

McCall City Council
Work Session
June 17, 2016, 09:00 am – 1:00 pm
Legion Hall

The times listed are estimated times only. The Council reserves the right to alter the times as necessary.

- 1. Purpose & Agenda 9:00 – 9:05**
 - 1.1. Business Item
 - 1.2. FY17 Budget Development
- 2. Business Item 9:05 – 9:15**
 - 2.1. A Request for a Public Event Approval to include a Street Closure
- 3. Local Option Tax Commission 9:15 – 9:45**
 - 3.1. The Local Option Tax Commission will present their recommendations for FY17
- 4. MCPAWS 9:45 – 9:55**
 - 4.1. MCPAWS will present their FY17 budget request
- 5. McCall Transit 9:55 – 10:05**
 - 5.1. McCall Transit will present their FY14 budget request
- 6. Review of personnel costs, including benefit cost increases 10:05 – 10:25**
 - 6.1. Potential increase in health insurance costs to passed on to employees
 - 6.2. 2% Market/1% Merit increases – no market information at this time
- 7. Public Comment 11:00 – 11:10**
- 8. Property Taxes 11:10 – 11:15**
 - 8.1. Growth an Annexation
 - 8.2. 3% Increase – \$151, 408
 - 8.3. Foregone Amount – \$400,777
- 9. Review of Draft CIP 11:15 – 11:45**
 - 9.1. CIP Committee chair will present the process used for prioritization of CIP and Operating Capital submissions for FY17
 - 9.2. City Manager will present the draft 5 year CIP for Council consideration

WORKING LUNCH

Sandwiches, chips, cookies, fruit & drinks will be provided at about noon.

- 10. Overview of the draft budget** **12:00 – 12:20**
10.1. Take Council questions and receive feedback on draft budget
- 11. City Council Deliberation** **12:20 – 12:55**
11.1. Provide guidance to staff regarding the potential 3% property tax increase and the foregone property taxes
- 12. FY17 Budget Development Next Steps** **12:55-1:00**
12.1. Council Work Session on July 15 (and July 18 if necessary), 09:00 am – 4:00 pm. Tentative Budget Adoption
12.2. FY17 Budget Public Hearing on August 11, 6:00 pm
12.3. FY17 Foregone Public Hearing on August 11, 6:00 pm if needed
12.4. FY17 Budget Adoption on August 25, 6:00 pm
12.4.1. Pass budget ordinance
12.4.2. Approve Foregone Resolution. if needed