



AGENDA
Donnelly City Council
Monday, February 22, 2021 at 6:00pm
Donnelly Community Center
169 Halferty Street, Donnelly

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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

City Council Minutes – January 25, 2021

Vouchers – January 21, 2021 thru February 16, 2021

Treasurer Report – January 2021

Payroll Summary – January 28, 2021, and February 5 and 11, 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:

Stibnite Advisory Committee – Gene Tyler

BUSINESS AGENDA (Action Items)

STAFF REPORTS:

WORKSHOP:

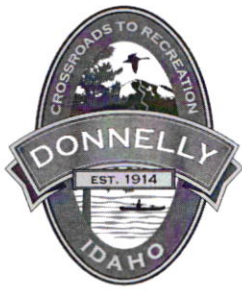
City Fees

ADJOURNMENT:

NEXT MEETING DATE:

Monday, March 15, 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, 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, 2nd 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, 2nd 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 Zwygart, Zwygart John & Associates PLLC, presented the FY 2020 Annual City Audit.

Motion by Minshall, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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