



City of Donnelly

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

City Council Meeting on Monday, December 09, 2019 at 5:30 p.m. Donnelly Community Center

MINUTES

Meeting called to order by Mayor Dorris at 5:30 p.m.

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

Mayor Dorris lead Pledge of Allegiance

CONSENT AGENDA

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

PUBLIC COMMENT

Mayor Dorris asked for any public comment
No Public Comment

DISCUSSION ITEMS

Stibnite Advisory Council-Gene Tyler discussed his duties as the City of Donnelly's Stibnite Advisory Council Community Representative.

West Central Mountains Economic Development Council (WCMEDC)-Gene Tyler
Donnelly is allowed two representatives within the WCMEDC, one from the Chamber and one from the City. Donnelly Chamber of Commerce appointed Gene Tyler for their representative. Currently the City does not have a representative.

BUSINESS AGENDA: (Action Items)

AB 19-80 Ordinance No. 249 Racquet Court Regulations

Discussion about section 12.15.010 Use of Courts.

Motion by Minshall, 2nd by Henggeler to table and update section 12.15.010 Use of Courts to include animals being prohibited on the racquet courts. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 19-81 Resolution 2019-008 Cross Connection Control Policy

Ken Minshall presented the Cross Connection Control Policy that was discussed in the November 18th, 2019 meeting.

Motion by Davenport, 2nd by Bergquist to adopt Resolution 2019-008 Cross Connection Control Policy. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 19-82 Resolution 2019-009 Ratification of General Election Results

The results of the two open City Council seats (four-year terms) are Leslie Minshall and Chelsea Bergquist. The result of the Mayor (four-year term) is Susan Dorris

Motion by Davenport, 2nd by Henggeler to adopt Resolution 2019-009 Ratification of the General Election Results. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 19-83 FY19 Annual Road & Street Financial Report

2019 funding and expenditures used for streets within the City. Annual report that is due December 31st each year.

Motion by Davenport, 2nd by Minshall to approve the FY19 Annual Road & Street Report and authorize the Mayor to sign any necessary documents. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 19-84 Tree City USA Application and Certification

The City has been recognized as part of Tree City USA for the past 7 years. Annual application and certification are required to maintain this recognition.

Motion by Minshall, 2nd by Bergquist to approve the application and certification for Tree City USA and authorize the Mayor to sign any necessary documents. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 19-85 2020 City Calendar

Proposed 2020 City Council Meeting schedule. January and February regular meetings fall on Holidays, request for Council to select alternate dates for these two months.

Motion by Henggeler, 2nd by Bergquist to approve City Council Meeting Calendar with January's meeting being held on January 13th and February's meeting being held on February 10th. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 19-86 Stibnite Advisory Council Community Representative

Nomination for new City Representative on the Stibnite Advisory Council.

Motion by Davenport, 2nd by Minshall to nominate Gene Tyler for the City Representative on the Stibnite Advisory Council. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

STAFF REPORT

Staff report was included with packet

ADJOURNMENT

Motion by Minshall, 2nd by Davenport to adjourn until next scheduled meeting January 13, 2020 at 5:30 p.m. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Adjourned at 7:04 p.m.

ATTEST:

Lori Clemens, City Clerk