



City of Donnelly

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

City Council Meeting on Monday, January 13, 2020 at 5:30 p.m. Donnelly Community Center

MINUTES

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

Swearing-In of Elected Officials

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 Davenport, 2nd by Henggeler 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

Local Option Tax applications, award and distribution process.

BUSINESS AGENDA: (Action Items)

AB 20-01 Appointment of Council President

Motion by Henggeler, 2nd by Minshall to nominate and appoint Wendy Davenport as the City Council President. Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 20-02 Annual Audit Presentation-Jared Zwygart

Zwygart unable to attend City Council Meeting due to weather conditions

Motion by Davenport, 2nd by Bergquist to table audit presentation until next meeting February 10, 2020. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 20-03 Donnelly Depot Center Lease Termination

Tyler Crockett asks the Council to consider not terminating the Lease for DDC Unit #5 between the City of Donnelly and Tyler Crockett/CC Painting Inc.

Motion by Henggeler, 2nd by Bergquist to continue lease between City and Tyler Crockett/CC Painting, Inc., with the restriction that all materials will be stored inside the unit during non-business hours. Minshall (yes), Bergquist (yes), Henggeler (yes). Davenport (no). Motion carried.

AB 20-04 Ordinance No. 249 Racquet Court Regulations

Ordinance No. 249 amends Donnelly City Code Chapter 12.15 Racquet Sport Courts.

Motion by Davenport, 2nd by Henggeler pursuant to Idaho Code Section 50-902 that the proposed Ordinance No. 249 pass its first reading by title only.

Roll Call Vote: Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Motion by Davenport, 2nd by Bergquist 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 No. 249 be considered read, passed and adopted after being read by title only.

Roll Call Vote: Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Clerk read Ordinance No. 249 by title only into record.

AB 20-05 Resolution 2020-001, Adopt City Council Calendar 2020

City Council Calendar 2020

Motion by Minshall, 2nd by Davenport to approve, adopt and authorize Mayor to sign Resolution 2020-001, City Council Calendar 2020. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 20-06 Bennett Court PVT Road Validation

Proposed validation of an existing shared driveway as a private road and assign Bennett Court as the road name for addressing and emergency purposes. Road appears to be within the jurisdiction of Valley County and the City of Donnelly. Valley County requested the approval of the City Council on this validation and road name. Valley County will be holding a public hearing on February 3, 2020 at 1:15 pm.

Motion by Minshall, 2nd by Bergquist to validate as a private road and name Bennett Court Road, in concurrence with Valley County. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

STAFF REPORT

Staff report was included with packet

EXECUTIVE SESSION 6:38 p.m.

Motion by Davenport, 2nd by Minshall to enter Executive Session Pursuant to Idaho Code 74-206 (1) (c) To acquire an interest in real property not owned by a public agency;

Roll Call Vote: Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Council discussed property purchase

RETURN TO OPEN SESSION 6:51 p.m.

Motion by Minshall, by 2nd Davenport to return to Open Session

Roll Call Vote: Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

ADJOURNMENT

Motion by Davenport, 2nd by Henggeler to adjourn until next scheduled meeting February 10, 2020 at 6:00 p.m. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Adjourned at 7:19 p.m.

ATTEST:

Lori Clemens, City Clerk