



## City of Donnelly

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### City Council Meeting on Monday, May 18, 2015 at 6:00 pm Donnelly Community Center

#### MINUTES

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

Quorum exists. Clerk, Cami Hedges was present.

#### **Business Agenda:**

**Motion by Davenport, 2<sup>nd</sup> by Stayton** to amend agenda to move AB15-29 Valley County Pickleball to be heard at the beginning of the Agenda. Motion carried.

#### **AB15-29 Valley County Pickleball – Hope Ayers**

Project update – The Pickleball club has been doing some fund raising to help develop the concept plan and a new Pickleball court. They raised \$900 in the Idaho Gives campaign and stated they would only use this for the Pickleball court and not the other area concept. The Pickleball group is wanting the city to get a soil survey which would cost about \$1900.00 without the cost of labor for the city to perform dirt work. Pickleball group would be willing to contribute to this soil sample

Hope Ayers also requested that the Valley County Pickleball group be awarded a variance to Ordinance 219 in regards to reserving the Racquet Courts during a Community Event – Huckleberry Festival. It was presented that they are requesting August 13 & 14, which the 14<sup>th</sup> is the beginning of the festival.

**Motion by Minshall, 2<sup>nd</sup> by Davenport** to award a Variance to Reserve Racquet Courts for August 13<sup>th</sup> & 14<sup>th</sup>, 2015. Motion carried.

#### **AB15-17 Donnelly Bible Church Land Exchange**

Final draft of agreement was reviewed. Councilman Stayton made a statement of the changes and stated the Council and Church had not ever discussed any restrictions on the property and was in support of the changes.

**Motion by Stayton, 2<sup>nd</sup> by Minshall** to approve the Land Exchange agreement and adopt per Ordinance. Motion carried.

#### **AB 15-22 Chance Hobbs – Mixed Use Development Main Street Plaza**

The question was asked on what would the City like to do, are they interested in having some space for a new City Hall/ Community Center? Council suggested that maybe a 2,000 to 2,500 sq ft space would be nice. Hobbs suggested that the lease payment would be \$6500 annually. In order for this to happen an agreement between the city and developer would be written up as a conditional agreement. Mayor and Council will continue discussion at further meetings.

**AB 15-27 Sewer Average Summer Reduction**

Clerk presented option to take a winter average of Residential customers in town of five months (Nov – Mar) to calculate a Temporary Flat Rate Usage for residential property only. This would promote residents to water their yards and keep things green since they will not have to pay for the additional sewer usage. Their Water Usage Charge will remain the same. The City would see a possible break-even from the Summer of 2014 collection and a possible \$336 per month decrease for the 2013 averages.

**Motion by Minshall, 2<sup>nd</sup> by Davenport,** to approve Sewer Average Summer Reduction. Motion carried.

**AB 15-28 Stephen Kimball Fee Waiver Request**

New Owner of the property on the corner of State and Payette is requesting the City Council to waive the lot line adjustment fee to combine the lots on the property to become one buildable lot. He will be building a single family dwelling on the property. Council discussed and agreed that they would not be able to honor the request because they are not able to set a precedence with the City's fees.

**Motion by Davenport, 2<sup>nd</sup> by Minshall** to deny Stephen Kimball fee waiver requested. Motion carried.

**Staff Reports:**

Clerk/Treasurer – Report in packet. Discussed the ABC award and participate as a community , Valley county and New Meadows. This is a great opportunity for the city to participate. Dust abatement should be the week prior to July 4<sup>th</sup>.

**Consent Agenda**

**Motion by Stayton, 2<sup>nd</sup> by Davenport** to approve Vouchers April 16, 2015 through May 15, 2015. Motion carried.

**Motion by Davenport, 2<sup>nd</sup> by Stayton** to table City Council Meeting Minutes from April 29, 2015 until the next regularly scheduled meeting. Motion carried.

**Adjourn**

**Motion by Stayton, 2<sup>nd</sup> by Minshall** to adjourn at 7:59 p.m.