

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

# CITY COUNCIL Monday, December 18<sup>th</sup>, 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, 2<sup>nd</sup> 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.

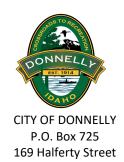
## **BUSINESS AGENDA (Action Items)**

## 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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.

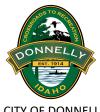
## AB 23-54 Resolution 23-011 City Calendar 2024

• 2024 City Calendar identifying City Council Meetings and Holiday Closures **Motion by Henggeler, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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