



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

AGENDA CITY COUNCIL MEETING

Monday, April 15th, 2024, 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 – March 18, 2024

Vouchers – March 14 thru April 9, 2024

Treasurer Report – March 2024

Payroll Summary – March 21, April 4, and April 5, 2024

PUBLIC COMMENT:

The public may wish to bring forward and discuss any subject except for public hearings listed on the agenda or any pending land use applications. For public hearings listed or pending land use applications, the time to provide testimony is during the hearing for the particular item. For other subjects, 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:

PUBLIC HEARING

(ACTION ITEM) Mountain Meadows Ranch South 2024-RZ-1 and 2024-PP-1

- City Council will take testimony on a rezone including the termination of Development Agreement recorded as Instrument Number 306614 and termination of Amendment to Development Agreement recorded as Instrument Number 323886, and implementation of a new Development Agreement and a Preliminary Plat to include a mix of single-family homes, townhomes, apartments, commercial lots, and open space for Mountain Meadows Ranch South. The property is currently owned by Donnelly 270, LLC, member Craig Groves, and the applications are represented by Bonnie Layton with NV5. The

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property is approximately 46-acres and is located on the north side of Roseberry Road approximately 1/4 -mile west of State Highway 55.

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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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.

CONSENT AGENDA

Motion by Minshall, 2nd by Spade 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 ITEMS:

YAC (Youth Advisory Coalition) Presentation – Shannon McKnight
Planet Youth Coalition – Empowering our Youth to Thrive
<https://westcentralmountainyouth.org/>

BUSINESS AGENDA (Action Items)

AB 24-11 Budget Public Hearing Date

- August 19, 2024

Motion by Henggeler, 2nd by Spade to hold the FY25 Budget Public Hearing on August 19, 2024. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.



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AB 24-12 General Fund Transfer to LGIP Account

- Transfer funds from General Fund to Sewer and Water LGIP Account.

Motion by Minshall, 2nd by Spade to approve and authorize City Clerk to transfer funds from General Funds to LGIP Accounts. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

STAFF REPORT

Staff report was included with packet.

ADJOURNMENT

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

Adjourned at 6:38 p.m.

ATTEST: Lori Clemens, City Clerk

DRAFT