



# Agenda for the Regular Council Meeting Dalton Gardens City Council

**Monday, May24th, 2021 @ 6:00 PM**

**Location: DALTON GARDENS CITY HALL, 6360 N 4<sup>th</sup> St., Dalton Gardens, ID**

Meeting will be conducted via teleconference and in person.

Please click this link to join the webinar via computer/smartphone:

<https://us02web.zoom.us/j/86428279343?pwd=N2NIUDhzMU9jODlrZUdqMnR3RHB3UT09>

**Phone Number: 1-669-900-6833 or 1-346-248-7799**

**Webinar ID: 864 2827 9343; Passcode: 431087**

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**1. CALL TO ORDER:**

**2. ROLL CALL OF CITY COUNCIL MEMBERS:**

**3. PLEDGE OF ALLIGANCE:**

**4. EXECUTIVE SESSION-** Idaho Code 74-206(1)(a): To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, and Idaho Code 74-206(1)(b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent - **ACTION ITEM.**

**5. AMENDMENTS TO THE AGENDA- ACTION**

**6. PUBLIC COMMENT PERIOD:**

Each speaker will be allowed a maximum of three (3) minutes to address the City Council on matters that relate to City government business. Comments related to future public hearings should be held for that public hearing. Please be advised that the City Council can only take official action this evening for those items already listed on the agenda.

**7. REPORTS:**

- a. Council Members
- b. Interim Treasurer- Teresa Janzen
- c. Deputy City Clerk- Teresa Janzen

**8. CONSENT CALENDAR- ACTION**

- a. Minutes from the Workshop Meeting April 28, 2021 and Regular Meeting May 6, 2021
- b. Financial Statement submitted for April 1<sup>st</sup>, 2021 to April 30<sup>th</sup>, 2021- no change.
- c. Claims Listed from April 1, 2021 to May 24, 2021

**9. OLD BUSINESS:**

- a. Facility Reservation Policy- **ACTION**
- b. Resolution 21-1 Kootenai County All Hazard Mitigation Updated Plan- **ACTION**
- c. Discussion on possible dates for a Business License and Annexation Workshop
- d. AIC & ICCTFOA Conference in Boise Attendance- **ACTION**

#### **10. NEW BUSINESS:**

- a. Discussion and Approval of RFQ on posting for City Planner open position to provide general land use and planning services- **ACTION**
- b. Discussion and Approval of RFQ on posting for legal services for open City Attorney position to provide legal counsel- **ACTION**
- c. Discussion and Approval to post open Deputy Clerk position- **ACTION**
- d. Discussion and Approval to extend beyond 2 weeks posting on Indeed for open Clerk/Treasurer position- **ACTION**
- e. Approval of Mayor's recommendation for Code Enforcement Officer position- **ACTION**
- f. Discussion and Approval of staffing adjustments to fill the needs of the Clerk/Treasurer's office – **ACTION**
- g. Discussion and Approval of the Mayor's Nomination and appointment of a Clerk/Treasurer- **ACTION**
- h. Discussion and Approval of moving June 2021 Regular Council Meeting-**ACTION**
- i. Appointment of Melissa Cleveland to Planning & Zoning Commission- **ACTION**
- j. Approval of HMH proposal for Chip Seal project – **ACTION**
- k. Annual City of Dalton Gardens Picnic- **ACTION**

#### **11. PUBLIC COMMENT:**

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#### **12. ADJOURNMENT-ACTION**

POSTED:5/4/21

The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any item or issue listed under the category of Public Hearings. Any individual who wishes to address the Council on any other subject should plan to speak when Item: Public Comments is identified by the Mayor. The Mayor and Council will not normally allow audience participation at any other time. Please no repetitive or abusive comments. Workshops are for Council Members discussion only on a topic, no action or decisions occur at that time. No Public Comment is taken during Workshops. Assistance for persons with disabilities will be provided upon 24-hour notice prior to the meeting by calling City Clerk at (208) 772-3698.