



## City of Donnelly

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### City Council Meeting on Monday, December 18, 2017 at 6:00 pm Donnelly Community Center

#### MINUTES

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

**Roll Call:** Councilor Minshall, Councilor Atkinson, Councilor Davenport and Councilor Stayton were present. Clerk Hedges was also present. Mayor Koch was absent. Visitors included: Ken Minshall, Gene Keyes, Steve Kimball, Susan Jenkins, Jeff Abrams, Deirdre Abrams, Gene Tyler, Cecilia Tyler

#### Pledge of Allegiance

#### CONSENT AGENDA:

Vouchers: November 20, 2017 thru December 14th

Clerk asked to add vouchers received after December 18, 2017, – Petty Cash Reimbursement \$108.56, T.O. Engineers \$595.00, Frontier \$42.67 total of \$746.23

**Motion by Davenport, 2<sup>nd</sup> by Minshall** to approve the vouchers with the added \$746.23 read into record. Motion carried.

City Council Minutes – November 20, 2017

**Motion by Minshall, 2<sup>nd</sup> by Davenport** to approve the City Council minutes. Motion carried.

**Councilman Stayton asked for any public comments.**

**Clerk stated that this was not a public hearing on the Cell Tower Application and that would be held on January 22<sup>nd</sup>. Also, any written comments will need to be remitted for record and urged them to come to the public hearing.**

Gene Keyes urged the city to look at health concerns of having a cell tower near schools and homes and radiation concerns. Safety studies have been done. Homeowners property values will decline and stated that a friend of hers declined to purchase a home in Donnelly due to the proposed cell tower in town.

Steve Kimball is a resident that moved into Donnelly 4 years ago. He picked Donnelly because it was low key, quaint atmosphere and there was not a lot of attention. The village of Donnelly is simple, quaint which adds value. Does not want a beast to come to town. The ugly fake tree over towering this little simple quaint village. He also came for the excellent school and the uncertainty of the radiation that will come from the tower within 1/3<sup>rd</sup> mile from the school. The health risks of the residents, and students. Why move forward without studies of the health impacts.

Jeff Abrahams lives off of Farm to Market road and is happy to see that the city is having a public hearing in January. Would like the city to do their research and homework? Would not recommend amending zoning to accommodate the tower in the light industrial zone until the city added to their current code. Code in other areas have parts that have a code of the least intrusive means and narrow means. Nevada City states to have site alternatives and allows them to review these alternatives. Also believes there may be a conflict of interest of a P&Z Commissioner that the city needs to consider. Also, the lease income should not be a deciding factor for the City.

Susan Jenkins shares the same concerns about radiation. Donnelly is a unique community and camouflage trees don't fit the esthetics of the city. During the proposed cell tower in McCall it had notations of possible decline in property values. How will this impact the property values?

Deirdre Abrams is a teacher at the elementary school. There are so many unknowns about radiation impacts from cell towers and would want to err on the side of caution. There are studies in the UK and there are 70% of people by towers have some type of malignancy in the children and their skulls are thinner than adults which make them more susceptible to radiation. She is also concerned for her own health.

**Councilman Stayton closed the public comment period.**

#### **BUSINESS AGENDA:**

##### **AB 18-09 Resolution 2018-005 Request to approve Resolution 2018-004 to pass through the NLS rate increase through the sewer reduction resolution.**

December 1, 2017 North Lake Sewer increase their rate by \$4 per EDU. Currently the City has adopted a Sewer Reduction Resolution charging a flat fee with no usage. Clerk stated that instead of adjusting the resolution a Public Hearing should be held to increase the flat rate by this amount. If not done now would need do eventually. Council agreed and did not adopt the presented resolution and asked Clerk to perform the necessary notifications for a public hearing to increase the flat rate by \$4.00. This public hearing will be held at the next regular scheduled meeting. C

##### **AB 18-10 Request to Adopt Resolution 2018-005 to name the new road that intersects SH55 and Halferty Street**

Clerk presented new resolution to council. Clerk explained the options of Everett Lane and Needles View were both okay with Valley County and dispatch. p

**Motion by Stayton, 2<sup>nd</sup> by Minshall** to approve Resolution 2018-005 Naming the new street that intersects SH 55 and Halferty Street "EVERETT LANE". Motion carried.

##### **AB 18-11 Request to Adopt Resolution 2018-006 for the Ratification of the 2017 General Election Results**

Clerk presented the General Election results to the Council that were certified from the Valley County Commissioners. The City of Donnelly had two seats up for elections and two candidates were elected. Wendy Davenport and Rheta Atkinson (write-in) to fill four-year terms.

**Motion by Davenport, 2<sup>nd</sup> by Atkinson** to adopt Resolution 2018-006 for the ratification of the 2017 General Election Results. Motion carried.

##### **AB 18-12 Request to approve the purchase of Cabinets and Countertops for the Community Center.**

Clerk received a quote from Pro-Build to match the existing cabinets and countertop in the bathroom and from Home Depot which had similar cabinets. These are to replace the two red cabinets along the South wall of the community center. While presenting this quote Clerk also stated that it would be an

improvement if they would consider allowing for some electrical work to be completed along that wall to install additional outlets and increase amps since where there is an event that requires crockpots the breaker trips frequently.

**Motion by Davenport, 2<sup>nd</sup> by Atkinson** to allow the purchase of new cabinets and counter tops from Home Depot and to install additional outlets not to exceed the total improvement cost of \$1500. Motion carried.

**AB18-14 Approve FY17 Annual Road and Street Report**

Each year the City is required to submit an annual road and street report to the state controller. This report is due by December 31<sup>st</sup> of each year and is to be published January before the 15<sup>th</sup>.

**Motion by Stayton, 2<sup>nd</sup> by Davenport** to approve the FY17 Annual Road and Street report. Motion carried.

**AB 18-15 Approve Treasurer's Report for the months of October 2017 and November 2017**

**Motion by Stayton, 2<sup>nd</sup> by Atkinson** to approve the Treasurer's report for the months of October and November 2017. Motion carried.

**AB 18-16 Request to Approve the Tree City USA's Application and Certification for 2017**

This is the City of Donnelly's sixth year applying for the Tree City USA certification.

**Motion by Minshall, 2<sup>nd</sup> by Davenport** to approve the Tree City USA's application and Certification for 2017. Motion carried.

**AB 18-17 Review the Contractor Lease Review or Negotiation Proposal from Tower Genius**

As this may pertain to an upcoming public hearing this will not be discussed until further notice.

**STAFF REPORTS:**

Clerk's report was included in packet and discussed. Clerk presented additional items pertaining to the Lake Shore Disposal contract and proposed rate increase. Lake shore has contacted the City and would like to present a contract and increase at the January meeting. The proposed increase would be \$2.40 plus \$1.00 each month that would include a provided trash can. They would like to increase the rate beginning April 1<sup>st</sup>, however a public hearing will be needed to adopt or approve, and nothing will be done until a contract is presented and accepted by the City. Also, Mountain Waterworks is requesting a workshop meeting pertaining to the water improvement project the second week of January. We hold this on the 10<sup>th</sup> at 5:30 p.m.

Councilor Atkinson attended the District training in Nampa along with four of the five Planning & Zoning Commissioners. She said it was very informative and was good to attend.

**Adjourn @ 7:26 pm**

**Motion by Davenport, 2<sup>nd</sup> by Stayton** to adjourn until the next City Council meeting workshop on January 10<sup>th</sup> at 5:30 p.m. Motion Carried.

Approved: January 22,2018