

CITY OF DOVER
SPECIAL COUNCIL MEETING

April 24, 2014

Dover City Hall

699 Lakeshore Ave., Dover Id 83825

CALL TO ORDER

Mayor Shaha called the meeting to order at 6.04pm p.m.

Present at this meeting: Council Members: Diane Brockway, Neal Hewitt and Bill Strand,
Staff: Bryan Quayle (City Planner); Jacquie Albright (City Clerk)

Pledge of Allegiance

A **MOTION** was made (Councilman Hewitt) and seconded (Councilman Strand) to name this meeting a SPECIAL MEETING in lieu of the amendment to Ordinance 90 with Ordinance 132.

MOTION PASSED

Pledge

Public Comment. Mrs. Sharon Strand congratulated City Clerk Jacquie Albright on being nominated a Woman of Wisdom.

GUEST SPEAKER Tom Woolf Milfoil Program and invasive species update.

Tom Woolf addressed the council and public by updating the programs that were put into effect after he had spoken with City Council 2013. NEED TO FINISH THIS!!! Flowering Thrush

UNFINISHED BUSINESS

1. Appointment of Rowdy MacDonald (councilman) by Mayor Shaha

A **MOTION** was made (Councilman Strand) and seconded (Councilwoman Brockway) to confirm the nomination of Rowdy MacDonald as a Council Member of the City of Dover for a two year term. Roll Call Vote: Councilman Strand AYE Councilwoman Brockway AYE Councilman Hewitt AYE. **MOTION PASSED** The Oath of Office was administered by Dover City Clerk., Jacquie Albright. All welcomed Rowdy to the Council.

2. Discussion/Update of the Water Ordinance Councilman Strand reviewed the 2nd pass through the Water Ordinance (Old Ordinance 105 has been scrutinized). Councilman Hewitt, Councilwoman Brockway and Mayor Shaha have reviewed the first draft and e-mailed their findings to Councilman Strand. Attorney Snedden is also reviewing the first draft and the changes submitted. Fire protection was addressed and will be added after review. Many inconsistencies have arisen from previous Water Ordinances and Resolutions especially regarding fees. Thorne Research rate will increase but only because of the addition of more ERU's not from an increase of dollars per ERU. Advise on 5% increase then a Public Hearing is required. Councilman Strand did not recommend another Water Ordinance Meeting

3. Discussion/Update of the Playground Equipment Plan- Ralph Sletagar has acquired the Playground Equipment at a cost of \$16,000. Installation will start in 6 weeks.

4. **Amendment of Ordinance 90 to Ordinance 132 Adding a Second Council Meeting per month** Mayor Shaha explained that Council amended Ordinance 48 and that was the wrong Ordinance to amend as it had already been amended with Ordinance 90. Council needs to amend Ordinance 90 with Ordinance 132 establishing a second Council meeting per month, on the fourth Thursday of each and every month. A to suspend the three readings of Ordinance 132. A **MOTION** was made(Councilman Strand) and seconded (Councilman Hewitt) to approve Ordinance 132 as presented pending any changes just discussed and any changes required by Attorney Snedden after Mayor Shaha meets with Snedden tomorrow. Roll Call Vote:-

Councilman Strand AYE Councilwoman Brockway AYE

Councilman MacDonald AYE Councilman Hewitt AYE

MOTION PASSED

5. **Thorne Meters** Engineer Rob Tate and Councilman Neal Hewitt have conferred regarding the meters. More pipe support is needed, access into the vault may have to be re-designed for the remote, lack of steps. Councilman Strand feels the expense is too high at \$5-6,000. An 8' vault with excavation etc. Discussion surrounded the meter being placed on the existing riser in a vertical position, water build up and what is available with regards to equipment needed. Councilman Strand will work with Rob Tate researching other alternatives. Building plans will not be put out to bid.

NEW BUSINESS

1. **Repeal Burn Ordinance 66** The Ordinance 66 is an ordinance providing for burn permits which cannot be enforced. The Westside Fire Department was unaware of the Ordinance and does not have the man power to enforce the Ordinance. As a liability for the City attorney Snedden recommended the Ordinance in its entirety. A **MOTION** to repeal Ordinance 66 in its entirety was made (Councilwoman Brockway) and seconded (Councilman Strand) Roll Call Vote: Councilwoman Brockway AYE, Councilman Strand AYE; Councilman Hewitt AYE; Councilman Mac Donald AYE **MOTION PASSED.**

CONSENT AGENDA

A **MOTION** was made and seconded to accept the Consent Agenda. Payables for March/ April were reviewed and **APPROVED.** Motion made (Strand) seconded (Hewitt). Motion Passed

ADJOURNMENT

A **MOTION** was made (Councilman Hewitt) and seconded (Councilman Strand) to adjourn the Council Meeting at 10:15pm. **MOTION PASSED.**

Respectfully submitted
Jacquie Albright, City Clerk