

**AGENDA**  
**McCall City Council**  
**Regular Meeting**  
**November 20, 2008 at 5:30 p.m.**  
**Idaho First Bank Community Room**  
**475 E. Deinhard Lane**

**5:30 p.m.**

**EXECUTIVE SESSION**

Litigation – Pursuant to Idaho Code §67-2345(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

**6:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

AB 08-231    ZON-07-03: Crystal Beach Condominiums – Zoning Map Amendment from CC to R8 -Continuation

**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. Preference will be given to those who must travel. 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 at least one week in advance of a meeting.

**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 items:  
Warrant Register printed on November 13, 2008  
Payroll Report for Period ending October 31, 2008  
AB 08-221    1995 Chevrolet Lumina (patrol vehicle)  
AB 08-227    Special Olympics World Winter Games  
AB 08-224    Assumption of lease for Greystone Village #3, Lot 3, Block 3, from Neighborhood Housing Services to Johannes T. Kury and Deborah B. Kury

AB 08-229	Contract for Downtown Parking Study and Needs Assessment
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**BUSINESS AGENDA**

AB 08-223	Urban Renewal Annual Report
AB 08-228	Urban Renew District on 3 <sup>rd</sup> Street-South Corridor
AB 08-225	3 <sup>rd</sup> Street (Highway 55) Stormwater Plan Results of Task Order 42
AB 08-226	Water Resolution 08-23

**COMMITTEE MINUTES**

McCall Public Library Board of Trustees – September 17, 2008
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**ADJOURNMENT**

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

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, ID 83638

**Number**

**AB 08-231**

**Meeting Date**

**November 20, 2008**

**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b>	<b>Approvals: Department/ Committee/Individual</b>	<b>Initials</b>	<b>Remarks (Originator/ Support)</b>
<b>ZON-07-03: Crystal Beach Condominiums – Zoning Map Amendment from CC to R8</b>	Mayor / Council		
	City Manager		
	Community Development	MG	
	Treasurer		
	Clerk, Deputy City Clerk		
	Police Department		
	Public Works		
	Golf Operations		
	Parks & Recreation		
<b>COST IMPACT:</b>			
<b>FUNDING SOURCE:</b>	Airport		
	Library		
<b>TIMELINE: ASAP</b>	City Attorney		
	Grant Coordinator		

**SUMMARY STATEMENT:**  
The applicant is requesting approval for a Zoning Map Amendment. Previously, a bank existed on the subject property (103 East Lake Street); this parcel was zoned Community Commercial. The applicant has demolished the building on this parcel and is now applying to have the Community Commercial property rezoned to R8 – Medium-Density Residential. The proposed Zoning Map Amendment will remove an instance of “spot zoning” in the City of McCall.

This application has appeared before City Council on three previous occasions in 2007: July 12, July 26 and August 9. The application was continued at the July meetings based on the lack of a final development agreement. The application was remanded to the Planning & Zoning Commission on August 9 because of new information relating to an ITD project at the Mission Street intersection. After being remanded, the application appeared before the Planning & Zoning Commission on August 5, 2008. At the August meeting the Commission recommended the application for approval by the Council.

Due to recent conversations with the applicant’s legal council regarding the specific language of the Development Agreement, staff recommends that this application be continued to the December 4, 2008 Council meeting to allow for further discussions.

**RECOMMENDED ACTION:**

*Continue ZON-07-03, Crystal Beach Condominiums, to the December 4, 2008 Council meeting.*

**RECORD OF COUNCIL ACTION**

<b>Meeting Date</b>	<b>ACTION</b>
<i>July 12, 2007</i>	<i>Public hearing opened and continued to July 26, 2007 Council meeting</i>
<i>July 26, 2007</i>	<i>Public hearing re-opened and continued to August 9, 2007 Council meeting</i>
<i>August 9, 2007</i>	<i>Application remanded to the Planning &amp; Zoning Commission</i>
<i>November 6, 2008</i>	<i>Public hearing opened and continued to November 20, 2008 Council meeting</i>

**MCCALL CITY COUNCIL**

**FINDINGS AND CONCLUSIONS REGARDING  
APPLICATION FOR  
ZONING MAP AMENDMENT**

**ZON-07-03**

*Crystal Beach Condominiums*

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**The Council finds that:**

1. An application for approval of a zoning map amendment pursuant to McCall City Code (MCC) 3.13.05, submitted by McCall Design & Planning for Crystal Beach Condominiums Association, the owner of the property described below:  

McCall Acreage Tax #183-A in Government Lot 4, S9 T18N R3E, City of McCall, Valley County, Idaho.
2. The property is currently zoned R-8 Medium Density Residential and CC Community Commercial.
3. The applicant has submitted a zoning map amendment application (ZON-07-3) to rezone the CC Community Commercial portion of the property to R-8 Medium Density Residential.
4. The commercial zone was created for a commercial building, which has been removed as part of the rezone effort and the area will serve as additional parking area for an established adjacent residential condominium project known as Chrystal Beach Condominium.
5. The lot zoned CC may be considered a "spot zone" because it is an isolated Commercial parcel surrounded by R-4 and R-8 zoning.
6. The McCall Area Comprehensive Plan Future Land Use Map (Figure 6) identifies the subject property as 'Low Density Residential and it is adjacent to 'Low Density Residential' future land uses.
7. According to McCall City Code (MCC) 3.15.02, the applicant satisfied the preapplication meeting requirement on March 20, 2007 and held a neighborhood meeting on May 29, 2007.
8. The applicant has provided the City with affidavits of mailing and of posting notices.
9. The McCall Area Planning & Zoning Commission held a properly posted and noticed public hearing on June 4, 2007; a transcribable record was made of the public hearing.
10. The Commission recommended, on June 4, 2007, that the City Council approve ZON-07-03, the zoning map amendment to change the Community Commercial zone to the R8 zone.
11. The Commission reviewed a staff report dated May 28, 2007.
12. The McCall City Council held a properly posted and noticed public hearing on July 12, 2007; a transcribable record was made of the public hearing. The City Council reviewed correspondence and the staff report dated June 26, 2007, and received public testimony during the course of the Council meeting for the proposed project. The public hearing was opened and continued until July 26, 2007.

13. At a regular meeting on July 26, 2007, the McCall City Council continued the public hearing the public hearing to August 9, 2008 to afford the applicant and the City the opportunity to resolve Development Agreement provisions so that the Development Agreement could be brought back in final form for potential action.
14. At a regular meeting on August 9, 2007, prior to the continuation of the public hearing, the McCall City Council remanded the application back to the Planning & Zoning Commission.
15. At a regular meeting on July 24, 2008, prior to the opening of a new public hearing, the McCall City Council continued the application to August 14, 2008 to allow the McCall Area Planning & Zoning Commission to reconsider the application prior to being heard before the Council.
16. At a regular meeting on August 5, 2008, the Commission recommended ZON-07-03 for approval by the City Council, subject to the draft Findings and Conclusions.
17. The proposed zoning designation is in conformance with the Future Land Use designations of the McCall Area Comprehensive Plan.
18. The rezone removes a spot zoning circumstance.
19. The site is physically suitable for the type of development proposed.
20. The proposed improvements are not likely to cause substantial environmental damage or substantially and avoidably injure wildlife or their habitat.
21. The proposed rezone action is in compliance with all other ordinances or laws of the City.
22. The land use action is not detrimental to surrounding uses nor is it detrimental to the health, safety and general welfare of the public and taking into account the physical features of the site, public facilities, and existing adjacent developments and uses.
23. The applicant was required to underground its utilities along West Lake Street. The City of McCall used franchise fees to pay for the underground of utilities, along West Lake Street, from Mission Street to Paul' Market, including the full length of the subject property and in return the applicant has agreed to construct a sidewalk along the entire length of the property on West Lake Street.
24. The McCall Area Planning and Zoning Commission recommended the application for approved by the McCall City Council, with the following conditions:
  - a. The applicant shall enter into and sign a development agreement with the City of McCall. **This condition has been continued to the Council findings and conclusions.**
  - b. The City shall design, engineer, and install sidewalks, to City specifications for the entire length of the rezone property, approximately five-hundred and forty-one feet (541'), breaks in curbs for entry points notwithstanding. The applicant shall pay for 100% of the cost of the design, engineering, and installation of the sidewalk. **This condition has been incorporated into the text of the required development agreement.**
  - c. If, at any point in the future, the wall along the southern boundary of the subject property, shown in McCall Design & Planning document a2.1 (drawn by MA and dated 4/20/07), is removed or replaced, the applicant shall dedicate sufficient right-of-way to the City to allow for the construction of full-width sidewalk, per

the then-current McCall City standards. **The applicant has agreed to this condition.**

- d. The applicant shall submit, and receive staff approval for, a detailed landscaping plan, which is separate from any plan associated with the sidewalk design. **The applicant has provided a landscaping plan that satisfies this condition.**
- e. All outdoor lighting shall conform to and be brought into conformance with McCall City Code Chapter 14, Outdoor Lighting standards. **The applicant has agreed to this condition.**
- f. The applicant shall execute an Avigation Easement over the subject property that protects the interests of the McCall Airport, if determined necessary by the Airport Manager. **This condition has been continued to the Council findings and conclusions.**

**The Council concludes that:**

The McCall City Council hereby approves ZON-07-03, Crystal Beach Condominiums Rezone, contingent upon the satisfaction of the following conditions:

- 1. The applicant shall enter into and sign a development agreement with the City of McCall.
- 2. The applicant shall execute an Avigation Easement over the subject property that protects the interests of the McCall Airport.

Dated: November 6, 2008

Attest:

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Bert Kulesza  
Mayor, City of McCall

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Brenna Chaloupka  
Acting City Clerk, City of McCall

Recording Requested By and  
When Recorded Return to:

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

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For Recording Purposes Do  
Not Write Above This Line

## **DEVELOPMENT AGREEMENT Crystal Beach Condominiums**

This Development Agreement, hereinafter referred to as “Agreement”, is entered into by and between the City of McCall, a municipal corporation of the State of Idaho, hereinafter referred to as the “City”, and “Crystal Beach Condominiums Homeowners Association”, hereinafter referred to as “Crystal Beach”, whose address is 101 West Lake Street, McCall, Idaho 83638, and who is the owner of the Crystal Beach Condominiums, which is more particularly described in the attached **Exhibit A**.

WHEREAS, approval of the Zoning Map Amendment application has been granted by the McCall Planning and Zoning Commission and McCall City Council, as ZON-07-03.

WHEREAS, the said approvals contained various conditions regarding which the City and Crystal Beach have reached agreement and which agreement the City and Crystal Beach desire to memorialize.

WHEREFORE, the City of McCall and Crystal Beach do enter into this Agreement and for and in consideration of the mutual covenants, duties and obligations herein set forth, do agree as follows:

### **ARTICLE I LEGAL AUTHORITY**

- 1.1 This Development Agreement is made pursuant to and in accordance with the provisions of Idaho Code Section 67-6511A and McCall City Code, Title 9, Chapter 6.

### **ARTICLE II FINDINGS AND CONCLUSION OF LAW**

- 2.1 The following are the conditions of approval for ZON-07-03 recommended to the McCall City Council, by the McCall Area Planning and Zoning Commission, as well as a statement regarding the status of the conditions:
  - 2.1.1 The applicant shall enter into and sign a development agreement with the City of McCall. **This condition has been continued to the Council findings and conclusions.**
  - 2.1.2 The City shall design, engineer, and install sidewalks, to City specifications for the entire length of the rezone property, approximately five-hundred and forty-one feet (541’), breaks in curbs for entry points notwithstanding. The applicant shall pay for 100% of the cost of the design, engineering, and installation of the

sidewalk. **This condition has been incorporated into the text of the required development agreement.**

- 2.1.3 If, at any point in the future, the wall along the southern boundary of the subject property, shown in McCall Design & Planning document a2.1 (drawn by MA and dated 4/20/07), is removed or replaced, the applicant shall dedicate sufficient right-of-way to the City to allow for the construction of full-width sidewalk, per the then-current McCall City standards. **The applicant has agreed to this condition.**
  - 2.1.4 The applicant shall submit, and receive staff approval for, a detailed landscaping plan, which is separate from any plan associated with the sidewalk design. **The applicant has provided a landscaping plan that satisfies this condition.**
  - 2.1.5 All outdoor lighting shall conform to and be brought into conformance with McCall City Code Chapter 14, Outdoor Lighting standards. **The applicant has agreed to this condition.**
  - 2.1.6 The applicant shall execute an Avigation Easement over the subject property that protects the interests of the McCall Airport, if determined necessary by the Airport Manager. **This condition has been continued to the Council findings and conclusions.**
- 2.2 The following are the conditions of approval that accompany the McCall City Council's approval of ZON-07-03 to the McCall City Council:
- 2.2.1 The applicant shall enter into and sign a development agreement with the City of McCall.
  - 2.2.2 The applicant shall execute an Avigation Easement over the subject property that protects the interests of the McCall Airport.

### **ARTICLE III REQUIRED IMPROVEMENTS**

- 3.1 A sidewalk shall be constructed along the entire extent of the southern boundary of the Crystal Beach property.
- 3.2 The City Engineer shall design the sidewalks and prepare all necessary documentation. The cost of design and documentation shall be considered to be part of the costs of installation.
- 3.3 The City shall install the sidewalks.
- 3.4 Crystal Beach shall bear then entire cost of designing and installing the sidewalks. This amount that Crystal Beach shall be required to pay shall be equivalent to the cost incurred by the City for the design and installation of the sidewalks.
- 3.5 Crystal Beach shall provide financial assurance for the cost of the sidewalks as articulated in Article IV.

- 3.6 Crystal Beach shall submit a detailed landscaping plan that adheres to the McCall Design Guidelines.
- 3.7 Crystal Beach shall receive approval from City staff for the detailed landscaping plan before any work is begun.

**ARTICLE IV  
FINANCIAL ASSURANCES**

- 2.1 Crystal Beach shall guarantee 125% of the estimated cost to complete all of the sidewalk improvements for the zoning map amendment described in this Development Agreement that are not yet completed and have not been prepaid, as detailed at the attached **Exhibit B**, in accordance with the provisions of M.C.C. Section 9.2.07, as follows:
  - 4.1.1 The estimated cost to complete the sidewalk improvements is (\$63,695), as shown at **Exhibit B**. 125% of that sum (\$79,619) will be guaranteed by Crystal Beach prior to Final Plat recordation by means of a deposit into an Escrow Account in accordance with the terms of M.C.C. § 9.6.067 (3.10.10 for PUDs).
  - 4.1.2 If the cost of the improvements is less than the required financial assurance (125% of the estimated cost), Crystal Beach shall be entitled to a refund of the remaining funds from the financial assurance. Otherwise, Crystal Beach shall not be entitled to a refund of any portion of its financial assurance.
  - 4.1.3 If the actual cost to complete the project is greater than 125% of the Extended Price for that line item, then the party performing the work shall bear the additional cost.

**ARTICLE V  
DEFAULT**

- 5.1 In the event Crystal Beach, its successors, assigns or subsequent owners of the property or any other person acquiring an interest in the property, fail to faithfully and materially comply with all of the terms and conditions included in this agreement, such failure to comply will be deemed a default hereunder. In that event, City shall have the following options:
  - (a) This agreement and the commitments contained herein may be terminated, and the zoning designation reversed, if City provides written notice of Crystal Beach default, and provides the hearing required by I.C. 67-6509. Provided, however, no such termination or reversal shall occur unless City provides written notice of the default and Crystal Beach fails to cure such default within ninety (90) days after mailing or delivery of said notice.
  - (b) Enforcement of this agreement may be sought in an action at law or in equity in Valley County District Court.

- (c) A waiver by City of any default by Crystal Beach of any one or more of the covenants or conditions hereof shall apply solely to the breach waived and shall not bar any other rights or remedies of City or apply to any subsequent breach of any covenants or conditions.
- (d) Notwithstanding anything to the contrary herein, in the event of a material default of the agreement, the parties agree that City and/or Crystal Beach shall have thirty (30) days after delivery of notice of such default to correct the same prior to the non-defaulting party's seeking of any remedy provided for herein; provided, however, that in the case of any such default which cannot with diligence be cured within such thirty (30) day period, if the defaulting party shall commence curing the same within the thirty (30) day period and prosecute the curing of same with diligence and continuity, then the time within which such default may be cured shall be extended for such period as may be necessary to complete the curing of the same, but in any event not to exceed (6) months; and provided further, however, no default by a subsequent owner of a portion of the property shall constitute a default by Crystal Beach for the portion of the property still owned by Crystal Beach.
- (e) In the event the performance of any obligation to be performed hereunder by any party hereto is delayed for causes that are beyond the reasonable control of the party responsible for such performance, which shall include, with limitation, acts of civil disobedience, strikes or similar causes, the time for such performance shall be extended by the amount of time of such delay.
- (f) In addition to the remedies set forth above, in the event of a default by Crystal Beach, or any other party claiming an interest herein, City may withhold building permits for any remaining lots within the development until such time as the default is cured.

**ARTICLE VI  
UNENFORCEABLE PROVISIONS**

- 6.1 If any term, provision, commitment or restriction of this Development Agreement or the application thereof to any party or circumstances shall, to any extent be held invalid or unenforceable, the remainder of this instrument shall remain in full force and effect.

**ARTICLE VII  
ASSIGNMENT AND TRANSFER**

- 7.1 After its execution, the Development Agreement shall be recorded in the office of the County Recorder. Each commitment and restriction on the development subject to this Agreement, shall be a burden on the Property, shall be appurtenant to and for the benefit of the Property, and shall run with the land. This Development Agreement shall be binding on the City and the Applicant and owners, and their respective heirs, administrators, executors, agents, legal representatives, successors and assigns; provided, however, that if all or any portion of the Property is divided, each owner of a legal lot shall only be responsible for duties and obligations associated with an owner's parcel and shall not be responsible for duties and obligations or defaults as to other parcels or lots within the Property. The new owner of the Property or any portion thereof (including,

without limitation, any owner who acquires its interest by foreclosure, trustee's sale or otherwise) shall be liable for all commitments and other obligations arising under this Agreement with respect only to such owner's lot or parcel.

## **ARTICLE VIII GENERAL MATTERS**

- 8.1 Amendments. Any alteration or change to this Development Agreement shall be made only after complying with the notice and hearing provisions of Idaho Code Section 67-6509, as required by McCall City Code, Title 3, Chapter 15.
- 8.2 Paragraph Headings. This Development Agreement shall be construed according to its fair meaning and as if prepared by both parties hereto. Titles and captions are for convenience only and shall not constitute a portion of this Development Agreement. As used in this Development Agreement, masculine, feminine or neuter gender and the singular or plural number shall each be deemed to include the others wherever and whenever the context so dictates.
- 8.3 Choice of Law. This Development Agreement shall be construed in accordance with the laws of the State of Idaho in effect at the time of the execution of this Development Agreement. Any action brought in connection with this Development Agreement shall be brought in a court of competent jurisdiction located in Valley County, Idaho.
- 8.4 Notices. Any notice which a party may desire to give to another party must be in writing and may be given by personal delivery, by mailing the same by registered or certified mail, return receipt requested postage prepaid, or by Federal Express or other reputable overnight delivery service, to the party to whom the notice is directed at the address of such party set forth below:

## **ARTICLE IX MISCELLANEOUS**

- 9.1 This Agreement may be modified only by means of a subsequently executed and acknowledged written agreement.
- 9.2 In the event Crystal Beach fails to comply with the commitments set forth herein, within one hundred twenty (120) days of written notice of such failure from the City, in addition to any other remedies which the City may have available to it, the City shall have the right, without prejudice to any other rights or remedies, to cure such default or enjoin such violation and otherwise enforce the requirements contained in this Development Agreement, and to collect the direct costs associated with such action from "Name."
- 9.3 In the event that a judicial dispute arises regarding the enforcement or breach of this Agreement, then the prevailing party in such dispute shall be entitled to recover its attorney's fees and costs reasonably incurred, including fees and costs incurred on appeal.
- 9.4 Except as specifically set forth in the Agreement, the rules, regulations and official policies governing permitted uses of land, density, design, improvements and construction standards and specifications applicable to the Crystal Beach Condominiums and the property shall be those rules, regulations and official policies in effect as of the

effective date of the ordinance effecting the annexation and/or rezone of the property. Provided, however, that the applicable building codes for structures shall be the codes in effect when a complete application for a building permit is filed. Development impact fees, if imposed by ordinance, shall be payable as specified in said ordinance even if the effective date is after the date of this agreement or the annexation and/or rezone thereto.

9.5 After its execution, this Development Agreement shall be recorded in the office of the Valley County Recorder, at the expense of Crystal Beach. Each commitment and covenant contained in this Agreement shall constitute a burden on, shall be appurtenant to, and shall run with the Subdivision Property. This Development Agreement shall be binding on the City and Crystal Beach and their respective heirs, administrators, executors, agents, legal representatives, successors and assigns; provided, however, that if all or any portion of the Subdivision Property is divided, each owner of a legal lot shall only be responsible for duties and obligations associated with an owner's parcel and shall not be responsible for duties and obligations or defaults as to other parcels or lots within the Property. Crystal Beach shall not be relieved of its responsibilities and duties under this Agreement absent an agreement with the City which designates a successor to Crystal Beach, who accepts such responsibilities and duties as are then remaining.

9.6 Any notice which a party may desire to give to another party must be in writing and may be given by personal delivery, by mailing the same by registered or certified mail, return receipt requested postage prepaid, or by Federal Express or other reputable overnight delivery service, to the party to whom the notice is directed at the address of such party set forth below:

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

Crystal Beach: Crystal Beach Homeowners Association  
103 East Lake Street  
McCall, Idaho 83638

With copy to:

or such other addresses and to such other persons as the parties may hereafter designate in writing to the other parties. Any such notice shall be deemed given upon delivery if by personal delivery, upon deposit in the United States mail, if sent by mail pursuant to the foregoing.

**IN WITNESS WHEREOF**, the parties have hereunto caused this Agreement to be executed, effective on the day and year first above written.

**CRYSTAL BEACH  
HOMEOWNERS ASSOCIATION**

**CITY OF MCCALL**

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

By: \_\_\_\_\_  
\_\_\_\_\_, Mayor

**ATTEST:**

By: \_\_\_\_\_  
\_\_\_\_\_, City Clerk

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

On this \_\_\_\_\_ day of \_\_\_\_\_, 2006, before me, \_\_\_\_\_, a Notary Public in and for said State, personally appeared Crystal Beach Homeowners Association known or identified to me, and acknowledged to me that she executed the same as \_\_\_\_\_.

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

(SEAL)

\_\_\_\_\_  
NOTARY PUBLIC FOR IDAHO  
My Commission Expires: \_\_\_\_\_

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

On this \_\_\_\_\_ day of \_\_\_\_\_, 2006, before me, \_\_\_\_\_, a Notary Public in and for said State, personally appeared \_\_\_\_\_ and \_\_\_\_\_ known or identified to me to be the Mayor and the City Clerk of the City of McCall, ID, respectively, the Idaho municipal corporation that executed the instrument or the person that executed the instrument on of behalf of said municipal corporation, and the person who attested the Mayor’s signature to the instrument, and acknowledged to me that such municipal corporation executed the same.

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

(SEAL)

\_\_\_\_\_  
NOTARY PUBLIC FOR IDAHO  
My Commission Expires: \_\_\_\_\_

**EXHIBIT A**

**LEGAL DESCRIPTION**

Crystal Beach

McCall Acreage Tax #183-A in Gov't Lot 4, S9 T18N R3E, City of McCall,  
Valley County, Idaho.

## EXHIBIT B

### COST ESTIMATE Sidewalk Improvement Requirement

City of McCall, Idaho  
Crystal Beach Condos  
Draft Fee Estimate, August 2008  
SUMMARY

Task	Description	CH2M Hill	Total Budget by Task
<b>1.0 Site Investigation</b>			
1.1	Research at County Recorder's Office	2	\$160
<b>2.0 Conduct and Develop Survey</b>			
2.1	Survey Property	16	\$1,528
2.2	Create map and dtm	8	\$640
2.3	QA/QC of map	2	\$292
<b>3.0 Design</b>			
3.1	Overall site plan (including curb and gutter profile)	19	\$1,804
3.2	Storm water management design and plan	15	\$1,634
		<i>Total Hours</i>	
		<i>Total Labor Cost</i>	6,058.00
		<i>Direct Expenses</i>	\$ 630
		<b>Project Total</b>	<b>\$ 6,688</b>

Jul-08

Project Description: Installation of approximately 520 LF of 2' curb & gutter and 10' wide sidewalk along the frontage of Crystal Be

BID ITEM	ITEM DESCRIPTION	EST. QUANTITY	UNIT	UNIT PRICE	TOTAL AMOUNT
1	Catch Basin Type 1	2	EA	\$1,200.00	\$2,400.00
2	15-Inch Storm Drain/ Culvert/Gravity Irrigation Pipe	250	LF	\$35.00	\$8,750.00
3	Crushed Aggregate for Base, Type 1 (3/4 Inch minus)	76	CY	\$32.00	\$2,432.00
4	Crushed Aggregate for Subbase (2 Inch minus)	60	CY	\$28.00	\$1,680.00
5	Plant Mix Pavement	33	TON	\$77.00	\$2,541.00
6	Temporary Erosion and Sedimentation Control	1	LS	\$500.00	\$500.00
7	Standard 6-inch Vertical Curb and Gutter	540	LF	\$20.00	\$10,800.00
8	Concrete Sidewalks, thickness 4-inch, reinforced	462	SY	\$42.00	\$19,404.00
9	Construction Traffic Control	1	LS	\$2,000.00	\$2,000.00
10	Mobilization (10%)	1	LS	\$5,000.00	\$5,000.00
11	Construction Staking	1	LS	\$1,500.00	\$1,500.00
					\$57,007.00





**MCCALL DESIGN & PLANNING**

PO Box 729  
MCCALL, IDAHO 83638  
208-634-5707

Andrew Laidlaw, Architect

7/31/08

DRAWN BY: MA

CRYSTAL BEACH  
CONDOMINIUMS  
101 E. LAKE ST. McCall, ID

**S1.1**

**MCCALL AREA PLANNING & ZONING COMMISSION**

**FINDINGS AND CONCLUSIONS REGARDING  
APPLICATION FOR  
ZONING MAP AMENDMENT**

**ZON-07-03**

*Crystal Beach Condominiums*

---

**The Commission finds that:**

1. An application for approval of a zoning map amendment pursuant to McCall City Code (MCC) 3.13.05, submitted by McCall Design & Planning for Crystal Beach Condominiums Association, the owner of the property described below:  

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2. The property is currently zoned R-8 Medium Density Residential and CC Community Commercial.
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7. According to McCall City Code (MCC) 3.15.02, the applicant satisfied the preapplication meeting requirement on March 20, 2007 and held a neighborhood meeting on May 29, 2007.
8. The applicant has provided the City with affidavits of mailing and of posting notices.
9. The McCall Area Planning & Zoning Commission held a properly posted and noticed public hearing on June 4, 2007; a transcribable record was made of the public hearing.
10. The Commission recommended, on June 4, 2007, that the City Council approve ZON-07-03, the zoning map amendment to change the Community Commercial zone to the R8 zone.
11. The Commission reviewed a staff report dated May 28, 2007.
12. The McCall City Council held a properly posted and noticed public hearing on July 12, 2007; a transcribable record was made of the public hearing. The City Council reviewed correspondence and the staff report dated June 26, 2007, and received public testimony during the course of the Council meeting for the proposed project. The public hearing was opened and continued until July 26, 2007.

13. At a regular meeting on July 26, 2007, the McCall City Council continued the public hearing the public hearing to August 9, 2008 to afford the applicant and the City the opportunity to resolve Development Agreement provisions so that the Development Agreement could be brought back in final form for potential action.
14. At a regular meeting on August 9, 2007, prior to the continuation of the public hearing, the McCall City Council remanded the application back to the Planning & Zoning Commission.
15. At a regular meeting on July 24, 2008, prior to the opening of a new public hearing, the McCall City Council continued the application to August 14, 2008 to allow the McCall Area Planning & Zoning Commission to reconsider the application prior to being heard before the Council.
16. At a regular meeting on August 5, 2008, the Commission recommended ZON-07-03 for approval by the City Council, subject to the draft Findings and Conclusions.
17. The proposed zoning designation is in conformance with the Future Land Use designations of the McCall Area Comprehensive Plan.
18. The rezone removes a spot zoning circumstance.
19. The site is physically suitable for the type of development proposed.
20. The proposed improvements are not likely to cause substantial environmental damage or substantially and avoidably injure wildlife or their habitat.
21. The proposed rezone action is in compliance with all other ordinances or laws of the City.
22. The land use action is not detrimental to surrounding uses nor is it detrimental to the health, safety and general welfare of the public and taking into account the physical features of the site, public facilities, and existing adjacent developments and uses.
23. The applicant was required to underground its utilities along West Lake Street. The City of McCall used franchise fees to pay for the underground of utilities, along West Lake Street, from Mission Street to Paul' Market, including the full length of the subject property and in return the applicant has agreed to construct a sidewalk along the entire length of the property on West Lake Street.

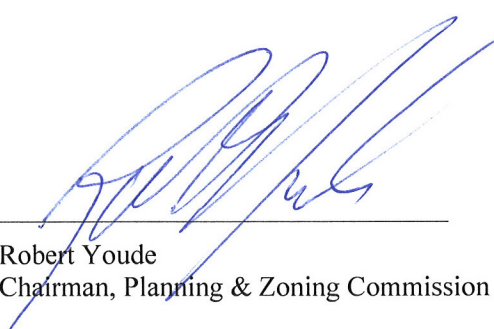
**The Commission concludes that:**

The McCall Area Planning & Zoning Commission hereby recommends ZON-07-03, Crystal Beach Condominiums Rezone, for approval by the McCall City Council contingent upon the satisfaction of the following conditions:

1. The applicant shall enter into and sign a development agreement with the City of McCall.
2. The City shall design, engineer, and install sidewalks, to City specifications for the entire length of the rezone property, approximately five-hundred and forty-one feet (541'), breaks in curbs for entry points notwithstanding. The applicant shall pay for 100% of the cost of the design, engineering, and installation of the sidewalk.
3. If, at any point in the future, the wall along the southern boundary of the subject property, shown in McCall Design & Planning document a2.1 (drawn by MA and dated 4/20/07), is removed or replaced, the applicant shall dedicate sufficient right-of-way to the City to allow for the construction of full-width sidewalk, per the then-current McCall City standards.

