



## City of Donnelly

169 Halferty Street  
P.O. Box 725  
Donnelly, ID 83615  
Telephone (208) 325-8859 Fax (208) 325-4091

### City Council Meeting on Monday, January 26, 2015 at 6:00 pm Donnelly Community Center

#### MINUTES

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

Quorum exists. Clerk, Cami Hedges was present.

#### **BUSINESS AGENDA:**

##### **AB 15-11 Resolution 2015-003 Payette River Scenic Byway – Delta James**

In 2013 the Scenic Byway went through coordinating to update their plan in 2014. The committee want support from the communities on the byway. The byway was established in 1977 which spans from Eagle to New Meadows going through 4 counties and 6 incorporated cities. This byway is nationally recognized Plan. The Plan is updated every 10 years. Some of the new goals of the plan are to develop multi model transportation plan, preserve natural assets, strengthening local communities and galvanize the relationship and partners throughout the byway. Ms James is also looking for membership to represent the community. Two meetings per year usually, the next meeting will be held in late March or Early April 2015.

**Motion by Minshall, 2<sup>nd</sup> by Koch** to approve Resolution 2015-003 PRSB. Motion carried.

##### **AB 15-12 Resolution 2015-002 Comprehensive Plan Addendum – Greater Donnelly Area Pathway's Plan Motion by Stayton, 2<sup>nd</sup> by Davenport** to approve Resolution 2015-002. Motion Carried.

##### **AB 15-13 Idaho Parks & recreation Grant Discussion**

**Motion by Davenport, 2<sup>nd</sup> by Stayton** to approve the grant submission by Horrock's engineers for the City of Donnelly. Motion carried.

##### **AB 15-14 City of Donnelly Liquor License Renewal**

**Motion by Minshall, 2<sup>nd</sup> by Koch** to approve the following 2015 alcohol license applications – Stinker Station, Cougar Dave's, Donnelly Club, Buffalo Gal, and Trading Post.

##### **AB 15-15 Donnelly Fire Department Land Annual Lease Increase**

There were two options discussed for a lease to purchase. \$1,000 monthly lease for 10 years with turning land over to Fire District at the end of the lease (no mediation). Pursue the \$36,000 in damages for lease violation and secure a 25 year lease at a higher monthly rate with no lease to purchase. It was discussed that the people who created the lease wrote it so that the lease amount would increase after 5 years. The Fire District receives money for EMS programs outside of the taxes collected. As discussed in previous meeting the Council would like to have a Commercial land appraisal completed by Nancy Sommerwerk and would be done with only removing the structure value not dirt improvements.

**Motion by Davenport, 2<sup>nd</sup> by Stayton,** to table until next regularly scheduled city council meeting. Motion carried.

**STAFF REPORTS:**

Clerk – report in packet

**CONSENT AGENDA:**

**VOUCHERS & CITY COUNCIL MINUTES.**

**Motion by Stayton, 2<sup>nd</sup> by Koch** to approve the Vouchers dated December 19 – January 22 2015 and City Council Minutes from December 22, 2014. Motion carried.

**ADJOURN:**

**Motion by Koch, 2<sup>nd</sup> by Stayton** to exit until our City Council Meeting on February 23, 2015 at 6:00 p.m. motion carried.

Adjourn: 7:36 p.m.