



City of Donnelly

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City Council Meeting on Monday, June 15, 2015 at 6:00 pm Donnelly Community Center

MINUTES

ROLL CALL at 6:00 p.m. Council Members Stayton, Koch, Davenport, Minshall and Mayor Backus were present.

Quorum exists. Clerk, Cami Hedges was present.

Business Agenda:

Motion by Davenport, 2nd by Koch to amend agenda to move AB15-30 Cooperative Agreement, Cascade Mayor Rob Terry to follow AB15-35 Valley County Pickleball. Motion carried.

AB15-35 Valley County Pickleball – Hope Ayers

Hope Ayers from the Valley County Pickleball Club presented the request from City Council to paint Pickleball lines on both courts in exchange for the \$750 requested to help pay for the resurface project. She stated that they have more participation than the Tennis players and equal access on both courts. There was a long discussion amongst the council members and several different players. Mayor stated that this has been brought up last year and it was decided that the lines would not be painted on both. Council did not want to rehash the same issue again this year and wants to stay with the decision from last year. Mayor asked the status of the new Pickleball courts that they are proposing to build. Hope explained that the City has not signed a lease on the land with the School district therefore they are at a standstill until this lease is valid, Mayor asked clerk to create a new lease to propose to the School District. Even though a new lease would be a signed it may still be 3-5 year to build a new court. Mayor asked for the VPC to focus only on the court building instead of the entire complex. Mayor Backus asked for a motion to approve Pickleball lines to be painted on the second court. Council did not make a motion. Mayor and Councilman Koch stated that they need the approval from the Tennis Club that they are okay with the painting on the second court before further discussion is made. Also it was requested that the statistics be brought in front of council for the players and how many of which are second home owners.

AB15-30 Cooperative Agreement – Cascade Mayor Rob

Mr. Terry presented the Cooperative Agreement between Donnelly and Cascade in order to help with the funding of rerouting and replacement of an old Sewer line that runs between the City of Cascade and the Cascade Airport. The current line is inferior and if broke can shut down Highway 55 for a long period of time. The City Council agreed to fund up to \$1,000 for the project.

Motion by Koch, 2nd by Davenport to the Cooperative Agreement between the City of Cascade and the City of Donnelly not to exceed \$1,000. Motion carried.

AB 15-34 Donnelly Bible Church – Food Pantry Request to waive building permit/water hook-up fees.

Councilman Stayton abstained from the discussion due to personal affiliation with the Church.

Motion by Davenport, 2nd by Koch to deny the request as to not set precedence. Motion carried.

AB 15-15 Fire Department Lease Increase

Clerk presented opinion letter from legal counsel on the current lease. Lease is not able to increase, however we are able to sell land at auction, which may be something that they Fire Department would entertain. Clerk will continue to investigate possibilities on donation, land swap, etc.

AB 15-17 Donnelly Bible Church Land Exchange Ordinance 225

Motion by Minshall, 2nd by Stayton to suspend rules and read by title only one time Ordinance 225. Roll Call Vote – Koch (yes), Davenport (yes), Minshall (yes), Stayton (yes)

Clerk read Ordinance by Title Only.

Motion by Minshall, 2nd by Koch to approve Ordinance 225 – Donnelly Bible Church Land Exchange, Roll Call Vote - Koch (yes), Davenport (yes), Minshall (yes), Stayton (yes)

AB 15-31 Glen Annexation w/Exhibits Ordinance 223

Motion by Koch, 2nd by Davenport to suspend rules and read by title only one time Ordinance 223. Roll Call Vote – Koch (yes), Davenport (yes), Minshall (yes), Stayton (yes)

Clerk read Ordinance by Title Only.

Motion by Koch, 2nd by Davenport to approve Ordinance 223 – Glen Annexation w/Exhibits Ordinance 223, Roll Call Vote - Koch (yes), Davenport (yes), Minshall (yes), Stayton (yes)

AB 15-23 Library Grant Architect Contract for Conceptual Drawings of Expansion

Library was awarded a grant for a conceptual plan to expand the library with funds to create the plan and do a building estimate.

Motion by Davenport, 2nd by Stayton to approve Leher Family Homes to create the conceptual plan and building estimate. Motion carried.

AB 15-22 Arbor Day Proclamation

July 27, 2015 the City of Donnelly will celebrate Arbor Day.

AB 15-33 RFP – Audit Quest CPA’s P.C. Payette Idaho

Council Stayton asked that we receive a quote for the FY 15 Audit. After review of the proposal and cost council members did not make a motion to switch and will continue with Zwuygart & Associates for the FY 15 Audit.

Staff Reports:

Clerk/Treasurer – Report in packet. Huckleberry Jam will need to pay a deposit as well as a rental fee. Next City Council meeting will be on July 27, 2015 instead of the 20th due to conflicts. Mayor asked that the entry log be treated and stained.

Consent Agenda

Motion by Minshall, 2nd by Stayton to approve Vouchers May 16, 2015 through June 14, 2015. Motion carried.

Motion by Davenport, 2nd by Stayton to approve City Council Meeting Minutes from May 18, 2015. Motion carried.

Adjourn

Motion by Davenport, 2nd by Minshall to adjourn at 7:51 p.m.