



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

AGENDA CITY COUNCIL MEETING

Monday, August 19th, 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 – July 15, 2024

Vouchers – July 11 thru August 13, 2024

Treasurer Report – July 2024

Payroll Summary – July 25, August 5 and 8, 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 24-32 Donnelly Community Pathways

- Safety Signage on Roads
- Snowmobile Access

PUBLIC HEARING

FY25 Budget Hearing—published in the Star News July 25th and August 1, 2024

- City Council will take testimony on the tentatively approved budget for Fiscal Year 2024-2025.

BUSINESS AGENDA – CONTINUED (Action Item)

AB 24-33 FY25 Budget Ordinance Adoption

- Adopting of the FY24-25 Budget

AB 24-34 Agreement to Perform Engineering Services for City of Donnelly – DC Engineering

- Provide support onsite/remote to the city for adjustments and troubleshooting to the existing water distribution PLC control system.

**AGENDA
CITY COUNCIL
MEETING**

**Monday, August 19th, 2024, at 6 PM
Donnelly Community Center**

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

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

CITY COUNCIL
Monday, July 15th, 2024, at 4:00 PM
Donnelly Community Center
MINUTES

Meeting called to order by Council President Davenport at 4:08 p.m.

Roll Call: Councilmember Davenport, Councilmember Minshall, Councilmember Henggeler, Councilmember Spade and Clerk Clemens present. Mayor Dorris 5:27 p.m.

WORKSHOP – PLANNING/ZONING

6 p.m. Mayor Dorris lead Pledge of Allegiance.

CONSENT AGENDA

Motion by Davenport, 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.

- Brett Shepherd, Valley County Pathways/Donnelly Community Pathways Group
The pathway to be opening soon. SHARE THE ROAD signs down W Roseberry Road.
Crosswalks to be put in place by Valley County.

DISCUSSION ITEMS:

AOI Negotiations with Valley County – Planning Consultant, Mark Butler

- Meeting with Valley County Planning and Zoning. City Impact Area (east side of Donnelly) to be relocated.

BUSINESS AGENDA (Action Items):

AB 24-24 Development Agreement 2024-RZ-1 and 2024-PP-1 (authorization for the Mayor to sign)

- 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



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

CITY COUNCIL
Monday, July 15th, 2024, at 4:00 PM
Donnelly Community Center
MINUTES

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 Henggeler, 2nd by Minshall to approve and authorize Mayor to sign the Development Agreement 2024-RZ-1 and 2024-PP-1. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

AB 24-25 Ordinance No. 264, Changing the Zoning of Certain Real Property (Action Item)

- Ordinance No. 264 - Changing the Zoning of Certain Real Property within said City of Donnelly from C (General Commercial) and R-4 (Low Density Residential) to C (General Commercial), R-8 (Medium Density Residential), and PU/OS (Public Use and Open Space) with a Development Agreement: Directing the City Engineer to Designate said property as C (General Commercial), R-8 (Medium Density Residential), and PU/OS (Public Use - and Open Space) on the Official Zoning Map; and providing an effective date.

Motion by Henggeler, 2nd by Minshall pursuant to Idaho Code Section 50-902, that the proposed Ordinance No. 264 pass its first reading by title only. Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

Motion by Henggeler, 2nd by Davenport pursuant to Idaho Code Section 50-902, that the rule requiring ordinances to be read on three different days with one reading to be in full to be dispensed with and that proposed Ordinance No. 264 be considered read, passed, and adopted after being read by title only.

City Clerk read Ordinance No. 264 by title only into record.

Motion by Henggeler, 2nd by Spade to adopt and approve Mayor to sign Ordinance No. 264 Changing the Zoning of Certain Real Property within City of Donnelly. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

AB 24-26 General Funds Transfer to LGIP

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

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