



REGULAR COUNCIL MEETING MINUTES

January 28, 2016 @ 6:00pm

Dover City Hall, 699 Lakeshore Avenue, Dover, ID 83825

Present: Councilmembers- Hewitt, Brockway, Guthrie. Council President Strand to appear via conference call.
Staff- City Clerk, Michele Hutchings

Public Present: Susan Mack and Guest Speaker-Suzanne Engel

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE: Councilman Neal Hewitt called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance

Councilwoman Brockway made a **MOTION** to amend the agenda for the purpose of reviewing and approving proposed council bill/Resolution No. 113 enforcing road and hauling limits. City Engineer and IHD gave notice of road conditions after agenda had been posted which is the good faith reason for the amendment. Councilwoman Guthrie 2nd the Motion. None opposed, **MOTION carries**. Item to be included in New Business later in meeting.

II. GUEST SPEAKER Suzanne Engel, Kaniksu Land Trust - Prescription Park Program: Oral presentation and some materials handed out. Suzanne said there are 170 active prescriptions out and many are using Dover City Park and offering very positive feedback in areas of park maintenance, bathrooms, sitting areas, etc. Pilot program ends March 31st, 2016. Council expressed potential concerns over unleashed dogs harassing wildlife, owners not picking up after dogs, parking issues. Suzanne explained program has dog advocate working with patients for training and dog etiquette. She encouraged council to evaluate impact and consider future involvement in program including potentially limiting hours of prescription use in summer. Transportation is an issue. Councilman Hewitt suggested local transportation companies may be resource. Suzanne expressed potential assistance with future grant opportunities for park improvements if City is willing to be an active partner. SPOT, Library, Cub Scouts, Catholic church are other partners.

Council President Strand joined meeting via conference call.

III. PUBLIC COMMENT : There were no public comments made

IV. UNFINISHED BUSINESS:

(1) Discussion/Decision: Sewer Ordinance - Councilman Strand related there are new recommendations from one of the reviewers. ADU info still due from County so we can make decisions on ADUs. Council agreed to add to future agenda for further review and consideration.

(2) Discussion: Cedar Ridge road designation from private to public maintained - Councilman Hewitt explained Mayor Shaha has noted a Resolution will need to have road specs and IHD approval and is still waiting for more information from CROC. No CROC representatives present. Council agreed to add to future agenda for further review and action.

(3) Revised quote for sensors, flow meters, programming RAS seal protection: Councilman Strand stated he and Mayor Shaha are still working to obtain more information. Both met with Engineer as well. Council agreed to add to future agenda for further review and consideration.

(4) DURA future projects: Councilman Hewitt said Mayor Shaha has learned the bank would like list of projects a.s.a.p. so DURA can drop reserve requirement to one year. Councilwoman Brockway has reviewed list and feels it is comprehensive. Councilman Strand suggests the list first be



evaluated by engineering then by economics. Councilman Hewitt asked that ideas be submitted before the next joint DURA/Council meeting on 2/10/16.

V. NEW BUSINESS:

(1) UP Bike Path lease option - \$1,000 for 5 years: Councilman Hewitt noted that Mayor Shaha had conferred with J-U-B engineers and the discussion was that it's not worth a dispute with UP. Councilwoman Guthrie asked about location and dispute history which Councilman Hewitt explained and expressed dilemma is Mr. Sletegar has paved and now City is being asked to be involved and pay tax dollars. Councilman Strand does not support Mr. Sletegar's paving without permission, but feels the City has a public safety issue. If the City is being asked to pay \$1,000 to rectify the public safety issue he considers it a public service and money well-spent. Councilwoman Guthrie disagrees since ownership isn't clear. Councilwoman Brockway says safety of all citizens, even those that are not residents, is of concern. Councilman Hewitt would insist on City Attorney review before spending taxpayer dollars and before moving forward especially if we do not own the property. Councilwoman Brockway asks what the "other lease requirements" are. A **MOTION** to proceed with request for an official lease agreement for council review and if acceptable, request attorney review was made by Councilman Strand with a 2nd by Councilwoman Brockway. Councilman Hewitt voted "aye", Councilwoman Guthrie voted "no", **MOTION carries.**

(2) Discuss/Approve: Czap property - moving sewer main: Councilman Hewitt noted Mayor Shaha met with Eric Eldenberg, reviewed and needs additional information. Council agreed to carry over to Feb. 11th Agenda.

(3) Septic tank maintenance (check pump chambers for debris, pump schedule): No report has been received. Council agrees to add to future agenda.

(4) Dover Sign Encroachment Permit Hwy 2: Council agrees City needs more visible signage, design/format not agreed upon. Council agreed to add to future agenda for more discussion.

VI. CONSENT AGENDA: A **MOTION** to approve the consent agenda as presented was made by Councilwoman Guthrie with a 2nd by Councilwoman Brockway. None opposed, **MOTION carries.**

Councilman Hewitt read title of Council bill/Proposed Resolution No. 113. A **MOTION** to accept and pass the Resolution was made by Councilwoman Brockway with a 2nd by Councilwoman Guthrie. Roll call vote: Strand-Aye; Guthrie-Aye; Brockway-Aye; Hewitt-Aye. None opposed, **Resolution No. 113 passes.**

VII. FUTURE AGENDA ITEMS/MEETINGS: Councilman Hewitt reminded council of upcoming DURA/Joint Council meeting Wednesday, February 10, 2016 @ 5:30 p.m.

VIII. ADJOURNMENT: A **MOTION** to adjourn was made by Councilwoman Guthrie with a 2nd by Councilwoman Brockway. None opposed, **MOTION carries. Meeting adjourned at 7:07 p.m.**

Respectfully submitted by Michele Hutchings, City Clerk

