



City of Donnelly

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City Council Meeting on Monday, February 8, 2016 at 6:00 pm Donnelly Community Center

MINUTES

ROLL CALL at 6:010p.m. Council Members Minshall, Stayton, and Davenport. were present, Council member Getto was absent. Mayor Koch was present.

Quorum exists. Clerk, Cami Hedges was present.

CONSENT AGENDA:

Motion by Stayton, 2nd by Minshall to approve Vouchers from January 11, 2016 through February 4, 2016. Motion carried.

Motion by Minshall, 2nd by Stayton to approve the City Council minutes from January 11, 2016. Motion carried.

Business Agenda:

Mayor Koch suggested that the Agenda be amended to add Donnelly Fire Department Paul Vawter following the presentation of the FY2015 Audit. **Motion made by Davenport, 2nd by Minshall** to amend the agenda and add the Donnelly Fire Department Paul. Motion carried.

AB 16-08 FY 2015 Annual Audit – Jared Zwygart

Mr. Zwygart presented the FY15 Annual Audit to the Council Members, approved audit will be viewable online.

Motion by Davenport, 2nd by Stayton to accept the FY2015 Annual Audit presented by Jared Zwygart.. Motion carried.

Donnelly Fire Department – Paul Vawter

The Donnelly Fire Department would like to know what they can do in order to see if they can receive more financial support from the City for the Annual Fourth of July fireworks. Councilman Stayton asked if he had asked the Chamber or fellow businesses throughout town. He said he hadn't and will do that. If funds are not received from those avenues the City could see if they are able to do something to continue to support the Fireworks locally.

AB 16-05 Road and Street Equipment

Clerk presented a couple of bids received from Burk's tractor on a similar machine that the City' has. The Council asked to see additional bids since the price was high. Clerk was instructed to look into other companies and if there are purchasing requirements through the state statutes.

Motion by Stayton, 2nd by Davenport to table the purchase of Road & Street Equipment until additional information is received. Motion carried.

AB 16-07 On Call Public Work's Engineering Services RFP received.

Clerk presented the additional review on the engineering proposals. After discussing with Council members, T.O. Engineers was selected as the Public Work's Engineer for the City of Donnelly. Clerk will notify the other Engineers of the Council's decision.

Motion by Stayton, 2nd by Davenport to accept the proposal for the On Call Public Work Engineer for the City of Donnelly from T.O. Engineers. Motion carried.

AB 16-61 City Attorney Services

Chris Yorgason sent an Engagement Letter for the Council to review and approve.

Motion by Minshall, 2nd by Getto to accept Engagement letter from Chris Yorgason for City Attorney Services. Motion carried.

AB 16-09 Idaho Power Franchise Agreement Mayor Koch asked Clerk to look further into what the City could do in regards to the Sign Ordinance changes. Clerk contacted the City Attorney and spoke with him about grandfathered signs and different options of the Sign Ordinance. Council instructed the Clerk to contact the Attorney again and receive something in writing in regards to what the City Council is able to do without changing the Ordinance. Clerk will gather necessary information for the next regular City Council meeting in April 2016.

AB 16-09 Idaho Power Franchise Agreement

Clerk presented current Ordinance and Agreement to council. Currently the City collects 1% from Idaho Power in Franchise fees. Stayton asked Clerk to look at the AIC website and see what the average fee is from Idaho Cities. The council will review at the next City Council meeting.

STAFF REPORTS:

City Clerk – the Zoning Ordinance went to Public Hearing in January in Front of Planning & Zoning. At this time the City will post for a Public Hearing in for adoption of the Zoning Ordinance on February 22nd. Report was in packet.

ADJOURN:

Motion by Stayton, 2nd by Minshall to adjourn at 7:32 p.m. until February 22, 2016, Public Hearing.