



## City of Donnelly

169 Halferty Street  
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# Special City Council Meeting on Tuesday, June 7, 2016 at 6:00 pm Donnelly Community Center

## MINUTES

**Roll Call:** Councilor Stayton, Councilor Minshall, Councilor Getto, Councilor Davenport, and Mayor Koch were present. Quorum exists. Clerk Hedges was present.

Pledge of Allegiance

### **BUSINESS AGENDA:**

#### **AB 16-23 Northwest Passages LP**

Amended Development Agreement – recommended action is to approve with or without changes either Version 1 or Version 2 of the amended development agreement between the City of Donnelly and Northwest Passages LP.

Mayor Koch explained that the paving in the near future is not feasible for the City but milled (reclaimed) asphalt is something that the City would be able to maintain and continue onto other City streets in the future.

Doug Crowther – VCD Developers – stated that there would be a paved approach off of SH-55 on Old Street, which would then be transitioned into the milled asphalt with a seal coat to Halferty and that if the City wishes to use this type of road coverage there will be changes on the west side of Halferty due to the sidewalk, curb and gutter with the easements etc. It would then go to the current width after the property line where there will not be sidewalks. That is if the City would like to forgo the Pavement and used milled asphalt. There is a cost reduction just not sure what this reduction would be.

Mayor Koch stated that the City would like to have nice roads that the city can work on. Would VCD Developer entertain the idea of contributing to the Drinking Water Planning Grant that the City received.

Jess Giuffre – VCD, said that they would be willing to commit to contributing \$10,000 to the grant matching. This is what they came up with prior to the meeting.

It was the opinion of the Planning & Zoning Administrator at the previous meeting to approve Version 1 and amend the agreement with what was discussed between the parties at this meeting.

City Council recommended to approve the Amended Development Agreement with the following changes to Version 1:

- There will be a paved approached off of SH55 transitioned to the milled asphalt onto Old Street,
- Milled (reclaimed) asphalt will be placed on Halferty from Old Street to State Street,
- Old Street and Halferty to State street will be seal coated,
- City of Donnelly and developer will agree that additional sewer connections considered for reduction of infiltration and inflow shall be limited to the sewer system constructed by Developer,
- Developer will contribute \$10,000 to the Drinking Water Planning grant for the City of Donnelly, paid at the time of permits.

**Motion by Minshall, 2<sup>nd</sup> by Davenport** to approve Version 1 of the Amended Development Agreement between the City of Donnelly and Northwest Passages LP with the above conditions in the agreement. Motion carried.

**ADJOURN:**

**Motion by Davenport, 2<sup>nd</sup> by Getto** to adjourn at 6:26 p.m. until the Next City Council Meeting, June 20, 2016

Adopted: \_\_\_\_\_  
Mayor, Brian Koch

\_\_\_\_\_  
Clerk, Cami Hedges