



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

AGENDA CITY COUNCIL MEETING

Monday, September 18, 2023, at 6:00 PM
Donnelly Community Center

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIENCE

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

City Council Minutes – August 21, 2023

Vouchers – August 16 thru September 14, 2023

Treasurer Report – August 2023

Payroll Summary – August 24, September 5, and September 7, 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:

Perpetua Resources/Stibnite – Belinda Provancher

BUSINESS AGENDA (Action Items)

AB 23-34 Proclamation – Keeping the Lights on After School

AB 23-35 Donnelly Elementary School MOU -Youth Sports Program

AB 23-36 Donnelly Pathways – Grant Letter of Support

AB 23-37 Vacuum Debris Tank Purchase

AB 23-38 Trading Post Design Review

AB 23-39 Drinking Water Facility Planning Amendment Grant Application

AB 23-40 DEQ Resolution – Drinking Water Project

AB 23-41 Owner-Engineer Agreement – Drinking Water Facilities Plan

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.



CITY COUNCIL
Monday, August 21st, 2023, at 6:00 PM
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MINUTES

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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.

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.

Motion by Minshall, 2nd by Spade to approve the amendment to the proposed FY24 budget. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

CONSENT AGENDA

Motion by Davenport, 2nd 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.

DISCUSSION ITEM

Valley County Sheriff, Kevin Copperi. Formal introduction. Open door policy.

Donnelly Rural Fire District, Chief Bonilla, Impact Fees update. Next step, hold joint public hearings between the Donnelly Rural Fire District and the City of Donnelly.

Lakeshore Disposal - Mountain West Division Mark Fulwiler. Formal introduction.



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BUSINESS AGENDA: (Action Items)

AB 23-29 Donnelly Public Library, Heather Larronde

- The greenhouse will be relocated behind the library on the Central Business District lot. The current fence, along the east property line, will be removed from the city right of way. Construction of a 3' fence along the south property line of the library. Location of library shed on the north property line will be verified.

No Action Taken

AB 23-30 Horizon Tower Estoppel

- Horizon Tower, LLC requesting for the Estoppel pursuant to Section 21 (g) of the lease agreement.

Motion by Henggeler, 2nd by Davenport to authorize Mayor to sign necessary documents. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

PUBLIC HEARING FY24 BUDGET

- Tentatively approved budget FY24
- Mayor Dorris opened the Public Hearing at 6:32pm
- City Clerk Clemens presented the proposed FY24 budget with the approved amendment.
- No written comments received.
- Mayor Dorris asked for public comment. No public comment.
- Mayor Dorris closed the Public Hearing at 6:33pm.

Motion by Minshall, 2nd by Henggeler to approve the FY24 City Budget. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

AB23-31 Ordinance No. 260 – FY24 Budget Ordinance (Action Item)

Motion by Minshall, 2nd by Henggeler pursuant to Idaho Code Section 50-902, that the proposed Ordinance No. 260 pass its first reading by title only. Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

Motion by Henggeler, 2nd by Minshall 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. 266 be considered read, passed, and adopted after being read by title only.