



**AGENDA**  
**Donnelly City Council**  
**Monday, January 25, 2021 at 6:00pm**  
**Donnelly Community Center**  
**169 Halferty Street, Donnelly**

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**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

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

City Council Minutes – December 21, 2020

Vouchers – December 17, 2020 thru January 20, 2021

Treasurer Report – December 2020

Payroll Summary – December 31, 2020, and January 5 and 14, 2021

**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:**

Mountain Waterworks- Mike Woodworth

**BUSINESS AGENDA (Action Items)**

AB 21-01 Annual Audit Presentation-Zwygart John & Associates PLLC

AB 21-02 Resolution 2021-001 Multi-Jurisdictional Hazard Mitigation Plan-Donnelly Fire Chief Juan Bonilla

AB 21-03 Big Payette and Cascade Lakes Water Quality Act-Roy Eiguren

AB 21-04 245 E. Jordan Street Property Purchase

AB 21-05 Liquid Petroleum Gas (LPG) System Ordinance

**STAFF REPORTS:**

**ADJOURNMENT:**

**NEXT MEETING DATE:**

Monday, February 22, 2021

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 21, 2020 at 6:00p.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 Henggeler, Councilmember Bergquist, and City Clerk Clemens present.

Mayor Dorris lead Pledge of Allegiance

### CONSENT AGENDA

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

### PUBLIC COMMENT

Mayor Dorris asked for any public comment

No public comment

### DISCUSSION ITEMS

Jim Foudy spoke on the upcoming Bond Election for the McCall-Donnelly Schools: Facility Expansion. Donnelly Elementary School gym is no longer functional for children/parents to attend events (165 capacity), kitchen needs to be updated, more bathroom facilities needed, create needed classrooms to keep up with the growth. Payette Lake Middle School entrance upgrade, additional classrooms. Relocation of bus route/staging/loading/drop-off /pick-up, creating safer student/parent traffic flow. Current Bond to end in 5 years, this bond would extend by 12 years. Bond Election March 9, 2021.

### BUSINESS AGENDA: (Action Items)

#### AB 20-43 Water Improvement Phase II-Contractor Pay Application

Mike Woodworth-Majority of work is completed, 24 services and some valves on main line to be finished in spring. Payment to contractor for work completed in the amount of \$175,202.98.

**Motion by Minshall, 2<sup>nd</sup> by Bergquist** to approve Contractor Pay Application No. 2 and authorize Mayor to sign necessary document. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**AB 20-44 FY20 Annual Road & Streets Financial Report**

Annual report showing the funding and disbursement allocated to City Streets.

**Motion by Henggeler, 2<sup>nd</sup> by Davenport** to approve and authorize the Mayor and Council to sign FY20 Annual Road & Streets Financial Report. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**AB 20-45 Stibnite Advisory Council Community Representative**

Nomination of Gene Tyler for City Representative on the Stibnite Advisory Council.

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** for Gene Tyler to be the City Representative on the Stibnite Advisory Council and authorize the Mayor to sign necessary document. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**AB 20-46 Donnelly Depot Center Lease Renewals**

Renew the leases of the Donnelly Depot Center Units #1, #2, #3, #4, & #5 from January 1, 2021 to December 31, 2021.

**Motion by Henggeler, 2<sup>nd</sup> by Minshall** to approve the renewal and authorize the Mayor to sign the Donnelly Depot Center Lease Agreements for 2021. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**AB 20-47 Resolution 2020-007, Adopt City Council Calendar 2021**

City of Donnelly 2021 Calendar declaring the dates of Council and Planning and Zoning Meetings.

**Motion by Bergquist, 2<sup>nd</sup> by Henggeler** to approve, adopt and authorize the Mayor to sign Resolution 2020-007. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**AB 20-48 Resolution 2020-008, Pre-Authorization of Vendor Payments**

This Resolution updates the previous Resolution 18-002, to allow for the listed vendors to be paid prior to submitting to the Council. These are regular monthly bills that require payment prior to the monthly Council meetings and do result in late fees if not paid by dates specified.

**Motion by Minshall, 2<sup>nd</sup> by Davenport** to approve, adopt and authorize the Mayor to sign Resolution 2020-008. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**STAFF REPORT**

Staff report was included with packet