

CITY COUNCIL

Monday, September 19, 2022 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, and Clerk Clemens present.

Mayor Dorris lead Pledge of Allegiance.

AB 22-32 Filling Councilmember Vacancy/Oath of Office (Action Item)

 Mayor Dorris recommendation to appoint Brenna Spade to fill City Councilmember vacancy.

<u>Motion by Minshall, 2nd by Davenport</u> to accept Mayor recommendation and appoint Brenna Spade as City Councilmember to fill the vacancy for the remainder of the term. Davenport (yes), Henggeler (yes), and Minshall (yes). Motion carried.

Brenna Spade to the oath of office to serve as City Councilmember for the City of Donnelly. City Clerk, Lori Clemens, officiated the swearing in.

CONSENT AGENDA

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

PUBLIC COMMENT

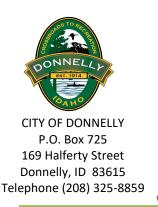
Mayor Dorris asked for any public comment.

• Rex Frasier/Evelyn Adams, 204 Eld Lane, complaint against neighbors' dogs, noise complaint and at-large complaint. Multiple calls to Valley County Sheriff Department.

DISCUSSION ITEMS

West Central Mountains Economic Development Council – Lindsey Harris (executive director)

WCMEDC Summit meeting to be held October 3rd, 2022, at Shore Lodge in McCall.
 Housing plan adopted by Valley County. Applied for federal funding for early childhood development.



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BUSINESS AGENDA: (Action Items)

AB 22-33 Joshua Murrey - Fence Boundary

- Murrey stated that the city shares a joint boundary along the east side of City Airport.
 The fence needs to be moved and rebuilt. Two bids presented Lake Fork Fence Supply
 \$6,005 and private contractor \$4,138. Murrey stated, Idaho State Code Section 1 Title
 35, fences, the city needs to share the expense.
- The City recognizes the shared boundary and that the fence currently is located on Mr. Murrey property. Airport maintenance budget is limited, this project will require more funding than the current budget.

No Action Taken

AB 22-34 Stibnite Tour

Possibility of a virtual tour
 No Action Taken

AB 22-35 Amending Chapter 18.135 of the Donnelly City Code - Design Review Authority

Amend Chapter 18.135 requiring design review decisions to be made by the city council and the review be conducted by the city planner, special circumstances, at the discretion of the city, a design review consultant to assist with the review.
 Motion by Minshall, 2nd by Henggeler to create new ordinance requiring design review decisions to be made by city council. Davenport (yes), Henggeler (yes), Minshall (yes), and Spade (yes). Motion carried.

STAFF REPORT

Staff report was included with packet.

ADJOURNMENT

<u>Motion by Davenport, 2nd by Henggeler</u> to adjourn meeting. Davenport (yes), Henggeler (yes), Minshall (yes), and Spade (yes). Motion carried. Adjourned at 6:41 p.m.

ATTEST: Lori Clemens, City Clerk