

**ACTION ITEM - EXECUTIVE SESSION: 5:00 PM**

Pursuant to Idaho Code Section 74-206(l)(f), the council may vote to go into executive session to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation.

**ACTION ITEM – ENGAGEMENT OF LEGAL COUNSEL TO ADDRESS PENDING LITIGATION**

**Dalton Gardens City Council Meeting  
Thursday, December 6, 2018, 6:00 p.m. @ City Hall**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**1. ACTION ITEM - CONSENT CALENDAR APPROVAL**

- A. Minutes of the Regular Meeting November 1, 2018
- B. Financial Statement from November 1, 2018, to November 30, 2018 and the claims so listed.

**2. PUBLIC COMMENT**

Each speaker will be allowed a maximum of three minutes to address the City Council on matters that relate to City government business. Comments related to future public hearings should be held for that public hearing. Please be advised that the City Council can only take official action this evening for those items already listed on the agenda.

**3. ACTION ITEM – APPROVAL OF ORDINANCE #257 – AMENDING AND RESTATING THE CITY’S LOCAL IMPROVEMENT DISTRICT NO. 2 WARRANT**

Danielle Quade – Bond Counsel

**4. ACTION ITEM – SET DATE FOR PUBLIC MEETING FOR 4<sup>TH</sup> STREET RECONSTRUCTION PROJECT**

Matt Gillis – Welch Comer Engineering

**5. ACTION ITEM – PUBLIC HEARING ON CHARLIE JOHNSON APPEAL**

The Dalton Gardens City Council will conduct a Public Hearing to receive testimony on an appeal for Charles Johnson regarding the denial of a building permit request. The applicant proposed a shed immediately adjacent to the house and an 8 foot high fence. The application was denied for not meeting setback requirements. The property is located at 1763 E. Hanley Ave; the parcel number is D140030051AE. The property owners are Charles Johnson and Peggy A Polichio.

**COUNCIL REPORTS:**

**CITY CLERK:**

**CITY ATTORNEY REPORT:**

**CITY ENGINEER REPORT:**

**PLANNING CONSULTANT REPORT:**

**CODE ENFORCEMENT REPORT:**

**BUILDING INSPECTOR REPORT:  
TRAFFIC COMMITTEE REPORT:**

**EXECUTIVE SESSION – ACTION ITEM**

Code 67-2345 – (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

**ACTION ITEM – DISCUSSION/VOTE REGARDING CITY ATTORNEY**

**ACTION ITEM - ADJOURN**

City Hall is ADA accessible. If special accommodations are needed for the disabled, please notify the City Clerk forty-eight hours in advance of the public hearing.