4. The applicant shall submit, and receive staff approval for, a detailed landscaping plan, which is separate from any plan associated with the sidewalk design.
5. All outdoor lighting shall conform to and be brought into conformance with McCall City Code Chapter 14, Outdoor Lighting standards.
6. The applicant shall execute an Avigation Easement over the subject property that protects the interests of the McCall Airport, if determined necessary by the Airport Manager.


Dated: August 5, 2008



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Robert Youde  
Chairman, Planning & Zoning Commission

Attest:



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Bradley Kraushaar  
City Planner, City of McCall

**MCCALL AREA PLANNING AND ZONING COMMISSION**

**FINDINGS AND CONCLUSIONS REGARDING  
APPLICATION FOR  
ZONING MAP AMENDMENT  
ZON-07-3, SR-07-16  
*Crystal Beach Condominiums***

***The Commission finds that:***

1. An application for approval of a zoning map amendment pursuant to MCC 3.13.05, and scenic route approval pursuant to MCC 3.7.03 was submitted by McCall Design & Planning for Crystal Beach Condominiums Association, the owner of the property described below:  

McCall Acreage Tax #183-A in Gov't Lot 4, S9 T18N R3E, City of McCall, Valley County, Idaho.
2. The property is currently zoned R-8 Medium Density Residential and CC Community Commercial.
3. The applicant has submitted a zoning map amendment application (ZON-07-3) to rezone the CC Community Commercial parcel to R-8 Medium Density Residential.
4. The commercial zone was created for a commercial building which will be removed and the area will serve as additional parking area for a residential condominium project.
5. The lot zoned CC may be considered a "spot zone" because it is an isolated CC parcel surrounded by R-4 and R-8 zoning.
6. The McCall Area Comprehensive Plan Future Land Use Map (Figure 6) identifies the subject property as 'Low Density Residential.' It is adjacent to 'Low Density Residential' future land uses.
7. Per MCC 3.15.02, the applicant satisfied the pre-application meeting requirement on March 20, 2007 and held a neighborhood meeting on May 29, 2007.
8. The applicant has provided the City with affidavits of mailing and of posting required legal notices.
9. The McCall Area Planning & Zoning Commission held a properly posted and noticed public hearing on June 4, 2007. A transcribable record was of the public hearing.
10. The Commission reviewed a staff report dated May 28, 2007.

***The Commission concludes that:***

1. The proposed zoning designation is generally in conformance with the Future Land Use designations of the McCall Area Comprehensive Plan.
2. The Commission recommends that the City Council approve ZON-07-3, the zoning map amendment to change the CC zone to the R-8 zone. The applicant shall enter into a development agreement with the City of McCall.

3. The application for SR-07-16, Crystal Beach Condominium Parking Lot Improvement, is hereby approved, subject to the following conditions:
  1. The applicant shall submit a written construction plan per MCC 9.6.08 for City staff's approval.
  2. Sidewalks, curbs and gutters are required. The applicant shall enter into a development agreement to ensure these improvements are implemented. (Note: The City of McCall is currently working in coordination with ITD on a standard 3<sup>rd</sup> Street road section.)
  3. All public utilities shall be placed underground.
  4. Snow storage areas shall be designated and sized to accommodate a minimum 33 percent of the site's total hard surface areas (roads, parking areas, driveways, and sidewalks). The areas intended for snow storage shall be delineated on the site plan and reserved for that purpose in perpetuity.
  5. Maintenance of all landscaping (including temporary irrigation) and furnishings in all public rights-of-way shall be the responsibility of the applicant.
  6. The applicant shall obtain a letter from CH2M Hill recommending engineering approval of construction drawings and drainage and stormwater plans before the City of McCall issues a building permit.
  7. The applicant shall comply with the conditions of the engineering requirements.
  8. The applicant shall obtain a final approval letter from the McCall Fire District before the City of McCall issues a building permit.
  9. The applicant shall obtain an access permit from Idaho transportation Department before the City of McCall issues a building permit.
  10. The applicant shall provide an enclosed, or a sight obscuring structure for all trash collection containers.
  11. All outdoor lighting shall conform to the McCall City Code Chapter 14, Outdoor Lighting standards.

Dated: June 4, 2007



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Robert Youde  
Chairman

Attest:



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Michelle Groenevelt  
Community Planner

**MCCALL AREA  
PLANNING AND ZONING COMMISSION**

**Minutes**

**August 5, 2008–6:00 p.m.**

**McCall City Hall – Lower Level**

**216 East Park Street, McCall, ID 83638**

**1. OLD BUSINESS**

**ZON-07-03**

*101 E. Lake Street*

*Crystal Beach Condominiums*

Staff provided a background of the project, specifically why the application was reappearing before the Commission. Staff explained that uncertainty regarding the Idaho Transportation Department (ITD) Mission Street turn-lane project during the previous consideration of the application, at the Council level, had caused staff, at that time, to recommend that the application be remanded back to the Commission. Staff explained the ITD project was still uncertain and that the conditions of approval and development agreement had been re-written to reflect this.

The Commission discussed the features and purpose of the application, specifically that the application was removing an instance of “spot zoning”.

Commissioner Riceci recused himself.

Chairman Youde moved to recommend ZON-07-03 for approval by the City Council with the associated Findings and Conclusions. Commissioner Feinberg seconded the motion. The motion carried.

The City Manager told the Council that they have an incomplete packet on this issue, but, the issue will be considered at the next meeting. Council Member Bailey suggested they (Turcko) continue talking to developer to get the easement they need.

Council Member Bailey continued the hearing to a future date. Steve Hasson reminded that they have not seen the final plat yet. The City Attorney recommended continuing to a date certain so the public hearing did not need to be publicly noticed again. Steve Hasson recommended the issue be continued to August 23.

**AB 07-137 Louisa Avenue Condominiums: Zone Map Amendment, Preliminary Plat, and Planned Unit Development**

Steve Hasson said this is a preliminary plat to rezone from R4 to R8 to afford expansion of 4 to 7 units, and asked to open the public hearing, but continue to August 23, but inclusionary housing is tied to Cattail Ridge, and the developer wants to transfer over to the other project. Council Member Bailey said it looks like significant wetland in the area. Hasson said that as a condition of approval that if wetland is found, it must be treated as all other wetlands.

**Council Member Bailey opened the public hearing at 7:27pm.**

Bailey asked that the agreement they signed with Mr. Tiernan for the “Huckleberry Corner” be extended to the Spring, so the City could go in and clean up the property.

Council Member Bailey continued to the Public Hearing to August 23, 2007.

**AB 07-117 Crystal Beach Condominiums: Zone Map Amendment**

Steve Hasson reported that this is a rezone that needs to go back to P & Z. We have found out in the last few days that ITD is planning a major improvement on Mission and Lake and that will impact where wall and other things are placed. So in discussing this with Andy Laidlaw this needs to go back to P & Z once this is understood. Mark Woods, Idaho Power, who we were talking to for under grounding, talked to ITD and they told him we have this improvement at this intersection, and they will put a left hand turn lane, etc, and the changes are sufficient that this needs to go back to P & Z. The white fence is likely to be in the ROW.

Council Member Bertram asked if ITD could get a published schedule for these projects. Bill Keating was talking to ITD about this issue. Crystal Beach wanted to know what ITD’s plans were before committing to a development agreement. Mr. Hasson said that the white wall is currently within the ROW, and it will cause movement of many things that could impinge on the ROW. The City Manager recommended remanding this to the P & Z.

**Council Member Bailey opened the public hearing at 7:33pm**

Council Member Bailey continued the public hearing until the P & Z re hears this issue.

**Council Member Scott moved that this item be remanded back to P & Z. Bonnie Bertram seconded. A voice vote received unanimous support and the motion carried.**

## **PUBLIC COMMENT**

**Council Member Bailey called for public comment at 7:56 p.m.**

Bob Youde 1210 S. Samson Trail, McCall reported that the other members of the P & Z asked him to discuss the staff changes in the Community Development department. The P & Z wanted to thank Steve Hasson and wish him good luck in Kuna, and welcomed Michelle Groenevelt, and said she was smart, well trained, and motivated, and wished her good luck in an office with a window.

Steve Gleason, 341 Memo , McCall, Chairman LOT Commission, responded to a request for a review of projects, and he handed out a memo, reviewing projects. The City of Ketchum is collecting Lodging, Liquor and Sales. Building materials contributes more than liquor. Ketchum and Sun Valley have a strong commitment to their Chambers of Commerce. They fund them in hundreds of thousands of dollars. The LOT Commission invited McPaws, Ice Rink, World Masters, Brock for the seal coat, the Senior Center, and other projects, but they left the meeting and felt they did not believe they could speak. Council Member Bailey believes McPaws should be a public, county wide operation, monitored by the County. He also believes that any extra money from this LOT could potentially go to helping fund the Chamber.

Steve Gleason added that a measure this November could be added to the ballot to permanently fund McPaws. He would like to see the Sales tax, and perhaps an increase in the Hotel/Motel Occupancy tax. Visitors pay a good percentage of the sales tax in Ketchum and Sun Valley. Council Member Bailey suggested that perhaps when the Ordinance is written we can look at setting the sales tax rate at ½%.

Council Member Bertram also said we could increase the Hotel/Motel tax by 2 to 3% more, instead of a Sales Tax. Steve Gleason said we should leave the sales tax on for McPaws, as well as increasing the Hotel/Motel tax. Fred Quiel cautioned that there is very little time to prepare the Ordinance and get it on the ballot. The ballot had to be finalized by the last meeting in August so the timeline and printing of the ballot deadlines can be met. The City Attorney said an enabling resolution would be a companion to the Ordinance, and thought we might have to coordinate with the State Tax Commission. Council Member Bailey said the '02 Ordinance had a table that computed the tax. He asked Fred Quiel to provide a firm schedule to follow so we do not miss any deadlines. Fred Quiel added that we will be using an Optical Scan machine to count votes, and the ballot will have to be specially prepared by ESS in Nebraska.

**Council Member Bailey closed the public comment at 8:23p.m.**

## CALL TO ORDER AND ROLL CALL

**Mayor Robertson called the Regular Meeting of the McCall City Council to order at 6:01 p.m. Council Member Bailey, Council Member Bertram, Mayor Robertson and Council Member Scott answered roll call. A quorum was present. Council Member Kraemer was absent.**

City staff members present were Lindley Kirkpatrick, City Manager; Fred Quiel, Deputy City Manager / Administrative Services; David Simmonds, Information Systems Manager; Anne Kantola, Librarian; Linda Stokes, Finance Manager; Brenda Loftis, Human Resources Director; John Anderson, Airport Manager; Brock Heasley, Parks and Recreation Director;; Steven Hasson, Planning Manager; Allan Morrison, Golf Pro; Eric McCormick, Golf Course Superintendent; and Jerry Summers, Police Chief.

City Attorney Bill Nichols was present.

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

## PUBLIC HEARING

**AB 07-117 Crystal Beach Condominium Zone Map Amendment** Mr. Hasson asked the Council to continue this item, because the applicant has requested more time to review the development agreement. He recommended not opening the public hearing. Instead, it may be a good time to begin discussing the cost of under grounding utility services. Mr. Hasson said there was a discussion at the last Council meeting about two areas of the City that might be candidates for Franchise Fee monies that are available for under grounding utility services. **One**, there may a stretch of 3<sup>rd</sup> Street, between Washington and Colorado where all utilities, including phone and cable tv services are candidates for under grounding. **Two**, on Lake Streets, the Crystal Beach condominiums the City is looking at 550 feet of under grounding, as part of the Development Agreement. Their under grounding would include power poles, phone service, and cable tv.

Mr. Hasson said, that where we left off two weeks ago was asking (1) if this is where we want to put the monies, and (2) have a discussion about whether we wanted the focus to be 3<sup>rd</sup> Street, or if we wanted to put the monies in Lake Street, and (3) Proportionality should be considered because Alpine Village and Woodsman, as part of their development will have to underground and that is brand new development, and it is reasonable to ask them to do that, but, at the same time, is it reasonable to ask Crystal Beach to do that when all they are asking for is a rezone for purposes of moving a bank, and placing a parking lot. Mr. Hasson wanted to have the Council consider the equity of requiring under grounding for this rezone.

Mr. Hasson said there is \$214,000 in Franchise Fees in our fund. He said roughly that amount of money would be required for the Crystal Beach under grounding as well as the

undergrounding for the area between Washington and Colorado. Hasson said he has all costs, except for the costs for fibre optic for Crystal Beach.

Council Member Bertram asked for clarification as to project. Hasson said Washington to Colorado Street is 252 feet. Crystal Beach is roughly 550 feet, so we would actually do about 800 feet of under grounding, between these two areas.

Mayor Robertson wanted confirmation that we would not open the public hearing, and continue this matter. He also confirmed that we receive about 60-70,000 per year in Franchise Fees, and by the time SITPA is ready we will have sufficient funds.

Mr. Hasson said that we have an agreement with Idaho Power through 2017, and right now we levy the 1% Franchise Fee. Idaho Power said they would be willing to open our contract and allow us to increase our fee to 3% if we desire. There are two ways to increase the fee: vote of the people or negotiate when agreement is open. Idaho Power is receptive to opening the agreement because they want to see these utilities under grounded.

Mayor Robertson said he did not know how we can mandate sidewalks without a master plan for sidewalks, stormwater drains, road elevations, etc., an overall engineering design.

Council Member Bailey said we need profiles for Lake Street and 3<sup>rd</sup> street as part of the plan, in order to put Alpine Village, the Woodsman, and Crystal Beach on notice to be aware of the profiles they are contributing to, so if you are going to build it, you are going to build it to this drawing.

City Manager Kirkpatrick said the sections for Alpine Village and the Woodsman has been approved by the City and ITD. He added that there is a draft "typical section" for the rest of the Hwy 55 corridor from Krahn to Boydston. CH2MHill and City Staff have been working with ITD, and ITD is still at the draft stage, but the Council has not adopted it yet.

Mayor Robertson said we need to have master plan to establish elevations for all properties along 3<sup>rd</sup> Street, and Lake Street. The Mayor also recommended that the Development Agreement be between the City and Crystal Beach Condominium Association, not Marvin Aske, the President, as he is not the owner. Also, Mr. Aske's title, and Steve Brown's (attorney) title should be added. Also, strike CH2MHill as the City Engineer.

Mayor Robertson established that both Alpine Village and Crystal Beach will have a fence/retaining wall with open entry ways. He added that Bob Youde and Roger Millar worked with design review to achieve a pleasant look to fencing and entryways.

**Mayor Robertson moved that the public hearing be continued to the next Council meeting. Council Member Bailey seconded the motion. In a roll call vote, Mayor Robertson, Council Member Bailey, Council Member Scott, and Council Member Bertram all voted aye, and the motion carried.**

City Manager Kirkpatrick asked for direction on under grounding for the use of Franchise Fee money for the Woodsman and Alpine Village and the Council supported use of the Franchise Fees for this under grounding.

Council Member Bertram said the County used to establish priorities for paving, but if a developer contributed, their project moved up in priority.

**AB 07-124 Code Amendment Defining that condominium projects are subject to subdivision regulation. Ordinance No. 840**

Mr.Hasson explained that this Code Amendment would provide that Condominium projects are subject to subdivision regulation. There has been some argument whether the City Code articulates that Condominium projects would be subject to the City's subdivision Ordinance, Title 9, and so we are proposing a text amendment that would clarify with some degree of certainty that condominium projects are subject to Title 9 provision, and we would add to the definition section of Chapter 2, Title 9 that Condominium Development, within the City of McCall, and its area of impact is subject to City Code of McCall, Title 9, Subdivision and Development Regulations, and shall be in accordance with MCC 9.2.08.

**Mayor Robertson opened the public hearing at 6:30 pm.**

**Hearing no comments, Mayor Robertson closed the public hearing at 6:31 pm.**

Council Member Scott asked if we were just bringing this into alignment with the State's definition. Hasson responded that we are just clarifying the issue.

Council Member Scott then asked Hasson to explain what "undivided interest" meant in plain English. City Manager Kirkpatrick explained that often times you own two things, your unit (that is the separate interest in real property), and you also own a portion of, or a share of the common areas, and that is the "undivided interest in common or real property". Hasson explained that with a condominium you own inside the walls, but, with a Townhouse you also own the dirt underneath.

**Council Member Bailey moved that we suspend the rules and read the Ordinance one time only, by title only, Ordinance 840. Council Member Scott seconded. In a roll call vote, Council Member Bertram, Council Member Bailey, Council Member Scott, and Mayor Robertson all voted aye.**

The Ordinance was read by title only, one time only.

**Council Member Bailey moved to adopt Ordinance 840. Council Member Scott seconded the motion. In a roll call vote, Council Member Bailey, Council Member Scott, Council Member Bertram, and Mayor Robertson all voted aye, and the motion carried. Ordinance 840 was adopted.**

**AB 07-125 Code Amendment: removing language from the zoning ordinance pertaining to use of internally lighted signage. Ordinance No. 841**

**Council Member Kraemer moved to adopt the Findings & Conclusions and related development agreement for the final plat of SUB-07-4 and zoning map amendment ZON-07-5, Forest Street Professional Condominiums, and authorize the Mayor to sign all necessary documents. Council Member Scott seconded the motion. In a roll call vote, all members voted aye and the motion carried.**

**Council Member Kraemer moved to suspend the rules and read Ordinance No. 839 by title only, one time only. Council Member Scott seconded the motion. In a roll call vote, all members voted aye and the motion carried.**

**Council Member Kraemer moved to adopt Ordinance No. 839. Council Member Bertram seconded the motion. In a roll call vote, all members voted aye and the motion carried.**

**AB 07-117 Crystal Beach Condominium Zone Map Amendment**

Steven Hasson explained the property associated with this application is zoned both R8 and Community Commercial, and there is currently a bank located on the Community Commercial portion of this property. The applicant wishes to remove the bank building from the site and replace the structure with a parking lot. The applicant wishes to rezone the entire property R8.

Mr. Hasson stated staff has created a development agreement and given it to the applicants' counsel, Steve Brown, who contends there are still some issues with the development agreement. Mr. Hasson recommended continuing this application until the development agreement has been reworked to everyone's satisfaction.

Council Member Bertram commented that if curbs and gutters are going to be installed along W. Lake Street, overhead utilities must also be addressed.

Mr. Hasson explained that the City receives franchise fees, currently 1%, which may be available for placing utilities underground, adding that there is \$214,000 available at this time. Mr. Hasson stated W. Lake Street and Third Street are priority areas for eliminating overhead utilities, adding that there has been much discussion about under grounding the utilities between Alpine Village and The Woodsman projects along Third Street.

Mr. Hasson stated that there was discussion about using the remaining funds from the franchise fees to under ground the utilities in front of Crystal Beach Condominiums, and rough estimates indicate it could be done for approximately \$88,000.

There was much discussion surrounding who will be asked to pay for specific improvements, such as curbs, gutters and underground utilities, as areas get redeveloped.

Council Member Bertram questioned the new fencing associated with this redevelopment, and questioned what exactly would be enclosed by the new fence.

Andy Laidlaw, McCall Design and Planning, representing Crystal Beach Condominiums, explained the applicant purchased the property and bank building and stated they want to take the building down and replace it with additional parking, rezone the property to residential, and

provide a fence to enclose that portion of the property. Mr. Laidlaw explained that if it were possible to use the franchise funds from the City to place utility services underground, that would provide enough room for the applicant to install sidewalks, curbs and gutters, to re-landscape the area, as well as replace the existing fence with something more attractive. Mr. Laidlaw explained the applicant obtained an estimate from Idaho Power to place telephone, cable and power underground for an area over 550 feet in length, which they feel would be a huge improvement to W. Lake Street and provide a catalyst for others to create more sidewalks, underground utilities, etc.

Mr. Laidlaw stated the proposal has always been for the City to use franchise funds to place the utilities underground and for the applicant to provide new fencing, landscaping and sidewalks, and that the current development agreement does not reflect that original proposal. Mr. Laidlaw added that the proposed fence would replace all of the old fencing but that it does not make sense nor would there be room to replace the fence if the utilities were not placed underground.

Lindley Kirkpatrick stated the city's priorities are to bury utilities along Third Street between The Woodsman and Alpine Village, but if there was franchise money left over, they were interested in burying the utilities in front of Crystal Beach. He added that they should perhaps continue this application until the development agreement has been worked out to everyone's satisfaction.

**Mayor Robertson opened the Public Hearing at 744: p.m.**

There was no public comment.

**Hearing no further comments, Mayor Robertson moved to continue the Public Hearing until the July 26, 2007 Council meeting, and directed staff to have a final draft of the development agreement completed for that meeting. Council Member Scott seconded the motion. In a voice vote, the motion carried with 5 ayes.**

**AB 07-116 Airport Rezone**

Steven Hasson explained that this application was first presented to Council on June 7, 2007. Mr. Hasson further explained that an inquiry made by an attorney prompted staff to review the public noticing procedure, and it was concluded the public noticing was inadequate and that the application for a rezone had to come back through the public hearing process.

Mr. Hasson stated that the application has been re-noticed, but it will not be presented here tonight as an action item, rather it will be continued until the noticing procedures can be done more thoroughly.

Mayor Robertson stated this rezoning issue has become clouded by the scenic route issue, and he feels this application should wait until the scenic route issues are resolved.

Lindley Kirkpatrick asked Council if their intention was to have the rezone application move forward under the terms of an amended zoning code that has not yet occurred for the purpose of deciding whether to let this application die or not. Bill Nichols stated that there is a requirement

**MCCALL AREA  
PLANNING AND ZONING COMMISSION  
Meeting Minutes  
June 4, 2007**

**COMMISSION MEETING - Begins at 6:00 p.m.**

**SR-07-16, ZON-07-3**

101 E. Lake Street

Crystal Beach Condominiums

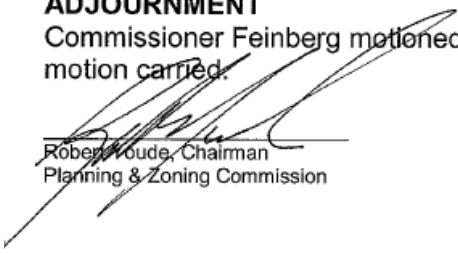
McCall Design & Planning representing Crystal Beach Condominiums: A scenic route and zoning map amendment application to remove an existing building and use the site for parking and snow storage and to replace an existing fence and enclose the new site. The property is zoned R-8 and CC and requests that the Community Commercial parcel is zoned to R-8. A PUBLIC HEARING.

Matt Anthony of McCall Design & Planning representing Crystal Beach Condominiums, presented plans to remove an existing building and use the site for parking and snow storage and to replace an existing fence; enclosing the new site. Meeting was opened for public comment. No public response.

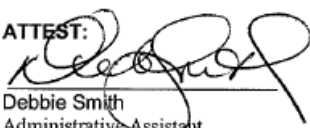
Commissioner Jessup motioned to approve zoning issue; seconded by Commissioner Feinberg; carried. Commissioner Jessup motioned to approve scenic route issue; seconded by Commissioner Apperson; carried.

**ADJOURNMENT**

Commissioner Feinberg motioned to adjourn at 10:02 p.m.; seconded by all; motion carried.

  
Robert Voude, Chairman  
Planning & Zoning Commission

ATTEST:

  
Debbie Smith  
Administrative Assistant

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
03-22200	PAYROLL PAYABLES CLEARING - WORKERS COMP. PAYABLE						
	29020	STATE INSURANCE FUND	PREMIUM INSTALLMENT	5337190	10/27/08	30,493.00	
03-22320	PAYROLL PAYABLES CLEARING - FSA PAYABLE						
	4130	BENEFIT MANAGERS COMPANY INC.	FSA - EMPLOYEE WITHHOLDING	200811	11/07/08	2,124.66	
03-22321	PAYROLL PAYABLES CLEARING - FSA ADMIN FEE						
	4130	BENEFIT MANAGERS COMPANY INC.	FSA - ADMIN FEE	200811	11/07/08	85.00	
03-22322	PAYROLL PAYABLES CLEARING - HRA PAYABLE						
	4130	BENEFIT MANAGERS COMPANY INC.	HRA DISBURSEMENTS	200811	11/07/08	7,950.22	
03-22323	PAYROLL PAYABLES CLEARING - HRA ADMIN FEE						
	4130	BENEFIT MANAGERS COMPANY INC.	HRA - ADMIN FEE	200811	11/07/08	124.00	
03-22325	PAYROLL PAYABLES CLEARING - COBRA SERVICE FEE						
	4130	BENEFIT MANAGERS COMPANY INC.	COBRA ADMINISTRATION MONTHLY FEE	3106	11/05/08	67.00	
03-22375	PAYROLL PAYABLES CLEARING - CHILD SUPPORT						
	14860	IDAHO CHILD SUPPORT RECEIPTING	254924 - CHILD SUPPORT	20081107-1	11/07/08	57.23	PD
	14860	IDAHO CHILD SUPPORT RECEIPTING	019782 - CHILD SUPPORT	20081107-2	11/07/08	168.46	PD
						225.69	*
Total PAYROLL PAYABLES CLEARING						41,069.57	
10-41-150-552.0	GENERAL FUND - MAYOR & COUNCIL - OPERATING EXPENSE - 10-41-150-552 - UTILITY BILLING HARDSHIPS						
	6960	MCCALL, CITY OF	HARDSHIP PAYMENT	1108-186201	11/13/08	11.91	
Total MAYOR & COUNCIL						11.91	
10-42-150-210.0	GENERAL FUND - INFORMATION SYSTEMS - OPERATING EXPENSE - 10-42-150-210 - DEPARTMENT SUPPLIES						
	20160	MAY HARDWARE INC.	REINFORCED TAPE	633079	10/29/08	13.45	
	20160	MAY HARDWARE INC.	EMT STRAPS, COUPLINGS, ELEC TAPE	K32496	10/21/08	7.67	
						21.12	*
10-42-150-620.0	GENERAL FUND - INFORMATION SYSTEMS - OPERATING EXPENSE - 10-42-150-620 - COMPUTER HARDWARE						
	8840	DELL MARKETING L.P.	TOTALSECURE 10 SERIES	XCXFRKRD7	10/22/08	447.12	
Total INFORMATION SYSTEMS						468.24	
10-43-150-210.0	GENERAL FUND - CITY MANAGER - OPERATING EXPENSE - 10-43-150-210 - DEPARTMENT SUPPLIES						
	20160	MAY HARDWARE INC.	REKEY LOCK CYLINDER, KEYS	633114	10/30/08	34.00	
10-43-150-350.0	GENERAL FUND - CITY MANAGER - OPERATING EXPENSE - 10-43-150-350 - ENGINEER SERVICES						
	6615	CH2M HILL INC.	T35 MISC. CIVIL ENGINEERING SVCS	3673653	09/30/08	2,063.70	
10-43-150-420.0	GENERAL FUND - CITY MANAGER - OPERATING EXPENSE - 10-43-150-420 - TRAVEL AND MEETINGS						
	30580	TREASURE VALLEY COFFEE INC.	TEA, CREAMER, SUGAR, HOT CHOC	1539136	11/04/08	36.75	
Total CITY MANAGER						2,134.45	
10-44-100-153.0	GENERAL FUND - ADMINISTRATIVE COSTS - PERSONNEL EXPENSE - 10-44-100-153 - PHYSICAL EXAMS						

