



City of Donnelly

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City Council Meeting on Monday, March 18, 2019 at 6:00 pm Donnelly Community Center

MINUTES

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

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

Pledge of Allegiance

CONSENT AGENDA:

City Council Minutes – January 14, 2019

Vouchers – January 15 through February 7, 2019 & February 8 through March 14, 2019

Treasurer's Report – January 2019, February 2019

Payroll Summary – January 17 through March 14th

Motion by Minshall, 2nd by Hoogendyk to approve the Consent agenda. Motion carried.

PUBLIC COMMENT:

Mayor Koch asked for anyone with public comment.

Belinda Provancher updated the Council on the Community Agreement and why they decided to retract Valley County. They also have Office hours the 2nd Friday of each month from 11 to 3 for those that want more information.

BUSINESS AGENDA:

AB 19-18 West Central Mountains Economic Development Council Update – Andrew Mentzer

Andrew updated the Mayor and Council on the projects that they are working on. (included in packet) They have applied for grants in the amount of \$236,000 to help with local programming. There will be the Economic Summit in October, Broadband Summit in May, Small Business Development opportunities, internship programs, and much more. This year they will be doing a housing survey that has to do with the reality of housing, not the perception. Last year a GAP analysis was done and with that information they will create some Apprentice programs. Donnelly is considered an opportunity zone for growth. People who buy, develop, build, etc. could possibly be exempt to the capital gain tax. Still working on the wooly bio-mass in Lake Fork and the Recreation District may be on the May 21st ballot.

AB 19-15 Local Option Tax Ordinance Renewal (ACTION ITEM)

Clerk presented the updated current Ordinance #247 for approval for the May 21st ballot.

Motion by Minshall, 2nd by Davenport pursuant to Idaho Code Section 50-902 that the proposed Ordinance No. 247 pass its first reading by title only. Roll Call Vote: Davenport – yes, Minshall – yes, Hoogendyk – yes, Bergquist – yes.

Motion by Minshall, 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 247 be considered read, passed and adopted after being read by title only. Clerk read Ordinance 247 by title only into record. Roll call vote: Minshall – yes, Davenport – yes, Hoogendyk – yes, Bergquist – yes. Motion carried.

AB 19-17 Date Change for City Council Meeting April 2018 (ACTION ITEM)

Clerk presented a change to the April meeting from the 15th to the 22nd of April.

Motion by Davenport, 2nd by Hoogendyk to move the April meeting to April 22, 2019 at 6:00 p.m. Motion Carried.

AB 19-19 School District Lease Renewal (ACTION ITEM)

The lease on the land where the rest area and information kiosk expired in 2013. A new lease was drafted and reviewed by the School District for a 20 year lease at the rate of \$1 per year.

Motion by Davenport, 2nd by Hoogendyk to approve the lease renewal and have authorize the mayor to sign all necessary documents. Motion carried.

AB 19-20 LHTAC 2019 Children Pedestrian Safety Grant Award (ACTION ITEM)

The City was awarded the grant for the construction of the pathway from SH 55 to the Donnelly Elementary including crossing beacons. This agreement is acceptance of the award and conditions.

Motion by Minshall, 2nd by Davenport to approve the agreement and authorize mayor to sign all necessary documents. Motion carried.

AB 19-21 T.O. Engineers Scope of Work (ACTION ITEM)

TO Engineers has provided a scope of work for the engineering of the CPS Pathway. This is a not to exceed agreement amount and is not included in the grant.

Motion by Davenport, 2nd by Hoogendyk to approve the Scope of Work from TO Engineers and authorize mayor to sign all necessary documents. Motion carried.

AB 19-22 Resolution 2019-004 Fair Housing Month Proclamation (ACTION ITEM)

Mayor Koch read the resolution proclaiming April to be Fair Housing Month for the City of Donnelly.

Motion by Minshall, 2nd by Davenport to approve Resolution 2019-004. Motion carried.

AB 19-23 Resolution 2019-005 Arbor Day Proclamation (ACTION ITEM)

Mayor Koch read the Resolution proclaiming Arbor Day to be celebrated in Donnelly on April 26, 2019.

Motion by Bergquist, 2nd by Davenport to adopt Resolution 2019-005. Motion carried.

AB 19-24 Donnelly Pathway to Boat Dock Engineering Requirement (ACTION ITEM)

Clerk presented the proposed project from Valley County Pathways for the Donnelly Pathway from SH 55 along W. Roseberry, through the Airport and to the Boat Docks. This pathway would be maintained by the City of Donnelly. It was recommended by our P&Z Administrator that the project have some engineering. In order to get a quote on how much it would be to engineer the project the City needs to commit some engineering funds.

Motion by Minshall, 2nd by Bergquist to allocate a not to exceed amount of \$1,000 to find out how much engineering would be needed for the pathway. Motion carried.

AB 19-25 ITD State Highway 55 Widening Project between Smith's Ferry and Round Valley

Clerk updated and provided the council with information on the project that will begin in October 2019.

STAFF REPORTS:

Gene Tyler provided an update on the Stibnite Advisory Council meetings. Mayor and Council asked him to provide the minutes of the minutes so that are available at City Hall. Gene will be attending the Office Hours to help the people of Donnelly if they have questions.

Clerk's staff report was included in packet.

ADJOURN:

Motion by Davenport, 2nd by Bergquist to adjourn until our next regular scheduled meeting, April 22, 2019. Motion carried.

Adjourned at 7:50 p.m.

Approved: April 22, 2019