

**MINUTES
CITY OF DOVER
COUNCIL MEETING
THURSDAY December 8, 2011 @ 7:00 p.m.**

**DOVER CITYHALL
699 LAKESHORE AVENUE, DOVER, IDAHO**

CALL TO ORDER

Mayor Curless called the December 8, 2011 City Council Meeting to order at 7:05 p.m.

Present at this meeting:

Council Members: Dave Darling, Peggy Burge and Maggie Becker. Jim Janish was absent.

Staff: Bryan Quayle (City Planner); Rob Tate (City Engineer); Kym Holbert (City Clerk) and Colleen Culwell (Treasurer). Marj Tilley, Independent Highway District (IHD) was also present.

Public Present: See Sign-in Sheet.

Public Comments:

Bill Strand of 300 Bergstrom reported to Council that gunshots were heard across the street from his residence Thanksgiving week-end. Brief discussion with Council was held.

Council decided that “firearm restrictions” by Ordinance would be discussed at the next Ordinance Review Meeting to be held January 26, 2012 at 4pm.

CONSENT AGENDA

A motion was made by Peggy Burge to approve the Consent Agenda with November 10 Regular Council Meeting Minutes corrected as discussed, Dave Darling seconded, all in favor, motion carried.

NEW BUSINESS

City Engineer presented a slide-show showing how the utility rates are calculated annually and the budget for FY 2011-12. Brief discussion was held with Council and the public present.

UNFINISHED BUSINESS

Ordinance 123 – Special Events. Discussion was held regarding the proposed Ordinance.

Council decided to table the item to January Ordinance Review Meeting 1/26/12.

NEW BUSINESS

A motion was made by Peggy Burge to accept the Abstract of Votes for November 8, 2011 General Election, Maggie Becker seconded, all in favor, motion carried.

For the Record, the Abstract of Votes will be attached to this month’s minutes in the Minute Book.

A motion was made by Dave Darling to table Negotiations – DB Development PUD Agreement until such time as the Agreement document has been drafted and is available for review, Peggy Burge seconded, all in favor, motion carried.

MONTHLY REPORTS

IHD: Marj Tilley reported to Council that Julie Bishop is now the Secretary for IHD. An invitation will be sent to the City regarding Jackie Glahe’s Retirement. Scott Hanson is the new Supervisor.

All gravel roads have been graded twice as requested.

A motion was made by Peggy Burge to approve Mayoral signature on Auditors' Letter of Engagement, Dave Darling seconded, all in favor, motion carried.

ENGINEER: The Sanitary Restriction Lift Letter will be submitted to DEQ this month per Rob Tate.
It was requested that the Mayor contact S. Weeks, Atty. re: New Water Intake System

PLANNER: The Grant Application for buoys and sand for City Beach will be submitted this month. Corrected drawing was submitted to Bonner County Waterways for the buoy project showing 3 extra buoys. 2 sections not present in the City's current Comp Plan need to be addressed according to State Code. P&Z Commission will be working on Section 12 – Signs, of the Zoning Ordinance. Council and P&Z need to schedule a joint meeting in the near future re: future projects, etc. The City Road Standards need to be separated out from the current Zoning Ord. **Steve Gill, DEQ and the Brownsfield Project will need to be rescheduled for January Meeting.**

TRANSPORTATION: New routes and new stops will be incorporated into the SPOT line by January, to include a run to Schweitzer and to “fine-tune” the existing routes for better ridership.

ADJOURNMENT

A motion was made by Maggie Becker to adjourn the Regular Meeting, Peggy Burge seconded, all in favor, motion carried.

Mayor Curless adjourned the Regular Council Meeting at 10:30 p.m.

Kym Holbert, City Clerk