



City of Donnelly

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City Council Meeting on Monday, February 23, 2015 at 6:00 pm Donnelly Community Center

MINUTES

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

Quorum exists. Clerk, Cami Hedges was present.

Motion by Davenport, 2nd by Koch to amend the agenda and move AB15-17 Donnelly Bible Church to the beginning of Agenda. Motion carried.

BUSINESS AGENDA:

AB 15-17 Donnelly Bible Church (Food Pantry) – Access to property

Mayor Backus presented council with a possible land exchange. Chris Kirk stated that the proposed other location is zone light industrial. City Council was not aware of this idea and would discuss further.

Brian Reece would like to propose an ingress/egress from State Street next to the library for access to the property behind that was purchased by the Donnelly Bible Church in October 2014 for building a new Food Pantry. He stated that the current access is not large enough for semi deliveries 2 a month and would need to request access on the library driveway.

Donnelly Bible Church would like to begin building this Spring. They propose to maintain the driveway and would like the easement approved. The Semi's deliver 2 twice a month on Wednesdays between 12-3. The Food Pantry is open weekly on Thursdays from 9-12.

Sally Gilbert stated that it is zoned as a Commercial Business District and Semi's are okay to be in that area. However discussion was made that our roads are not equipped to hold Semi traffic.

Clerk is asked to check with City Attorney about land exchange and what is needed to do. Also to see what the cost of a survey would be to divide the proposed parcel by the mayor.

Councilmember Koch believes this is a good idea, Stayton would like to know more from attorney, Davenport believes proposed location is good and would work for visibility, transportation, and a new building.

Council would like to call a Special Meeting on March 2nd to discuss further with information collected.

AB 15-15 Donnelly Fire Department Land Annual Lease Increase

Motion by Stayton, 2nd by Koch table until Appraisal is received to discuss with attorney. Motion Carried.

AB 15-16 Annual Audit FY2014 – Zwygart & Associates

Jordan Zwygart presented the FY2014 Annual Audit for the City of Donnelly.

Motion by Koch, 2nd by Stayton to accept the FY2014 Audit. Motion Carried.

AB 15-18 Bus Stop Cover Recommendation from P&Z

Motion by Stayton, 2nd by Koch to table until further notice. Motion carried.

STAFF REPORTS:

Chris Kirk – P&Z Administrator – Discussed the Brundage Realty front parking issue and the no entry, right turn only out of the parking lot to Roseberry, in addition there will be no encroachment onto the city sidewalks. Michelle Basey will be at the next P&Z meeting with parking plan.

Clerk/Treasurer Report -- Black Mountain software is almost completed some bugs to still work out. Additional information in packet.

CONSENT AGENDA:

VOUCHERS

Motion by Koch, 2nd by Davenport to approve the Vouchers dated January 23, 2015 to February 19, 2015. Motion carried.

City Council Minutes

Motion by Koch, 2nd by Davenport to approve City Council Minutes January 26, 2015. Motion carried.

EXECUTIVE SESSION: Per Idaho Code 67-2345 (1)(b) Employee matters.

Motion by Stayton, 2nd by Davenport to enter into Executive Session at 8:09 p.m.

Roll call – Koch (yes), Stayton (yes), Davenport (yes)

Exit at 9:06 p.m.

ADJOURN:

Motion by Koch, 2nd by Davenport to exit until our City Council Meeting on March 23, 2015 at 6:00 p.m. motion carried.

Adjourn: 9:07 p.m.