



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

# AGENDA CITY COUNCIL MEETING

Monday, Dec. 20<sup>th</sup>, 2021, at 6:00 PM  
Donnelly Community Center

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## CALL TO ORDER

## ROLL CALL

## PLEDGE OF ALLEGIENCE

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

City Council Minutes – November 15, 2021

Vouchers – November 11, 2021, thru December 15, 2021

Treasurer Report – November 2021

Payroll Summary – November 18, December 2, December 5, and December 16, 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:

Stibnite Advisory Council Progress Report 2021

Code Enforcement Officer

Donnelly Lights

## BUSINESS AGENDA (Action Items)

AB 21-40 Stibnite Advisory Council Community Representative

AB 21-41 Donnelly Depot Center 2022 Lease Agreements

AB 21-42 Low Income Home Water Assistance Program (LIHWAP)

## 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**  
**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**

**Motion by Minshall, 2<sup>nd</sup> 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 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 Chaired 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 agreement.

Davenport, possibility of using West Roseberry to Dawn Drive.



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**Motion by Davenport, 2<sup>nd</sup> by Bergquist** 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.

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** 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.

**Motion by Henggeler, 2<sup>nd</sup> by Davenport** 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