33040	WIENHOFF DRUG TESTING	RANDOM TESTING	21122	10/31/08	70.00
10-44-150-200.0	GENERAL FUND - ADMINISTRATIVE COSTS - OPERATING EXPENSE - 10-44-150-200 - OFFICE SUPPLIES				
23380	OFFICE VALUE INC.	SUPPLIES	7081673-1	10/31/08	9.00
23380	OFFICE VALUE INC.	SUPPLIES	7086173-0	10/30/08	158.35
24460	PITNEY BOWES	SUPPLIES	625601	10/31/08	275.40
					442.75 *
10-44-150-260.0	GENERAL FUND - ADMINISTRATIVE COSTS - OPERATING EXPENSE - 10-44-150-260 - POSTAGE				
31540	U.S. POSTAL SERVICE	POSTAGE	20081105	11/05/08	499.37
10-44-150-450.0	GENERAL FUND - ADMINISTRATIVE COSTS - OPERATING EXPENSE - 10-44-150-450 - CLEANING AND CUSTODIAL				
2715	AMERIPRIDE LINEN & APPAREL	RUG/LAUNDRY SERVICES	1208516	10/31/08	43.45
20160	MAY HARDWARE INC.	VACUUM BAGS	632910	10/27/08	17.98
20160	MAY HARDWARE INC.	RAGS	633701	11/07/08	11.69
24060	PAUL'S MARKETS	CLEANING SUPPLIES	8000350952	11/01/08	12.52
24060	PAUL'S MARKETS	CLEANING SUPPLIES	8001751746	10/27/08	15.37
					101.01 *
10-44-150-460.0	GENERAL FUND - ADMINISTRATIVE COSTS - OPERATING EXPENSE - 10-44-150-460 - TELEPHONE				
25295	QWEST	LONG DISTANCE	987686840	10/15/08	40.16
10-44-150-490.0	GENERAL FUND - ADMINISTRATIVE COSTS - OPERATING EXPENSE - 10-44-150-490 - HEAT, LIGHTS, AND UTILITIE				
2700	AMERIGAS - McCALL	PROPANE	1810-148694A	10/31/08	167.37
18140	LAKE SHORE DISPOSAL INC.	WASTE REMOVAL	317340	11/01/08	210.84
					378.21 *
10-44-150-500.0	GENERAL FUND - ADMINISTRATIVE COSTS - OPERATING EXPENSE - 10-44-150-500 - RENTAL - OFFICE EQUIPMEN				
16420	IKON FINANCIAL SERVICES	CANON IRC4580I COPIER LEASE	77914691	11/07/08	345.19
10-44-150-500.1	GENERAL FUND - ADMINISTRATIVE COSTS - OPERATING EXPENSE - 10-44-150-500 - RENTAL - EQUIPMENT MAIN				
15760	IKON OFFICE SOLUTIONS	CANON 4580I MAINTENANCE AGREEMENT	5009632097	10/23/08	178.17
	Total ADMINISTRATIVE COSTS				<u>2,054.86</u>
10-46-150-210.0	GENERAL FUND - CITY CLERK - OPERATING EXPENSE - 10-46-150-210 - DEPARTMENT SUPPLIES				
23380	OFFICE VALUE INC.	SUPPLIES	7086173-0	10/30/08	19.38
10-46-150-400.0	GENERAL FUND - CITY CLERK - OPERATING EXPENSE - 10-46-150-400 - ADVERTISING/LEGAL PUBLICATIONS				
28980	STAR NEWS, THE	LEGAL AD - FEE SCHEDULES	22719	10/30/08	45.00
28980	STAR NEWS, THE	LEGAL AD - FRANCHISE AGREEMENT ORD	22720	10/30/08	339.60
					384.60 *
	Total CITY CLERK				<u>403.98</u>
10-47-150-610.0	GENERAL FUND - LOCAL OPTION TAX - OPERATING EXPENSE - 10-47-150-610 - REC & CULTURAL ACTIVITIES				
20787	McCALL COMMUNITY TENNIS ASSOC. LOT DISB. - COURT RESTORATION		20081120	11/20/08	14,760.00
	Total LOCAL OPTION TAX				<u>14,760.00</u>
10-48-150-210.0	GENERAL FUND - COMMUNITY DEVELOPMENT - OPERATING EXPENSE - 10-48-150-210 - DEPARTMENT SUPPLIES				
23380	OFFICE VALUE INC.	RETURN - LAMINATOR	C7076642-0	10/29/08	134.25 -
10-48-150-240.0	GENERAL FUND - COMMUNITY DEVELOPMENT - OPERATING EXPENSE - 10-48-150-240 - MINOR EQUIPMENT				
11980	GEOLINE INC.	HURRICANE 5M ANTENNA CABLE	222530	10/29/08	70.00
10-48-150-250.0	GENERAL FUND - COMMUNITY DEVELOPMENT - OPERATING EXPENSE - 10-48-150-250 - MOTOR FUELS AND LUB				
6760	CHEVRON TEXACO	FUEL	15174979-CD	11/06/08	295.45

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
10-48-150-350.0	GENERAL FUND - COMMUNITY DEVELOPMENT - OPERATING EXPENSE - 10-48-150-350 - ENGINEERING - NON-RE					
	6615	CH2M HILL INC.	T35 MISC. CIVIL ENGINEERING SVCS	3673653	09/30/08	117.90
10-48-150-360.0	GENERAL FUND - COMMUNITY DEVELOPMENT - OPERATING EXPENSE - 10-48-150-360 - REIMBURSABLE DEVEL.					
	6615	CH2M HILL INC.	APP 19-MOUNTAIN COTTAGES	3673653	09/30/08	235.80
	6615	CH2M HILL INC.	APP 15-FAIRWAY CONDOS SUB 05-3	3673653	09/30/08	667.00
	6615	CH2M HILL INC.	APP 45-2114 PAYETTE/GOSSELIN	3673653	09/30/08	200.70
	6615	CH2M HILL INC.	APP D4-628 RUBY ST./TIMBERLAKE CONDC	3673653	09/30/08	437.20
	6615	CH2M HILL INC.	APP C8-918 FERNWOOD/THORNTON	3673653	09/30/08	117.90
	6615	CH2M HILL INC.	APP B6-598 DIAMOND ST.	3673653	09/30/08	27.30
	6615	CH2M HILL INC.	APP D0-1830 CRESCENT DR.	3673653	09/30/08	465.90
	6615	CH2M HILL INC.	APP D1-995 WESTSHORE PL.	3673653	09/30/08	178.50
	6615	CH2M HILL INC.	APP D2-SPRING MTN. RANCH PH. 5	3673653	09/30/08	353.10
	6615	CH2M HILL INC.	APP 22-WHITETAIL PHASE II	3673653	09/30/08	4,770.40
	6615	CH2M HILL INC.	APP 88-CATTAIL RIDGE	3673653	09/30/08	86.90
	6615	CH2M HILL INC.	APP C0-2085 JOHN ALDER ROAD	3673653	09/30/08	304.80
	6615	CH2M HILL INC.	APP D5-FOGLIFTER CAFE/1003 N 3RD ST.	3673653	09/30/08	232.40
	6615	CH2M HILL INC.	APP 85-RESERVE ON PAYETTE	3673653	09/30/08	624.00
	6615	CH2M HILL INC.	APP D7-HUNT LODGE/210 N 3RD ST.	3673653	09/30/08	239.30
	6615	CH2M HILL INC.	APP E1-DENTIST OFFICE DR-08-26	3673653	09/30/08	171.00
	6615	CH2M HILL INC.	T35 MISC. CIVIL ENGINEERING SVCS	3673653	09/30/08	551.60 -
	6615	CH2M HILL INC.	APP 38-CROSS BAR/CLAYN S.	3673653	09/30/08	575.50
	6615	CH2M HILL INC.	APP 27-ALPINE VILLAGE	3673653	09/30/08	178.20
	6615	CH2M HILL INC.	APP D3-1244 LOUISA AVE./WRIGHT RESIDE	3673653	09/30/08	1,360.03
						10,674.33 *
10-48-150-370.0	GENERAL FUND - COMMUNITY DEVELOPMENT - OPERATING EXPENSE - 10-48-150-370 - PLAN CHECK SERVICES					
	31280	UNITED PARCEL SERVICE	SHIPPING	8459E3458	11/08/08	58.00
10-48-150-400.0	GENERAL FUND - COMMUNITY DEVELOPMENT - OPERATING EXPENSE - 10-48-150-400 - ADVERTISING/LEGAL PU					
	28980	STAR NEWS, THE	DISPLAY AD - MARINA HEARING	22773	10/30/08	204.00
10-48-150-440.0	GENERAL FUND - COMMUNITY DEVELOPMENT - OPERATING EXPENSE - 10-48-150-440 - PROFESSIONAL DEVELC					
	8160	COYLE, CAROL	REIMB. EXP. - MILEAGE/BOISE	20081106	11/06/08	111.10
		Total COMMUNITY DEVELOPMENT				11,396.53
10-50-100-153.0	GENERAL FUND - POLICE DEPARTMENT - PERSONNEL EXPENSE - 10-50-100-153 - PHYSICAL EXAMS					
	33040	WIENHOFF DRUG TESTING	PRE-EMPLOYMENT	21122	10/31/08	40.00
10-50-100-156.0	GENERAL FUND - POLICE DEPARTMENT - PERSONNEL EXPENSE - 10-50-100-156 - CLOTHING/UNIFORMS					
	7840	COP SHOP ETC.	EXCHANGE	OE00070049	06/18/08	199.00 -
	7840	COP SHOP ETC.	NAME TAG	OE00080350	08/27/08	10.95
	7840	COP SHOP ETC.	UNIFORM	OE00081980	10/24/08	209.00
	7840	COP SHOP ETC.	KEY STRAP	OE00081992	10/24/08	5.50
	7840	COP SHOP ETC.	RETURN - PAGER/GLOVE	OE00081992	10/24/08	18.95 -
	7840	COP SHOP ETC.	BLAUER NAVY SUPER SHELL COATS	OE00082285	11/05/08	295.00
	7840	COP SHOP ETC.	SAFETY VEST - YELLOW	OE00082285	11/05/08	44.50
						347.00 *
10-50-150-210.0	GENERAL FUND - POLICE DEPARTMENT - OPERATING EXPENSE - 10-50-150-210 - DEPARTMENT SUPPLIES					
	1920	ALEXANDER CLARK PRINTING	UNIFORM CITATIONS	183799	10/28/08	287.56
	1920	ALEXANDER CLARK PRINTING	CREDIT - CITATIONS PRINTED INCORECTL	183867	10/30/08	287.56 -
	1920	ALEXANDER CLARK PRINTING	UNIFORM CITATIONS	184123	11/06/08	287.56
	16560	J. P. COOKE CO.	DOG LICENSE TAGS	690365	10/28/08	65.49
	23380	OFFICE VALUE INC.	SUPPLIES	7086173-0	10/30/08	503.08

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount	
						856.13	*
10-50-150-215.0	GENERAL FUND - POLICE DEPARTMENT - OPERATING EXPENSE - 10-50-150-215 - RANGE/AMMUNITION						
	26945 SALT LAKE WHOLESALE SPORTS	40 S&W GDHP 165 GR		8803	11/03/08	733.08	
10-50-150-240.0	GENERAL FUND - POLICE DEPARTMENT - OPERATING EXPENSE - 10-50-150-240 - MINOR EQUIPMENT						
	18950 LIFELOC TECHNOLOGIES INC.	FC20 KIT W/PRINTER		98362-IN	10/02/08	1,359.90	
	18950 LIFELOC TECHNOLOGIES INC.	SHIPPING		98362-IN	10/02/08	72.77	
	18950 LIFELOC TECHNOLOGIES INC.	PRINTER PAPER		98362-IN	10/02/08	36.00	
	18950 LIFELOC TECHNOLOGIES INC.	FC20		98362-IN	10/02/08	3,522.00	
	18950 LIFELOC TECHNOLOGIES INC.	MOUTH PIECES (250)		98362-IN	10/02/08	54.75	
						5,045.42	*
10-50-150-250.0	GENERAL FUND - POLICE DEPARTMENT - OPERATING EXPENSE - 10-50-150-250 - MOTOR FUELS AND LUBRICAN						
	5680 BRUNEEL TIRE - MCCALL	SERVICE		118603	11/08/08	31.95	
	6760 CHEVRON TEXACO	FUEL		15174980-PD	11/06/08	1,280.40	
	20700 McCALL QUICK LUBE LLC	SERVICE - #P809		34478	11/03/08	42.00	
	20700 McCALL QUICK LUBE LLC	SERVICE - #P748		34603	11/11/08	44.55	
	28110 SINCLAIR OIL CORP	FUEL		18002168	10/31/08	464.23	
						1,863.13	*
10-50-150-320.0	GENERAL FUND - POLICE DEPARTMENT - OPERATING EXPENSE - 10-50-150-320 - ATTORNEY - PROSECUTING						
	5490 BROCKMANN, CAROL	PROSECUTION SERVICES		200810	10/31/08	2,000.00	
	33110 WILLIAMS, MATTHEW C.	PROSECUTION SERVICES		200810	10/31/08	2,000.00	
						4,000.00	*
10-50-150-440.0	GENERAL FUND - POLICE DEPARTMENT - OPERATING EXPENSE - 10-50-150-440 - PROFESSIONAL DEVELOPMEN						
	14840 IDAHO CHIEFS OF POLICE ASSOC.	ANNUAL DUES		2009	11/12/08	250.00	
	25940 RITTENGER, PETER	PER DIEM - MEALS/FBI LEEDA TRAINING		20081208	12/01/08	226.20	
						476.20	*
10-50-150-460.0	GENERAL FUND - POLICE DEPARTMENT - OPERATING EXPENSE - 10-50-150-460 - TELEPHONE						
	25295 QWEST	LONG DISTANCE		987686840	10/15/08	53.12	
	32020 VERIZON WIRELESS	CELLULAR PHONE SERVICE		704165102	10/26/08	599.23	
						652.35	*
10-50-150-500.0	GENERAL FUND - POLICE DEPARTMENT - OPERATING EXPENSE - 10-50-150-500 - RENTAL - OFFICE EQUIPMENT						
	33420 XEROX CORPORATION	MONTHLY COPIER LEASE		36491927	11/01/08	399.70	
10-50-150-580.0	GENERAL FUND - POLICE DEPARTMENT - OPERATING EXPENSE - 10-50-150-580 - REPAIRS - AUTOMOTIVE EQUIP						
	5680 BRUNEEL TIRE - MCCALL	TIRES/VALVE STEMS - 3 VEHICLES		118598	11/08/08	464.36	
	32885 WHITE CLOUD COMMUNICATIONS INC	CAMERA TRIGGER WIRE REPAIR		1473	11/03/08	180.00	
						644.36	*
	Total POLICE DEPARTMENT					15,057.37	
10-59-150-210.0	GENERAL FUND - PARKS DEPARTMENT - OPERATING EXPENSE - 10-59-150-210 - DEPARTMENT SUPPLIES						
	7720 CONSOLIDATED ELECTRICAL DIST	RETURN - CONDUITS		358327	10/30/08	28.95	
	7720 CONSOLIDATED ELECTRICAL DIST	CONDUITS, PVC ELL, COUPLING		436274	10/28/08	153.93	
	7720 CONSOLIDATED ELECTRICAL DIST	CONDUITS		436322	10/30/08	5.26	
	11940 GEM STATE PAPER & SUPPLY	BATH TISSUE, ROLL TOWELS		327428-00	10/29/08	190.81	
	13240 HEADY'S POWER PRODUCTS	OIL FILTERS, BLADES		26507	11/06/08	117.70	
	19400 LUMBERMENS BUILDING CENTERS	SHEATHING		717626	11/04/08	12.83	
	20160 MAY HARDWARE INC.	PAINT, PVC PIPE		633353	11/03/08	97.76	
	20160 MAY HARDWARE INC.	SOCKET		633354	11/03/08	5.84	
	20160 MAY HARDWARE INC.	BROOM		633470	11/05/08	12.59	
						567.77	*
10-59-150-223.0	GENERAL FUND - PARKS DEPARTMENT - OPERATING EXPENSE - 10-59-150-223 - FLOWERS						
	25800 RIDLEY'S FAMILY MARKETS	PLANTERS		4748	11/03/08	18.97	
10-59-150-226.0	GENERAL FUND - PARKS DEPARTMENT - OPERATING EXPENSE - 10-59-150-226 - IRRIGATION-CTRL ID HIST MUSI						
	6960 MCCALL, CITY OF	CENTRAL IDAHO HISTORICAL MUSEUM		1008-152751	10/15/08	4.75	PR
	6960 MCCALL, CITY OF	CENTRAL IDAHO HISTORICAL MUSEUM		1108-152751	11/13/08	79.32	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
	6960	MCCALL, CITY OF	CENTRAL IDAHO HISTORICAL MUSEUM	1108-152931	11/13/08	83.21
						167.28 *
10-59-150-228.0	GENERAL FUND - PARKS DEPARTMENT - OPERATING EXPENSE - 10-59-150-228 - DRAINAGE MAINTENANCE					
	20160	MAY HARDWARE INC.	SCREWS, CATCH BASIN KIT, SLOT DRAIN 1	633008	10/29/08	83.38
10-59-150-300.0	GENERAL FUND - PARKS DEPARTMENT - OPERATING EXPENSE - 10-59-150-300 - PROFESSIONAL SERVICES					
	9140	DIGLINE INC.	A/C #344 - 15 CALLS	36732-IN	10/31/08	21.00
10-59-150-491.0	GENERAL FUND - PARKS DEPARTMENT - OPERATING EXPENSE - 10-59-150-491 - TRASH, PORTA POTTIE RENTAL					
	14100	HONEY DIPPERS INC.	SERVICE - BOAT LAUNCH	46444	10/01/08	20.00
	14100	HONEY DIPPERS INC.	SERVICE - BALL PARK	46448	10/01/08	20.00
	14100	HONEY DIPPERS INC.	END RENT PUMP/PICK UP - BALLPARK	46482	10/03/08	20.00
	14100	HONEY DIPPERS INC.	END RENT PUMP/PICK UP - BOAT LAUNCH	46483	10/03/08	20.00
	14100	HONEY DIPPERS INC.	CREDIT - PORTABLE RENTAL - BALLPARK	46483-1	10/03/08	19.95 -
	14100	HONEY DIPPERS INC.	CREDIT - PORTABLE RENTAL - BOAT LAUN	46484	10/03/08	19.95 -
	14100	HONEY DIPPERS INC.	PORTABLE RENTAL - BALLPARK	46486	10/08/08	50.00
	14100	HONEY DIPPERS INC.	CREDIT - PORTABLE RENTAL - ART ROBER	46511	10/28/08	31.92 -
	14100	HONEY DIPPERS INC.	END RENT PUMP/PICK UP - ART ROBERTS	46655	10/01/08	20.00
	14100	HONEY DIPPERS INC.	SERVICE - BALL PARK	46793	10/13/08	20.00
	18140	LAKE SHORE DISPOSAL INC.	WASTE REMOVAL	316986	11/01/08	26.22
	18140	LAKE SHORE DISPOSAL INC.	WASTE REMOVAL	317011	11/01/08	83.44
	18140	LAKE SHORE DISPOSAL INC.	WASTE REMOVAL	317340	11/01/08	210.85
						418.69 *
10-59-150-580.0	GENERAL FUND - PARKS DEPARTMENT - OPERATING EXPENSE - 10-59-150-580 - REPAIRS - AUTOMOTIVE EQUIP					
	20160	MAY HARDWARE INC.	ANTI-FREEZE	633424	11/04/08	5.39
Total PARKS DEPARTMENT						1,282.48
Total GENERAL FUND						47,569.82
24-55-100-156.0	PUBLIC WORKS & STREETS FUND - PUBLIC WORKS & STREETS - PERSONNEL EXPENSE - 24-55-100-156 - CLOTH					
	25800	RIDLEY'S FAMILY MARKETS	WINTER UNIFORM	2768	11/04/08	114.08
	25800	RIDLEY'S FAMILY MARKETS	CREDIT - CORRECT PRICE	2781	11/04/08	89.99 -
	25800	RIDLEY'S FAMILY MARKETS	WINTER UNIFORM	2782	11/04/08	69.99
	25800	RIDLEY'S FAMILY MARKETS	WINTER PANTS ORDER	2933	11/06/08	637.97
						732.05 *
24-55-150-210.0	PUBLIC WORKS & STREETS FUND - PUBLIC WORKS & STREETS - OPERATING EXPENSE - 24-55-150-210 - DEPAR'					
	1370	ACTION COURIERS INC.	SHIPPING	46448	10/31/08	58.56
	16890	JERRY'S AUTO PARTS	BULB	586483	11/04/08	8.36
	16890	JERRY'S AUTO PARTS	SEAL BEARING, FUSES	586502	11/04/08	34.75
	16890	JERRY'S AUTO PARTS	TOWELS	586733	11/06/08	92.10
	16890	JERRY'S AUTO PARTS	ADJ WRENCH	586856	11/07/08	79.51
	16890	JERRY'S AUTO PARTS	WIRE	586867	11/07/08	27.96
	19400	LUMBERMENS BUILDING CENTERS	FLAG TAPE	716448	10/28/08	8.52
	19400	LUMBERMENS BUILDING CENTERS	FURRING STRIPS	716627	10/29/08	106.80
	19400	LUMBERMENS BUILDING CENTERS	FURRING STRIPS	716651	10/29/08	106.80
	19400	LUMBERMENS BUILDING CENTERS	CREDIT - FURRING STRIPS	717842	11/05/08	106.80 -
	19400	LUMBERMENS BUILDING CENTERS	FLAG TAPE	717980	11/06/08	11.36
	20160	MAY HARDWARE INC.	LUMBER CRAYON	632913	10/28/08	2.68
	20160	MAY HARDWARE INC.	TIE WIRE, FLAG TAPE	633081	10/30/08	12.92
	20160	MAY HARDWARE INC.	PAINT, FLAG TAPE, TIE WIRE	633344	11/03/08	34.49
	20160	MAY HARDWARE INC.	RETURN - FLAG TAPE	633366	11/03/08	2.79 -
	20160	MAY HARDWARE INC.	FLAG TAPE - PINK	633366	11/03/08	2.79
	20160	MAY HARDWARE INC.	SCREWS	633834	11/10/08	2.43

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	22940	NORCO INC.	CYLINDER RENTAL	4724404	10/25/08	5.60
	22940	NORCO INC.	MTD POINTS, CYLINDER ADC'S	7904497	11/05/08	36.99
	25800	RIDLEY'S FAMILY MARKETS	FLASHLIGHTS	3572	11/10/08	34.95
	29360	STYLART	BUSINESS CARDS - R. SCHERETTE	SD060989	10/27/08	23.29
	29360	STYLART	BUSINESS CARDS - M. HERTHER	SD060989	10/27/08	23.29
	31580	UTILITY TRAILER SALES OF BOISE	SQUARE LINK CHAIN, CROSS CHAIN HOOK	AI69419	10/31/08	703.61
	31580	UTILITY TRAILER SALES OF BOISE	TARP STRAPS, BRAKLEEN	AI69963	11/12/08	113.00
						1,421.17 *
24-55-150-220.0	PUBLIC WORKS & STREETS FUND - PUBLIC WORKS & STREETS - OPERATING EXPENSE - 24-55-150-220 - FIRST A					
	1390	ACTION MEDICAL INC.	FIRST AID SUPPLIES	420607	11/12/08	35.25
24-55-150-250.0	PUBLIC WORKS & STREETS FUND - PUBLIC WORKS & STREETS - OPERATING EXPENSE - 24-55-150-250 - MOTOR					
	1037	A & I DISTRIBUTORS	CITGARD 10 - 55 GAL	1749044	10/27/08	558.29
	1037	A & I DISTRIBUTORS	DRUM DEPOSIT	1750400	10/30/08	35.00 -
	6760	CHEVRON TEXACO	FUEL	15174981-PW	11/06/08	2,365.79
						2,889.08 *
24-55-150-260.0	PUBLIC WORKS & STREETS FUND - PUBLIC WORKS & STREETS - OPERATING EXPENSE - 24-55-150-260 - POSTAL					
	31280	UNITED PARCEL SERVICE	SHIPPING	8459E3458	11/08/08	20.19
24-55-150-300.0	PUBLIC WORKS & STREETS FUND - PUBLIC WORKS & STREETS - OPERATING EXPENSE - 24-55-150-300 - PROFE					
	27505	SHADOW TRACKERS INVESTIGATIVE	BACKGROUND SCREENING	COMC1008	10/31/08	65.00
24-55-150-460.0	PUBLIC WORKS & STREETS FUND - PUBLIC WORKS & STREETS - OPERATING EXPENSE - 24-55-150-460 - TELEPH					
	25295	QWEST	LONG DISTANCE	987686840	10/15/08	.79
	25295	QWEST	LONG DISTANCE	987686840	10/15/08	18.42
						19.21 *
24-55-150-465.0	PUBLIC WORKS & STREETS FUND - PUBLIC WORKS & STREETS - OPERATING EXPENSE - 24-55-150-465 - COMMU					
	25500	RATHBUN COMMUNICATIONS	MOTOROLA RADIO - CP200 VHF W/ACCESS	6694	11/03/08	410.00
24-55-150-490.0	PUBLIC WORKS & STREETS FUND - PUBLIC WORKS & STREETS - OPERATING EXPENSE - 24-55-150-490 - HEAT, L					
	18140	LAKE SHORE DISPOSAL INC.	WASTE REMOVAL	316822	11/01/08	81.25
24-55-150-491.0	PUBLIC WORKS & STREETS FUND - PUBLIC WORKS & STREETS - OPERATING EXPENSE - 24-55-150-491 - STREE					
	15340	IDAHO POWER	ENERGY CHARGE PER KWH	1008-1040017861	10/30/08	32.37
	15340	IDAHO POWER	ENERGY CHARGE PER KWH	1108-0484248820	11/07/08	104.02
	15340	IDAHO POWER	ENERGY CHARGE PER KWH	1108-6197545895	11/07/08	23.27
	15340	IDAHO POWER	ENERGY CHARGE PER KWH	1108-7255315101	11/07/08	20.26
	15340	IDAHO POWER	ENERGY CHARGE PER KWH	1108-8066184240	11/07/08	57.74
						237.66 *
24-55-150-540.0	PUBLIC WORKS & STREETS FUND - PUBLIC WORKS & STREETS - OPERATING EXPENSE - 24-55-150-540 - STREE					
	31900	VALLEY PAVING & ASPHALT INC.	1/2", 3/4" HOT MIX	7410	10/31/08	482.35
24-55-150-546.0	PUBLIC WORKS & STREETS FUND - PUBLIC WORKS & STREETS - OPERATING EXPENSE - 24-55-150-546 - STREE					
	24450	PIPELINE INSPECTION SERVICES	HYDROCLEAN STORM DRAIN-MISSION/HW	6046	11/03/08	1,350.00
	24450	PIPELINE INSPECTION SERVICES	TEMPORARY FUEL SURCHARGE	6046	11/03/08	30.00
						1,380.00 *
24-55-150-547.0	PUBLIC WORKS & STREETS FUND - PUBLIC WORKS & STREETS - OPERATING EXPENSE - 24-55-150-547 - SIGNS					
	26833	SAFETY SUPPLY & SIGN CO. INC.	SNOW POLES/DELINEATORS	113838	10/23/08	1,200.00
	26833	SAFETY SUPPLY & SIGN CO. INC.	SNOW POLES/DELINEATORS	114156	11/07/08	600.84
						1,800.84 *
24-55-150-560.0	PUBLIC WORKS & STREETS FUND - PUBLIC WORKS & STREETS - OPERATING EXPENSE - 24-55-150-560 - REPAIR					
	15760	IKON OFFICE SOLUTIONS	RICOH 2020D MAINTENANCE AGREEMENT	5009714705	11/02/08	8.54
24-55-150-580.0	PUBLIC WORKS & STREETS FUND - PUBLIC WORKS & STREETS - OPERATING EXPENSE - 24-55-150-580 - REPAIR					
	1370	ACTION COURIERS INC.	SHIPPING	46448	10/31/08	118.34
	8540	DANNY'S WELDING INC.	REPAIR HYDRAULIC STEERING RAM - VEH	08-384341	10/31/08	350.00
	16890	JERRY'S AUTO PARTS	ROD CLIPS	586459	11/04/08	5.54
	16890	JERRY'S AUTO PARTS	BREATHERS	586788	11/06/08	8.06

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16890	JERRY'S AUTO PARTS		AIR FILTERS	586812	11/06/08	103.87
16890	JERRY'S AUTO PARTS		OIL FILTERS	586856	11/07/08	15.95
16890	JERRY'S AUTO PARTS		OIL FILTERS, FUEL FILTERS	587342	11/12/08	62.99
19400	LUMBERMENS BUILDING CENTERS		INDASH CD PLAYER	712366	10/04/08	109.99
19400	LUMBERMENS BUILDING CENTERS		SAND	716411	10/28/08	31.96
20160	MAY HARDWARE INC.		SCREW REPAIR LINK	633355	11/03/08	9.88
30640	TREBAR KENWORTH SALES		BOOT - SHIFT	613149	11/03/08	50.14
32820	WESTERN STATES EQUIPMENT CO.		SEALS	PC000303864	11/05/08	16.26
32820	WESTERN STATES EQUIPMENT CO.		BRACKET	PC000304068	11/07/08	27.11
32820	WESTERN STATES EQUIPMENT CO.		RETURN - SEALS, PLUNGS, RINGS	PR000019122	11/05/08	250.16 -
						659.93 *
24-55-200-720.0	PUBLIC WORKS & STREETS FUND - PUBLIC WORKS & STREETS - CAPITAL EXPENSE - 24-55-200-720 - STREETS M					
	6615	CH2M HILL INC.	T42 STORMWATER MGMT SYSTEM-HWY 5	3673653	09/30/08	2,831.00
Total PUBLIC WORKS & STREETS						13,073.52
Total PUBLIC WORKS & STREETS FUND						13,073.52
25-57-150-200.0	LIBRARY FUND - LIBRARY DEPARTMENT - OPERATING EXPENSE - 25-57-150-200 - OFFICE SUPPLIES					
	23380	OFFICE VALUE INC.	SUPPLIES	7081673-1	10/31/08	31.22
	23380	OFFICE VALUE INC.	SUPPLIES	7086173-0	10/30/08	175.82
	24060	PAUL'S MARKETS	FOAM CUPS, COFFEE CREAMER, BATTERI	8096701147	10/24/08	28.85
						235.89 *
25-57-150-210.0	LIBRARY FUND - LIBRARY DEPARTMENT - OPERATING EXPENSE - 25-57-150-210 - DEPARTMENT SUPPLIES					
	8880	DEMCO INC.	DVD CASES, BOOK JACKET COVERS	3375564	10/29/08	351.65
	17240	KANTOLA, ANNE	REIMB. EXPENSES - FESTIVAL OF TREES I	20081102	11/02/08	61.13
						412.78 *
25-57-150-435.0	LIBRARY FUND - LIBRARY DEPARTMENT - OPERATING EXPENSE - 25-57-150-435 - BOOKS/PUBLICATIONS/SUBSC					
	3700	BAKER & TAYLOR BOOKS	BOOKS	4008329282	10/17/08	58.97
	3700	BAKER & TAYLOR BOOKS	BOOKS	4008343353	10/22/08	468.00
	3700	BAKER & TAYLOR BOOKS	BOOKS	4008343354	10/22/08	119.05
	11620	GALE	BOOK	16009556	10/21/08	23.37
						669.39 *
25-57-150-450.0	LIBRARY FUND - LIBRARY DEPARTMENT - OPERATING EXPENSE - 25-57-150-450 - CLEANING AND CUSTODIAL					
	20160	MAY HARDWARE INC.	VACUUM BAGS	632910	10/27/08	8.99
	24060	PAUL'S MARKETS	CLEANING SUPPLIES	8000350952	11/01/08	13.36
						22.35 *
25-57-150-460.0	LIBRARY FUND - LIBRARY DEPARTMENT - OPERATING EXPENSE - 25-57-150-460 - TELEPHONE					
	25295	QWEST	LONG DISTANCE	987686840	10/15/08	.85
25-57-150-464.0	LIBRARY FUND - LIBRARY DEPARTMENT - OPERATING EXPENSE - 25-57-150-464 - PERIODICALS					
	9640	EBSCO SUBSCRIPTION SERVICES	ANNUAL MAGAZINE SUBSCRIPTIONS	423396	10/22/08	1,454.70
25-57-150-469.0	LIBRARY FUND - LIBRARY DEPARTMENT - OPERATING EXPENSE - 25-57-150-469 - PROGRAMMING SUPPLIES					
	24060	PAUL'S MARKETS	SNACKS - CHILDREN'S PROGRAM	8000510941	10/30/08	7.78
	24060	PAUL'S MARKETS	SNACKS - MURAL OPEN HOUSE	8093121037	10/23/08	6.17
						13.95 *
Total LIBRARY DEPARTMENT						2,809.91

