



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

AGENDA CITY COUNCIL MEETING

Monday, June 17th, 2024, at 6 PM
Donnelly Community Center

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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

City Council Minutes – May 20, 2024

Vouchers – May 15 thru June 12, 2024

Treasurer Report – May 2024

Payroll Summary – May 30, June 5 and 13, 2024

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 24-19 Donnelly Public Library – Conditional Use Permit 22-03DR Extension

AB 24-20 Resolution 2024-003 Allowing Maximum Resort City Liquor Licenses

AB 24-21 Business License Waiver – Brian Herbert

- In accordance with Donnelly City Code Section 5.10.060, “Places ineligible for license”, Brian Herbert is requesting a waiver of the 300-foot requirement for the minimum distance between a church (159 FW Gestrin Street) and a planned convenience store which is to sell beer and wine at 126 S Main Street, Donnelly, southeast corner of Rosebery and S. Main Street (Highway 55).

AB 24-22 Zwygart John & Associates – Engagement Letter FY24

AB 24-23 Local Option Tax Application FY25 Award

BUDGET WORKSHOP

STAFF REPORTS:

ADJOURNMENT:

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk’s Office at Donnelly 208-325-8859, at least 24 hours in advance of the meeting date.



CITY COUNCIL
Monday, May 20th, 2024, at 6:00 PM
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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 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.