



Agenda for the Regular Meeting Dalton Gardens City Council

Thursday, July 1st, 2021 @ 6:00 PM

Location: DALTON GARDENS CITY HALL, 6360 N 4th 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/86156629166?pwd=cUN4NFJDLzFwNm1HN3RLUGV4U3IMUT09>

Phone Number: **1-669-900-6833** or **1-346-248-7799** or **1-253-215-8782**

Webinar ID: **861 5662 9166**; Passcode: **805605**

1. CALL TO ORDER:

2. ROLL CALL OF CITY COUNCIL MEMBERS:

3. PLEDGE OF ALLIGANCE:

4. AMENDMENTS TO THE AGENDA- ACTION

5. 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.

6. REPORTS:

- a. Council Members
- b. City Engineer
- c. Clerk/Treasurer

7. CONSENT CALENDAR- ACTION

- a. Minutes from the:
 - Regular Meeting May 24, 2021
 - Regular Meeting June 3, 2021
 - Workshop Meeting June 14, 2021
 - Special Meeting June 17, 2021
- b. Financial Statements:
 - March 1, 2021 to March 31, 2021 AMENDED
 - April 1, 2021 to April 30, 2021 AMENDED
 - May 1, 2021 to May 31, 2021
- c. Quarterly Treasurer Reports
 - December 31, 2020 AMENDED
 - March 31, 2021
- d. Claims Listed from June 4, 2021 to June 30, 2021

8. OLD BUSINESS:

- a. iii-a Annual Presentation by Amy Manning
- b. Discussion and approval of Reinert finalization of the vacation of platted 60' easement- **ACTION**
- c. Discussion and Approval of reduction of traffic plan- **ACTION**
- d. Discuss progress for hiring open positions.

9. NEW BUSINESS:

- a. Discussion and Approval of Magnuson McHugh Audit Engagement Letter- **ACTION**
- b. Discussion and selection of coordinator for the Annual Picnic on 9/11/21-**ACTION**
- c. Discussion and Approval of \$589,000 ARPA funds for the City- **ACTION**
- d. Discussion and Approval of Professional Services Agreement with Ryan Hughes of Nexus Planning Services- **ACTION**
- e. HMM presentation of winning bid for Chip Seal Project 2021
- f. Discussion and Approval of awarding of Chip Seal Project 2021 to winning bid and authorizing the Mayor to sign Contract with winning bidder -**ACTION**
- g. Discussion and Approval of 4-way stop signs at Mt. Carrol and Deerhaven; Mt. Carrol and Wilbur Ave; and Davenport and Wilbur Ave.- **ACTION**
- h. Set dates for budget workshop- **ACTION**
- i. Discussion and Approval of Mayor's nomination and confirmation for City Attorney- **ACTION**

10. 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 - **ACTION**

11. ADJOURNMENT-ACTION

POSTED:6/28/21

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 the City Clerk at (208) 772-3698.