



MINUTES : SPECIAL COUNCIL MEETING

THURSDAY, MAY 31, 2016 4:00 p.m. - DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

Present: Mayor Annie Shaha; Councilmembers – Strand, Guthrie and Brockway. Staff –Clerk, Michele Hutchings, Planner, Lisa Ailport

Public Present: Debbie and Robert Carl

- I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Mayor Annie Shaha called the meeting to order at 4:02 p.m. and led the Pledge of Allegiance
- II. **PUBLIC COMMENT:** There was no public comment
- III. **COUNCIL REVIEW AND APPROVAL OF LETTER FOR TAP GRANT MATCH AMOUNT:** Mayor explains about TAP grant. Roughly \$33,000 will be needed from City of Dover for matching funds. Mayor asks for Council consideration. **MOTION by Brockway** to accept the TAP Grant Application as presented with **2nd by Strand. All in favor – MOTION carries.**
- IV. **NON-RESIDENT REQUESTING CONNECTION TO DOVER SEWER:** Planner Lisa Ailport sets stage for request to be presented by the Carls. Debbie Carl submits color coded maps to each Council member, Ailport & Mayor including a copy of a letter from 2007 showing Carls' agreement for consent to annexation. Debbie Carl read a statement before Council. On closing, a copy of statement read was furnished to each Council member, Ailport & Mayor. Council debated and asked for clarifications from Carls and Planner. Ailport asks if Carls would sign petition to annex. Carls confirmed and Ailport will forward for attorney review, then notarized signatures of Carls. Ailport will coordinate next steps with Carls. **MOTION by Strand** TO ACCEPT Lot 13 of Indian Ridge subdivision into Dover sewer system with **2nd by Guthrie. Roll call vote: all ayes – MOTION carries.** Brockway suggests Council agree to a moratorium on future non-resident sewer requests with a commitment to revisit with workshop for Chapter 5 of proposed Sewer Ordinance which is reserved to address annexation.
- V. **CONSENT AGENDA**
 - (1) Payables: Mayor notes one more KG&T invoice was added to previous consent agenda for approximately \$3,477 which was all for pumping.
 - (2) Financials for April 2016
 - (3) Minutes: Regular Council Meeting 05/12/2016**MOTION by Brockway** to accept the Consent Agenda items as is, **Guthrie 2nds. All in favor, MOTION carries.**
- VI. **FUTURE AGENDA ITEMS/MEETINGS:** Mayor notes she is ready to appoint new council member at next meeting. Decision was made by council to include on agenda for 6/2/16 Codification Workshop.
 - June 2nd @ 2:00 p.m. - Codification WorkshopStrand requests public hearing that was scheduled for 5/26 then rescheduled for 6/9 be again postponed until Guthrie can be in attendance. Council agreed to reschedule for 6/28 @ 5 p.m. Clerk directed to take appropriate actions for proper noticing and publications.
 - June 9th @ 6:00 p.m. – Regular Council Meeting
 - June 28th @ 5:00 p.m. - Public Hearing on Proposed Fee Increases (previously set for 5/26 & 6/9)
- VII. **ADJOURNMENT:** **MOTION by Brockway** to adjourn, **Strand 2nds. All in favor, MOTION carries.** Meeting adjourned at 5:42 p.m.

Respectfully submitted, Michele Hutchings – City Clerk