

MINUTES OF THE REGULAR MEETING OF THE CITY OF DALTON GARDENS

Meeting was held at the City Hall May 5, 2016
Meeting was called to order by Mayor Roberge
Councilmember Lundy led the pledge

ROLL CALL:

Present were: Council President Myers, Councilmembers Lundy, Jordan and Smith. Also present Valerie Anderson, City Clerk

CONSENT CALENDAR:

Minutes of the Regular Meeting April 7, 2016, a copy of which had been provided and the Financial Statement from April 1, 2016, to April 30, 2016 and the claims so listed.

Councilmen Myers made a motion to approve the consent calendar with one change to the minutes as listed on the agenda. Councilmember Lundy seconded the motion. The motion carried by a roll call vote: Aye Councilmembers Myers, Lundy, Jordan and Smith. Nay: None, Abstain: None

Mayor Roberge explained that the Public Hearing for the Noise Ordinance was pulled from the agenda per legal advice. Public Comment sheets will be kept for a later hearing.

PUBLIC COMMENT PERIOD

Laurie Robb – 7367 Rude Street – She was here to air her frustrations with the process on the public hearing for the noise ordinance. She presented a letter to the Mayor and Council from May of 2011 which expressed their concerns on the noise ordinance. She stated that Ordinance 221 was passed in July of 2012 and several months later were told the ordinance was not enforceable. The ordinance is still not resolved four years later. She asked what the path is for the future and when will the ordinance be reheard by the City Council.

Public comment was closed.

KOOTENAI COUNTY TRANSIT PRESENTATION

Jodie Bieze – Director of the Kootenai County Transit – She went through the handout and explained what the KC Transit was all about and the plans for the future. The city currently contributes \$2,904.00 per year to the KC Transit. The City of Dalton Gardens is on the C Route with stops every hour. They are looking at the service areas and future bus stops which will be on a ticket fare system. Their goal is to provide an effective, safe and efficient system for the years to come in the area. Riders on the bus in 2015 were approximately 187 thousand. She explained the cost of the buses and what the cost may be in the future. The council will discuss the KC Transit funding at their May 19th budget.

COUNCIL REPORTS:

Councilmember Smith reported she has been attending meetings with several different people in getting plants, fertilizer and flowers for the park. The City of Coeur d'Alene is donating some fertilizer for the flower beds in the park. The donated plant will be planted next week in the park. She stated that Mayor Roberge and she met with Captain Boyer and Major Robertson to discuss the enhanced service for the city. She also met with Mike Madden and discussed traffic calming, speeding, and radar signs. The archway and City Hall beam on the entryway are completed and look great.

Councilmen Myers reported that he has been in on several meeting on personnel and roads. The city office was painted this last month.

Mayor Roberge reminded the council of the upcoming budget meeting on May 19th at 5:00 PM. He also reported that we received funding for 4th Street Project and we will be having workshops with the public to see if we can have the project shovel ready when the funding is available.

Councilmember Lundy reported that we have an Elmo document reader to be able to displace document to the public. She is also working on a new laptop computer for the clerk. Photos have been taken for the website and we are working on the design.

Councilmen Jordan reported that 4th Street potholes and about 27 other potholes around the streets were repaired this week. He has had a discussion with Code Enforcement on the trees in the right-a-ways. He will be meeting with the engineers on the chip sealing project later this month. He had a talk with Bill with KC Noxious Weed and he will be doing the spraying on the ROW's and parks and we will be paying for the spray of about \$500.00. Avista will be doing some gas line replacement in the city this next year so we will be coordinating with them on the roads. He stressed talking to the people is very important.

CITY ATTORNEY REPORT: No Report

CITY ENGINEER REPORT: No Report

PLANNING CONSULTANT REPORT: No Report

BUILDING INSPECTOR REPORT: No Report

EXECUTIVE SESSION

Councilmen Myers made a motion to go into executive session at 6:52 PM under code 67-2345 -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. Councilmember Lundy seconded the motion.

Councilmen Myers made a motion to come out of executive session at 7:49 PM. Councilmember Lundy seconded the motion. Motion carried

Mayor Roberge reported that in executive session they discussed a wage adjustment for the Dalton Gardens city Clerk and the disciplinary policy for the City of Dalton Gardens

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

Mayor Steve Roberge

Valerie S. Anderson, City Clerk