



## City of Donnelly

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### City Council Meeting on Monday, October 19, 2015 at 6:00 pm Donnelly Community Center

#### MINUTES

**ROLL CALL at 6:00 p.m.** Council Members Koch, Stayton, Gettto and Davenport. were present, as well as Mayor Backus.

Quorum exists. Clerk, Cami Hedges was present.

#### **Business Agenda:**

##### **AB15-50 Valley County Pickleball**

Carson Spencer, representing the Valley County Pickleball Club presented the amount of player ship that the courts are using each year. They provide a sign up sheet when they are playing, asking for names and where they live. They began this in June of last year. He provided us the original sign up sheets. They have seen a significant growth in the sport and the usage of the Donnelly Racquet courts over the past 3 years. The club also sent around a petition to add the additional lines to the opposite courts and they received 27 signatures from Tennis players stating that the additional lines do not bother them. Marsha Smith talked for a moment to explain that they are coordinating with the school to teach the sport and then also to hold clinics for two weeks in June. At the end of the discussion Mr. Spencer provided the council with a proposed drawing of two Pickleball courts to be built in Donnelly. (Location TBD). Since the council had not seen these prior they were not able to make a decision of the drawings. They did indicate that they do have a grant writer and would just need approval of the concept plan in order to move forward with applying for grants and funding. Would also provide a MOU when approved.

Mayor Backus indicated concern that the group was able to buy t-shirts for the club where that money could be used for matching funds for grants. Mr. Carson indicated that each member buys the t-shirts themselves and they are sponsored by many businesses in the area.

Councilwoman Davenport wanted to make sure that the location is to be determined since the original location is not city owned property but school district property. Mr. Spencer stated that they have not determined a location at this time and will solicit funds to build the courts.

Council requested that the Clerk place on agenda for the next meeting.

##### **AB 15-48 Discussion of Proposed Ordinance for Yard/Garage/Junk Sales**

Clerk presented some sample language for an Ordinance. She also stated there were residents that have been having on going yard sales over the past 60 days and looks junky. Council agreed to put together a sample Ordinance for review at the next council meeting.

##### **AB 15-49 Engineering Acceptance - Water**

Clerk posted an RFP for Engineering Service for Water and received one proposal from Mountain Waterworks. Council reviewed the proposal and accepted the document.

**Motion by Davenport, 2<sup>nd</sup> by Stayton** to accept the document in the minutes: One proposal was received and reviewed by the council. The firm meet its the needs of the City and the Council would like to accept Mountain Waterworks as the engineer for the water project. Motion carried.

**STAFF REPORTS:**

City Clerk – Clerk asked council if they wanted the lights on the trees or would they like to look into putting them on the light posts? Council would like them to remain on the trees. Verizon is still looking at Donnelly for their cell tower. Clerk asked for clarification of location near the well house to be in the farthest NW corner of the property. Council confirmed.

**CONSENT AGENDA:**

**Motion by Stayton, 2<sup>nd</sup> by Koch** to approve Vouchers from September 16, 2015 through October 14, 2015. Motion carried.

**Motion by Stayton, 2<sup>nd</sup> by Koch** to approve City Council minutes from September 21, 2015. Motion carried.

**ADJOURN:**

**Motion by Davenport, 2<sup>nd</sup> by Koch** to adjourn at 7:20 p.m.