

# MINUTES

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**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.

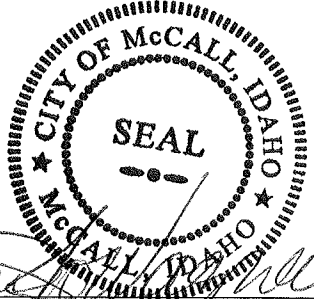
The Council adopted the Tentative Budget with one minor change – the addition of \$100,000 of Idaho Power Franchise fees that were inadvertently left out.


**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