

MINUTES OF THE REGULAR MEETING OF THE CITY OF DALTON GARDENS

Meeting was held at the City Hall September 1, 2016, 6:00 PM

Meeting was called to order by Mayor Roberge

Councilmember Lundy led the pledge

ROLL CALL:

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

CONSENT CALENDAR:

Minutes of the Regular Meeting August 4, 2016, a copy of which had been provided and the Financial Statement from August 1, to August 31, 2016 and the claims so listed.

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

Councilmember Jordan seconded the motion. Motion carried.

PUBLIC COMMENT PERIOD

No public comments

DALTON ELEMENTARY FUN RUN

Councilmember Lundy made a motion to approve the Dalton Elementary Fun Run on October 15th, 2016.

Councilmember Myers seconded the motion. Motion carried.

ENHANCED LAW ENFORCEMENT SERVICES AGREEMENT APPROVAL

Councilmember Myers made a motion to approve the Enhanced Law Enforcement with Kootenai County to provide additional law enforcement for the City of Dalton Gardens effective October 1, 2016 thru September 30, 2017. Councilmember Jordan seconded the motion. Motion carried.

GOVERNMENT WAY SEWER PROJECT UPDATE/APPROVAL OF TASK ORDER 16-03

Matt Gillis – 350 E. Kathleen – explained the Task Order 16-03 for the Environmental Evaluation for Government Way Sewer Project amounting to \$6,000.00.

Councilmember Myers made a motion to approve Task Order 16-03 with the cost of the Environmental Evaluation Assessment added to the Local Improvement District Project. Councilmember Lundy seconded the motion. Motion carried.

Matt gave an update of the Government Way Project which indicated that the design plans are done, right-of-way is completed and plans to construct in 2017. We will be working with City of CDA on the cost sharing agreement for the project. The match funds will be presented at the time the packet is all put together by the City of CDA. Matt Gillis felt that we have no conflict of interest at this time with CDA.

Attorney Jacobsen stated that we in the process of getting an agreement with the Dalton Water Association to proceed with the Government Way Project.

PUBLIC HEARING – NOISE ORDINANCE

Attorney Jacobsen read the title of Ordinance 252 to the public. Cheri Howell explained that she had done some research on a sound expert and found no interest.

Public Comment period was opened.

Arnold Hiebert - 231 E. Hanley Ave. – He stated that the draft as written does not solve any problems, as the old ordinance has more teeth to enforce something. He sent in the comments he had on the new ordinance and asked for them to be considered. (Exhibit 1A)

Bill Robb – 7367 Rude Street – He explained the draft of his comments which he submitted to the council for review. (Exhibit 2A)

Greg Emery – 608 Northwest Blvd., CDA – Representative for Pacific Steel reported that they have hired a professional to evaluate the noise matter in the area. He recommended that the Ordinance should go back to the Planning and Zoning Commission to reevaluate the data.

Attorney Jacobsen asked if Pacific Steel would be willing to share the information from the study with the City of Dalton Gardens.

Public comment period was closed.

The council was in agreeance to revisit the ordinance and work it into the comprehensive plan for the city, as we do have an ordinance on the books at the present time and need to make it work for the whole community.

Councilmember Myers made a motion that we do not pass this ordinance and refer it back to the Planning and Zoning Commission to do in conjunction with the Comprehensive Plan. Councilmember Jordan seconded the motion. Motion carried.

BUILDING MAINTENANCE CONTRACT APPROVAL FISCAL YEAR 2016-2017

Councilmember Lundy moved to approve the Building Maintenance Contract for the new Fiscal Year. Councilmember Smith seconded the motion. Motion carried.

GENERAL FUND CONTINGENCY TRANSFERS

Councilmember Myers moved to approve the transfer of fund form the contingency fund to cover budget shortages as stated by Clerk Anderson. Councilmember Lundy seconded the motion. Motion carried.

COUNCIL REPORTS:

Councilmember Smith reported that we are in need of volunteers for the picnic and the food has been ordered. She invited the public to join us for a fun filled annual picnic.

Councilmember Myers reported that he has been helping Butch get things ready for the picnic.

Mayor Roberge reported he met with former Mayor Franklin and Councilmember Kountz.

Councilmember Lundy explained the survey which is related to the comprehensive plan visioning on the website and encouraged the public to fill it out online.

Councilmember Jordan reported he had met with Melissa Cleveland at Welch Comer Engineers to redo the chip sealing schedule for the coming years. He reported that the crosswalks had been completed, we will be getting a bid on the crack sealing on 15th Street to do this fall. Winter Maintenance Contract bids have been sent out. He has contacted Avista and will be talking to them on the right-of-ways. He explained that he is working on solar speed limit signs and will be looking at this in the months to come.

Clerk Anderson told the council that the new budget has been completed and submitted to the County and the State. Two funds will be set up one for the Street Fund and the Public Art Fund. Second notices on the septic pumping will be going out in September. The audit for the 2015– 2016 Fiscal Year is scheduled for November 14th, 2016.

Attorney Ken Jacobsen reported that he met with the City of CDA and is working on some transfer of property transfer from LID #1 and should be completed in 30 to 60 days. He also discussed with them the Dalton Water Association matter and is working on a solution.

Cheri Howell reported on the Ordinance drafts going to Public Hearing this month. She has been training Mark Durant as the new Code Enforcement Officer, working on business license, and the comprehensive plan. She is working on two public nuisance hearings which will be heard in the coming months.

Building Inspection – no report

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

Steve Roberge, Mayor

Valerie S. Anderson, Clerk Treasurer