



**CITY COUNCIL**  
**Tuesday, July 19<sup>th</sup>, 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 Henggeler, 2<sup>nd</sup> by Davenport** 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, 2<sup>nd</sup> 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.

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

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

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

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

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

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