

# **City of Donnelly**

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

# City Council Meeting on Monday, February 10, 2020 at 6:00 p.m.

# **Donnelly Community Center**

## **MINUTES**

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

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

Mayor Dorris lead Pledge of Allegiance

#### **CONSENT AGENDA**

<u>Motion by Minshall, 2<sup>nd</sup> by Davenport</u> to accept the consent agenda. Davenport (yes), Minshall (yes), Bergquist (yes). Motion carried.

#### **PUBLIC COMMENT**

Mayor Dorris asked for any public comment No Public Comment

#### **DISCUSSION ITEMS**

West Central Mountains Economic Development Council-Andrew Mentzer, Executive Director, presented to the Council the recap of 2019 and a draft plan for 2020.

Stibnite Advisory Committee - Gene Tyler

Paint Donnelly-Tyler Crockett proposed the "Paint Donnelly" event that would paint houses within the City Limits. Houses would be selected from qualifying applications. Materials would be from donations and labor provided by volunteers.

#### **BUSINESS AGENDA: (Action Items)**

#### AB 20-02 Annual Audit Presentation-Jared Zwygart

Jared Zwygart from Zwygart, John and Associates presented the 2019 Annual City Audit of financial records.

<u>Motion by Davenport, 2<sup>nd</sup> by Bergquist</u> to accept the FY2019 Annual Audit. Davenport (yes), Minshall (yes), Bergquist (yes). Motion carried.

### AB 20-07 Public Parking

Review City Ordinance on Parking (Title 10 Ch. 10.20-City Code). Discuss changes to include No Overnight Parking within the City Limits.

## AB 20-08 DDC Lease Renewal for Units #1, #2, #4 and #5

Renewal of Donnelly Depot Center leases with tenants.

<u>Motion by Minshall, 2<sup>nd</sup> by Bergquist</u> to renew Donnelly Depot Center Leases and authorize the Mayor to sign all necessary documents. Davenport (yes), Minshall (yes), Bergquist (yes). Motion carried.

#### **WORKSHOP**

Short Term Rental

#### STAFF REPORT

Staff report was included with packet

#### **ADJOURNMENT**

Motion by Davenport, 2<sup>nd</sup> by Minshall to adjourn until next scheduled meeting March 16, 2020 at 6:00 p.m. Davenport (yes), Minshall (yes), Bergquist (yes). Motion carried.

Adjourned at 7:48 p.m.

#### ATTEST:

Lori Clemens, City Clerk