



# Agenda for the Regular Meeting of the City Council

**Thursday, February 8, 2024, 6:00 PM**

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

Meeting is conducted in person and via Zoom:

<https://us02web.zoom.us/j/88367481426?pwd=QnFreTBNWHBheHA2SHp4bWN0V1BCZz09>

**Webinar ID:** 883 6748 1426; **Passcode:** 056871

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## 1. CALL TO ORDER

## 2. ROLL CALL

## 3. PLEDGE OF ALLEGIANCE

## 4. APPROVAL CONSENT CALENDAR- **ACTION**

- a. Minutes from the Regular Meeting January 11, 2024
- b. Ratification of Bills from January 1-31, 2024
- c. Unpaid Bills January 1-31, 2024
- d. Revised November 1-30, 2023, Financial Statement
- e. Revised December 1-31, 2023, Financial Statement
- f. Revised 1<sup>st</sup> Quarter Treasurer Report
- g. Revised ARPA Expenditure Tracker

## 5. CITY REPORTS

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

**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. Consideration of FY24 Nexus Planning Contract- **ACTION**
- b. Consideration of Smoke and Suds AL 24-1 Renewal- **ACTION**
- c. Consideration of Dalton Market AL 24-2 Renewal- **ACTION**
- d. Consideration of Appeal of Administrative Decision for Fees and Fines for BP 23-51- Zylstra- **ACTION**
- e. Consideration of Ordinance to change City Council meeting dates- **ACTION**
- f. Discussion of March Agenda Items

**8. EXECUTIVE SESSION** Idaho Statute 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, or public-school student- **ACTION**

## 9. ADJOURNMENT- ACTION

Original Posting: 2/2/2024: 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.