

# MINUTES

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**McCall City Council  
Special Budget Meeting  
July 17, 2015, 9:00 am  
Legion Hall**

## **CALL TO ORDER AND ROLL CALL**

**Mayor Aymon called the special meeting of the McCall City Council to order at 9:05 a.m. Mayor Aymon, Councilor Giles, Councilor Scott, and Councilor Witte all answered roll call. Councilor Swanson was absent.**

City staff members present were Gene Drabinski, City Manager; Linda Stokes, City Treasurer; Nate Coyle, Special Projects Manager; Michelle Groenevelt, Community Development Director; Peter Borner, Public Works Director; and BessieJo Wagner, City Clerk

## **BUDGET MEETING**

### **Purpose & Agenda**

Linda Stokes, City Treasurer, explained that the purpose of this work session for the FY16 Budget Development was to adopt the FY16 Tentative Budget.

### **Personnel costs**

Traci Malvich, Human Resources Manager, presented the changes in personnel for the FY16 Budget. With the possible increase of Health Insurance Renewal at 27% and Dental Insurance Renewal at 5%, there was general discussion regarding the cost of Medical benefits and the options available. Mrs. Malvich also stated that there was a 3% Market adjustment - 0% merit adjustment in the FY16 tentative budget.

Councilor Swanson joined the meeting at 9:57 a.m.

### **Review Capital Improvement Plan**

Michelle Groenevelt, Community Development Director, presented the information regarding the transit center and city facilities. Council was receptive to the idea. There was a discussion as to the merits of the project and the concerns and unknowns with going forward with the project. A variable that was discussed was the effect to Park Street. There was significant discussion regarding where the funds would come from. It was suggested that the Comprehensive plan be put off for 2 to 3 years. There was some discussion as to the merits and issues and what would happen if the Comp Plan was delayed.

**Councilor Giles moved to go forward with the transit center/office space and Parks facility relocation with the adjustment that the streets budget would not be affected in 2017. Mayor Aymon seconded.**

**Discussion** – Councilor Witte asked if the funding source was secure. Mayor Aymon was concerned with the conditions that current employees were working under and was in full support. Councilor Swanson thought that in principal it is a good idea. He was concerned about the vague details and true costs of the project. Supports the project; however is supportive.

**Councilor Giles, Mayor Aymon, Councilor Scott, Councilor Swanson, and Councilor Witte all voted aye and the motion carried.**

### **Public Comment**

Mayor Aymon called for public comment, hearing none she closed the public comment.

### **FY16 Local Option Tax Disbursement Recommendations**

Mayor Aymon commented that the Local Option Tax Commission did a great job. However, she wanted some discussion around the funding of McPaws. Councilor Giles feels they should fund them, Councilor Scott agreed as did Mayor Aymon

Some suggestions of ways to reallocate some of the money recommended for the snowmobilers and sport clubs. There was significant discussion regarding the funding of McPaws.

**Councilor Giles moved to approve the funding recommendations from the Local Option Tax Commission with the following changes;**

- 1. Reduce the snowmobilers funding to \$25,000**
- 2. Reduce the Transit funding to \$35,000**
- 3. Fund McPaws at \$17,500 in position #11 on the funding priority**
- 4. Move \$5,000 into contingency for Transit**
- 5. Move steelheads to the bottom of the contingency**

**Councilor Swanson seconded the motion. In a voice vote all members voted aye and the motion carried.**

## **EXECUTIVE SESSION**

**At 11:04 a.m. Councilor Scott moved to go into Executive Session for Hiring - Pursuant to Idaho Code §74-206 (1)(a): to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. Councilor Swanson Seconded the Motion. In a roll call vote Councilor Scott, Councilor Swanson, Mayor Aymon, Councilor Giles, and Councilor Witte all voted aye and the Motion Carried.**

Council discussed the hiring of a City Manager.

## RETURN TO OPEN SESSION

At 12:48 p.m., Councilor Swanson moved to return to Open Session. Councilor Scott seconded the motion. In a voice call vote, all voted aye and the motion carried.

## OPEN SESSION

Councilor Giles left the meeting.

Council took a brief break for lunch

The Council Reconvened 1:40 p.m.

### Adopt FY16 Tentative Budget

Councilor Witte moved to adopt the FY16 Tentative Budget in the amount of \$20,873,100. Councilor Swanson seconded the motion. In a roll call vote Councilor Witte, Councilor Swanson, Mayor Aymon, and Councilor Scott all voted aye and the motion carried.

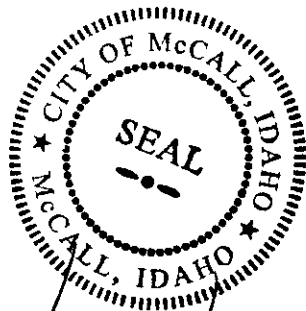
### FY16 Budget Development Next Steps

City Treasurer Linda Stokes described the next steps for the FY16 Budget Development:

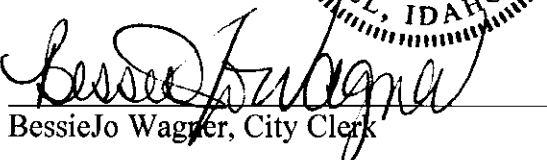
1. FY16 Budget Public Hearing on August 13, 6:00 pm
2. FY16 Budget Adoption on August 27, 6:00 pm

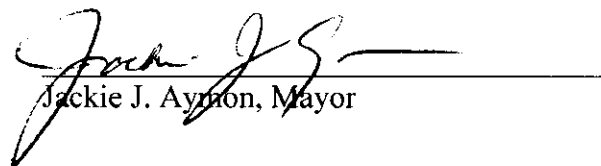
## ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 1:55 p.m.



ATTEST:

  
BessieJo Wagner, City Clerk

  
Jackie J. Aymon, Mayor