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Total LIBRARY FUND						2,809.91
28-58-150-210.0	RECREATION FUND - RECREATION DEPARTMENT - OPERATING EXPENSE - 28-58-150-210 - DEPARTMENT SUPPL	20160 MAY HARDWARE INC.	CARAFE	633138	10/30/08	16.19
28-58-150-300.0	RECREATION FUND - RECREATION DEPARTMENT - OPERATING EXPENSE - 28-58-150-300 - PROFESSIONAL SER	2105 ALLETAG, CODY D.	FOOTBALL OFFICIAL FEES	20081014	10/14/08	60.00
		2107 ALLETAG, THOMAS S.	FOOTBALL OFFICIAL FEES	20081028	10/28/08	360.00
		7030 CLAPP, SKIP	FOOTBALL OFFICIAL FEES	20081028	10/28/08	270.00
						690.00 *
28-58-150-460.0	RECREATION FUND - RECREATION DEPARTMENT - OPERATING EXPENSE - 28-58-150-460 - TELEPHONE	25295 QWEST	LONG DISTANCE	987686840	10/15/08	3.60
28-58-150-570.0	RECREATION FUND - RECREATION DEPARTMENT - OPERATING EXPENSE - 28-58-150-570 - REPAIRS - BUILDING	19400 LUMBERMENS BUILDING CENTERS	LIGHT BULBS	717704	11/04/08	10.81
Total RECREATION DEPARTMENT						720.60
Total RECREATION FUND						720.60
29-56-150-210.0	AIRPORT FUND - AIRPORT DEPARTMENT - OPERATING EXPENSE - 29-56-150-210 - DEPARTMENT SUPPLIES	19400 LUMBERMENS BUILDING CENTERS	LED W/HOLDER, CONNECTORS, MOLEX	713460	10/10/08	5.97
		19400 LUMBERMENS BUILDING CENTERS	ROUGHTOTE	718594	11/10/08	33.24
		26833 SAFETY SUPPLY & SIGN CO. INC.	SNOW POLES/DELINEATORS	113838	10/23/08	300.00
						339.21 *
29-56-150-240.0	AIRPORT FUND - AIRPORT DEPARTMENT - OPERATING EXPENSE - 29-56-150-240 - MINOR EQUIPMENT	6140 CAMPBELL TRACTOR CO	JOHN DEERE 25A FLAIL MOWER	WG38225	11/07/08	3,650.00
29-56-150-250.0	AIRPORT FUND - AIRPORT DEPARTMENT - OPERATING EXPENSE - 29-56-150-250 - MOTOR FUELS AND LUBRICA	6760 CHEVRON TEXACO	FUEL	15174985-A	11/06/08	1,105.96
29-56-150-460.0	AIRPORT FUND - AIRPORT DEPARTMENT - OPERATING EXPENSE - 29-56-150-460 - TELEPHONE	11500 FRONTIER	PHONE SERVICE	1108-0267	11/01/08	95.00
		25295 QWEST	LONG DISTANCE	987686840	10/15/08	6.66
						101.66 *
29-56-150-490.0	AIRPORT FUND - AIRPORT DEPARTMENT - OPERATING EXPENSE - 29-56-150-490 - HEAT, LIGHTS, AND UTILITIES	14100 HONEY DIPPERS INC.	SERVICE - AIRPORT	46570	10/06/08	20.00
		14100 HONEY DIPPERS INC.	SERVICE - AIRPORT	46648	10/01/08	20.00
		14100 HONEY DIPPERS INC.	PORTABLE RENTAL - AIRPORT	49953-1	10/01/08	40.00
						80.00 *
29-56-150-590.0	AIRPORT FUND - AIRPORT DEPARTMENT - OPERATING EXPENSE - 29-56-150-590 - REPAIRS - AIRPORT EQUIPME	1370 ACTION COURIERS INC.	SHIPPING	46448	10/31/08	36.60
		6600 CESCO	CUTTING EDGES FOR JD 644	P01047	10/31/08	529.68
		16890 JERRY'S AUTO PARTS	CAPSCREWS	585197	10/22/08	1.85
		16890 JERRY'S AUTO PARTS	BULBS	586106	10/31/08	10.62
		16890 JERRY'S AUTO PARTS	ASST	586804	11/06/08	3.45
		19400 LUMBERMENS BUILDING CENTERS	ON/OFF TOGGLE SWITCH	710879	09/26/08	3.49
		19400 LUMBERMENS BUILDING CENTERS	LIGHT BULBS	711226	09/29/08	10.80
		19600 MACHINE SHOP, THE	REPAIR JOHN DEERE SNOW BUCKET	2046	11/13/08	575.00
		23102 NORTHWEST EQUIPMENT SALES INC	BRAKE CHAIN	118863B	10/02/08	103.46
		23102 NORTHWEST EQUIPMENT SALES INC	BRAKE CHAM	119509B	10/23/08	89.48
		23102 NORTHWEST EQUIPMENT SALES INC	BRAKE CHAM	119560B	10/24/08	57.56

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	23102	NORTHWEST EQUIPMENT SALES INC	RETURN - DIAPHRAGM	119772B	10/31/08	89.48 - 1,332.51 *
Total AIRPORT DEPARTMENT						6,609.34
29-60-250-730.0	AIRPORT FUND - GRANT EXPENSES - GRANTS - 29-60-250-730 - FEDERAL - AIP PROJECT					
	33010	WHPACIFIC INC.	AIRPORT ENVIRONMENTAL ASSESSMENT	34256-01	10/17/08	20,288.46
29-60-250-731.0	AIRPORT FUND - GRANT EXPENSES - GRANTS - 29-60-250-731 - FEDERAL - CITY MATCH (AIP)					
	33010	WHPACIFIC INC.	AIRPORT ENVIRONMENTAL ASSESSMENT	34256-01	10/17/08	1,067.82
Total GRANT EXPENSES						21,356.28
Total AIRPORT FUND						27,965.62
54-85-150-210.0	GOLF FUND - GOLF OPERATIONS DEPARTMENT - OPERATING EXPENSE - 54-85-150-210 - DEPARTMENT SUPPLIE					
	2300	ALSCO	LAUNDRY SERVICE	471834	10/28/08	13.70
	2300	ALSCO	LAUNDRY SERVICE	474336	11/04/08	13.70
	2300	ALSCO	LAUNDRY SERVICE	476914	11/11/08	13.70
	16890	JERRY'S AUTO PARTS	BATTERY CHARGER	586624	11/05/08	54.99
	19240	LONG VALLEY FARM SERVICE	SCOOPS, STAPLES	107172	11/05/08	104.36
	19400	LUMBERMENS BUILDING CENTERS	BIT	716468	10/28/08	16.14
	19400	LUMBERMENS BUILDING CENTERS	DUCT TAPE, REBAR STUBS	717860	11/05/08	66.35
	20160	MAY HARDWARE INC.	LIGHT BULB	633403	11/04/08	5.84
	20160	MAY HARDWARE INC.	KEYS, PLUGS, ADAPTERS	633654	11/07/08	37.73
	23380	OFFICE VALUE INC.	SUPPLIES	7086173-0	10/30/08	69.68
	29520	SUNRISE ENVIRONMNTAL SCIENTIFC	TALON, WIPEOFF, SPRAYER	82082	10/31/08	160.78
						556.97 *
54-85-150-227.0	GOLF FUND - GOLF OPERATIONS DEPARTMENT - OPERATING EXPENSE - 54-85-150-227 - IRRIGATION MAINTENAN					
	16690	JAG TOOL & EQUIPMENT RENTAL	COMPRESSOR RENTAL	01-071784-06	10/31/08	855.00
54-85-150-228.0	GOLF FUND - GOLF OPERATIONS DEPARTMENT - OPERATING EXPENSE - 54-85-150-228 - DRAINAGE MAINTENAN					
	32824	WESTERN SUPPLY	ADS PERF PIPE LIGHT DUTY, CATCH BASIN	94175533	11/06/08	172.70
	32824	WESTERN SUPPLY	MULTIF LOW 6 SIDE OUTLET	94175534	11/06/08	12.03
						184.73 *
54-85-150-250.0	GOLF FUND - GOLF OPERATIONS DEPARTMENT - OPERATING EXPENSE - 54-85-150-250 - MOTOR FUELS AND LU					
	13240	HEADY'S POWER PRODUCTS	OIL	26415	10/29/08	35.05
	16890	JERRY'S AUTO PARTS	OIL	586624	11/05/08	52.90
	16890	JERRY'S AUTO PARTS	LUBRIGARD	586859	11/07/08	22.59
						110.54 *
54-85-150-440.0	GOLF FUND - GOLF OPERATIONS DEPARTMENT - OPERATING EXPENSE - 54-85-150-440 - PROFESSIONAL DEVEL					
	11860	GCSA	ANNUAL DUES - E. MCCORMICK	2009-EM	11/03/08	95.00
	20930	McCORMICK, ERIC	REIMB. EXP. - MILEAGE/TECH ADV MTG	20081015	10/15/08	287.85
						382.85 *
54-85-150-460.0	GOLF FUND - GOLF OPERATIONS DEPARTMENT - OPERATING EXPENSE - 54-85-150-460 - TELEPHONE					
	25295	QWEST	LONG DISTANCE	987686840	10/15/08	1.38
54-85-150-490.0	GOLF FUND - GOLF OPERATIONS DEPARTMENT - OPERATING EXPENSE - 54-85-150-490 - HEAT, LIGHTS, AND UT					
	18140	LAKE SHORE DISPOSAL INC.	WASTE REMOVAL	316821	11/01/08	81.25
	20158	MAY SECURITY INC.	MONTHLY ALARM SERVICE	17919586	11/01/08	30.00
	31600	V1 PROPANE	PROPANE	8367682	11/05/08	205.11

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						316.36 *
54-85-150-520.0	GOLF FUND - GOLF OPERATIONS DEPARTMENT - OPERATING EXPENSE - 54-85-150-520 - RENTAL - PROPERTY					
	20720	McCALL RENTALS INC.	SHEAR FIBER CMNT ELEC RENTAL	45166	10/29/08	22.00
54-85-150-522.0	GOLF FUND - GOLF OPERATIONS DEPARTMENT - OPERATING EXPENSE - 54-85-150-522 - PORTABLE TOILET-REI					
	14100	HONEY DIPPERS INC.	SERVICE - GOLF COURSE	46440	10/01/08	80.00
	14100	HONEY DIPPERS INC.	END RENT PUMP/PICK UP - GOLF COURSE	46481	10/03/08	80.00
	14100	HONEY DIPPERS INC.	CREDIT - PORTABLE RENTAL - GOLF COUF	46482-1	10/03/08	79.80 -
						80.20 *
54-85-150-570.0	GOLF FUND - GOLF OPERATIONS DEPARTMENT - OPERATING EXPENSE - 54-85-150-570 - REPAIRS - BUILDING AI					
	11280	FRANKLIN BUILDING SUPPLY	WATER SHIELD	187854	10/28/08	87.15
	19400	LUMBERMENS BUILDING CENTERS	GALV VALLEY, GUTTER SEAL	716449	10/28/08	124.19
	19400	LUMBERMENS BUILDING CENTERS	1X10 PINE, BITS	716467	10/28/08	75.19
	19400	LUMBERMENS BUILDING CENTERS	2X4 FIR	716499	10/28/08	5.62
	19400	LUMBERMENS BUILDING CENTERS	CHALK REEL, SCREWS, 4X8 TUFF-4 SHIELI	716643	10/29/08	94.48
	19400	LUMBERMENS BUILDING CENTERS	SAW BLADE, SCREWS	716696	10/29/08	35.79
	20160	MAY HARDWARE INC.	RETURN - ROOF/GUTTER CABLE	632918	10/28/08	80.99 -
	20160	MAY HARDWARE INC.	VALLEY TIN, ROOF/GUTTER CABLE	632918	10/28/08	126.87
	20160	MAY HARDWARE INC.	RETURN - VALLEY TIN	632922	10/28/08	59.38 -
	20160	MAY HARDWARE INC.	BREAKER	632971	10/28/08	13.49
	20160	MAY HARDWARE INC.	STAIN	633388	11/03/08	118.76
	20160	MAY HARDWARE INC.	STAIN	633428	11/04/08	59.38
	30880	TURF EQUIPMENT & IRRIGATION	ROPE-YELLOW	745922-00	11/06/08	91.13
						691.68 *
54-85-150-590.0	GOLF FUND - GOLF OPERATIONS DEPARTMENT - OPERATING EXPENSE - 54-85-150-590 - REPAIRS - OTHER EQU					
	13240	HEADY'S POWER PRODUCTS	CONDENSER KIT, OIL CAPS	26331	10/23/08	72.03
	20160	MAY HARDWARE INC.	TRAILER BALL, ROPE CLIPS, CABLE	633421	11/04/08	12.80
	30880	TURF EQUIPMENT & IRRIGATION	BEDKNIVES-LOW CUT	745879-00	10/27/08	88.95
	30880	TURF EQUIPMENT & IRRIGATION	ROLLER SCREWS, LOW CUT BEDKNIVES	745914-00	11/04/08	160.69
						334.47 *
	Total GOLF OPERATIONS DEPARTMENT					3,536.18
	Total GOLF FUND					3,536.18
60-64-150-210.0	WATER FUND - WATER DEPARTMENT - OPERATING EXPENSE - 60-64-150-210 - DEPARTMENT SUPPLIES					
	7720	CONSOLIDATED ELECTRICAL DIST	EMT COND	436313	10/30/08	40.88
	13520	HENGGELER HOME & R.V. CENTER	POLE, BRUSH	H200811-4	10/28/08	42.54
	19400	LUMBERMENS BUILDING CENTERS	CASE	712367	10/04/08	19.99
	19400	LUMBERMENS BUILDING CENTERS	CALCULATORS	714934	10/20/08	16.98
	19400	LUMBERMENS BUILDING CENTERS	BATTERIES	715864	10/24/08	11.98
	19400	LUMBERMENS BUILDING CENTERS	POINTED LATHE BUNDLE, PAINT	716297	10/27/08	24.96
	20160	MAY HARDWARE INC.	GLOVES, KITCHEN BAGS	633502	11/05/08	18.88
	24060	PAUL'S MARKETS	CLEANING SUPPLIES	8001861402	10/29/08	18.21
	24060	PAUL'S MARKETS	RETURN - BOWL CLEANER	8002141502	10/29/08	2.61 -
	24575	POLLARDWATER.COM	DEEP SOCKET, DEEP WELL SOCKET	I237068-IN	11/03/08	241.00
	31300	UNITED PIPE & SUPPLY	FORD METER SETTERS, PIPE, VALVE BOX	8045308	10/27/08	462.07
	31300	UNITED PIPE & SUPPLY	COUPLING	8061637	10/27/08	69.96
	31300	UNITED PIPE & SUPPLY	FREIGHT IN	8072308	11/05/08	14.33
						979.17 *
60-64-150-250.0	WATER FUND - WATER DEPARTMENT - OPERATING EXPENSE - 60-64-150-250 - MOTOR FUELS AND LUBRICANTS					
	6760	CHEVRON TEXACO	FUEL	15174983-WD	11/06/08	543.76
	10580	FARMERS SUPPLY COOPERATIVE	DIESEL FUEL - EMERGENCY BACKUP GENI	138314	10/31/08	297.57

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						841.33 *	
60-64-150-260.0		WATER FUND - WATER DEPARTMENT - OPERATING EXPENSE - 60-64-150-260 - POSTAGE					
	31280	UNITED PARCEL SERVICE	SHIPPING	8459E3458	11/08/08	19.00	
	31540	U.S. POSTAL SERVICE	POSTAGE - UTILITY BILLS	20081015	10/15/08	480.00	
						499.00 *	
60-64-150-300.0		WATER FUND - WATER DEPARTMENT - OPERATING EXPENSE - 60-64-150-300 - PROFESSIONAL SERVICES					
	1880	ALCHEM LABORATORIES INC.	LAB TESTS FOR WTP	44213	10/31/08	165.00	
	9140	DIGLINE INC.	A/C #200 - 79 CALLS	3662-IN	10/31/08	55.30	
						220.30 *	
60-64-150-350.0		WATER FUND - WATER DEPARTMENT - OPERATING EXPENSE - 60-64-150-350 - ENGINEER SERVICES					
	6615	CH2M HILL INC.	T37 UPDATE HYDRAULIC MODEL/DEV NEA	3673653	09/30/08	7,603.51	
	6615	CH2M HILL INC.	T35 MISC. CIVIL ENGINEERING SVCS	3673653	09/30/08	1,149.10	
						8,752.61 *	
60-64-150-460.0		WATER FUND - WATER DEPARTMENT - OPERATING EXPENSE - 60-64-150-460 - TELEPHONE					
	25295	QWEST	LONG DISTANCE	987686840	10/15/08	.79	
	25295	QWEST	LONG DISTANCE	987686840	10/15/08	3.69	
	25295	QWEST	LONG DISTANCE	987686840	10/15/08	10.10	
						14.58 *	
60-64-150-560.0		WATER FUND - WATER DEPARTMENT - OPERATING EXPENSE - 60-64-150-560 - REPAIRS - OFFICE EQUIPMENT					
	15760	IKON OFFICE SOLUTIONS	RICOH 2020D MAINTENANCE AGREEMENT	5009714705	11/02/08	8.54	
60-64-150-570.0		WATER FUND - WATER DEPARTMENT - OPERATING EXPENSE - 60-64-150-570 - REPAIRS - BUILDING AND GROUN					
	10900	MOUNTAIN ALARM	TROUBLESHOOT & REPAIR FIRE ALARM S`	395474	10/28/08	2,200.00	
60-64-150-580.0		WATER FUND - WATER DEPARTMENT - OPERATING EXPENSE - 60-64-150-580 - REPAIRS - AUTOMOTIVE EQUIPM					
	26210	ROCKY MOUNTAIN AUTO SUPPLY	WINTER BLADES	D95690	11/05/08	25.44	
60-64-150-590.0		WATER FUND - WATER DEPARTMENT - OPERATING EXPENSE - 60-64-150-590 - REPAIRS - OTHER EQUIPMENT					
	31300	UNITED PIPE & SUPPLY	RESETTERS, WATER HEAVY RING/LID KIT	8056126	10/31/08	496.44	
60-64-200-715.0		WATER FUND - WATER DEPARTMENT - CAPITAL EXPENSE - 60-64-200-715 - PRE-CHLORINATION FACILITY					
	6615	CH2M HILL INC.	T31 WW MGMT SYSTEM-CHLORINATION BI	3673653	09/30/08	474.80	
60-64-200-718.0		WATER FUND - WATER DEPARTMENT - CAPITAL EXPENSE - 60-64-200-718 - RIO VISTA 12" WATER LINE					
	6375	CASCADE PIPELINE CORPORATION	RIO VISTA WATERLINE	260-4	09/28/08	21,651.84	
	6615	CH2M HILL INC.	T30 RIO VISTA WATERLINE IMPROVEMENT	3673653	09/30/08	2,143.20	
						23,795.04 *	
60-64-200-721.0		WATER FUND - WATER DEPARTMENT - CAPITAL EXPENSE - 60-64-200-721 - LOWER RIO VISTA WATER LINE					
	5570	BROWN CONSTRUCTION INC.	LOWER RIO VISTA WATERLINE	351791-4	10/15/08	61,867.09	
	5570	BROWN CONSTRUCTION INC.	LOWER RIO VISTA WATERLINE	351791-4	10/15/08	133,456.95	
	6615	CH2M HILL INC.	T46 RIO VISTA WATERLINE IMPROVEMENT	3673653	09/30/08	15,130.55	
						210,454.59 *	
	Total WATER DEPARTMENT					248,761.84	
	Total WATER FUND					248,761.84	
70-74-100-156.0		SEWER FUND - SEWER - COLLECTION - PERSONNEL EXPENSE - 70-74-100-156 - CLOTHING/UNIFORMS					
	25800	RIDLEY'S FAMILY MARKETS	WINTER PANTS ORDER	2933	11/06/08	70.18	
70-74-150-210.0		SEWER FUND - SEWER - COLLECTION - OPERATING EXPENSE - 70-74-150-210 - DEPARTMENT SUPPLIES					
	16890	JERRY'S AUTO PARTS	HYDRAULIC FILTERS	585002	10/20/08	64.70	
	16890	JERRY'S AUTO PARTS	RETURN - HYDRAULIC FILTERS	586726	11/06/08	64.70 -	
	19400	LUMBERMENS BUILDING CENTERS	BATTERY	715620	10/23/08	39.99	
	19400	LUMBERMENS BUILDING CENTERS	CASE	715848	10/24/08	14.99	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
	20160	MAY HARDWARE INC.	ABX X CORRUGATED COUPLINGS	634010	11/12/08	26.98
						81.96 *
70-74-150-250.0			SEWER FUND - SEWER - COLLECTION - OPERATING EXPENSE - 70-74-150-250 - MOTOR FUELS AND LUBRICANTS			
	6760	CHEVRON TEXACO	FUEL	15174984-SC	11/06/08	612.30
	10580	FARMERS SUPPLY COOPERATIVE	DIESEL FUEL - EMERGENCY BACKUP GENI	138315	10/31/08	678.92
						1,291.22 *
70-74-150-260.0			SEWER FUND - SEWER - COLLECTION - OPERATING EXPENSE - 70-74-150-260 - POSTAGE			
	31540	U.S. POSTAL SERVICE	POSTAGE - UTILITY BILLS	20081015	10/15/08	520.00
70-74-150-300.0			SEWER FUND - SEWER - COLLECTION - OPERATING EXPENSE - 70-74-150-300 - PROFESSIONAL SERVICES			
	9140	DIGLINE INC.	A/C #200 - 79 CALLS	3662-IN	10/31/08	55.30
	14100	HONEY DIPPERS INC.	AIRPORT SEPTIC - #707	53302	10/15/08	210.00
	14100	HONEY DIPPERS INC.	AIRPORT SEPTIC - #608	53337	10/01/08	210.00
						475.30 *
70-74-150-350.0			SEWER FUND - SEWER - COLLECTION - OPERATING EXPENSE - 70-74-150-350 - ENGINEER SERVICES			
	6615	CH2M HILL INC.	T35 MISC. CIVIL ENGINEERING SVCS	3673653	09/30/08	147.70
70-74-150-590.0			SEWER FUND - SEWER - COLLECTION - OPERATING EXPENSE - 70-74-150-590 - REPAIRS - OTHER EQUIPMENT			
	20160	MAY HARDWARE INC.	BATTERY, ABS COUPLING, PIPE	633236	11/01/08	69.88
	26600	ROWLAND BROS. INC.	CONCRETE	9240	10/08/08	160.83
						230.71 *
70-74-200-706.0			SEWER FUND - SEWER - COLLECTION - CAPITAL EXPENSE - 70-74-200-706 - LIFT STATION #8 REMODEL			
	6615	CH2M HILL INC.	T32 DESIGN OF IMPELLER CHNGS LIFT ST	3673653	09/30/08	7,262.60
70-74-200-707.0			SEWER FUND - SEWER - COLLECTION - CAPITAL EXPENSE - 70-74-200-707 - I & I REDUCTION			
	6615	CH2M HILL INC.	T43 2008 I&I SEWER LINE IMPROVEMENTS	3673653	09/30/08	255.30
			Total SEWER - COLLECTION			10,334.97
70-75-150-210.0			SEWER FUND - SEWER - TREATMENT - OPERATING EXPENSE - 70-75-150-210 - DEPARTMENT SUPPLIES			
	19400	LUMBERMENS BUILDING CENTERS	BOILER DRAIN VALVE, BUSHING	716544	10/28/08	7.96
	19400	LUMBERMENS BUILDING CENTERS	REBAR STUBS, UTILITY BLADES	717167	10/31/08	11.26
	32180	W. W. GRAINGER INC.	BY PASS LOPPER	9767885933	10/29/08	13.50
						32.72 *
70-75-150-260.0			SEWER FUND - SEWER - TREATMENT - OPERATING EXPENSE - 70-75-150-260 - POSTAGE			
	31280	UNITED PARCEL SERVICE	SHIPPING	8459E3458	11/08/08	36.72
70-75-150-300.0			SEWER FUND - SEWER - TREATMENT - OPERATING EXPENSE - 70-75-150-300 - PROFESSIONAL SERVICES			
	1880	ALCHEM LABORATORIES INC.	LAB TESTS FOR WWTP	44213	10/31/08	1,147.15
	14100	HONEY DIPPERS INC.	DRAIN J-DITCH LINE VIA SEPTIC HAULER F	53365	10/08/08	1,640.00
	14100	HONEY DIPPERS INC.	DRAIN J-DITCH LINE VIA SEPTIC HAULER F	53366	10/09/08	1,845.00
						4,632.15 *
70-75-150-350.0			SEWER FUND - SEWER - TREATMENT - OPERATING EXPENSE - 70-75-150-350 - ENGINEER SERVICES			
	6615	CH2M HILL INC.	T48 ADD'L WWTP CAPACITY	3673653	09/30/08	30,078.40
	6615	CH2M HILL INC.	T49 LAGOON SEEPAGE RATE TEST	3673653	09/30/08	5,767.26
						35,845.66 *
70-75-150-590.0			SEWER FUND - SEWER - TREATMENT - OPERATING EXPENSE - 70-75-150-590 - REPAIRS - OTHER EQUIPMENT			
	20160	MAY HARDWARE INC.	HARDWARE	632939	10/28/08	6.05
	26140	ROBERTSON SUPPLY INC.	HOSE CLAMPS, HOSE, GASKETS, ADPATEI	3354378	11/05/08	71.39
						77.44 *
70-75-200-711.0			SEWER FUND - SEWER - TREATMENT - CAPITAL EXPENSE - 70-75-200-711 - SEWER FACILITY PLAN			
	6615	CH2M HILL INC.	T35 MISC. CIVIL ENGINEERING SVCS	3673653	09/30/08	1,359.80
70-75-350-825.0			SEWER FUND - SEWER - TREATMENT - DEBT RELATED EXPENSE - 70-75-350-825 - SERIES '08 REV BOND INTERE			
	31060	U.S. BANK TRUST N.A.	ID BOND BANK 2008B	123299000-200812	11/13/08	26,155.21

GL Acct No	Vendor	Vendor Name	Description	Invoice No	Inv Date	Amount
Total SEWER - TREATMENT						68,139.70
Total SEWER FUND						78,474.67
90-40-200-702.0	URBAN RENEWAL AGENCY FUND - URBAN RENEWAL AGENCY EXPENSES - CAPITAL EXPENSE - 90-40-200-702 - (					
6615	CH2M HILL INC.		T47 LAKEFRONT IMPROVEMENTS	3673653	09/30/08	25,929.47
15340	IDAHO POWER		ENERGY CHARGE PER KWH	1108-1064111338	11/07/08	22.11
23740	P & M EXCAVATORS INC.		LEGACY PARK DRAIN INLETS, GRATES	529	10/04/08	2,374.34
						28,325.92 *
Total URBAN RENEWAL AGENCY EXPENSES						28,325.92
Total URBAN RENEWAL AGENCY FUND						28,325.92
Grand Total:						492,307.65

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt
1037	A & I DISTRIBUTORS	1749044	CITGARD 10 - 55 GAL	10/27/08	558.29
		1750400	DRUM DEPOSIT	10/30/08	35.00 -
	Total 1037				523.29
1370	ACTION COURIERS INC.	46448	SHIPPING	10/31/08	58.56
			SHIPPING		118.34
			SHIPPING		36.60
	Total 1370				213.50
1390	ACTION MEDICAL INC.	420607	FIRST AID SUPPLIES	11/12/08	35.25
	Total 1390				35.25
1880	ALCHEM LABORATORIES INC.	44213	LAB TESTS FOR WTP	10/31/08	165.00
			LAB TESTS FOR WWTP		1,147.15
	Total 1880				1,312.15
1920	ALEXANDER CLARK PRINTING	183799	UNIFORM CITATIONS	10/28/08	287.56
		183867	CREDIT - CITATIONS PRINTED INCORECTL	10/30/08	287.56 -
		184123	UNIFORM CITATIONS	11/06/08	287.56
	Total 1920				287.56
2105	ALLETAG, CODY D.	20081014	FOOTBALL OFFICIAL FEES	10/14/08	60.00
	Total 2105				60.00
2107	ALLETAG, THOMAS S.	20081028	FOOTBALL OFFICIAL FEES	10/28/08	360.00
	Total 2107				360.00
2300	ALSCO	471834	LAUNDRY SERVICE	10/28/08	13.70
		474336	LAUNDRY SERVICE	11/04/08	13.70
		476914	LAUNDRY SERVICE	11/11/08	13.70
	Total 2300				41.10
2700	AMERIGAS - McCALL	310-148694A	PROPANE	10/31/08	167.37
	Total 2700				167.37
2715	AMERIPRIDE LINEN & APPAREL	I208516	RUG/LAUNDRY SERVICES	10/31/08	43.45
	Total 2715				43.45
3700	BAKER & TAYLOR BOOKS	4008329282	BOOKS	10/17/08	58.97
		4008343353	BOOKS	10/22/08	468.00
		4008343354	BOOKS	10/22/08	119.05
	Total 3700				646.02
4130	BENEFIT MANAGERS COMPANY INC.	200811	FSA - ADMIN FEE	11/07/08	85.00
			FSA - EMPLOYEE WITHHOLDING		2,124.66
			HRA - ADMIN FEE		124.00
			HRA DISBURSEMENTS		7,950.22
		3106	COBRA ADMINISTRATION MONTHLY FEE	11/05/08	67.00

