

MINUTES

**McCall City Council
Special Meeting
McCall-Donnelly High School Commons
401 Mission Street, McCall
July 15, 2015 at 6:30 p.m.**

Agenda

Call to Order
Work Session
Adjournment

CALL TO ORDER

Mayor Aymon called the Special meeting of the McCall City Council to order at 6:30 p.m. Mayor Aymon, Councilor Giles, Councilor Scott, and Councilor Witte were present. Councilor Swanson was absent.

City Staff present were Gene Drabinski, City Manager; Michelle Groenevelt, Community Development Director; Peter Borner, Public Works Director; Meg Lojek, Library Director; Dennis Coyle, Parks and Recreation Director; Erin Roper, Communications Coordinator; BessieJo Wagner, City Clerk; and Lisa Kunderick, Deputy City Clerk.

PUBLIC FORUM

Help McCall City Council to decide what goes on the McCall ballot in November to fund our streets repair and replacement.

Mayor Aymon thanked the attendees for taking the time to attend the meeting. She explained the importance of the Local Option Tax and the need for repair the streets in McCall had. Gene Drabinski, City Manager, gave a brief presentation. Within the presentation he described the desired outcome goals for the meeting; how should the City pay for repairing, maintaining, and replacing the City's streets. He also gave a brief history and results of the three previous Community Conversation Meetings. Manager Drabinski explained that the City needs \$1.6-2 Million over the current budget annually to repair and rebuild McCall's streets.

Manager Drabinski stated that when the audience breaks off into their groups, they will be asked to do some consider what the City should tax, at what percentage, and for how long. He covered what other cities tax and for how much within their Local Option Tax Ordinances. Manager Drabinski showed some of the different options for the amount of time an ordinance should cover. He discussed the pros and cons and what could possibly be done within each time frame.


The audience broke out to five groups led by each of the Council Members. Each group worked in detail to answer the questions of: What is the right length of time for a "Streets" local option tax to be in place? And, what percentage of tax should we use?

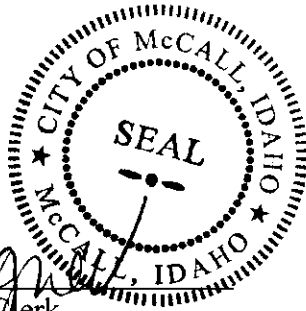
At the conclusion of the group exercises, Manager Drabinski explained the next steps in the process. He explained the staff would gather all the information from this meeting along with the information gathered from the website and present it to Council for their review. The Council will then use the information provided to assist them with coming to a consensus on a way forward with the next Local Option Tax initiative.

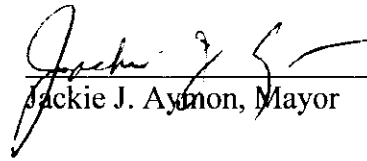
ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 8:15 p.m.

ATTEST:


BessieJo Wagner, City Clerk




Jackie J. Aymon, Mayor