

City of Donnelly

169 Halferty Street
P.O. Box 725
Donnelly, ID 83615
Telephone (208) 325-8859 Fax (208) 325-4091
Planning & Zoning Commission Meeting
Monday, February 1, 2021 at 6:00 pm
Donnelly Community Center

MINUTES

Roll Call: 6:00 p.m. Commissioner Gilbert, Commissioner Tyler, Commissioner Mangum, and Commissioner Engberg were present; Quorum exists. Commissioner Dorris arrived at 6:04 p.m.

Chairman Gilbert lead Pledge of Allegiance

PREVIOUS MINUTES:

January 4, 2021 Minutes

<u>Motion by Commissioner Mangum, 2nd by Commissioner Engberg</u> to approve minutes as written. All Commissioners voted aye; motion carried.

GENERAL BUSINESS (Action Item):

North Lake Recreational Sewer & Water District-Travis Pryor (Manager of NLRSWD) and Kurt Holtan (Chairman of NLRSWD) addressed concerns brought up by the Commission about NLRSWD.

Travis stated that to his knowledge the City is currently being billed for 200 edu's per month. Discussion on the current agreement between NLRSWD and the City for the use of the City ponds, future of City sewer. The current MBR Plant takes on about 2700 users (including the City), designed to be expandable for future growth of both the District and the City for sewer infrastructure. Discussion of City street traffic, Eld Lane is split between City and Valley County, City has agreement with County for all maintenance pertaining to this road.

Septage receiving station being built on site, Valley County put up cost for engineering/design of the facility, Cascade/McCall District no longer accepting septage receiving, NLRSWD will start receiving septage from Valley County and Adams County in May.

Sewer rate study completed by Keller & Associates, study showed increase needed for operating costs, District discussion to increase to \$48 per edu monthly, public hearing to be held, rate increase will be determined and implemented within the next two months.

Parking Discussion

<u>Motion by Commissioner Tyler, 2nd by Commissioner Mangum</u> to table for future meeting. All Commissioners voted aye; motion carried.

STAFF REPORTS:

City purchase of property located on the south/east corner of Halferty and Jordan.

ADJOURN

<u>Motion by Commissioner Mangum, 2nd by Commissioner Tyler</u> to adjourn until the next scheduled meeting at 6:00 p.m. March 1, 2021. All Commissioners voted aye; motion carried.

Adjournment 7:35 p.m.