



# Agenda for the Regular Meeting of the City Council

**Wednesday, March 27, 2024, 6:00 PM**

Location: DALTON GARDENS CITY HALL, 6360 N 4<sup>th</sup> St., Dalton Gardens, ID

Meeting is conducted in person and via Zoom:

<https://us02web.zoom.us/j/85799883702?pwd=djk2UmlZSEphMzA2azR5bzZGU0tOZz09>

**Webinar ID:** 857 9988 3702; **Passcode:** 840149

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AMENDMENT TO AGENDA to include:**
  - a. **Initial renegotiation of Area of City Impact Ordinance with Kootenai County- ACTION**
  - b. **Authorize hiring Jill Ainsworth as an Independent Contractor for Code Compliance- ACTION**
5. **APPROVAL CONSENT CALENDAR- ACTION**
  - a. Minutes from the Regular Meeting February 28, 2024
  - b. Minutes from the Regular Meeting March 1, 2024
  - c. Minutes from the Special Meeting March 20, 2024
  - d. Revised financial statement November 1-30, 2023
  - e. Revised financial statement December 1-31, 2023
  - f. 1<sup>st</sup> Quarter Fiscal Year 2024 Treasurer Statement
  - g. Financial Statement from January 1-31, 2024
  - h. ARPA Statement January 31, 2024
  - i. Financial Statement February 1-29, 2024
  - j. Ratified Bills March 1-27, 2024
  - k. Unpaid Bills March 1-27, 2024
6. **CITY REPORTS**
  - a. City Planner
  - b. City Attorney
  - c. Clerk/Treasurer Report
  - d. Mayor & Council Reports
7. **PUBLIC COMMENT PERIOD:** Each speaker will be allowed a maximum of three (3) 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.
8. **CITY BUSINESS**
  - a. **Initial renegotiation of Area of City Impact Ordinance with Kootenai County- ACTION**

- b. Authorize hiring Jill Ainsworth as an Independent Contractor for Code Compliance- **ACTION**
- c. Discussion of City Park Proposal
- d. Consideration of Electrical Work at Arena Contract- **ACTION**
- e. Consideration of FY24 Clerk/Treasurer Training Proposal- **ACTION**
- f. Consideration of Contract for Financial and Administrative Services with Practical Accounting Services- **ACTION**
- g. Discussion of April Agenda Items

**9. EXECUTIVE SESSION:** Idaho Statute 74-206-1(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; 74-206-1(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; 74-206-1(i) To engage in communications with a representative of the public agency's risk manager or insurance provide to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement- **ACTION**

## **10. ADJOURNMENT- ACTION**

Revised Posting: 3/26/2024; Revised Posting 3/25/2024 Original Posting: 3/21/2024: The purpose of this Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any item or issue listed under the category of Public Hearings. Any individual who wishes to address the Council on any other subject should plan to speak when Item: Public Comments is identified by the Mayor. The Mayor and Council will not normally allow audience participation at any other time. Please, no repetitive or abusive comments. Workshops are for Council Members discussion only on a topic, no action or decisions occur at that time. No Public Comment is taken during Workshops. Assistance for persons with disabilities will be provided upon 24-hour notice prior to the meeting by calling the City Clerk at (208) 772-3698 ext 102.