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt
	Total 4130				10,350.88
5490	BROCKMANN, CAROL	200810	PROSECUTION SERVICES	10/31/08	2,000.00
	Total 5490				2,000.00
5570	BROWN CONSTRUCTION INC.	351791-4	LOWER RIO VISTA WATERLINE LOWER RIO VISTA WATERLINE	10/15/08	61,867.09 133,456.95
	Total 5570				195,324.04
5680	BRUNEEL TIRE - MCCALL	118598	TIRES/VALVE STEMS - 3 VEHICLES	11/08/08	464.36
		118603	SERVICE	11/08/08	31.95
	Total 5680				496.31
6140	CAMPBELL TRACTOR CO	WG38225	JOHN DEERE 25A FLAIL MOWER	11/07/08	3,650.00
	Total 6140				3,650.00
6375	CASCADE PIPELINE CORPORATION	260-4	RIO VISTA WATERLINE	09/28/08	21,651.84
	Total 6375				21,651.84
6600	CESCO	P01047	CUTTING EDGES FOR JD 644	10/31/08	529.68
	Total 6600				529.68
6615	CH2M HILL INC.	3673653	APP 15-FAIRWAY CONDOS SUB 05-3	09/30/08	667.00
			APP 19-MOUNTAIN COTTAGES		235.80
			APP 22-WHITETAIL PHASE II		4,770.40
			APP 27-ALPINE VILLAGE		178.20
			APP 38-CROSS BAR/CLAYN S.		575.50
			APP 45-2114 PAYETTE/GOSSELIN		200.70
			APP 85-RESERVE ON PAYETTE		624.00
			APP 88-CATTAIL RIDGE		86.90
			APP B6-598 DIAMOND ST.		27.30
			APP C0-2085 JOHN ALDER ROAD		304.80
			APP C8-918 FERNWOOD/THORNTON		117.90
			APP D0-1830 CRESCENT DR.		465.90
			APP D1-995 WESTSHORE PL.		178.50
			APP D2-SPRING MTN. RANCH PH. 5		353.10
			APP D3-1244 LOUISA AVE./WRIGHT RESIDE		1,360.03
			APP D4-628 RUBY ST./TIMBERLAKE COND		437.20
			APP D5-FOGLIFTER CAFE/1003 N 3RD ST.		232.40
			APP D7-HUNT LODGE/210 N 3RD ST.		239.30
			APP E1-DENTIST OFFICE DR-08-26		171.00
			T30 RIO VISTA WATERLINE IMPROVEMENT		2,143.20
			T31 WW MGMT SYSTEM-CHLORINATION BI		474.80
			T32 DESIGN OF IMPELLER CHNGS LIFT ST,		7,262.60
			T35 MISC. CIVIL ENGINEERING SVCS		1,359.80
			T35 MISC. CIVIL ENGINEERING SVCS		1,149.10
			T35 MISC. CIVIL ENGINEERING SVCS		147.70
			T35 MISC. CIVIL ENGINEERING SVCS		117.90
			T35 MISC. CIVIL ENGINEERING SVCS		2,063.70
			T35 MISC. CIVIL ENGINEERING SVCS		551.60
			T37 UPDATE HYDRAULIC MODEL/DEV NEA		7,603.51
			T42 STORMWATER MGMT SYSTEM-HWY 5		2,831.00

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt
			T43 2008 I&I SEWER LINE IMPROVEMENTS		255.30
			T46 RIO VISTA WATERLINE IMPROVEMENT		15,130.55
			T47 LAKEFRONT IMPROVEMENTS		25,929.47
			T48 ADD'L WWT CAPACITY		30,078.40
			T49 LAGOON SEEPAGE RATE TEST		5,767.26
	Total 6615				112,988.62
6760	CHEVRON TEXACO	5174979-CD	FUEL	11/06/08	295.45
		5174980-PD	FUEL	11/06/08	1,280.40
		5174981-PW	FUEL	11/06/08	2,365.79
		5174983-WD	FUEL	11/06/08	543.76
		5174984-SC	FUEL	11/06/08	612.30
		15174985-A	FUEL	11/06/08	1,105.96
	Total 6760				6,203.66
6960	MCCALL, CITY OF	1008-152751	CENTRAL IDAHO HISTORICAL MUSEUM	10/15/08	4.75
		1108-152751	CENTRAL IDAHO HISTORICAL MUSEUM	11/13/08	79.32
		1108-152931	CENTRAL IDAHO HISTORICAL MUSEUM	11/13/08	83.21
		1108-186201	HARDSHIP PAYMENT	11/13/08	11.91
	Total 6960				179.19
7030	CLAPP, SKIP	20081028	FOOTBALL OFFICIAL FEES	10/28/08	270.00
	Total 7030				270.00
7720	CONSOLIDATED ELECTRICAL DIST	358327	RETURN - CONDUITS	10/30/08	28.95 -
		436274	CONDUITS, PVC ELL, COUPLING	10/28/08	153.93
		436313	EMT COND	10/30/08	40.88
		436322	CONDUITS	10/30/08	5.26
	Total 7720				171.12
7840	COP SHOP ETC.	OE00070049	EXCHANGE	06/18/08	199.00 -
		OE00080350	NAME TAG	08/27/08	10.95
		OE00081980	UNIFORM	10/24/08	209.00
		OE00081992	RETURN - PAGER/GLOVE	10/24/08	18.95 -
			KEY STRAP		5.50
		OE00082285	BLAUER NAVY SUPER SHELL COATS	11/05/08	295.00
			SAFETY VEST - YELLOW		44.50
	Total 7840				347.00
8160	COYLE, CAROL	20081106	REIMB. EXP. - MILEAGE/BOISE	11/06/08	111.10
	Total 8160				111.10
8540	DANNY'S WELDING INC.	08-384341	REPAIR HYDRAULIC STEERING RAM - VEH	10/31/08	350.00
	Total 8540				350.00
8840	DELL MARKETING L.P.	<CXFRKRD7	TOTALSECURE 10 SERIES	10/22/08	447.12
	Total 8840				447.12
8880	DEMCO INC.	3375564	DVD CASES, BOOK JACKET COVERS	10/29/08	351.65

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt
	Total 8880				351.65
9140	DIGLINE INC.	3662-IN	A/C #200 - 79 CALLS	10/31/08	55.30
			A/C #200 - 79 CALLS		55.30
		36732-IN	A/C #344 - 15 CALLS	10/31/08	21.00
	Total 9140				131.60
9640	EBSCO SUBSCRIPTION SERVICES	423396	ANNUAL MAGAZINE SUBSCRIPTIONS	10/22/08	1,454.70
	Total 9640				1,454.70
10580	FARMERS SUPPLY COOPERATIVE	138314	DIESEL FUEL - EMERGENCY BACKUP GENI	10/31/08	297.57
		138315	DIESEL FUEL - EMERGENCY BACKUP GENI	10/31/08	678.92
	Total 10580				976.49
10900	MOUNTAIN ALARM	395474	TROUBLESHOOT & REPAIR FIRE ALARM S`	10/28/08	2,200.00
	Total 10900				2,200.00
11280	FRANKLIN BUILDING SUPPLY	187854	WATER SHIELD	10/28/08	87.15
	Total 11280				87.15
11500	FRONTIER	1108-0267	PHONE SERVICE	11/01/08	95.00
	Total 11500				95.00
11620	GALE	16009556	BOOK	10/21/08	23.37
	Total 11620				23.37
11860	GCSA	2009-EM	ANNUAL DUES - E. MCCORMICK	11/03/08	95.00
	Total 11860				95.00
11940	GEM STATE PAPER & SUPPLY	327428-00	BATH TISSUE, ROLL TOWELS	10/29/08	190.81
	Total 11940				190.81
11980	GEOLINE INC.	222530	HURRICANE 5M ANTENNA CABLE	10/29/08	70.00
	Total 11980				70.00
13240	HEADY'S POWER PRODUCTS	26331	CONDENSER KIT, OIL CAPS	10/23/08	72.03
		26415	OIL	10/29/08	35.05
		26507	OIL FILTERS, BLADES	11/06/08	117.70
	Total 13240				224.78
13520	HENGGELER HOME & R.V. CENTER	H200811-4	POLE, BRUSH	10/28/08	42.54
	Total 13520				42.54
14100	HONEY DIPPERS INC.	46440	SERVICE - GOLF COURSE	10/01/08	80.00
		46444	SERVICE - BOAT LAUNCH	10/01/08	20.00
		46448	SERVICE - BALL PARK	10/01/08	20.00

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt
		46481	END RENT PUMP/PICK UP - GOLF COURSE	10/03/08	80.00
		46482	END RENT PUMP/PICK UP - BALLPARK	10/03/08	20.00
		46482-1	CREDIT - PORTABLE RENTAL - GOLF COUF	10/03/08	79.80 -
		46483	END RENT PUMP/PICK UP - BOAT LAUNCH	10/03/08	20.00
		46483-1	CREDIT - PORTABLE RENTAL - BALLPARK	10/03/08	19.95 -
		46484	CREDIT - PORTABLE RENTAL - BOAT LAUN	10/03/08	19.95 -
		46486	PORTABLE RENTAL - BALLPARK	10/08/08	50.00
		46511	CREDIT - PORTABLE RENTAL - ART ROBER	10/28/08	31.92 -
		46570	SERVICE - AIRPORT	10/06/08	20.00
		46648	SERVICE - AIRPORT	10/01/08	20.00
		46655	END RENT PUMP/PICK UP - ART ROBERTS	10/01/08	20.00
		46793	SERVICE - BALL PARK	10/13/08	20.00
		49953-1	PORTABLE RENTAL - AIRPORT	10/01/08	40.00
		53302	AIRPORT SEPTIC - #707	10/15/08	210.00
		53337	AIRPORT SEPTIC - #608	10/01/08	210.00
		53365	DRAIN J-DITCH LINE VIA SEPTIC HAULER F	10/08/08	1,640.00
		53366	DRAIN J-DITCH LINE VIA SEPTIC HAULER F	10/09/08	1,845.00
	Total 14100				4,163.38
14840	IDAHO CHIEFS OF POLICE ASSOC.	2009	ANNUAL DUES	11/12/08	250.00
	Total 14840				250.00
14860	IDAHO CHILD SUPPORT RECEIPTING	20081107-1	254924 - CHILD SUPPORT	11/07/08	57.23
		20081107-2	019782 - CHILD SUPPORT	11/07/08	168.46
	Total 14860				225.69
15340	IDAHO POWER	-1040017861	ENERGY CHARGE PER KWH	10/30/08	32.37
		-0484248820	ENERGY CHARGE PER KWH	11/07/08	104.02
		-1064111338	ENERGY CHARGE PER KWH	11/07/08	22.11
		-6197545895	ENERGY CHARGE PER KWH	11/07/08	23.27
		-7255315101	ENERGY CHARGE PER KWH	11/07/08	20.26
		-8066184240	ENERGY CHARGE PER KWH	11/07/08	57.74
	Total 15340				259.77
15760	IKON OFFICE SOLUTIONS	5009632097	CANON 4580I MAINTENANCE AGREEMENT	10/23/08	178.17
		5009714705	RICOH 2020D MAINTENANCE AGREEMENT	11/02/08	8.54
			RICOH 2020D MAINTENANCE AGREEMENT		8.54
	Total 15760				195.25
16420	IKON FINANCIAL SERVICES	77914691	CANON IRC4580I COPIER LEASE	11/07/08	345.19
	Total 16420				345.19
16560	J. P. COOKE CO.	690365	DOG LICENSE TAGS	10/28/08	65.49
	Total 16560				65.49
16690	JAG TOOL & EQUIPMENT RENTAL	11-071784-06	COMPRESSOR RENTAL	10/31/08	855.00
	Total 16690				855.00
16890	JERRY'S AUTO PARTS	585002	HYDRAULIC FILTERS	10/20/08	64.70
		585197	CAPSCREWS	10/22/08	1.85
		586106	BULBS	10/31/08	10.62

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt
		586459	ROD CLIPS	11/04/08	5.54
		586483	BULB	11/04/08	8.36
		586502	SEAL BEARING, FUSES	11/04/08	34.75
		586624	BATTERY CHARGER	11/05/08	54.99
			OIL		52.90
		586726	RETURN - HYDRAULIC FILTERS	11/06/08	64.70
		586733	TOWELS	11/06/08	92.10
		586788	BREATHERS	11/06/08	8.06
		586804	ASST	11/06/08	3.45
		586812	AIR FILTERS	11/06/08	103.87
		586856	ADJ WRENCH	11/07/08	79.51
			OIL FILTERS		15.95
		586859	LUBRIGARD	11/07/08	22.59
		586867	WIRE	11/07/08	27.96
		587342	OIL FILTERS, FUEL FILTERS	11/12/08	62.99
	Total 16890				585.49
17240	KANTOLA, ANNE	20081102	REIMB. EXPENSES - FESTIVAL OF TREES [	11/02/08	61.13
	Total 17240				61.13
18140	LAKE SHORE DISPOSAL INC.	316821	WASTE REMOVAL	11/01/08	81.25
		316822	WASTE REMOVAL	11/01/08	81.25
		316986	WASTE REMOVAL	11/01/08	26.22
		317011	WASTE REMOVAL	11/01/08	83.44
		317340	WASTE REMOVAL	11/01/08	210.84
			WASTE REMOVAL		210.85
	Total 18140				693.85
18950	LIFELOC TECHNOLOGIES INC.	98362-IN	FC20 KIT W/PRINTER	10/02/08	1,359.90
			FC20		3,522.00
			MOUTH PIECES (250)		54.75
			PRINTER PAPER		36.00
			SHIPPING		72.77
	Total 18950				5,045.42
19240	LONG VALLEY FARM SERVICE	107172	SCOOPS, STAPLES	11/05/08	104.36
	Total 19240				104.36
19400	LUMBERMENS BUILDING CENTERS	710879	ON/OFF TOGGLE SWITCH	09/26/08	3.49
		711226	LIGHT BULBS	09/29/08	10.80
		712366	INDASH CD PLAYER	10/04/08	109.99
		712367	CASE	10/04/08	19.99
		713460	LED W/HOLDER, CONNECTORS, MOLEX	10/10/08	5.97
		714934	CALCULATORS	10/20/08	16.98
		715620	BATTERY	10/23/08	39.99
		715848	CASE	10/24/08	14.99
		715864	BATTERIES	10/24/08	11.98
		716297	POINTED LATHE BUNDLE, PAINT	10/27/08	24.96
		716411	SAND	10/28/08	31.96
		716448	FLAG TAPE	10/28/08	8.52
		716449	GALV VALLEY, GUTTER SEAL	10/28/08	124.19
		716467	1X10 PINE, BITS	10/28/08	75.19
		716468	BIT	10/28/08	16.14
		716499	2X4 FIR	10/28/08	5.62

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt
		716544	BOILER DRAIN VALVE, BUSHING	10/28/08	7.96
		716627	FURRING STRIPS	10/29/08	106.80
		716643	CHALK REEL, SCREWS, 4X8 TUFF-4 SHIELD	10/29/08	94.48
		716651	FURRING STRIPS	10/29/08	106.80
		716696	SAW BLADE, SCREWS	10/29/08	35.79
		717167	REBAR STUBS, UTILITY BLADES	10/31/08	11.26
		717626	SHEATHING	11/04/08	12.83
		717704	LIGHT BULBS	11/04/08	10.81
		717842	CREDIT - FURRING STRIPS	11/05/08	106.80 -
		717860	DUCT TAPE, REBAR STUBS	11/05/08	66.35
		717980	FLAG TAPE	11/06/08	11.36
		718594	ROUGHTOTE	11/10/08	33.24
	Total 19400				911.64
19600	MACHINE SHOP, THE	2046	REPAIR JOHN DEERE SNOW BUCKET	11/13/08	575.00
	Total 19600				575.00
20158	MAY SECURITY INC.	17919586	MONTHLY ALARM SERVICE	11/01/08	30.00
	Total 20158				30.00
20160	MAY HARDWARE INC.	632910	VACUUM BAGS	10/27/08	17.98
			VACUUM BAGS		8.99
		632913	LUMBER CRAYON	10/28/08	2.68
		632918	RETURN - ROOF/GUTTER CABLE	10/28/08	80.99 -
			VALLEY TIN, ROOF/GUTTER CABLE		126.87
		632922	RETURN - VALLEY TIN	10/28/08	59.38 -
		632939	HARDWARE	10/28/08	6.05
		632971	BREAKER	10/28/08	13.49
		633008	SCREWS, CATCH BASIN KIT, SLOT DRAIN T	10/29/08	83.38
		633079	REINFORCED TAPE	10/29/08	13.45
		633081	TIE WIRE, FLAG TAPE	10/30/08	12.92
		633114	REKEY LOCK CYLINDER, KEYS	10/30/08	34.00
		633138	CARAFE	10/30/08	16.19
		633236	BATTERY, ABS COUPLING, PIPE	11/01/08	69.88
		633344	PAINT, FLAG TAPE, TIE WIRE	11/03/08	34.49
		633353	PAINT, PVC PIPE	11/03/08	97.76
		633354	SOCKET	11/03/08	5.84
		633355	SCREW REPAIR LINK	11/03/08	9.88
		633366	FLAG TAPE - PINK	11/03/08	2.79
			RETURN - FLAG TAPE		2.79 -
		633388	STAIN	11/03/08	118.76
		633403	LIGHT BULB	11/04/08	5.84
		633421	TRAILER BALL, ROPE CLIPS, CABLE	11/04/08	12.80
		633424	ANTI-FREEZE	11/04/08	5.39
		633428	STAIN	11/04/08	59.38
		633470	BROOM	11/05/08	12.59
		633502	GLOVES, KITCHEN BAGS	11/05/08	18.88
		633654	KEYS, PLUGS, ADAPTERS	11/07/08	37.73
		633701	RAGS	11/07/08	11.69
		633834	SCREWS	11/10/08	2.43
		634010	ABX X CORRUGATED COUPLINGS	11/12/08	26.98
		K32496	EMT STRAPS, COUPLINGS, ELEC TAPE	10/21/08	7.67
	Total 20160				733.62
20700	McCALL QUICK LUBE LLC	34478	SERVICE - #P809	11/03/08	42.00

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt
		34603	SERVICE - #P748	11/11/08	44.55
	Total 20700				86.55
20720	McCALL RENTALS INC.	45166	SHEAR FIBER CMNT ELEC RENTAL	10/29/08	22.00
	Total 20720				22.00
20787	McCALL COMMUNITY TENNIS ASSOC.	20081120	LOT DISB. - COURT RESTORATION	11/20/08	14,760.00
	Total 20787				14,760.00
20930	McCORMICK, ERIC	20081015	REIMB. EXP. - MILEAGE/TECH ADV MTG	10/15/08	287.85
	Total 20930				287.85
22940	NORCO INC.	4724404	CYLINDER RENTAL	10/25/08	5.60
		7904497	MTD POINTS, CYLINDER ADC'S	11/05/08	36.99
	Total 22940				42.59
23102	NORTHWEST EQUIPMENT SALES INC	118863B	BRAKE CHAIN	10/02/08	103.46
		119509B	BRAKE CHAM	10/23/08	89.48
		119560B	BRAKE CHAM	10/24/08	57.56
		119772B	RETURN - DIAPHRAGM	10/31/08	89.48 -
	Total 23102				161.02
23380	OFFICE VALUE INC.	7081673-1	SUPPLIES	10/31/08	9.00
			SUPPLIES		31.22
		7086173-0	SUPPLIES	10/30/08	158.35
			SUPPLIES		19.38
			SUPPLIES		503.08
			SUPPLIES		175.82
			SUPPLIES		69.68
		C7076642-0	RETURN - LAMINATOR	10/29/08	134.25 -
	Total 23380				832.28
23740	P & M EXCAVATORS INC.	529	LEGACY PARK DRAIN INLETS, GRATES	10/04/08	2,374.34
	Total 23740				2,374.34
24060	PAUL'S MARKETS	8000350952	CLEANING SUPPLIES	11/01/08	13.36
			CLEANING SUPPLIES		12.52
		8000510941	SNACKS - CHILDREN'S PROGRAM	10/30/08	7.78
		8001751746	CLEANING SUPPLIES	10/27/08	15.37
		8001861402	CLEANING SUPPLIES	10/29/08	18.21
		8002141502	RETURN - BOWL CLEANER	10/29/08	2.61 -
		8093121037	SNACKS - MURAL OPEN HOUSE	10/23/08	6.17
		8096701147	FOAM CUPS, COFFEE CREAMER, BATTERI	10/24/08	28.85
	Total 24060				99.65
24450	PIPELINE INSPECTION SERVICES	6046	HYDROCLEAN STORM DRAIN-MISSION/HW TEMPORARY FUEL SURCHARGE	11/03/08	1,350.00 30.00

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt
	Total 24450				1,380.00
24460	PITNEY BOWES	625601	SUPPLIES	10/31/08	275.40
	Total 24460				275.40
24575	POLLARDWATER.COM	I237068-IN	DEEP SOCKET, DEEP WELL SOCKET	11/03/08	241.00
	Total 24575				241.00
25295	QWEST	987686840	LONG DISTANCE	10/15/08	.79
			LONG DISTANCE		.79
			LONG DISTANCE		3.69
			LONG DISTANCE		18.42
			LONG DISTANCE		10.10
			LONG DISTANCE		.85
			LONG DISTANCE		6.66
			LONG DISTANCE		3.60
			LONG DISTANCE		53.12
			LONG DISTANCE		40.16
			LONG DISTANCE		1.38
	Total 25295				139.56
25500	RATHBUN COMMUNICATIONS	6694	MOTOROLA RADIO - CP200 VHF W/ACCESS	11/03/08	410.00
	Total 25500				410.00
25800	RIDLEY'S FAMILY MARKETS	2768	WINTER UNIFORM	11/04/08	114.08
		2781	CREDIT - CORRECT PRICE	11/04/08	89.99
		2782	WINTER UNIFORM	11/04/08	69.99
		2933	WINTER PANTS ORDER	11/06/08	637.97
			WINTER PANTS ORDER		70.18
		3572	FLASHLIGHTS	11/10/08	34.95
		4748	PLANTERS	11/03/08	18.97
	Total 25800				856.15
25940	RITTENGER, PETER	20081208	PER DIEM - MEALS/FBI LEEDA TRAINING	12/01/08	226.20
	Total 25940				226.20
26140	ROBERTSON SUPPLY INC.	3354378	HOSE CLAMPS, HOSE, GASKETS, ADPATEI	11/05/08	71.39
	Total 26140				71.39
26210	ROCKY MOUNTAIN AUTO SUPPLY	D95690	WINTER BLADES	11/05/08	25.44
	Total 26210				25.44
26600	ROWLAND BROS. INC.	9240	CONCRETE	10/08/08	160.83
	Total 26600				160.83
26833	SAFETY SUPPLY & SIGN CO. INC.	113838	SNOW POLES/DELINEATORS	10/23/08	1,200.00
			SNOW POLES/DELINEATORS		300.00
		114156	SNOW POLES/DELINEATORS	11/07/08	600.84

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt
	Total 26833				2,100.84
26945	SALT LAKE WHOLESALE SPORTS	8803	40 S&W GDHP 165 GR	11/03/08	733.08
	Total 26945				733.08
27505	SHADOW TRACKERS INVESTIGATIVE	COMC1008	BACKGROUND SCREENING	10/31/08	65.00
	Total 27505				65.00
28110	SINCLAIR OIL CORP	18002168	FUEL	10/31/08	464.23
	Total 28110				464.23
28980	STAR NEWS, THE	22719	LEGAL AD - FEE SCHEDULES	10/30/08	45.00
		22720	LEGAL AD - FRANCHISE AGREEMENT ORD	10/30/08	339.60
		22773	DISPLAY AD - MARINA HEARING	10/30/08	204.00
	Total 28980				588.60
29020	STATE INSURANCE FUND	5337190	PREMIUM INSTALLMENT	10/27/08	30,493.00
	Total 29020				30,493.00
29360	STYLART	SD060989	BUSINESS CARDS - M. HERTHER BUSINESS CARDS - R. SCHERETTE	10/27/08	23.29 23.29
	Total 29360				46.58
29520	SUNRISE ENVIRONMNTAL SCIENTIFC	82082	TALON, WIPEOFF, SPRAYER	10/31/08	160.78
	Total 29520				160.78
30580	TREASURE VALLEY COFFEE INC.	1539136	TEA, CREAMER, SUGAR, HOT CHOC	11/04/08	36.75
	Total 30580				36.75
30640	TREBAR KENWORTH SALES	613149	BOOT - SHIFT	11/03/08	50.14
	Total 30640				50.14
30880	TURF EQUIPMENT & IRRIGATION	745879-00	BEDKNIVES-LOW CUT	10/27/08	88.95
		745914-00	ROLLER SCREWS, LOW CUT BEDKNIVES	11/04/08	160.69
		745922-00	ROPE-YELLOW	11/06/08	91.13
	Total 30880				340.77
31060	U.S. BANK TRUST N.A.	9000-200812	ID BOND BANK 2008B	11/13/08	26,155.21
	Total 31060				26,155.21
31280	UNITED PARCEL SERVICE	8459E3458	SHIPPING	11/08/08	58.00
			SHIPPING		20.19
			SHIPPING		19.00
			SHIPPING		36.72

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt
	Total 31280				133.91
31300	UNITED PIPE & SUPPLY	8045308	FORD METER SETTERS, PIPE, VALVE BOX	10/27/08	462.07
		8056126	RESETTERS, WATER HEAVY RING/LID KIT	10/31/08	496.44
		8061637	COUPLING	10/27/08	69.96
		8072308	FREIGHT IN	11/05/08	14.33
	Total 31300				1,042.80
31540	U.S. POSTAL SERVICE	20081015	POSTAGE - UTILITY BILLS	10/15/08	480.00
			POSTAGE - UTILITY BILLS		520.00
		20081105	POSTAGE	11/05/08	499.37
	Total 31540				1,499.37
31580	UTILITY TRAILER SALES OF BOISE	A169419	SQUARE LINK CHAIN, CROSS CHAIN HOOK	10/31/08	703.61
		A169963	TARP STRAPS, BRAKLEEN	11/12/08	113.00
	Total 31580				816.61
31600	V1 PROPANE	8367682	PROPANE	11/05/08	205.11
	Total 31600				205.11
31900	VALLEY PAVING & ASPHALT INC.	7410	1/2", 3/4" HOT MIX	10/31/08	482.35
	Total 31900				482.35
32020	VERIZON WIRELESS	704165102	CELLULAR PHONE SERVICE	10/26/08	599.23
	Total 32020				599.23
32180	W. W. GRAINGER INC.	9767885933	BY PASS LOPPER	10/29/08	13.50
	Total 32180				13.50
32820	WESTERN STATES EQUIPMENT CO.	C000303864	SEALS	11/05/08	16.26
		C000304068	BRACKET	11/07/08	27.11
		R000019122	RETURN - SEALS, PLUNGS, RINGS	11/05/08	250.16 -
	Total 32820				206.79 -
32824	WESTERN SUPPLY	94175533	ADS PERF PIPE LIGHT DUTY, CATCH BASIN	11/06/08	172.70
		94175534	MULTIF LOW 6 SIDE OUTLET	11/06/08	12.03
	Total 32824				184.73
32885	WHITE CLOUD COMMUNICATIONS INC	1473	CAMERA TRIGGER WIRE REPAIR	11/03/08	180.00
	Total 32885				180.00
33010	WHPACIFIC INC.	34256-01	AIRPORT ENVIRONMENTAL ASSESSMENT	10/17/08	20,288.46
			AIRPORT ENVIRONMENTAL ASSESSMENT		1,067.82
	Total 33010				21,356.28
33040	WIENHOFF DRUG TESTING	21122	RANDOM TESTING	10/31/08	70.00
			PRE-EMPLOYMENT		40.00

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt
	Total 33040				110.00
33110	WILLIAMS, MATTHEW C.	200810	PROSECUTION SERVICES	10/31/08	2,000.00
	Total 33110				2,000.00
33420	XEROX CORPORATION	36491927	MONTHLY COPIER LEASE	11/01/08	399.70
	Total 33420				399.70

Total Paid: 225.69

Total Unpaid: 492,081.96

Grand Total: 492,307.65

Emp No	Name	Total Gross Amount	2-00 Overtime Emp Amt	10-00 Overtime-G Emp Amt
Total Airport	2 Employees	3,347.13	.00	.00
Total City Manager	5 Employees	7,256.36	.00	.00
Total Clerk	2 Employees	2,829.20	106.67	.00
Total Community Developmnt	7 Employees	10,083.25	.00	.00
Total Finance	3 Employees	5,422.97	.00	.00
Total Golf Course Maint	11 Employees	11,488.46	.00	.00
Total Library	7 Employees	6,558.85	.00	.00
Total Network Adm	2 Employees	3,527.23	.00	.00
Total Parks	4 Employees	4,459.37	231.95	.00
Total Police	14 Employees	26,277.95	508.16	.00
Total PW/Streets	11 Employees	25,359.22	73.14	.00
Total Recreation	2 Employees	3,657.99	.00	.00
Total Sewer Collection	3 Employees	4,639.79	17.94	.00
Total Sewer Treatment	1 Employees	2,516.81	.00	.00
Total Water	4 Employees	6,504.80	75.86	.00
Grand Totals:	78 Employees	123,929.38	1,013.72	.00

Report Criteria:  
Employee Code.Pay Code = 9

Emp No	Name	PC	PC Title	Hours Beg Bal	Hours Accrued	Hours Used	Hours Remain
Total Airport		9-01	Comp Time	.00	.00	.00	.00
Total City Manager		9-01	Comp Time	20.51	.00	.00	20.51
Total Clerk		9-01	Comp Time	47.65	.00	4.00	43.65
Total Community Developmnt		9-01	Comp Time	92.39	9.75	3.75	98.39
		9-02	Comp Time	.00	.00	.00	.00
Total Finance		9-01	Comp Time	5.01	13.50	.00	18.51
Total Golf Course Maint		9-01	Comp Time	97.25	.00	6.50	90.75
Total Library		9-01	Comp Time	.00	.00	.00	.00
Total Network Adm		9-01	Comp Time	.00	.00	.00	.00
Total Parks		9-01	Comp Time	76.05	.00	14.00	62.05
Total Police		9-01	Comp Time	336.79	50.75	17.50	370.04
Total PW/Streets		9-01	Comp Time	103.88	7.50	11.00	100.38
		9-02	Comp Time	.00	.00	.00	.00
Total Recreation		9-01	Comp Time	20.25	.00	.00	20.25
Total Sewer Collection		9-01	Comp Time	129.00	8.25	.00	137.25
		9-02	Comp Time	.00	.00	.00	.00
Total Sewer Treatment		9-01	Comp Time	56.00	3.00	4.00	55.00
Total Water		9-01	Comp Time	105.25	9.00	.00	114.25
Grand Totals:		9-01	Comp Time	1,090.03	101.75	60.75	1,131.03
		9-02	Comp Time	.00	.00	.00	.00

**McCALL CITY COUNCIL  
AGENDA BILL**

**216 East Park Street  
McCall, ID 83638**


**Number**

**AB 08-221**

**Meeting Date**

**November 20, 2008**

**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b>  <i>1995 Chevrolet Lumina (patrol vehicle)</i>	<b>Approvals: Department/ Committee/Individual</b>	<b>Initials</b>	<b>Remarks (Originator/ Support)</b>
	Mayor / Council		
	City Manager		
	Treasurer & City Clerk		
	Community Development		
	Police Department		Originator
	Public Works		
	Golf Operations		
	Parks & Recreation		
<b>COST IMPACT:</b>	Airport		
<b>FUNDING SOURCE:</b>	Library		
	City Attorney		
<b>TIMELINE:</b>	Grant Coordinator		
	Other		

**SUMMARY STATEMENT:**

The Police Department requests the Council to allow the sale of the 1995 Chevrolet Lumina which is no longer in use as a patrol vehicle. The department would like to sell the vehicle by using the open or closed bid process and have the funds placed in the Police Department budget line item for repairs and maintenance (10-50-150-580.0).

