

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
April 29, 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 1:05 p.m. Council Member Aymon, Mayor Bailey, Council Member Scott (via phone), Council Member Swanson, and Council Member Witte answered roll call.

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

Council reviewed the following departments' budget for FY12:

- Police
- Library
- Information Systems
- Streets
- Water
- Sewer

Council continued their discussion from April 15 of assumptions in the following areas:

- Property Tax Allocations equal to first draft FY12
- 3% Property Tax increase included
- Growth & Development Property Taxes not yet included
- New Building Permits equal to FY11 estimates (15 EDUs)
- Personnel Costs have been updated
 - ◆ Market Adjustment: no market adjustment
 - ◆ Merit Increase: up to 3% merit increase included

- ◆ Health/Vision/Dental Costs: 10% increase, dependent coverage cost increase passed on to employees
- ◆ General Fund budgeted at 100% not 98%

Council discussed possible fee increases for the following:

- Landing Fees (Airport)
- Fuel Flowage Fees (Airport)
- Land Lease Rates (Airport)
- Tie-Down Fees (Airport)
- Septage Dumping Fees (Sewer Fund)
- Business License Fees (Clerk)
- Fees for Home Occupation License (Clerk)
- Park Rental Fees (Parks)

Council discussed different ways to encourage Public Involvement for the FY12 and FY13 budget development process.

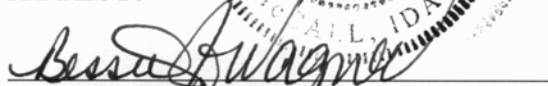
Lindley Kirkpatrick, City Manager, wrapped up the meeting with a review of the following next steps to the budget development process:

- City Council Work Session on June 17, 10:00 am – 5:00 pm
- First review of expense proposals for FY12
- LOT Commission to present their recommendations
- Discussion of property taxes, including transfer to the golf fund and impact of the 3% increase
- McCall Transit
- 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

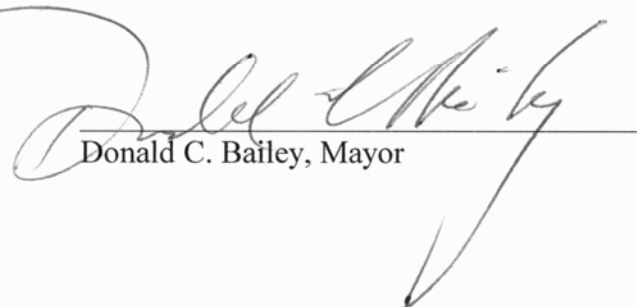
ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 3:25 p.m.

ATTEST:


BessieJo Wagner, City Clerk




Donald C. Bailey, Mayor