

**McCall City Council**

**Work Session**

July 14, 2017, 09:00 am

Legion Hall

- 1. Purpose & Agenda**
  - 1.1. FY18 Budget Development
  - 1.2. Set Tentative Budget
- 2. Public Comment**
- 3. Local Option Tax Commission**
  - 3.1. The Local Option Tax Discussion – Cont'd
  - 3.2. Approve FY18 LOT funding and distributions
- 4. MCPAWS**
  - 4.1. FY18 Funding Request
  - 4.2. Provide direction to staff regarding level of funding
- 5. McCall Transit**
  - 5.1. FY18 Funding Request
  - 5.2. Provide direction to staff regarding level of funding
- 6. West Central Mountains Economic Development Council – WCMEDC**
  - 6.1. FY18 funding request
  - 6.2. Provide direction to staff regarding level of funding
- 7. Review of personnel costs, including benefit cost increases**
  - 7.1. BDPA implementation – 2% Market / 3% Merit increases
  - 7.2. Potential increase in health insurance costs
    - 7.2.1. An 18% increase for medical – renewal rates available in a ‘few’ days
    - 7.2.2. A 2% increase for dental
    - 7.2.3. A 0% Change for vision
- 8. Property Taxes**
  - 8.1. Growth an Annexation – \$120,553
  - 8.2. 3% Increase – \$157,956
  - 8.3. Foregone Amount – \$400,772
    - 8.3.1. Cont'd discussion items eligible for consideration to use foregone amount

**WORKING LUNCH**

Sandwiches, chips, cookies, fruit & drinks will be provided

- 9. Review of Draft CIP**
  - 9.1. Funding assumptions discussion and feedback
  
- 10. Overview of the draft budget**
  - 10.1. Take Council questions
  
- 11. City Council Deliberation**
  - 11.1. Provide guidance and/or feedback to staff
  - 11.2. Set Tentative Budget
  
- 12. FY18 Budget Development Next Steps**
  - 12.1. Council Work Session Tentative Budget Adoption on July 20, (if necessary)  
09:00 am – 4:00 pm.
  - 12.2. FY18 Budget Public Hearing on August 10, 6:00 pm
  - 12.3. FY18 Foregone Public Hearing on August 10, 6:00 pm if needed
  - 12.4. FY18 Budget Adoption on August 24, 6:00 pm
    - 12.4.1. Pass budget ordinance
    - 12.4.2. Approve Foregone Resolution if needed

Americans with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact City Hall at 634-7142 at least 48 hours prior to the meeting.