



## City of Donnelly

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### City Council Meeting on Monday, September 21, 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.

Quorum exists. Clerk, Cami Hedges and Mallorie Getto were present.

#### **AB 15-44 Appointment of Mallorie Getto to Vacant Seat**

Mayor Backus asked to appoint Mallorie to the vacant seat. Ms. Getto was sworn in by Clerk after motion was made.

**Motion by Davenport, 2<sup>nd</sup> by Stayton** to approve the appointment of Mallorie Getto. Motion carried.

**Mayor Backus would like to request to amend the agenda to add Executive Session per Idaho Code 74-206(1) (c) To acquire an interest in real property which is not owned by a public agency.**

**Motion by Koch, 2<sup>nd</sup> by Davenport** to amend the agenda to include an Executive Session per Idaho Code 74-206(1) (c). Motion carried.

#### **AB 15-47 Appropriation Ordinance FY 16 Budget Adoption**

**Motion by Koch, 2<sup>nd</sup> by Stayton** pursuant to Idaho Code Section 50-902 that the proposed ordinance no. 227 pass its first reading by title only. Roll Call Vote: Stayton – Yes, Davenport – Yes, Koch – Yes, Getto – Yes. Motion carried.

**Motion by Stayton, 2<sup>nd</sup> by Koch** pursuant to Idaho Code section 50-902 that the rule requiring ordinances to be read on three different days with one reading to be in full to be dispensed with and that proposed ordinance no. 227 be considered read, passed and adopted after being read by title only. Roll Call Vote: Stayton – Yes, Davenport – Yes, Koch – Yes, Getto – Yes. Motion carried.

Clerk read Ordinance 227 by title only.

#### **STAFF REPORTS:**

City Clerk's report was in packet

#### **CONSENT AGENDA:**

**Motion by Stayton, 2<sup>nd</sup> by Koch** to approve Vouchers from August 28, 2015 through September 15 31, 2015. Motion carried.

**Motion by Stayton, 2<sup>nd</sup> by Davenport** to approve City Council Minutes from July 27, July 20, August 10, and August 31, 2013. Motion carried.

**EXECUTIVE SESSION:**

As per Idaho Code Section 74-206 (1) (c) to acquire an interest in real property which is not owned by a public agency.

**Motion by Davenport, 2<sup>nd</sup> by Koch** to enter into Executive Session per Idaho Code 74-206 (1) (c)  
Roll Call Vote: Stayton – Yes, Getto – Yes, Davenport – Yes, Koch -- Yes. Motion carried.

Entered: 6:20 p.m., Exited 6:48 p.m.

**ADJOURN:**

**Motion by Davenport, 2<sup>nd</sup> by Koch** to adjourn at 6:48 p.m.