



City of Donnelly

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City Council Meeting on Monday, February 13, 2017 at 6:00 pm Donnelly Community Center

MINUTES

Meeting called to order: 6:00 p.m.

Roll Call: Councilor Stayton, Councilor Davenport, Councilor Minshall and Mayor Koch were present. Councilor Getto arrived at 6:07 pm. Clerk Hedges also present. Visitors included: Ken Minshall.

Pledge of Allegiance

CONSENT AGENDA:

Motion by Stayton, 2nd Minshall to approve the vouchers dated Vouchers January 21, 2017 through February 10, 2017. Motion carried.

Motion by Davenport, 2nd Stayton to approve the City Council minutes for October 17, 2016 and January 23, 2017. Motion carried.

BUSINESS AGENDA:

AB 17-14 C.U.P. Coach Crossing extension

Council discussed the application and asked if P&Z Administer would review the original application and approval and provide the Council with a Staff Report. Council also recommended that the P&Z review the extension.

Motion by Stayton, 2nd Getto to move the extension application to the Planning & Zoning Commission for review of the C.U.P. Motion carried.

AB 17-15 Laura Bettis – Friends of the Donnelly Library Update

Laura Bettis – Friends of the Library has volunteered at the library for the past few years and ran the children's program. The library is overflowing with books and the kids room is very tiny that is why the addition was originally presented. However, she has been talking to many people about the sustainability of the library. The addition is not necessarily viable now. It is hard to expect the community to pay all the fees, and the current lot funds are not able to pay for everything. A group of people would like to see if the Donnelly Library could become a district. This would allow the City to not have to run the library and use the lot funds for programs instead of operating. Laura would like the City's support to move this route. She is also looking at a contingency plan if the district was not able to work out or at least until the district was passed. The current library hours are not helpful, so would like

to request to make these more regular. Also, the library has many books that do not get checked out and would like to be able to weed out those books and possibly move out one of the shelves to provide more room for kinds, etc. Will continue to provide updates to the Clerk and Council as things become available. No action taken by Council.

AB 17-16 Sherry Maupin – ABC update – Sherry was not available to attend and will try to get on another agenda soon.

STAFF REPORTS:

City clerk presented her report. Lot funds are up 37% from last year. We have posted for a new Library Director. We have issued one building permit for a single residence off state street. Ice and snow was removed from City Hall and the snow slid off the depot center causing the vents to be crushed. Will contact ICRMP for damage.

Wendy Davenport – noticed that they have begun working on the ground at Northwest Passages

Ken Minshall – Public Works – everything is going well. Just waiting for the snow to go away

ADJOURN:

Motion by Davenport, 2nd by Getto to adjourn at 7:04 p.m. until the next regularly scheduled City Council Meeting on March 20, 2017 at 6:00 p.m. Motion carried.

Approved: March 20, 2017