

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

CITY COUNCIL Monday, December 18th, 2023, at 6:00 PM Donnelly Community Center MINUTES

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

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

Mayor Dorris lead Pledge of Allegiance.

CONSENT AGENDA

<u>Motion by Henggeler, 2nd by Spade</u> 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.

John Sommerwerck, Stibnite Advisory Council. January agenda to reaffirm appointment on the Stibnite Advisory Council Board.

DISCUSSION ITEMS:

No discussion item.

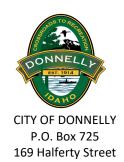
BUSINESS AGENDA (Action Items)

AB 23-50 North Fork Payette Watershed Coalition- Durena Farr

- January 11, 2024, Donnelly Kickoff for NFPRWC, Donnelly Community Center 4pm-6pm
- February 15, 2024, Workshop
- No further discussion. No action taken.

AB 23-51 Donnelly Elementary School-Educational Theatre of Idaho

• Educational Theatre of Idaho seeking City of Donnelly to manage the funding for their project.



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• The current Cash Management System used by the city is not set up for outside programs.

<u>Motion by Minshall, 2nd by Henggeler</u> to deny the request for the City to hold funds. No further discussion, Davenport (yes), Minshall (yes), Spade (yes), Henggeler (yes). Motion carried.

AB 23-52 Donnelly Depot Center Rental Rates

• Review history of depot center and rates.

<u>Motion by Minshall, 2nd by Henggeler</u> to increase rates for the 2024 Unit Leases. No further discussion, Davenport (yes), Minshall (yes), Spade (yes), Henggeler (yes). Motion carried.

AB 23-53 Resolution 2023-010 Ratification General Election Results

- The results of the two open City Council seats (four-year terms) Leslie Minshall Brenna Spade
- The results of the open Mayor seat (four-year term) Susan Dorris

<u>Motion by Davenport, 2nd by Spade</u> to Accept, Approve, Adopt, and Authorize the Mayor to sign Resolution 23-010 Ratification of General Election Results. No further discussion, Davenport (yes), Minshall (yes), Spade (yes), Henggeler (yes). Motion carried.

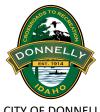
AB 23-54 Resolution 23-011 City Calendar 2024

• 2024 City Calendar identifying City Council Meetings and Holiday Closures **Motion by Henggeler, 2nd by Minshall** to Accept, Approve, Adopt, and Authorize the Mayor to sign Resolution 23-011 City Calendar 2024. No further discussion, Davenport (yes), Minshall (yes), Spade (yes), Henggeler (yes). Motion carried.

AB 23-55 Retail Alcohol License Fees

• Review current City Alcohol License fees and State allowed fees.

No further discussion. No action taken.



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AB 23-56 Airport Access – Andrea Eldridge

- Residential through the Fence agreement for Donald Coski Memorial Airport.
- Continued from November 20, 2023, City Council Meeting.

<u>Motion by Davenport, 2nd by Spade</u> to deny the Residential through the fence agreement. No further discussion, Davenport (yes), Minshall (yes), Spade (yes), Henggeler (no). Motion carried.

STAFF REPORT

Staff report was included with packet.

ADJOURNMENT

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

Adjourned at 7:12 p.m. ATTEST: Lori Clemens, City Clerk