

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

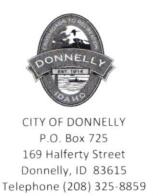
CITY OF DONNELLY P.O. Box 725 169 Halferty Street Donnelly, ID 83615 Telephone (208) 325-8859

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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.



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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 Dom: 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), Henggele (yes), Spade (yes). Motion carried.

PUBLIC COMMENT

Mayor Dorris asked for any public comment

Brett Shepherd, Valley County Pathways Joonnelly Community Pathways Group
The pathway to be opening soon. SHARE THE ROAD signs down W Roseberry Road.
Crosswalks to be purply place by Valley County.

DISCUSSION ITEMS.

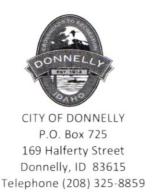
AOI Negotiations with Valley County - Planning Consultant, Mark Butler

 Meeting with Valley county Pranting and Zoning. City Impact Area (east side of Donne II) to be relocated.

BUSINESS AGENDA Action Items

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

 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



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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 Carain 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 Cesidential) 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-3 (Medium Density Cesidential), and PU/OP (Public Use - and Open Space) on the Official Zoning Map; and Draviding an effective date.

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

Motion by Henggele by Davenport pursuant to daho 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. 64 be considered read, passed, and adopted after being read by title only

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

Motion Menggeler, 20 by Space to adopt and approve Mayor to sign Ordinance No. 264 Changing the Zoning of Certain Real Reperty within City of Donnelly. No further discussion, Davenport (vol.) Minshall (yes.) Henggeler (yes), Spade (yes). Motion carried.

AB 24-26 General ands Transfer to LGIP

Transfer funds from General Fund to Sewer and Water LGIP Account
 Motion by Davenport, 2 Sade 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.