

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
March 14, 2014**

Agenda

Call to Order and Roll Call
Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Aymon called the regular meeting of the McCall City Council to order at 1:30 p.m. Mayor Aymon, Councilor Giles, Councilor Scott, Councilor Swanson, and Councilor Witte all answered roll call.

City staff present was Gene Drabinski, City Manager; Linda Stokes, City Treasurer; Dennis Coyle, Parks and Recreation Director; Traci Malvich, Human Resources Manager; Brooke Osborn, Human Resources Coordinator / Finance Administrative Assistant; and BessieJo Wagner, City Clerk.

WORK SESSION

General Direction relating to Council Meeting days and times and any other Council Meeting logistics

After a brief discussion there was general Council consensus to maintain the current Council Meetings Schedule. The Council also discussed the “three touch rule” as defined in the Governance Manual. Council requested that City staff attempt to call out which touch it is on the Agenda Bill. Council also requested that City staff ensure that the recommended action is filled out on the Agenda Bills even if it is as simple as Council direction. It was also clarified that 3 touches are defined as each touch on the actual document.

Priority Based Budgeting

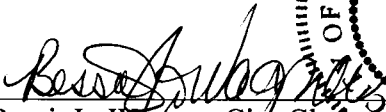
City Manager, Gene Drabinski, stated that this item was an effort to start the budget season. Councilor Witte stated that she would like to see how the taxes are distributed. Councilor Scott stated that she would like to see a breakdown in personnel costs – salaries versus benefits.

Linda Stokes, City Treasurer; Gene Drabinski, City Manager; and Dennis Coyle, Parks and Recreation Director, presented the Council the ideas around Priority Based Budgeting.

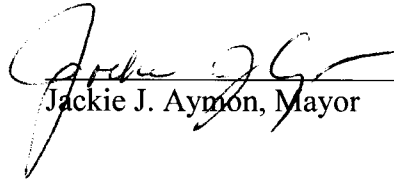
ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 4:07 p.m.

ATTEST:


BessieJo Wagner, City Clerk




Jackie J. Aymon, Mayor