

**City of Dalton Gardens Council Meeting
Thursday, August 6, 2020, 6:00 p.m.**

Meeting will be conducted via teleconference

Please click this link to join the webinar via computer/smartphone:

<https://us02web.zoom.us/j/86806021699?pwd=ellrRmp6T2JtYW5lZzJNSExFdjJ1QT09>

Password: 389511

PHONE NUMBER: 1 669 900 6833 OR 1 346 248 7799

WEBINAR ID: 865 2992 8777

PASSWORD: 389511

CALL THE MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLIGENCE

PUBLIC COMMENT PERIOD

Each speaker will be allowed a maximum of three minutes to address the City Council on matters that relate to City government business. Comments related to future public hearings should be held for that public hearing. Please be advised that the City Council can only take official action this evening for those items already listed on the agenda.

1. ACTION ITEM - CONSENT CALENDAR APPROVAL

- A. Minutes of the Regular Meeting July 8th, 2020, Special Meeting June 30th, 2020, July 14th, 2020 and Workshop Meeting July 15th, 2020.
- B. Financial Statement from July 1, 2020 to July 31, 2020 and the claims so listed and the Quarterly Financial Report ended June 30, 2020.

2. ACTION ITEM – APPROVAL OF ENGINEERING CONTRACT WITH HMH ENGINEERING SERVICES

3. ACTION ITEM – DISCUSSION/APPROVAL TO CHANGE 4TH STREET LANE WIDTH FOR STRIPING

4. ACTION ITEM – ADMINISTRATIVE APPEAL PURSUANT TO 1-11-1A BROUGHT BY BOBBI PLUMLEE FOR APPEAL OF A NOTICE OF VIOLATION ISSUED BY THE PLANNING ADMINISTRATOR. THE ALLEGED VIOLATION IS RELATED TO BUILDING SETBACKS ON AN ACCESSORY BUILDING AT 6872 N. 15TH STREET

5. ACTION ITEM – APPROVAL OF AMENDING TITLE 9, CHAPTER 1, SECTION 1 OF DALTON GARDENS MUNICIPAL CODE TO CLARIFY REQUIREMENTS FOR APPROACHES TO PRIVATE PROPERTY

6. ACTION ITEM – PUBLIC HEARING ON BUDGET AMENDMENT TO THE 2019-2020 FISCAL BUDGET

7. ACTION ITEM – APPROVAL OF APPROPRIATION ORDINANCE AMENDMENT FOR FISCAL YEAR 2019-2020

8. ACTION ITEM –EXECUTIVE SESSION 74-206(b): 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.

9. ACTION ITEM - DISCUSSION REGARDING CITY’S INSURANCE PLAN AND PREMIUMS FOR 2020-2021

10. ACTION ITEM - TENTITIVE APPROVAL OF THE 2020-2021 FISCAL YEAR BUDGET

11. ACTION ITEM – ADJOURN

City Hall is ADA accessible. If special accommodations are needed for the disabled, please notify the City Clerk 6360 N. 4th Street, Dalton Gardens, ID 208-772-3698 forty-eight hours in advance of the public hearing.