

**MINUTES OF THE REGULAR MEETING OF THE
CITY OF DALTON GARDENS AUGUST 1, 2019
CITY HALL 6:00 PM**

Meeting was called to order by Mayor Fletcher.

ROLL CALL:

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

The pledge was led by Councilmember Smith.

Mayor Fletcher introduced the new Deputy Clerk Teresa Janzen and presented a Certificate of Appreciation to Vicki Rutherford for her help in the office over the past few months.

Mayor Fletcher also stated that the city does not appreciate the mailings which have been put out by citizens with information which is not correct. He stated that he is working with four people on the council that do not have an agenda and are very hard working. He stated that we do not have further information on the 4th Street reconstruction. The Mayor stated that a workshop will be conducted in September on the 4th Street issue and all of the citizens will be invited to attend and find out what the options are and what the rules are and what is at stake. We will be taking feedback from the citizens and do the best interest of the City.

CONSENT CALENDAR: ACTION ITEM

Clerk Anderson made a correction to the agenda on the incorrect dates on the minutes and the financial statement as posted on the agenda.

Minutes of the Regular Meeting July 11, 2019, the Financial Statement from July 1, 2019 to July 31, 2019 and the claims listed.

Councilmember Drechsel made a motion to approve the consent calendar as amended on the agenda.

Councilmember Jordan seconded the motion. Roll call vote: Councilmember Jordan – yes,

Councilmember Drechsel – yes, Councilmember Smith – yes, Councilmember Egbert – Yes. Motion carried.

PUBLIC COMMENT PERIOD

Robert Wuest – 7776 Mt. Carrol – He stated that he was disappointed in the way the Mayor came across to the citizens of Dalton Gardens. He stated that we need to get the core sample results for the 4th Street project as they were done this past spring.

Richard Epstein – 7224 N. Valley St. – He stated that the fence ordinance which is currently on the books needs to be looked concerning the 75' setback on a corner lot.

Public comment period was closed.

**PRESENTATION ON CITYLINK TRANSPORTATION IN DALTON GARDENS BY
AMBER CONKLIN & KIM RILEY**

Amber Conklin gave the council an overview of the Citylink bus schedules in the area and the budget breakdown of the bus cost in the area.

TENTATIVE APPROVAL OF THE 2019-2020 FISCAL YEAR BUDGET

Clerk Anderson explained that the council has had two budget workshops and tonight we need to do the tentative approval of the budget so the publications can be made in the CDA Press next week. Councilmember Egbert asked about the Deputy Clerk budget line as to why it was increased. Mayor Fletcher explained that the past years reflected what was really spent and the amount budgeted at the workshop would not cover for vacation and meetings.

Councilmember Drechsel made a motion to approve the tentative 2019-2020 fiscal year budget. Councilmember Smith seconded the motion. Roll call vote: Councilmember Jordan – no, Councilmember Drechsel – yes, Councilmember Smith – yes, Councilmember Egbert – Yes. Motion carried.

COUNCIL REPORTS:

Councilmember Jordan reported that the chip seal project on 15th Street and Wilbur has been delayed due to a breakdown of equipment by the contractor which in turn put the striping to be done this summer back to a later date. Avista has been replacing gas lines on Wilbur. The speed limit signs which were purchased last are being put up on Deerhaven, Wilbur, Dalton and Hanley. He also explained that the red truck which we got from Lakes Highway District will be traded for a dump truck for the same value.

Councilmember Drechsel reported that he will be in charge of the building maintenance for the city and will be doing an evaluation on the facility in the next few weeks.

Councilmember Smith reported that in June we had 34 citations and so far in July we had 14 citations. The Enhanced Patrol had 6 stops made in June. There have been 88 citations written in Dalton Gardens from January thru June. The speed sign have been changed out on 4th and 15th Streets and more will be placed in the next couple of weeks. She and the Mayor met with Captain Street on the speeding problem in Dalton Gardens. We are looking at purchasing a video camera system for the parking lot at the City Hall. The community picnic will be held on September 7th, 2019 from 11:00 to 2:00.

Councilmember Egbert reported that himself, and the clerk met with David Malloy on the server which is needing to be replaced in the city office. We have this in the budget and will be getting a new server and equipment this fall.

Mayor Fletcher reported that he had met with Captain Street and he suggested that changes be made to the oversize truck ordinance to make it more enforceable in the city.

City Clerk Anderson reported that most of the month of July has been working on the new fiscal 2019-2020 budget. The Public Hearing for the budget will be on August 29, 2019 @ 5:00 PM. She also welcomed the new Deputy City Clerk and stated that training is in process. We are working on business licenses which have not renewed and updating building permits into the computer system.

City Attorney – no report

City Planner Rand Wichman reported that the Planning & Zoning Commission will hold a Public Hearing on the Comprehensive Plan on August 13, 2019 and if passed will be forwarded to the City Council in October. He has been working on code amendments, a commercial building permit on Aqua Circle. He has approved a site disturbance permit for the Streeter property on 16th Street for a driveway approach. He reported that he has done some research on the Erickson property and no further action is being done on

that development. He stated that he had attended a meeting with TDS Telecom to discuss permitting for cable, phone and internet in the Dalton Gardens area.

City Engineer – No report
Code Enforcement – Report submitted
Building Inspector – No report
Traffic Committee – Report submitted

EXECUTIVE SESSION:


Councilmember Drechsel made a motion to go into executive session pursuant to Idaho Code Section 74-206(l)(f), the council may vote to go into executive session to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation at 7:17 PM. Councilmember Jordan seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes, Councilmember Egbert – Yes. Motion carried.

Councilmember Drechsel made a motion to come out of executive session at 8:05. Councilmember Smith seconded the motion. Motion carried.

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



Mayor Jeffrey Fletcher



Valerie S. Anderson, City Clerk