



City of Donnelly

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City Council Meeting on Monday, October 20, 2014 at 6:00 pm Donnelly Community Center

MINUTES

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

Quorum exists. Clerk, Cami Hedges was present.

BUSINESS AGENDA:

AB 15-01 Comprehensive Plan Recommendation for Adoption – Resolution 2014-004

Motion by Minshall, 2nd by Koch to Adopt the Comprehensive Plan that was recommended by the City of Donnelly's Planning & Zoning Commission through Resolution 2014-004. Motion carried.

AB 15-02 Glen Annexation Ordinance 223

Motion by Koch, 2nd by Minshall to approve Ordinance 223 to waive the 3 readings at Council Meeting to read once aloud by Title Only – Stayton (yes), Koch (yes), Minshall (yes), Davenport (yes) Motion Carried.

AB 15-03 Donnelly Pathway Draft Plan – Presented by Horrock's Engineers

Ted Burke presented the Donnelly Pathway Draft Plan to City Council. He stated the LTACT grant cycle has changed and will not be until Spring, therefore would like the Council to review, make changes and adopt at the January City Council Meeting. Mr. Burke requested that if there are any changes and/or corrections to make note and send to him.

Mr. Burke recommends to not prioritize in the plan the pathways that they would like to complete, therefore keeping it open for possibilities if grant is received. Some of the pathways that are important to the Council are T, G, S, Q, D.

Mayor Backus suggested that it be possible to make a pathway under the bridge on the Fulton property instead of going over the highway. With removal of debris this would be a possibility.

Wendy from Horrock's has been attending workshops on bike pathways, etc. Bicycle Tourism is new and is it something that the City would like to include into the Pathway plan. It would be where the city would identify 50 miles of bicycle pathways to include in a pamphlet to promote bicycle tourism in Donnelly. This could incorporate routes to Tamarck to utilize the lift and their trail system. Council liked the idea and would like to do this as well.

Council indicated that the quality of the photos on some pages are not of good quality and would ask to have them changed or fixed.

Mr. Burke indicated that the Grant Coordinated from ITD would like to meet with the Council and Mayor before the plan is adopted, maybe at the November or December council meeting.

Mr. Burke also stated that the current grant does include some surveying for the plan. Stayton requested that Pathway S would be good to survey. The Right of way and Easement should be good for this. A survey of Pathway Q towards Midas and Coho, Pathway D – Old Street would be good to do as well, Payette Street to Highway 55 and maybe other side of Highway as well, to be able to tie into Pathway Q.

Approved: November 17, 2014

Mayor Backus suggested possible grooming of trails on near the Airport for shoe showing, cross county skiing, or snowmobile use during the winter months.

Mayor Backus asked if it would be possible to close out the current Grant cycle and adopt during this calendar year instead of next. Will this make a difference? Mr. Burke will look into this.

STAFF REPORTS:

Clerk's report was included in council packet. – Clerk will ask Bruce to make sure the lights are changed on Main Street and that the timing is working correctly. She will also look into ideas of lighting on the Northend Entrance sign, maybe something small and solar.

City Council would like to burn the grainery first prior to installing the bench and pad for the bus stop. However Clerk explained that the bench and pad are temporary and P&Z is not looking to build a shelter as of yet, just would like something before winter. Council approved the tempary bench and pad until other plans and discussions can be made.

Mayor Backus – Reported that there may be funding for the Rest Area to include a Pickleball Court, pathway and skate park. He asked Council if they would be against naming rights of the park. The agreed that a small tasteful sign would be considered, however would be okay with it. Mayor did also explain that this would be a multi use area, and part of the \$160k would go toward future maintenance of the park. He has been talking with Dough Dvorak.

P&Z Administrator report – Update was included in packet

CONSENT AGENDA:

Vouchers September 23, 2014 – October 16, 2014

Motion by Davenport, 2nd by Stayton to approve the Vouchers. Motion carried.

City Council Meeting Minutes – September 22, 14

Motion by Stayton, 2nd by Koch to table the City Council minutes from the September 22, 2014 meeting until the next regularly scheduled meeting. Motion carried.

EXECUTIVE SESSION:

As per Idaho Code: 67-2345 (b) employee matters

Motion by Stayton, 2nd by Koch to enter into Executive Session as per Idaho Code 67-2345 (b) employee matters. Roll Call Vote – Stayton (yes), Koch (yes), Minshall (yes), Davenport (yes)

Entered at 7:43 pm

Exited at 8:08 pm

ADJOURN:

Motion by Davenport, 2nd by Stayton to exit until our next City Council Meeting on November 17, 2014 at 6:00 p.m. motion carried.

Adjourn: 8:09 p.m.

Approved: November 17, 2014