

# MINUTES

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**McCall City Council  
SPECIAL MEETING  
June 11, 2010 at 10:00 a.m.  
McCall City Hall (Lower Level)  
Legion Hall**

## Agenda

Call to Order and Roll Call  
Work Session  
Adjournment

## **CALL TO ORDER AND ROLL CALL**

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

City staff present was Lindley Kirkpatrick, City Manager; and Linda Stokes, City Treasurer.

## **BUDGET WORK SESSION**

### Personnel

The Council discussed the following three points as they pertain to personnel:

- Opportunity for up to 3% merit increase in FY11
- Changes to evaluation and merit award process
- Health/vision/dental Cost Assumptions

### Property Taxes

The Council discussed the following three points as they pertain to Property Taxes:

- Property Taxes from Growth & Development are not included in FY11
- The maximum allowable increase of 3% is allocated across all funds.
- The 3% increase is \$127,604

For future discussion the Council would like to consider not taking the 3% increase and would like an explanation of the assessed value versus the tax bill.

### Golf Fund

The Council discussed including the \$100,000 as an operating transfer to Golf in City Council Budget.

**Valley Adams Regional Housing Authority**

Michael David, VARHA requested \$20,000 for FY11. There was a general discussion as to the value of VARHA and some of the expectations the Council would have.

**McCall Transit**

Terri Lindenberg, Executive Director for Treasure Valley Transit requested \$62,500 for FY11. Ms. Lindenberg and Joy Mentzer gave a brief overview of the budget for Treasure Valley Transit and their other means of income.

**Local Option Tax**

Steve Gleason, Chair of the Local Option Tax Commission (LOT), reviewed the recommendations for receipt of LOT funds for FY11.

**Council Discussion**

The Council had a brief discussion that included:

- a Centennial Committee for the 100 years birthday of McCall,
- the pursuit of laptops for Council,
- an analysis of the phone system needs to be done to determine if there is true savings with the new system
- VARHA and what funding Valley County plans to commit

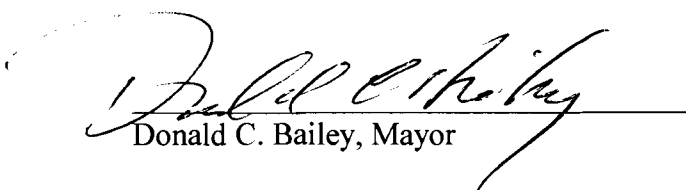
**Council Budget Work Session with Department Heads**

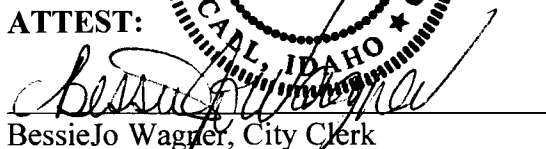
Council walked through each line of the budget with each of the department heads giving some suggestions and asking questions for clarification.

**ADJOURNMENT**

Without further business, Mayor Bailey adjourned the meeting at 4:30 p.m.



  
Donald C. Bailey, Mayor

ATTEST:  
  
BessieJo Wagner, City Clerk