

**City of Dalton Gardens Council Meeting
Thursday, May 7, 2020, 6:00 p.m.**

Meeting will be conducted via teleconference

Please click this link to join the webinar via computer/smartphone:

<https://us02web.zoom.us/j/83553347387?pwd=aW4yOU1mZEplVXVlYUZYaklUaHk0UT09>

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OR call in via

PHONE NUMBER +1 669-900-6833 OR 1-253-215-8782

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CALL THE MEETING TO ORDER

ROLL CALL

1. ACTION ITEM - CONSENT CALENDAR APPROVAL

- A. Minutes of the Regular Meeting April 2, 2020, Workshop Meeting April 23, 2020
- B. Financial Statement from April 1, 2020 to April 30, 2020 and the claims so listed and 2nd Quarter Finance Report.

2. ACTION ITEM – ADOPTION OF RESOLUTION 20-04 FOR DISPOSAL OF SURPLUS EQUIPMENT

3. ACTION ITEM – ADOPTION OF RESOLUTION 20-05 FOR DESTRUCTION OF RECORDS

4. ACTION ITEM – APPOINTMENT OF TYLER DRECHSEL TO PLANNING & ZONING COMMISSION

5. ACTION ITEM – APPROVAL FOR FEE WAIVER REQUEST FOR ROBERT & NORA JORDAN ON VARIANCE

6. ACTION ITEM – APPOINTMENT AND STRUCTURE OF FINANCE COMMITTEE

7. ACTION ITEM – ADMINISTRATIVE APPEAL PURSUANT TO 1-11-1A BROUGHT BY BOBBI PLUMLEE FOR APPEAL OF A NOTICE OF VIOLATION ISSUED BY THE PLANNING ADMINISTRATOR. THE ALLEGED VIOLATION IS RELATED TO BUILDING SETBACKS ON AN ACCESSORY BUILDING AT 6872 N. 15TH STREET

8. ACTION ITEM – REQUEST FOR QUALIFICATIONS TO HIRE ENGINEER TO UPDATE TRANSPORTATION AND TRAFFIC ISSUES

9. ACTION ITEM – APPROVAL OF SURVEY MONKEY QUESTIONS REGARDING TRAFFIC AND HIRING ONE DEPUTY SHERIFF FOR CITY FULL TIME AND INFORMATION FOR MAILING

10. ACTION ITEM – APPROVAL OF WILBUR AVE CLOSURE TO THROUGH TRAFFIC

11. ACTION ITEM - APPROVAL OF SPEED HUMP PILOT PROJECT

12. ACTION ITEM – EXECUTIVE SESSION – Idaho Code 74-206(1)(b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or changes brought against, a public officer, employee, staff member or individual agent, or public school student;

13. ACTION ITEM - EXECUTIVE SESSION – Idaho Code 74-206(1)(c): To acquire an interest in real property not owned by a public agency.

14. ACTION ITEM – EXECUTIVE SESSION - REGARDING DIRECTION OF DISCUSSION IN EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206(1)(c)

ADJOURN – ACTION ITEM