

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

1. **CALL MEETING TO ORDER:** Robert Wuest called the meeting to order at 6:07pm
2. **ROLL CALL:** Councilmembers Carrie Chase, Robert Wuest, Ray Craft were physically present. Mayor Dan Edwards was absent. Council Member Robert Wuest acted as Mayor. Councilmember Aaron O'Brien attended via Zoom. Ryan Hughes- City Planner, and Teresa Janzen-City Clerk/Treasurer were also in attendance.
3. **PLEDGE OF ALLEGIENCE:** Led by resident, Karen Kimball.
4. **PUBLIC COMMENTS:**
 - a. **Karen Kimball-** 6975 N 16th St: Thanked RCraft for his work on the street department. Thanked CChase for asking questions during the meetings.
 - b. **Kurt Jernigan-** 7439 N Davenport St: Fully supports funding a forensic audit for financial clarity, supports 8ft fencing. Feels residents face disrespect during Public Comment.
 - c. **Eileen Wilson-** 7454 Valley St: Supports waiving \$25.00 facility reservation fee waiver for 4H. If there is a fee waiver for one group there should be a fee waiver for all youth groups.
5. **NEW BUSINESS:**
 - a. CChase made a motion to waive fees for Prairie Backcountry Horseman for the remainder of 2021 calendar year for their once-per-month meetings and the waiver to be revisited annually. RCraft seconded.
AOBrien: yes **CChase:** yes **RCraft:** yes Motion carries.

*RWuest disclosed he has been a member of Prairie Backcountry Horsemen since 1986.
 - b. RCraft made a motion to approve PSP Enterprise's quote for de-icer spray tank and nozzles for the 2021 Ford F450 plow truck for \$6,618.36. CChase seconded.
AOBrien: yes **CChase:** yes **RCraft:** yes **RWuest:** yes Motion carries.
 - c. Consideration of questions for the forensic auditor-Tabled until December 2021. RWuest spoke to Magnuson, McHugh, and Co (City Auditors) and their recommendation is to proceed only if there is suspected fraud. CChase spoke with several forensic auditors and the cost can be \$4,000.
6. **PUBLIC HEARING** opened at 6:42 PM
Public comments:
 - o **Ray Bishop:** 6727 N. 4th St- wants fence on property line 5-6'. Deerhaven 8' wooden fence on property line. Was told it had to be 25' from property line.
 - o **Clark Young:** 7064 N. 16th St.- Supports 8' fences from front of houses.

- **Gary Sonnen:** 7447 Valley St- Height of fence shouldn't be based on what's behind the fence.

Public Hearing closed at 8:00 PM

RCraft made a motion to place proposed ordinance 272 on first and only reading by title while under suspension of the rules. CChase seconded.

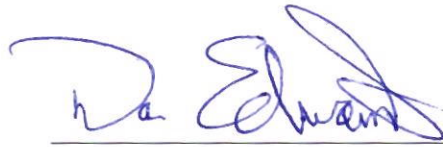
AOBrien: yes **CChase:** yes **RCraft:** yes Motion carries.

RCraft made a motion to pass Ordinance 272 amending title 5, chapter 1, section 4 to add and delete several definitions; title 5, chapter 5, section 4 to change setback requirements for accessory buildings and building separation; amending title 5, chapter 5, section 7 regarding the requirements for fencing in the residential district; amending title 5, chapter 5 to add section 9 regarding vision triangles in the residential district; amending title 5, chapter 5, to add section 10 to add requirements for residential exterior lighting; amending title 5, chapter 3, section 1 to amend the uses permitted outright, by special use permit, and prohibited in the commercial zone; amend title 5, chapter 3, section 2, to delete the section in its entirety; amend title 5, chapter 3, section 7 to delete extraneous language; amend title 5, chapter 3, section 11 to revise requirements for fencing, landscaping and buffering in the commercial zone; amend title 5, chapter 3, section 12 to revise performance standards in the commercial zone and relocate definitions for certain terms; amend title 5, chapter 3, section 13 to revise requirements for project review meetings; amend title 5, chapter 12, section 1 to revise the purpose of the parking regulations; amend title 5, chapter 12, section 2 to revise the parking prohibitions; amend title 5, chapter 12, section 5 to clarify when off street parking and loading areas are required; amend title 5, chapter 12, section 7 to revise parking standards and requirements for parking plans; amend title 5, chapter 12, section 9 to adjust the number of parking spaces required for various uses; amend title 5, chapter 12, section 10 to adjust the size of required parking spaces; amend title 9, chapter 1, section 3 to prohibit placing snow on public ways; providing severability, repealing conflicting provisions, and providing an effective date with changes while under suspension of the reading rules and to direct City Clerk to assign appropriate ordinance number and publish under summary only, incorporating the Title as the body of the summary, one time in the Coeur d Alene Press with the aforementioned changes.

CChase seconded.

AOB: yes **CChase:** yes **RCraft:** yes Motion carries.

- ❖ Council selected to have a 3rd Council Meeting in September as an Administrative meeting on Tuesday, September 28, 2021 at 10:00 AM.
- ❖ RWuest asked the Council to be reviewing the Facility Reservation Fee Waiver policy and to submit their proposed changes in October to have it be added as an agenda item in November.
- ❖ Council chose to have public hearing for small cell ordinance on the regular October 7, 2021 meeting instead of having a separate meeting. The intent is to have it be the primary item on the agenda.



Dan Edwards, Mayor

ATTEST:



Teresa Janzen, City Clerk/ Treasurer