



City of Donnelly

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City Council Meeting on Monday, November 18, 2019 at 6:00 p.m. Donnelly Community Center

MINUTES

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

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

Mayor Dorris lead Pledge of Allegiance

CONSENT AGENDA

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

PUBLIC COMMENT

Mayor Dorris asked for any public comment

Valley County Pathways-Brett Shephard. Presented a Local Public Agency's Certificate of Completion of Right-of-Way Activities, for the TAP Grant. Idaho Power, Cable One and North Lake Sewer provided emails addressing utilities in ROW. Council Member Minshall discussed a fence along pathway through the airport for safety/security reasons.

DISCUSSION ITEMS

Recycle Center Garbage-Letter from Valley County Treasurer Gabe Stayton.

Lakeshore was notified to remove trash cans from site. County Commissioners making plans to move all recycling to a centralized, staffed location next spring.

Cross Connection Control Policy-Ken Minshall

DEQ requirement for all Cities to have a policy in place. All water customers required to install and continually operate and maintain approved back-flow prevention devices whenever deemed appropriate.

Stibnite Advisory Council – Gene Tyler

Provided Stibnite Advisory Council Meeting Summary for November 14, 2019. Discussion on jobs/benefits created by Stibnite. NEPA process to begin tentatively in January 2020, City Council is obligated to write a comment. Community Agreement Participation, nomination for community representative to serve on the Stibnite Advisory Council.

BUSINESS AGENDA: (Action Items)

AB 19-77 City Hall/Community Center Lighting

Councilmember Davenport discussed placing lights on the outside of the buildings to provide a more secure environment.

Motion by Minshall, 2nd by Davenport to approve the purchase and placement of LED lights. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 19-78 Donnelly Depot Center Usage

Tyler Crocket-CC Painting Inc, currently in Unit #5 emailed a request to lease the City land connecting to Unit #5.

No action taken

AB 19-79 Snow Removal Operations

Ken Minshall provided a prioritized list of the snow removal, including roads, sidewalks, parking lots and pedestrian pathway.

No action required

Motion by Davenport, 2nd by Bergquist to move to Staff Report prior to going into Executive Session. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

STAFF REPORT

Staff report was included with packet

EXECUTIVE SESSION

7:39 p.m. Motion by Davenport, 2nd by Henggeler to enter Executive Session

Pursuant to Idaho Code 74-206 (1) (c) To acquire an interest in real property not owned by a public agency;

Roll Call Vote: Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Council discussed property purchase

RETURN TO OPEN SESSION

8:08 p.m. Motion by Davenport, by 2nd Minshall to return to Open Session

Roll Call Vote: Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

ADJOURNMENT:

Motion by Bergquist, 2nd by Henggeler to move the next Council Meeting to December 9, 2019 at 5:30 p.m. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Motion by Davenport, 2nd by Bergquist to adjourn until next scheduled meeting December 9, 2019. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Adjourned at 8:09 p.m.

ATTEST:

Lori Clemens, City Clerk