



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

Mayor Dorris lead Pledge of Allegiance.

CONSENT AGENDA

Motion by Minshall, 2nd by Henggeler 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
- 3rd 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.

Motion by Henggeler, 2nd by Davenport 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.

Motion by Minshall, 2nd by Henggeler 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.

Motion by Henggeler, 2nd by Davenport 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.

Motion by Minshall, 2nd by Henggeler 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

Motion by Davenport, 2nd by Henggeler 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

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

Adjourned at 8:22 p.m.

ATTEST: Lori Clemens, City Clerk