

Meeting called to order by Mayor Dorris at 6:00 p.m.

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

Donnelly Rural Fire Protection District Roll Call: James Daniel and Melissa Maini

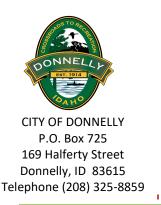
Mayor Dorris lead Pledge of Allegiance.

PUBLIC HEARING- Combined with the Donnelly Rural Fire Protection District Donnelly Rural Fire Protection District Impact Fee Study and Capital Improvement Plan – Final Report, June 2023

- City Council's intent to consider adoption of the Donnelly Rural Fire Protection District Impact Fee Study and Capital Improvement Plan (Final Report – June 2023)
- Mayor Dorris opened the Public Hearing at 6:01pm.
- Chief Bonilla, DRFPD gave a staff report Current city 237 individuals, 3% growth within 10 years expected. Residential \$1,796, non-residential \$0.72 per square feet. New residential structures/units only. Advisory Committee to review annually.
- No written comment received.
- Mayor Dorris asked for public comment.
 - Sarah Porter, 216 East State Street, Donnelly. In favor, asks that City Council approve Donnelly Rural Fire Protection District Impact Fees.
- Mayor Dorris closed the Public Hearing 6:13pm.

PUBLIC HEARING- Combined with the Donnelly Rural Fire Protection District Establishment of New Fire District Development Impact Fees

- To consider an amendment to the Donnelly Comprehensive Plan's Public Services and Utilities/Emergency Services Goals/Objective V Policy 16 and include Donnelly Rural Fire Protection District Impact Fee Study and Capital Improvement Plan (Final Report – June 2023) as Appendix B.
- Mayor Dorris opened the Public Hearing at 6:14 pm.
- No written comment received.
- Bill Gigray, with White, Peterson, Gigray & Nichols, P.A (Donnelly Rural Fire Protection District Impact Fee Attorney), spoke on purpose of hearing, stating that all impact fees are same as identified in Capital Improvement Plan.



- Mayor Dorris asked for public comment. No public comment
- Mayor Dorris closed the Public Hearing at 6:17 pm.

ACTION ITEMS

Resolution No. 2023-006 – Approving the Donnelly Rural Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report – June 2023

Consider and approve a Resolution adopting Donnelly Fire Protection District Impact Fee
 Study and Capital Improvement Plan Final Report – June 2023

<u>Motion by Henggeler, 2nd by Spade</u> to approve Resolution No. 2023-006 adopting Donnelly Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report – June 2023. No further discussion, Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.

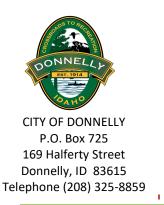
Resolution No. 2023-007 – Approving the Intergovernmental Agreement between the City of Donnelly and the Donnelly Rural Fire Protection District for Collection and Expenditure of Development Impact Fees for Fire Protection District System Improvements

 Consider and approve a Resolution authorizing the City to enter into the "City of Donnelly/Donnelly Fire Protection District Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District System Improvements.

<u>Motion by Davenport, 2nd by Henggeler</u> to approve Resolution No. 2023-007 authorizing the City to enter into the City of Donnelly/Donnelly Fire protection District Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District System Improvements. No further discussion, Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.

Resolution No. 2023-008 – Amending the Donnelly Comprehensive Plan by the amendment of the Public Services and Utilities/Emergency Services Goals/Objective V Policy 16 and providing for the addition of the Donnelly Rural Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report June 2023.

 Consider and approve a Resolution amending The Donnelly Comprehensive Plan's Public Services and Utilities/Emergency Services Goals/Objective V Policy 16 and include Donnelly Rural Fire Protection District Impact Fee Study and Capital Improvement Plan (Final Report – June 2023) as Appendix B.



Motion by Davenport, 2nd by Spade to approve Resolution No. 2023-008 amending the Donnelly Comprehensive Plan's Public Services and Utilities/Emergency Services Goals/Objective V Policy 16 and include Donnelly Rural Fire Protection District Impact Fee Study and Capital Improvement Plan (Final Report – June 2023) as Appendix B. No further discussion, Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.

Ordinance No. 261 Amending Reserved Title 4, Donnelly City Code, by Designating the Title as "Board and Commissions" and by the Addition thereto of a New Chapter 4.10.

 A new Chapter 4.10 to the Donnelly City Code establishing the "City of Donnelly-Donnelly Rural Fire Protection District Development Impact Fee Advisory Standing Committee".

<u>Motion by Henggeler, 2nd by Davenport</u> pursuant to Idaho Code Section 50-902, that the proposed Ordinance No. 261 pass its first reading by title only. Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.

City Clerk read Ordinance No. 261 by title only into record.

<u>Motion by Spade, 2nd by Henggeler</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. 261 be considered read, passed, and adopted after being read by title only. No further discussion, Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.

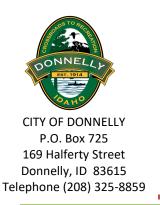
Ordinance No. 262 – Amending Reserved Titel 14, Donnelly City Code, by Designating the Title as "Impact Fees" and by the Addition thereto of a New Chapter 14.10.

 A new Chapter 14.10 to the Donnelly City Code establishing the Donnelly Rural Fire Protection District Development Impact Fee Ordinance.

<u>Motion by Davenport, 2nd by Spade</u> pursuant to Idaho Code Section 50-902, that the proposed Ordinance No. 262 pass its first reading by title only. Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.

City Clerk read Ordinance No. 262 by title only into record.

<u>Motion by Henggeler, 2nd by Spade</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. 262 be considered read, passed, and adopted



after being read by title only. No further discussion, Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.

ADJOURNMENT

Motion by Davenport, 2nd by Henggeler to adjourn meeting. No further discussion, Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.

Adjourned at 6:34 p.m.

ATTEST: Lori Clemens, City Clerk