



Agenda for the Regular Meeting Dalton Gardens City Council

Thursday, January 6, 2022 @ 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 use this link to join the webinar via computer/smartphone:

<https://us02web.zoom.us/j/84603903985?pwd=VzErQ2Z6d0QwRXZJcnFLeDBGWkVZdz09>

Phone Number: 1-669-900-6833 or 1-346-248-7799 or 1-253-215-8782

Webinar ID: 846 0390 3985; Passcode: 212223

1. CALL TO ORDER

2. ROLL CALL OF CITY COUNCIL MEMBERS

3. PLEDGE OF ALLEGIANCE

4. 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.

5. APPROVAL CONSENT CALENDAR- **ACTION**

- a. Minutes from the Regular Meeting December 2, 2021
- b. Claims Listed from December 1, 2021 to December 31, 2021
- c. Monthly Financial Statements for November 1-30, 2021 and December 1-31, 2021
- d. 1st Quarter FY22 Financial Statement

6. INSTALLATION OF NEW COUNCILMEMBERS

7. CITY REPORTS

- a. Council
- b. Mayor
- c. Code Enforcement
- d. City Engineer
- e. City Planner
- f. City Attorney
- g. Kootenai County Sherriff
- h. Clerk/Treasurer

8. CITY BUSINESS

- a. Consideration of stop signs on 4th Street, Deerhaven Ave, Davenport Ave, 15th Street and Wilbur Ave -**ACTION**
- b. Consideration of painted stop bars on 15th at Deerhaven, and on 15th at Wilbur-**ACTION**
- c. Consideration of City Council Meeting Dates and Ordinance update for 1-5-2-

ACTION

- d. Consideration of Code Enforcement Officer Authority and making CODG Code 7-8A-4 the standard across the code for enforcement-**ACTION**
- e. Consideration of beer and wine by the drink retail sales for Hubby Bubbly-**ACTION**
- f. Consideration of school zone ordinance update with proposal for signage and lighting-**ACTION**
- g. Consideration of Resolution 2022-01 Authorization to pay certain expenses-**ACTION**
- h. Consideration of Resolution 2022-02 Procurement Policy- **ACTION**
- i. Consideration of new City Seal- **ACTION**
- j. Discussion of Agenda items for February 3, 2022 meeting

9. EXECUTIVE SESSION- ACTION ITEM.

Idaho Code 74-206(1)(a): To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, and 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.

10. CONSIDERATION FOR ADMINISTRATIVE STAFFING- ACTION

11. ADJOURNMENT-ACTION

Original Posting: 01/03/2022

The purpose of this 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.