

REGULAR COUNCIL MEETING MINUTES

October 8, 2015 @ 6:00pm
Dover City Hall,
699 Lakeshore Avenue, Dover, ID 83825

Present: Councilmembers; Rowdy MacDonald, Bill Strand, Diane Brockway, Neal Hewitt, Mayor Annie Shaha, City Clerk Melanie Meagher.

Public Present: Sharon Strand, Ruth Guthrie

I. CALL TO ORDER:

Mayor Shaha called the meeting to order at 6:11pm. Pledge of Allegiance

II. PUBLIC COMMENT: Sharon Strand, inquiring of who was going to remove swimming line and buoys since the water is going down.

III. Amend Agenda

Councilman Strand made a motion to amend the agenda to finish Sewer workshop. Councilwoman Brockway Seconded, Motion Passed.

1. Sewer Workshop-continuation

Inspection of Sewer Lines: no sewer or underground lines can be covered until inspected.

Storm Water Management: Need to leave that section in ordinance, remove reference to onner County storm water.

Delinquent Accounts: May be disconnected, will check with attorney on language. If they are disconnected customer will have to purchase a new connection.

Penalties: Should have this section in resolutions, so we don't have to keep changing ordinances.

Appendix B: will have Water Systems Management review the appendix as well as table depths and section on tanks.

IV. UNFINISHED BUSINESS:

1. REPEAL ORDINANCES-5, 6, 31, 55, 112

Councilwoman Brockway made a motion to dispense with three full readings, and read by title only to repeal ordinance 5, 6, 31, 55 and 112. Motion was seconded by Councilman Strand.

Roll call Vote:

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

Motion Passed.

Ordinances Read by Councilwoman Brockway, Councilman Strand, Councilman MacDonald and Councilman Hewitt. Mayor Shaha entertains a motion to repeal ordinances 5, 6, 31, 55, and

112. Councilman Strand makes a motion to repeal ordinances 5, 6, 31, 55 and 112. Councilman MacDonald seconds.

Roll call Vote:

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

Motion Passed.

2. REPEAL ORDINANCES-39, 52, 82

Councilwoman Brockway made a motion to dispense with three full readings, and read by title only to repeal ordinance 39, 52 and 82. Motion was seconded by Councilman Strand.

Roll call Vote:

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

Motion Passed.

Ordinances Read by Councilwoman Brockway, Councilman Strand, Councilman MacDonald and Councilman Hewitt. Mayor Shaha entertains a motion to repeal ordinances 39, 52 and 82. Councilman Strand makes a motion to repeal ordinances 39, 52 and 82. Councilman Hewitt Seconded Motion.

Roll call Vote:

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

Motion Passed.

Public Ways and Property

For the record, Ordinance No. 120 is an amendment to Ordinance No. 102 and Ordinance No. 126 repealed Ordinance No. 102 "in its entirety", September 12, 2013, which includes Resolution No. 77.

2. Codification Update: Councilwoman Brockway- Information was sent to Sterling codifiers, update is in monthly report.

V. NEW BUSINESS

1.Resolution #111 – Planning and Zoning Fees

Councilman Strand made a motion to approve resolution 111 and exhibit A, as discussed based on the public hearing held October 1, 2015, adding notations regarding pass-through and

notification and publication costs, finding laws of the state of Idaho have been met pursuant to I.C 63-1311 and I.C 63-1311A. Councilwoman Brockway made a motion to second.

Roll call Vote:

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

Motion Passed.

2. Resolution #112-DEQ Grant

Councilman Strand made a motion to approve resolution #112 for DEQ Grant.
Councilwoman Brockway made a motion to second.

Roll call Vote:

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

Motion Passed.

3. Burn Ordinance #109

Motion to terminate Ordinance #109 burning
Resolution Title read by Councilman Hewitt
Councilman Hewitt made a motion to terminate resolution #109
Councilwoman Brockway seconded motion.

Roll call Vote:

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

Motion Passed.

4. Code of Conduct:

Mayor Shaha spoke on council conduct and the importance of everyone being respectful and making it a positive experience for community members.

5. Repeal Ordinance 29C Summary of Comprehensive plan and Ordinance 67 Comprehensive Plan

Councilman Hewitt made a motion to dispense with three full readings, and read by title only to repeal ordinance 29C and Ordinance 67. Motion was seconded by Councilwoman Brockway.

Roll call Vote:

Councilman MacDonald Aye
Councilman Strand Aye
Councilwoman Brockway Aye
Councilman Hewitt Aye
Motion Passed.

Ordinances Read by Councilwoman Brockway, Councilman Strand.
Mayor Shaha entertains a motion to repeal ordinances 29C and 67.
Councilwoman Brockway makes a motion to repeal ordinances 29C and 67
Councilman Strand seconds motion.

Roll call Vote:
Councilman MacDonald Aye
Councilman Strand Aye
Councilwoman Brockway Aye
Councilman Hewitt Aye
Motion Passed.

VI. CONSENT AGENDA:

A **MOTION** was made Councilman Hewitt and seconded Councilman MacDonald to approve the consent agenda as presented. All in favor, None opposed. **MOTION** passed.

VII. EXECUTIVE SESSION: None needed

VIII. ADJOURNMENT: A **MOTION** to **ADJOURN** was made (Councilman Strand) and seconded (Councilman Hewitt) at 7:29pm. All in favor, None opposed. **MOTION** passed.

Respectfully submitted, Melanie J Meagher