

MINUTES

**McCall City Council
Special Meeting
June 23, 2008**

Agenda

Call to Order and Roll Call
Budget Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Council Member Scott called the Special Meeting of the McCall City Council to order at 5:35 p.m. Council Member Bailey, Council Member Delaney, Council Member Scott answered roll call. A quorum was present. Mayor Kulesza and Council Member Witte were absent.

Council Member Witte joined the meeting at 6:45 p.m.

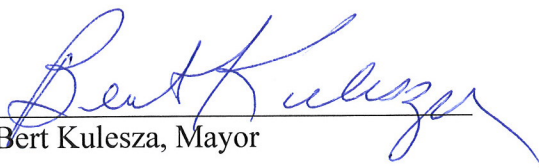
In addition to the Council Members, City Staff members present were Lindley Kirkpatrick, City Manager; Walter Eisenstein, Deputy City Manager / Director of Infrastructure & Community Development; Linda Stokes, Finance Manager / Acting Treasurer; Rick Schiermeier, Street Superintendent; Anne Kantola, Library Director; John Anderson, Airport Manager; Brock Heasley, Director of Parks & Recreation; Jerry Summers, Chief of Police; Michelle Groenevelt, Planning Manager; Brenna Chaloupka, Acting City Clerk / Administrative Assistant; and David Simmonds, Information Systems Manager.

BUDGET WORK SESSION

The work session focused on the FY09 Budget. There was discussion concerning the Public Works/ Streets Fund, Library Fund, Airport Fund, Recreation Fund, General Fund and proposed Local Option Tax expenditures.

ADJOURNMENT

Without further business, the meeting was adjourned at 11:00 p.m.


Bert Kulesza, Mayor

ATTEST:


Brenna Chaloupka, Acting City Clerk