

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

CITY COUNCIL Tuesday, July 19th, 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 Henggeler, 2nd by Davenport</u> to accept the consent agenda as written. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

PUBLIC COMMENT

Mayor Dorris asked for any public comment. No public comment

DISCUSSION ITEMS

Stibnite Tour will be July 19, 2022

BUSINESS AGENDA: (Action Items)

AB 22-22 Donnelly Rural Fire Protection District – Development Impact Fee Advisory Committee

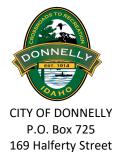
- DRFPD Chief Juan Bonilla asked for City to establish a development impact fee advisory committee. Includes 5 residents of Donnelly, 10-year term.
- Valley County collects for unincorporated areas, cities collect within city limits.

Motion by Henggeler, 2nd by Minshall to move forward with selection of Donnelly residence to establish the development impact fee advisory committee. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 22-23 Matthew Castrigno - Alleyway Repairs

Request pavement maintenance (seal coat) on city portion of alleyway between 150
W Roseberry Road and Chinese Restaurant/Laundromat.

<u>Motion by Minshall, 2nd by Davenport</u> to approve with a limit of \$500. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.



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AB 22-24 Donnelly Chamber of Commerce Vendor Fees – Huckleberry Festival 2022

- Donnelly Vendor Fees are \$25 a day. The Chamber requests a variance of vendor fees.
- Vendor fees to \$25 per vendor for three-day event/\$35 per vendor for three-day event with electrical hookups.
- Review annually

<u>Motion by Minshall, 2nd by Davenport</u> to approve variance of vendor fees with annual review. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

BUDGET WORKSHOP

AB 22-25 Fiscal Year 2023 Proposed Budget

• Review FY23 Proposed Budget

<u>Motion by Henggeler, 2nd by Davenport</u> to approve FY23 proposed budget. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

EXECUTIVE SESSION

Pursuant to Idaho Code 74-206 (1) (b)- "to consider the evaluation, dismissal or disciplining of, or to hear complaints of charges brought against, a public officer, employee, staff member or individual agent, or public school student": - Personnel

<u>Motion by Davenport, 2nd by Henggeler</u> to enter Executive Session. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Entered Executive Session 7:16pm.

Exited Executive Session 7:45pm.

Roll Call: Dorris (yes), Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes) <u>Motion by Minshall, 2nd by Davenport</u> to resume regular session. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Decision after Executive Session per Idaho Code 74-206 (1) (b)-Personnel,

<u>Motion by Henggeler, 2nd by Davenport</u> to schedule a public hearing to consider the dissolving of Donnelly Planning and Zoning. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.



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STAFF REPORT

Staff report was included with packet.

ADJOURNMENT

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

Adjourned at 7:49 p.m. ATTEST: Lori Clemens, City Clerk