

DALTON GARDENS P&Z REGULAR MEETING MINUTES

Thursday, May 1, 2025

1. **Call to Order:** The Chairman called the meeting to order at 6:01 p.m.
2. **Roll Call**

Present: Chairman Mike Becker, Commissioner Melissa Cleveland & Ron Sampert
Absent: Commissioner Caitlin O'Brien & Chad Haunschild
Staff Present: City Clerk Sandy McFarland
3. **Approval of Minutes (Action Item)**

Moved by Cleveland and seconded by Sampert to approve the consent calendar as presented.
Result: Passed
AYES: Cleveland & Sampert
NAYS: None
ABSTAIN: None
RECUSE: None
4. **Public Comment**

None
5. **Commission Comments**

None
6. **City Planner Report**

Presented the report to the Commission and invited questions. The Commission inquired specifically about the Ditman property and the demolition permit.
7. **Discussion of Area of Impact**

Commissioner Becker presented the Dalton Gardens Area of Impact negotiation points, Kootenai County Land Use & Development Code Title 8, Article 10.0, and the Area of Impact map. Using the guidance provided by Article 10.0, Ordinance 493, and the map, the Commission discussed the areas they would potentially like to annex over the next five years.

In collaboration with City Planner Jill Ainsworth, the Commission reviewed all 27 negotiation points and identified those they felt were not appropriate for inclusion in the agreement. Each point was discussed thoroughly, with careful consideration given to both advantages and disadvantages.

The Commission concluded that an additional meeting would be necessary to review the revised agreement and continue the discussion.

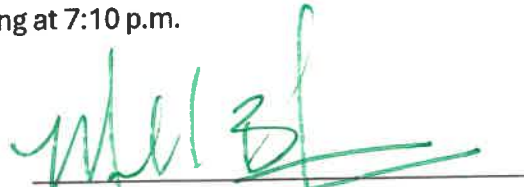
The Commission took a break at 6:35 PM and reconvened at 6:48 PM
8. **Agenda Items for Next Commission Meeting**
 - Action Item-Submit ACI to the Council.
9. **Adjournment**

Moved by Sampert and seconded by Cleveland to adjourn.
Result: Passed
AYES: Cleveland & Sampert
NAYS: None
ABSTAIN: None

RECUSE: None

The Chairman adjourned the meeting at 7:10 p.m.

Passed this on 5 day of June.



Mike Becker, Chairman

ATTEST:


Sandy McFarland, City Clerk