

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

# CITY COUNCIL Monday, Nov. 15, 2021, at 6:00 PM 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 (phone-in) 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. No public comment

#### **DISCUSSION ITEMS**

### **BUSINESS AGENDA: (Action Items)**

### AB 21-37 Valley County Pathways MOU-Steve Stuebner and Brett Shepherd

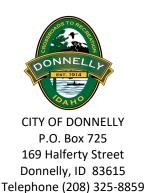
Valley County Pathways would like to see a long-term agreement for public trail along east side of airport. Access agreement has been obtained by owner of land accessing airport. Build trail at Valley County Pathways expense, insurance, and maintenance.

Mayor Dorris stated that the city is not comfortable with the proposed non-revokable easement. Two-to-three-year trial period to see how the pathway is going to exist next to the airport, before talking of a more permanent arrangement.

Wesley Smith, local pilot, safety concerns, directional control may be lost. Coski Memorial Airport is a FAA Charted runway.

Ken Minshall, airport manager, city needs to consider growth, future use as airport service road.

Councilmember Bergquist, is the agreement/easement accessing the airport secure, what if property sales? Valley Pathways will review wording of land access easement and follow up with the city.



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Davenport, possibility of using West Roseberry to Dawn Drive.

<u>Motion by Davenport, 2<sup>nd</sup> by Bergquist</u> to table until further information. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

## AB 21-38 Request to Adopt Resolution 21-007, City Council Calendar 2022

City of Donnelly 2022 Calendar declaring the dates of Council and Planning & Zoning Meetings. <u>Motion by Minshall, 2<sup>nd</sup> by Henggeler</u> approve, adopt, and authorize Mayor to sign Resolution 21-007. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

## AB 21-39 Request to Approve FY21 Annual Road & Street Financial Report

Annual report showing the funding and disbursement allocated to City Streets. <u>Motion by Henggeler, 2<sup>nd</sup> by Davenport</u> approve and authorize Mayor and Council to sign FY21 Annual Road & Streets Financial Report. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**STAFF REPORT** Staff report was included with packet.

### ADJOURNMENT

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

Adjourned at 7:01 p.m. ATTEST: Lori Clemens, City Clerk