



**MINUTES: PUBLIC HEARING (File #AM04-16 Amendment to Flood Damage Prevention Ordinance) AND
REGULAR COUNCIL MEETING**

THURSDAY, FEBRUARY 9TH 6:00 p.m. - DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

Present: Mayor Shaha and Councilmembers – Brockway, Guthrie, and Strand. Staff – Planner, Clare Marley - Clerk, Michele Hutchings.

Public present – Freda King, 13267 W. Pine Street

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Mayor Shaha called the public hearing to order at 6:10 p.m.

II. PUBLIC HEARING: File #AM04-16 Amendment to Flood Damage Prevention Ordinance - Marley reviewed Powerpoint presentation. Details were covered in public workshops as result of Community Assistance Visit (CAV). Title 10 will replace Ord No. 113. State urges no below grade crawlspaces. Technical bulletin allows with proper construction. Strand asks about minimum vents for flood proofing. Brockway asks if insurance industry goes by standards. Marley notes staff will need to notify builders/owners of insurance increased costs. Site specific engineered proof of base flood elevation (BFE) is acceptable. Current "to BFE", after P&Z and council reviewed, kept at "to BFE" and not 1 foot above. Freeboard handout will be added to building permit packets within floodplain areas. Flood fringe is now defined and flood fringes are no longer listed as very hazardous. H&H studies are very expensive and would be required if this change was not made. P&Z unanimously recommended approval of the Flood Damage Prevention Ordinance at January 5, 2017 public hearing.

Mayor confirmed proper notice and publication was completed and asks for motion.

MOTION by Strand to open the public comment period, **Guthrie 2nds.** All in favor, **MOTION carries.**

III. ACCEPTANCE OF PUBLIC COMMENTS ON FILE #AM04-16: Freda King asks if the floodplain applies to her property, Mayor confirms it does not.

No further questions by Council members.

IV. CLOSE PUBLIC COMMENT: **MOTION by Brockway** to close the public comment period, **Guthrie 2nds.** All in favor, **MOTION carries.**

V. DELIBERATION: Ordinance Adoption – Title 10, File AM04-16 – Amendment to Flood Damage Prevention Ordinance Council agrees to adopt ordinance as recommended by P&Z. **MOTION by Brockway** to dispense with the rules for reading the ordinance on three different days and call for one reading of the proposed ordinance by title alone, pursuant to Idaho Code §50-902. **Guthrie 2nds. Roll call vote: Brockway-Aye; Guthrie-Aye; Kubiak-Absent; Strand-Aye. Ayes have it, MOTION carries.** Title read in full by Clerk. **MOTION by Strand** to adopt the amendment to Dover's Flood Damage Prevention Ordinance, File #AM04-16, finding that it is accord with the adopted policies of the City of Dover comprehensive plan and Idaho State Disaster Preparedness Act, as enumerated in the findings and standards of the staff report. **Guthrie 2nds. Roll call vote: Brockway-Aye; Guthrie-Aye; Kubiak-Absent; Strand-Aye. Ayes have it, MOTION carries. MOTION by Brockway** to approve the summary of ordinance, as presented, and authorize the publication of this summary in accord with Idaho Code §50-901A. **Strand 2nds. Roll call vote: Brockway-Aye; Guthrie-Aye; Kubiak-Absent; Strand-Aye. Ayes have it, unanimous approval.**

>> **Beginning of Regular Council Meeting at 6:35 p.m.** <<

VI. PUBLIC COMMENT: Freda King - 13267 W. Pine Street: Asked if council has ability to waive fees for hardship cases. Has concerns about roads (see attached public comment sign-up sheet). Wants the city to look out for needs of those that were annexed in. States it's city's duty to provide services to those that are annexed i.e. paving roads. Previous mayor told her there were funds available for paving roads. Contends city should consider hiring someone to write grants which would be a full-time job. Roads on Pine St. hill get very icy. IHD tells residents they need to call into city, then city turns around and calls IHD. Wants city and IHD to work together for a plan to address public safety. If IHD isn't capable of taking care of roads, then find someone who will. IHD is plowing residents in and 3 women cannot move ice berms at 6 a.m. Thinks IHD should get the special blade so driveways don't get plowed in. King asks what has happened to turnout from Hwy 2 onto

Approved by Council at meeting 03/09/2017 (mch)



W. Pine St. It is a safety issue. King wants IHD to be more responsive and address road issues. King's 1st concern is streets are not maintained sufficiently. 2nd concern is Pine Street needs to be paved. Mayor asks council if should be on future agenda. Guthrie asks for IHD to present to council in near future. Clerk to add item to future agenda.

