



## City of Donnelly

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# City Council Meeting on Monday, April 17, 2017 at 6:00 pm Donnelly Community Center

## MINUTES

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

**Roll Call:** Councilor Stayton, Councilor Minshall, Councilor Davenport, Councilor Getto, and Mayor Koch were present. Clerk Hedges also present. Visitors included: Ken Minshall

### Pledge of Allegiance

### CONSENT AGENDA:

**Motion by Stayton, 2nd Davenport** to approve the vouchers dated March 17, 2017 through April 5<sup>th</sup> with the Addition of \$4401.08 less the \$42 of White Peterson. Motion carried.

**Motion by Minshall, 2nd Davenport** to approve the City Council minutes from March 20, 2017 as corrected. Motion carried.

### BUSINESS AGENDA:

#### **AB 17-16 BOR Agreement**

Clerk present the draft agreement between the City of Donnelly and Bureau of Reclamation for the Donnelly Boat Dock and Campground area. The Agreement came due in 2016 and they have just been able to provide a new draft. City Council was okay with the draft and asked Clerk to provide an Original at the next meeting for approval.

#### **AB 17-17 C.U.P. Extension Coach Crossing**

After discussion with City Council and Mayor they requested that the Clerk contact developer and have the conduct a presentation of the development to the Council and Planning & Zoning Commission. Most of the members are new and are not aware what the development consists of.

**Motion by Davenport, 2<sup>nd</sup> by Stayton** to table decision until a presentation of the project can be done. Motion carried.

#### **AB 17-18 Cell Phone Public Works**

No action was taken. Mayor and Clerk will discuss further options.

#### **AB 17-19 Post Office Residential Delivery**

City Council and Mayor asked for additional information from Postmaster. Clerk will request that Postmaster come and speak at the next meeting.

**Motion by Davenport, 2<sup>nd</sup> by Stayton** to table until the next City Council meeting. Motion carried.

#### **AB 17-20 Road Grading**

Clerk presented bid for Road Grading and snow removal within the City. Stayton said that the City has the maintenance crew and grader to continue in house this year. Ken stated that after Bruce is gone he is not sure he will be able to operate or start the grader in its current condition. It takes two people usually to start and a lot of prep work and approximately parts of \$300 annual to just get running. Council asked for Clerk to research a heavy equipment class for Ken to attend. No other action was taken.

#### **STAFF REPORTS:**

City clerk presented her report. DEQ has approved funding for the City's water project. The results of the Department of Commerce Block Grant will be made on April 19<sup>th</sup>. Local Option Tax collections are up 37.5% from last year. There is a Motorhome and car that has been abandoned near the DDC and the Sherriff department indicated that it was on City property and the City must take care of. Also, there is a truck on City property on Payette Street. The Motorhome guy was given a 3-day permission by Tyler Crocket to park near the DDC to work on it, however it has been over 3 weeks. Council asked Clerk to contact Tyler and have him take care of it. Valet Vacation Rentals has asked to lease the parking area near the DDC for employee parking. Would like to have for 12 months, however Clerk stated that it would only be until October as the City uses and needs that area for Snow Removal.

#### **ADJOURN:**

**Motion by Davenport, 2<sup>nd</sup> by Minshall** to adjourn at 7:31 p.m. until the next regularly scheduled City Council Meeting on May 15, 2017 at 6:00 p.m. Motion carried.

Approved: May 15, 2017