYOR AND COUNCIL OF THE CITY OF McCALL, VALLEY COUNTY, IDAHO, THIS ____ DAY OF _____, 20__.

Approved:

By _____
Jackie J. Aymon Mayor

Attest:

By _____
BessieJo Wagner, City Clerk

EXHIBIT A

5.6.220: GENERAL PROVISIONS AND PRESUMPTIONS:

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

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

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

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

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

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

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

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

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

**A SUMMARY OF ORDINANCE NO. 975
PASSED BY THE CITY OF McCALL, IDAHO**

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

The principal provisions of the Ordinance

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

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

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

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

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 18-324
Meeting Date December 13, 2018

AGENDA ITEM INFORMATION

SUBJECT: <i>Request for Use of Excess FY18 Tourism Local Option Tax Funds</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		City Manager	ABS	
		Clerk	AW	Originator
		Treasurer	JS	Support
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		Parks and Recreation		
COST IMPACT:	~\$73,623	Airport		
FUNDING SOURCE:	FY17 LOT Funds	Library		
TIMELINE:	Immediate	Information Systems		
		Grant Coordinator		

SUMMARY STATEMENT:

For FY18 there is approximately \$73,623 excess Tourism Local Option Tax (LOT) funds. The Council has some options on how to budget these funds. Here are some options for the Councils's consideration:

1. Roll into FY19 to fund approved projects for FY19. Council approved a budget of \$515,000 with a contingency of \$164,077 for FY19 LOT funding as recommended by the LOT Commission. While it is possible that all projects may get funded in 2018, it is unlikely as the rate of increase to LOT revenues is starting to level off. By rolling these dollars forward it will give a higher probability that all projects would get funded.
2. In October the Chief of Police proposed any excess LOT funds be used to fund traffic control devises identified for installation after conducting a traffic data study with Public Works.
3. Community and Economic Development Director proposes the excess be used for affordable housing incentive program.
4. Request the LOT Commission reconvene to determine the use of the funds.

RECOMMENDED ACTION:

Direction to staff

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

**McCALL CITY COUNCIL
AGENDA BILL**

216 East Park Street
McCall, Idaho 83638

**Number AB 18-323
Meeting Date December 13, 2018**

AGENDA ITEM INFORMATION				
SUBJECT: <i>Legislative Meeting Update</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council	JA	Originator
		City Manager	ABS	
		Clerk	BW	Supporter
		Treasurer		
		Community Development		
		Police Department		
		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: On December 4, 2018 Mayor Aymon and City Clerk BessieJo Wagner attended the Legislative Committee Meeting in Boise. They will provide Council an update on items discussed.				
RECOMMENDED ACTION: None – Information Only				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

Upcoming Meetings Schedule

***** Council discuss and set Special Meeting Date for the Midas Gold Community Agreement**

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)*
4. *Thompson Place PUD-18-03, SUB-18-06, ZON-18-03, DR-18-52 PUBLIC HEARING (Delta)*
5. **3rd Reading** of *Entire Ordinance and Request to Adopt an Ordinance Amending McCall City Code Title 5, Public Safety, Chapter 6, Vehicle and Boat Regulations, Subchapter B, Parking Regulations*
6. *AB 18-xxx USFS Operation and Maintenance Fee Agreement (Jay)*
- 7.

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. *Environmental Advisory Committee Annual Report (Kurt, Tara)*
5. *Resolution to pay bills – four weeks between meetings (Linda)*
6. *Winter Carnival 2018 Event Summary - Request for Approval of the Fireworks Display*
7. *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?*

Please note that the meeting dates for February are tentative – Council is looking at 2019 their last meeting in December

February 14, 2019 - 5:30 pm, Legion Hall – Regular Council Meeting

1. *Monthly Department Reports)/Committee Minutes*
2. *Chamber Report*
3. *Winter Carnival Recap (Justin, Nathan, Kurt)*
4. *Prosecutor Annual Report (Justin)*

February 28, 2019 - 5:30 pm, Legion Hall – Regular Council Meeting

1. *Work Session:*
2. *Treasurers Monthly Report (Linda) Consent*
3. *Golf Advisory Committee Annual Report (Eric)*
4. *Idaho Day Proclamation March 2019 - Start promotion in February (BessieJo)*
5. *Proclamation - Read Across America Day March 2019 (BessieJo)*
6. *Downtown Reconstruction Phase 1b contract award (Nathan)*

1. -

To be Scheduled:

1. *MCC Title 6 Re-write (Nathan Stewart)*
2. **Public Hearing** –*Public Works Fee Schedule Changes*
3. *Records Retention Policy update (BessieJo)*
4. *Investment Policy update (Linda)*
5. *Continuous Billing Code Amendment First Touch (Linda)*
6. *Library Bond (Meg)*
7. **PUBLIC HEARING:** *2018 All Hazard Mitigation Plan Goals and Strategies (Anette/Justin)*
8. *Title 3 code update - ongoing*
9. *Historical Museum & St Luke's City Lease (Nathan)*
10. *Historical Museum Snow Management Agreement (Nathan)*
11. *3rd Council workshop on ownership and maintenance of Sidewalks policy (1 Hour)*
12. *Flood Damage Prevention Ordinance – Due in February 2019*