



City of Donnelly

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City Council Meeting on Monday, August 31, 2015 at 5:30 pm Donnelly Community Center

MINUTES

ROLL CALL at 5:30 p.m. Council Members Koch, Davenport, and Stayton were present. Mayor Backus was absent.

Quorum exists. Clerk, Cami Hedges was present.

Public Hearing for FY 16 Budget

Open at 5:32 by Councilman Stayton

No Proponents

No Opponents

No Neutral

Closed at 5:33 p.m. by Councilman Stayton

Business Agenda:

AB15-43 Resignation of Leslie Minshall

Motion by Davenport, 2nd by Koch regrettably accept the resignation of Council member Leslie Minshall. Motion Carried.

AB 15-44 Appointment of Mallorie Getto to Vacant Seat

Mayor Backus was not present therefore the council would recommend to Mayor to appointment Ms. Getto to the vacant seat at the next City Council Meeting

Motion by Stayton, 2nd by Davenport to recommend the appointment of Mallorie Getto to the vacant council seat. Motion carried.

AB 15-41 Engineering Services RFP

Clerk proposed that the City send our a request for Proposal for City Water Planning Engineering Services. Council advised Clerk to do this.

AB15-42 Northwest Passage Support Letter (Chance Hobbs-Main Street Plaza)

Clerk presented draft letter of support for the Northwest Passage Affordable Housing development. Council members wanted to make sure that it said mixed income where it stated low income as that it was never presented as low income but affordable/mixed income housing.

Motion by Koch, 2nd by Stayton to approve the support letter to Northwest Passages with noted changes to clerk. Motion carried.

AB 15-45 Corner Lot Jordan/Highway 55 Fiscal

Mayor wanted to present the possible purchase by the city of this vacant lots. Carol Amburgy presented the details of the lot and said there was currently a offered in on the purchase of the lot but would like the city to discuss the possibility of purchasing the lot and building a park or sorts on the lot. There was the

discussion of whether or not there were buried gas tanks still in the ground. Ms. Amburgy said the seller says that there is not but there is no documentation of the removal or even the testing of the site. Councilman Koch would like to know this information prior to discussing purchase since it would be a huge cost to the city if there were indeed tanks still in the ground. Gene Tyler spoke up and said he would do the appropriate investigations with EPA, DEQ, and to see if the site would be eligible for the Federal Superfund to clean up the property. Mr. Tyler also asked the council if someone were to donate the land would it be tax deductible. Clerk will investigate this. This item will continue on the next city council agenda in September

AB 15-46 Ordinance Compliance Complaint within City

The City received a letter of the numerous junk vehicles and personal property throughout town, as well as the several structures that are safety hazards. Council discussed that it would be best to send a letter to all property owners about the City cracking down on the numerous violations and asking for voluntary compliance. Clerk will send this out in September. The City will then discuss how we can enforce the violations civilly.

STAFF REPORTS:

City Clerk's report was in packet

CONSENT AGENDA:

Motion by Koch, 2nd by Davenport to approve Vouchers from July 27, 2015 through August 31, 2015. Motion carried.

Motion by Davenport, 2nd by Stayton to table the City Council Minutes from June 27, 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), Stayton (yes), Davenport (yes) Entered: 6:40 p.m., Exited 7:20 p.m.

ADJOURN:

Motion by Koch, 2nd by Davenport to adjourn at 7:20 p.m.