



Agenda for the Regular Meeting of the City Council

Wednesday, February 28, 2024, 6:00 PM

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

Meeting is conducted in person and via Zoom:

<https://us02web.zoom.us/j/81299032417?pwd=cnNsaS8vYnFWbXNBY1hzcVvrNOQxdz09>

Webinar ID: 812 9903 2417; **Passcode:** 787735

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL CONSENT CALENDAR- **ACTION**

- a. Minutes from the Regular Meeting February 8, 2024
- b. Minutes from the Special Meeting February 22, 2024
- c. Revised financial statement November 1-30, 2024
- d. Revised financial statement December 1-31, 2024
- e. 1st Quarter Fiscal Year 2024 Treasurer Statement
- f. Financial Statement from January 1-31, 2024
- g. ARPA Statement January 31, 2024
- h. Ratified Bills February 1-29, 2024
- i. Unpaid Bills February 1-29, 2024

5. CITY REPORTS

- a. City Engineer
- b. City Planner
- c. City Attorney
- d. KCSO
- e. Clerk/Treasurer Report
- f. Mayor & Council Reports

6. 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.

7. CITY BUSINESS

- a. Discussion of ARPA Expenditures including Chip-Seal & Parking Lot for FY24- **ACTION**
- b. Discussion and presentation by PHD of CMR Ordinance & SMA Renewal
- c. Consideration of ratification of Sacco de Campos contract for FY24- **ACTION**
- d. Consideration of Contract for Tree Removal- **ACTION**
- e. Consideration of Electrical Work at Arena Contract- **ACTION**
- f. Consideration of Resolution 2024-2 for the disposal of Surplus Office Items- **ACTION**
- g. Discussion of March Agenda Items

8. EXECUTIVE SESSION: Idaho Statute 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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; 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; 74-206-1(i) To engage in communications with a representative of the public agency's risk manager or insurance provide to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement- **ACTION**

9. ADJOURNMENT- ACTION

REVISED Posting: 2/26/2024: Original Posting: 2/22/2024: 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.