

**MINUTES OF THE REGULAR MEETING OF THE  
CITY OF DALTON GARDENS FEBRUARY 7, 2019  
CITY HALL 6:00 PM**

Meeting was called to order by Mayor Roberge.

Councilmember Smith led the pledge.

**ROLL CALL:**

Present were: Councilmembers Jordan, Lundy, Smith, Myers was absent. Also present were Attorney John Cafferty, Rand Wichman, City Planner and Valerie Anderson, City Clerk.

**CITY ENGINEER REPORT:**

Matt Gillis gave a brief update on the Government Way Sewer Project from Hanley Ave. to Prairie Ave. as part of the Federal Aid Government Way project. The administrative closeout on the project is taking place and the sewer has been accepted by the City of Coeur d'Alene. We now have the information to close the Local Improvement District and take the figures and assess the business district for their part of the cost. We will be working with Danielle Quade, Bond Counsel to put the final figures together and close out the LID. He also gave a brief overview of the 4<sup>th</sup> Street project. The open house on January 24<sup>th</sup> was very well attended with about one hundred written comments from the public and he stated that his office is compiling the information and will getting it out to the council and the public. He stated that a meeting was held to meet with LHTAC, the City and the engineer's. They discussed the range of motion options of what can be done with the money. The program year for the project would be 2024.

**CONSENT CALENDAR: ACTION ITEM**

Minutes of the Regular Meeting January 10, 2019 and the Financial Statement from January 1, 2019 to January 31, 2019 and the claims so listed.

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

**PUBLIC COMMENT PERIOD**

John Cafferty, City Attorney asked if there are any other action items on the agenda for the council to take action on tonight. He stated that any requests at this meeting would be addressed at a later meeting.

Jim Kimball – 6975 N. 16<sup>th</sup> Street – He stated that he has been tracking the sewer issue in the City of Dalton Gardens. He stated that the City must meet State Law and that the Sewer Management Agreement should have been done by an Engineer. He suggested that the City do an engineer study to find out the liability of the SMA. He presented a memo which he presented to the State Board of Professional Engineers.

Lisa Pica – 755 E. Dalton Ave. – She stated that she had been a resident of Dalton for over 30 years. She asked to have it noted that she saw her house in the paper in 2016, I talked to our Mayor several time over what was taking place and that the community of Dalton was not aware of what was taking place on 4<sup>th</sup> Street. She stated that she attend the Open House and stated that the Mayor did not find it important enough to stay and hear what our residents had to say, it was a full house and people do not want the street redone. She felt that the City has not reached out to the public to explain what needs to be done and that the council and mayor need to listen to the citizens of Dalton Gardens.

Nancy Heffter - 5975 N. 16<sup>th</sup> Street – She asked if the federal grant which was applied for on the reconstruction of 4<sup>th</sup> Street, if the City knew the requirements beforehand and were you sure that the Dalton Citizens wanted this type of requirements.

Public comment period closed.

#### **COUNCIL REPORTS:**

Councilmember Jordan reminded residents to keep all vehicles off the Right-a-ways for the snow plow equipment. He stated that some work was done on the plow truck, the tree at Mt. Carrol and Wilbur has been removed for safety reasons. He stated that the street department has spent \$6,728.00 to date. The road at the end of Wilbur extends 2000 feet so we will be plowing to the end of the road. He will be setting up a meeting with Avista for gas line replacement in Dalton so we will be looking at the chip seal schedule after this meeting. We will need to get an ordinance to address the compression brakes and the load limits in Dalton. He will be ordering outside lights for the City Hall and get them installed.

Councilmember Lundy reported that at our last meeting Joe Wuest made a comment to council that the US Forest Service has a new plan that will be identifying trails to remove, enhance or begin so she was taken the charge on have a city response on the matter. She spoke to two gentlemen at the Forest Service, who explained that this is the Honey Badger Project and they are in the early planning stages of the project. In the spring they will be looking for public input and the project is mostly Hayden and North but it does include the west side of Canfield Mountain. The project includes many areas two of which are concerns to Canfield Mountain is the watershed and the recreation. Councilmember Lundy requested to be put on their list for contact and work with our City Attorney and Mayor to have a response to the project to obtain public access to the trails. The traffic committee survey had 150 comments and we can collect that data for the committee. The Planning & Zoning Commission will have the second Public Hearing on the Comprehensive Plan on February 12<sup>th</sup> @ 6:00 PM. Computer quarterly maintenance will be done the first part of March. She also stated that she put a video of Matt Gillis's 4<sup>th</sup> Street presentation on the website.

Mayor Roberge reminded the council that the next quarterly newsletter will be put out the end of February.

Councilmember Smith reported that the Sheriff's office had 8 citations for the month of December. We now have a padlock on the gate at the arena due to people doing unwanted things at the arena. She attended the 4<sup>th</sup> Street meeting with Matt Gillis and LHTAC. She also attended the Open House and listened to the public.

#### **CITY CLERK:**

Clerk Anderson reported that the quarterly reports have been completed, W2's and 1099's and all reporting to State & Federal have been completed. The septic pumping postcards for 2019 were mailed out on February 7, 2019. She is now working on the destruction of old records and has about 13 boxes completed and more will be worked on in the next couple of months.

#### **CITY ATTORNEY REPORT:**

John Cafferty reported that he has been working with Rand Wichman, City Planner on the sewer issues and the LID Bond Counsel. The 4<sup>th</sup> Street Open House was not noticed as a public meeting therefore there was no quorum in attendance. Recent changes to the law are very clear that public resources cannot be used for or against an election or an item that is on the ballot.

**PLANNING CONSULTANT REPORT:**

Rand Wichman – City Planner reported that the commercial users along Government Way can hook up to the sewer and begin discharging. The Comprehensive Plan will have the second Public Hearing on February 12<sup>th</sup> with the Planning & Zoning Commission after that hearing they will forward the plan to the Council for their review or public hearing. If the council would like to have a workshop on the Comprehensive Plan we could set something between February 12 and March 7. Councilmember Lundy would like to have the Mayor consider having Bill Grimes, from Studio Cascade come in and present the Commercial Subarea Plan to the Planning & Zoning Commission on February 12<sup>th</sup> meeting or the next meeting with the council. She stated that we have reached out to the public for two years in many different ways. A workshop should be held after the Public Hearing to go through the comments and ask questions. Rand will also be putting together a list of code amendments for the council to review. He is also working on the fee schedule for the City. He suggested that the council have a workshop to go through the fee schedule and have a public hearing on the resolution to adopt the schedule.

**CODE ENFORCEMENT REPORT:** Report Submitted

**BUILDING INSPECTOR REPORT:**

Warren Merritt warned people to clear all fire hydrants with the snow coming this weekend.

**TRAFFIC COMMITTEE REPORT:** Report Submitted

**ADJOURN**

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

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Steve Roberge, Mayor

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Valerie S. Anderson, City Clerk