

# CITY COUNCIL Monday, May 16, 2022, 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 Henggeler, Councilmember Minshall, Councilmember Bergquist(phone-in), and Clerk Clemens present.

Mayor Dorris lead Pledge of Allegiance.

### **CONSENT AGENDA**

<u>Motion by Minshall, 2<sup>nd</sup> by Henggeler</u> to accept the consent agenda as written. Davenport (yes), Bergquist (yes), Henggeler (yes), Minshall (yes). Motion carried.

### **PUBLIC COMMENT**

Mayor Dorris asked for any public comment. No public comment

### **DISCUSSION ITEMS**

Joint Workshop with Planning and Zoning – Mountain Waterworks, Tim Farrell

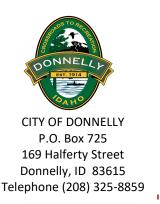
- Discussed the current water system within the city, system needs, capacity
   City's Water Master Plan needs to be updated-amendment to Facility Plan (current 2016) Apply for DEQ Grant
- Rate Analysis needs to be completed
- 3<sup>rd</sup> well to serve any new development
- Fire Protection storage tank

# III-A Annual Report, Amy Manning

Presentation of the 2020-2021 Annual Report

Rapid Fiberoptic Joint Powers Agreement, Chris Curtain

- Fiber cable in ground, infrastructure for internet
- Opt-in service, Valley County/Adams County areas
- Broad band grants



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

AB 22-11 CUP-Donnelly Public Library

 Donnelly Public Library applied for a Conditional Use Permit to place 2 teepees and 2 storage sheds on library property. Recommendation from Planning and Zoning to approve Conditional Use Permit without the process of a second public hearing and with conditions of approval from the Planning and Zoning and Donnelly Rural Fire Department.

<u>Motion by Henggeler, 2<sup>nd</sup> by Davenport</u> to approve Conditional Use Permit for Donnelly Public Library with conditions of approval as written. Davenport (yes), Bergquist (yes), Henggeler (yes), Minshall (yes). Motion carried.

## AB 22-12 Mountain View RV Park Water Connection

 Consideration of connecting city water system to Mountain View RV Park, outside of Donnelly City Limits. Council not opposed to Mountain View RV Park bringing proposal to table on connecting to City Water System.

<u>Motion by Minshall, 2<sup>nd</sup> by Henggeler</u> to move forward with Mountain View RV Park on proposal of connecting to City Water System. Davenport (yes), Bergquist (yes), Henggeler (yes), Minshall (yes). Motion carried.

## AB 22-13 Local Option Tax Application Award FY23

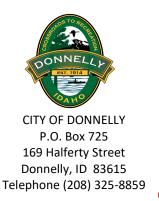
• Local Option Tax Commission held meeting on May 2, 2022, reviewing all requests for LOT Funding FY23. Recommendations made to City Council.

<u>Motion by Henggeler, 2<sup>nd</sup> by Davenport</u> to approve Local Option Tax Commission's recommendations for FY23 LOT Funding. Davenport (yes), Bergquist (yes), Henggeler (yes), Minshall (yes). Motion carried.

# AB 22-14 Campground Shed

 Purchase an 8x8 shed for the Donnelly Campground for storage of necessary tools, equipment, and supplies for daily operations.

<u>Motion by Minshall, 2<sup>nd</sup> by Henggeler</u> to approve purchase of storage shed. Davenport (yes), Bergquist (yes), Henggeler (yes), Minshall (yes). Motion carried.



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## AB 22-15 Stibnite Tour

• Site visit to stibnite

<u>Motion by Davenport, 2<sup>nd</sup> by Henggeler</u> to hold special meeting "Notice of a Quorum "for a tour of Stibnite on July 19, 2022, leaving from Perpetua at 8 a.m. Davenport (yes), Bergquist (yes), Henggeler (yes), Minshall (yes). Motion carried.

## **BUDGET WORKSHOP**

## **STAFF REPORT**

Staff report was included with packet.

### **ADJOURNMENT**

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

Adjourned at 8:22 p.m.

ATTEST: Lori Clemens, City Clerk