**RECOMMENDED ACTION:**

*Approve the Police Department's request to sell the 1995 Chevrolet Lumina and authorize the Mayor to sign all documents and transfer the fund to the Police Department repairs and maintenance line item 10-50-150-580.0.*

**RECORD OF COUNCIL ACTION**

<b>Meeting Date</b>	<b>ACTION</b>

**McCALL CITY COUNCIL**

216 East Park Street

**AGENDA BILL**

McCall, ID 83638

**Number**

**AB 08-227**

**Meeting Date**

**November 20, 2008**

**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b>  <i>Special Olympics World Winter Games 2009</i>	<b>Approvals: Department/ Committee/Individual</b>	<b>Initials</b>	<b>Remarks (Originator/ Support)</b>
	Mayor / Council		
	City Manager		
	Community Development		
	Treasurer		
	Clerk, Deputy City Clerk		
	Police Department		
	Public Works		
	Golf Operations		
<b>COST IMPACT: n/a</b>	Parks & Recreation		
<b>FUNDING SOURCE: n/a</b>	Airport		
	Library		
<b>TIMELINE: ASAP</b>	City Attorney		
	Grant Coordinator		

**SUMMARY STATEMENT:**

The Special Olympics World Winter Games has submitted requests and applications pertaining to the Special Olympics Festival which is to be held on Wednesday, February 11, 2008.

Please see the attached memo for the Summary Statement.

**RECOMMENDED ACTION:**

- 1. Approve the request and suspend the noise ordinance.*
- 2. Approve the fireworks display permit for the Special Olympics World Winter Games 2009 and authorize the Mayor to sign all necessary documents.*

**RECORD OF COUNCIL ACTION**

<b>Meeting Date</b>	<b>ACTION</b>

## **Summary Statement for AB 08-227**

Following is a summary of items pertaining to the Special Olympics Festival 2009 that have been submitted by the Special Olympics World Winter Games for your information and/or approval. The backup for the items that are for information only are included in the electronic packet but not in the hard copy packet.

- 1. General Event Plan – attached - information only*
- 2. Park Reservation Application for Legacy Park – attached - information only*
- 3 Fee Waiver Request for the Parks Reservation – attached - information only*
- 4 Request for Suspension of the Noise Ordinance - for approval – request attached*
- 5. Fireworks permits – for approval and signatures – The Special Olympics World Winter Games has executed an agreement with ELITE PYROTECHNICS, LLC for conducting fireworks displays over Payette Lake from Legacy Park – application attached*

*The Chief of Police and Fire Chief have been notified and have approved this event.*

**McCALL CITY COUNCIL**

216 East Park Street

**AGENDA BILL**

McCall, ID 83638

**Number**

**AB 08-224**

**Meeting Date**

**November 20, 2008**

**AGENDA ITEM INFORMATION**

<i>SUBJECT:</i>	<i>Approvals: Department/ Committee/Individual</i>	<i>Initials</i>	<i>Remarks (Originator/ Support)</i>
<i>Assumption of lease for Greystone Village #3, Lot 3, Block 3, from Neighborhood Housing Services to Johannes T. Kury and Deborah B. Kury</i>	Mayor / Council		
	City Manager		
	Community Development		
	Treasurer		
	Clerk, Deputy City Clerk		originator
	Police Department		
	Public Works		
	Golf Operations		
<i>COST IMPACT: n/a</i>	Parks & Recreation		
<i>FUNDING SOURCE: n/a</i>	Airport		
	Library		
<i>TIMELINE: Closing of Lot 3 set for November 28, 2008.</i>	City Attorney		
	Grant Coordinator		

**SUMMARY STATEMENT:**

The City of McCall has a lease agreement with Neighborhood Housing Services for development of housing on 9 lots on McCall Avenue (Greystone Village #3). One of the new housing units has been sold to Johannes T. Kury and Deborah B. Kury. Accordingly, Mr. and Mrs. Kury will assume the land lease for Lot 3, Greystone Village #3.

Attached are the Assignment of Lease and Consent to Encumbrance Documents

**RECOMMENDED ACTION:**

*Authorize the transfer of the land lease for Lot 3, Greystone Village #3, from Neighborhood Housing Services, Inc. to Johannes T. Kury and Deborah B. Kury, and authorize the Mayor to sign all necessary documents.*

**RECORD OF COUNCIL ACTION**

<i>Meeting Date</i>	<i>ACTION</i>

## ASSIGNMENT OF LEASE

**Parties: NEIGHBORHOOD HOUSING SERVICES, INC., a corporation organized and existing under the laws of Idaho, Assignor**

**JOHANNES T. KURY & DEBORAH B. KURY, Assignee**

**CITY OF MCCALL, a municipal corporation organized and existing under the laws of Idaho, Landlord**

Agreement, made effective as of the \_\_\_\_\_ day of \_\_\_\_\_, 2008, by and between the Neighborhood Housing Services, Inc, a corporation organized and existing under the laws of Idaho, Assignor, of 1401 Shoreline Drive, Boise, Ada County, State of Idaho, herein referred to as “Neighborhood,” and Johannes T. Kury & Deborah B. Kury, Assignee, of PO Box 591, Council, Adams County, State of Idaho, herein referred to as “Kury.”

### ARTICLE I. DEFINITIONS

1.1 “Neighborhood”: Means and refers to the Neighborhood Housing Services, Inc., a corporation organized and existing under the laws of Idaho, Assignor, party to this Agreement as assignor.

1.2 “City”: Means and refers to the City of McCall, Idaho, a municipal corporation organized and existing under the laws of Idaho, of 216 E. Park St., McCall, Valley County, State of Idaho.

1.3 “Lease”: Means and refers to that certain Lease Agreement and the First Amendment to Ground Lease by and between the City of McCall, Idaho, a municipal corporation organized and existing under the laws of Idaho, of 216 E. Park St., McCall, Valley County, State of Idaho as Lessor and Neighborhood Housing Services, Inc., a corporation organized and existing under the laws of Idaho, Lessee, true and correct copies of which are attached hereto marked Exhibit A and by this reference incorporated herein.

1.4 “Premises”: Means and refers to those certain premises with the appurtenances, situated in, McCall, Valley County, Idaho, and more particularly described in the exhibit attached to the Ground Lease as Exhibit 1, which is the subject of this Lease.

1.5 “Kury”: Means and refers to Johannes T. Kury & Deborah B. Kury, party to this Agreement as assignee.

## ARTICLE II. RECITALS

2.1 “Neighborhood” has entered into the Lease for the purpose of conducting in and on such Premises community/workforce housing and for no other purpose, from the date of the Lease; and

2.2 “Neighborhood” is willing to sell one of the community housing homes to “Kury”; and

2.3 The Premises suit the needs of “Kury”; and

2.4 “Neighborhood” is desirous of assigning its rights under the Lease to “Kury” upon the condition that “Kury” performs all the terms and conditions of the Lease in a timely manner and “City” consents to the assignment, to all of which “Kury” is agreeable; and

2.5 The Lease provides that the consent of “City” is required prior to any assignment of the “Neighborhood’s” interest in and to the Lease.

NOW THEREFORE, in consideration of the foregoing, the parties covenant and agree as follows:

## ARTICLE III. COVENANTS

3.1 For the consideration set forth in Article II herein, and other good and valuable consideration, the receipt of which is acknowledged, “Neighborhood” assigns to “Kury” all of “Neighborhood’s” interest in the Lease and the First Amendment to Ground Lease for “Kury” to purchase one of the community housing homes located at 1539 McCall Avenue, McCall, Valley County, ID 83638, dated the 28<sup>th</sup> day of September, 2006 and the 6<sup>th</sup> day of November, 2008 respectively, which Lease and First Amendment to Ground Lease was made between “Neighborhood”, as lessee, and “City”, as lessor, and in the rent paid by “Neighborhood” as lessee under the Lease and the First Amendment to Ground Lease, subject to all the terms, conditions, covenants, and agreements contained in such Lease and the First Amendment to Ground Lease, a true and correct copy of which is attached hereto marked Exhibit A.

3.2 “Kury” accepts the assignment as set forth in section 3.1 herein as of the effective date of this Agreement and agrees to perform all the terms, conditions, covenants, and agreements of the Lease and the First Amendment to Ground Lease that are to be performed by the lessee.

## ARTICLE IV. GENERAL PROVISIONS

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

Neighborhood Housing Services, Inc.  
1401 Shoreline Drive  
Boise, ID 83707

Johannes T. Kury & Deborah B. Kury  
PO BOX 591  
Council, Idaho 83612

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

4.2 **Non-Waiver:** The failure of a party hereto to insist upon strict performance of observance of this Agreement shall not be a waiver of any breach of any terms or conditions of this agreement by any other party.

4.3 **Conflicts of Agreement with Applicable Law:** In the event any provision or section of this Agreement conflicts with applicable law, or is otherwise held to be unenforceable, the remaining provisions shall nevertheless be enforceable and carried into effect.

4.4 **Attorneys' Fees:** In the event any litigation arising under, or as a result of, this Agreement or arising from any of the acts to be performed hereunder or the alleged breach of this Agreement, except for an agreed declaratory judgment action sought to clarify the responsibility and/or authority of the parties hereunder, the prevailing party shall recover its costs and reasonable attorneys' fees.

4.5 **Idaho Law:** This Agreement shall be governed and interpreted by the laws of the State of Idaho.

4.6 **No Assignment:** No party may assign this Agreement or any interest therein without the consent of both parties and the consent of "City".

4.7 **Binding Effect:** The provisions and stipulations of this Agreement shall inure to the benefit of and shall be binding on the heirs, legal representatives, successors in interest, and assigns of the parties hereto.

4.8 **Severability:** In the event any of the provisions of this Agreement shall be deemed illegal or unenforceable, such determination shall not operate to invalidate any of the remaining provisions of this Agreement.

4.9 **Headings:** The bolded paragraph headings are for convenience only and are not a part of this Agreement and shall not be used in interpreting or construing this Agreement.

In witness whereof, each party to this agreement has caused it to be executed at \_\_\_\_\_, on the date indicated below.

**NEIGHBORHOOD HOUSING SERVICES, INC.**

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

By: \_\_\_\_\_  
Connie Hogland, Chief Executive Officer

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

**JOHANNES T. KURY & DEBORAH B. KURY**

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

By: \_\_\_\_\_  
Johannes T. Kury

By: \_\_\_\_\_  
Deborah B. Kury

**CONSENT OF CITY OF McCALL:**

The City of McCall consents to the assignment of Lease subject to the terms and conditions of the above contained Assignment of Lease.

**CITY OF McCALL**

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

By: \_\_\_\_\_  
Bert Kulesza, Mayor

Attest: \_\_\_\_\_  
Brenna Chaloupka, Acting City Clerk





**CONSENT TO ENCUMBRANCE**

The City of McCall, Idaho, Owner and Lessor of the following described property, does hereby consent to allow Johannes T. Kury & Deborah B. Kury, to encumber their interest in the tenant's leasehold interest of the land and improvements located on the following described property in favor of \_\_\_\_\_ Mortgage Company, its successors and assigns:

Lot 3, Block 3, Greystone Village No. 3 according to the official plat in the office of the Recorder, Valley County, Idaho, recorded July 31, 2006 as Instrument No. 311462 in Book 10 of Plats at Page 56.

Commonly known as 1539 McCall Avenue, McCall, Idaho 83638.

Said encumbrance shall be limited to the interest of Johannes T. Kury & Deborah B. Kury, and shall not encumber the interests of the City of McCall, Idaho, nor shall said City be liable to \_\_\_\_\_ Mortgage Company, its successors and assigns, for any sums owed to it under the encumbrance. The interest of said holder of the encumbrance shall be subject to the terms of the underlying lease agreement, as amended, through which Johannes T. Kury and Deborah B. Kury have obtained the leasehold interest pledged as collateral to the holder of the encumbrance.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

CITY OF McCALL, IDAHO

By: \_\_\_\_\_  
Bert Kulesza, Mayor

ATTEST:

\_\_\_\_\_  
Brenna Chaloupka, Acting City Clerk

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, ID 83638

**Number**

**AB 08-229**

**Meeting Date**

**November 20, 2008**

<b>AGENDA ITEM INFORMATION</b>			
<b>SUBJECT:</b>  <i>Contract for Downtown Parking Study and Needs Assessment</i>	<b>Approvals: Department/Committee/Individual</b>	<b>Initials</b>	<b>Remarks (Originator/Support)</b>
	Mayor / Council		
	City Manager		
	Community Development	MG	
	Treasurer		
	Clerk, Deputy City Clerk		originator
	Police Department		
	Public Works		
	Golf Operations		
	Parks & Recreation		
<b>COST IMPACT:</b> <i>n/a</i>	Airport		
<b>FUNDING SOURCE:</b> <i>n/a</i>	Library		
<b>TIMELINE:</b> <i>ASAP</i>	City Attorney		
	Grant Coordinator		
<b>SUMMARY STATEMENT:</b>			
<p>The Community Development Department was awarded \$18,000 from LOT funds for a Downtown Parking Study and Needs Assessment. The goal of the study is to address the parking issues in order to create a vibrant downtown which incorporates smart growth and new urbanism principles. The Downtown Parking Committee is interested in minimum or no on-site parking requirement to ensure good urban form once an alternative parking system is established. The following priorities for the study include Land Use Demand, Code Update, Public Parking Lots/Concentrated Parking Concepts, Financing Centralized, Structure Parking, Snow Storage/Removal Plan or Strategy for Downtown, and a Phasing Recommendation/Implementation Plan.</p> <p>After an extensive RFP review and interview process, it was decided that Desman Associates will be the consultants who will perform the parking study. Bart Neu will be the Senior Operational Consultant who will lead the project from their Denver office. Attached is the revised scope submitted by Desman and the contract for services.</p>			
<b>RECOMMENDED ACTION:</b>			
<i>Approve contract with Desman Associates for the Downtown Parking Study and Needs Assessment and authorize Mayor to sign all necessary documents.</i>			
<b>RECORD OF COUNCIL ACTION</b>			
<b>Meeting Date</b>	<b>ACTION</b>		

## **PROJECT APPROACH**

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This section of DESMAN's proposal contains our understanding and assessment of the Scope of Work (Services) presented in the **City of McCall's Downtown Parking Study and Needs Assessment** Request for Proposal (RFP). This review and understanding is critical for a number of reasons. First, it illustrates DESMAN's familiarity and experience with the issues identified in the scope of work. Second, it illustrates our understanding of the parking needs for a destination community. Third, this understanding is the basis upon which DESMAN's project approach is developed. Fourth, and finally, DESMAN understands the staffing requirements for the expeditious and successful completion of these services based on the phases and tasks within this scope that will provide the **City of McCall** with a comprehensive parking strategy and outline that will address their short and long term parking needs.

### **TASK I: CHARETTE MEETINGS**

Task I.1: Organizational Meeting – Prior to meeting with City staff DESMAN will review previous studies conducted for McCall, Idaho. DESMAN will meet with City of McCall representatives to discuss the important facets of the study and to outline a list of base data needed to successfully complete this study. The proposed boundary definition and characteristics of the study area will be discussed and confirmed. Detailed instruction will be provided to City staff regarding the data collection needs for both on-street and off-street parking, time of counts, best practices, and data collection sheets.

Task I.2: Conduct Stakeholder Interviews – After the completion of the organizational meeting, DESMAN will conduct a series of one-on-one and group interviews with various public/private segments of the community which will be identified with the help of McCall representatives. In an effort to minimize the expense associated with face-to-face interviews, DESMAN anticipates that the City of McCall will schedule meetings at the appropriate office or location, if at all possible. In cases where scheduling conflicts exist, DESMAN will conduct follow-up telephone conferences with individuals who could not attend.

We will prepare topics to discuss regarding parking issues, including: parking rates, perception of parking convenience and supply, shared parking possibilities, way-finding signage, safety issues, landscaping and lighting, parking enforcement/regulations, parking management, and future development plans. An open forum for each Stakeholder to speak freely about any parking issues that they recognize will also be provided. We will record comments and issues discussed during each meeting and prepare a written report summarizing the input and recommendations from the focus groups and the organization meeting with the City.

Task I.3: Field Reconnaissance – DESMAN will perform a field reconnaissance of the study area to inventory and observe existing parking information. The information listed below will be gathered during the field reconnaissance. Some of this information will also be requested from the City depending on the finalized size of the study area and scope of the project.

- *Parking Rates*
- *Way-Finding and Regulatory Signage*
- *Parking Fines*
- *On-Street and Off-street Parking Restrictions*
- *Hours of Operation and Parking Durations*
- *Parking Technology and Payment Options*
- *Parking Enforcement Observations*
- *Landscaping and Amenities*

## **TASK II: EXISTING and FUTURE PARKING DEMAND ANALYSIS**

Task II.1: Analyze Existing Parking Demand and Supply - Based on the public, private and commercial parking space inventory and peak period field surveys conducted by City staff, DESMAN will tabulate the parking supply and demand for the study area. We will establish the existing parking conditions during peak and non-peak time periods of a typical weekday and weekend day. This analysis will determine which parking users (public, private, and commercial), on average, have difficulty parking in the study area during the peak time period. The parking facilities that are either underutilized or do not meet their existing peak parking demand will also be determined.

Task II.2: Review/Evaluate Planned and Programmed Developments – The City of McCall’s community development and/or planning/zoning department will help identify any specific developments that may occur within the study area in a 20-year period and provide this information to DESMAN. Information pertaining to the size of the development (approximate square footage) and the planned parking scenario will be requested. This information should include the type, density, location and phasing (timing) of each development. Any specific future developments not identified by the City will be gathered through the Stakeholder interviews.

Task II.3: Estimate Future Demand – The projected 20-year parking condition will be evaluated using the City of McCall’s growth estimates, plus specific projects that are either being proposed, planned, or constructed. We will take into account any transit/public transportation development, population data, employment data, mode-split data, and traveling trends to project the future parking demand. The peak period and off-peak period visitor and employee parking demand for the study area will be determined. Areas and facilities with a future surplus or deficit of parking will be identified.

## **TASK III: ADDITIONAL TASKS**

Task III.1: Identify the Impact of Snow Storage – Working with the City staff we will identify the impact of snow storage on the capacity of city parking lots during the winter months. We will identify the magnitude of lost spaces as well as explore alternatives to minimize losses in crowded lots.

Task III.2: Shared Parking – We will review the City Zoning Ordinance and current practice with regard to shared parking. Where appropriate we will recommend changes to current practice to facilitate sharing of parking based on our experience on the ULI’s Shared Parking development team as well as practical experience in many communities.

Task III.3: Fee in Lieu of Parking – We will review the City’s current practice in permitting developers to pay a fee in lieu of providing on-site parking. We will analyze and update the city’s current fee of \$20,000 per space and will recommend alternatives where appropriate. This will provide a transparent explanation of the derivation of the fee.

Task III.4: Lot Surfacing – DESMAN will recommend alternative surface parking lot treatments designed to increase capacity over unmarked gravel lots. These may include alternatives other than traditional pavement such as sealants over gravel or direct markings in gravel lots.

Task III.1: Boat Trailers – We will review the current policy for the storage of boat trailers with regard to both size of spaces, and potential revenue.

#### **TASK IV: DEVELOPMENT of SOLUTIONS and MANAGEMENT PRACTICES**

The future parking strategy will provide developers, investors, residents, visitors, employees and existing businesses/institutions in McCall with sufficient parking to adequately support the existing and future peak parking demand. Whether supply-side or demand-side solutions are implemented they will meet the needs of the multitude of parking users that visit McCall daily and annually.

Task IV.1: Development of Demand-Side and Supply-Side Strategies – An analysis of both demand-side and supply-side methods to support parking for areas that prove to have existing and future deficits in parking will be compiled. Recommendations for future parking are based on the type of users that are experiencing a shortage. A list of typical demand-side and supply-side strategies to increase the parking capacity in the study area are listed below.

##### **Supply-Side Strategies**

- *Increasing the existing capacity of on-street and off-street parking*
- *Locations to construct new parking facilities*
- *Shared parking plan*
- *Off-site parking locations and park-and-ride shuttles*

##### **Demand-Side Strategies**

- *Parking Pricing*
- *Improve Way-Finding Signage*
- *Improve Landscaping and Lighting*
- *Parking Enforcement and Restrictions*

Task IV.2: Implementation Plan – Recommendations regarding the management of the existing parking inventory will be provided. This includes the use of shared parking, designated parking areas for employees, time restrictions, management practices, and increasing the capacity of the existing parking system. We will identify potential sites to construct parking in areas with

projected deficits. Benchmarks to assess the location and number of spaces needed to support the future parking demand will be provided. Also, general recommendations regarding improvements to way-finding signage, landscaping and lighting, and revenue collection technology will also be included in the implementation plan.

Task IV.3: Prepare “Draft” Report of Findings & Recommendations - Upon completion of the previous Tasks, we will submit to the City a “Draft” Report for review and comment by the City of McCall. One unbound copy and one PDF version of this report on CD will be submitted.

Task IV.4: Prepare Final Report – Ten (10) copies of the Final Report and an electronic copy will be produced and delivered to the City.

Task IV.5: Presentation – After having finalized the report, DESMAN personnel will present their findings and recommendations to the City of McCall Downtown Parking Committee and downtown business owners and to a joint meeting of the McCall Area Planning & Zoning Commission and McCall City Council.

## **TASK V: CONDO HOTEL DEVELOPMENT REVIEW**

Task V.1: Parking Demand - We understand that a new Condo Hotel and mixed-use development with 43 parking spaces is proposed on a city lot. We will analyze the parking demand for the project based on the ULI *Shared Parking* methodology adjusted for local conditions. This will provide an analysis of parking demand for each component of the project by hour and by season. The analysis will reveal whether the proposed parking is adequate and when overflow parking may be needed. We will summarize the results in a brief memorandum report.

### **FEE**

The cost for Tasks I through IV will be billed on a lump sum basis for \$18,000 including expenses. The cost for Task V the Shared Parking analysis will be an additional \$10,000.

**AGREEMENT  
FOR  
PROFESSIONAL SERVICES**

This AGREEMENT is made and entered into this \_\_\_\_ day of \_\_\_\_\_ 2008, by and between the City of McCall, Idaho (CITY) and DESMAN Associates, (CONSULTANT).

**WITNESSETH:**

WHEREAS the CITY desires to engage the CONSULTANT to perform certain professional services pertinent to such work in accordance with this Agreement; and

WHEREAS the CONSULTANT desires to provide such professional services in accordance with this Agreement; and

WHEREAS the CITY selected the CONSULTANT in accordance with the competitive selection process and based on the revised information and representations given by the CONSULTANT in a proposal dated November 5, 2008.

NOW, THEREFORE, in consideration of the premises and the mutual benefits which will accrue to the parties hereto in carrying out the terms of this Agreement, it is mutually understood and agreed as follows:

**1.0 GENERAL SCOPE OF THIS AGREEMENT**

The relationship of the CONSULTANT to the CITY will be that of a professional CONSULTANT, and the CONSULTANT will provide the professional and technical services required under this Agreement in accordance with acceptable practices and ethical standards.

## 2.0 **PROFESSIONAL TECHNICAL SERVICES**

It shall be the responsibility of the CONSULTANT to work with and for the CITY toward completion of a Parking Study as described in the attached Scope of Services. The purpose of the study is to evaluate existing parking locations and operations and to assess the existing and future needs for additional parking facilities in downtown McCall and to determine the various options for recommended approach(es).

## 3.0 **GENERAL SCOPE OF SERVICES**

The scope of the study will include four separate tasks. The following will be included:

### Task I: Charette Meetings

- Organizational Meeting
- Stakeholder Interviews
- Field Reconnaissance

### Task II: Existing and Future Parking Demand Analysis

- Analyze Existing Parking Demand and Supply
- Review/Evaluate Planned and Programmed Developments
- Estimate Future Demand

### Task III Additional Tasks

- Identify the Impact of Snow Storage
- Shared Parking
- Fee in Lieu of Parking
- Lot Surfacing
- Boat Trailers

### Task IV: Development of Solutions and Management Practices

- Development of Demand-Side and Supply-Side Strategies
- Implementation Plan
- Prepare Draft Report of Findings and Recommendations
- Prepare Final Report
- Presentation

Task V: Condo Hotel Development Review (Optional)

- Parking Demand

Total compensation for Tasks I-IV of Exhibit "A" shall not exceed \$18,000 unless specifically authorized by the City of McCall in writing. Total compensation for Task V of Exhibit "A" if chosen as an option, shall not exceed \$10,000.

- 3.1 The CONSULTANT shall maintain an adequate and competent staff of professionally qualified personnel available to the CITY for the purpose of rendering the required parking and traffic services hereunder, and shall, diligently execute the work to meet the completion time established.

4.0 **PERIOD OF SERVICE**

The CONSULTANT shall begin work promptly after receipt of a fully executed copy of this Agreement. Receipt of a fully executed Agreement shall constitute written notice to proceed.

- 4.1 If the CONSULTANT'S services called for are delayed for reasons beyond the CONSULTANT'S control, the time of performance shall be adjusted as appropriate.

- 4.2 It is the intent of the parties hereto that this Agreement continue in force for a period of twelve (12) months from the date of execution unless extended by the CITY and agreed to by CONSULTANT, subject to the provisions for termination contained herein. Assignments that are in progress at the Contract termination date will be completed by the CONSULTANT unless specifically terminated by the CITY.

5.0 **INSURANCE REQUIREMENTS**

5.1 **Workers Compensation and Employers Liability.** The CONSULTANT shall procure and maintain, for the life of this Agreement, Workers Compensation Insurance covering all employees with limits meeting all applicable state and federal laws. This coverage shall include Employers Liability with limits meeting all applicable state and federal laws.

5.2 **General Liability.** The CONSULTANT shall procure and maintain, for the life of this Agreement, General Liability Insurance. This coverage shall be on an "Occurrence" basis. Coverage shall include Premises and Operations; Independent Contractors; Products and Completed Operations and Contractual Liability. Coverage shall be no more restrictive than the latest edition of the Commercial General Liability policies of the Insurance Services Office (ISO). This policy shall provide coverage for death, bodily injury, personal injury or property damage that could arise directly from the performance of this Agreement.

The minimum limits of coverage shall be \$500,000 per Occurrence Combined Single Limit for Bodily Injury Liability and Property Damage Liability.

The CITY shall be included and identified as an Additional Insured under the policy/certificate of insurance.

5.3 **Business Automobile Liability.** The CONSULTANT shall procure and maintain, for the life of the Agreement, Business Automobile Liability Insurance. The minimum limits of coverage shall be \$500,000 per Occurrence Combined Single Limit for Bodily Injury Liability and Property Damage Liability. This coverage shall be an "Any Auto" type policy. Coverage shall be no more restrictive than the latest edition of the Business Automobile Practices of the Insurance Services Office (ISO).

