

**MINUTES OF THE SPECIAL MEETING OF THE
CITY OF DALTON GARDENS SEPTEMBER 16, 2019
CITY HALL 5:00 PM**

Meeting was called to order by Council President Smith


Roll Call: Councilmember Jordan, Drechsel, Egbert and Smith. Mayor Fletcher was absent. Also present was Caitlin Kling, Attorney and Valerie Anderson, City Clerk.

AUTHORIZATION TO USE ENHANCED PATROL BUDGETED MONEY TO PURCHASE SIGNAGE


Councilmember Smith gave a brief explanation of the quotes which were received from Trafficalm Systems. She is proposing to purchase four driver feedback value signs with the solar upgrade in the amount of \$8,870.40. The council discussed the other options on the table and agreed to purchase the signs with the Enhanced Patrol money.

Councilmember Drechsel made a motion to allow the remainder of the Enhanced Patrol fund to be used to purchase four 9" feedback sign in the amount of \$8,870.40 and the remainder of the funds to be used for the installation of the signs. Councilmember Egbert seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes, Councilmember Egbert – yes. Motion carried.

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



Council President Smith


Valerie S. Anderson, City Clerk

**MINUTES OF THE REGULAR MEETING OF THE
CITY OF DALTON GARDENS SEPTEMBER 5, 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 Jordan.

CONSENT CALENDAR: ACTION ITEM

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

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

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

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

PUBLIC COMMENT PERIOD

Dick Flugel – 7303 N. 4th Street – He stated that the public does not want to see curbs, sidewalks and gutters on 4th Street. The council needs to work with the people on the issue.

Mike Chase - 7512 4th Street – He asked what the benefit to the residents was in item 4 on the agenda the security camera system for the city hall and parking area. He also stated that the radar speed sign which is on the agenda is not doing any good to control speeds in Dalton.

Ray Craft – 931 E. Wilbur Ave. – He read a letter to the council which addressed traffic concerns on all of the major roads in Dalton Gardens.

Cheryl Junken – 1423 E. Deerhaven – She had a concern of safety of people getting to mailboxes with the speeding traffic on Wilbur & 4th Street. She also stated that the radar feedback signs are not working on Deerhaven.

Lila Tatum – 7080 N. Valley Street – She addressed issues with the budget and the speeding traffic in Dalton.

Vicki Rutherford – 7168 N. Rude St. – She stated that people are angry after the recall and sending out mailings to a select few in the City is not a good idea. She encouraged the Mayor, Council and the public to read Title 50 and find out what a city has to deal with the government world.

Robert Wuest – 7776 Mt. Carrol – He talked about traffic counts and speeding traffic in Dalton and stated that we need to have an outside engineer do a study. He also commented on the school buses traveling on the side streets in Dalton.

Carrie Chase – 7512 4th Street – She stated that we need to put up stop signs at the intersections.

Public comment period was closed.

PRESENTATION BY RYAN LEWIS, STRATA, INC. TO PRESENT 4TH STREET GEO TECHNICAL SUMMARY FINDING

Ryan Lewis gave a power point presentation on the sub-surface of 4th Street and explained that analysis and lab tests were completed on the street. He stated in the report that the sub-surface of the street is in need of a full reconstruction.

APPROVAL TO PURCHASE SECURITY CAMERA SYSTEM FOR CITY HALL AND PARK/PARKING AREA

Councilmember Smith made a motion to approve the purchase of the security camera system for city hall and the parking area. Councilmember Jordan seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes, Councilmember Egbert – yes. Motion carried.

AUTHORIZATION TO USE ENHANCED PATROL BUDGETED MONEY TO PURCHASE RADAR SPEED SIGNS

The council discussed the quotes which were presented by Councilmember Smith on the traffic feedback signs.

Councilmember Egbert made a motion to table the approval of the agenda item until further information was submitted to the council. Councilmember Drechsel seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes, Councilmember Egbert – yes. Motion carried.

APPROVAL TO HAVE KOOTENAI HUMANE SOCIETY IN CITY PARK FOR COMMUNITY PICNIC

Councilmember Drechsel made a motion to approve to have Kootenai Humane Society in the city park for the community picnic. Councilmember Jordan seconded the motion. Roll call vote: Councilmember Jordan – yes, Councilmember Drechsel – yes, Councilmember Smith – yes, Councilmember Egbert – yes. Motion carried.

PUBLIC HEARING - CHARLES JOHNSON APPEAL ON SETBACK OF LESS THAN 10' ON BUILDING STRUCTURE

Rand Wichman gave the council a staff report on the appeal on the Charles Johnson for setback of less than 10' on a building structure.

Charles Johnson – 1763 E. Hanley Ave. – He gave an overview of the process to the council and handed out Exhibit E which contained 4 pages. He stated that the City of Dalton Gardens codes do not clarify the differences in a lean-to as to a porch. Mr. Johnson withdrew the portion of the appeal for the fence.

Kevin Kirking gave testimony on the appeal and stated that a survey had been done on his property and no lot line adjustments were done. His main concern is the water runoff from the roof of the structure which is very close to his property.

Public comment period was closed. A copy of the staff report and exhibits are attached for the records.

Councilmember Egbert made a motion to deny the appeal for setback on the structure and a new permit for construction be submitted to meet the requirements. Councilmember Smith seconded the motion. Roll call vote: Councilmember Jordan – abstained, Councilmember Drechsel – yes, Councilmember Smith – yes, Councilmember Egbert – yes. Motion carried.

COUNCIL REPORTS:

Councilmember Jordan reported that the chip seal on 15th Street and Wilbur has been completed. Avista is still working on gas line replacement. He reported that the snow plow truck is being worked on in preparation for winter. He reminded everyone to not park in the ROW's.

Councilmember Drechsel explained that the City of Dalton Gardens had a power outage and caused some problems with outside lights and timers. We now have the issue resolved and will be working on a procedures for staff and personnel to follow.

Councilmember Smith gave report on the number of citations in Dalton Gardens for the month of July. She reminded everyone that the community picnic is Saturday, September 7, 2019 from 11:00 to 2:00 PM.

Mayor Fletcher reminded everyone that the 4th Street Open House Meeting is scheduled for Tuesday, September 10th from 6:00 to 9:00 PM @ Dalton Elementary School.

CITY CLERK: Clerk Anderson reported that the fiscal 2019-2020 budget is completed, three mailings were sent out of the office, Elections filing is in the process and the deadline in September 6, 2019 @ 5:00 PM. She has been doing some training and working on the new website design.

CITY ATTORNEY REPORT: Attorney Cafferty reported that he has been working on code changes with the City Planner.

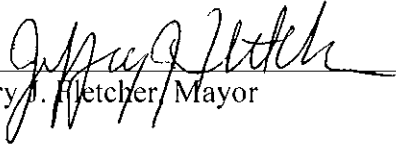
CITY ENGINEER REPORT: No report

PLANING CONSULTANT REPORT: Rand Wichman reported that the Comprehensive Plan has been approved by the Planning & Zoning Commission and is ready for a workshop with the council and P & Z. We also have a fee resolution to be completed and worked on by the council. He reported that he had been working on some code enforcement issues, ordinance amendments, the Johnson appeal on the agenda tonight and a public hearing to be heard by the Planning & Zoning Commission in October.

CODE ENFORCEMENT REPORT: Report submitted

BUILDING INSPECTOR REPORT: No report

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



Jeffery J. Fletcher, Mayor

Valerie S. Anderson, City Clerk