



Agenda for the Regular Meeting Dalton Gardens City Council

Thursday, August 5th, 2021 @ 6:00 PM

Location: DALTON GARDENS CITY HALL, 6360 N 4th St., Dalton Gardens, ID

Meeting will be conducted via teleconference and in person.
Please click this link to join the webinar via computer/smartphone:

<https://us02web.zoom.us/j/89756150252?pwd=VmJrQiswUDlqTElURXBiNGNMZ2tqdz09>

Phone Number: 1-669-900-6833 or 1-346-248-7799 or 1-253-215-8782
Webinar ID: 897 5615 0252; Passcode: 292499

1. CALL TO ORDER:

2. ROLL CALL OF CITY COUNCIL MEMBERS:

3. PLEDGE OF ALLIGANCE:

4. AMENDMENTS TO THE AGENDA- ACTION

5. PUBLIC COMMENT PERIOD:

Each speaker will be allowed a maximum of three (3) 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.

6. CONSENT CALENDAR- ACTION

- a. Minutes from the:
 - Regular Meeting July 1, 2021,
 - Budget Workshop and Regular Meeting July 15, 2021
 - Budget Workshop July 30, 2021
- b. Claims Listed from July 16, 2021 to July 31, 2021
- c. Monthly Financial Statements:
 - June 1-30, 2021
 - July 1-31, 2021
- d. 3rd Quarter Treasurer's Finance Report

7. CITY REPORTS

- a. Council
- b. Mayor
- c. Planner
- d. Engineer
- e. Clerk/Treasurer

8. NEW BUSINESS

- a. Discussion and Approval of Dalton Water Association Annual Lease- **ACTION**
- b. Discussion and Approval of Dalton Irrigation Annual Lease- **ACTION**
- c. Discussion and Approval of Magnuson, McHugh and Co Audit Engagement Letter- **ACTION**
- d. Discussion and Approval of Anderson Brother Engagement Letters for Audit Prep and General Accounting-**ACTION**
- e. Discussion and Approval to send request for revision of Code 5-5-4-C for Lot Coverage to Planning & Zoning to be updated- **ACTION**
- f. Discussion and planning of Workshop for Changes to Title 5 as drafted-**ACTION**
- g. Discussion and Approval of Striping Project on 4th Street- Dalton Ave to Prairie Ave and Dalton Ave- 4th Street to 17th Street- **ACTION**
- h. Discussion and Approval to move ARPA 1st Tranch out of main checking and create an ICCU Money Market Account- **ACTION**
- i. Discussion and Approval of Tentative Budget FY22 – **ACTION**
- j. Discussion and Approval of procedure for Council and Staff to place items on agenda- **ACTION**

9. ADJOURNMENT-ACTION

REVISED AGENDA POSTED: 8/3/21, Original Posted 7/29/21

The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any item or issue listed under the category of Public Hearings. Any individual who wishes to address the Council on any other subject should plan to speak when Item: Public Comments is identified by the Mayor. The Mayor and Council will not normally allow audience participation at any other time. Please no repetitive or abusive comments. Workshops are for Council Members discussion only on a topic, no action or decisions occur at that time. No Public Comment is taken during Workshops. Assistance for persons with disabilities will be provided upon 24-hour notice prior to the meeting by calling the City Clerk at (208) 772-3698 ext 102.