



AGENDA CITY COUNCIL MEETING

Monday, Jan. 22nd, 2024, at 6 PM
Donnelly Community Center

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIENCE

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

City Council Minutes – December 18, 2023

Vouchers – December 12, 2023, thru January 17, 2024

Treasurer Report – December 2023

Payroll Summary – December 28, 2023, January 5, and January 11, 2024

SWEARING IN ELECTED OFFICIALS

Susan Dorris, Mayor

Leslie Minshall, City Council Member

Brenna Spade, City Council Member

PUBLIC COMMENT:

The public may wish to bring forward and discuss any subject except for public hearings listed on the agenda or any pending land use applications. 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:

BUSINESS AGENDA (Action Items)

AB 24-01 Appointment of City Council President

AB 24-02 Stibnite Foundation Board – Donnelly Seat

AB 24-03 Stibnite Advisory Council – Donnelly Representative

AB 24-04 DDC Rental Agreements

AB 24-05 General Fund Transfer to LGIP Account

AB 24-06 City Snow Removal

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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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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 Spade, Councilmember Henggeler, and Clerk Clemens present.

Mayor Dorris lead Pledge of Allegiance.

CONSENT AGENDA

Motion by Henggeler, 2nd by Spade 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.

Motion by Minshall, 2nd by Henggeler 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.

Motion by Minshall, 2nd by Henggeler 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

Motion by Davenport, 2nd by Spade 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.