



City of Donnelly

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City Council Meeting on Monday, May 20, 2019 at 6:00 pm Donnelly Community Center

MINUTES

Meeting called to order by Mayor Koch at 6:00 p.m.

Roll Call: Councilwoman Minshall, Councilwoman Bergquist, and Councilwoman Hoogendyk were present. Councilwoman Davenport was absent. Mayor Koch and Clerk Hedges were also present.

Pledge of Allegiance

CONSENT AGENDA:

Vouchers – April 22, 2019 through May 16, 2019

Treasurer’s Report –April 2019

Payroll Summary –April 19 through May 9, 2019

Motion by Minshall, 2nd by Hoogendyk to approve the Consent agenda with the additional vouchers and removing City Council minutes. Motion carried.

PUBLIC COMMENT:

Mayor Koch asked for public comment.

There were none.

BUSINESS AGENDA:

AB 19-31 Valley County Pathways – Brett Shepherd (ACTION ITEM)

Brett Shepherd represents Donnelly on the Valley County Pathways Committee. They have put together the plan to build a pathway along West Roseberry Road through the airport to the boat docks. This plan is ready to fund raise for. They would like to know how the City would like to proceed. City will own and maintain the pathway. There will be a public comment period.

Motion by Bergquist, 2nd by Hoogendyk to work with Valley County Pathways to obtain Letters of Intent for Easement, Survey’s, and Community Comment Period. Motion carried.

AB19-32 Valley County Pickleball – Larry Keene (ACTION ITEM)

The Valley County Pickleball Club would like to paint additional lines on the court to make four playing surfaces on the West Court only. The cost of this would be \$450 and would not affect anything on the East Court and would keep two tennis courts when the West court was not in use by pickleball. They also are proposing to purchase new temporary nets that are on wheels that would be removed from the court and placed along the fencing when not in play. They indicated that they would commit to the City of a donation of \$500 each August 1st for ongoing maintenance of the courts.

Councilwoman Minshall would like to see the courts remain the way they are and have no changes. For tennis players it is distracting and intimidating for the pickleball players to be there. There is no parking and it doesn't feel good to want to play if they are on the courts.

Motion by Hoogendyk, 2nd by Bergquist to approve painting of the West court to add 4 playing courts on the West Court only. Hoogendyk (yes), Bergquist (yes) Minshall (no). Motion carried.

AB19-33 Pedestrian Crossing Painting (ACTION ITEM)

Each year the City has the pedestrian crossings painted by Curtis Clean Sweep. This year we are proposing that we have the lines painted again.

Motion by Minshall, 2nd by Hoogendyk to approve the painting of the pedestrian crossings by Curtis Clean Sweep. Motion carried.

AB 19-34 Idaho Power Easement – Horizon Cell Tower (ACTION ITEM)

Idaho power has presented an easement across City property to access the new cell tower.

Motion by Hoogendyk, 2nd by Minshall to approve the Easement and authorize Mayor to sign all necessary documents.

AB 19-35 City Hall Phones (ACTION ITEM)

Clerk presented cost to switch providers to Ooma to save money on phone services. It would save about \$50 per month.

Motion by Minshall, 2nd by Hoogendyk to approve switching and purchasing phones outright. Motion carried.

AB 19-36 Capital Improvements – Vision for City

Clerk provided Council with a list of capital improvements that have previously been discussed over the past few years. She is asking for more input from the council for budgetary purposes.

AB 19-37 Planning and Zoning Absorption (ACTION ITEM)

Clerk presented information for the Council to take on the duties of Planning and Zoning. Council discussed and were not ready to dissolve the P&Z Commission at this time.

Motion by Minshall, 2nd by Hoogendyk to keep the Planning and Zoning Commission. Motion carried.

STAFF REPORTS:

Clerk's staff report was included in packet. Council would like to see the roads oiled prior to placing the speed bumps.

Mayor Koch notified staff and council that he is resigning from Mayor effective the June 17th, he will be sending an official resignation after speaking to PERSI.

ADJOURN:

Motion by Minshall, 2nd by Bergquist to adjourn until our next regular scheduled meeting, June 17, 2019. Motion carried.

Adjourned at 7:59 p.m.

Approved: