

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

Meeting was called to order by Mayor Fletcher.

ROLL CALL:

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

The pledge was led by Councilmember Drechsel.

CONSENT CALENDAR: ACTION ITEM

Minutes of the Regular Meeting May 2, 2019, Regular Meeting May 15, 2019 and Special Meeting May 28, 2019 and the Financial Statement from May 1, 2019 to May 31, 2019 and the claims so listed. 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. Motion carried.

PUBLIC COMMENT PERIOD

Dick Flugel – 7303 N. 4th Street – He addressed the council on traffic speeds on 4th Street and stated that he would like to see more speed signs put up to control the speeding in the City. We should look at some law enforcement in the city.

Carrie Chase – 7512 N. 4th Street - She stated that a large number of Dalton Gardens residents were not happy with the actions of the previous council. This council did not welcome a diverse view point in appointing the new temporary council person and reunify the community. We hope that his council will do the right thing and reject the actions of the previous council and respect the view of the citizens of Dalton.

Karen Kimball – 6975 N. 16th Street – She stated she was sorry to see the new councilmember not in attendance tonight. She had an issue with a statement in the CDA Press indicated that the homeowners living on 4th Street were upset over the new traffic plan that is not the case. She stated that the committees are the backbone of the whole city and the traffic committee is doing an excellent job.

Dave Nussear – 6999 N 4th Street -- He stated that we have a problem with large trucks and cars speeding on 4th Street, and he is opposed to the widening of 4th Street with sidewalks and swales.

Mike Neher – 6056 N. Colfax Street – He made comments on the committee structures & guidelines item which is on the agenda for approval. He suggested that the council make some revisions to the policy before it goes for approval. He suggested several corrections to the policy which were presented to the city clerk for the council to consider.

Mike Chase – 7512 N. 4th Street – He talked about the roundabout at 4th & Hanley which was constructed with the promise of traffic calming. He also stated that there are two more roundabouts in the works for the 4th Street project proposed. We already have high speed, more traffic and reckless drivers we need the council to listen to the people.

Cheryl Junkin – 1423 E. Deerhaven -- She asked why Deerhaven was not slated to be redone this summer and also the large trucks going up and down the street with heavy loads up the hill need to be stopped as they are destroying the road and we are concerned about safety. The traffic committee is doing a great job so we need to support the committee.

The Mayor closed the public comment period.

COUNCIL CONSENT FOR APPOINTMENT OF KENNETH EGBERT TO CITY COUNCIL

Councilmember Jordan made a motion to confirm the appointment of Kenneth Egbert to the City Council. Councilmember Smith seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – 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 – City Planner explained the removal of the temporary cul-de-sac/turn around on 18th Street. Jeryl Archer and Drew Dittman presented letters to the council on the fire safety and other issues for the opposition to the removal. (See Attached). The council discussed the issue and asked the City Planner to do more research on the issue and present it to the council at the next meeting in July. Councilmember Smith made a motion to table item #4 on the agenda and directs the City Planner to do more research and present it to the council at a later date. Councilmember Drechsel seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes. Motion carried.

APPROVAL OF DALTON GARDENS COMMITTEE STRUCTURE, RESPONSIBILITIES & OPERATIONAL GUIDELINES

Councilmember Smith gave a brief explanation of the committee guidelines and the council decided to make changes to the policy due to the comments by Mr. Neher. The attorney stated that the policy should explain the roles of the chairman, the council, clerk and the members of the committee. The committee guidelines policy will be brought back to the council for approval at the July meeting.

APPROVAL OF REQUEST FOR ALCOHOL PERMIT EVENT IN CITY PARK JUNE 30, 2019

Councilmember Drechsel made a motion to approve the permit for alcohol in the park on June 20, 2019 by the Urbatsch Family. Councilmember Jordan seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes. Motion carried.

APPROVAL OF PERSONNEL HANDBOOK

Vicki Rutherford – Interim Deputy Clerk went through the policy with the council and was given direction as to the changes they wanted to see made in the policy. She will make the recommended changes to the policy and present it to the council for approval at the July 11, 2019 City Council Meeting.

CONSIDER REQUEST TO MODIFY CONTRACT WITH CITY ATTORNEY

Councilmember Jordan made a motion to retain John Cafferty as the City Attorney at a rate of \$6,000.00 per month flat rate. Councilmember Smith seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes. Motion carried.

COUNCIL REPORTS:

Councilmember Smith reported that the memorial tree in the park will be planted on June 12th by our park maintenance contract person. The KC Sheriff's office issued 25 citations in the months of March & April and the Enhanced Patrol had 13 stops with 10 citations written. Mayor Fletcher stated that he had also been in contact with the Sheriff's Department about more daily patrol in the city.

Councilmember Drechsel reported that fire danger is becoming higher and people need to cut the weed and grasses around their properties.

Councilmember Jordan reported that crack sealing and potholes are being repaired. Chip seal and striping will be done in July and August. He stated that Deer Haven will not be chip sealed this year but we would repair the potholes. The compression brake Ordinance will be on the next agenda in July.

Valerie Anderson, City Clerk reported that the Local Improvement District #2 is now closed out and the remaining financial part will be completed as time permits. Building permits and business license renewal are coming in daily. The first budget workshop for the council will be held on June 24th, 2019 @ 5:00 PM at City Hall.

John Cafferty, City Attorney stated that he would like to conduct a workshop with the council @5:00 PM on July 11th, 2019 on the roles of the council. He also reported that the AIC Conference will be held in Boise, Idaho on June 18th thru the 21st. He will be completing the compression brake and alcohol ordinance updates for the next council meeting in July.

CITY ENGINEER REPORT: No report

PLANNING CONSULTANT REPORT:

Rand Wichman, City Planner reported that the Planning & Zoning Commission will have a public hearing for a variance on a fence. He stated that he is also working on some code amendments, fee schedule and has done research on the 18th Street issue which we discussed tonight and he will continue to research the files for more information.


CODE ENFORCEMENT REPORT: Report Submitted

BUILDING INSPECTOR REPORT: No report

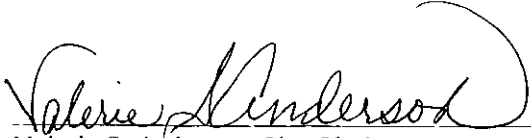
TRAFFIC COMMITTEE REPORT:

Robert Wuest, Traffic Advisory Committee Chairman reported that the TAC met on May 16th, 2019 and discussed several traffic impacts in the area. Their next meeting will be on June 20th @ 6:00 PM. He stated that the committee is here to help in any way the council would like in the ways of traffic.

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



Mayor Jeffrey Fletcher



Valerie S. Anderson, City Clerk