

**MINUTES OF THE SPECIAL MEETING OF THE
CITY OF DALTON GARDENS MAY 30, 2018
CITY HALL 5:00 PM**

Meeting was called to order by Mayor Roberge.

ROLL CALL:

Present were: Councilmembers Jordan, Lundy, Smith and Myers. Also present were Attorney Will Herrington, Rand Wichman, City Planner and Valerie Anderson, City Clerk.

EXECUTIVE SESSION – Councilmember Myers made a motion to go into Executive Session at 5:03 PM 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. Motion was seconded by Councilmember Jordan. Motion carried.

Councilmember Myers made a motion to come out of Executive Session at 5.43 PM. Councilmember Jordan seconded the motion. Motion carried.

Mayor Roberge stated that in executive session the council discussed pending litigation on the Streeter property at 7079 N. 16th Street.

STREETER VS DALTON GARDENS: CONSIDER OPTIONS TO RESOLVE

Councilmember Lundy made a motion in support of directing our legal counsel to enter into a Certificate of Non-Conforming compliance with the Streeter's. The two front lots have frontage which currently comply, and that three lots in the back would be reduced to two lots in the back without frontage creating Certificates of Non-Conforming. The conditions on the lots would be subject to them conforming to all fire and safety, current codes, underground utilities and paved roads. Councilmember Myers stated that we have gone from five lots on the plat to four lots which will move us in a positive direction. Councilmember Jordan seconded the motion. Roll call vote: Councilmember Jordan – Yes, Councilmember Lundy – Yes, Councilmember Myers – Yes, Councilmember Smith – Yes.

Mayor Roberge stated that this a good compromise for the City of Dalton Gardens with the Streeter's and our legal counsel will prepare the Certificates of Non-Conforming Use and have them signed by the Mayor.

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

Mayor Roberge

Valerie S. Anderson, Clerk