



AGENDA
Donnelly City Council
Monday, September 16, 2019 at 6:00 pm
Donnelly Community Center

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: *(one motion needed for the Consent Agenda)*

City Council Minutes – August 19, 2019, August 29, 2019

Vouchers August 16, 2019 thru September 11, 2019

Payroll Summary – August 29th, September 5th, September 12th

PUBLIC HEARING:

Idaho Community Development Block Grant – Angela Edwards

PUBLIC COMMENT:

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Please limit comments to three (3) minutes. **The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact City Clerk at least one week in advance of a meeting.

DISCUSSION ITEMS:

Valley County Pathways – Brett Shepherd

BUSINESS AGENDA: (Action Items)

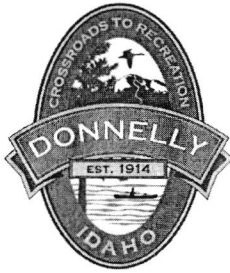
AB 19-69 Ordinance No. 248 - FY 2019/2020 Budget Ordinance Adoption

AB 19-70 Donnelly Public Library Vendor Fee – October 3rd, 2019

STAFF REPORTS:

ADJOURN: Monday, October 21, 2019 at 6:00 p.m.

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk's Office at, 208-325-8859, at least 24 hours in advance of the meeting date.



City of Donnelly

169 Halferty Street
P.O. Box 725
Donnelly, ID 83615
Telephone (208) 325-8859 Fax (208) 325-4091

City Council Meeting on **Monday, August 19, 2019 at 6:00 p.m.** Donnelly Community Center

MINUTES

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

Roll Call: Councilmember Davenport, Councilmember Minshall, Councilmember Bergquist and Councilmember Henggeler present. Mayor Dorris and City Clerk Clemens also present.

Pledge of Allegiance

Consent Agenda

Motion by Minshall, 2nd by Henggeler to accept the consent agenda minus the Treasure Report. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Public Hearing

AB 19-65 FY20 Budget

Public Hearing on the tentatively approved budget Fiscal Year 2019/2020.

Mayor Dorris opened the Public Hearing at 6:05 p.m.

City Clerk Clemens presented the proposed FY20 budget. No written comments were received.

Mayor Dorris asked for public comment. No public comments.

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

Public Comment

Mayor Dorris asked for any public comment

No public comment.

Discussion Items

Mosquito Abatement – Sally Gilbert

Discussion on Edwards Mosquito District Coverage. Petition for it to be put on the spring ballot.

Stibnite Advisory Council – Gene Tyler

Reached out during Huck Festival. Moving forward with no issues. Next Advisory Council

Meeting will be going to the mines.

Stibnite Foundation – Gene Tyler

Foundation formed earlier this year. Presented the Stibnite Foundation July 11th, 2019 minutes.

Western Central Mountains Economic Development Council – Andrew Mentzer
2019 Strategic Plan. Housing survey on and employee level. Economic Summit on October 7, 2019.

Continuous Usage Water Policy – Ken Minshall
Presented a Continuous Usage Notice to discuss and possibly implement.

Donnelly Library Land Use – Sherry Scheline
The Donnelly Public Library District is interested in leasing the lot behind the library owned by the City.

BUSINESS AGENDA: (Action Items)

AB 19-66 City Boat Dock Parking

Eric Engberg presented. Traffic Pattern come in from the north end and exit the south end.

Motion by Minshall, 2nd by Davenport to table until cost for signage. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 19-67 Valley County Pathways Agreement Review/Dates for Open House

Brett Shepherd recap on the Agreement/MOU presented in the July 15, 2019 meeting.
Open House September 16th, 2019, 5:00 p.m.

STAFF REPORT

ADJOURN:

Motion by Minshall, 2nd by Bergquist to adjourn until next scheduled meeting September 16, 2019. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Adjourned at 7:37 p.m.

Approved:



City of Donnelly

169 Halferty Street
P.O. Box 725
Donnelly, ID 83615
Telephone (208) 325-8859 Fax (208) 325-4091

City Council Special Meeting on Thursday, August 29th, 2019 at 6:00 p.m. Donnelly Community Center

MINUTES

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

Roll Call: Councilmember Davenport, Councilmember Minshall, and Councilmember Bergquist present. Councilmember Henggeler absent. Mayor Dorris and City Clerk Clemens also present.

Pledge of Allegiance

Public Comment

Mayor Dorris asked for any public comment. There was none.

Business Agenda: (Action Items)

AB 19-68 2019 Donnelly Safe Routes to School Pathway-Bid Award

Granite Excavation submitted a bid on August 20, 2019 in the amount of \$74,613.16 for construction/installation of the Donnelly Safe Routes to School Pathway.

Motion by Minshall, 2nd by Davenport to award Granite Excavation the bid submitted August 20th, 2019 in the amount of \$74,613.16. Davenport (yes), Minshall (yes), Bergquist (yes). Motion carried.

Staff Report

Horizon Tower update-tower stacked and branched. Fence should be installed by September 4th.

Adjourn:

Motion by Davenport, 2nd by Bergquist to adjourn until our next regular scheduled meeting, September 16, 2019. Davenport (yes), Minshall (yes), Bergquist (yes). Motion carried.

Adjourned at 6:48 p.m.

Approved:

Notice of Public Hearing on the Status of Funded Activities

The City of Donnelly received an Idaho Community Development Block Grant in the amount of \$500,000 from the Idaho Department of Commerce. This funding is allocated to the State of Idaho from the U.S. Department of Housing and Urban Development. These funds are currently being used to pay for design and engineering services for upgrades to the City water system.

The hearing will include a review of project activities and accomplishments to date, a summary of all expenditures to date, a general description of remaining work and any changes made to the scope of work, budget, schedule, location or beneficiaries.

The hearing has been scheduled for Monday, September 16 2019 at 6:00 p.m. at Donnelly City Hall. Project information will be available for review at Donnelly City Hall. Verbal and written comments will be accepted up to and at the hearing.

Information provided at the public hearing will be available, upon request, five days prior to the hearing. Special accommodation or alternative formats for non-English speaking persons and persons with disabilities will be available, upon request, with minimum of five (5) days' notice prior to the hearing. The hearing will be held in a facility that is accessible to persons with disabilities. For more information, contact Lori Clemens, City Clerk-Treasurer at ((208) 325-8859 or at Donnelly City Hall, during City Hall business hours.

This Notice can be provided in a format accessible to persons with disabilities and/or persons with limited English proficiency upon request.

Se le puede proveer esta notificación en un formato accesible para las personas discapacidades y/o personas con conocimientos limitados del inglés a pedido.

Susan Dorris, Mayor,
169 Halferty Street
Donnelly, ID 83615

**DONNELLY CITY COUNCIL
AGENDA BILL**

169 Halferty Street
Donnelly, Idaho 83615

Number AB 19-69

Meeting Date 09/16/2019

Action Item

AGENDA ITEM INFORMATION

SUBJECT: <i>Ordinance No. 248-FY 2019/2020 Budget Ordinance Adoption</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		Clerk/Treasurer		
		Public Works		
COST IMPACT:				
FUNDING SOURCE:				
TIMELINE:				

SUMMARY STATEMENT:

Ordinance No. 248 is the Adoption of the budget for 2019/2020

RECOMMENDED ACTION:

- 1. Adopt Ordinance No. 248*

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

CITY OF DONNELLY ORDINANCE NUMBER 248

AN ORDINANCE TO BE TERMED THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF DONNELLY, IDAHO, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020, APPROPRIATING SUMS OF MONEY IN THE AGGREGATE AMOUNT OF **\$2,216,594** TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF DONNELLY FOR SAID FISCAL YEAR; SPECIFYING THE OBJECT AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT AND PURPOSE; AUTHORIZING THE CERTIFICATION TO THE COUNTY COMMISSIONERS OF VALLEY COUNTY, IDAHO, THE AMOUNT OF **\$109,981** IN PROPERTY TAXES TO BE LEVIED AND ASSESSED UP THE TAXABLE PROPERTY IN THE CITY; PROVIDING FOR THE FILING OF A COPY OF THIS ORDINANCE WITH THE OFFICE OF THE IDAHO SECRETARY OF STATE AS PROVIDED BY LAW; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

BE IT ORDAINED BY THE MAYOR AN COUNCIL OF THE CITY OF DONNELLY, VALLEY COUNTY, IDAHO, AS FOLLOWS:

Section 1: That the sum of **\$2,216,594** is hereby appropriated to defray all necessary expenses and liabilities of the City of Donnelly, Valley County, Idaho, for the fiscal year commencing October 1, 2019, and ending September 30, 2020.

Section 2: The objects and purposes for which such appropriation is made, and the amount appropriated for each object and purpose, are as follows:

AMOUNT APPROPRIATED FOR EXPENDITURES

GENERAL FUND

Personnel	\$70,402	
Administrative	\$67,568	
Public Safety	\$3,000	
Roads & Streets	\$163,598	
Parks & Recreation	\$150,897	
Donnelly Depot Center	\$8,400	
TOTAL GENERAL FUNDS		\$463,865

LOCAL OPTION TAX FUND	\$86,500
WATER FUND	\$173,048
WATER IMPROVEMENT FUND	\$1,373,397
SEWER FUND	\$119,784

TOTAL BUDGET FOR FISCAL YEAR 2019-2020 **\$2,216,594**

Section 3: The amount of **\$109,981** is hereby authorized to be certified by the City of Donnelly to the Board of Commissioners and Valley County, Idaho, in accordance with Section 50-1007, Idaho Code, to be levied and assessed as a property tax on the taxable property within the City of Donnelly for the fiscal year commencing October 1, 2019 and ending September 30, 2020.

Section 4: The City Clerk is hereby authorized and directed to cause a certified copy of this ordinance to be filed with the Office of the Secretary of State of the State of Idaho, as required by Section 50-1003, Idaho Code.

Section 5: This ordinance shall be published once in full in the official newspaper of the City and shall take effect and be in force from and after its passage, approval and publication.

Passed and approved by the Mayor and City Council of the City of Donnelly, Valley County, Idaho, this 16th day of September, 2019.

Susan Dorris, Mayor

ATTEST:

Lori Clemens, City Clerk

**DONNELLY CITY COUNCIL
AGENDA BILL**

169 Halferty Street
Donnelly, Idaho 83615

Number AB 19-70

Meeting Date 09/16/2019

Action Item

AGENDA ITEM INFORMATION

SUBJECT:	<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Donnelly Public Library Vendor Fee – October 3rd, 2019</i>	Mayor / Council		
	Clerk/Treasurer		
	Public Works		
<i>COST IMPACT:</i>			
<i>FUNDING</i>			
<i>SOURCE:</i>			
<i>TIMELINE:</i>			

SUMMARY STATEMENT:

Donnelly Public Library would like the Vendor Fee waived or reduced for the event being held on October 3rd, 2019.

RECOMMENDED ACTION:

- 1. Approve or Deny*

RECORD OF COUNCIL ACTION

<i>MEETING DATE</i>	<i>ACTION</i>