



## City of Donnelly

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# City Council Meeting on Monday, January 25, 2021 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.

Amend AB 21-04 address to Township of Donnelly N. 58' Lot 1 & 2 Blk. 6

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), Henggeler (yes), Bergquist (yes). Motion carried.

### PUBLIC COMMENT

Mayor Dorris asked for any public comment

No public comment

### DISCUSSION ITEMS

Mountain Waterworks, Mike Woodworth, update on Phase II-Water Improvement System Project. Approximately \$80,000 grant fund contingency remaining. Discuss further needs for City Water System with City Water Operator. Prepare change order for Contractors prior to spring start up.

### BUSINESS AGENDA: (Action Items)

#### **AB 21-02 Resolution 2021-001 Multi-Jurisdictional Hazard Mitigation Plan**

Donnelly Fire Chief Juan Bonilla discussed the Updated 2020 Multi-Jurisdictional Hazard Mitigation Plan.

**Motion by Henggeler, 2<sup>nd</sup> by Davenport** to approve, adopt and authorize the Mayor to sign Resolution 2021-001 Multi-Jurisdictional Hazard Plan. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**AB 21-01 Annual Audit Presentation**

Jordan Zwycart, Zwycart John & Associates PLLC, presented the FY 2020 Annual City Audit.

**Motion by Minshall, 2<sup>nd</sup> by Bergquist** to accept the FY2020 Annual Audit as presented. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

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

Roy Eiguren spoke on the Big Payette and Cascade Lakes Water Quality Act. Requested that the City Council consider supporting this legislation by writing a letter of support to the Governor.

**Motion by Davenport, 2<sup>nd</sup> by Henggeler** for the City Clerk to write a letter of support on behalf of the City. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**AB 21-04 Property Purchase-Township of Donnelly N. 58' Lots 1 & 2, Blk.6**

To purchase property located at Township of Donnelly N.58' Lots 1 & 2 Blk.6 previously discussed in the Executive Session on September 21, 2020.

**Motion by Minshall, 2<sup>nd</sup> by Davenport** to approve the purchase of property located at Township of Donnelly N. 58' of Lots 1 & 2 Blk.6 in the amount of \$10,000. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

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

**Motion by Minshall, 2<sup>nd</sup> by Bergquist** pursuant to Idaho Code Section 50-902, that the proposed Ordinance No. 253 pass its first reading by title only. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**Motion by Minshall, 2<sup>nd</sup> by Davenport** 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. 253 be considered read, passed and adopted after being read by title only.

City Clerk read Ordinance No. 253 by title only into record.

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

**STAFF REPORT**

Staff report was included with packet

**ADJOURNMENT**

**Motion by Davenport, 2<sup>nd</sup> by Bergquist** to adjourn until next regularly scheduled meeting February 22, 2021 at 6:00 p.m. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

Adjourned at 7:39 p.m.

ATTEST:

Lori Clemens, City Clerk