



City of Donnelly

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City Council Meeting on Monday, June 27, 2016 at 6:00 pm Donnelly Community Center

MINUTES

Roll Call: Councilor Stayton, Councilor Minshall, Councilor Davenport, Councilor Getto, Mayor Koch were present. Clerk Hedges present.

Pledge of Allegiance

CONSENT AGENDA:

Vouchers May 17, 2016 through June 24, 2016

Motion by Davenport, 2nd by Minshall to approve Vouchers from May 17, 2016 through June 24, 2016, Motion carried.

City Council Meeting Minutes – May 16, May 23 & June 7, 2016

Motion by Minshall, 2nd by Stayton to approve City Council Meeting Minutes for May 16, May 23 and June 7, 2016. Motion carried.

BUSINESS AGENDA:

AB 16-26 City Property located at Jordan/SH 55 – Jonathon Fuqua. Michelle Fuqua came and presented their idea to construct a season ice rink on the property because there is more families moving to the area. Ultimately they would like to have the ice cooled, which would mean that the rink would be built up for the equipment needed underneath. The rink would be approximately 30x60 which would be great for 3 on 3, and open skate. It would hold 10-15 people at a time and there would be sufficient parking on Jordan and along Main Street. During the summer months they would have picnic tables, horse-shoes et, but no master plan for summer as of yet. Ms Fuqua asked if the City would be interested in selling their lot in the corner or a land trade/swap. Councilor Stayton said it would be great place for a bus stop and that the property is not worthless to the City.

City Attorney, Jay Kiiha will look at long term lease options. City would need to place a value on the property to do any kind of sale, lease or swap. Michelle also stated that there may be some issues with the City's property. City will look into some options.

AB 16-32 Ordinance Violations – Attorney Jay Kiiha

Mr. Kiiha handled all of the violations for Valley County. Most of the cases would come to a plea bargain. Some would pay small fines and then go through Criminal violations and civil suits. Violations of an ordinance are common law suited. Sometimes they would assess the damage, which would have to get an attorney, so the risk is low to the City and expensive on the owner. No one wants a law suit, so the City can clean up and then charge the homeowner.

Mayor Koch stated that a blanket policy could be a lot of attorney fees, so it would be important to stay on top of it and stay in compliance. The City will incur these legal fees. This needs to be for everyone.

AB 16-09 Ordinance #231 Idaho Power Franchise Agreement

Adopt Ordinance 231 Idaho Power Franchise Agreement.

Motion by Davenport, 2nd by Minshall, pursuant to Idaho Code Section 50-902 that the proposed ordinance 231 pass its first reading by title only. Roll Call Vote: Stayton (Yes), Davenport (Yes), Minshall (Yes), Getto (Yes). Motion carried.

Motion by Davenport, 2nd by Stayton, pursuant to Idaho Code section 50-902, that the rule requiring ordinances to be read on three different days with one reading to be in full to be dispensed with and that proposed ordinance No. 231 be considered read, passed and adopted after being read by title only.

Clerk Hedges then read Ordinance 231 by title only.

Roll Call vote: Stayton (yes), Davenport, (yes), Minshall (yes), Getto (yes) Motion carried.

AB 16-24 Resolution 2016-003 Authorizing Resolution – Drinking Water Planning Grant

Motion by Davenport, 2nd by Getto to approve Resolution 2016-003, authorizing Mayor Koch to sign all documents regarding the Drinking Water Planning Grant. Motion carried.

AB 16-25 Pump Park – Clean up and Controlled Burn

Brad Backus contacted clerk and asked for permission to clean up and burn the area around the pump park. Council agreed that this would be good to get done. Clerk to inform Mr. Backus to contact the Fire Department prior to any burning or clean up.

AB 16-27 Proposed City Fee Increase

City Clerk provided a list of fees from 2012 to the City Council and suggested that the fees be reviewed for an increase at the next Fiscal Year. The increase would 5% with some not changing at all and adding a few new fees. Council agreed to publish for public hearing with the changes.

AB 16-28 Local Option Tax Committee / City Council

Clerk indicated that they Local Option Tax Committee is hard to get together and since the City Council makes the decision would they take over listening to the presentations before deciding. Council agreed to do this in July.

AB 16-29 Proposed Capital Improvements

Clerk and Public Works put together a list of capital improvements for the next 5 years. Council reviewed and asked for the list in need order at the next City Council meeting.

AB 16-30 Trash & Porta Potty Boat Dock / Campground 4th of July

It was proposed to have a dumpster and additional toilets located at the boat docks during the 4th of July weekend. Council approved the dumpster but did not feel that the toilets were necessary.

AB 16-31 West Central Mountains Leadership Academy

Clerk presented the opportunity to attend the leadership academy in McCall. Councilor Stayton asked what benefit would the City have for the Clerk to attend. Item was discarded.

AB 16-33 Street Light Conversion to LED

It was proposed to have the downtown street lights converted to LED to save energy and the labor to change the light bulbs. Idaho Power offers an incentive to any business to convert to the LED. Council asked for the amount that the City would save to spend this amount to change out. Council asked Clerk to research and provide additional information.

Adjourn at 8:43 p.m.

Motion by Davenport, 2nd by Stayton to adjourn until our next regular City Council meeting on July 18, 2016. Motion carried.

Approved: September 19, 2016

Mayor Brian Koch

Clerk Cami Hedges