



AGENDA CITY COUNCIL MEETING

**Monday, Aug. 16th, 2021, at 6:00 PM
Donnelly Community Center**

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIENCE

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

City Council Minutes – July 19, 2021

Vouchers – July 15, 2021 thru August 10, 2021

Treasurer Report – July 2021

Payroll Summary – July 29, 2021, August 5, 2021, and August 12, 2021

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 ITEM:

BUSINESS AGENDA (Action Items)

AB 21-22 Appoint Planning and Zoning Commissioners

AB 21-23 Grant Acceptance of State of Idaho, Division of Aeronautics, Resolution

PUBLIC HEARING

FY 22 Budget Hearing-published in the Star News July 29th and August 5th, 2021

AB 21-24 FY 22 Budget (Action Item)

PUBLIC HEARING

Proposed City Fee Increase-published in the Star News July 29th and August 5th, 2021

AB 21-25 Proposed City Fees (Action Item)

BUDGET/FEES (Action Items)

AB 21-26 FY22 Budget Ordinance

AB 21-27 City Fee Resolution

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STAFF REPORTS:

ADJOURNMENT:

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.



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CITY COUNCIL

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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

Motion by Henggeler, 2nd by Davenport 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 Comment

DISCUSSION ITEMS

Fulton Deeded Property – Easement for path was granted to Valley County Pathways in 2011, parcel RP16N03E150151 (11.506 acres) was deeded to the City of Donnelly in 2014. Fence along west property line is inside City property (not on property line).

Everett Street possibility of continuing through to Payette Street, to alleviate traffic on Halferty and State Street. Everett extension would consist of the road being completely built from base. Currently pastureland with no base.

BUSINESS AGENDA: (Action Items)

AB 21-20 Fiscal Year 2022 Proposed Budget

Review proposed budget for FY22

Motion by Minshall, 2nd by Bergquist to tentatively approve the proposed FY22 budget. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.



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MINUTES

AB 21-21 City of Donnelly Parking Ordinance

Motion by Minshall, 2nd by Davenport pursuant to Idaho Code Section 50-902, that the proposed Ordinance No. 254 pass its first reading by title only. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

Motion by Minshall, 2nd by Bergquist 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. 254 be considered read, passed and adopted after being read by title only.

City Clerk read Ordinance No. 254 by title only into record.

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

STAFF REPORT

Staff report was included with packet.

ADJOURNMENT

Motion by Henggeler, 2nd by Davenport to adjourn meeting. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

Adjourned at 7:33 p.m.

ATTEST: Lori Clemens, City Clerk