



CITY COUNCIL
Monday, August 16, 2021, at 6:00 PM
Donnelly Community Center
MINUTES

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

Meeting called to order by Mayor Dorris at 6:00 p.m.

Roll Call: Mayor Dorris, Councilmember Davenport, Councilmember Minshall, Councilmember Henggeler, and City Clerk Clemens present. Councilmember Bergquist absent

Mayor Dorris lead Pledge of Allegiance.

CONSENT AGENDA

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

PUBLIC COMMENT

Mayor Dorris asked for any public comment.

Belinda Provancher, 13181 Hwy 55, Perpetua- Recent resignation of Gene Tyler has left a vacancy on the Stibnite Foundation and the Stibnite Advisory Council. Liz Jones would like to step into the Stibnite Foundation and John Sommerwerck into the Stibnite Advisory Council. Will present as an agenda item at the September 20th, 2021, meeting.

Steve Stuebner, Valley County Pathways (VCP) – Donnelly Flyway MOU between City and VCP shows liability and maintenance to be executed by VCP; however, does not constitute any easement/ownership to VCP. This was an oversight and VCP would like to have this addressed before moving forward.

DISCUSSION ITEMS

BUSINESS AGENDA: (Action Items)

AB 21-22 Appoint Planning and Zoning Commissioners

Mayor appointed Kipton Hanes (K.C. Hanes) and Callie Smith to fill vacant seats on Planning and Zoning Commission.



CITY COUNCIL
Monday, August 16, 2021, at 6:00 PM
Donnelly Community Center
MINUTES

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

Motion by Davenport, 2nd by Henggeler to accept and approve the appointments of Kipton Hanes and Callie Smith to the Planning and Zoning Commission. Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

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

Award grant from the State Aeronautics Division for cost share of Donald D. Coski Memorial Airport harrow for airport maintenance. Resolution to accept the grant offer and terms.

Motion by Henggeler, 2nd by Minshall to adopt and approve Mayor to sign Grant Acceptance Resolution 21-05. Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

AB 21-24

PUBLIC HEARING FY22 BUDGET

Tentatively approved budget FY22

Mayor Dorris opened the Public Hearing at 6:31 p.m.

City Clerk Clemens presented the proposed FY22 budget.

No written comments received.

Mayor Dorris asked for public comment. No public comments.

Mayor Dorris closed the Public Hearing at 6:32p.m.

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

AB 21-25

PUBLIC HEARING CITY FEES

Tentatively approved City Fees

Mayor Dorris opened the Public Hearing at 6:33 p.m.

City Clerk Clemens presented the City Fees.

No written comments received.

Mayor Dorris asked for public comment. No public comments.

Mayor Dorris closed the Public Hearing at 6:34p.m.

Motion by Davenport, 2nd by Henggeler to approve City Fees. Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.



CITY COUNCIL
Monday, August 16, 2021, at 6:00 PM
Donnelly Community Center
MINUTES

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

AB 21-26 Ordinance No. 255-FY22 Budget Ordinance

Motion by Minshall, 2nd by Davenport pursuant to Idaho Code Section 50-902, that the proposed Ordinance No. 255 pass its first reading by title only. Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

Motion by Minshall, 2nd by Davenport 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. 255 be considered read, passed and adopted after being read by title only.

City Clerk read Ordinance No. 255 by title only into record.

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

AB 21-27 City Fees Resolution 21-04

The city adopts new City Fees in Resolution 21-04

Motion by Henggeler, 2nd by Davenport to Adopt and Authorize the Mayor to sign Resolution 21-04. Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

STAFF REPORT

Staff report was included with packet.

ADJOURNMENT

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

Adjourned at 7:00 p.m.

ATTEST: Lori Clemens, City Clerk