

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
June 17, 2011**

Agenda

Call to Order and Roll Call
Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the special meeting of the McCall City Council to order at 10:10 a.m. Council Member Aymon, Mayor Bailey, Council Member Swanson, and Council Member Witte answered roll call. Council Member Scott was absent.

City staff present were Lindley Kirkpatrick, City Manager; Linda Stokes, City Treasurer; Jerry Summers, Police Chief; Anne Kantola, Library Director; David Simmonds, Information Systems Manager; Peter Borner, Public Works Director; Eric McCormick, Golf Course Superintendent; Dennis Coyle, Parks and Recreation Director; John Anderson, Airport Manager; Michelle Groenevelt, Community Development Director; BessieJo Wagner, City Clerk; and Cindy Blackman, Human Resources Manager

BUDGET WORK SESSION

FY12 & FY13 Budget Development Work Session

Jay Mentzer, with McCall Transit, reviewed the McCall Transit budget and FY12 request for funding.

Council Member Scott joined the meeting at 11:25

Steve Gleason, LOT Commission Chair, addressed the Council and presented the LOT Commission's recommendations for FY12.

Council reviewed the following departments' budget for FY12 with each Department Head:

Mayor and Council	Parks
Information Systems	Recreation
City Manager	Library
Finance	Airport
Administrative Costs	Golf Course
City Clerk	Streets
Community Development	Water
Police	Sewer

Council discussed the potential merger of the Parks Department and the Recreation Fund and the pros and cons of such action.

Council reviewed a draft Capital Improvement Plan which included a discussion a future bond or local option tax for facilities, including streets & pathways, equipment replacement, golf maintenance building, and City Hall/Library/Police Department campus plan.

Council discussed the possible impact of a 3% property tax increase.

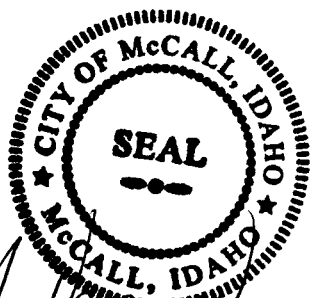
Barb Hutchinson, with MCPAWS, discussed the services provided by MCPAWS and their budget request for FY12.

Lindley Kirkpatrick, City Manager, wrapped up the meeting with a review of the following next steps to the budget development process:

- Public Open House, conducted by staff, on July 20, 6:00 pm
- City Council Work Session on July 22 (and July 25 if necessary) and Tentative Budget adoption, 10:00 am – 5:00 pm
- FY12 Budget Public Hearing on August 11, 6:00 pm
- FY12 Budget Adoption on August 25, 6:00 pm

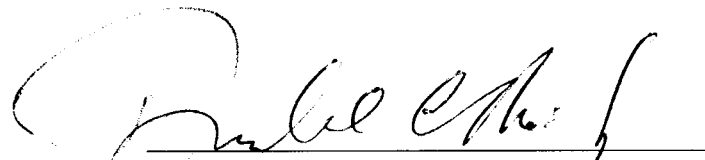
ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 4:10 p.m.



ATTEST:


BessieJo Wagner, City Clerk


Donald C. Bailey, Mayor