



City of Donnelly

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City Council Meeting on Monday, August 27, 2018 at 6:00 pm Donnelly Community Center

MINUTES

Meeting called to order by Mayor Koch at 6:00 p.m.

Roll Call: Councilman Stayton, Councilwoman Davenport, and Councilwoman Minshall were present. Mayor Koch and Clerk Hedges were also present.

Pledge of Allegiance

CONSENT AGENDA:

City Council Minutes – July 16, 2018

Vouchers July 13 through August 23, 2018

Treasurer's Report for July 2018

Payroll Summary – July 19, August 2, August 5, August 16

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

PUBLIC HEARING:

AB18-73 FY 2019 Budget (ACTION ITEM)

Mayor Koch opened the Public Hearing at 6:06 p.m.

Clerk presented the Proposed FY19 Budget to Council. Clerk did not receive any written comments.

Mayor Koch asked for public comment:

In Favor of – None

Neutral – None

Opposed – None

Mayor Koch closed the Public Hearing at 6:07 p.m.

Motion by Minshall, 2nd by Davenport to approve the Fiscal Year 2019 Budget. Roll Call Vote: Stayton – yes, Minshall – yes, Davenport – yes. Motion carried.

AB 18-74 Property Conveyance to Donnelly Rural Fire Protection District (ACTION ITEM)

Mayor Koch opened the public hearing at 6:09 p.m.

Mayor asked for any public comment:

In Favor of –

Jim Daniels is in favor of the conveyance and stated that when the lease began it was because the fire department was not a district and did not have the resources to purchase the land. This item has been a source of discussion many times since the formation of the district.

Neutral – None

Against – None

Mayor closed the public hearing at 6:14 p.m.

Motion by Minshall, 2nd by Davenport to approve the conveyance of property to the Donnelly Rural Fire Protection District indicating that it is underutilized and is the best interest of the City of Donnelly to convey property to the district without financial consideration as of October 1, 2018. Roll Call Vote: Stayton – yes, Minshall – yes, Davenport – yes. Motion carried.

BUSINESS AGENDA:

AB 18-75 City Council Vacancy (ACTION ITEM) 8

Clerk presented letters of interest of three candidates, Jacqueln Hoogendyk, Chelsie Bergquish and Lisa Nelson. Each candidate took a moment and introduced themselves to the Mayor and Council.

Mayor requested that the Clerk and himself meet with each candidate and make a recommendation to Council at the next meeting.

Motion by Stayton, 2nd by Davenport to table the appointment of new council member to the September 17th meeting after receiving a recommendation from the Mayor. Motion carried.

AB 18-66 Valley County Pickleball

Clerk presented information received from Triton Construction who did the resurfacing of the court on the process and estimated cost to convert one court to 4 courts of pickleball. Also suggested that temporary nets could be used instead of boring new post holes as once they are there they would be hard to remove or change at a later date. Clerk did not receive anything from the School District in regard to the deed restriction. Larry Keene from Valley County Pickleball spoke in regard to these items and stated that Mr. Foudy from the district would need to discuss with the City as the pickleball club is not the grantor or grantee of the property. Mayor Koch will reach out to Mr. Foudy to discuss further. Mr. Keene stated that the cost would be a lot less if they were able to do the slurry and repaint the lines and have a contractor bore the holes. He also had a proposed agreement between them, the tennis players and the City. Clerk indicated that this had not been reviewed by the attorney. Mr. Keene asked the Council if they were able to continue to maintain the courts without the usage of the pickleball

players as they are the ones who primarily use it, and by creating more courts for pickleball it is a driver of growth and is in a centralized location.

Minshall has a concern of the comment that the courts are underutilized by tennis players.

Stayton asked if they had additional money to contribute to the courts as their proposed \$500 per year is not sufficient and local option tax money may not be awarded.

Davenport stated that currently with 2 tennis courts they tennis player are able to use both but if they are converted to 4 pickleball courts then tennis will only every have 1 court and pickleball could use the pickleball courts as well as the tennis court.

Motion by Davenport, 2nd by Stayton to table the decision until the October council meeting to give time to receive information for the school district. Motion carried.

AB 18-69 Grant Writing

Motion by Minshall, 2nd by Stayton to decline agenda item, so that further information can be submitted. Motion Carried.

AB 18-70 Engineering

Motion by Minshall, 2nd by Stayton to decline agenda item, so that further information can be submitted. Motion Carried.

AB 18-71 Over the Road Banner

Ad there have been structural concerns on the over the road banner system, council would like to get structural engineering costs and see if there is an alternative location for the placement of the banner system.

Motion by Davenport, 2nd by Minshall to table until additional cost information is received. Motion carried.

AB 18-76 WCM Community Partnership Agreement

McKenzie and Belinda from Midas Gold presented the agreement for review by the Council. They are asking if Donnelly would be willing to move forward without McCall as they are requiring a lengthy process which would delay the approval. Cascade is ready to move forward, and they are presenting to the other cities this week.

Council did not have any questions and felt it would be best to have the City Attorney review prior to making any decisions. Clerk will forward to attorney for review and recommendation.

STAFF REPORTS:

Clerk provided staff report in packet.

EXECUTIVE SESSION: 8:05 p.m.

Minshall moves that the Council, pursuant to Idaho Code § 74-206, convene in Executive Session to Communicate with legal counsel regarding pending/imminently-likely litigation (Idaho Code § 74-206 (1) (f)) and the vote to do so by roll call: Koch – yes, Stayton – yes, Minshall – Yes, Davenport – yes. Motion carried.

Exited Executive Session at 8:19 p.m.

Motion by Davenport, 2nd by Minshall to adjourn until the City Council Meeting on meeting on September 17, 2018 at 6:00 p.m. Motion carried.

Adjourned at 8:19 p.m.

Approved: September 17, 2018