

**MINUTES OF THE REGULAR MEETING OF THE
CITY OF DALTON GARDENS
MAY 15, 2019, CITY HALL 5:00 PM**

Meeting was called to order by Council President Smith

Attorney Cafferty explained the issue which caused the May 2, 2019 council meeting to be postponed until tonight. The issue steamed from the posting on the website and since than an affidavit has been signed noting all of the posting of the meetings was posted properly.

OATH OF OFFICE FOR JEFFERY FLETCHER

Clerk Anderson performed the oath of office for Jeffery Fletcher.

Mayor Fletcher gave a brief history and stated that is here to work with the citizens of Dalton Gardens.

The pledge of allegiance was recited.

ROLL CALL:

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

CONSENT CALENDAR APPROVAL

Councilmember Drechsel made a motion to approve the consent calendar. Councilmember Smith seconded the motion. Motion carried.

PUBLIC COMMENT PERIOD

Ray Craft – 931 Wilbur Ave. – He stated that is the secretary of the Traffic Advisory Committee (TAC) and a month ago he noticed traffic counts on 4th and 15th Streets in Dalton Gardens. He contacted Idaho Transportation Department (ITD) in Boise and they sent 192 pages of traffic data for the review of the committee. The data will be helpful for the safety and management of the traffic in Dalton Gardens.

Mike Chase – 7512 N. 4th Street – He asked about the meeting time at 5:00 PM tonight. He asked about getting a copy of the traffic report relating to citations from the Sheriff's Department to see if the enhanced service is important. He asked about the traffic enforcement from the hill.

Karen Kimball – 6975 N. 16th Street – She asked about the Erickson subdivision of 7 lots on the hill of his property in which some are for sale.

Public comment period was closed.

APPROVAL OF MEMORIAL IN CITY PARK ON BEHALF OF LEISURE PARK

Councilmember Smith explained the memorial in the city park by Leisure Park to plant a tree and the application is included in the packet for tonight's meeting.

Councilmember Drechsel made a motion to approve the memorial of planting of a tree in the City Park. Councilmember Jordan seconded the motion. Motion carried.

COUNCIL REPORTS:

Mayor Fletcher stated that we still have one City Council seat open at this time. We will reopen the position for applications and that all applications received prior will be considered for the position. The

applications will be accepted until May 24th and the new councilmember will be appointed at the June 6th Council meeting.

Councilmember Jordan reported that the chip sealing on 15th Street from Dalton to Deer Haven and Wilbur Avenue from Government Way to 15th Street will be done this summer in a joint agreement with the City of Hayden and the City of Coeur d'Alene. Crack sealing, potholes and striping is being worked on at the present time on several streets. We are working on cleaning up P-18 plow truck and will be working on the compression brake ordinance.

Councilmember Drechsel stated that the Idaho Department of Land is requiring burn permits which are good for a ten day period, but no slash piles can be burned.

Councilmember Smith reported that we do get a report from the Sheriff's Department each month and we will share that with the citizens. We had one deputy work enhanced patrol in April and did not write any citations. He stated that sand was delivered to the arena and we are looking for someone with a loader to spread it. We will be planting flowers in the park and roundabout in the next few days. She attended the AIC conference on April 30th.

CITY CLERK:

Clerk Anderson stated that the last month has been really as LID payments are coming in for the bond closure at the end of the month. Business license renewals for the year are going out this week for about 150 businesses in Dalton Gardens. Building permits have been coming in strong and we are busy with processing on them. Vicki Rutherford has been working on the deputy clerk job description, personnel policy handbook and the interview questions and has helped me out a great deal.

CITY ATTORNEY REPORT: Attorney Cafferty thanked the Mayor and council for the opportunity to work with them over the last 4 months.

CITY ENGINEER REPORT: No report

PLANNING CONSULTANT REPORT:

Rand Wichman – City planner stated that his April 29th report was in your packet. He stated that the Planning & Zoning Commission met last night and had a Public Hearing on a case. The commission would like to have a workshop on the Comprehensive Plan and then have a final hearing with the Planning Commission and pass it up to the City Council. So he asked the council for their go ahead to hold a workshop and get the plan completed the council agreed to to get the plan completed.

CODE ENFORCEMENT REPORT: Report submitted

BUILDING INSPECTOR REPORT: No report

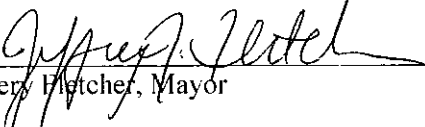
EXECUTIVE SESSION pursuant to Idaho Code Sections 74-206(1)(f) "To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated." The Motion to go into executive session is an action item; however no final action will be taken in the executive session.

Councilmember Drechsel made a motion to go into Executive Session at 5:50 pm. Councilmember Jordan seconded the motion. Roll Call Vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes. Motion carried.

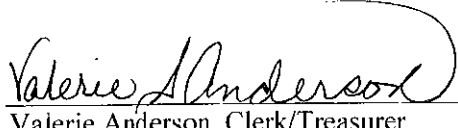
Mayor called the meeting back to order at 7:06 pm. Mayor Fletcher stated that no decisions were made in Executive Session.

ADJOURN

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



Jeffrey Fletcher, Mayor



Valerie Anderson, Clerk/Treasurer