

CITY COUNCIL Monday, February 24, 2025, at 6:00 PM Donnelly Community Center MINUTES

Meeting called to order by Council President Davenport at 6:00 p.m.

Roll Call: Mayor Dorris, Councilmember Davenport, Councilmember Minshall, Councilmember Spade, and Clerk Clemens present.

Mayor Dorris lead Pledge of Allegiance.

Nomination by Mayor to fill Council Vacancy

• Mayor Dorris nominated Morgan Fuller, Donnelly Resident, to fill the Council Vacancy

Council Confirmation Nomination (Action Item)

<u>Motion by Davenport, 2nd by Spade</u> to accept Nomination of Morgan Fuller to fill the Vacancy of Councilmember Jacquelyn Henggeler. No further discussion, Davenport (yes), Minshall (yes), Spade (yes). Motion carried.

Oath of Office

Morgan Fuller took the Oath of Office - City Councilmember

CONSENT AGENDA

<u>Motion by Davenport, 2nd by Spade</u> to accept the consent agenda as written. No further discussion, Davenport (yes), Minshall (yes), Spade (yes), Fuller (yes). Motion carried.

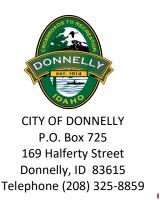
PUBLIC COMMENT

Mayor Dorris asked for any public comment.

Craig Groves, Donnelly 270 – Capital Improvement Plan Water Facilities. Spoke concerning the direction that the Water Facility Plan is going, possibilities moving forward.

DISCUSSION ITEMS:

No discussion items



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BUSINESS AGENDA (Action Items):

AB 25-08 Request to Adopt Resolution 2025-001, Fair Housing Month Proclamation

• City of Donnelly Resolution proclaiming April to be Fair Housing Month.

<u>Motion by Minshall, 2nd by Spade</u> to accept, approve, adopt and authorize Mayor to sign Resolution 2025-001, Fair Housing Month Proclamation. No further discussion, Davenport (yes), Minshall (yes), Spade (yes), Fuller (yes). Motion carried.

AB 25-09 Request to Adopt Resolution 2025-002, Arbor Day Proclamation

• Proclaiming April 25, 2025, as the City of Donnelly Arbor Day Celebration.

Motion by Davenport, 2nd by Spade to accept, approve, adopt and authorize Mayor to sign Resolution 2025-002, Arbor Day Proclamation. No further discussion, Davenport (yes), Minshall (yes), Spade (yes), Fuller (yes). Motion carried

AB 25-10 2025-DR-01: 141 West State Street Approval Letter

- Review the setback and roof/snow information provided in packet.
- No maintenance agreement needed, 5' setback in Central Business District.
- Easement/Maintenance Agreement allowing work required for facilities, located on property, and keeping them free and clear of obstructions.

<u>Motion by Spade, 2nd by Davenport</u> to approve the Design Review Letter for 141 West State Street 2025-DR-01. No further discussion, Davenport (yes), Minshall (yes), Spade (yes), Fuller (yes). Motion carried.

STAFF REPORT

Staff Report was included in the packet.

ADJOURNMENT

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

Adjourned at 6:16 p.m.

ATTEST: Lori Clemens, City Clerk