

MINUTES

McCall City Council Special Public Workshop on 2005 Budget July 16, 2004 1:00 p.m.

CALL TO ORDER AND ROLL CALL

Mayor Eimers called the special Council Budget Workshop to order at 1:00 p.m. Mayor Eimers, Council Member Bertram, and Council Member Robertson answered roll call. A quorum was present. City staff members present were City Manager Lindley Kirkpatrick, Finance Director Amanda Townsend, Public Works Director Bill Keating, Public Works Administrative Assistant Liz Tash, Police Chief Ralph Appa, Police Administrative Assistant Nancy Lockhart, Library Director Anne Kantola, Parks and Recreation Director Brock Heasley, Network Administrator David Simmonds, Golf Supervisor Dan Pillard, Airport Manager Kevin Delaney, and Personnel Officer Brenda Loftis.

BUSINESS

City Manager Lindley Kirkpatrick gave an overview of the process used in creating the budget this year and the steps that still need to occur.

Department heads provided detailed information on their budgets and answered questions from the Council.

Council Member Eimers moved to adjourn at 5:55 p.m. on Friday, July 16, 2004 and continue the meeting to 8:30 a.m. on Monday, July 19, 2004. Council Member Eimers opened the meeting at 8:40 a.m. on Monday, July 19, 2004.

Council Member Robertson made a motion to adopt the tentative budget in the amount of \$13,603,678 and to set the budget public hearing date of August 12, 2004 at the regularly scheduled City Council meeting. Council Member Eimers seconded the motion. In a roll call vote, Mayor Eimers, Council Member Bertram, and Council Member Robertson voted aye. The motion carried.

ADJOURNMENT

Without further business, Council Member Eimers moved to adjourn. Council Member Robertston seconded the motion. All Council Members voted aye. The motion carried. The Council adjourned at 2:05 p.m.

Kirk Eimers, Mayor

ATTEST:

Dan Irwin, City Clerk