



AGENDA
Special Donnelly City Council
Monday, February 24th, 2020 at 6:30 pm
Donnelly Community Center

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIENCE

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.

BUSINESS AGENDA (ACTION ITEMS)

AB 20-09 Purchase of Steel Building
AB 20-10 Resolution 2020-002 - Surplus Items

STAFF REPORT

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.

**DONNELLY CITY COUNCIL
AGENDA BILL**

169 Halferty Street
Donnelly, Idaho 83615

Number AB 20-09

Meeting Date 02/24/2020

Action Item

AGENDA ITEM INFORMATION

SUBJECT: <i>Purchase of Steel Building</i>	<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
	Mayor / Council		
	Clerk/Treasurer		
	Public Works		
COST IMPACT:	\$33,800.00		
FUNDING SOURCE:	General Funds/Local Option Tax		
TIMELINE:			

SUMMARY STATEMENT:

Pre-engineered steel structure 30' X 40' with overhead door. Structure will be used primarily for equipment storage.

RECOMMENDED ACTION:

Authorize the purchase of Storage Building/Shop

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

**DONNELLY CITY COUNCIL
AGENDA BILL**

169 Halferty Street
Donnelly, Idaho 83615

Number AB 20-10
Meeting Date 02/24/2020

Action Item

AGENDA ITEM INFORMATION

SUBJECT: <i>Resolution 2020-002 - Surplus Items</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		Clerk/Treasurer		
		Public Works		
COST IMPACT:	n/a			
FUNDING SOURCE:	n/a			
TIMELINE:				

SUMMARY STATEMENT:

Surplus 15 Plastic Child Chairs and 11 Folding Chairs.

RECOMMENDED ACTION:

Donate the chairs to the Donnelly Bible Church

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

CITY OF DONNELLY RESOLUTION 2020-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DONNELLY, IDAHO RELATING TO SURPLUS PERSONAL PROPERTY; DECLARING PERSONAL PROPERTY SURPLUS; AUTHORIZING AND DIRECTING THE DISPOSAL OF SURPLUS PROPERTY; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City of Donnelly, Idaho has acquired certain personal property for the purpose of carrying out services in the public interest;

WHEREAS, the City Council has deemed it unnecessary to maintain ownership of surplus personal property of the City of Donnelly; and

WHEREAS, the City Council, desires to sell as surplus the following property:

- (a) 15 Plastic Children Chairs
- (b) 11 Folding Chairs

NOW THEREFORE BE IT RESOLVED that the City Council of Donnelly, Idaho as follows:

Section 1: The City Council finds and declares that the City no longer has a use for the surplus property listed above.

Section 2: The City Clerk is authorized and directed to donate the surplus property to the Donnelly Bible Church or another local non-profit or to sell and or dispose of the surplus property above.

Section 3: This Resolution shall take effect and be in force immediately upon its passage and approval

Passed and approved this ____ day of _____, 2020.

Susan Dorris, Mayor

ATTEST: _____
Lori Clemens, City Clerk