



**CITY COUNCIL**  
**Monday, April 17<sup>th</sup>, 2023, at 5:30 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 5:30 p.m.

**Roll Call:** Mayor Dorris, Councilmember Davenport, Councilmember Minshall, Councilmember Henggeler, Councilmember Spade, and Clerk Clemens present.

Mayor Dorris lead Pledge of Allegiance.

**WORKSHOP**

Discussion on the Donnelly Impact Area

*Valley County Commissioners Neil Thompson, Sherry Maupin, and Elt Hasbrouck, Planning and Zoning Cynda Herrick, and Valley County Chief Deputy Prosecutor Brian Oakey*

Areas of impact should be considered for annexation within ten years, water/sewer supplied within five years. Area of Impact meant to put landowners on notice that they could be annexed into the city. Future growth/boundaries of city.

**CONSENT AGENDA**

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** to accept the consent agenda as written. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

**PUBLIC COMMENT**

Mayor Dorris asked for any public comment.

Perpetua - Belinda Provancher, June 19<sup>th</sup>, 2023, Council Stibnite site visit.

Valley County Soil and Water – Durena Farr, North Fork Payette River Watershed Coalition Restoration Plan & Priorities

**DISCUSSION ITEM**

**Stibnite Advisory Council**

- John Sommerwerck reviewed the 2022 Annual Report.
- Quarterly reports to Council-next June 26<sup>th</sup>, 2023



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**BUSINESS AGENDA: (Action Items)**

**AB 23-12 Budget Public Hearing – August 21, 2023**

- Public Hearing on FY2024 Budget

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** to hold public hearing on FY24 City of Donnelly Budget on August 21, 2023. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

**AB 23-13 Comprehensive Plan – Bid Award**

- Received two (2) bids for Request for Proposal for the City Comprehensive Plan.
- NW Land Planning & Consulting, LLC, estimated fee proposal total \$80,385.
- Clearwater Financial, LLC, proposed compensation total \$60,000.

**Motion by Henggeler, 2<sup>nd</sup> by Davenport** to reject all bids. City Staff to review comprehensive plan. Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

**AB 23-14 General Fund Transfer to LGIP Account**

- Quarterly transfer of funds to LGIP account

**Motion by Henggeler, 2<sup>nd</sup> by Spade** to transfer funds. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), and Spade (yes). Motion carried.

**AB 23-15 23-04DR Trading Post**

- The Trading Post, 235 N Main Street, is applying for a permit to put a façade on the front-upper portion of the building to enhance appearance.

**Motion by Davenport, 2<sup>nd</sup> by Henggeler** to approve 23-04DR as presented. Review sign permit for hanging liquor sign. Davenport (yes), Minshall (yes), Henggeler (yes), and Spade (yes). Motion carried.

**STAFF REPORT**

Staff report was included with packet.

**ADJOURNMENT**

**Motion by Davenport, 2<sup>nd</sup> by Minshall** to adjourn meeting. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

Adjourned at 7:12 p.m.

ATTEST: Lori Clemens, City Clerk