

**Regular Council Meeting
Dalton Gardens City Hall @ 6:00 pm
Thursday, March 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: 135077

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

WEBINAR ID: 864 5156 3783, PASSWORD: 135077

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 Council Meeting of February 4, 2021.
- B. Financial Statement from February 1, 2021 to February 28, 2021 and the claims so listed.

2. ACTION ITEM – PUBLIC HEARING IN ACCORDANCE WITH IDAHO CODE 50-1306A REGARDING VACATING A PLATTED 60 FT. EASEMENT FOR A PLATTED 60 FT. TURNAROUND LOCATED AT: LOT 1, BLOCK 1, AND LOT 1, BLOCK 2, CANFIELD MEADOWS FIRST ADDITION, RECORDED AT BOOK G OF PLATS, PAGE 157, RECORDS OF KOOTENAI COUNTY, IDAHO

3. ACTION ITEM – PUBLIC HEARING - REQUEST FOR RECONSIDERATION OF MIKE WHITE ALU – 6263 N. 17TH STREET

4. ACTION ITEM – APPROVAL OF THE SWEEP CONTRACT

5. ACTION ITEM – REAPPROVAL OF PARK CONTRACT FOR THE FISCAL YEAR 2021-2022

6. ACTION ITEM – SET BUDGET HEARING FOR THE FISCAL YEAR 2021-2022

7. ACTION ITEM – APPROVAL OF BEER & WINE LICENSE

P & N Corporation – dba Dalton Market – Pre-packaged only wine and beer and packaged bottles only licenses presented for renewal: no consumption on premises.

Smokes & Suds Inc. Pre-packaged only wine and beer & packaged bottles only licenses presented for renewal: no consumption on premises. They have completed applications and copies of State & County licenses.

8. ACTION ITEM – APPOINTMENT OF DREW DITTMAN TO PLANNING & ZONING COMMISSION

9. ACTION ITEM – DIRECT HMH TO CREATE A PLAN TO LESSON TRAFFIC IN DALTON GARDENS FOR THE SAFETY OF LIFE FOR THE RESIDENTS. PLAN TO BE PRESENTED AT APRIL COUNCIL MEETING.

10. ACTION ITEM – EXECUTIVE SESSION – Idaho Code 74-206(1)(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.

11. ACTION ITEM – DISCUSSION/APPROVAL OF OPEN GOV SOFTWARE PROJECT MANAGER

12. ACTION ITEM – DISCUSSION OF PROCESS AND PROCEDURE FOR NOMINATION AND CONFIRMATION OF CITY CLERK/TREASURER

13. ACTION ITEM – DISCUSSION/APPROVAL OF ACTION RELATED TO BUDGETED EMPLOYEE WAGES

COUNCIL REPORTS

14. 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.