

MINUTES
Special Meeting City Council
Thursday, January 30, 2014 3:30 p.m.
DOVER CITY HALL 699 LAKESHORE AVENUE, DOVER, IDAHO

CALL TO ORDER

Council President Bill Strand called the meeting to order at 3:32. Also present: Councilman Neal Hewitt, Councilwoman Annie Shaha, City Planner Bryan Quayle, and City Attorney Stephen Snedden.

Ralph and John Sletager of Dover Bay Development were also present.

Councilwoman Shaha motions to amend the agenda to include the acceptance of Randy Curless resignation letter and the discussion on city appointments. Noted that the agenda was amended and posted 24 hours prior to the meeting. Councilman Hewitt seconds, all in favor, motion passed.

WATER PLANT FENCE WORKSHOP

Bryan continues the workshop with some background and ordinance information. His memo to council is attached. General standards were discussed regarding the city ordinance, buffering requirements, fence height.

While the fence can provide some security at the water plant, council discussed that it would be better utilized at the water tank in Cedar Ridge, which has experienced acts of random vandalism over the years, according to Councilman Hewitt.

Further discussion with Ralph and council about ideas to keep the area and water plant facility more attractive as it is in a residential area. Ralph then suggested the city look into vacating Railroad Ave and the alley so perhaps the water plant footprint could be enlarged for when the city improves/increases the slow sand filter area.

General consensus that a chain link fence around the water plant is not the best use of this grant. Moving forward, Councilman Strand will:

- Confirm DEQ requirements/recommendations for water plant and storage security
- Address with Union Pacific the possibility of placing the fence at the water storage tank on Cedar Ridge instead of around the water facility plant
- Look into alternative security measures for the water facility plant (ADT was discussed)

Depending on Union Pacific, a discussion/decision will be made at the February 13, 2014 regular council meeting with regards to moving the current fencing project from the water plant to a water storage tank. Ralph also volunteered to move the fencing for the city.

Further discussion on having a workshop with DBD to discuss vacating various properties, addressing the wetlands that have been created, and general ideas to improve the entry to Dover, bike trail connectivity, etc. Ralph will also put together some sort of plan to address the aesthetics of both the building and property around the water facility plant.

ACCEPTANCE OF RESIGNATION

Councilman Hewitt motions to accept the resignation of Paul “Randy” Curless, Mayor, effective January 29, 2014. Councilwoman Shaha seconds. No discussion. Roll Call Vote:

Councilman Hewitt	Aye
Councilwoman Shaha	Aye
Councilman Strand	Aye

Motion passed

APPOINTMENTS

Attorney Snedden advises as Council President, Bill does not have the authority to nominate the 4th councilmember. Council has no ability to appoint a council member, so a mayor must be appointed first. Council may appoint a mayor from either inside or outside the council. Stephen confirms council has sufficient numbers to confirm someone from within the council.

Stephen advised to appoint a mayor sooner rather than later. It was decided to appoint a mayor on February 6, 2014 at 6:00 p.m. At that time, if the mayor is selected from the City Council, there will only be 2 councilmembers so there will be no quorum and no business will be conducted until the Governor appoints a 3rd council member. This appointment is expected at the regular council meeting on February 13, 2014.

Councilman Hewitt motions to adjourn. Councilwoman Shaha seconds, no discussion, motion passed.

Councilman Strand adjourns the meeting at 4:45

Minutes prepared by Anne Shaha, Councilwoman