



## City of Donnelly

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### City Council Meeting on Monday, December 22, 2014 at 5:30 pm Donnelly Community Center

#### MINUTES

**ROLL CALL at 5:35 p.m.** Council Members Koch, Stayton, Davenport, and Mayor Backus were present. Council member Minshall arrived at 6:00 p.m.

Quorum exists. Clerk, Cami Hedges was present.

#### **PUBLIC HEARING:**

**Open public hearing at 5:55 p.m. There were no attendees and or public comments received by clerk.**

**Closed public hearing at 5:56 p.m.**

**Motion by Koch, 2<sup>nd</sup> by Davenport** to Recess until 6:05 p.m. Motion carried.

Mayor called to order at 6:05 p.m. All council was present.

#### **BUSINESS AGENDA:**

##### **AB 15-07 Adoption of the Cascade Lake Pathway's Plan.**

**Discussion was made to change the name of the pathway's plan to the GREATER DONNELLY AREA PATHWAY'S PLAN.**

**Motion by Stayton, 2<sup>nd</sup> by Davenport** to approve the Greater Donnelly Area Pathway's Plan by Resolution at the next regularly scheduled City Council meeting. Motion carried.

##### **AB 15-08 Ordinance 224 – City Council Meeting Date & Time**

**Motion by Stayton, 2<sup>nd</sup> by Koch** to approve Ordinance 224, City Council Meeting Dates and Times. Motion Carried.

##### **AB 15-09 Resolution 2015-001 City Council Meeting 2015**

**Motion by Stayton, 2<sup>nd</sup> by Davenport** to approve the city Council Meetings for 2015 with changes due to Holiday's in January and February 2015. Motion carried.

##### **AB 15-10 Land Lease Purchase Deliberation – Donnelly Fire Department**

**Motion by Stayton, 2<sup>nd</sup> by Koch,** to table until next regularly scheduled city council meeting. Motion carried.

#### **STAFF REPORTS:**

**Horrock's Engineering** – Pathway's plan will need to be adopted by resolution and add amendments to comp plan. Is planning on getting grants prepared for the Park's and Recreation Grant due in February and the LTAC grant due sometime this Spring. Council needs to discuss and decide which pathways are the top 3. They also need to get together a committee of 3 people to help.

**Clerk/Treasurer Report** -- Black Mountain software will be install and working in January. Many things are on hold due to the weather in Maintenance – picnic tables, speed check, lean-to, etc. Working on the bathroom remodel, will be completed in January. (see report in packet).

**CONSENT AGENDA:**

**VOUCHERS**

**Motion by Koch, 2<sup>nd</sup> by Minshall** to approve the Vouchers dated November 17 – December 18, 2014. Motion carried.

**City Council Minutes**

**Motion by Minshall, 2<sup>nd</sup> by Stayton** to approve City Council Minutes September 22, 2014. Motion carried.

**Motion by Davenport, 2<sup>nd</sup> by Koch** to approve City Council Minutes November 17, 2014. Motion carried.

**EXECUTE SESSION:** Per Idaho Code 67-2345 (1)(f) Communicate with legal counsel regarding pending/imminently-likely litigation.

**Motion by Stayton, 2<sup>nd</sup> by Davenport** to enter into Executive Session at 6:41 p.m.

Roll call – Koch (yes), Minshall (yes), Stayton (yes), Davenport (yes)

Exit at 8:29 p.m.

**ADJOURN:**

**Motion by Koch, 2<sup>nd</sup> by Davenport** to exit until our City Council Meeting on January 26, 2015 at 6:00 p.m. motion carried.

Adjourn: 8:30 p.m.