



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, September 19, 2016 at 6:00 pm Donnelly Community Center

MINUTES

Roll Call: 6:00 p.m., Councilor Stayton, Councilor Minshall, Councilor Davenport, Mayor Koch were present. Councilor Getto arrived at 6:02 p.m. Clerk Hedges also present.

Pledge of Allegiance

CONSENT AGENDA:

Motion by Davenport, 2nd by Minshall to approve the Vouchers August 11, 2016 through September 16, 2016. Motion carried.

Motion by Davenport, 2nd by Stayton to approve June 27, 2016 minutes as corrected, and approve July 18, August 15, August 29 and September 6, 2016 as written. Motion carried.

BUSINESS AGENDA:

AB 16-44 Resolution 2016-004 Fee Increase

Motion by Minshall, 2nd by Getto to approve the fee increase resolution 2016-004 effective October 1, 2016. Motion carried.

AB 16-45 Ordinance 233 FY 17 Budget Appropriation Ordinance

Motion by Minshall, 2nd by Davenport, pursuant to Idaho Code Section 50-902 that the proposed ordinance 233 pass its first reading by title only. Roll Call Vote: Stayton (Yes), Davenport (Yes), Minshall (Yes), Getto (Yes). Motion carried.

Motion by Davenport, 2nd by Getto, 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. 233 be considered read, passed and adopted after being read by title only.

Clerk then read Ordinance 233 by title only.

Roll Call vote: Stayton (yes), Davenport, (yes), Minshall (yes), Getto (yes) Motion carried.

AB 16-46 Propose Change to the Sign Ordinance

Council discussed the current sign ordinance and would like to make it more business friendly and less restrictive. Asked Clerk to take to P&Z to workshop the Ordinance for changes.

AB 16-26 Property Located at Jordan / SH 55

Reviewed opinion letter from City Attorney in regards to the disposition of City property. Council would like to see what other options are out there and wait until the other property owners want to proceed further.

STAFF REPORTS:

City Clerk – the city has been contact by a Horizon Communications for a cell tower possibility, stated that the rent could be 650-750 per month and rent escalators as the term progresses. Clerk requested the heat be exchanged out in the Community Center. The retro-fit of the downtown street lights will not be completed as it is not cost prohibited now. Tenant will be moving out of the Depot Center for the month of October to have the repairs completed. We will notify them as soon as they can move back in. Cross training has begun with Shannon and Rene. This is going smoothly. ABC has donated a bus kiosk and will begin construction soon. Hunter’s Meadow is now open for dinner only.

ADJOURN:

Motion by Davenport, 2nd by Getto to adjourn at 6:57 p.m. until October 17, 2016 at 6:00 p.m.

Approved: December 12, 2016