

MINUTES OF THE REGULAR MEETING OF THE CITY OF DALTON GARDENS

Meeting was held at the City Hall March 3, 2016

Meeting was called to order by Mayor Roberge

Councilmen Myers led the pledge

ROLL CALL:

Present were: Council President Myers, Councilmembers Lundy, Jordan and Smith. Also present Ken Jacobsen, City Attorney, Cheri Howell – City Planner, Valerie Anderson, City Clerk,

CONSENT CALENDAR:

Minutes of the Regular Meeting February 4, 2016, a copy of which had been provided and the Financial Statement from February 1, 2016, to February 29, 2016 and the claims so listed.

Councilmember Lundy made a motion to approve the consent calendar as listed on the agenda.

Councilmen Myers seconded the motion. The motion carried by a roll call vote: Aye Councilmembers Myers, Lundy, Jordan and Smith. Nay: None, Abstain: None

PUBLIC COMMENT PERIOD – No public comment

PUBLIC HEARING – REQUEST FOR VARIANCE KEVIN WUEST

Cheri Howell gave the staff report for the variance which was heard by the Planning & Zoning Commission on February 9, 2016. The committee made a recommendation for approval with conditions for the variance for Kevin Wuest. The variance is for frontage and lot size to expand his residence at 6480 N. Davenport. The conditions were that no building permits shall be granted on the north and south side of the property unless the 10' setback is met. The property shall be limited to 30,000 square feet for 35% of lot coverage.

Kevin Wuest – 6480 N. Davenport – Stated that he is requesting a variance to build on to his current 1000 square foot home in order to accommodate his growing family. He stated that the new home will meet all of the setbacks and standards for construction.

Councilmen Myers asked what the acreage was of the lot in question. Ken Jacobsen stated that the parcel is 34,020 sq. ft. The total occupancy of the lot will be a 2300' addition with 860' of the existing structure to be a garage. The lot does have a 40'X50' shop on the property which meets all of the setbacks. The buildings on the property do not exceed the 30% occupancy requirement. The new home will be built on the northeast part of the lot. All testimony for the public hearing was in favor of the variance.

Comment Period

Peggy Canas – 6520 N. Davenport – She stated that the Wuest's are neighbors to the left of her home and she stated that the new home will not affect them in any way. She stated that they have no issues with the variance.

Comment period was closed

The council felt that this would be a great improvement to the community and cleaning up a property issue. The lot was established prior to the requirements and we are a growing community and people are improving and updating their home.

Councilmember Lundy made a motion to approve the variance request by Mr. Kevin Wuest based on the findings and facts in the conclusion of law on the two conditions as presented in our packet.

Councilmember Smith seconded the motion. The motion carried by a roll call vote: Aye Councilmembers Myers, Lundy, Jordan and Smith. Nay: None, Abstain: None

BEER & WINE LICENSES

P & N Corporation dba Dalton Market- Pre-packaged only wine and beer and packaged bottles only licenses to be presented for renewal; no consumption on premises. They have completed applications and copies of State & County licenses.

Councilmen Myers made a motion to approve the beer & wine license to P & N Corporation dba Dalton Market. Councilmen Jordan seconded the motion. Motion carried.

Smokes & Suds Inc. dba Smokes & Suds- Pre-packaged only wine and beer and packaged bottles only licenses to be presented for renewal; no consumption on premises. They have completed applications and copies of State & County licenses.

Cheri Howell made a recommendation to the council to hold the license or place conditions on the license due to outstanding code violations and they are having wine tasting on the premises. These licenses are for packaged beer and wine only. An A-frame sign application must be submitted before any license is issued and that no open containers of beer or wine are allowed on the premises.

Councilmen Myers would like to see the license held until these issues are resolved.

Attorney Ken Jacobsen addressed the city ordinances which state no consumption beer and wine shall be allowed on the premises. The sign violation would be one that would need to be addressed before the license can be issued.

Councilmen Myers made a motion to issue the license for the upcoming year to Smokes & Suds subject to conditions that they come into compliance with the sign ordinance at the approval of the Code Enforcement Officer and the City Attorney. Councilmember Lundy seconded the motion. Motion carried.

