



Agenda for the Finance/Fee Schedule Workshop & Regular Meeting Dalton Gardens City Council

Thursday, February 10, 2022 @ 5:00 PM (Workshop);
6:00 PM (City Council Meeting)

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/82456202779?pwd=NEN1NjljeHppSjZCN2Z4QS9Rd1VOQT09>

Phone Number: 1-669-900-6833 or 1-346-248-7799 or 1-253-215-8782
Webinar ID: 824 5620 2779; Passcode: 237388

FINANCE & FEE SCHEDULE WORKSHOP WILL BE FROM 5:00 PM TO 5:55 PM.

CITY COUNCIL MEETING WILL BEGIN AT 6:00 PM.

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 January 6, 2022
- b. Minutes from the Council Workshop on Code Enforcement January 12, 2022
- c. Minutes from the Special Meeting January 19, 2022
- d. Claims Listed from January 1, 2022 to January 31, 2022
- e. Monthly Financial Statement for January 1-31, 2022

6. CITY REPORTS

- a. Council
- b. Mayor
- c. City Attorney
- d. Clerk/Treasurer

7. CITY BUSINESS

- a. Consideration of Dalton Elementary Sign -ACTION

- b. Consideration of Alcohol License renewal for Smoke and Suds- **ACTION**
 - c. Consideration of Mayor's nomination for Planning & Zoning Commissioner -**ACTION**
 - d. Discussion of contract with The Sweep for 2022
 - e. Discussion on Code Enforcement
 - f. Discussion of draft fee schedule with direction to Staff
 - g. Consideration of City Council Meeting Dates and Ordinance update for 1-5-2-
ACTION
 - h. Consideration of Lyons O'Dowd contract update-**ACTION**
 - i. Consideration of Personnel Policy draft dated February 1, 2022- **ACTION**
 - j. Consideration of Resolution 2022-02 Procurement Policy- **ACTION**
 - k. Discussion of Agenda items for March 3, 2022 meeting
- 8. EXECUTIVE SESSION- ACTION ITEM.**
Executive session pursuant to Idaho Code 74-206(f) to communicate with legal counsel to discuss pending matters likely to be litigated.
- 9. ADJOURNMENT-ACTION**

Original Posting: 02/03/2022

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.