



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

AGENDA CITY COUNCIL MEETING

Monday, October 16th, 2023, at 6 PM
Donnelly Community Center

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIENCE

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

City Council Minutes – September 18, October 2, and October 10, 2023

Vouchers – September 15 thru October 12, 2023

Treasurer Report – September 2023

Payroll Summary – September 21, and October 5, 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:

BUSINESS AGENDA (Action Items)

AB 23-42 General Fund Transfer to LGIP Account

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, September 18th, 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 absent.

Mayor Dorris lead Pledge of Allegiance.

CONSENT AGENDA

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

PUBLIC COMMENT

Mayor Dorris asked for any public comment.
No public comment.

DISCUSSION ITEM

Perpetua Resources/Stibnite, Belinda Provancher gave an update on summer progress. Phase I, early action EPA work, has been completed by Iron Women. Phase II has started. Working with Valley County on an Impact Agreement will be bringing impact agreement to each city for input.

BUSINESS AGENDA: (Action Items)

AB 23-34 Proclamation – Keeping the Lights on After School

- Sara Roch from the Donnelly Public Library explained the importance of proclamation. This proclamation is entering the 24th year. Donnelly Public Library will be hosting a “Keeping the Lights on After School” event on October 26th at the Donnelly Elementary School.
- Quincie, Aiyanna, Olivia, and Megan, current and previous students at Donnelly Elementary School and participants of the Donnelly Library Afterschool Program spoke on the importance of this Proclamation.

Motion by Davenport, 2nd by Spade to approve the proclamation “Keeping the Lights on After School” for October 26th, 2023, and have Mayor sign proclamation putting into effect. No further discussion, Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.



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AB 23-35 Donnelly Elementary School Youth Sports Program

- Donnelly Elementary School wants to create a youth sports program. Donnelly Elementary would coordinate with the city and the school district for all scheduling and seek out volunteers for coaching. The City of Donnelly would oversee the registration process and fiscal management of the youth sports program.
- MOU between the School District and the City will be created by the City Attorney.

Motion by Henggeler, 2nd by Spade work with the Donnelly School District to create a Youth Sports Program and to allow the Mayor to sign the MOU. No further discussion, Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.

AB 23-36 Donnelly Pathways Letter of Support

- Letter of Support to the Local Highway Technical Assistance Council for the Child Pedestrian Safety Grant. This grant is for a separated path from City of Donnelly to Dawn Drive, along West Roseberry Road

No action needed.

AB23-37 Vacuum Debris Tank Purchase

- The purchase of a Vacuum Pump and Trailer for the streets and water department.

Motion by Henggeler, 2nd by Davenport to purchase the Vacuum Debris Tank. No further discussion, Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.

AB23-38 Design Review – Trading Post Storage Shed

- Trading Post, 235 N. Main Street, application to place a storage shed (on skids) behind current building.
- Verify property lines prior to placement.

Motion by Davenport, 2nd by Spade to approve design review application with the condition that verification of property line is made and shed will not be placed in right of way. No further discussion, Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.

AB23-39 Drinking Water Facility Planning Amendment Grant Application

- Drinking Water Facility Planning Amendment Grant Application
- No action needed – discussion and action to be taken in following action items.

Motion by Henggeler, 2nd by Davenport to remove from Business Agenda. No further discussion, Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.