



**AGENDA**  
**Donnelly City Council**  
**Monday, January 13, 2020 at 5:30 pm**  
**Donnelly Community Center**

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**CALL TO ORDER**

**SWEARING IN ELECTED OFFICIALS**

Susan Dorris, Mayor

Leslie Minshall, City Council Member

Chelsea Bergquist, City Council Member

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

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

City Council Minutes – December 9, 2019

Vouchers December 6, 2019 thru January 9, 2020

Treasurer Report – December 2019

Payroll Summary – December 19, 2019, January 2, 2020 and January 5, 2020

**PUBLIC COMMENT:**

At this time, the Mayor will call for any comments from the public on any subject whether or not 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.

**DISCUSSION ITEMS:**

Stibnite Advisory Committee-Gene Tyler

Local Option Tax

**BUSINESS AGENDA: (Action Items)**

AB 20-01 Appointment of Council President

AB 20-02 Annual Audit Presentation-Jared Zwygart

AB 20-03 Donnelly Depot Center Lease Termination-Tyler Crockett

AB 20-04 Ordinance No. 249 Racquet Court Regulations

AB 20-05 Resolution 2020-001, Adopt City Council Calendar 2020

AB 20-06 Bennett Court PVT Road Validation

**EXECUTIVE SESSION:**

Executive Session per Idaho Code 74-206 (1) (c) To acquire an interest in real property not owned by a public agency.

**STAFF REPORTS:**

**ADJOURNMENT:**

**NEXT MEETING DATE:**

Monday, February 10, 2020

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk's Office at, 208-325-8859, at least 24 hours in advance of the meeting date.



## City of Donnelly

169 Halferty Street  
P.O. Box 725  
Donnelly, ID 83615  
Telephone (208) 325-8859

# City Council Meeting on Monday, December 09, 2019 at 5:30 p.m. Donnelly Community Center

## MINUTES

Meeting called to order by Mayor Dorris at 5:30 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, 2<sup>nd</sup> 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  
No Public Comment

### DISCUSSION ITEMS

Stibnite Advisory Council-Gene Tyler discussed his duties as the City of Donnelly's Stibnite Advisory Council Community Representative.

West Central Mountains Economic Development Council (WCMEDC)-Gene Tyler  
Donnelly is allowed two representatives within the WCMEDC, one from the Chamber and one from the City. Donnelly Chamber of Commerce appointed Gene Tyler for their representative. Currently the City does not have a representative.

### BUSINESS AGENDA: (Action Items)

#### AB 19-80 Ordinance No. 249 Racquet Court Regulations

Discussion about section 12.15.010 Use of Courts.

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** to table and update section 12.15.010 Use of Courts to include animals being prohibited on the racquet courts. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.