



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

**AGENDA
CITY COUNCIL
MEETING
Monday, June 26, 2023, at 6:00 PM
Donnelly Community Center**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIENCE

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

City Council Minutes – May 15, 2023

Vouchers – May 11 thru June 15, 2023

Treasurer Report – May 2023

Payroll Summary – May 18, June 1, June 5, and June 15, 2023

PUBLIC COMMENT:

The public may wish to bring forward and discuss any subject whether on the agenda or not. Please limit comments to three (3) minutes. **The City Council will not take any action or make any comments.** To request Council action during the Business portion, contact the City Clerk at least one week in advance of a meeting.

DISCUSSION ITEM:

- Mountain Waterworks (Merrick & Company) – Mike Woodworth, Planning Grant for Water Facilities.

BUSINESS AGENDA (Action Items)

AB 23-22 Zwygart John & Associates – Engagement Letter FY23

AB 23-23 Donnelly Pathways – Brett Shepherd, Grant Opportunity

AB 23-24 Mountain View RV Park-Utility Services

BUDGET/FEES WORKSHOP

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.



CITY COUNCIL
Monday, May 15th, 2023, at 6:00 PM
Donnelly Community Center
MINUTES

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

Roll Call: Mayor Dorris, Councilmember Davenport, Councilmember Minshall, Councilmember Henggeler, Councilmember Spade, and Clerk Clemens present.

Mayor Dorris lead Pledge of Allegiance.

Amendment to Agenda: Motion by Minshall, 2nd by Henggeler to remove AB 23-16 from Business Agenda. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

CONSENT AGENDA

Motion by Davenport, 2nd by Henggeler to accept the consent agenda as written. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

PUBLIC COMMENT

Mayor Dorris asked for any public comment.

No public comment

DISCUSSION ITEM

No discussion items.

BUSINESS AGENDA: (Action Items)

AB 23-17 Agreement for Planning Services

- Agreement between the City and Land Consultants, Inc. to provide services on updating Comprehensive Plan and to provide planning services as needed.

Motion by Minshall, 2nd by Davenport to approve and authorize the Mayor to sign Agreement with Land Consultants, Inc. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.



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CITY COUNCIL
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MINUTES

AB 23-18 Professional Services & Consulting Agreement Valley County-Weed Control

- Agreement between Valley County and the City to detect and treat noxious weeds on city owned property.

Motion by Henggeler, 2nd by Spade to approve and authorize the Mayor to sign Agreement with Valley County for Noxious Weed Control. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

AB 23-19 Donnelly Public Library – Conditional Permit 22-03DR Extension

- Renewal of Conditional Use Permit 22-03DR, two teepees and two sheds on Library property.
- Expiration of current June 1, 2023
- One shed has been removed and will not be part of the extension.

Motion by Henggeler, 2nd by Minshall to allow extension of CUP 22-03DR for one year (June 1, 2024) with the amendment of one shed as stated by Library Director Sherry Scheline. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), and Spade (yes). Motion carried.

AB 23-20 Donnelly Public Library – Letter of Support

- Donnelly Public Library is applying for a grant through the Idaho Commission of Libraries.

Motion by Minshall, 2nd by Spade to write letter of support for the Donnelly Public Library. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), and Spade (yes). Motion carried.

AB 23-21 Local Option Tax Applications FY24 Award

- May 8, 2023, the Local Option Committee reviewed and made recommendations on the Local Option Tax Application received for the FY24.

Motion by Minshall, 2nd by Henggeler approve recommendations from Local Option Tax Committee with amendments as discussed. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), and Spade (yes). Motion carried.