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

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

Mayor Dorris lead Pledge of Allegiance

CONSENT AGENDA
Motion by Minshall, 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
Donnelly Recycling Center-Barb Dixon discussion on Valley County proposal to move the county recycling facilities to one central location. Concerns on the impact of not having a recycle center in Donnelly.

Short Term Rental Ordinance-discussion and review of proposed Ordinance created by Planning and Zoning.

Property south of 180 Payette Street-2005 sewer connection/improvement
BUSINESS AGENDA: (Action Items)

AB 20-16 City Public Facilities
Currently the Boat Dock, Campground, Racquet Court and Kiosk/Rest Area are closed to the public. City to follow the guidelines of the State and open accordingly. Bathroom facilities will remain closed until further notice. **Motion by Minshall, 2nd by Henggeler** to continue with closures at City Facilities per Governor Little’s recommendation. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 20-17 TO Engineering Agreement Professional Services
Agreement to do the engineering for the pathway from the school crossing to Payette Street. **Motion by Davenport, 2nd by Minshall** to approve and authorize the Mayor to sign contract with TO Engineering on Pathway Extension. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

STAFF REPORT
Staff report was included with packet

ADJOURNMENT
**Motion by Davenport, 2nd by Minshall** to adjourn until next scheduled meeting May 18, 2020 at 6:00 p.m. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Adjourned at 7:24 p.m.

ATTEST:
Lori Clemens, City Clerk