



CITY COUNCIL
Monday, May 20th, 2024, 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 Spade and Clerk Clemens present. Councilmember Henggeler (absent).

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), Spade (yes). Motion carried.

PUBLIC COMMENT

Mayor Dorris asked for any public comment.

No public comment

DISCUSSION ITEMS:

Stibnite Advisory Council – John Sommerwerck

- Economic Study
- 2023 Annual Report

WCMEDC – Lindsey Harris/Dylan Martin

- General information – non-profit (501c3) organization dedicated to serving Valley and North Adams Counties since 2013. Neutral organization whose mission is to inform and educate, but not endorse any specific issues, entities, or people.
- Work in areas of housing, broadband, infrastructure, early childhood, workforce development, and community development (focus on youth).
- Mission is fulfilling commitment to a dynamic, sustainable, regional economy.

Valley Countywide EMS District – Jackie Hurzeler

- The fire departments are currently supplementing EMS.

III-A Annual Report (2022-2023)

- Trust is running well.
- Excellent utilization of the wellness (screening and telehealth) and mental health program.



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BUSINESS AGENDA (Action Items):

AB 24-13 Annual Audit Presentation – Zwygart John & Associates, PLLC

- Jordan Zwygart presented the 2023 Annual Audit Report

Motion by Spade, 2nd by Davenport to accept the FY2023 Annual Audit Report. No further discussion, Davenport (yes), Minshall (yes), Spade (yes). Motion carried.

AB 24-14 Findings of Fact and Conclusions of Law for 2024-RZ-1 and 2024-PP-1

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

Motion by Minshall, 2nd by Davenport to approve Implementation of 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, and Authorize Mayor to sign all necessary documents. No further discussion, Davenport (yes), Minshall (yes), Spade (yes). Motion carried.

AB 24-15 Professional Services & Consulting Agreement Valley County Weed Department

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

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

AB 24-16 Airport Gate

- Vandalization of the airport last fall led to the decision to lock the gate in the northwest corner.



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- Howard Nau is requesting that he be able to double lock the gate for quicker access to his property.
- The council decided to unlock the gate and allow access to the airport from the northwest corner. If any problems/vandalism occurs that gate will immediately be locked, and no further access will be allowed.
- The council request airport access only sign to be placed on gate.

Motion by Minshall, 2nd by Davenport to deny double lock on gate. No further discussion, Davenport (yes), Minshall (yes), Spade (yes). Motion carried.

AB 24-17 Parks and Recreation Lawnmower/Trailer Purchase

- Request to purchase lawnmower and utility trail for the parks and recreation department.
- Funds were budgeted and approved for this fiscal year, in the amount of \$16,000.

Motion by Minshall, 2nd by Spade to approve the purchase of lawnmower and utility trailer not to exceed \$16,000. No further discussion, Davenport (yes), Minshall (yes), Spade (yes). Motion carried.

AB 24-18 Agreement for Planning Services, Land Consultants, Inc.

- The current agreement for Planning Services has expired.
- Extension of services until December of 2025.

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

STAFF REPORT

Included in packet

ADJOURNMENT

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

Adjourned at 7:36 p.m.

ATTEST: Lori Clemens, City Clerk