



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

CITY COUNCIL
Monday, June 17th, 2024, 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 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.

Wesley Smith - Speaking as a member of the Donnelly Bible Church

- Non-supportive of the Business License Waive for the proposed convenient store (corner of HWY 55 and East Roseberry Road).

David Coski – Resident/Neighbor to proposed convenient store

- In support of Business License Waiver for proposed convenient store.
- Protect Church and Patrons with Fence.

DISCUSSION ITEMS:

BUSINESS AGENDA (Action Items):

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

- Donnelly Public Library seeking renewal of Conditional Use Permit, expiration June 1, 2024.
- Letter presented stating safety concerns with the conditions of the tips (mold, bugs, no ventilation).
- Discussion on conditions of extension of the Conditional Use permit.



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Motion by Henggeler, 2nd by Spade to approve the extension of Conditional Use Permit 22-03DR with the following conditions. Deep cleaning, reinstalled with a 4” gap between the ground and the tipis for ventilation, mold test to be done by restoration company, CDC health inspection. Progress report to City Council on July 15, 2024, City Council Meeting and completion of all conditions prior to the August 19, 2024, City Council Meeting. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

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

- Resolution of the City Council and Mayor authorizing the City Clerk to issue a letter verifying their approval of issuance of not more than three (3) Resort City Restaurant Liquor Licenses pursuant to Idaho Code Section 23-903c, in accordance with the qualification, proof and approvals as stated therein.

Motion by Minshall, 2nd by Davenport to approve, adopt and authorize the Mayor to sign Resolution 2024-003 Resort City Restaurant Specialty Liquor License. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

AB 24-21 Business License Waive – 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).

Motion by Davenport, 2nd by Henggeler to approve waiver of 300-foot requirement for the minimum distance between 159 FW Gestrin Street (Donnelly Bible Church) and 126 S Main Street (planned convenience store). No further discussion, Davenport (yes), Minshall (no), Henggeler (yes), Spade (yes). Motion carried.

AB 24-22 Zwygart John & Associates, PLLC – Engagement Letter Fy24

- Engagement Letter for FY2024 Audit

Motion by Minshall, 2nd by Spade to approve and authorize Mayor to sign Engagement Letter for FY24 Audit. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.



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AB 24-23 Local Option Tax Applications FY25 Award

- May 21, 2024, the Local Option Tax Committee reviewed and made recommendations on the Local Option Tax Applications received for FY25.

Motion by Minshall, 2nd by Henggeler to approve the Local Option Tax FY25 Awards as recommended by the Local Option Tax Committee. No further discussion, Davenport (yes), Minshall (yes), Henggeler (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), Henggeler (yes), Spade (yes). Motion carried.

Adjourned at 7:31 p.m.

ATTEST: Lori Clemens, City Clerk