



AGENDA
Donnelly City Council
Regular Meeting
Monday, February 26, 2018 at 6:00 pm
Donnelly Community Center

ROLL CALL

PLEDGE OF ALLEGIENCE

CONSENT AGENDA: *(one motion needed for the Consent Agenda)*

Vouchers January 18th thru February 21nd, 2018

Treasurer's Report for January 2018

City Council Minutes – January 22, 2018, January 29, 2018

Payroll Summary – February 1, February 5, February 15, 2018

PUBLIC HEARING CONTINUED:

AB 18-21 Request to approve Conditional Use Permit (CUP) 17-01 Horizon Towers Cell Tower

BUSINESS AGENDA:

AB 18-20 Request to approve Amendment of Donnelly City Code 18.70.030C – Ordinance 237

AB 18-23 Introduction of lease proposal from Horizon Towers

AB 18-25 West Central Mountains Economic Development Council Update – Andrew Mentzer

AB 18-26 Water System Improvement – Well Bid Acceptance

AB 18-27 Lake Shore Rate Change Proposal – Memorandum of Understanding Draft

AB 18-28 Request to adopt Resolution 2018-007 Fair Housing Month Proclamation

AB 18-29 Authorize Mayor to Sign Statement of Agreement – Idaho Unified Certification Program (Idaho Transportation Department)

AB 18-30 Request to adopt Resolution 2018-008 Arbor Day Proclamation and to remit 2018 Arbor Day Grant Program

AB 18-31 Request to Authorize Clerk to apply for the 2018-2019 Idaho Community Review

EXECUTIVE SESSION:

Pursuant to Idaho Code § 74-206, convene in executive session to: (1) (a) &(b) consider personnel matter;

ADJOURN: Monday, March 19, 2018 at 6:00 p.m.