VII. UNFINISHED BUSINESS:

1) CAV (Community Assistance Visit – Idaho Dept. of Water Resources/FEMA) update: Marley notes deadline is 2/15 still a few open issues and also a few that have failed to reply. She will prepare summary for submission. Floodplain ordinance passage was one of the compliance issues that we needed to complete.

VIII. NEW BUSINESS:

1) Discussion/Decision: Codified Ordinances. **MOTION by Brockway** to dispense with the rules for reading the ordinance on three different days and call for one reading of the proposed ordinance by title alone, pursuant to Idaho Code §50-902. **Strand 2nds. Roll call vote: Brockway-Aye; Guthrie-Aye; Kubiak-Absent; Strand-Aye. Ayes have it, MOTION carries.** Title read in full by Clerk. **MOTION by Strand** to adopt the amendment to Dover's Flood Damage Prevention Ordinance, File #AM04-16, finding that it is accord with the adopted policies of the City of Dover comprehensive plan and Idaho State Disaster Preparedness Act, as enumerated in the findings and standards of the staff report. **Guthrie 2nds. Roll call vote: Brockway-Aye; Guthrie-Aye; Kubiak-Absent; Strand-Aye. Ayes have it, MOTION carries. MOTION by Brockway** to approve the summary of ordinance, as presented, and authorize the publication of this summary in accord with Idaho Code §50-901A. **Strand 2nds. Roll call vote: Brockway-Aye; Guthrie-Aye; Kubiak-Absent; Strand-Aye. Ayes have it, unanimous approval.**

2) Discussion/Decision: HandyManSam report. Mayor reviews report and asks for council to review. Brockway suggests priority should be keeping the building in good order. Strand suggests implementing exterior oiling every 2 years instead of full painting as often. It is a less expensive way to do upkeep. Council agrees Mayor will prioritize and communicate work to be done.

3) Discussion: Planning and Zoning Proposed Amendment to Building Height Standards File AM06-17. Marley explains need for amendment. Shares memo and proposed Title 12, notifies council that P&Z will be holding public hearing on 3/2 @ 6:00 p.m. Council agrees to follow with their public hearing on Thursday, 3/23 at 5:30 p.m. prior to regular council meeting.

IX. CONSENT AGENDA: Mayor reviews and asks if council has comments. Brockway notes Avista bill has doubled and asks what sewer plant changes have made the costs go up. Strand says it's related to external temperatures. Strand has been tracking water side but not sewer side lately. Accounting bill is less than \$1,000 even though audit is ongoing. Ruen-Yeager bill is reasonable considering only about half are for city costs, are pass through costs. Mayor has already worked with Sletager to get payment of \$15,000 for pea gravel project. Mayor is concerned general fund may go over budget this year. Strand recognizes issues were having in a number of different areas, difficult to predict which departments will not be over budget. Mayor remarked council can review in depth during budget planning. Brockway will review current project list and compare to unexpected projects. **MOTION by Strand** to accept Consent Agenda as presented, **Guthrie 2nds. All in favor, none opposed - MOTION carries.**

X. FUTURE AGENDA ITEMS/MEETINGS: Mayor reviewed upcoming events and dates listed on agenda.

XI. ADJOURNMENT: **MOTION by Strand** to adjourn, **Guthrie 2nds. All in favor, none opposed - MOTION carries.** Meeting adjourned at 7:08 p.m.

Respectfully submitted, Michele Hutchings – City Clerk

Approved by Council at meeting 03/09/2017 (mch)