



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

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

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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)**

**Motion by Davenport, 2<sup>nd</sup> by Spade** 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**

**Motion by Davenport, 2<sup>nd</sup> by Spade** 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.

**Motion by Minshall, 2<sup>nd</sup> by Spade** 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, 2<sup>nd</sup> 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.

**Motion by Spade, 2<sup>nd</sup> by Davenport** 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, 2<sup>nd</sup> 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