



# Agenda for the Regular Meeting of the City Council

**Thursday, January 11, 2024**

**6:00 PM City Council**

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/89790044722?pwd=RXNTZXJxc2hhemdXR01JOUZFMIZnUT09>

**Webinar ID:** 897 9004 4722; **Passcode:** 477894

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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 December 14, 2023
- b. REVISED Ratification of Bills from November 1-30, 2023
- c. REVISED Monthly Financial Statement November 1-30, 2023
- d. ARPA November 30, 2023
- e. Ratification of Bills from December 1-31, 2023
- f. Unpaid Bills December 1-31, 2023
- g. Monthly Financial Statement December 1-31, 2023
- h. ARPA 1<sup>st</sup> Quarter FY24
- i. 1<sup>st</sup> Quarter FY24 Treasurer's Report

## 5. INSTALLATION OF MAYOR AND NEW COUNCILORS FOLLOWED BY SHORT RECESS

## 6. CITY REPORTS

- a. City Engineer
- b. City Planner
- c. City Attorney
- d. KCSO

## 7. 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.

## 8. CITY BUSINESS

- a. Mayor's appointment of Council President- **ACTION**
- b. Consideration of Resolution 24-01 to establish authorized signors for City Financial Accounts – **ACTION**
- c. Consideration of Evergreen Security Bid for access control on exterior doors- **ACTION**
- d. Consideration of Nexus Planning Contract for FY24- **ACTION**
- e. Discussion of City Council meeting dates and direction to Staff
- f. Consideration of bonus payment to Deputy Clerk for Christmas Event- **ACTION**
- g. Discussion of February Agenda Items

9. **EXECUTIVE SESSION** Idaho Statute 74-206-1b to consider the evaluation, dismissal or discipling of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent and 74-206-1i To engage in communications with a representative of the public agency's risk manager or insurance provider 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**
10. **CONSIDERATION OF FORENSIC AUDIT OF CITY FINANCES- ACTION**
11. **CONSIDERATION OF FORESENIC AUDIT OF CITY COMPUTER SYSTEMS, INFRASTRUCTURE DEVICES AND APPLICATIONS- ACTION**
12. **CONSIDERATION OF MAYOR INTERVIEWING AND SEARCHING FOR CITY ATTORNEY - ACTION**
13. **ADJOURNMENT- ACTION**

AMENDED: 01/08/2024; Original Posting: 1/4/2024: 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.