

MINUTES OF THE REGULAR MEETING OF THE CITY OF DALTON GARDENS

Executive Session was called to order @ 5:15 on April 6, 2017. Present were Councilmember Jordan, Lundy, Myers, Smith, Attorney Jacobsen and Clerk Anderson.

Councilmember Smith made a motion to go into Executive Session pursuant to provisions of Idaho Code 67-2345– (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement:

Councilmember Jordan seconded the motion. Motion carried.

Councilmember Myers made a motion to come out of Executive Session at 5:53. Councilmember Smith seconded the motion. Motion carried.

Attorney Jacobsen stated that the discussion in Executive Session was to discuss the demand letter received from Dalton Water Association and a response to the request which may or may not have to do with litigation.

Councilmember Lundy made motion to direct legal counsel to draft a letter to Dalton Water Association with the approval of the Mayor and Councilmember Myers. Councilmember Smith seconded the motion. Motion carried.

Councilmember Myers made a motion to take a five minute recess. Councilmember Lundy seconded the motion. Motion carried.

Regular Meeting was held at the City Hall April 6, 2017, 6:00 PM
Meeting was called to order by Mayor Roberge
Councilmember Smith led the pledge

ROLL CALL:

Present were: Councilmembers Lundy, Jordan, Smith and Myers. Also present were Attorney Ken Jacobsen and Valerie Anderson, City Clerk

CONSENT CALENDAR:

Minutes of the Regular Meeting March 2, 2017 and Special Meeting March 15, 2017 a copy of which had been provided and the Financial Statement from March 1, 2017 to March 31, 2017 and the claims so listed.

Councilmember Lundy made a motion to approve the consent calendar as listed on the agenda with on amendment to the minutes. Councilmember Myers seconded the motion. Motion carried.

PUBLIC COMMENT PERIOD

Steven Berke – 843 N. 2nd Street, CDA – He is a representative from Mobilitie which he explained is one of the largest telecommunications company in the industry. He wanted to get on the next month agenda for a presentation to the community. The Mayor instructed him to put a presentation on paper and present it to the office for distribution to the councilmembers. The company would erect one single steel sixty foot pole on Dalton Ave. between Valley and Colfax Streets on the North side of the road. We are a utility similar to Avista & Frontier.

Lila Tatum – 7080 N. Valley – She was asking where the money was coming from to redo 4th Street in Dalton Gardens, if it was Urban Renewal funds. Councilmember Myers stated that we are obtaining money where we can and that it would be a cost share. We have grant and will be similar to the way Hanley Ave was reconstructed. She was concerned about the taxes we pay in Dalton.

Chris Kastella – 6088 N. 18th Street – She was concerned about rocks in the Right-a-ways and the safety hazards they are causing with people out bike riding.

Tony Kastells – 6088 N. 18th Street – He asked where the bike rack for City Hall is and if we could get one out this month.

Public Comment Closed

AVISTA UPDATE FOR GAS LINE REPLACEMENT ON HANLEY AVENUE

David Smith – Avista Utilities – He gave a brief Power Point presentation on the areas where the new gas line will be constructed and the purpose is to extend the high pressure distribution line into Dalton Gardens and Hayden Lake where customer are seeing lower pressures in the winter time. This system will boost the pressure to the design standards. The project will be approximately a mile on Hanley Ave. to 15th Street with a six inch steel gas pipe and a regulator station on the north side of 15th Street. It will be located in the 5' right away on Hanley Ave. and in the bike lane. The roundabout will be drilled with a horizontal drill not to disturb the construction of the area. Avista has contracted with Infrasource to do the work and they will be obtaining permits for the construction of the project. They are scheduled to do construction on Hanley Ave. in August. There will be a pre-construction meeting on April 14th @ 9:00 AM at the Avista Office on 15th Ave. All permits for the project will be approved by Scott Jordan, Joe Myers, and Matt Gillis - City Engineer & Valerie Anderson, Clerk.

City Engineer – Matt Gillis reported that he does not have any dates for the construction of Government Way. He is expecting the project to go to bid in the next couple of weeks as there is no hold up on the part of KMPO or LTHAC. Traffic count on Wilbur Ave will be done before school is out so some time after Easter.

REAPPOINTMENT OF PLANNING & ZONING BOARD MEMBERS

Councilmember Lundy made a motion to reappointment Dan Edwards, Alan Wasserman & Kelley Gliexner for 3 year term on the Planning & Zoning Commission. Councilmember Jordan seconded the motion. Motion carried.

SET BUDGET HEARING AND WORKSHOPS FOR 2017 - 2018 BUDGET

Councilmember Myers made a motion to set Public Hearing for the 2017-2018 budgets for August 31, 2017 @ 5:00 PM. Councilmember Lundy seconded the motion. Motion carried.

Councilmember Myers made a motion to hold the first budget workshop on Tuesday, June 27th, 2017 @ 5:00 PM. Councilmember Jordan seconded the motion. Motion carried.

COUNCIL REPORTS:

Councilmember Smith reported that Grace Tree Service trimmed the trees at the Arena, Perfection Landscaping has spring cleaned the park; the gazebo will be cleaned in late April early May. Enhanced Patrol started up in March with 28 citations written. Traffic Committee will have their first meeting on April 18th, @ 7:00 PM at City Hall, flags for the school crosswalk program are in and we are getting ready to get the program started.

Councilmember Myers has been involved in a number of meetings on City issues, Dalton Water, staffing for Comprehensive Plan, litigation, and Avista Issues.

Councilmember Lundy reported that she has been working on the Comprehensive Plan and a post card going out to invite everyone to the public forum on April 22, 2017. She has been attending meetings on exploring options to public lands.

Councilmember Jordan reported stripping will be done this year, load limits sign will be taken down tomorrow, potholes on 4th Street have been repaired, and chip sealing will be done in July or August. He will be working on the issue of the rocks in the right a ways. He is working on the tree trimming on the right a ways. We have hired a part time person to help with road and parks to work about 50-60 hours per month.

City Clerk reported that the funds have been wired to the City of CDA for the LID Sewer Project, met with the City of CDA on the hookup process for the sewer line to the commercial district, and the seconded quarter treasurer report has been completed. On May 1st the Association of Idaho Cities will be having their Spring Conference at the Best Western Inn and I will need to know who is attending so I can register by April 24th. City court citations will be addressed around the first of May.

City Attorney reported that we had a Sewer Management meeting with Panhandle Health District on the renewal of the agreement. The next meeting will on April 11, 2017 @ 2:00 PM. We also have some ROW issues with the City of CDA on the Sewer Project which we will be working on soon. He has been working with bond counsel on the LID #1.

Planning Consultant – no report

Building Inspector – Warren Merritt reported that we had 11 inspections and 7 building permits we are going to see an increase in permits.

Code Enforcement report was submitted by Mark Durant.

Councilmember Myers made a motion to take a five minutes break. Councilmember Jordan seconded the motion. Motion carried.

Councilmember Lundy made a motion to resume council meeting. Councilmember Jordan seconded the motion. Motion carried.

Councilmember Myers made a motion to go into Executive Session pursuant to provisions of Idaho Code 67-2345– (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement: Councilmember Jordan seconded the motion. Motion carried.

Councilmember Myers made a motion to come out of Executive Session at 8:39. Councilmember Jordan seconded the motion. Motion carried.

Mayor Roberge stated that in Executive Session they discussed the property at 7079 N. 16th Street. He also called for a Special meeting of the council on Monday, April 17th, 2017 @ 5:00 PM at City Hall for an Executive Session.

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

Mayor Steve Roberge

Valerie S. Anderson, Clerk