



AGENDA CITY COUNCIL MEETING

Monday, January 23rd, 2023, at 6:00 PM
Donnelly Community Center

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIENCE

CONSENT AGENDA: *(one motion needed for the Consent Agenda)*

City Council Minutes – December 19, 2022

Vouchers – December 15, 2022, thru January 19, 2023

Treasurer Report – December 2022

Payroll Summary – December 29, 2022, January 5, and January 12, 2023

PUBLIC COMMENT:

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Please limit comments to three (3) minutes. **The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact City Clerk at least one week in advance of a meeting.

DISCUSSION ITEM:

BUSINESS AGENDA (Action Items)

AB 23-01 Stibnite Foundation Board-Donnelly Seat

AB 23-02 Stibnite Advisory Council-Donnelly Representative

AB 23-03 Idaho Resort Cities Coalition

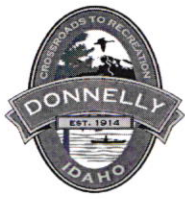
WORKSHOP

Water Rates 101, Infrastructure Funding

STAFF REPORTS:

ADJOURNMENT:

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk's Office at, 208-325-8859, at least 24 hours in advance of the meeting date.



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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

Motion by Minshall, 2nd by Henggeler 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.

Motion by Minshall, 2nd by Henggeler 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

Motion by Minshall, 2nd by Henggeler 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.



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Motion by Minshall, 2nd by Davenport 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.

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