

AGENDA
McCall City Council
Special Meeting
Budget
July 15, 2016, 10:00 am
Legion Hall

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

- 1. Purpose & Agenda** **10:00 – 10:05**
 - 1.1. FY17 Budget Development
 - 1.2. Set FY17 Tentative Budget

- 2. Personnel costs** **10:05 – 11:00**
 - 2.1. 2% Market adjustment - 1% merit adjustment in FY17
 - 2.1.1. Salary survey data received and analyzed
 - 2.1.2. Overall market deficit – 6.13% down from 6.9% FY14 survey despite FY16 3% market increase
 - 2.1.3. Twelve positions – actual salary is below range minimums
 - 2.1.4. Equity adjustments recommended for 5 positions that were greater than 10% below minimum
 - 2.2. Health Insurance Renewal
 - 2.2.1. Blue Cross – HR received an updated verbal quotation of rates closer to a 23% increase than the 20% in the FY17 draft
 - 2.2.2. Increase is based upon a high loss ratio for the current year
 - 2.2.3. Sent back to underwriting to review based upon additional information provided by HR
 - 2.2.4. No responses from other health insurance providers at this time
 - 2.2.5. No change in EE share – 100% of increase passed on to City in the current draft

- 3. Public Comment** **11:00 – 11:10**

- 4. Property Taxes** **11:10 – 11:20**
 - 4.1. 3% increase - no foregone amount

WORKING LUNCH

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

- 5. Commerce Street Project Introduction** **11:20 – 12:30**
 - 5.1. Presented by Nathan Stewart, City Engineer and Bryan Foote, Horrock's Engineering

- 6. FY17 Local Option Tax** **12:30 – 1:20**
 - 6.1. Finalize the FY17 Local Option Tax awards

- 7. Review Capital Improvement Plan** **1:20 – 2:20**
 - 7.1. Finalize FY17 CIP projects

- 8. City Council Deliberation** **2:20 – 3:20**

- 9. Set FY17 Tentative Budget** **3:20 – 3:25**
 - 9.1. Recommended action: “Set the FY17 Tentative Budget”

- 10. FY17 Budget Development Next Steps** **3:25 – 3:30**
 - 10.1. Council Work Session on July 18 (if Tentative Budget is not adopted on July 15), will be evening work session (time to be determined)
 - 10.2. FY17 Budget Public Hearing on August 11, 6:00 pm
 - 10.3. FY17 Budget Adoption on August 25, 6:00 pm

- 11. ADJOURNMENT**

Americans with Disabilities Act Notice:
The City Council meeting room is accessible to persons with disabilities.
If you need assistance, please contact City Hall at least 24 hours prior to the meeting at
634-7142.