

**MINUTES OF THE REGULAR MEETING OF THE
CITY OF DALTON GARDENS MAY 3, 2018
CITY HALL 6:00 PM**

Meeting was called to order by Mayor Roberge.

Councilmember Jordan led the pledge.

ROLL CALL:

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

CONSENT CALENDAR: ACTION ITEM

Minutes of the Regular Meeting April 5, 2018 and the Financial Statement from April 1, 2018 to April 30, 2018 and the claims so listed.

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

Councilmember Smith seconded the motion. Motion carried.

PUBLIC COMMENT PERIOD

Gary Sonnen – 7447 Valley Street – Thanked the city for putting the council packet on the website. He expressed his interest and support of the Wilbur traffic circle meeting which was held in April. He asked about more bike paths on the north end of the city between Government Way and 15th Street.

Lila Tatum – 7080 Valley Street – She expressed her support of the Wilbur traffic circle meeting and thought it was great information. She also asked the council to address the city impact area with traffic going through Dalton Gardens. She pointed out five points from the 2009 Comprehensive Plan which need to be addressed and which the council approved.

Vicki Rutherford – 7168 N. Rude Street – She stated that she attend the Wilbur traffic meeting and stated that we need traffic calming and thought the information was great and was in favor of the proposed plan.

APPOINTMENT OF PLANNING & ZONING COMMISSIONERS – ACTION ITEM

Councilmember Lundy made a motion to approve Mike Becker and Caitlin O'Brien to the Planning & Zoning Commission for a three year term beginning June 1, 2018. Councilmember Smith seconded the motion. Motion carried.

COUNCIL REPORTS:

Councilmember Smith reported that flowers will be planted in the roundabout and park after Mother's Day. The park is looking great and has been fertilized and she had sheriff's labor working to remove the bark around the trees and clean sand from the fence at the arena. The traffic committee met and the next meeting will be June 21, 2018. She reported that the Mayor and she met with the Sheriff's Department on the possibilities of a part time deputy for the upcoming budget; they will discuss options with the City of Hayden next week.

Councilmember Myers reported that he is involved with the Government Way Sewer Project and has been working to resolve issues of traffic associated with the project. He attended a staff meeting to discuss building permits, water usage, business license, SMA approval, budget and funding for the city and other issues. Surplus property will be discussed at the first budget workshop on June 4, 2018.

Mayor Roberge reported that he attended the Mayors coalition in Post Falls and was informed about all of the new bills which were passed in legislation.

Councilmember Lundy reported that the City is in receipt of the subarea plan from Studio Cascade and that the Planning & Zoning Commission and the Committee will review and discuss the Comprehensive Plan on May 23rd, 2018 @ 5:00 PM. She is also looking for volunteers to be on the Art and Culture Committee to start looking at art options for the City. She will be working with the Clerk on a Records Retention Policy for the City.

Councilmember Jordan reported that he will be working with Shelby Heiderman with Kootenai County Noxious Weed Control to spray the right-a-ways in the City. He will be working with Jim Wuest to install speed limit signs, no commercial truck traffic signs and school speed limit signs. Chip seal bids for the streets will be advertised by the City of Coeur d'Alene the next two weeks and bids will be opened on May 23, 2018. The City of Dalton Gardens chip seal project this year will include several streets at a cost of approximately \$72,500, street pothole repair and crack seal will be done Quality Maintenance on street at a cost of approximately \$65,425.50. He reported he will have ample funds in the budget this year to do crosswalk stripping in the fall.

Clerk Anderson reported that she attended the District AIC Conference on Wednesday in which they explained the new bills from legislation and the changes which will take effect July 1, 2018. She will be attending the budget & levy meeting on Tuesday, May 8, 2018. Completed the quarterly reports and has been working with Councilmember Jordan on the street estimates and signs.

Attorney Jacobsen reported that he will be working with the clerk to put together a list of bills passed and explain each one. The court case on 4th Street has been dismissed, the public records request has been completed and is working on the building permit packet for approval.

City Engineer – No Report

Code Enforcement – Report submitted

City Planner – Report submitted and explained by Planner Rand Wichman.

Building Inspector – No Report

Committee Report – Traffic committee Chairman Robert Wuest spoke to the council on goals for the traffic committee and asked to have a workshop with the council in the next couple of months to discuss the committee's needs and concerns. They will be presenting a budget to the council for consideration for the new fiscal year.

EXECUTIVE SESSSION

Councilmember Myers made a motion to take a fifteen minute recess and enter into Executive Session at 7:10, 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 .Councilmember Jordan seconded the motion. Motion carried.

Councilmember Myers made a motion to come out of Executive Session at 8:25 pm. Councilmember Smith seconded the motion. Motion carried.

Mayor Roberge explained that in Executive Session was to discuss litigation which is pending and that no decisions were made.

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

Steve Roberge, Mayor

Valerie S. Anderson