



CITY OF DONNELLY  
P.O. Box 725  
169 Halferty Street  
Donnelly, ID 83615  
Telephone (208) 325-8859

# AGENDA CITY COUNCIL MEETING

**Monday, February 27, 2023, at 6:00 PM**  
**Donnelly Community Center**

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## **CALL TO ORDER**

## **ROLL CALL**

## **PLEDGE OF ALLEGIENCE**

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

City Council Minutes – January 23<sup>rd</sup>, 2023

Vouchers – January 20<sup>th</sup> thru February 22<sup>nd</sup>, 2023

Treasurer Report – January 2023

Payroll Summary – January 26<sup>th</sup>, February 5<sup>th</sup>, 9<sup>th</sup>, and 23<sup>rd</sup>, 2023

## **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 ITEM:**

## **BUSINESS AGENDA (Action Items)**

AB 23-04 Donnelly Public Library District-Amendment to Warranty Deed

AB 23-05 Resolution 23-001 Destruction of Certain Records

AB 23-06 Resolution 23-002 Fair Housing Month Proclamation

AB 23-07 General Fund Transfer to LGIP Account

AB 23-08 Office Copier Contract Renewal

## **STAFF REPORTS:**

## **ADJOURNMENT:**

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.



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**CITY COUNCIL**  
**Monday, January 23<sup>rd</sup>, 2023, at 6:00 PM**  
**Donnelly Community Center**  
**MINUTES**

Meeting called to order by Mayor Dorris at 6:00 p.m.

**Roll Call:** Mayor Dorris, Councilmember Davenport, Councilmember Henggeler, Councilmember Spade, and Clerk Clemens present. Councilmember Minshall (6:15pm)

Mayor Dorris lead Pledge of Allegiance.

**CONSENT AGENDA**

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

**PUBLIC COMMENT**

Mayor Dorris asked for any public comment.  
No public comment

**BUSINESS AGENDA: (Action Items)**

AB 23-01 Stibnite Foundation Board-Donnelly City

- Appoint Liz Jones for the City Seat on the Stibnite Foundation Board for the term of February 1, 2023, through January 31, 2024.

**Motion by Davenport, 2<sup>nd</sup> by Henggeler** to accept, approve, and authorize the Mayor to sign necessary documents to appoint Liz Jones as Stibnite Foundation Board Member. Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.

AB 23-02 Stibnite Advisory Council Community Representative

- Nomination for City Representative on the Stibnite Advisory Council, John Sommerwerck.

**Motion by Henggeler, 2<sup>nd</sup> by Davenport** nominate John Sommerwerck and accept, approve, and authorize the Mayor to sign necessary documents for John Sommerwerck to be the City Representative Stibnite Advisory Council. Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.



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## CITY COUNCIL

Monday, January 23<sup>rd</sup>, 2023, at 6:00 PM

Donnelly Community Center

### MINUTES

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#### AB 23-03 Idaho Resort Cities Coalition

- Idaho Resort Cities Coalition Membership Memorandum of Understanding

**Motion by Henggeler, 2<sup>nd</sup> by Spade** to join Idaho Resort Cities Coalition for a one-year term.

Authorize Mayor to sign MOU with Ketchum. Davenport (yes), Henggeler (yes), Spade (yes).

Motion carried.

#### **WORKSHOP**

##### Water Rates, 101 Infrastructure Funding

Tim Farrell, Mountain Waterworks, discussed city rates, infrastructure, and future needs of the city water system.

A rate study would help to determine where the city is currently and what is needed for future growth. The rate amount collected from customers should cover total revenue requirements: system operations, maintenance of the system, develop utility infrastructure, and capital projects.

Kristina Gillespie discussed the City of Donnelly, FY24 Letter of Interest for an Idaho Department of Environmental Quality Drinking Water Planning Grant Amendment.

#### **STAFF REPORT**

Staff report was included with packet.

Comprehensive Plan needs to be revised/amended to reflect changes due to growth within the city and the surrounding areas.

#### **ADJOURNMENT**

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** to adjourn meeting. Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

Adjourned at 7:41 p.m.

ATTEST: Lori Clemens, City Clerk