



City of Donnelly

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Special City Council Meeting on Monday, September 17, 2018 at 6:00 pm Donnelly Community Center

MINUTES

Meeting called to order by Councilman Stayton 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 – August 27, 2018
Vouchers August 23, through September 13, 2018
Treasurer's Report for August 2018
Payroll Summary – August 30, September 5, September 13, 2018

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

PUBLIC COMMENT:

Mayor Koch asked for anyone with public comment.

Larry Mangum spoken regarding the parking situation in town and not sure if the discussion has been brought up. Would like to suggest short term parking limits around town to assist with this on-going issue. People are backing up traffic while waiting to turn into Stinker Station and making it hazardous to see. Usually worst on weekends. Maybe signs up would help this to detour people.

Eric Engberg, would like to see if there is something to do about the traffic in the school zone and along Jordan street that are not stopping or doing the speed limit. Would volunteer to pay for some speed bumps in his area. In the school zone they come from the post office and then detour to Roseberry exceeding all speed limits and stop signs. As for the parking the larger vehicles with trailers make it harder to see when pulling out.

BUSINESS AGENDA:

AB 18-75 City Council Candidates (ACTION ITEM)

City Clerk presented the recommendation from Mayor and Clerk after interviews were performed to City Council of Jacquelyn Hoogendyk to fill the vacancy.

Motion by Minshall, 2nd by Stayton to appoint Jacquelyn Hoogendyk to the vacant City Council Position. Motion Carried. Clerk swore in Jacquelyn Hoogendyk to the position.

AB 18-76 WMC Community Partnership Discussion

Belinda Provancher from Midas Gold would like to have someone from the Council or a designee from the community to represent Donnelly in the next few meetings. If they are not able to make the meetings, they are asking for at least some feedback. Minshall stated that getting to the meetings would be a hardship for most of the council. Midas is only asking for feedback if they are not able to attend. Complete commitment is not required until the agreement is accepted. Midas would reimburse up to 3 hours of attorney time for the review of the agreement. Council asked to see if Gene Tyler was available to sit in on these meetings and report back to the Council. Clerk stated that the agreement is being reviewed by City Attorney and should have something back by the 24th.

AB 18-77 Donnelly Farmer's Market Request to Place Shed (Action Item)

Liz Jones representing Donnelly Farmer's Market, would like to request to place a storage shed on within the City of Donnelly's park. This would assist with the storage of weekly needs to operate and make the Market a success. Council would like to see a Memo of Understanding for the ownership and maintenance of the shed.

Motion by Davenport, 2nd by Stayton with the Memo of Understanding in place. Motion carried.

AB 18-78 Ordinance 241 FY2019 Appropriation Ordinance (ACTION ITEM)

Motion by Minshall, 2nd by Davenport pursuant to Idaho Code Section 50-902 that the proposed Ordinance No. 241 pass its first reading by title only. Roll Call Vote: Stayton – yes, Davenport – yes, Minshall – yes, Hoogendyk – yes.

Motion by Minsahl, 2nd by Davenport 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 241 be considered read, passed and adopted after being read by title only. Clerk read Ordinance 241 by title only into record. Roll call vote: Stayton – yes, Minshall – yes, Davenport – yes, Hoogendyk – yes. Motion carried.

AB 18-79 Ordinance 242 Conveyance of Property to Donnelly Rural Fire Protection District (Action Item)

Motion by Minshall, 2nd by Davenport pursuant to Idaho Code Section 50-902 that the proposed Ordinance No. 242 pass its first reading by title only. Roll Call Vote: Stayton – yes, Davenport – yes, Minshall – yes, Hoogendyk – yes.

Motion by Minsahl, 2nd by Davenport 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 242 be considered read, passed and adopted after being read by title only. Clerk read Ordinance 242 by title only into record. Roll call vote: Stayton – yes, Minshall – yes, Davenport – yes, Hoogendyk – yes. Motion carried.

AB 18-80 LHTAC Grant Opportunities (ACTION ITEM)

Carol Coyle presented a summary of the grant opportunities for transportation needs within Donnelly.

Motion by Minshall, 2nd by Stayton to accept the LHTAC grant opportunities and authorize clerk to work with Carol Coyle to apply for the grants. Motion carried.

AB 18-81 Resolution 2018-017 Records Custodian Designation (ACTION ITEM)

Motion by Minshall, 2nd by Davenport to accept Resolution 2018-017 to name Cami Hedges City Clerk Treasurer as the records custodia. Motion carried.

STAFF REPORTS:

Clerk provided staff report in packet.

Adjourned at 7:52 p.m.

Approved: