



City of Donnelly

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City Council Meeting on Monday, July 27, 2015 at 5:45 pm Donnelly Community Center

MINUTES

ROLL CALL at 6:00 p.m. Council Members Koch, Davenport, Minshall and Mayor Backus were present. Councilman Stayton was absent.

Quorum exists. Clerk, Cami Hedges was present.

Business Agenda:

AB15-32 Arbor Day Proclamation

Tree City USA – Arbor Day for 2015 City of Donnelly. Mr. Gerry Bates was present from the Arbor Day Association to present the City with it's 3rd year being a Tree City USA. There are 4 things that the City will continue to do in order to keep this status. Have a Tree Committee, Tree Ordinance, Minimum of \$2/capita for tree maintenance and Celebrate Arbor Day.

PUBLIC HEARING

Amend FY15 Budget

Open: 6:05 p.m. by Mayor Backus

No Proponents
No Opponents
No Neutral

Closed: 6:08 p.m. by Mayor Backus

Local Option Tax Committee Recommendations:

Open: 6:08 p.m. by Mayor Backus

No Proponents
No Opponents
No Neutral

Closed: 6:09 p.m. by Mayor Backus

Business Agenda Con't:

AB15-36 Fiscal Year 15 Budget Amendment

Appropriation Ordinance 226 to accept the Amended FY15 Budget. Ordinance was ready by City Clerk.

Motion by Minshall, 2nd by Koch Pursuant to Idaho Code Section 50-902 that the proposed ordinance No. 226 pass its first reading by title only. Roll Call: Koch (Yes), Davenport (Yes), Minshall (Yes)

Motion by Minshall, 2nd by Davenport, Pursuant to Idaho Code Section 50-902, that the rule requiring ordinances be read on three different days with one reading to be in full to be dispensed with and that proposed ordinance No. 226 be considered read, passed and adopted after being read by title only. Roll Call: Koch (yes), Minshall (yes), Davenport (yes)

AB 15-37 Local Option Tax Allocations

Committee recommendations for the local option grant applications for the FY15-16 were discussed after public hearing. City council made changes for the Fire Department and McPaws.

Motion by Davenport, 2nd by Koch to approve the LOT Committee Recommendations for the FY15-16 with the exception of the change to increase the Donnelly Fire Department Award to \$3000 and reduce McPaws to \$1000. Motion Carried.

AB 15-38 Phone & Internet Service Change

Clerk proposed a change to Incom VOIP and Cable One for the city's main line, fax and internet provider. Stating the costs savings and service provided.

Motion by Davenport, 2nd by Minshall to approve the phone and internet service provider change. Motion carried.

AB15-39 P&Z Commission Appointment – Gene Tyler

Mayor and City Council discussed the appointment of Mr. Tyler to the Donnelly Planning & Zoning commission.

Motion by Davenport, 2nd by Minshall to appoint Mr. Tyler to the vacant seat on the City of Donnelly's Planning & Zoning Commission. Motion carried.

AB 15-40 Fiscal Year 16 Preliminary Budget

Discuss and/or approve the FY Preliminary Budget for Public Hearing on August 31, 2015. Mayor and Council did not have adequate time to review and would like to discuss at a Special City Council Meeting/Workshop on August 10th.

Motion by Davenport, 2nd by Koch to table AB 15-40 until a special city council meeting on August 10, 2015. Motion carried.

AB 15-41 Engineering Contract

City Clerk present the option of looking for a Engineer to help plan our water system in order to look at funding in the next two years. Mayor and Council would like to discuss this at another meeting.

STAFF REPORTS:

City Clerk's report was in packet

CONSENT AGENDA:

Motion by Minshall, 2nd by Davenport to approve Vouchers from June 15, 2015 through July 27, 2015. Motion carried.

Motion by Koch, 2nd by Minshall to approve the City Council Minutes from June 15, 2015. Motion carried.

EXECUTIVE SESSION:

As per Idaho Code Section 67-2345(b) employee matters to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public offices, staff member or individual agent, or public school student.

Roll Call: Koch (yes), Minshall (yes), Davenport (yes) Entered: 7:30 p.m., Exited 8:15 p.m.

ADJOURN:

Motion by Davenport, 2nd by Koch to adjourn at 8:16 p.m.

