

MCCALL CITY COUNCIL – SPECIAL MEETING

July 20, 2006

MINUTES

AGENDA

Call to Order and Roll Call

Consent Agenda

Business Agenda

Recess

Continue meeting at McCall-Donnelly High School Cafeteria

Call to Order and Roll Call

Business Agenda

Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Robertson called the special meeting of the McCall City Council to order at 1:30 p.m. Council Members Don Bailey, Bonnie Bertram, Mike Kraemer, and Mayor Bill Robertson answered roll call. A quorum was present. Council Member Laura Scott was absent.

Staff members present were Lindley Kirkpatrick, City Manager; Roger Millar, Deputy City Manager; Linda Stokes, Acting Finance Director; and Joanne York, City Clerk.

CONSENT AGENDA

Staff recommended approval of the following items:

- ❖ AB 06-137 Citizen Proclamation for Mary Margaret Robinson's 90th Birthday Celebration
- ❖ AB 06-139 Golf Course Superintendent appointment of Eric McCormick

There was some discussion concerning the Consent Agenda.

Council Member Kraemer moved to approve the Consent Agenda. Council Member Bailey seconded the motion. All members voted aye and the motion carried.

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BUSINESS AGENDA

AB 06-131 FY07 Tentative Budget Adoption

Mr. Kirkpatrick introduced the tentative budget adoption bill, explaining that the Growth and Annexation dollars were an estimate only because the correct numbers had not yet been received from the County. He also explained that the 3% tax increase had been plugged in to the budget but the foregone amount was not appropriated into this budget at all.

There was discussion concerning budget items and the Growth and Annexation dollar amounts. There was also discussion concerning the Airport budget and the Golf Course budget.

Council Member Scott jointed the meeting in session.

Discussion of the budget continued, focusing on Public Works and Streets.

Council Member Bertram suggested having a work session sometime in the fall to brainstorm ideas for future planning for Public Works and Streets.

The Council agreed to take out the Marketing Costs line-item in the City Council budget, reducing the Council budget by \$15,000, and put the \$15,000 into a mapping line-item in the Community Development department.

Mayor Robertson moved to adopt the FY07 tentative budget of \$18,793,703 across all funds. Council Member Bailey seconded the motion. In a roll call vote, all members voted aye and the motion carried.

EXECUTIVE SESSION

At this time a motion was made and seconded to move into Executive Session pursuant to Idaho Code §67-2345(1)f. In a roll call vote, all members voted aye and the motion carried.

The Council discussed litigation issues.

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RECESS

A recess was taken at this time to allow Council to reconvene at the McCall-Donnelly High School.

CALL TO ORDER AND ROLL CALL

Mayor Robertson called the second session of the special meeting of the McCall City Council to order at 6:05 p.m. Council Members Don Bailey, Bonnie Bertram, Mike Kraemer, Laura Scott and Mayor Bill Robertson answered roll call. A quorum was present.

Mayor Robertson led the audience in the Pledge of Allegiance.

Jerry Vevig, Chairman of the Payette Lakes Recreational Water and Sewer District (PLRWSD), introduced the members of the PLRWSD Board.

BUSINESS AGENDA

AB 06-132 Meeting with the Payette Lakes Recreational Water and Sewer District Board (PLRWSD)

Mayor Robertson read a letter dated July 20, 2006, from the City of McCall to the PLRWSD Board, stating that City counsel had advised that the City could not proceed with negotiations due to recent litigation filed by the PLRWSD Board.

Bill Weida of the PLRWSD Board read a prepared letter from the District to the City Council.

Mayor Robertson moved to adjourn the meeting.

Mr. Vevig stated that the PLRWSD Board had come to this meeting in good faith, hoping to discuss the issues between the two organizations. Mayor Robertson explained that the discussion would not take place per advice of City's counsel.

Council Member Kraemer seconded the motion. All members voted aye and the motion carried.

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ADJOURNMENT

The meeting was adjourned at 6:25 p.m.

William A. Robertson, Mayor

Attest:

Joanne E. York, City Clerk