

REGULAR COUNCIL MEETING MINUTES

August 27, 2015 @ 6:00pm

Dover City Hall,

699 Lakeshore Avenue, Dover, ID 83825

Council and Mayor Present: Mayor Annie Shaha; Councilmembers Bill Strand, Diane Brockway and Neal Hewitt. Councilmember Rowdy MacDonald was absent.

Staff Present: City Clerk Jacquie Albright

Public Present: Dover Residents Steve Barton and Jane Fritz.

I. CALL TO ORDER.

Mayor Shaha called the meeting to order at 6:10pm. Pledge of Allegiance

II. PUBLIC COMMENT. Steve Barton of 102 4th Ave Dover requesting Council consider vacating Loretta Lane and reverting the property to Mr. Barton. Mayor Shaha asked if Mr. Barton would like the subject on a future agenda-confirmed. Mayor Shaha will confer with the City Planner. Jane Fritz of 10547 W. Pine asked Council to consider a review on W. Pine regarding traffic speed. Pedestrian, cyclist and wildlife are subject to high speeds including ATVs. Mayor Shaha will confer with IHD, maybe a traffic study can be conducted.

III. UNFINISHED BUSINESS:

1. Discussion-Fee Schedule Review.

No updates yet. Council are awaiting firm recommendations from P&Z.

2. Discussion-Codification Progress.

Council had designated the 2nd meeting of the month for a report on the Codification progress with updates from Councilwoman Brockway. Councilwoman Brockway has received reviews of the Ordinances assigned to Mayor Shaha (Admin and Council) and Councilman MacDonald (Roads and Streets). Councilman Strand (Water and Sewer) will be responding soon. Sterling Codifiers has sent a Table of Contents and a List of Ordinances they recommend for codification. Councilwoman Brockway recommends Council continue to review the list and ordinances before final approval to Sterling.

3. Water Ordinance 141-Amending Ordinance 131 Section 6.1

While preparing for the first auto read of water meters for billing, it was discovered that many meters in Dover varied between 1" and ¾". Ordinance 131-Section 6.1-Chart shows a 1" meter as being billed 2 ERUs. Ordinance 141 amends Section 6.1 Chart to reflect both ¾" and 1" meters will be 1 ERU.

A **MOTION** (Councilman Strand) seconded (Councilman Hewitt) to suspend the three (3) separate readings of the Ordinance on three (3) separate days in favor of City Clerk reading the short title. All in favor none opposed. **MOTION** passed. City Clerk read the short title.

AN ORDINANCE OF THE CITY OF DOVER, BONNER COUNTY, IDAHO, SETTING FORTH ITS AUTHORITY, AMENDING CITY OF DOVER ORDINANCE NO. 131 BY CHANGING TABLE 6.1 FOR DETERMINATION OF THE METER SIZE AND TYPE FACTOR, AND PROVIDING FOR THE EFFECTIVE DATE UPON ITS PASSAGE, APPROVAL AND PUBLICATION.

A **MOTION** by Councilman Strand and seconded Councilwoman Brockway to **APPROVE** the Amendment to Ordinance 131 Section 6.1 with Ordinance 141 with the following Roll Call vote:

Councilwoman Brockway	Aye
Councilman Hewitt	Aye
Councilman Strand	Aye
Councilman MacDonald	Absent

All in favor none opposed. **MOTION** passed.

IV. NEW BUSINESS:

1. Ordinance 140- Appropriations Budget 2015-2016

Budget Appropriations Ordinance 140 was reviewed. A **MOTION** to suspend the three (3) separate readings of Ordinance 138 on three (3) separate days was made (Councilman Strand) and seconded (Councilman Hewitt) in favor of City Clerk reading the short title. All in favor none opposed. **MOTION** passed. Short title was read by City Clerk. **AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING 1ST OCTOBER, 2015, APPROPRIATING THE SUM OF \$2,007,282 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF DOVER, BONNER COUNTY, IDAHO FOR THE SAID FISCAL YEAR AUTHORIZING SUFFICIENT TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE.** A **MOTION** was made (Councilman Strand) and seconded (Councilman Hewitt) to approve Ordinance 140- Annual Appropriations as presented.

Roll call vote:

Councilman Strand	AYE
Councilwoman Brockway	AYE
Councilman Hewitt	AYE
Councilman MacDonald	Absent

All in favor none opposed. **MOTION** passed.

2. Columbia Bank Account Consolidation

Ordinance 85-Water Revenue Refunding Bond and Ordinance 86-Sewer Revenue Refunding Bond-specifically pages 4-5 in both ordinances were discussed. Page 9 of both Ordinances specifically refer to the Bond Fund and Debt Service Account and what monies are to be paid into each fund and the reasons stated. Account consolidation is not an option for these bonds.

3. Approval of the Idaho Smart Growth Comp Plan Contract.

The contract was reviewed. (Approved by Attorney Stephen Snedden). A **MOTION** was made (Councilman Hewitt) and seconded (Councilman Strand) to accept the Idaho Smart Growth contract as presented. Roll call vote:

Councilman Strand	AYE
Councilwoman Brockway	AYE
Councilman Hewitt	AYE
Councilman MacDonald	Absent.

All in favor none opposed. **MOTION** passed.

V. CONSENT AGENDA:

A **MOTION** was made (Councilman Strand) and seconded (Councilwoman Brockway) to approve the consent agenda as presented. All in favor none opposed. **MOTION** passed.

VI. FUTURE AGENDA ITEMS:

Sept 10-Steven Barton-vacate Loretta Lane

VII. EXECUTIVE SESSION: None needed

COUNCIL COMMENTS:

- Dover is hosting the North Idaho Mayor Coalition at City hall Sept 25, 2015 10am-1:00pm.
- Idaho Planning Conference will be held in Sandpoint in October.
- Councilman Hewitt read a letter he had received from Jim Coleman, Vice Chairman of District 1 ITD Board thanking him for his presentation at the ITD Board meeting on August 20, 2015. Mr. Coleman congratulated Councilman Hewitt on his contribution to District 1.

VIII. ADJOURNMENT: A **MOTION** to **ADJOURN** was made (Councilman Strand) and seconded (Councilman Hewitt) at 7:15pm. All in favor none opposed. **MOTION** passed.

Respectfully submitted,
Jacquie Albright