



# Agenda for the Regular Council Meeting Dalton Gardens City Council

Thursday, May 6th, 2021 @ 4:00 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/89112996083?pwd=cEdGWIMyb3IkUjEza2FzTHE2VVAxZz09>

PHONE NUMBER: 1-669-900-6833 OR 1-346-248-7799 Passcode: 983922

WEBINAR ID: 891 1299 6083; PASSWORD: 983922

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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.**

\*Council anticipated to be in an executive session until 5:30 p.m. Remaining agenda items to be addressed at 6:00 p.m.

**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. City Planner-Rand Wichman
- c. City Engineer- HMH Engineering
- d. Kootenai County Sherrif's Office
- e. City Clerk/Treasurer- Jessica Hutson
- f. Deputy City Clerk- Teresa Janzen

**8. CONSENT CALENDAR- ACTION**

- a. Minutes from the Regular Meeting April 1, 2021 and minutes from the Workshop April 1, 2021 and April 13, 2021.
- b. Financial Statement submitted for the April 1<sup>st</sup>, 2021 to April 30<sup>th</sup>, 2021.
- c. Quarterly Finance Report for 2<sup>nd</sup> Quarter

## **9. KCFR BOND LEVY PRESENTATION TO THE COUNCIL**

### **10. PUBLIC HEARING:**

- a. Dalton Gardens Elementary Sign-**ACTION**
- b. Platted 60' Easement and approval of Easement Agreement on 18<sup>th</sup> Street-**ACTION**
- c. Fee Schedule Update and Adoption of Resolution 21-2 -**ACTION**

### **11. OLD BUSINESS:**

- a. Crack Seal Bid Presented by PSP Enterprises and AP Asphalt Pros- **ACTION**
- b. Facility Reservation Policy- **ACTION**
- c. Resolution 21-1 Kootenai County All Hazard Mitigation Updated Plan- **ACTION**
- d. Written Decision for Mike White Request for Reconsideration- **ACTION**
- e. Events and Public Assembly Ord. #269 -**ACTION**

### **12. NEW BUSINESS:**

- a. Discussion and Approval of staffing adjustments to fill the needs of the Clerk's office - **ACTION**
- b. Approval of HMM proposal for Chip Seal project - **ACTION**
- c. Discussion on possible May dates for a Business License and Annexation Workshop
- d. AIC & ICCTFOA Conference in Boise Attendance- **ACTION**

### **13. PUBLIC COMMENT:**

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### **14. 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.