



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

# AGENDA CITY COUNCIL MEETING

**Monday, August 21<sup>st</sup>, 2023, at 6:00 PM**  
**Donnelly Community Center**

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## CALL TO ORDER

## ROLL CALL

## PLEDGE OF ALLEGIENCE

### AB 23-28 Amendment Proposed City Budget

- City Budget Property Tax Revenue to be levied has increased from \$141,184 to \$141,190, Cash Carryover has decreased from \$226,838 to \$226,832. No change to Revenue Balance.

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

City Council Minutes – July 17, 2023

Vouchers – July 13 thru August 15, 2023

Treasurer Report – July 2023

Payroll Summary – July 27, August 5, and August 10, 2023

### **PUBLIC COMMENT:**

The public may wish to bring forward and discuss any subject whether on the agenda or not. Please limit comments to three (3) minutes. **The City Council will not take any action or make any comments.** To request Council action during the Business portion, contact the City Clerk at least one week in advance of a meeting.

### **DISCUSSION ITEM:**

Valley County Sheriff – Kevin Copperi

Donnelly Rural Fire District – Impact Fees, Chief Bonilla

Lakeshore Disposal – Mountain West Division, Mark Fulwiler

Perpetua Resources/Stibnite – Belinda Provancher

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

AB 23-29 Donnelly Public Library, Heather Larronde

AB 23-30 Horizon Tower Estoppel

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**PUBLIC HEARING**

FY24 Budget Hearing-published in the Star News August 3<sup>rd</sup> and August 10<sup>th</sup>, 2023

- City Council will take testimony on the tentatively approved budget, with proposed amendment, for Fiscal Year 2023-2024

AB 23-31 FY24 Budget Ordinance Adoption (Action Item)

- Adopting the FY23/24 Budget

**PUBLIC HEARING**

Proposed City Fee Increase-published in the Star News August 3<sup>rd</sup> and August 10<sup>th</sup>, 2023

- City Council will take testimony on City Fees

AB 23-32 Proposed City Fees (Action Item)

AB 23-33 City Fees Resolution (Action Item)

**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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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, 2<sup>nd</sup> by Davenport** 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.

Heather Larronde with the Donnelly Public Library gave an update on the Expansion Project. Summer Library camp in full swing. Preparations for the Huck Trot, August 12<sup>th</sup>.

**DISCUSSION ITEM**

Brundage Realty is adding approx. 20' of additional parking on the east side of the Alley directly behind their building, the alley would be incorporated into the project.

Valley County has contracted the work to be done on East Roseberry Road grinding and paving from hwy. 55 to city limits.

North Lake Sewer and Water District, \$2 rate increase as of July 1, 2023.

Donnelly Elementary School Community Open House, August 24<sup>th</sup>

**BUSINESS AGENDA: (Action Items)**

**AB 23-26 General Fund Transfer to LGIP Account**

- Quarterly transfer of funds

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



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**BUDGET/FEES WORKSHOP**

**BUSINESS AGENDA: (Action Items cont.)**

**AB 23-27 Fiscal Year 2024 Proposed Budget**

- Review proposed FY24 budget.

**Motion by Henggeler, 2<sup>nd</sup> by Spade** to approve the proposed FY24 budget. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

**STAFF REPORT**

Staff report was included with packet.

**ADJOURNMENT**

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

Adjourned at 7:01 p.m.

ATTEST: Lori Clemens, City Clerk

**DRAFT**