The CITY shall be included and identified as an Additional Insured under the policy/certificate of insurance.

- 5.4 **Professional Liability Insurance.** The CONSULTANT shall procure and maintain for the life of the Agreement, Professional Liability Insurance. This insurance shall provide coverage against negligent acts, errors or omissions by the CONSULTANT in the performance of this contract. The limits of coverage shall be actual contract amount.
- 5.5 **Indemnify.** The CONSULTANT agrees to defend, save and hold the CITY, its agents, assigns and employees, harmless from all claims or causes of action, including costs and attorney's fees, and all judgements whatsoever, involving personal injury, bodily injury, death, or property damage, arising out of any negligent act or omission, or the violation of any federal, state or local law or regulations by the CONSULTANT, its subcontractors, agents, assigns, invitees or employees in connection with this Agreement. The CONSULTANT agrees to indemnify and hold harmless the CITY from losses, damages or lawsuits resulting from the CONSULTANT'S intentional misconduct or intentional torts committed during the performance of this contract.
- 5.6 **Hazardous Substances.** It is understood and agreed that in seeking the professional services of the CONSULTANT under this Agreement, the CITY does not request the CONSULTANT to undertake uninsurable or potentially uninsurable obligations for the CITY'S benefit involving or related in any manner to hazardous substances. Therefore, the CONSULTANT undertakes no such obligation hereunder, and the CITY agrees to hold harmless, indemnify, and defend the CONSULTANT from and against any and all claims, losses, damages, liability, and costs arising out of or in any way connected with the presence, discharge, release, or escape of contaminants or hazardous substances of any kind, or environmental liability of any nature, in any manner related to services performed by the CONSULTANT under this Agreement.
- 5.7 **Supplemental Provisions.** The insurance coverages and conditions afforded by the above mentioned policies shall not be suspended, voided, canceled or coverage reduced except after thirty (30) days prior written notice by certified mail return receipt requested has been given to the CITY.

Certificates of Insurance meeting the specific required insurance provisions specified within this Contract/Agreement shall be forwarded to the CITY and approved prior to the start of any work. After review, the Certificate will be filed with the City Clerk as a part of the official contract file.

Receipt and acceptance of the CONSULTANT Certificate of Insurance, or other similar document does not constitute acceptance or approval of amounts or types of coverages which may be less than required by this Agreement.

In lieu of providing the CITY with copies of its insurance policies, the CONSULTANT agrees, within ten (10) days of a written request of the CITY, to make available for inspection and the taking of notes any original policy of insurance that is required by the terms of this Agreement.

The CONSULTANT shall comply with the standards and regulations set forth by the Occupational Safety and Health Administration (OSHA), the Idaho Department of Labor, and all other appropriate federal, state, and local regulations or City safety and health standards.

## 6.0 **GENERAL CONDITIONS**

- 6.1 All documents including parking data collection counts, drawings, and calculations supplied by the CONSULTANT shall become the property of the CITY. The CITY acknowledges that such documents are not intended or represented to be suitable for use by the CITY or others for purposes other than those for which the documents are prepared. Any reuse of these documents without written verification or adaptation by the CONSULTANT for the specific purpose intended will be at the CITY'S sole risk without liability or legal exposure to the CONSULTANT.

- 6.2 Upon the CONSULTANT'S written request, the CITY will furnish or cause to be furnished such reports, studies, instruments, documents, and other information as the CONSULTANT and CITY mutually deemed necessary.
- 6.3 The CITY and the CONSULTANT each bind themselves and their successors, legal representatives and assigns to the other party to this Agreement and to the partners, successors, legal representatives and assigns of each other party, in respect to all covenants of this Agreement, and neither the CITY nor the CONSULTANT will assign or transfer its interest in this Agreement without written consent of the other.
- 6.4 The CONSULTANT hereby agrees to indemnify, defend, save and hold harmless the CITY from all claims, demands, liabilities and suits caused by any negligent act, error or omission of the CONSULTANT, the CONSULTANT'S subcontractors, agents, or employees in rendering the professional services called for herein. It is specifically understood and agreed, however, that this indemnification agreement does not cover or indemnify the CITY for its own negligence.
- 6.5 The CONSULTANT agrees not to engage the services of any person or persons in the employ of the CITY to an allied capacity, on either a full or part-time basis, on the date of the signing of the Agreement, or during its term.
- 6.6 Key personnel assigned to CITY project by the CONSULTANT shall not be removed from the project until alternate personnel acceptable to the CITY are approved in writing by the CITY. Key personnel are identified as:
- Bart Neu
  - BrianJ.Bartholomew
  - Gerald Salzman
  - Jason Schneider
  - David Taxman

- 6.7 The CONSULTANT shall attach a brief status report on the project(s) with each request for payment.
- 6.8 The CITY will designate in writing a person to act as the representative with respect to the Agreement, such person having complete authority to transmit instructions, receive information, and make or interpret the CITY'S decisions.
- 6.9 The CITY will provide all information and criteria as to the CITY'S requirements, objectives, and expectations for the project. This data shall include all numerical criteria that are to be met and all standards of development, design, or construction that are to be followed.
- 6.10 The CITY will provide the CONSULTANT all previous studies, plans, or other documents pertaining to the project and all new data reasonably necessary, in the CONSULTANT'S opinion, such as site survey and engineering data, environmental impact assessments or statements, zoning or other land use regulations, etc., upon all of which the CONSULTANT may rely.
- 6.11 The CITY will arrange for access to the site(s) and other public property as required for the CONSULTANT to provide the services under this Agreement.
- 6.12 The CITY will review all documents or verbal reports presented by the CONSULTANT and render in writing decisions pertaining thereto within a reasonable time so as not to
- 6.13 The CITY will furnish approvals and permits from governmental authorities having jurisdiction over the project and approvals and contents from other parties as may be necessary for completion of the CONSULTANT'S services.

- 6.14 The CITY will provide such independent accounting, legal, insurance, cost estimating, and overall feasibility services beyond the scope of the Agreement as the CITY may require or the CONSULTANT may reasonably request with regard to the scope as described in Exhibit "A".
- 6.15 The CITY will give prompt written notice to the CONSULTANT whenever the CITY becomes aware of any developments that affect the scope and timing of the CONSULTANT'S services or any defect or noncompliance in any respect of the project.
- 6.16 The CITY will bear all costs incident to the responsibilities of the CITY.

## 7.0 **COMPENSATION**

- 7.1 The CONSULTANT shall be compensated for all services rendered under this Agreement upon presentation of the CONSULTANT'S invoice.
- 7.2 The compensation for services shall be invoiced by the CONSULTANT and paid by the CITY once each month. Such invoices shall be due upon receipt and payable within 25 days of receipt of said invoice.
- 7.3 If the CITY fails to make any payment due the CONSULTANT for services within thirty (30) days after the CONSULTANT'S transmittal of its invoice therefore, the CONSULTANT may, after giving seven (7) days written notice to the CITY, suspend services under this Agreement until all amounts due hereunder are paid in full.
- 7.4 In the event any invoice or any portion thereof remains unpaid for more than sixty (60) days following the invoice date, the CONSULTANT may initiate collection proceedings to collect the same and recover, in addition to all amounts due and payable, its reasonable collection fees and other expenses related to the proceeding. Such expenses shall include, but shall not be limited to, the cost, determined at the

CONSULTANT'S normal hourly billing rates, of the time devoted to such proceeding by its employees.

7.5 The CITY acknowledges and agrees that the payment of services rendered and expenses incurred by the CONSULTANT pursuant to this Agreement is not subject to any contingency or conditions unless expressly set forth in this Agreement.

8.0 **PROHIBITION AGAINST CONTINGENT FEES**

The CONSULTANT warrants that it has not employed or retained any company or person, other than a bona fide employee working solely for the CONSULTANT, to solicit or secure this Agreement and that it has not paid or agreed to pay any persons, company, corporation, individual or firm, other than a bona fide employee working for the CONSULTANT any fee, commission, percentage, gift, or any other consideration, contingent upon or resulting from the award or making of this Agreement.

9.0 **TERMINATION**

9.1 The Agreement may be terminated by either party with seven (7) days prior written notice, in the event of substantial failure to perform in accordance with the terms hereof by the other party through no fault of the terminating party. If this Agreement is terminated, the CONSULTANT shall be paid in accordance with the provisions of outstanding invoices for all work performed up to the date of termination.

9.2 All claims, counterclaims, disputes, and other matters in question between the CITY and the CONSULTANT arising out of this Agreement or the breach thereof shall be decided by mediation or binding arbitration in accordance with the Construction Industry Rules of the American Arbitration Association then obtaining, at the sole discretion of the CONSULTANT. Notice of demand for mediation or arbitration must be filed in writing with the other party to this Agreement and with the American Arbitration Association no later than that date when institution of legal or equitable proceedings based on such claim, dispute, or other matter in question would be barred

by the applicable statute of limitations. In addition, no mediation or arbitration proceedings shall include by consolidation, joinder, or in any other manner, any party other than the CITY and the CONSULTANT, and arbitration in respect of a specifically described claim, counterclaim, dispute or other matter in question shall not be expanded to include any other issue. The restrictions of the previous sentence as to parties and issues of the arbitration proceedings may be amended by specific written approval of the CITY and the CONSULTANT for each exception.

10.0 **SUSPENSION. CANCELLATION OR ABANDONMENT**

10.1 If any portion of the scope is suspended, canceled, or abandoned by the CITY, the CONSULTANT shall be given five (5) days prior written notice of such action and shall be compensated for professional services provided up to the date of suspension, cancellation or abandonment.

10.2 This Agreement shall be administered and interpreted under the laws of the State of Idaho.

11.0 **TERMINATION OF CONVENIENCE**

Either the CITY or the CONSULTANT may terminate the Agreement at any time by giving written notice to the other of such termination and specifying the effective date of such determination at least thirty (30) days before said termination date.

If the Agreement is terminated by the CITY as provided herein, the CONSULTANT will be paid for services rendered through the date of termination.

IN WITNESS WHEREOF, the parties hereto have made and executed this agreement on the date and year first above written.

Desman Associates

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

WITNESS

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

Countersigned:

CITY OF McCALL

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

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

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, ID 83638

**Number**

**AB 08-223**

**Meeting Date**

**November 20, 2008**

<b>AGENDA ITEM INFORMATION</b>			
<b>SUBJECT:</b>  <i>Urban Renewal Agency annual report</i>	<b>Approvals: Department/ Committee/Individual</b>	<b>Initials</b>	<b>Remarks (Originator/ Support)</b>
	Mayor / Council		
	City Manager		originator
	Community Development		
	Treasurer		
	Clerk, Deputy City Clerk		
	Police Department		
	Public Works		
	Golf Operations		
<b>COST IMPACT:</b> n/a	Parks & Recreation		
<b>FUNDING SOURCE:</b> n/a	Airport		
	Library		
<b>TIMELINE:</b> n/a	City Attorney		
	Grant Coordinator		
<b>SUMMARY STATEMENT:</b>  Rick Fereday, Chairman of the Urban Renewal Board, will present a report of the Agency's recent activities.			
<b>RECOMMENDED ACTION:</b> <i>None. Informational only.</i>			
<b>RECORD OF COUNCIL ACTION</b>			
<b>Meeting Date</b>	<b>ACTION</b>		

**McCALL CITY COUNCIL**

216 East Park Street

**AGENDA BILL**

McCall, ID 83638

**Number**

**AB 08-228**

**Meeting Date**

**November 20, 2008**

**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b>	<b>Approvals: Department/ Committee/Individual</b>	<b>Initials</b>	<b>Remarks (Originator/ Support)</b>
<b>Urban Renew District on 3<sup>rd</sup> Street- South Corridor</b>	Mayor / Council		
	City Manager		
	Community Development	MG	
	Treasurer		
	Clerk, Deputy City Clerk		originator
	Police Department		
	Public Works		
	Golf Operations		
	Parks & Recreation		
<b>COST IMPACT: n/a</b>	Airport		
<b>FUNDING SOURCE: n/a</b>	Library		
	City Attorney		
<b>TIMELINE: ASAP</b>	Grant Coordinator		

**SUMMARY STATEMENT:**

In 2006, a task order was performed by CH2MHill to examine the creation of second Urban Renewal District for the Hwy. 55 corridor. The tax increment funding generated by this new area would be used to leverage the Idaho Transportation Department (ITD) to obtain street, curb, sidewalk, and lighting improvements for the entry into the community. The proposed district included adjacent blocks on both sides of 3<sup>rd</sup> Street from Park Street south to Deinhard Lane and property to the east side of the highway south to Krahn Lane.

Attached are the results of the information provided by CH in the Memorandum dated September 21, 2006.

**RECOMMENDED ACTION:**

*Review information and advise staff on future action to be taken.*

**RECORD OF COUNCIL ACTION**

<b>Meeting Date</b>	<b>ACTION</b>

## Boundary Definition and Tax Increment Projection for Second Urban Renewal District in McCall, Idaho

TO: Roger M. Millar, P.E., AICP  
Deputy City Manager  
City of McCall

FROM: John E. Larson/CH2M HILL

DATE: September 21, 2006

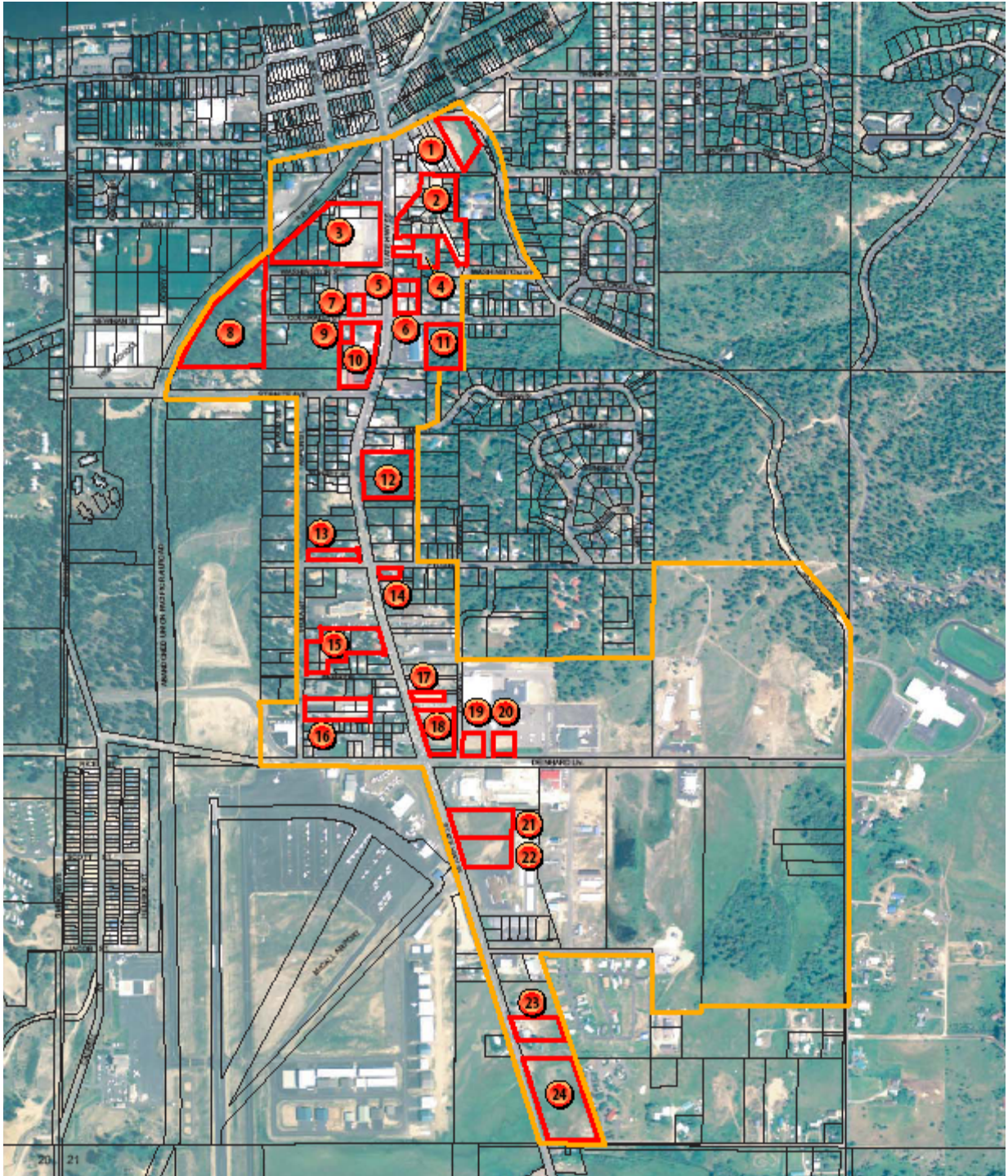
### A. Task Description

This Task Order is part of the Master Agreement dated June 2005 for Professional Services between CH2M HILL, Inc. (the Engineer) and the City of McCall, Idaho (the City). Services authorized by this Task Order No. 25 shall be for A/E services in support of the City's Urban Renewal Agency's creation of a second district.

Task Order 8 identified the need for an additional Urban Renewal Area associated with the Highway 55 corridor. Tax increment funding generated by this new area would be used to leverage the Idaho Transportation Department (ITD) to obtain street, curb, sidewalk, and lighting improvements for this critical entry corridor to the community. This Task Order extends the work that was done in Task Order 8 to include a final definition of the second district and the preparation of a current schedule of tax increment capability and definition of impacts on other taxing entities. This Task Order does not include the preparation of a final Urban Renewal Plan for this proposed new district.

### B. Proposed District

The proposed district roughly includes adjacent blocks on the east and west side of Highway 55 from Park Street south to Deinhard Lane and property to the east side of the highway (the existing airport is to the west) south to Krahn Lane. The following map defines the proposed area with a yellow line and outlines possible development properties with red lines.



## C. Description of Private Development Possibilities

As of the date of this memorandum, 24 properties within the proposed district have been identified that are in the process of or are projected for some sort of development or improvement that would significantly improve the tax base within the district. Table 1 characterizes the property's location (Map Number), projected development characteristics (Property Notes), projected net property value improvements (Net Improvement Value), the tax year the project will likely come on to the tax rolls (Tax Year Complete), and the developmental process status of each project (Development Process).

**TABLE 1**  
Schedule of Private Development

Map Number	Property Notes	Development Process	Net Improve Value \$	Tax Year Complete
1	<b>(4) Commercial Lots</b> - (4 lot plat in progress, owners plan to complete plat and sell the lots, no specific development projected at this time) (Jim Fodrea 938-2440)	Plat in Progress	Unknown	Unknown
2	<b>Hormaechea Property</b> - Future Development (Mike Hormaechea 861-9677)(No Current Developmental Detail)	None	Unknown	Unknown
3	<b>Alpine Village</b> - (96 Condos w/Pool/Exercise/Spa/1,000 Internal Restaurant, 5,000 SF Restaurant, 22,850 SF Retail) (Mike Hormaechea 861-9677)	SUB, PUD, CUP, ZON, SR, DR in Process	<b>\$38,598,750</b>	<b>2009</b>
4	<b>Granite Falls Apartments</b> - (16 Units) (Kurt Kroll 841-1597) (Under Construction) (Call in to Kurt Kroll)	Permitted but Legal Issues Pending	Unknown	Unknown
5	<b>Old Pitcher Bar/Gas Station</b> - (Old Town Market, Mike Chapman) (Verify Development Intentions)	None	Unknown	Unknown
6	<b>Old Pitcher Bar/Gas Station</b> - (Old Town Market, Mike Chapman) (Verify Development Intentions)	None	Unknown	Unknown
7	<b>Common Ground Coffee Shop Expansion</b> - (Pre-App)	Pre-App	Unknown	Unknown
8	<b>Cathedral Pines Apartments</b> - (CUP for (38) Apartments/Condos + Clubhouse) (Mike Mussell, Andy Laidlaw) (They are revising and going to submit a new Plan)	Pre-App, CUP (See Note)	Unknown	Unknown
9	<b>Commercial/Condo</b> - (3,000 SF Retail/3-6 Condos)	Pre-App	Unknown	Unknown
10	<b>Woodsman Redevelopment</b> - (25,000 SF Retail, Motel/Condo (88 Units), Garage Parking for 198 Cars, Surface Parking for 33 Cars on 2.2 Acre Site) (They are revising development based on density restrictions - new submittal by the 1st of August)	SUB, PUD, CUP, SR, DR in Process	<b>\$21,535,000</b>	<b>2009</b>
11	<b>Colorado Street Apartments</b> - (24 Units in 4 Buildings) (Email from Mark Sanders on 7/18 stating that they are abandoning the project)	CUP & DR Denied	Unknown	Unknown
12	<b>Dave Byers Property</b> - (3-4 Acres) (Undetermined Development Direction)	None	Unknown	Unknown
13	<b>McGuire Building Gallery</b> - (Presently restoring 6,000 SF Commercial Building) (Mike McGuire 208-634-7105 or maguirejam@hotmail.com) (See File Email)		<b>\$600,000</b>	<b>2007</b>
	(Second Phase for 3,500 to 4,500 SF Mixed Use)		<b>\$600,000</b>	<b>2009</b>
	(Final Phase for 15,000 to 25,000 SF Mixed Use)	Questionable	<b>\$3,000,000</b>	<b>2010</b>

**TABLE 1**  
Schedule of Private Development

Map Number	Property Notes	Development Process	Net Improve Value \$	Tax Year Complete
14	<b>Rob Collins Property</b> - (Property for Sale) (Rob Collins 634-8440)	Pre-App	Unknown	Unknown
15	<b>Bob Hunt Property</b> - (Undetermined Development) (Bob Hunt)		Unknown	Unknown
16	<b>Lot with Existing Storage Units</b> - (Nothing Anticipated) (Craig Allen 634-1875)		Unknown	Unknown
17	<b>Existing Shopping Center Pad</b> - (Nothing Pending)(Simplot)		Unknown	Unknown
18	<b>Existing Shopping Center Pad</b> - (Nothing Pending)(Simplot)		Unknown	Unknown
19	<b>Existing Shopping Center Pad</b> - (Nothing Pending)(Simplot)		Unknown	Unknown
20	<b>Existing Shopping Center Pad</b> - (DR Complete for Idaho First Bank Branch Bank)(Rocky Mountain Management and Development)	DR Complete	<b>\$1,242,500</b>	<b>2008</b>
21	<b>Commercial Development</b> - (Retail @ 50K, Bank @ 5K, Body Shop @ 8.3K) (Rob Collins 634-8440)(1/3 Leased)	Pre-App	<b>\$7,000,000</b>	<b>2008</b>
22	<b>America Inn</b> - (Phase 1=66 Units + Lobby, Pool, Breakfast, Exercise, Laundry) (Phase 2=18 Units) (Unverified Guess)		<b>\$4,894,800</b>	<b>2008</b>
23	<b>McLaran Property</b> - (2 new Commercial Buildings 5K SF to 6K SF Each) (Phase One is Under Construction)		<b>\$1,650,000</b>	<b>2008</b>
24	<b>Kings Retail</b> - (Total of 60K SF Retail Space) (30K SF - Phase One) (30K SF - Future Phases)	Pre-App	<b>\$3,900,000</b>	<b>2007</b>
	(Second Phase)		<b>\$3,900,000</b>	<b>2010</b>
<b>Total Projected Improvements</b>			<b>\$86,921,050</b>	

The properties where the Net Improvement Value is shown as 'Unknown' are properties where development options have been discussed or the development potential is inherent but no formal development process is active. These unknown values have not been included in the Total Projected Improvements.

## D. Annual Revenue Projections and Bond Capacity

The following table characterizes the projected net revenue to the Agency based on the above-specified Schedule of Private Development on a yearly basis as projected for the next 20 years. Table 2 also projects the bonding capacity of the Agency (Bond Capacity) for each year based on what the projected tax increment income can support.

**TABLE 2**  
Annual Tax Revenue Allocations

Tax Year	Valuation Increase \$ (1)	Tax Levy Rate (2)	Gross Revenue \$ (3)	Net Revenue to Agency \$	Bond Capacity \$ (5)
2007	\$4,500,000	0.007312	\$32,904	\$32,904	\$410,057
2008	\$19,287,300	0.007312	\$141,029	\$141,029	\$1,757,530
2009	\$80,021,050	0.007312	\$585,114	\$585,114	\$7,291,813
2010	\$86,921,050	0.007312	\$635,567	\$635,567	\$7,920,566
2011	\$88,659,471	0.007312	\$648,278	\$648,278	\$8,078,977
2012	\$90,432,660	0.007312	\$661,244	\$661,244	\$8,240,557
2013	\$92,241,314	0.007312	\$674,468	\$674,468	\$8,405,368
2014	\$94,086,140	0.007312	\$687,958	\$687,958	\$8,573,475
2015	\$95,967,863	0.007312	\$701,717	\$701,717	\$8,744,945
2016	\$97,887,220	0.007312	\$715,751	\$715,751	\$8,919,844
2017	\$99,844,964	0.007312	\$730,066	\$730,066	\$9,098,241
2018	\$101,841,864	0.007312	\$744,668	\$744,668	\$9,280,206
2019	\$103,878,701	0.007312	\$759,561	\$759,561	\$9,465,810
2020	\$105,956,275	0.007312	\$774,752	\$774,752	\$9,655,126
2021	\$108,075,400	0.007312	\$790,247	\$790,247	\$9,848,228
2022	\$110,236,908	0.007312	\$806,052	\$806,052	\$10,045,193
2023	\$112,441,647	0.007312	\$822,173	\$822,173	\$10,246,097
2024	\$114,690,480	0.007312	\$838,617	\$838,617	\$10,451,019
2025	\$116,984,289	0.007312	\$855,389	\$855,389	\$10,660,039
2026	\$119,323,975	0.007312	\$872,497	\$872,497	\$10,873,240
2027	\$121,710,454	0.007312	\$889,947	\$889,947	\$11,090,705
2028	\$124,144,663	0.007312	\$907,746	\$907,746	\$11,312,519
2029	\$126,627,557	0.007312	\$925,901	\$925,901	\$11,538,769
2030	\$129,160,108	0.007312	\$944,419	\$944,419	\$11,769,545
<b>Total</b>				<b>\$12,605,556</b>	

Table 2 assumes the projected values for private development shown above through 2010 and a nominal 2 percent annual increase from 2010 on. It uses this year's Tax Levy Rate and assumes that this rate will remain constant for each year thereafter. The table also assumes a

bond interest rate of 5 percent for each year (the projected rate for the bonds that the McCall Urban Renewal Agency are presently marketing).

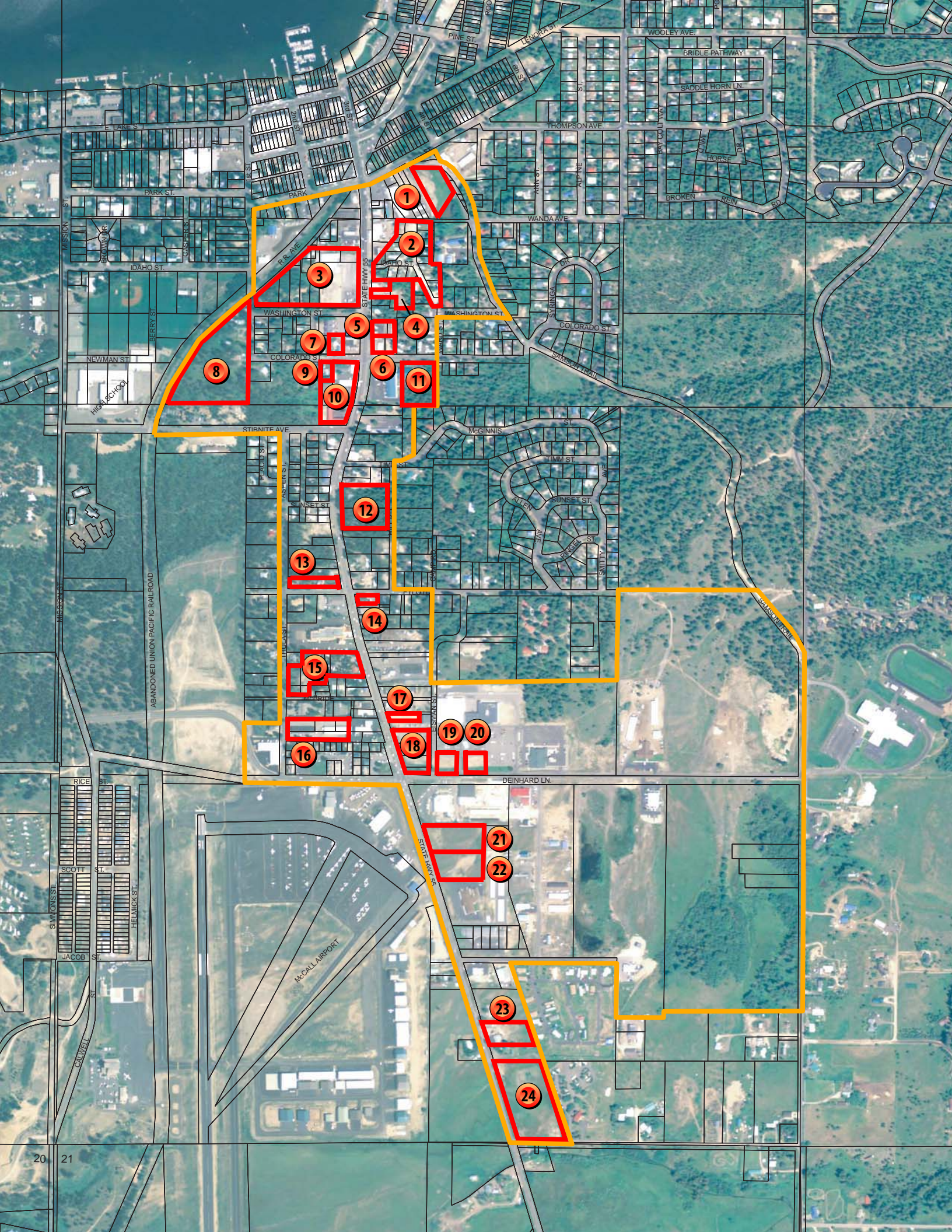
## E. Impact on Other Valley County Taxing Entities

Table 3 is a year-by-year characterization of the possible impact (loss of revenue) to the other property-taxing entities in the County, associated with the creation of this new Urban Renewal District.

