



**AGENDA**  
**Donnelly City Council**  
**Monday, February 10, 2020 at 6:00pm**  
**Donnelly Community Center**

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**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

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

City Council Minutes – January 13, 2020

Vouchers January 10, 2020 thru February 5, 2020

Treasurer Report – January 2020

Payroll Summary – January 16, 2020, January 30, 2020 and February 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:**

West Central Mountains Economic Development Council-Andrew Mentzer

Stibnite Advisory Committee-Gene Tyler

Paint the Town-Tyler Crockett

**BUSINESS AGENDA: (Action Items)**

AB 20-02 Annual Audit Presentation-Jared Zwyygart

AB 20-07 Public Parking-Doug Miller

AB 20-08 DDC Lease Renewal for units #1, #2, #4, #5

**Workshop:**

Short Term Rental

**STAFF REPORTS:**

**ADJOURNMENT:**

**NEXT MEETING DATE:**

Monday, March 16, 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, January 13, 2020 at 5:30 p.m. Donnelly Community Center

## MINUTES

Meeting called to order by Mayor Dorris at 5:30 p.m.

### Swearing-In of Elected Officials

**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 Davenport, 2<sup>nd</sup> by Henggeler** 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

Local Option Tax applications, award and distribution process.

### BUSINESS AGENDA: (Action Items)

#### AB 20-01 Appointment of Council President

**Motion by Henggeler, 2<sup>nd</sup> by Minshall** to nominate and appoint Wend Davenport as the City Council President. Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

#### AB 20-02 Annual Audit Presentation-Jared Zwygart

Zwygart unable to attend City Council Meeting due to weather conditions

**Motion by Davenport, 2<sup>nd</sup> by Bergquist** to table audit presentation until next meeting February 10, 2020. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

**AB 20-03 Donnelly Depot Center Lease Termination**

Tyler Crockett asks the Council to consider not terminating the Lease for DDC Unit #5 between the City of Donnelly and Tyler Crockett/CC Painting Inc.

**Motion by Henggeler, 2<sup>nd</sup> by Bergquist** to continue lease between City and Tyler Crockett/CC Painting, Inc., with the restriction that all materials will be stored inside the unit during non-business hours. Minshall (yes), Bergquist (yes), Henggeler (yes). Davenport (no). Motion carried.

**AB 20-04 Ordinance No. 249 Racquet Court Regulations**

Ordinance No. 249 amends Donnelly City Code Chapter 12.15 Racquet Sport Courts.

**Motion by Davenport, 2<sup>nd</sup> by Henggeler** pursuant to Idaho Code Section 50-902 that the proposed Ordinance No. 249 pass its first reading by title only.

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

**Motion by Davenport, 2<sup>nd</sup> by Bergquist** pursuant to Idaho Code Section 50-902 that the rule requiring ordinances to be read on three different days with one reading to be in full, to be dispensed with and that proposed Ordinance No. 249 be considered read, passed and adopted after being read by title only.

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

Clerk read **Ordinance No. 249 by title only into record.**

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

City Council Calendar 2020

**Motion by Minshall, 2<sup>nd</sup> by Davenport** to approve, adopt and authorize Mayor to sign Resolution 2020-001, City Council Calendar 2020. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

**AB 20-06 Bennett Court PVT Road Validation**

Proposed validation of an existing shared driveway as a private road and assign Bennett Court as the road name for addressing and emergency purposes. Road appears to be within the jurisdiction of Valley County and the City of Donnelly. Valley County requested the approval of the City Council on this validation and road name. Valley County will be holding a public hearing on February 3, 2020 at 1:15 pm.

**Motion by Minshall, 2<sup>nd</sup> by Bergquist** to validate as a private road and name Bennett Court Road, in concurrence with Valley County. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

**STAFF REPORT**

Staff report was included with packet

**EXECUTIVE SESSION 6:38 p.m.**

**Motion by Davenport, 2<sup>nd</sup> by Minshall** 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