

CITY OF DOVER
REGULAR COUNCIL MEETING
May 8th, 2014
Dover City Hall
699 Lakeshore Ave., Dover Id 83825

CALL TO ORDER

Mayor Shaha called the meeting to order at 7:00 p.m.

Present at this meeting: Council Members: Diane Brockway, Neal Hewitt and Bill Strand,

Staff: Bryan Quayle (City Planner); Jacque Albright (City Clerk)

Public Present: See Sign-in Sheet.

Pledge of Allegiance

GUEST SPEAKER Eric Grace Executive Director, Kaniksu Land

Mr. Grace was unable to attend and will be scheduled to speak at a later date.

UNFINISHED BUSINESS

1. **Discussion/Update Water Ordinance** Councilman Strand reviewed the updated Water Ordinance and is re writing and combining some sections as per evaluation of the Ordinance from Councilman MacDonald and Hewitt and Councilwoman Brockway. Discussion Section 7- NUFF fees & meter size; Section 13 Fire protection; sprinkler systems (Dish, Condos, Thorne, Individuals). Suggestion by Councilwoman Brockway to remove Section 13 as applies minimally to City of Dover. Councilman Strand was in favor of keeping Section 13 as it may apply to future residences. Section 16-Unusual Demand –could be water leak, how does city approach entering the house? Old Water Ordinance 105 (which is incorporated in part in the new Water Ordinance) was discussed regarding what to incorporate and what items to eliminate. Review is ongoing.
2. **West End Emergency Exit** Mayor Shaha has been consulting with Attorney Snedden and will have more to report at the next meeting.
3. **Source Water Protection Manual** Question arose as to having the manual rewritten in its entirety. Councilwoman Brockway will look over the Protection Manual and notify Council when to add to the agenda.
4. **DURA Discussion on Hookup Fees and Development Fees.** Dura and Council had a joint meeting With DURA May 7 2014 at 5:00pm at Dover City Hall. Dover City feels they have fulfilled all the written agreements regarding the hookup fees and building permits loaned to DURA. DURA cannot fund any other projects till their reserves have been met. Mayor Shah suggested that DURA committee and Ralph Sletagar consider meeting up to review their individual document files. Currently Dover City has no forward plan other than a possible impact fee study. Hoffman Planning will be the next step and included in the 2015-2016 budget as grants become available.

NEW BUSINESS

1. **Scholarship Winner.** Two applications for the Dover Scholarship were previously reviewed by Mayor Shaha and Council. Chancellor Eberley, who is currently attending NASCAR Technical Institute in Mooresville, North Carolina with the view of obtaining an ASE Certification as a NASCAR Technician and Laurel Rench, who is currently attending NIC in Coeur d'Alene Idaho and in her second year obtaining a Bachelor Degree in Special Education. Both applications were for continuing education scholarships. The scholarship fund has \$1,536.40. Council voted to split the amount and give both applicants \$768.20. A **MOTION** was made (Councilwoman Brockway) and seconded (Councilman MacDonald) to give both applicants \$768.20 from the scholarship fund. Roll

call vote:- Councilman Hewitt Aye Councilman Strand Aye Councilwoman Brockway Aye Councilman MacDonald Aye. MOTION PASSED. Mayor Shaha will contact the recipients.

2. Video Streaming/Recording Council Meetings. Councilman Strand directed the Council to the new camera attached to the wall. The 'stream ' is currently in-house only. Requests have been made to add to the web site (currently not updated). Streaming will allow more flexibility for staff and public to be able to participate in the meetings without having to be physically present. Seeing as staff are sometimes attending meetings later than is desirable, streaming will be a welcome choice. Also, City patrons will be able to access 'real-time' and be able to attend City meetings without leaving home. Council applauded the addition with a cautionary note that Council needs to be aware when the recording is on/off especially for executive meetings.

3. Dover Web Sites Councilman Strand has developed a web site and (former Council member) Peggy Burge also has an unofficial web site for Dover. Only one site can be the official Dover site. Mayor Shaha will contact Peggy Burge to determine how active Burge's site has been. Also how to/or not integrate the two Dover sites. Currently Peggy Burge's site accepts service payments by credit card. Council will determine which site should be the official Dover web site or an integration of the 2

4. ADT Contract for Water Production Facility Prompted by IDEQs concern about the security of the Water Production Facility, Council has been in touch with ADT security systems currently installed in Dover City Hall. ADT offered additional equipment for up to \$458 of the price list. See attached quote. A three (3) year contract for \$39.99 a month was submitted. A MOTION was made (Councilwoman Brockway) and seconded (Councilman Hewitt) to accept the quote from ADT as submitted. MOTION PASSED NO opposition

5. Closed Portion of Railroad Avenue Landscaping. Ralph Sletagar, Dover Bay Development, has agreed to take care of the entire landscaping needed at the entrance of Dover Bay. Originally the City and Dover Bay Dev. were to share the cost. Discussion concerning a water feature, lighting, rocks and the cleanup of the area (owned by Steve Lazar) where the old Post Office was located, followed. The appeal to have patron involvement, new natural signage and directional lighting were also discussed.

6. Discussion/Decision Resolution 89 Amending Resolution 73- Title & Time Extension Loan Repayment Resolution 89 Amending Resolution 73 (2009&2011)- Resolution 73 incorrectly titled as Resolution as an Inter-fund Transfer Loan to the General Fund from the Enterprise Fund and has an expiration date for repayment of March 2014. Council was unaware of the Resolution expiration date as it had been noted in the minutes of August 2011 meeting as per the 2011 Auditors' request. Resolution 73 is AMENDED by Resolution 89 by first fixing the title to CORRECTLY READ :-A RESOLUTION OF THE CITY OF DOVER, A MUNICIPAL CORPORATION OF IDAHO, AUTHORIZING AN INTER-FUND LOAN TO THE ENTERPRISE FUND FROM THE GENERAL FUND AND PROVIDING FOR REPAYMENT OF THE LOAN; and extending the repayment date to March 1, 2017. A MOTION was made (Councilman Hewitt) and seconded (Councilman MacDonald) to accept Resolution 89 as presented correcting the title of Resolution 73 and extending the repayment of the loan to March 2017. MOTION CARRIED. NO opposition.

CONSENT AGENDA

A MOTION was made and seconded to accept the Consent Agenda with addition of SPOT payables. Payables for April/May 2014 were reviewed and **APPROVED**.

Items for May 22 agenda:- Dropbox, Sheriff contract, Budget hearing Aug 28, Beach buoys, IDL
May 28th @ 3:00pm-5:00pm for Budget Workshop.

ADJOURNMENT

A MOTION was made (Councilman Strand) and seconded (Councilwoman Brockway) to adjourn the Council Meeting at 9:33pm. MOTION PASSED.

Respectfully submitted
Jacquie Albright, City Clerk

