

**Regular Council Meeting
Dalton Gardens City Hall @ 6:00 pm
Thursday, February 4, 2021**

Meeting will be conducted via teleconference

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

<https://us02web.zoom.us/j/86806021699?pwd=ellrRmp6T2JtYW5LZzJNSExFdjl1QT09>

Password: 396037

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

WEBINAR ID: 882 9903 5185, PASSWORD: 396037

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 Special Meeting December 30, 2020 and Regular Council Meeting of January 7, 2021.
- B. Financial Statement from January 1, 2021 to January 31, 2021 and the claims so listed.
- C. Treasurers Report for 1st Quarter of 2021

2. ACTION ITEM – APPROVAL OF FISCAL YEAR 2019-2020 ANNUAL AUDIT PRESENTED BY MAGNUSON, MCHUGH & ASSOCIATES

3. ACTION ITEM – DISCUSSION/APPROVAL OF THE TOTTEN LANE ANNEXATION & DALTON AVENUE

4. ACTION ITEM – DISCUSSION OF AMENDING TITLE 3, CHAPTER 7 OF DALTON GARDENS MUNICIPAL CODE TO REPEAL AND REPLACE THE EXISTING PROVISIONS FOR PARADES, PUBLIC EVENTS AND ASSEMBLY

5. ACTION ITEM - APPROVAL TO RESCHEDULE THE MARCH CITY COUNCIL MEETING TO MARCH 2ND

6. ACTION ITEM – APPROVAL OF PARK CONTRACT FOR THE FISCAL YEAR 2021 & 2022

7. ACTION ITEM - DISCUSSION/APPROVAL OF ADDING A 3-WAY STOP TO 15TH & DEERHAVEN AND 4-WAY AT 15TH & WILBUR FOR A TRIAL PERIOD OF THREE MONTHS

8. ACTION ITEM - DISCUSSION/APPROVAL OF OPEN GOV SOFTWARE PROJECT MANAGER

9. ACTION ITEM - EXECUTIVE SESSION – Idaho Code 74-206(1)(b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charge brought against, a public officer, employee, staff member or individual agent.

10. ACTION ITEM - DISCUSSION/APPROVAL OF ACTION RELATED TO BUDGETED EMPLOYEE WAGES

COUNCIL REPORTS

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.