



## City of Donnelly

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# City Council Meeting on Monday, August 17, 2020 at 5:30p.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 Henggeler, and City Clerk Clemens present. Councilmember Bergquist absent.

Mayor Dorris lead Pledge of Allegiance

### CONSENT AGENDA

**Motion by Henggeler, 2<sup>nd</sup> by Minshall** to accept the consent agenda. Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

### PUBLIC COMMENT

Mayor Dorris asked for any public comment  
No Public Comment

### DISCUSSION ITEMS

Stibnite Advisory Committee- Gene Tyler, Foundation approved grant funds-cross communities benefited.

Forest Service EIS-Gene Tyler, Draft environmental impact study from the United States Forest Service has been released. Sixty-day comment period-online or by mail (no email)

### BUSINESS AGENDA: (Action Items)

#### **AB 20-29 Memorandum of Understanding Valley County Building Department**

Valley County Building Department completes the plan reviews (residential) and building inspections for the City. This agreement covers terms, procedures and fees for services provided.

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** approve and authorize the Council and Mayor to sign Memorandum of Understanding between Valley County and City. Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

**AB 20-30 Memorandum of Understanding Donnelly Flyway Trail Project**

Allows for Valley County Pathways to construct a single-track path from West Roseberry Road down the east side of the City Airport to Dawn Drive.

**Motion by Henggeler, 2<sup>nd</sup> by Davenport** to approve and authorize the Mayor to sign the Memorandum of Understanding between the Valley County Pathways and the City. Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

**PUBLIC HEARING FY 2020/2021 FORGONE**

Acceptance of Forgone Levy in the amount of \$7,190.

Mayor Dorris opened the Public Hearing at 6:00p.m.

City Clerk Clemens presented the Forgone Levy. City is asking to recover \$7,190 in forgone.

No written comments received.

Mayor Dorris asked for public comment. No public comments.

Mayor Dorris closed the Public Hearing at 6:02p.m.

**AB 20-31 FY 2020/2021 Forgone**

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** to accept Forgone in the amount of \$7,190. Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

**PUBLIC HEARING FY 2020/2021 BUDGET**

Tentatively approved budget FY 2020/2021

Mayor Dorris opened the Public Hearing at 6:03p.m.

City Clerk Clemens presented the proposed FY 2020/2021 budget.

No written comments received.

Mayor Dorris asked for public comment. No public comments.

Mayor Dorris closed the Public Hearing at 6:05p.m.

**AB 20-32 FY 2020/2021 Budget**

**Motion by Davenport, 2<sup>nd</sup> by Minshall** to approve the FY20/21 budget. Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

**BUDGET ACTION ITEMS**

**AB 20-33 Forgone Resolution No. 2020-006**

Resolution No. 2020-006 is to certify that the City will budget \$7,190 in forgone for the FY 2020/2021 to be used by the City for authorized maintenance/repairs to city streets.

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** to adopt and authorize the Mayor to sign Resolution No. 2020-006. Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

**AB 20-34 Ordinance No.251-FY 2020/2021 Budget Ordinance Adoption**

**Motion by Minshall, 2<sup>nd</sup> by Davenport** pursuant to Idaho Code Section 50-902 that the proposed Ordinance No. 251 pass its first reading by title only. Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** 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. 251 be considered read, passed and adopted after being read by title only.

City Clerk read Ordinance No. 251 by title only into record.

Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

#### **STAFF REPORT**

Staff report was included with packet

#### **ADJOURNMENT**

**Motion by Davenport, 2<sup>nd</sup> by Minshall** to adjourn next regularly scheduled meeting September 21, 2020 at 6:00 p.m. Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

Adjourned at 6:41p.m.

ATTEST:

Lori Clemens, City Clerk