



MINUTES : REGULAR COUNCIL MEETING

THURSDAY, AUGUST 11TH, 2016 6:00 p.m. - DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

Present: Councilmembers – Strand, Kubiak, Guthrie and Brockway. Staff – Clerk, Michele Hutchings

Public Present: Sharon Strand, Susan Drumheller, Molly O’Reilly and Danya Rumore

- I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Council President Strand called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance
- II. **PUBLIC COMMENT:** Sharon Strand of 300 Bergstrom provided council with copy of letter she read from which expressed concerns over a public safety issue regarding motorized golf carts on Dover streets (attached for reference). Councilman Strand stated council would take under advisement and discuss at a future council meeting.
- III. **GUEST SPEAKERS:** Molly O’Reilly, Danya Rumore and Susan Drumheller of Project 7B
O’Reilly opens presentation and explains how group was formed and what goals are. Asks that Dover council will vote to be partner at next council meeting. Rumore discusses her research and how she plans to present her assessment. She is looking for buy in from Dover and other communities/municipalities. Strand asks how interviewees have been selected. Rumore says most are key stakeholders and decision makers; Mayors, Commissioners, Planners, Realtors, Builders, etc. Brockway asks if sole cost of involvement is participation which O’Reilly confirmed. Drumheller notes that with Dover’s current Comp Plan process, now would be a good time to participate gain and share knowledge that may be useful in Comp Planning. Strand expresses Mayor Shaha would like to know if council would like to move toward participation with and item for vote on next agenda. Council all in agreement. Kubiak asks about timeframe which Rumore affirms her research should wrap up mid-September with final assessment due near October. Strand asks if council has additional questions, none offered. Clerk directed to add to future agenda.
- IV. **UNFINISHED BUSINESS:**
 - (1) Discussion/Decision on Proposed Fiscal Year 2016 –2017 Budget
Strand asks if there is additional discussion from council, none offered. **MOTION by Brockway** to accept the proposed fiscal year 2016-2017 budget, **Kubiak 2nds**. Strand asks for roll call vote: All Ayes. **Motion carries**. All ayes, budget is passed. Guthrie makes observation that in the future she would like Treasurer and Clerk to prepare the budget it's their designated place to do that. She’d like to see Treasurer more involved in presenting the budget to council. Thanks Strand and Brockway for being very involved but it’s not the place of a council member to do that project. Brockway maintains that Treasurer was very involved in preparing the budget and it is the role of council members to be responsible in the fiscal and budget processes as well as reviewing the financials every month. Guthrie hopes that Treasurer will have full responsibility next year as she's been on the job long enough to do it next year. Strand disagrees, direction and numbers need to come from council. Brockway adds every piece of information is included in chart of accounts. Clerk directed to add Appropriations Ordinance to next meeting for council adoption.
 - (2) Codification update: Brockway says there hasn’t been movement due to budget process although attorney Snedden is in process of reviewing. She will be transcribing notes from council for final review by council. Kubiak asks Brockway to give overview of Codification and process.
- V. **NEW BUSINESS:**
 - (1) StoryWalk display structures: Brockway talked with Eric Grace, Kaniksu Land Trust and suggests the pages be taken down until proper displays can be installed. \$1,500 would be maximum contribution from Dover. A grant received by KLT would cover costs 50/50. Strand agrees present signs should come down until displays are available. Likes idea of program and would be interested in authorizing city to help fund. Kubiak asks how many stations there are, feels design should be improved. She'd be interested to know how many actually participate in the program. Guthrie says it's a lot of money to spend. Strand would be more supportive if council had more



information as to how often they would change out pages and maintain quality of displays. Brockway asks if there is enough interest for invitation to have Storywalk come answer questions of council. Suggestion is for future guest speaker. All in favor, Clerk to work with Brockway to arrange future presentation date.

- VI. CONSENT AGENDA:** Strand asks if there are any questions. None noted. **MOTION by Guthrie** to accept the Consent Agenda items as is, **Brockway 2nds. All in favor, none opposed - MOTION carries.**
- VII. FUTURE AGENDA ITEMS/MEETINGS:** Strand reviews dates on agenda and asks about future agenda items for next council meeting. Guthrie asks about golf cart concern. Strand suggests will be Mayor's decision, maybe some signage. Kubiak asks if law enforcement were present if Ordinance would support enforcement. Strand notes roads are public roads and should be enforced as any public roads.
- VII. ADJOURNMENT:** **MOTION by Brockway** to adjourn, **Guthrie 2nds. All in favor, none opposed - MOTION carries.** Meeting adjourned at 6:54 p.m.

Respectfully submitted, Michele Hutchings – City Clerk