



**AGENDA**  
**Donnelly City Council**  
**Monday, August 17, 2020 at 5:30pm**  
**Donnelly Community Center**

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**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

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

City Council Minutes – July 20, 2020

Vouchers – July 16, 2020 thru August 12, 2020

Treasurer Report – July 2020

Payroll Summary – July 30, 2020, August 5, 2020, and August 13, 2020

**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:**

Stibnite Advisory Committee-Gene Tyler

Forest Service EIS (NEPA)-Gene Tyler

**BUSINESS AGENDA: (Action Items)**

AB 20-29 Memorandum of Understanding Valley County Building Department

AB 20-30 Memorandum of Understanding Donnelly Flyway Trail Project

**PUBLIC HEARING**

FY 2020/2021 FORGONE HEARING

AB 2020-31 FY 2020/2021 Forgone Levy

**PUBLIC HEARING**

FY 2020/2021 BUDGET HEARING

AB 2020-32 FY 2020/2021 Budget

**BUDGET ACTION ITEMS:**

AB 20-33 FY 2020/2021 Forgone Resolution No. 2020-006

AB 20-34 FY 2020/2021 Budget Ordinance No.251

**STAFF REPORTS:**

**ADJOURNMENT:**

**NEXT MEETING DATE:**

Monday, September 21, 2020

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

### City Council Meeting on **Monday, July 20, 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, Councilmember Bergquist and Councilmember Henggeler present. City Clerk Clemens also present.

Mayor Dorris lead Pledge of Allegiance

#### CONSENT AGENDA

**Motion by Minshall, 2<sup>nd</sup> 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

Barb Norton spoke on the issue of parking at the Donnelly Place and the surrounding areas.

#### DISCUSSION ITEMS

Valley County Pathways-Brett Shepherd, project to start at south/west end (Dawn Drive), fencing along with natural barriers, Memorandum of Understanding

#### BUSINESS AGENDA: (Action Items)

##### AB 20-26 Water and Waste System Grant Agreement

Agreement between the City of Donnelly and the USDA for the use of grant funds for the Water System Improvement Project.

**Motion by Henggeler, 2<sup>nd</sup> by Bergquist** approve and authorize the Mayor to sign the USDA Water and Waste System Grant Agreement. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

**AB 20-27 Eld Land Treated Effluent Application Agreement**

Agreement for the North Lake Recreational Sewer and Water District to apply treated effluent to lands owned by Eld Family Company, LLC

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** to approve and authorize the Mayor to sign the Eld Land Treated Effluent Application Agreement. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

**AB 20-28 Fiscal Year 2020/2021 Proposed Budget Approval**

Review proposed budget for FY20/21

**Motion by Bergquist, 2<sup>nd</sup> by Minshall** to tentatively approve the proposed FY20/21 budget. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

**STAFF REPORT**

Staff report was included with packet

**ADJOURNMENT**

**Motion by Davenport, 2<sup>nd</sup> by Henggeler** to adjourn next regularly scheduled meeting August 17, 2020 at 6:00 p.m. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Adjourned at 7:26 p.m.

ATTEST:

Lori Clemens, City Clerk

DRAFT