



CITY COUNCIL
Monday, August 21st, 2023, at 6:00 PM
Donnelly Community Center
MINUTES

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

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.

AB 23-28 Amendment Proposed City Budget

- City Budget Property Tax Revenue to be levied has increased from \$141,184 to \$141,190, Cash Carryover has decreased from \$226,838 to \$226,832. No change to Revenue Balance.

Motion by Minshall, 2nd by Spade to approve the amendment to the proposed FY24 budget. 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.

DISCUSSION ITEM

Valley County Sheriff, Kevin Copperi. Formal introduction. Open door policy.

Donnelly Rural Fire District, Chief Bonilla, Impact Fees update. Next step, hold joint public hearings between the Donnelly Rural Fire District and the City of Donnelly.

Lakeshore Disposal - Mountain West Division Mark Fulwiler. Formal introduction.



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BUSINESS AGENDA: (Action Items)

AB 23-29 Donnelly Public Library, Heather Larronde

- The greenhouse will be relocated behind the library on the Central Business District lot. The current fence, along the east property line, will be removed from the city right of way. Construction of a 3' fence along the south property line of the library. Location of library shed on the north property line will be verified.

No Action Taken

AB 23-30 Horizon Tower Estoppel

- Horizon Tower, LLC requesting for the Estoppel pursuant to Section 21 (g) of the lease agreement.

Motion by Henggeler, 2nd by Davenport to authorize Mayor to sign necessary documents. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

PUBLIC HEARING FY24 BUDGET

- Tentatively approved budget FY24
- Mayor Dorris opened the Public Hearing at 6:32pm
- City Clerk Clemens presented the proposed FY24 budget with the approved amendment.
- No written comments received.
- Mayor Dorris asked for public comment. No public comment.
- Mayor Dorris closed the Public Hearing at 6:33pm.

Motion by Minshall, 2nd by Henggeler to approve the FY24 City Budget. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

AB23-31 Ordinance No. 260 – FY24 Budget Ordinance (Action Item)

Motion by Minshall, 2nd by Henggeler pursuant to Idaho Code Section 50-902, that the proposed Ordinance No. 260 pass its first reading by title only. Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

Motion by Henggeler, 2nd by Minshall 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. 266 be considered read, passed, and adopted after being read by title only.



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City Clerk read Ordinance No. 260 by title only into record.
No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

PUBLIC HEARING CITY FEE RATES

- Rate changes to City Fees
- Mayor Dorris opened the Public Hearing at 6:36pm
- City Clerk Clemens presented the new Fee Rates.
- No written comments received.
- Mayor Dorris asked for public comment. No public comment.
- Mayor Dorris closed the Public Hearing at 6:37pm.

AB23-32 Proposed City Fee Rates (Action Item)

- Approval of City Fee Rates.

Motion by Minshall, 2nd by Davenport to approve the City Fee Rates. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

AB23-33 City Fee Rate Resolution 2023-005 (Action Item)

- Adoption of new City Fee Rates in Resolution 2023-005.

Motion by Henggeler, 2nd by Davenport to adopt and authorize the Mayor to sign Resolution 2023-005, City Fees. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

STAFF REPORT

Staff report was included with packet.

ADJOURNMENT

Motion by Davenport, 2nd by Minshall to adjourn meeting. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

Adjourned at 7:04 p.m.

ATTEST: Lori Clemens, City Clerk