ARBOR DAY PROCLAMATION

Councilmember Smith stated that there is a grant for Arbor Day to plant a tree in the City Park in the amount of \$300.00. The celebration will be held on April 29th in the park. Mayor Roberge read the Arbor Day Proclamation to the public.

THE SWEEP CONTRACT

Attorney Jacobsen explained that the past contract to sweep the bike paths and the city parking lot was \$178 per month and this year they have increased the amount \$190 per month. The roundabout on 4th and Hanley would be swept once a year for \$150, this could be at the direction of the person in charge of roads. The agreement would start in April and go through September.

Councilmen Myers made a motion to authorize Attorney Jacobsen to enter into an agreement with "The Sweep" for \$190 dollars once a month to do the bike paths and the city parking lot beginning in April and authorize the cleaning of the roundabout at a cost of \$150 dollars for a one time cleaning and authorize Councilmen Jordan to make additional request as he deems necessary. Councilmember Smith seconded the motion. Motion carried.

MJ'S PAINTING INC

Mayor Roberge stated that the office areas do need a fresh coat of paint and bids were acquired by Clerk Anderson. Councilmember Smith addressed the archway into the City Park and stated that it needs to be brightened up with good cleaning and new coat of sealer. The beam across the front of the building into the City Office also would be cleaned and refinished.

Attorney Jacobsen stated that he would put together a Service Contract Agreement and have it signed by both parties.

Councilmen Myers made a motion to allow Mayor Roberge to enter into a service agreement contract with MJ'S Painting, Inc. not to exceed \$3,560.00 for paint job as described on the estimate. Councilmember Smith seconded the motion. Motion carried.

COUNCIL REPORTS:

Councilmember Smith reported that clean up in the City Park is underway and the arena will also be clean up this spring. We got three bids to do some tree trimming in the park and arena. Councilmen Myers asked about the wind storm reimbursement cost which we have submitted through FEMA.

Clerk Anderson reported that the first part of the forms have been signed and the next signing will be on the 8th of March and at that time we will also do our exit interview for the funding. The estimated reimbursement for the City will be approximately \$7,900.00. Mayor Roberge thanked the clerk for the hard work in submitting the grant paperwork.

Councilmen Myers suggested that we move forward with some professional tree work in the park and arena areas. He stated that he toured the park with Councilmember Smith.

Councilmember Lundy reported that she had met with the Planner on some public access issues. She reported that she is working on the website and hopes to maybe have it all revised and up sometime in May.

Councilmen Jordan reported that he had met with the engineers on the chip sealing and we removed the Canfield to Rude portion until the Government Way Road project is complete. The grader was moved off the city property. He has been working on getting some street signs and getting prices for the new budget. He stated that he had met with Ken Jacobsen and Dick Epstein on the road contracts and issues which need to be addressed in the coming year. He stated that we have a great City Clerk and thanked her.

Mayor Roberge stated that the 4th Street STP Urban Funding application has been signed and a presentation will be given on March 15th at 10:00 AM @ KMPO.

Attorney Jacobsen thanked Dick Epstein for the time he has taken to help us to transition on the roads.

Cheri Howell reported that we are working on the Comprehensive Plan to get a draft to present to the Planning and Zoning in April. Public Hearing on the noise ordinance will be on March 8th, 2016 @ 6:00 PM. Sent out about eight code violation letters and the clerks and Cheri are redoing the applications for permitting.

Building Inspection – No report

Clerk Anderson reported that the 4th Street application is in the office. The newsletter was sent out on the 19th of February and she apologized to Councilmen Myers for spelling his name wrong. She reported that on April 21, 2016 Association of Idaho Cities will be having the Spring Conference at the Best Western in CDA from 9:00 to 3:00.

Mayor Roberge thanked the clerks for the hard work on the newsletter. He also stated he attend the Mayor's meeting at the City of Hayden. The City of Dalton Gardens is in great shape and we have a great staff.

Councilmen Jordan made a motion to adjourn the meeting. Councilmember Smith seconded the motion. Motion carried.

Steve Roberge, Mayor

Valerie S. Anderson, City Clerk