

**MINUTES OF THE SPECIAL MEETING OF THE
CITY OF DALTON GARDENS JANUARY 30, 2020
CITY HALL 6:00 PM**

Meeting was called to order by Mayor Edwards.

ROLL CALL:

Present were: Councilmembers Chase, O'Brien, Wuest and Craft. Also present were Attorney Caitlin Kling, Rand Wichman, City Planner and Valerie Anderson, City Clerk.

CITY COUNCIL WORKSHOP

Councilmember Craft stated that he visited with Matt Gillis from Welch Comer and he gave him a map for ship sealing of the city street. For 2020 the streets to be chipped will be Mt. Carrol and Deerhaven. At a later date we will have to adjust the funds for 4th Street. The maintenance on 4th Street will be patched in areas this year.

Councilmember Chase is assigned to the traffic in the city. She has been working with the Attorney on the signage for the Ordinance 190 which will be discussed at the council meeting next week. She will be meeting with the engineer to put together a traffic reduction proposal plan for the City. She also would like to look into photo radar. She will be looking for engineers with a track record in working with traffic reduction.

The council discussed the Ordinance 190 with changes which need to be made on the language pertaining to the speed limit on Prairie Ave. In the Ordinance we need to remove Lakes Highway District as a reference. The Attorney will check into the relationship with the District. They also discussed ways to reduce traffic in Dalton Gardens. They also discussed being able to ramp up the patrol in the City with the City of CDA or City of Hayden Lake. We also need to put language in the Ordinance on the load limits for the City.

Councilmember Wuest went through a punch list which he put together for the council to consider. He requested that all emails be directed to the clerk, designate the city clerk as supervisor of the office, delete our tweeter social media site and keep face book with only city posts, P & Z terms and limits, remove attorney report from the agenda, have a workshop with Dalton Water Association on the fire hydrants, deputy clerk not paid for attending council meetings, limit calls to the attorney, ordinance books, have more public comment period before hearings, reader sign at city hall to make public more aware of events and meetings, packet on line prior to meetings, school bus routes and boundaries, look at Ordinance 211 on signs, look at planner fees, comprehensive plan sent to Planning & Zoning for review, fees schedule redo, building permits on the west side of Government Way LID 2, review personnel policy, look at code enforcement to reduce cost and hours, traffic radar trailer needs to be put out on the streets and encouraged the council to visit the AIC Website also do newsletters. He will work on the fee schedule with the City Planner.

Mayor Edwards reported that the city code enforcement officer and the city planner are putting together a snow plow plan for the city and we are also addressing the flashing lights on signs and some office updates. He wants to create neighbors helping neighbors.

Clerk Anderson gave a brief overview of the FY 2020 Budget. She explained the revenue part of the budget as to where the main part of the funding comes from for the city. We receive property taxes from the county in January and July of each year. Our fiscal year runs from October 1, to September 30 of the following year. She explained the Local Improvement District 1 & 2 which is assessed on annual bases.

The state revenue which comes into the city from Liquor, Sales Tax, State revenue sharing and Highway tax revenue and we also get county highway revenue. We also have franchise fees, interest, building fees and other general revenue. She explained the State revenues come in on a quarterly and taxes are paid to us every six months.

The Attorney stated that the duties and the council roles is an administrative action so no motion will be required.

Ray Craft – Streets

Aaron O'Brien – Parks

Carrie Chase – Traffic


Robert Wuest – Buildings, Administration and Human Resources

EXECUTIVE SESSION 74-206(1)(c) – No Executive Session was held.

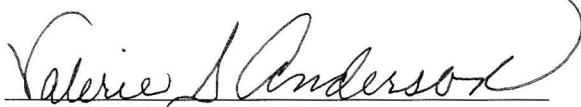
No discussion was held due to cancelled Executive Session.

Mike Neher, Dick Flugal and Susan Supp make comments at the end of the discussion of the workshop.

Councilmember Wuest made a motion to adjourn the meeting. Councilmember Chase seconded the motion. Motion carried.



Mayor Dan Edwards



City Clerk Valerie S. Anderson