

**Dalton Gardens City Council Special Meeting
Thursday, August 23, 2018, 5:00 p.m. @ City Hall**

CALL TO ORDER by Mayor Roberge

ROLL CALL: Councilmember Jordan, Lundy, Myers and Smith. Rand Wichman, City Planner, Valerie Anderson, City Clerk.

BUDGET HEARING FY 2018-2019

Public comment period was opened and closed.

Councilmember Myers made a motion to approve the Fiscal Year 2018-2019 budget for the City of Dalton Gardens as presented. Councilmember Smith seconded the motion. Roll Call Vote: Councilmember Jordan – yes, Councilmember Lundy – yes, Councilmember Myers – yes, Councilmember Smith – yes. Motion carried.

APPROPRIATION ORDINANCE #254:

Councilmember Myers moved to suspend reading of Ordinance 254, on three different days and have the title read once. TITLE: An ordinance of the City of Dalton Gardens, Idaho entitled the annual appropriation ordinance for the fiscal year beginning October 1, 2018, and ending on September 30, 2019, appropriating the sum of \$1,944,712.00 to defray the expenses and liabilities of the City of Dalton Gardens for said fiscal year, authorizing a levy of a sufficient tax upon the taxable property and specifying the objects and purposes for which said appropriation is made.

Councilmember Jordan seconded the motion. Roll Call Vote: Councilmember Jordan – yes, Councilmember Lundy – yes, Councilmember Myers – yes, Councilmember Smith – yes. Motion carried.

Councilmember Lundy moved to adopt Ordinance 254 by title only under suspension of the rules and that Ordinance 254 becomes an Ordinance of the City of Dalton Gardens. Councilmember Myers seconded the motion. Roll Call Vote: Councilmember Jordan – yes, Councilmember Lundy – yes, Councilmember Myers – yes, Councilmember Smith – yes. Motion carried.

Councilmember Myers moved to approve the summary of Ordinance 254 and call for its publication in the Coeur d'Alene Press. Councilmember Lundy seconded the motion. Roll Call Vote: Councilmember Jordan – yes, Councilmember Lundy – yes, Councilmember Myers – yes, Councilmember Smith – yes. Motion carried.

APPROVAL OF BAND CONTRACT FOR 3rd ANNUAL SUMMER CONCERT

Councilmember Lundy explained the contract before the council which is with The Powers in the amount of \$1750.00 and donations have been received from Gold Sponsors ACI Northwest & Pacific Steel, and Silver Sponsors Edwards Smith Construction, Fortus Realty and Mayor Steve & Denise Roberge.

Councilmember Smith made a motion to approve the event concert band with The Powers for the 3rd annual concert in the park in the amount of \$1750.00. Councilmember Jordan seconded the motion. Roll Call Vote: Councilmember Jordan – yes, Councilmember Lundy – yes, Councilmember Myers – yes, Councilmember Smith – yes. Motion carried.

PUBLIC HEARING PARK ORDINANCE #255

Rand Wichman – City Planner gave the staff report which adds a new Chapter 2 to Title 9 of the code. This chapter includes restrictions on hours of use 7 am to 10 pm, alcoholic beverages with a permit, animals in the park by approval of the City Council and damaging or destroying public property which is a violation of the City Code.

Public comment was opened and closed.

Councilmember Lundy moved to suspend reading of Ordinance 255, on three different days and the title read once. TITLE: An ordinance of the City of Dalton Gardens, a municipal corporation of the State of Idaho; amending Title 9 Chapter 1 Section 4 to remove the reference to parks from the section regarding consumption of alcoholic beverages; amending Title 9 to add Chapter 2 to address restrictions on the use of city parks and make provisions for reservation of park facilities; providing severability, repealing, repealing conflicting provisions, and providing an effective date with the additional changes to change the work erected to posted in 9-2-2 A and to change the hours of the arena to sunrise to sunset and the Ward Newcomb Memorial Park hours between 7 am and 10 pm. Councilmember Smith seconded the motion. Roll Call Vote: Councilmember Jordan – yes, Councilmember Lundy – yes, Councilmember Myers – yes, Councilmember Smith – yes. Motion carried.

Councilmember Lundy moved to adopt Ordinance 255 as amended by title only under suspension of the rules and that Ordinance becomes an ordinance of the City of Dalton Gardens. Councilmember Myers seconded the motion. Roll Call Vote: Councilmember Jordan – yes, Councilmember Lundy – yes, Councilmember Myers – yes, Councilmember Smith – yes. Motion carried.

Councilmember Lundy moved to approve the summary of Ordinance 255 and call for its publication in the Coeur d’Alene Press. Councilmember Jordan seconded the motion. Roll Call Vote: Councilmember Jordan – yes, Councilmember Lundy – yes, Councilmember Myers – yes, Councilmember Smith – yes. Motion carried.

APPROVAL OF DRIVE 25 PROGRAM

Councilmember Smith explained the program to the council and asked for approvals of the Drive 25 Program. First approve the program which the traffic committee thought was a good idea, purchase stickers for cars and have the traffic committee to have a booth at the picnic.

Councilmember Myers moved to approve the Drive 25 Program using funds from this fiscal year budget under the Special Law Enforcement line item and have the traffic committee roll out the program on picnic day. Councilmember Jordan seconded the motion. Motion carried.

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

Steve Roberge, Mayor

Valerie S. Anderson, City Clerk