



## City of Donnelly

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### City Council Meeting on Monday, November 16, 2015 at 6:00 pm Donnelly Community Center

#### MINUTES

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

Quorum exists. Clerk, Cami Hedges was present.

#### **Business Agenda:**

##### **AB15-50 Valley County Pickleball**

Marsha Smith with Valley County Pickleball answered some questions from the Council in regards to what the grant funds will be used for. Ms. Smith responded that the funds would likely be for construction, once a location has been decided upon and approved. Council asked that a MOU be submitted on the drawings. Council also asked Clerk to secure the property lease with the School District for the property where the Kiosk and Bathrooms are located.

**Motion by Stayton, 2<sup>nd</sup> by Getto** to approve the conceptual drawing of the proposed Pickleball Courts. Motion carried. .

##### **AB 15-48 Proposed Ordinance for Yard/Garage/Junk Sales**

Clerk provided a draft ordinance on Yard Sales. This will be sent to the City Attorney to review for adoption at the next City Council meeting in December.

##### **AB 15-49 Coach Crossing CUP Extension Request**

**Motion by Stayton, 2<sup>nd</sup> by Koch** to approve the CUP extension request for Coach Crossing for 12 months. Motion carried.

##### **AB 15-53 City Council Meeting 2016**

Clerk presented calendar of the upcoming meeting and conflicts for 2016. January and February regular meetings fall on observed Holidays, therefore Council selected different dates for those months. January's meeting will be held on January 11<sup>th</sup> and February's meeting will be held on February 8<sup>th</sup>.

**Motion by Davenport, 2<sup>nd</sup> by Koch** to approve the change of the regularly scheduled city council meetings for the month of January to January 11<sup>th</sup> and for the month of February to February 8<sup>th</sup>. Motion carried.

#### **STAFF REPORTS:**

City Clerk – report was in packet, however discussed the issues with Frontier and digging across the City's streets without notifying the City.

**CONSENT AGENDA:**

**Motion by Davenport, 2<sup>nd</sup> by Stayton** to approve Vouchers from October 14, 2015 through November 13, 2015, with the addition of four vouchers. Motion carried.

**Motion by Koch, 2<sup>nd</sup> by Davenport** to approve City Council minutes from October 19, 2015. Motion carried.

**ADJOURN:**

**Motion by Davenport, 2<sup>nd</sup> by Stayton** to adjourn at 7:07 p.m.