

# MINUTES

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**McCall City Council  
Special Meeting  
Legion Hall - McCall City Hall (Lower Level)  
April 15, 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 1:06 p.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; Eric McCormick, Golf Course Superintendent; Dennis Coyle, Parks and Recreation Director; Linda Stokes, City Treasurer; John Anderson, Airport Manager; Jerry Summers, Police Chief; Michelle Groenevelt, Community Development Director; BessieJo Wagner, City Clerk; and Cindy Blackman, Human Resources Manager;

## **BUDGET WORK SESSION**

### **FY12 Budget Work Session**

The Council discussed the following FY12 revenue forecasts prepared in 2010 and updated by staff in March, 2011.

	First Request	Revised
General Fund	\$4,143,255	\$4,361,854
Streets Fund	\$1,628,557	\$1,636,340
Library Fund	\$389,045	\$396,988
Recreation Fund	\$201,780	\$202,837
Airport Fund	\$1,944,083	\$1,893,522
Golf Fund	\$872,220	\$860,826
Water Fund	\$1,939,856	\$1,940,856
Sewer Fund	<u>\$2,228,175</u>	<u>\$2,153,102</u>
Total	\$13,346,971	\$13,446,325

Lindley Kirkpatrick, City Manager presented the following assumptions used in the development of the FY12 budget:

Growth & Development Property Taxes: \$95,000 (equal to FY11)

New Building Permits equal to FY11 estimates (15 EDUs)

Property Tax Allocations equal to FY11

Inter-Fund Transfers: not re-calculated yet

Personnel Costs had been updated to reflect the following:

- Market Adjustment: no market adjustment
- Merit Increase: up to 3% merit increase included
- Health/Vision/Dental Costs: 10% increase, passed on to employees

Mr. Kirkpatrick presented consideration of fee increases for the following:

- Airport Landing Fees
- Airport Fuel Flowage Fees
- Land Lease Rates
- Septage Dumping Fees (Sewer Fund)

**Council Member Scott joined the meeting via phone at 2:23 p.m.**

Council participated in the department review and discussion with each Department Head of the following departments:

Golf	Clerk
Parks	City Manager
Recreation	City Council
Finance	Administration
Airport	Community Development

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

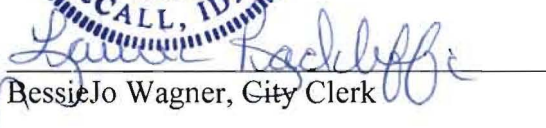
- Work Session with Council on April 29, 1:00-4:00
- Library, Information Systems, Police, Water, Sewer, Streets
- Confirm Assumptions
- Establish City-Wide Priorities
- Work Session with Council on June 17, 10:00 am – 5:00 pm
- Public Open House on July 20, 6:00 pm
- Work Session with Council on July 22 (and July 25 if necessary), 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 4:00 p.m.



ATTEST:

  
Bessie Jo Wagner, City Clerk

  
Donald C. Bailey, Mayor