

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
July 10, 2009**

Agenda

Call to Order and Roll Call
Budget Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Kulesza called the special meeting of the McCall City Council to order at 8:30 a.m. Council Member Bailey, Mayor Kulesza, and Council Member Witte answered roll call. A quorum was present. Council Member Delaney and Council Member Scott were absent.

City staff present was Lindley Kirkpatrick, City Manager; Linda Stokes, City Treasurer; Eric McCormick, Golf Superintendent; Tim Swanson, Interim Public Works Director; Anne Kantola, Library Director; Brock Heasley, Parks and Recreation Director; Jerry Summers, Police Chief; Michelle Groenevelt, Community Development Director; BessieJo Wagner, City Clerk; and David Simmonds, Information Systems Manager.

GENERAL WORK SESSION

Each Department Head reviewed their department's proposed budget with the Council.

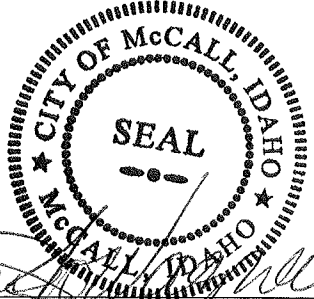
The Council adopted the Tentative Budget with one minor change – the addition of \$100,000 of Idaho Power Franchise fees that were inadvertently left out.


Council Member Witte moved to adopt the Tentative Budget for FY10 in the total amount of \$16,320,694.00. Council Member Bailey seconded the motion. In a roll call vote Council Member Witte, Council Member Bailey, and Mayor Kulesza all vote aye and the motion carried.

Mayor Kulesza made a motion to direct staff to provide public notice for the FY10 Budget Public Hearing to be held on Thursday August 13 at 6:00 pm in the Legion Hall. Council Member Witte seconded the motion. In a roll call vote all members voted aye and the motion carried.


ADJOURNMENT

Without further business, the Mayor Kulesza adjourned the meeting at 1:50 p.m.




Bert Kulesza, Mayor

ATTEST:


BessieJo Wagner, City Clerk