

MINUTES

**McCall City Council
Special Meeting
Golf Course Clubhouse
April 17, 2009**

Agenda

Call to Order and Roll Call
Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Kulesza called the special meeting of the McCall City Council to order at 10:00 a.m. Council Member Bailey, Mayor Kulesza, Council Member Scott, and Council Member Witte answered roll call. Council Member Delaney was absent.

City staff present were Lindley Kirkpatrick, City Manager; Jerry Summers, Chief of Police; Eric McCormick, Golf Course Superintendent; John Anderson, Airport Manager; Anne Kantola, Library Director; Michelle Groenevelt, Community Development Director; Tim Swanson, Interim Public Works Director; David Simmonds, Information Systems Manager; Brock Heasley, Parks and Recreation Director; Linda Stokes, Treasurer; Rick Scherette, Street Superintendent; Levi Brinkley, Water/Sewer Superintendent; Cindy Blackman, Personnel Manager; Lorraine Brush, Administrative Assistant; John Lewinski, Water/Sewer Plant Superintendent; and BessieJo Wagner, City Clerk.

COUNCIL WORK SESSION WITH CITY DEPARTMENT HEADS

FY 2009 Budget Review

Mr. Kirkpatrick reviewed the Fiscal Year end 2008 Fund Balances and clarified the Internal Balances and Long-term Internal Balances. Mr. Kirkpatrick also reviewed the second quarter budget for Fiscal Year 2009 and the expected shortfalls and expense reductions to compensate for those shortfalls. (See attached memos)

COUNCIL WORK SESSION WITH CITY DEPARTMENT HEADS, LOT COMMISSION AND THE CHAIRS OF THE ADVISORY COMMITTEES

FY 2010 Budget Work Session

Each of the Committee Chairs gave a brief explanation of what their committee would like to accomplish in Fiscal Year 2010.

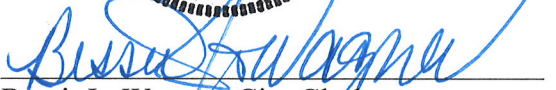
Chairs of the advisory Committees present were Jackie Aymon, Transportation Advisory Committee; Walt Lee, Airport Advisory Committee; Claire Remsberg, Environmental Advisory Committee; Bob Giles, Golf Advisory Committee; Guy Fairbrother, Historic Preservation Commission; Nancy Butler, Library Board of Trustees; Steve Gleason, Local Option Tax Commission; Cathy Jasperson, McCall Improvement Committee; Bob Youde, Planning & Zoning Commission; Shorty Clarke, Parks & Recreation Advisory Committee; and John Lillehaug, Tree Committee

ADJOURNMENT

Without further business, the Mayor Kulesza moved to adjourn the meeting at 3:00 p.m.



ATTEST:


BessieJo Wagner, City Clerk


Bert Kulesza, Mayor