

# **City of Donnelly**

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

# City Council Meeting on Monday, October 19, 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.

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

#### **PUBLIC COMMENT**

Mayor Dorris asked for any public comment

Ron Keller spoke concerning the pathway along the airport. Safety and security concerns where pathway is exposed adjacent to airport. Would like to see a 4' chain link fence along pathway.

Rob Bish spoke regarding the pathway along the airport. Shared concerns of safety-unable to hear planes coming in and most airport accidents happen within the tree line. Security of the planes on the ground.

#### **DISCUSSION ITEMS**

Mountain Water Works-Mike Woodworth update on the Water System Project Phase II. Installation is going as planned. East side of Hwy 55 completion expected end of the week. No pending changes.

Airport Access-Josh Murrey owner of the property directly to the east of City Airport. Airport access currently goes through this property. Property line dispute, stated City Airport 40' encroachment on Murrey property. Resolve the line dispute and create an easement for access. Pathway through property risks and benefits.

#### PUBLIC HEARING SHORT-TERM RENTAL PROPERTY ORDINANCE

Mayor Dorris opened the Public Hearing at 6:30p.m.

City Clerk Clemens presented the Draft Short-Term Rental Property Ordinance No written comments received.

Mayor Dorris asked for public comment.

Ron Keller of Donnelly-questions on residential or business, neutral Josh Murrey of Cascade-questions concerning fees, neutral

Mayor Dorris closed the Public Hearing at 6:40p.m.

## AB 20-40 Ordinance No.252-Short-Term Rental Property Ordinance

<u>Motion by Minshall, 2<sup>nd</sup> by Bergquist</u> pursuant to Idaho Code Section 50-902 that the proposed Ordinance No. 252 pass its first reading by title only. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

<u>Motion by Minshall, 2<sup>nd</sup> by Henggeler</u> 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. 252 be considered read, passed and adopted after being read by title only.

City Clerk read Ordinance No. 252 by title only into record.

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

#### **EXECUTIVE SESSION**

**Pursuant to Idaho Code74-206 (1) (C)** "to acquire an interest in real property not owned by a public agency".

Motion by Davenport, 2<sup>nd</sup> by Henggeler 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 6:43 pm

Exited Executive Session at 6:50 pm

**Roll Call:** Dorris (yes), Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes) No 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

#### **STAFF REPORT**

Staff report was included with packet

#### **ADJOURNMENT**

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

Adjourned	at 7:22	p.m.
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ATTEST:

Lori Clemens, City Clerk