

**Dalton Gardens City Council Meeting  
Thursday, February 6, 2020, 6:00 p.m.  
City Hall, 6360 N. 4<sup>th</sup> Street, Dalton Gardens, ID**

**CALL THE MEETING TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**1. ACTION ITEM - CONSENT CALENDAR APPROVAL**

- A. Minutes of the Regular Meeting January 9, 2020, Special Meeting January 21, 2020
- B. Financial Statement from January 1, 2020 to January 31, 2020 and the claims so listed.
- C. Quarterly Financial Reports from 4<sup>th</sup> Quarter 2019 and 1<sup>st</sup> Quarter of 2020.

**2. PUBLIC COMMENT**

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.

**3. ACTION ITEM – APPROVAL OF 2019 ANNUAL FINANCIAL AUDIT – MAGNUSON, MCHUGH & COMPANY**

**4. ACTION ITEM – APPROVAL OF BEER & WINE PERMIT FOR THE PAINT BUZZ**

**5. ACTION ITEM - RESOLUTION 2020-01 – TRANSFER OF CONTINGENCY FUNDS APPROVAL**

**6. ACTION ITEM – REVIEW PROPOSED CHANGES TO ORDINANCE 190 – COMMERCIAL SIGNAGE**

**7. ACTION ITEM – APPOINTMENT OF FINANCE COMMITTEE**

**8. ACTION ITEM – APPOINTMENT OF TRAFFIC COMMITTEE**

**COUNCIL REPORTS:**

**CITY CLERK:**

**CITY ENGINEER REPORT:**

**PLANNING CONSULTANT/CODE ENFORCEMENT REPORT:**

**ACTION ITEM – EXECUTIVE SESSION 74-206(1)(c)** - To acquire an interest in real property not owned by a public agency.

**ACTION ITEM – ADJOURN**

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