

# **CITY COUNCIL**

# Monday, December 19<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 Minshall, Councilmember Henggeler, Councilmember Spade, and Clerk Clemens present.

Mayor Dorris lead Pledge of Allegiance.

#### **CONSENT AGENDA**

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

### **PUBLIC COMMENT**

Mayor Dorris asked for any public comment. No public comment

#### PUBLIC HEARING AMENDING DESIGN REVIEW

City Council taking testimony on amending current Design Review Ordinance
 Mayor Dorris opened the Public Hearing at 6:03 p.m.

City Clerk Clemens presented Design Review

No written comments received

Mayor Dorris asked for public comment.

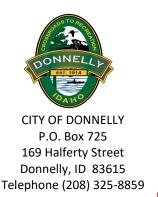
No public comment.

Mayor Dorris closed the Public Hearing at 6:04 p.m.

<u>Motion by Minshall, 2<sup>nd</sup> by Henggeler</u> to approve Design Review Ordinance. Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

# AB 22-40 City of Donnelly Ordinance No. 259-Design Review

<u>Motion by Minshall, 2<sup>nd</sup> by Henggeler</u> pursuant to Idaho Code Section 50-902, that the proposed Ordinance No. 259 pass its first reading by title only. Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.



# **CITY COUNCIL**

# Monday, December 19<sup>th</sup>, 2022, at 6:00 PM Donnelly Community Center MINUTES

<u>Motion by Minshall, 2<sup>nd</sup> by Davenport</u> pursuant to Idaho Code Section 50-902, 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. 259 be considered read, passed, and adopted after being read by title only.

City Clerk read Ordinance No. 259 by title only into record.

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

#### **DISCUSSION ITEMS**

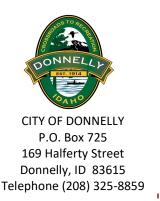
- Donnelly Fire Protection District Draft Impact Fee Report
   Chief Bonilla (in person) and Anne Wescott (via Zoom meeting) presented the draft
   Impact Fee Report for Donnelly Rural Fire Protection District (DRFPD) including their
   Capital Improvement Plan.
  - DRFPD Impact Fee Advisory Committee reviewed the reports on December 8, 2022, and agrees with the report's assumptions and recommends unanimously that the City Council proceed towards the adoption of the fees within Donnelly City Limits.
- Stibnite Advisory Council John Sommerwerck
  Review of Representative Responsibilities
  Report to City Council minimum of three times per year
  Onsite visit to Stibnite summer 2023

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

AB 22-41 Resolution 22-004 City Calendar 2023

 City of Donnelly 2023 Calendar declaring the dates of City Council Meetings and Holiday closures.

<u>Motion by Henggeler, 2<sup>nd</sup> by Davenport</u> to approve, adopt, and authorize the Mayor to sign Resolution 22-004. Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.



# **CITY COUNCIL**

# Monday, December 19<sup>th</sup>, 2022, at 6:00 PM Donnelly Community Center MINUTES

# AB 22-42 Request to Approve FY22 Annual Road & Streets Financial Report

Annual report showing the funding and disbursements allocated to City Streets.

<u>Motion by Minshall, 2<sup>nd</sup> by Henggeler</u> approve and authorize Mayor and Council to sign FY22 Annual Road & Streets Financial Report. Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

## AB 22-43 Valley County Pickleball Club-Letter of Support

- Valley County Pickleball Club is applying for LWCF 50:50 grant to build pickleball courts in Lake Fork, ID. Asking for a support letter from the City. The Pickleball Club provided letters of support for city to review.
- City has provided pickleball courts on the city racquet courts.

<u>Motion by Henggeler, 2<sup>nd</sup> by Minshall</u> to deny request for letter of support. Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

### AB 22-44 Noise Complaint – Joseph Callahan

- Northwest Passage Apartments, dog barking.
- City has one dog license issued within the apartments, reached out to apartment manager to get dog owners to register their dogs and explain dog ordinance.
- Reach out to apartment owner

### **No Action Taken**

#### 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), Spade (yes). Motion carried.

Adjourned at 7:48 p.m.

ATTEST: Lori Clemens, City Clerk