

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
July 29, 2011**

Agenda

Call to Order and Roll Call
Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Lindley Kirkpatrick, City Manager, called the special meeting of the McCall City Council to order at 11:15 p.m. Council Member Aymon, Council Member Swanson and Council Member Witte answered roll call. Council Member Scott and Mayor Bailey were absent.

City staff present were Lindley Kirkpatrick, City Manager; Eric McCormick, Golf Course Superintendent; Dennis Coyle, Parks and Recreation Director; Peter Borner, Public Works Director; Anne Kantola, Library Director; Michelle Groenevelt, Community Development Director; BessieJo Wagner, City Clerk; and Cindy Blackman, Human Resources Manager

BUDGET WORK SESSION

FY12 Budget Work Session

Lindley Kirkpatrick, City Manager, opened the meeting stating that the purpose of the work session was to provide direction to staff regarding the proposed Capital Improvement Plan, and the possibility of increasing property taxes by either 3% and/or the foregone amount, or not at all.

The Council discussed the different options for funding the FY12-FY18 Capital Improvement Plan.

- No Property Tax Increase
- 3% Property Tax Increase
- Increase by 3% and Foregone Amount

The general consensus from Council was to not pursue any of the foregone amounts; however they were open to continued discussion of the 3% increase.

The Council briefly reviewed the current fees being charged by the various departments throughout the City.

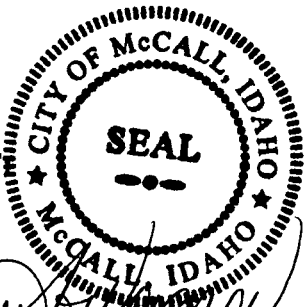
Mr. Kirkpatrick outlined the following as the next steps in the budget development for FY12:

- FY12 Budget Public Hearing on August 11, 6:00 pm
- FY12 Budget Adoption on August 25, 6:00 pm (tentative time)

ADJOURNMENT

Without further business, the meeting was adjourned at 1:05 p.m.

ATTEST



BessieJo Wagner
BessieJo Wagner, City Clerk

Donald C. Bailey
Donald C. Bailey, Mayor