



City of Donnelly

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City Council Meeting on Monday, July 15, 2019 at 6:00 p.m. Donnelly Community Center

MINUTES

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

Roll Call: Councilmember Davenport, Councilmember Minshall, and Councilmember Bergquist present. Councilmember Hoogendyk absent. Mayor Dorris and City Clerk Clemens also present.

Pledge of Allegiance

Consent Agenda

Motion by Minshall, 2nd by Davenport to accept the consent agenda minus the Treasure Report. Davenport (yes), Minshall (yes), Bergquist (yes). Motion carried.

Public Comment

Mayor Dorris asked for any public comment

Gene Tyler, Stibnite Advisory Council, presented July 11, 2019 Meeting Summary. Routine business currently. Asked that while processing the budget the City continues to support the Western Central Mountains Economic Development Council.

BUSINESS AGENDA: (Action Items)

AB 19-57 City Boat Docks/Racquet Court Parking Signs

Eric Engberg presented. Discussed "No Parking" signs around the corner on Gestrin St., "Rest Area Parking Only" and parking down the east side of Gestrin St. for the racquet court area. 4 - "Rest Area Parking Only" / 3- "Park This Side Of Road". There are no signs at the Boat Docks indicating parking areas. Create a committee/group to access the area and create designated parking with sign placement.

Motion by Minshall, 2nd by Davenport to purchase and placement of signs. Davenport (yes), Minshall (yes), Bergquist (yes). Motion carried.

AB 19-58 Letter of Support for Valley County Pathways & Western Central Mountains Economic Development Council.

Andrew Mentzer presented. Discussed Pathways ranking from Surveys (1) Roseberry-Norwood-Heinrich (rail trail) (2) Roseberry-West Mtn-(both) North & South (3) Roseberry- Farm to Market Requested Letter of Support from City

Motion by Davenport, 2nd by Bergquist to write a letter of support. Davenport (yes), Minshall (yes), Bergquist (yes). Motion carried.

AB 19-59 ADA Transition Plan

Angela Edwards presented. 2019 Updated Transition Plan for Accessibility. A 4-year plan to transition City Public Facilities to ADA. Community Center is exempt currently. Purchasing ADA tables for Boat Docks and Campground.

Motion by Minshall, 2nd by Davenport to accept with changes and authorize Mayor to sign. Davenport (yes), Minshall (yes), Bergquist (yes). Motion carried.

AB 19-60 Donnelly Safe Routes to School

TO Engineering -Levi Howell & Kasey Ketterling presented. Levi Howell gave update on project, ready to go out for bid to begin construction. Kasey Ketterling discussed water drainage problem on the south of the Northwest Passage Apartments and by Fire Department. Sending designs to resolve drainage issues. Transportation Plan Grant Funding in September.

Motion by Davenport, 2nd by Bergquist to move forward with the bidding process on the Donnelly Safe Route to School. Davenport (yes), Minshall (yes), Bergquist (yes). Motion carried.

AB 19-61 Retaining Wall Blocks Located at Airport

Blocks went out to surplus for \$2,600, no bids. City received an offer of \$2,300.

Motion by Davenport, 2nd by Minshall to allow purchase of blocks for \$2,300. Davenport (yes), Minshall (yes), Bergquist (yes). Motion carried.

AB 19-62 2020 Fireworks Purchase

City will receive a discount if preorder/purchase the 2020 fireworks before December 31, 2019.

Motion by Minshall, 2nd by Bergquist to purchase fireworks before December 31, 2019 deadline. Davenport (yes), Minshall (yes), Bergquist (yes). Motion carried.

AB 19-63 Temporary Vendor Application

Douglas Smith, Buck & Sassy's Western Grill, presented. Requesting a Vendor Permit. Mayor Dorris discussed trash concerns.

Motion by Davenport, 2nd by Minshall to allow permit for 2-weeks, vendor will supply garbage cans, with option for 6-month permit. Davenport (yes), Minshall (yes), Bergquist (yes). Motion carried.

DISCUSSION ITEMS

III-A Annual Report- Amy Manning, Executive Director. Presented the 2017-2018 Plan Year.

Donnelly Pathways Phase I Landowner Easement Agreement & City/County MOU (examples), Brett Shepard. Discussion of pathway plan-West Roseberry (north side) to City Boat Docks. Summer maintenance would be done by the City. Discussed agreements that would need to be made between Landowners/City and the County/City.

FY20 BUDGET WORKSHOP

STAFF REPORT

ADJOURN:

Motion by Davenport, 2nd by Minshall to adjourn until Budget Workshop, July 25, 2019.
Davenport (yes), Minshall (yes), Bergquist (yes). Motion carried.

Adjourned at 8:24 p.m.

Approved: