

# CITY COUNCIL Tuesday, August 15<sup>th</sup>, 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, and Clerk Clemens present.

Mayor Dorris lead Pledge of Allegiance.

#### **CONSENT AGENDA**

<u>Motion by Bergquist, 2<sup>nd</sup> 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

Donnelly Rural Fire District, Chief Juan Bonilla, update Impact Fee Resolution

- Two confirmed committee members
- Fire District/City Attorney working on Resolution
- Comp Plan will need to be revised

## PUBLIC HEARING FY23 BUDGET

Tentatively approved budget FY23
 Mayor Dorris opened the Public Hearing 6:08 p.m.
 City Clerk Clemens presented the proposed FY23 budget
 No written comments received
 Mayor Dorris asked for public comment. No public comments.
 Mayor Dorris closed the Public Hearing at 6:11 p.m.

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



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# AB 22-26 City of Donnelly Ordinance No. 257 – FY23 Budget

<u>Motion by Minshall, 2<sup>nd</sup> by Davenport</u> pursuant to Idaho Code Section 50-902, that the proposed Ordinance No. 257 pass its first reading by title only. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

<u>Motion by Minshall, 2<sup>nd</sup> by Bergquist</u> pursuant to Idaho Code Section50-902, that the rule requiring ordinances to be read on three different days with one reading to be in full to be dispensed with and that proposed Ordinance No. 257 be considered read, passed and adopted after being read by title only.

City Clerk read Ordinance No. 257 by title only into record.

Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

# PUBLIC HEARING REPEALING CHAPTER 18.130 OF THE DONNELLY CITY CODE TO DISSOLVE THE PLANNING AND ZONING COMMISSION

 City Council taking testimony on the repealing of Chapter 18.130, Donnelly City Code Mayor Dorris opened the Public Hearing 6:17 p.m.

City Clerk Clemens presented Chapter 18.130 of the Donnelly City Code.

No written comments received

Mayor Dorris asked for public comment.

Brett Shepherd, asked for explanation for reason to dissolve planning and zoning, and how will this effect the process in the future.

Mayor Dorris, other cities operate without a planning and zoning commission.

City of Donnelly design review will remain in effect using consultants and administration prior to going to City Council.

Mayor Dorris closed the Public Hearing at 6:33 p.m.

<u>Motion by Henggeler, 2<sup>nd</sup> by Davenport</u> to approve repeal chapter 18.130, Donnelly City Code. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

# AB 22-27 <u>City of Donnelly Ordinance No. 258 – Repealing 18.130 of the Donnelly City Code to</u> <u>Dissolve the Planning and Zoning Commission</u>

<u>Motion by Henggeler, 2<sup>nd</sup> by Davenport</u> pursuant to Idaho Code Section 50-902, that the proposed Ordinance No. 257 pass its first reading by title only. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.



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<u>Motion by Henggeler, 2<sup>nd</sup> by Davenport</u> pursuant to Idaho Code Section50-902, that the rule requiring ordinances to be read on three different days with one reading to be in full to be dispensed with and that proposed Ordinance No. 257 be considered read, passed and adopted after being read by title only.

City Clerk read Ordinance No. 258 by title only into record.

Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

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

AB 22-28 Valley County Pathways

- Steve Stuebner would like to have City Council take a field trip to the airport to show current location of the fence, the adjusted property line, and the proposed location of the pathway. Relocation of the fence to adjusted property line would cost approximately \$9,000 \$10,000. Suggestion would be to leave current fence and put pathway between current and the adjusted property line, building new fence accordingly.
- Council Member Minshall would like to review alternatives such as East Roseberry Road to Farm to Market or the extension of the current Donnelly pathway along Boulder Creek.

Motion by Henggeler, 2<sup>nd</sup> by Minshall to move forward with possibility of Donnelly pathway moving to new location. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

# AB 22-29 Donnelly Elementary School, City Park

- Donnelly Elementary School "Back to School Meet and Greet/Supply Drop-off to be held at Donnelly City Park on August 29, 2022, due to school remodel. Asking the City to waive the \$50 park fee.
- School will provide the \$100 deposit which will be held by city.

<u>Motion by Minshall, 2<sup>nd</sup> by Bergquist</u> to waive the \$50 park fee. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.



# CITY COUNCIL Tuesday, August 15<sup>th</sup>, 2022, at 6:00 PM Donnelly Community Center MINUTES

AB 22-30 Resignation of Council Member Bergquist

• Council Member Bergquist letter of resignation

<u>Motion by Henggeler, 2<sup>nd</sup> by Davenport</u> to accept the resignation of Council Member Bergquist taking effect upon adjournment of the August 15<sup>th</sup>, 2022, City Council Meeting. Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

## AB 22-31 City Sidewalk Snow Removal

- Implementation of the Business owners being responsible for snow removal in front of their businesses for the winter season 2022-2023.
- City to create map showing area for snow storage and letter of explanation for each business owner along Main Street.

<u>Motion by Davenport, 2<sup>nd</sup> by Bergquist</u> to require city business owners along Main Street to be responsible for the removal of snow in front of their businesses. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

## STAFF REPORT

Staff report was included with packet.

## ADJOURNMENT

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

Adjourned at 7:22 p.m. ATTEST: Lori Clemens, City Clerk