



## City of Donnelly

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### City Council Meeting on Monday, November 19, 2018 at 5:30 pm Donnelly Community Center

#### MINUTES

Meeting called to order by Mayor Koch.

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

Councilwoman Minshall moves that the board, 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)) with the topic of Local Option Tax Violations.

Roll Call Vote: Stayton – yes, Minshall – yes, Davenport – Yes, Hoogendyk – Yes. Entered executive session at 5:32 p.m. Exited executive session at 6:00 p.m.

#### **Pledge of Allegiance**

#### **CONSENT AGENDA:**

Vouchers October 10, 2018 through November 15, 2018

Treasurer's Report – October 2018

Payroll Summary – October 25<sup>th</sup>, November 5<sup>th</sup>, November 8<sup>th</sup>.

**Motion by Davenport, 2<sup>nd</sup> by Stayton** to approve the Consent agenda. Motion carried.

#### **PUBLIC COMMENT:**

Mayor Koch asked for anyone with public comment. There were none.

#### **BUSINESS AGENDA:**

#### **AB 18-89 Nancy Moudy, The Ranch Hand Alcohol License (ACTION ITEM)**

Clerk presented the Alcohol permit submitted on October 25<sup>th</sup> that was tabled from the October 29<sup>th</sup> meeting.

**Motion by Davenport, 2<sup>nd</sup> by Hoogendyk** to deny the Nancy Moudy, Ranch Hand Alcohol License application. Motion carried.

**AB 19-00 Idaho Parks and Recreation RV Grant Discussion for Camp Host spot at Campground**  
Carol Coyle with Coylemor LLC presented a grant application proposal for a camp host spot at the Donnelly Campground. State Parks has over 4 million dollars to allocate to applications this year and Donnelly has a great chance to be awarded. The proposed spot would have water, sewer, power and be paved. The council would like to move forward with this application that is due in January.

**AB 19-01 Business License Ordinance 245 – Penalties (ACTION ITEM)**

Clerk presented Ordinance 245 to council. This ordinance provides a violation section to the original business license ordinance 192.

**Motion by Davenport, 2<sup>nd</sup> by Minshall** pursuant to Idaho Code Section 50-902 that the proposed Ordinance No. 245 pass its first reading by title only. Roll Call Vote: Stayton – yes, Davenport – yes, Minshall – yes, Hoogendyk – yes.

**Motion by Davenport, 2<sup>nd</sup> by Hoogendyk** 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 245 be considered read, passed and adopted after being read by title only. Clerk read Ordinance 245 by title only into record. Roll call vote: Stayton – yes, Minshall – yes, Davenport – yes, Hoogendyk – yes. Motion carried.

**AB 19-02 Adopt 2019 City Council Calendar (ACTION ITEM)**

Clerk presented a proposed 2019 meeting calendar with the exception of January and February meetings as the regular meetings fall upon Holidays. Clerk requested the Council select alternate dates for these meetings.

**Motion by Minshall, 2<sup>nd</sup> by Davenport** to approve the proposed 2019 meeting schedule with January's meeting to be held on the 14<sup>th</sup> of January and February's meeting to be held on February 11<sup>th</sup>. Motion carried.

**AB 19-03 Request to Approve FY18 Annual Road & Street Report (ACTION ITEM)**

Clerk presented Council with the FY18 Annual Road & Street Report that is required to be submitted no later than December 31, 2018 and published in the paper within the first two weeks of January 2019.

**Motion by Davenport, 2<sup>nd</sup> by Hoogendyk** to approve the FY18 Annual Road & Street Report. Motion carried.

**AB 19-04 Request to Approve the Tree City USA Application and Certification (ACTION ITEM)**

Clerk presented the Tree City USA Application and Certification to council. This will be the City's 7<sup>th</sup> year as a Tree City USA participant.

Motion by Davenport, 2<sup>nd</sup> by Stayton to approve the Tree City USA Application and Certification. Motion carried.

**AB 19-05 Resolution 2019-001 Americans with Disabilities Act of 1990 (ACTION ITEM)**

Clerk presented the proposed Resolution. The City's CDBG grant requires each participant to adopt and updated resolution for American's with disabilities.

**Motion by Davenport, 2<sup>nd</sup> by Hoogendyk** to approve Resolution 2019-001. Motion carried.

**STAFF REPORTS:** Clerk provided staff report in packet.

Davenport asked that the City purchase new brighter crossing flags for Main Street. The current ones are dull and aren't easily noticed for the pedestrians.

**Motion by Stayton, 2<sup>nd</sup> by Davenport** to adjourn until our next regular scheduled meeting, December 17, 2018. Motion carried.

Adjourned at 6:50 p.m.

Approved: December 17, 2018