



AGENDA
Donnelly City Council
Monday, June 17, 2019 at 5:30 pm
Donnelly Community Center

ROLL CALL

PLEDGE OF ALLEGIENCE

AB 19-38 Resignation of Mayor, Brian Koch (Action Item)

AB 19-39 Filling Mayoral Vacancy/Oath of Office (Action Item)

Executive Session per Idaho Code 74-206 1(a) "to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to apply to filling a vacancy or need.

ROLL CALL

CONSENT AGENDA: *(one motion needed for the Consent Agenda)*

City Council Minutes – April 22, 2019, May 20, 2019 and May 29, 2019

Vouchers – May 21, 2019 through June 12, 2019

Treasurer's Report – May 2019

Payroll Summary – May 23rd through June 6th

PUBLIC COMMENT:

At this time, the Mayor will call for any comments from the public on any subject whether it is on the agenda for any item(s) the public may wish to bring forward and discuss. Please limit comments to three (3) minutes. **The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact City Clerk at least one week in advance of a meeting.

BUSINESS AGENDA:

AB 19-40 Pickle Ball Club Request for Waiver of Ordinance No.219 (Action Item)

AB 19-41 Contract Labor Support (Action Item)

AB 19-42 Airport Fencing Replacement/Repairs (Action Item)

AB 19-43 Zwygart, Johns & Associates CPA Auditor Engagement Letter FY 19 Audit (Action Item)

AB 19-44 Back-Up Water Operator-Drake Diversifield, LLC (Action Item)

AB 19-45 Local Option Tax Awards FY20 (Action Item)

AB 19-46 Transition Plan for Accessibility (Action Item)

AB 19-47 Purchase of Fee Vaults (Action Item)

AB 19-48 Water System Purchases (Action Item)

AB 19-49 Amended and Restated Health Benefits (Action Item)

AB 19-50 Resolution No. 2019-006 Signatories

Executive Session per Idaho Code 74-206 1(b) - "to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student"-Personnel

ROLL CALL

STAFF REPORTS:

ADJOURN

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk's Office at, 347-2171, at least 24 hours in advance of the meeting date.

**DONNELLY CITY COUNCIL
AGENDA BILL**

169 Halferty Street
Donnelly, Idaho 83615

Number AB 19-38

Meeting Date 06/17/2019

Action Item

AGENDA ITEM INFORMATION

SUBJECT: <i>Resignation of Mayor Koch</i>	<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
	Mayor / Council		
	Clerk/Treasurer		
	Public Works		
COST IMPACT:			
FUNDING SOURCE:			
TIMELINE:			

SUMMARY STATEMENT:

Accept resignation of Brian Koch as Mayor.

RECOMMENDED ACTION:

- 1. Accept Resignation of Mayor Koch by Motion*

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

**DONNELLY CITY COUNCIL
AGENDA BILL**

169 Halferty Street
Donnelly, Idaho 83615

Number AB 19-39

Meeting Date 06/17/2019

Action Item

AGENDA ITEM INFORMATION

SUBJECT: <i>Filling Mayoral Vacancy</i>	<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
	Mayor / Council		
	Clerk/Treasurer		
	Public Works		
COST IMPACT:			
FUNDING SOURCE:			
TIMELINE:			

SUMMARY STATEMENT:

Appoint new Mayor

RECOMMENDED ACTION:

1. *Motion to appoint new Mayor*
2. *Oath of Office*

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION