

**MINUTES OF THE REGULAR MEETING OF THE
CITY OF DALTON GARDENS JULY 11, 2019
CITY HALL 6:00 PM**

Meeting was called to order by Mayor Fletcher.

ROLL CALL:

Present were: Councilmembers Jordan, Drechsel, Smith and Egbert. Also present were Attorney John Cafferty, Rand Wichman, City Planner and Valerie Anderson, City Clerk.

The pledge was led by Councilmember Jordan.

CONSENT CALENDAR: ACTION ITEM

Minutes of the Regular Meeting June 6, 2019, the Financial Statement from June 1, 2019 to June 30, 2019 and the claims listed and the Quarterly Financial Report June 30, 2019.

Councilmember Drechsel made a motion to approve the consent calendar as listed on the agenda.

Councilmember Jordan seconded the motion. Roll call vote: Councilmember Jordan – yes,

Councilmember Drechsel – yes, Councilmember Smith – yes, Councilmember Egbert – Yes. Motion carried.

PUBLIC COMMENT PERIOD

Mike Delong – 7350 Mullholland Drive – He stated that the property on 18th Street has changed hands to Jim & Diane Parker and the request to landscape to the property line.

Ray Craft – 931 E. Wilbur Ave. – He stated that he wanted to let the council and public know that Robert Wuest, TAC Chairman has been in the hospital.

Bill Krick – 6960 N. 4th Street – He is concerned about higher speed traffic through Dalton Gardens. He wants the voice of the public to be heard.

Lila Tatum – 7080 N. Valley St. -- She stated that she is on the TAC and their objective is to slow traffic down and keep the safety of residents and wear and tear on road down. We are going to have changes to Highway 95 in the next few years and we need to get something done to stop traffic through Dalton. Residents want good lifestyles and get involved in what is happening and we would like to have mailers go out to inform the public.

Mike Chase – 7520 N. 4th Street – He stated that we have a truck Ordinance #190 and it is not being enforced. In the Comprehensive Plan draft it states to discourage traffic through Dalton Gardens, develop strategies to discourage for through traffic and how this is being implemented. He would like an update on the following issues.

Dick Flugel – 7303 N. 4th Street – He stated that we need to get the signs for speed enforcement up in the City and that he would volunteer to help if needed. We also need to look at hiring a traffic cop.

Public comment period was closed.

ORDINANCE APPROVAL FOR AMENDING TITLE 9, CHAPTER 2, SECTION 1 REGARDING THE PERMITTING FOR COMSUMPTION OF ALCOHOLIC BEVERAGES IN CITY PARKS

Attorney Cafferty explained that this is an amendment to the Ordinance which was pasted this spring allowing the administrative function to sign off on the permits to allow alcoholic beverages in the city park.

Councilmember Drechsel made a motion to approve the amendment to Title 9, Chapter 2, Section 1, regarding the permitting for consumption of alcoholic beverages in City Park on its first and only reading by title only while under suspension of the rules. Councilmember Smith seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes, Councilmember Egbert – Yes. Motion carried.

Mayor Fletcher read the title: An Ordinance of the City of Dalton Gardens, a Municipal Corporation of the State of Idaho, Amending Title 9, Chapter2, and Section 1 regarding the permitting for consumption of alcoholic beverages in City Park: providing severability; providing repeal of conflicting ordinances; and providing an effective date.

Councilmember Drechsel made a motion to assign the appropriate ordinance number, and publish by summary only incorporating the title as to body of the summary. Councilmember Smith seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes, Councilmember Egbert – Yes. Motion carried.

ORDINANCE APPROVAL FOR AMENDING TITLE 8, MOTOR VEHICLES AND TRAFFIC, CHAPTER 2, TRAFFIC REGULATIONS, BY REPEALING SECTION 8-2-4 PENALTY ADDING A NEW SECTION 8-2-4, COMPRESSION BRAKES PROHIBITED

Councilmember Drechsel made a motion to approve the amendment to Title 8, Motor vehicles and traffic, Chapter 2, traffic regulations by repealing Section 8-2-4 penalty adding a new section 8-2-4 compression brakes prohibited on its first and only reading by title only while under suspension of the rules.

Councilmember Egbert seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes, Councilmember Egbert – Yes. Motion carried.

Mayor Fletcher read the title: An ordinance of the City of Dalton Gardens, a political subdivision of the State of Idaho, amending Dalton Gardens City Code Title8, Motor Vehicles and Traffic, Chapter2, Traffic Regulations, by repealing Section 8-2-4 penalty adding a new section 8-2-4, Compression Brakes Prohibited, providing for severability; providing repeal of conflicting ordinances; and providing an effective date.

Councilmember Drechsel made a motion to assign the appropriate ordinance number, and publish by summary only incorporating the title as to body of the summary. Councilmember Smith seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes, Councilmember Egbert – Yes. Motion carried.

APPROVAL OF DALTON GARDENS COMMITTEE STRUCTURE, RESPONSIBILITIES & OPERATIONAL POLICY

Councilmember Drechsel made a motion to approve the committee structure, responsibilities &

operational policy for the City of Dalton Gardens. Councilmember Jordan seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes, Councilmember Egbert – Yes. Motion carried.

APPROVAL OF PERSONNEL HANDBOOK

Councilmember Drechsel made a motion to approve the City of Dalton Gardens Personnel Handbook with the edit to the holiday session and educational leave as discussed. Councilmember Jordan seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes, Councilmember Egbert – Yes. Motion carried.

REQUEST BY MIKE DELONG ON BEHALF OF THE PROPERTY OWNER BARBARA YORK FOR THE REMOVAL OF THE TEMPORARY CUL-DE-SAC/TURN AROUND ON 18TH STREET

Rand Wichman explained the additional research he completed on the 18th Street and gave the council options for the turn a round at the end of 18th Street.

Councilmember Smith made a motion to keep the turn-a-round as is and work with the new land owners on any improvements they would like to make to the property. Councilmember Drechsel seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes, Councilmember Egbert – Yes. Motion carried.

RESOLUTION 2019-02 TRANSFER OF CONTINGENCY FUNDS APPROVAL

Councilmen Drechsel made a motion to approve Resolution 2019-02 transfer of contingency funds. Councilmen Jordan seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes, Councilmember Egbert – Yes. Motion carried.

IDAHO INDEPENDENT INTERGOVERNMENTAL AUTHORITY JOINT POWERS AGREEMENT & PARTICIPATION AGREEMENT FOR EMPLOYEE HEALTH INSURANCE APPROVAL

Councilmember Egbert made a motion to approve the joint powers agreement and the participation agreement for the iii-A health insurance for the city. Councilmember Jordan seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – abstained, Councilmember Smith – yes, Councilmember Egbert – Yes. Motion carried.

COUNCIL REPORTS:

Councilmen Jordan reported that crosswalks will be striped, radar signs will be put up, Avista is working on Wilbur and 15th Street to do gas line repairs before the chip sealing takes place the week of July 22nd, potholes on Deer Haven will be taken care of soon. He reminded people not to park in the right-a-ways.

Councilmen Drechsel reported that the fire danger is now at a high range and reminded people to use extreme caution be safe and to mow their weed on their properties.

Councilmen Smith reported that there were 38 traffic citations in May, 24 in June. She stated that the Mayor and she will meet with Captain Street to discuss the enhanced patrol and options for the upcoming budget. The City Park was vandalized this week so we are looking at purchasing cameras to place in the parking lot at City Hall. She will also be putting together a surplus property list for approval by the council. The annual picnic in on September 7, 2019 and she is looking for volunteers.

Councilmen Egbert -- no report

Mayor Fletcher reported that he attended the TAC meeting last month and that they are headed in the right direction. He is working on the website and the intent to increase the social media.

Clerk Anderson reported that the next budget meeting will be held on July 23, 2019 at City Hall. The office has been working on building permits, business license renewals. We are in the process of hiring a new Deputy Clerk. We will be putting together a newsletter to be sent out in August so will information from each of the councilmembers and staff.

Attorney Cafferty reported that if the city was looking at law enforcement it would be in the ballpark of 150K + for a deputy in the city. He will be doing workshop training on August 1, 2019 @ 5:00 pm for the Council and Planning & Zoning.

Planning Consultant – Rand Wichman – City Planner informed the council that the Planning & Zoning Commission met on Tuesday, July 9, 2019 and additional corrections were made to the Comprehensive Plan so they will hold another Public Hearing on August 13, 2019. He informed the council that we need to have a workshop on the fee resolution and code amendments which need to be done. He also informed the council about the code on trucks in the residential area of 26,000 lbs.

Code Enforcement – No report
Building Inspector Report – No Report
Traffic Committee Report – Report submitted


EXECUTIVE SESSION: Idaho Code Section 74-206 (1)(b)- Personnel Issues- 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;

Councilmember Drechsel made a motion to go into executive session @ 8:20 pm. Councilmember Jordan seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes, Councilmen Egbert – Yes. Motion carried.


Councilmember Egbert made a motion to come out of executive session @ 9:10 PM. Councilmember Jordan seconded the motion. Motion carried.

No decisions were made in executive session.

Councilmen Jordan made a motion to adjourn the meeting, Councilmen Smith seconded the motion. Motion carried.



Mayor Jeffrey Fletcher



Valerie S. Anderson, City Clerk