



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

AGENDA CITY COUNCIL MEETING

Monday, November 18, 2024, at 6 PM
Donnelly Community Center

CALL TO ORDER PLEDGE OF ALLEGIENCE

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

City Council Minutes – October 21, 2024
Vouchers –October 17 thru November 12, 2024
Treasurer Report – October 2024
Payroll Summary –October 31, November 5 and 14, 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 24-38 #2024-DR-1 263 Halferty Street – Applicant Roger Madison/AAKR Properties LLC

New two-story mixed-use building with office on first floor and living on second floor, existing home to remain.

AB 24-39 #2024-DR-2 126 South Main Street – Applicant Paige Connair & Nicolette Womack with Kimley-Horn

New 5,200 square foot retail convenience store with underground tanks and fuel service with canopy.

AB 24-40 Request to Approve Floodplain Administrator Consulting Services

Contract between the City of Donnelly and South Landscape Architecture, P.C. dba South Beck & Baird (SBB), rewriting the floodplain ordinance and related regulations to meet current standards.

AB 24-41 Request to Approve 2025 City Calendar

AB 24-42 Request to Approve FY24 Annual Road & Streets Financial Report

AB 24-43 Racquet Court Fence

AB 24-44 Employee Christmas

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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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CITY COUNCIL
Monday, October 21st, 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 and Clerk Clemens present. Councilmember Spade absent.

Mayor Dorris lead Pledge of Allegiance.

CONSENT AGENDA

Motion by Henggeler, 2nd by Davenport to accept the consent agenda as written. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

PUBLIC COMMENT

Mayor Dorris asked for any public comment.
No public comment.

DISCUSSION ITEMS

None

BUSINESS AGENDA (Action Items).

AB 24-35 General Funds Transfer to LGIP

- Transfer funds from General Fund to Sewer and Water LGIP Account
- Transfer funds from Local Option Tax to Savings LGIP Account

Motion by Davenport, 2nd by Henggeler to approve and authorize City Clerk to transfer funds to LGIP Accounts for Local Option Tax, Sewer and Water. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

AB 24-36 Racquet Court Fence

- Removal and Replace fencing around City Racquet Courts

Motion by Minshall, 2nd by Henggeler to Deny quote for racquet court fencing. Provide 2 or more quotes, show itemization of costs. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.



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AB 24-37 Request for Qualifications for Engineering Services

Motion by Davenport, 2nd by Henggeler to move forward with the Request for Qualifications for City Engineering Services. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

STAFF REPORT

Staff Report was included in the packet.

ADJOURNMENT

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

Adjourned at 6:20 p.m.

ATTEST: Lori Clemens, City Clerk

DRAFT