



City of Donnelly

169 Halferty Street
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Telephone (208) 325-8859

City Council Meeting on Monday, September 21, 2020 at 6:00p.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 Henggeler, Councilmember Bergquist, and City Clerk Clemens present.

ACTION ITEM

Motion by Bergquist, 2nd by Davenport to approve amended agenda. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

Mayor Dorris lead Pledge of Allegiance

CONSENT AGENDA

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

PUBLIC COMMENT

Mayor Dorris asked for any public comment
No Public Comment

DISCUSSION ITEMS

Idaho Transportation Department Hwy 55 Smith Ferry to Rainbow Bridge Project.
1-mile section of road north of Smith Ferry. Road work to be completed: two – 12' lanes, 4' shoulders on each side of roadway, straightening and new guardrail. Monday – Thursday closure 10:00 am to 2:00 pm. Weekend flaggers. Hwy 95 official detour route.

West Central Mountains Economic Development Council-Andrew Mentzer
Highlighted achievements of 2020: new housing report, grants awarded, pathways/single-track sidewalks. Economic Summit has been cancelled.

Short Term Rental Ordinance

P&Z reviewed, held public hearing, and passed ordinance to City Council for review. Public Hearing will be held on October 19, 2020 through City Council.

BUSINESS AGENDA: (Action Items)

AB 20-35 Stibnite Letter of Support

Letter in support of the Stibnite Gold Project and Midas Gold's efforts to restore the Stibnite mining area.

Motion by Minshall, 2nd by Henggeler to authorize the Mayor to sign letter of support on behalf of the City of Donnelly. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 20-36 Donnelly Public Library use of City Property

Library Representative not present

Motion by Henggeler, 2nd by Minshall to table discussion. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 20-37 Transportation Plan

New Donnelly Transportation Plan completed by TO Engineering. Plan has been reviewed by P&Z and is being recommended to the City Council for approval.

Motion by Bergquist, 2nd by Davenport to approve and adopt the 2020 City of Donnelly Transportation Plan. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 20-38 Designation of Fair Housing Resource Person

Update City of Donnelly Compliance Records Fair Housing Resource Person.

Motion by Minshall, 2nd by Henggeler to designate City Clerk, Lori Clemens as Fair Housing Resource Person. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 20-39 Designation of 504/ADA Coordinator

Update City of Donnelly Compliance Records 504/ADA Coordinator.

Motion by Minshall, 2nd by Bergquist to designate City Clerk, Lori Clemens as 504/ADA Coordinator. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

EXECUTIVE SESSION

Pursuant to Idaho Code 74-206 (1) (C) "to acquire an interest in real property not owned by a public agency".

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. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

Entered Executive Session at 6:50 pm

Exited Executive Session at 7:20 pm

Roll Call: Dorris (yes), Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes)

Action taken based on Executive Session per Idaho Code 7-206 (1) (c) to acquire an interest in real property not owned by a public agency

Motion by Henggeler, 2nd by Bergquist to authorize the Mayor to purchase property discussed in executive session, with the cap amount discussed in the executive session. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

STAFF REPORT

Staff report was included with packet

ADJOURNMENT

Motion by Davenport, 2nd by Minshall to adjourn next regularly scheduled meeting October 19, 2020 at 6:00 p.m. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

Adjourned at 7:47 p.m.

ATTEST:

Lori Clemens, City Clerk