**TABLE 3**

Impact of Revenue Allocation Financing on Valley County Taxing Entities

Year	Project Net Revenue \$ 100%	Valley County \$ 23.55%	McCall City \$ 51.84%	McCall Rural Fire \$ 14.78%	McCall Memorial Hospital \$ 9.63%	McCall Cemetery \$ 0.20%
2007	\$32,904	\$7,749	\$17,057	\$4,863	\$3,169	\$66
2008	\$141,029	\$33,212	\$73,109	\$20,844	\$13,581	\$282
2009	\$585,114	\$137,794	\$303,323	\$86,480	\$56,346	\$1,170
2010	\$635,567	\$149,676	\$329,478	\$93,937	\$61,205	\$1,271
2011	\$648,278	\$152,669	\$336,067	\$95,815	\$62,429	\$1,297
2012	\$661,244	\$155,723	\$342,789	\$97,732	\$63,678	\$1,322
2013	\$674,468	\$158,837	\$349,644	\$99,686	\$64,951	\$1,349
2014	\$687,958	\$162,014	\$356,637	\$101,680	\$66,250	\$1,376
2015	\$701,717	\$165,254	\$363,770	\$103,714	\$67,575	\$1,403
2016	\$715,751	\$168,559	\$371,046	\$105,788	\$68,927	\$1,432
2017	\$730,066	\$171,931	\$378,466	\$107,904	\$70,305	\$1,460
2018	\$744,668	\$175,369	\$386,036	\$110,062	\$71,712	\$1,489
2019	\$759,561	\$178,877	\$393,756	\$112,263	\$73,146	\$1,519
2020	\$774,752	\$182,454	\$401,632	\$114,508	\$74,609	\$1,550
2021	\$790,247	\$186,103	\$409,664	\$116,799	\$76,101	\$1,580
2022	\$806,052	\$189,825	\$417,857	\$119,135	\$77,623	\$1,612
2023	\$822,173	\$193,622	\$426,215	\$121,517	\$79,175	\$1,644
2024	\$838,617	\$197,494	\$434,739	\$123,948	\$80,759	\$1,677
2025	\$855,389	\$201,444	\$443,434	\$126,427	\$82,374	\$1,711
2026	\$872,497	\$205,473	\$452,302	\$128,955	\$84,021	\$1,745
2027	\$889,947	\$209,582	\$461,348	\$131,534	\$85,702	\$1,780
2028	\$907,746	\$213,774	\$470,575	\$134,165	\$87,416	\$1,815
2029	\$925,901	\$218,050	\$479,987	\$136,848	\$89,164	\$1,852
2030	\$944,419	\$222,411	\$489,587	\$139,585	\$90,948	\$1,889



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**McCALL CITY COUNCIL**

216 East Park Street

**AGENDA BILL**

McCall, ID 83638

**Number**

**AB 08-225**

**Meeting Date**

**November 20, 2008**

**AGENDA ITEM INFORMATION**

<i>SUBJECT:</i>	<i>Approvals: Department/ Committee/Individual</i>	<i>Initials</i>	<i>Remarks (Originator/ Support)</i>
<i>3<sup>rd</sup> Street (Highway 55) Stormwater Plan Results of Task Order 42</i>	Mayor / Council		
	City Manager		
	Community Development	MG	
	Treasurer		
	Clerk, Deputy City Clerk		originator
	Police Department		
	Public Works		
	Golf Operations		
	Parks & Recreation		
<i>COST IMPACT: n/a</i>	Airport		
<i>FUNDING SOURCE: n/a</i>	Library		
	City Attorney		
<i>TIMELINE: ASAP</i>	Grant Coordinator		

**SUMMARY STATEMENT:**

On May 24, 2007 the City Manager signed Task Order 42 for highway 55 Stormwater Study to study and develop solutions to stormwater and conveyance along Hwy. 55 (from Krahn Lane to Colorado Street.) The task order involved site investigation, evaluating existing stormwater conditions and developing solutions. The full task order is attached here as a reference.

The City Engineer will present the results of the task order to the City Council and distribute the final product.

**RECOMMENDED ACTION:**

*No action required.*

**RECORD OF COUNCIL ACTION**

<i>Meeting Date</i>	<i>ACTION</i>

**McCALL WASTEWATER MANAGEMENT SYSTEM  
TASK ORDER NO. 42— HWY 55 STORM WATER STUDY  
SCOPE OF SERVICES**

This Task Order is part of the Master Agreement dated June 2005 for Professional Services between CH2M HILL, Inc. (the Engineer), and the City of McCall, Idaho (the City). Services authorized by this Task Order No. 42 shall be for professional engineering services in support of the City's Drainage Management Guidelines, generally for Fiscal Year (FY) 2006-2007.

This Task Order provides engineering services to study and develop solutions to storm water management and conveyance along HWY 55 in McCall. The project limits established are based on the drainage basin delineations in the Toothman-Orton 1997 Existing Conditions Inventory. These solutions will be coordinated with the current McCall Drainage Management Guidelines (DMG), with the McCall Municipal Airport (Airport) requirements, and the Idaho Transportation Department (ITD) requirements.

**SUBTASK 1. SITE INVESTIGATION**

*Objective.* Develop existing storm water conditions site plan in the drainage basin(s) from Krahn Lane to Colorado Street.

*Activities.* Investigate Right-of-Way limits and existing drainage devices and flow patterns, Airport facilities, upstream contributions and downstream conveyances, and review future development impacts to drainage along HWY 55. Conduct a survey of HWY 55 Right-of-Way from Krahn Lane to Colorado Street (approximately 5280 lineal ft).

*Work Products.* Develop existing storm water conditions site plan.

**SUBTASK 2. EVALUATE THE EXISTING STORM WATER CONDITIONS**

*Objective:* Identify the location of inadequate storm water conveyance facilities.

*Activities:* Review the existing storm water conditions plan and perform site visits to gather visual data.  
Review all existing storm water grant applications and include information within project limits.  
Interview local businesses for information.  
Review existing mapping and plans to allow complete understanding of drainway locations.

*Work Products:* Report and map identifying the locations of all inadequate storm water drainways and facilities.

**SUBTASK 3. DEVELOP STORM WATER CONVEYANCE SOLUTIONS**

*Objective:* Provide storm water conveyance improvement standards and solutions and identify to which part of the solutions each entity/property owner can contribute.

*Activities:* Coordinate meetings with Idaho Transportation Department, McCall Municipal Airport, and other developments along HWY 55 to review the identified inadequate conveyances report and map.  
Identify and list potential storm water conveyance solutions.  
Determine conveyance solution contributions between the existing property

owners.

*Work Products:*

Determine standard design approaches to be used for future development.  
Memorandum indicating the recommended solutions to the storm water conveyance improvements and a list of what contributions each entity/property owner will provide.  
Inclusion of these solutions, procedures and standards into the DMG process for future project coordination and use.

### BUDGET

The overall Not-to-Exceed Budget for this task is \$15,000. Total budget shall not be exceeded without written authorization.

### TIME OF PERFORMANCE

The completion date for this Task Order is 65 calendar days from Authorization to Proceed. CH2M HILL will make every effort to complete the work in a timely manner. However, it is agreed that CH2M HILL cannot be responsible for delays occasioned by factors beyond our control, nor by factors that could not reasonably have been foreseen at the time this Task Order was executed.

### ESTIMATED PROJECT SCHEDULE

Assume Notice to Proceed April 23, 2007.

### OTHER CONDITIONS/REQUIREMENTS

Reference original master agreement.

CITY OF McCALL, IDAHO

By: Liz Kirkpatrick

Title: City Manager

Date: 5/24/07

CH2M HILL

By: D. J. Stangl

Title: Regional Technology Manager

Date: 4/12/07

# City of McCall

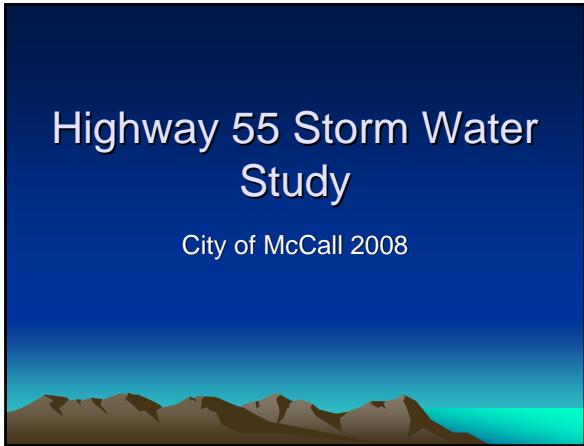
## Highway 55 Corridor Storm Water Study (Outline)

CH2M HILL will prepare and show a Power Point presentation of the study tasks, purpose, findings, cost information and path forward as follows. Basic idea is that the change from the original Toothman Orton Storm Water Study *Existing Conditions Inventory and Preliminary Engineering* (1997, Toothman-Orton), is that City of McCall is now planning on having streetscape improvements to include curb and gutter along Highway 55. This change from the old study will result in a more organized collection of storm water in the highway corridor. This necessitates a more immediate need to move the water from the highway versus the present concept used which is just to allow gradual dispersal of storm water away from the highway corridor. In addition, the City is planning on being more closely tied to possible improvements for an urban highway improvement project in this corridor. In summary the planning for storm water management using somewhat traditional management methods of collection, piping, and outfall will require significant investment.

- Review of Subtask 1 - Site Investigation
- Review of Subtask 2 - Evaluate the Existing Storm Water conditions
- Review of Subtask 3 - Develop Storm Water Conveyance Solutions
- Purpose of this work - slide 1
- Purpose of this work - slide 2
- Slide showing reason (flooding at airport/Highway 55)
- Slide showing original Toothman Orton Storm Water Study Boundary and Basins
- New Drawing in Basin 6 (Basin 6 was not completed by TO)
- New Drawing in Basin 13 on Highway 55 Corridor (North)
- New Drawing in Basin 13 on Highway 55 Corridor (Middle Section)
- New Drawing in Basin 13 on Highway 55 Corridor (South - ends at Krahn Lane)
- Basin Cost Information
- Path Forward
- Questions

# Highway 55 Storm Water Study

City of McCall 2008



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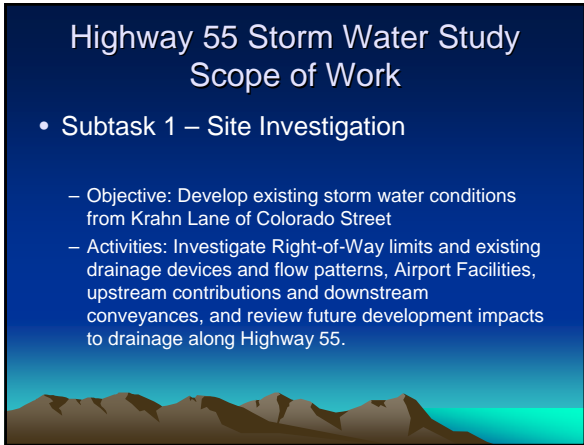
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## Highway 55 Storm Water Study Scope of Work

- Subtask 1 – Site Investigation

- Objective: Develop existing storm water conditions from Krahn Lane of Colorado Street
- Activities: Investigate Right-of-Way limits and existing drainage devices and flow patterns, Airport Facilities, upstream contributions and downstream conveyances, and review future development impacts to drainage along Highway 55.



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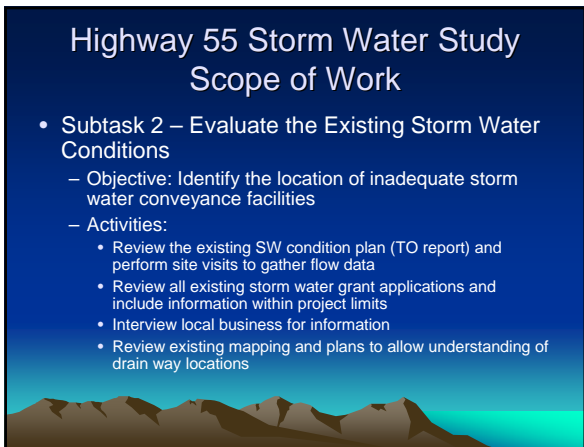
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## Highway 55 Storm Water Study Scope of Work

- Subtask 2 – Evaluate the Existing Storm Water Conditions

- Objective: Identify the location of inadequate storm water conveyance facilities
- Activities:
  - Review the existing SW condition plan (TO report) and perform site visits to gather flow data
  - Review all existing storm water grant applications and include information within project limits
  - Interview local business for information
  - Review existing mapping and plans to allow understanding of drain way locations



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## Highway 55 Storm Water Study Scope of Work

- Subtask 3 – Develop Storm Water Conveyance Solutions
  - Objective: Provide storm water conveyance improvement standards and solutions and identify to which part of the solution each entity/property owner can contribute
  - Activities:
    - Coordinate meetings with ITD, McCall Municipal airport and other developments along Highway 55 to review the identified inadequate conveyance issues
    - Identify and list potential storm water conveyance solutions
    - Determine conveyance solution contributions between existing property owners
    - Determine standard design approaches to be used for future development

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## Highway 55 Storm Water Study

- Purpose of this work?  
The purpose of the work along the Highway 55 corridor is about eight fold...
  - define right of way
  - define drainage problems
  - propose solutions
  - estimate costscontinued ....

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## Highway 55 Storm Water Study

- Purpose continued...
  - Coordinate use of evolving streetscape goals
  - Coordinate use of standards in City Development review process
  - Assist City in future negotiations and project development along Highway 55 corridor with ITD
  - Provide concepts for costing and inclusion in City infrastructure developmentThese activities are all in an effort to....

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## Highway 55 Storm Water Study

- eliminate this....



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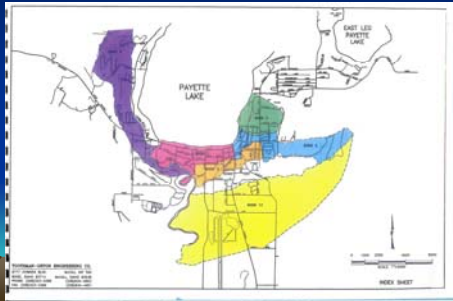
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## Highway 55 Storm Water Study

### Current Stormwater Inventory Index Sheet



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## Highway 55 Storm Water Study

- New sheet B6 – 1 of 1



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# Highway 55 Storm Water Study

- New Sheet B13 – 1 of 3



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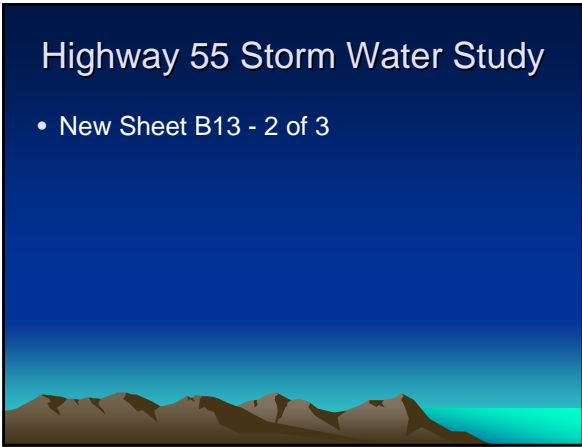
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# Highway 55 Storm Water Study

- New Sheet B13 - 2 of 3



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# Highway 55 Storm Water Study

- New Sheet B13 - 3 of 3



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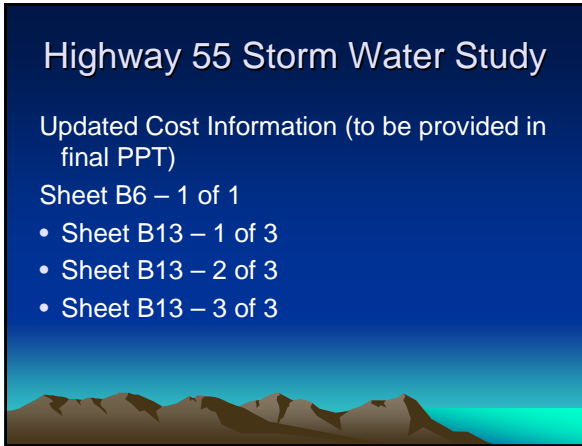
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## Highway 55 Storm Water Study

Updated Cost Information (to be provided in final PPT)

Sheet B6 – 1 of 1

- Sheet B13 – 1 of 3
- Sheet B13 – 2 of 3
- Sheet B13 – 3 of 3



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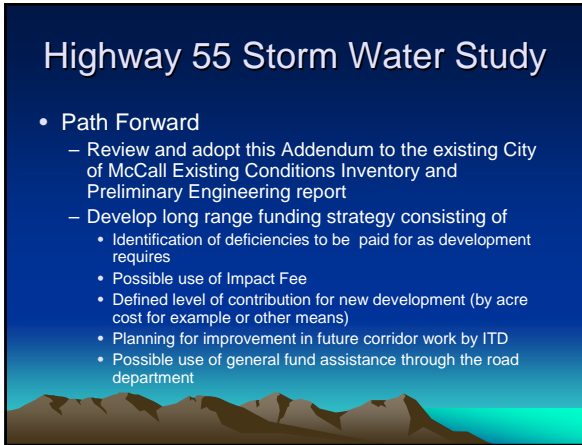
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## Highway 55 Storm Water Study

### • Path Forward

- Review and adopt this Addendum to the existing City of McCall Existing Conditions Inventory and Preliminary Engineering report
- Develop long range funding strategy consisting of
  - Identification of deficiencies to be paid for as development requires
  - Possible use of Impact Fee
  - Defined level of contribution for new development (by acre cost for example or other means)
  - Planning for improvement in future corridor work by ITD
  - Possible use of general fund assistance through the road department



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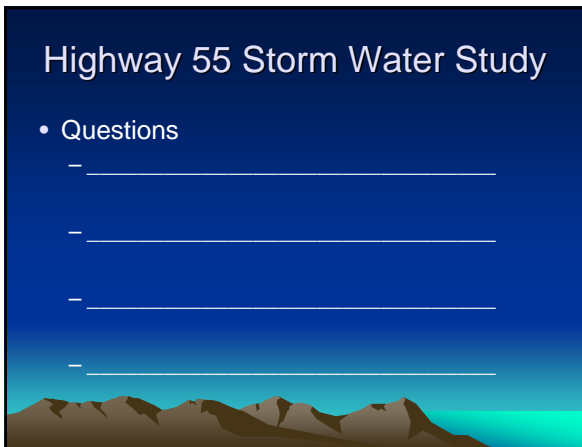
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## Highway 55 Storm Water Study

### • Questions

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**McCALL CITY COUNCIL**

216 East Park Street

**AGENDA BILL**

McCall, ID 83638

**Number**

**AB 08-226**

**Meeting Date**

**November 20, 2008**

**AGENDA ITEM INFORMATION**

<i>SUBJECT:</i>	<i>Approvals: Department/ Committee/Individual</i>	<i>Initials</i>	<i>Remarks (Originator/ Support)</i>
<i>Resolution 08-23 : Water System</i>	Mayor / Council		
	City Manager		
	Community Development	MG	
	Treasurer		
	Clerk, Deputy City Clerk		originator
	Police Department		
	Public Works		
	Golf Operations		
	Parks & Recreation		
<i>COST IMPACT: n/a</i>	Airport		
<i>FUNDING SOURCE: n/a</i>	Library		
	City Attorney		
<i>TIMELINE: ASAP</i>	Grant Coordinator		

**SUMMARY STATEMENT:**  
 The Resolution outlines the provisions for the tracking of water system connections, the continuing improvement and rehabilitation of water treatment and distribution systems, and the planning of improvements to water treatment and distribution facilities to meet DEQ requirements for system capacity and the release of sanitary restrictions.

Reference to the resolution will be a requirement in the health certificate section of the final plats by the Department of Environmental Quality (DEQ).

**RECOMMENDED ACTION:**  
*Adopt Water Resolution 08-23 and authorize Mayor to sign.*

**RECORD OF COUNCIL ACTION**

<i>Meeting Date</i>	<i>ACTION</i>

## **RESOLUTION 08-23**

A RESOLUTION OF THE CITY OF McCALL, IDAHO, PROVIDING FOR THE CONTINUING IMPROVEMENT AND REHABILITATION OF WATER TREATMENT AND DISTRIBUTION SYSTEMS, PROVIDING FOR THE PLANNING OF IMPROVEMENTS TO WATER TREATMENT AND DISTRIBUTION FACILITIES, LIMITING THE ISSUANCE OF ADDITIONAL CONNECTIONS, PROVIDING FOR RELATED MATTERS, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, McCall City Code (MCC) 6-2-020 states that every premises located within 300 feet of a water main must connect to the City water system. Therefore, a system for the treatment and distribution of drinking water shall be constructed, extended, maintained, repaired, replaced, operated, and removed within the corporate limits of the City of McCall to provide an adequate system for the treatment and distribution of public drinking water for domestic, commercial, industrial and such other uses and purposes for which said system may be used; and

WHEREAS, in the event that McCall City Council determines that the existing City drinking water system, whether treatment or distribution facilities, are at or approaching their respective capacity limits such that the issuance of permits to allow for additional connections would lead to inadequate drinking water supply, the Council by resolution shall limit the issuance of additional connections until such time as additional capacity has been developed. The precise limits, the manner of allocating same, and the determination of when to impose or relax them shall be established by regulations to be promulgated by the Council in conjunction with the imposition of any such limits; and

WHEREAS, prior to the issuance of a building permit the Building Inspector shall require evidence of approval of public drinking water system connections , if applicable to the building in question; and

WHEREAS, the City received applications for multiple subdivisions containing over 1,495 potential lots (and an equivalent or more number of potential connections) that if built upon, will place an increased water demand on the public drinking water system; and

WHEREAS, there are numerous undeveloped, underdeveloped, or re-developable lots within the City of McCall and the Impact Area that could, if built upon, increase the water demand on the City public drinking water system; and

WHEREAS, on June 23, 2005 the City of McCall contracted with CH2M HILL to serve as City Engineer and to provide general engineering and planning services, including water engineering and planning services, to the City; and

WHEREAS, CH2M HILL has concluded an analysis of the City's water treatment and distribution system and has determined that elements of the existing City public drinking

water system are at or approaching their respective capacity limits such that the issuance of unrestricted permits for additional connections would lead to inadequate drinking water supply which could have harmful consequences to the general welfare of the City and its environs; and

WHEREAS, in October 2008, the City completed a McCall Water Master Plan 2008 Addendum (WMP) and obtained approval from IDEQ. The City staff has refined a program of treatment and distribution improvements, developed a priority list of projects, implemented several projects from that program, and continues to maintain an annual budget for such work, as directed in the Water Master Plan and the McCall Water Master Plan 2008 Addendum; and

WHEREAS, the 2007 Comprehensive Plan states that the City of McCall shall, “Develop and employ population growth management tools to maintain a healthy and manageable 3.5 percent average annual growth rate.”

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

Section 1: McCall City staff will analyze the existing water rate structure, create a tool for developing new rates based on emerging information, update the billing system, to better reflect actual usage, develop recommended new rates, and implement rate changes.

Section 2: McCall City Council and IDEQ will enter into a Drinking Water Agreement detailing release of building permits in relation to improvements to the public drinking water treatment and distribution system. The Drinking Water Agreement will require that the City of McCall regulate water connections to avoid exceeding the capacity of the water treatment and distribution system.

Section 3: The Drinking Water Agreement between the City of McCall and the IDEQ will limit the number of additional drinking water connections in the west of river zone (as defined in the WMP) to a total of 125, until additional booster pump capacity is in place and thereafter limit additional drinking water connections to the value available in the Water Treatment Plant (WTP) filters, which is a total of up to 1,100 drinking water connections until new WTP filters can be constructed or the remaining filter capacity is re-evaluated.

Section 4: To preclude such consequences to the general welfare of the City and its environs, the McCall City Council limits additional public drinking water connections as defined in the following tables. Table One indicates the drinking water facility capacity for the entire drinking water system (east and west side). Table Two indicates the drinking water facility capacity for the west of river zone. Public drinking water connections on the west of river zone will reduce the capacity from both tables, while public drinking water connections on the east side will only reduce the capacity from Table One. The tables indicate the most limiting improvement to the system will restrict

125 connections on the west of river zone until such time as additional booster pump capacity can be constructed.

Table One.  
Complete Drinking Water System Facilities Capacity

<b>Complete Drinking Water System Facilities Capacity</b>		
	<b>WTP Filter Capacity</b>	
<b>Facilities Capacity (Connections)</b>	Existing	With 1.5 MGD Upgrade
		1,100

\* Additional information can be found in the Drinking Water Agreement (to be developed with DEQ)

Table Two.  
West Side Drinking Water System Facilities Capacity

<b>West Side Drinking Water System Facilities Capacity</b>					
	<b>West Side Booster Pump Capacity</b>			<b>West Side Storage</b>	
<b>Facilities Capacity (Connections)</b>	Existing	With 300 gpm Upgrade at Knowles Road	With Deinhard Booster Pump Upgrade (500 gpm)	Existing	With 700,000 Gallon Tank
		125	542	1,236	861

\* Additional information can be found in the Drinking Water Agreement (to be developed with DEQ)

Section 5: Public drinking water connections will be limited through controlling the issuance of building permits for structures requiring public drinking water connections or where such building permit will cause an increase in water demand due to change in, or intensification of, use within the City of McCall and the Impact Area.

Section 6: McCall City Council directs staff to continue ranking and distributing building permits consistent with the goals of the City of McCall Comprehensive Plan and with the Building Permit Allocation process developed in Resolution 08-7, also known as the “Wastewater Policy”, which is updated on a yearly basis.

Section 7: McCall City Council directs staff to provide a quarterly report to IDEQ detailing improvements to the water treatment and distribution system or otherwise communicate such improvements.

Section 8: McCall City Council directs staff to provide a quarterly report detailing additional connections to the public drinking water system and the remaining capacity of the system in the form of a declining balance report.

Section 9: McCall City Council directs staff to include specific reference to this Resolution, also called the “Water Policy” and the Building Permit Allocation process in any future public drinking water “will serve” letter issued by the City of McCall and to condition the provision of public drinking water service connection on the provisions of the Water Policy, such that recipients understand that receipt of a water “will serve” letter does not assure an immediate public drinking water connections .

Section 10: McCall City Council directs staff to plan for additional public drinking water treatment and distribution capacity improvements consistent with the long range needs of the City of McCall as described in the McCall Water Master Plan 2008 Addendum and the City of McCall Comprehensive Plan and to coordinate this planning with IDEQ and other agencies as appropriate. Improvements should be reviewed and updated on an annual basis. The IDEQ will be informed of such updates.

Section 11: McCall City Council will determine when to impose additional limitations or relax the limitations imposed in Section 2 above at the following times:

- at the request of IDEQ;
- at key milestones in the public drinking water master plan process;
- as pertinent new information is developed by CH2M HILL and/or City staff; or
- when the City Council of the City of McCall deems necessary.

Section 12: This resolution shall take effect and be in force from and after its passage and approval.

Passed and approved this 20th day of November, 2008.

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Burt Kulesza, Mayor

ATTEST:

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Brenna Chaloupka, Acting City Clerk

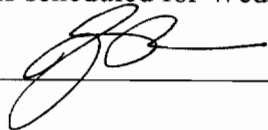
McCall Public Library Board of Trustees Meeting

Minutes  
September 17, 2008

- I. Call to Order: 4:15 p.m.
- II. Attendance: Ed Hershberger, Anne Kantola, Nancy Butler, and Jamie Bell
- III. Minutes: Approved as amended
- IV. Director's Report:
  - a. Budget and Stats: July and August
  - b. Staff: Absenteeism and difficulty keeping library staffed, so Anne has been filling the void. However, Anne is not concerned at this time.
- V. Friends' Report: Currently working on Festival of Trees. Asked the Library Board of Trustees to donate a tree this year. Also, Friends would appreciate board's input on tree themes (LEGO, dinosaurs, Harry Potter, etc.)
- VI. Old Business:
  - a. Mural: We have not heard from the artist. Although we are not currently concerned, it was agreed that additional attempts to contact her should be made.
  - b. Strategic Plan: Presenting to the City Council September 25, 2008 at approximately 6:30 p.m.
  - c. Redesign: Slat walls installed along with one section of shelving and tables. Young Adult section and children's listening...all done with grant or LOT money. Carpet tiles may need to come out of fund balance. Board will write a thank you note to Friends for the new chairs and chair covers they've provided.
  - d. Policy Manual: In progress. The Table of Contents needs to be made more readable.
  - e. 2009 Budget: Anne has presented the finalized budget. There has been a decrease in service costs (due to Arless going part-time), and \$13,000 has been awarded in LOT money to continue the shelving project.
  - f. Building Plans: Need more wish list item suggestions from the board.
  - g. Irrigation and Landscaping: High Mountain Nursery has done a wonderful job, and was extremely generous. The board will write them a letter of gratitude.
- VII. New Business: Playaways: The Valley Mountain Library Consortium (VMLC) received a grant to purchase 60 playaways. They will be rotated throughout the consortium's membership. These are an excellent resource for the visually and technically impaired patrons.
- VIII. Adjournment: 5:10 p.m.

Our next meeting is scheduled for Wednesday, October 22, 2008 at 4:00 p.m.

Jill Meyer, Chair



Date

11-4-08

A reminder to all, please submit items of concern or interest before the agenda is made up. Anne will send a draft with the report and stats at the first of the month.