

City of Dalton Gardens
Council Meeting Minutes
Thursday, October 14, 2021 @ 6:00pm
Meeting was conducted via teleconference and in person.

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

Meeting was conducted via teleconference and in person.

1. **CALL TO ORDER:** Mayor Edwards called the meeting to order at 6:00 PM.
2. **ROLL CALL OF CITY COUNCIL MEMBERS:** Physically Present were Councilmembers Carrie Chase, Robert Wuest, Ray Craft, and Aaron O'Brien. Mayor Edwards joined via Zoom. Also physically present were Ryan Hughes- City Planner, Chris Gabbert- City Attorney, and Teresa Janzen- Clerk/Treasurer.
3. **PLEDGE OF ALLIGANCE:** Led by Councilmember O'Brien.

4. ~~7a.~~ **CONSIDERATION OF OUTSIDE COUNSEL FOR SMALL CELL ORDINANCE**

Norm Samenko, an Idaho Attorney and Andrew Campenelli, a New York Attorney were present via Zoom as telecom ordinance experts.

RWuest made motion to contract with Andrew Campenelli for a flat fee of \$8500 and with Mr. Samenko for a not to exceed amount of \$6000 for the creation of a small cell ordinance. CChase seconded.

AO'Brien: Yes **RCraft:** Yes **CChase:** Yes **RWuest:** Yes Motion Carries.

5. **4-PUBLIC COMMENT PERIOD:** opened at 6:50 PM
 - Mayor Edwards read a written statement from Ben Hector-6320 N Mt. Carrol St
 - Clerk Janzen read a written statement from Jamie Smith-6871 N Mt. Carrol St.; supports stop signs that have Engineer approval. Concerned about unapproved stop signs causing liability to the City.
 - Clerk Janzen read a written statement from Justin Brodin-6944 Rude St; does not support stop sign without the approval of the City Engineer. Concerned diverted traffic will travel Rude.
 - Gary Sonnen- 7447 N Valley; opposed to unwarranted stop signs. Suggests City listens to the Engineering experts.
 - Clark Young-7064 N 16th St; Questioned where in Dalton Gardens there is limited cell signal
 - Pam Legg- 6727 Davenport; strongly opposes stop signs on 4th that would push traffic onto Davenport.
 - Joe Meyers-7424 N Mt. Carrol; opposes stop signs not supported by Engineers. Concerned stop signs will divert traffic to other streets. Wants Dalton Water Association bill tabled and researched.
 - Lezlie Laviola- 1527 E Woodland; supports stop sign on 4th and Wilbur.
- Public Comment was closed at 7:07 PM

6. **APPROVAL CONSENT CALENDAR**

- a. AO'Brien made motion to approve claims listed with the removal of the Dalton Water Association bill for fire hydrants for \$40,438.62 and to change the vendor name of Consolidated Supply to Cooperative Supply for \$136.33. CChase seconded.
AO'Brien: Yes RCraft: Yes CChase: Yes RWuest: Yes Motion Carries.
- b. RWuest made a motion to approve the monthly financial statement for September 1-30, 2021. RCraft seconded.
AO'Brien: Yes RCraft: Yes CChase: Yes RWuest: Yes Motion Carries.
- c. RCraft made a motion to approve the 4th Quarter financial statement for fiscal year 2021. AO'Brien seconded.
AO'Brien: Yes RCraft: Yes CChase: Yes RWuest: Yes Motion Carries.

7. CITY REPORTS

- a. Council Reports
 - RCraft- no report
 - RWuest- Working with Ward Newcomb's Granddaughter to get arch for City Park rebuilt. Has also been working with Jody Hiltenbrand to find solution for Dalton Elementary sign. Addressed rumors of unauthorized spending. Council approved chip seal costs. Clarified that a deer committee does not exist at this time. Tried to get in touch with HMH regarding ROW permits.
 - AO'Brien- no report
 - CChase- met with Sheriff Norris and talked about proof of concept plan for ability to address speeding traffic.
- b. Mayor-he misspoke to indicate there is a deer committee. He was referring to the Idaho Fish & Game, Idaho Bowman's Assoc, Mayor and Council. He has met with Sheriff Norris who has begun vetting potential deputies for the City of Dalton Gardens. Once vetted, he will present 2-3 options to the Mayor for his choice of the deputy to be assigned to the City.
- c. City Planner- review his written report
- d. City Engineer- submitted a written report
- e. City Attorney- met with Code Enforcement, City Planner, Mayor, and Clerk to discuss inconsistencies in code as how it relates to enforcement of the code. City needs to determine how they want to approach enforcement. Proactively look for violations or wait for official complaints from residents? Has reached out to the Attorney for Isaac Reinert about the 18th Street turnaround but have not reached resolution at this time.
- f. Clerk/Treasurer- consistent flow of residents into City Hall. CdA Press has stopped publishing physical papers on Monday. This caused Ord 272 to be republished. All open complaints have been moved to online portal. Close to launching historical data migration piece of OpenGov will be full scale push this fall and winter. Issuing last paper permit application soon. Currently in Pre-Audit prep. Audit begins Nov 15th. Spoke with HMH and Transportation Plan Update 2021 is due 10/31/21. HMH has pulled ROW permits that have expired but have not been completed. Incentivizing Utility companies to reapply via the online portal for permits that need extensions. We do not currently have an inspection step built in for the Engineers to go check each utility company's depths. Reviewing the permitting process for what can be improved.

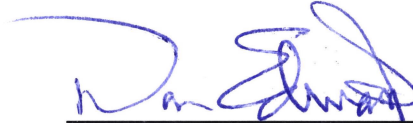
8. ~~7b.~~ CONSIDERATION OF ADDITIONAL STOP SIGNS AT 4TH St., DEERHAVEN, WILBUR, AND CANFIELD

- RWuest made motion to table until the Transportation Plan is completed. AO'Brien seconded.
AO'Brien: Yes RCraft: No CChase: No RWuest: Yes Mayor Edwards: Yes Motion Carries.

9. FUTURE AGENDA ITEMS

- Fee Schedule adjustments- may require a public hearing

10. ADJOURNMENT: RCraft made a motion to adjourn at 8:16 PM. CChase seconded. All in favor. Motion Carries.



Dan Edwards, Mayor

ATTEST:


Teresa Janzen, City Clerk/ Treasurer