



MINUTES : REGULAR COUNCIL MEETING

THURSDAY, SEPTEMBER 8TH, 2016 6:00 p.m. - DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

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

Public Present: Sharon Strand, Bill & Gloria Stuble, John Sletager, Jay Bredl, Sheriff Daryl Wheeler, Eric Grace, Steve Burge

- I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Mayor Shaha called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance
- II. **PUBLIC COMMENT:** Gloria Stuble of 506 Guthrie #1304 refers to an ad on local TV promoting Dover Bay Development that shows children jumping off of the bridges. Asks if John Sletager would look into changing the ad. Wanted to bring to attention of City and Dover Bay Development as jumping from the bridge is prohibited.
- III. **GUEST SPEAKERS:**

Sheriff Daryl Wheeler addressed previous concerns about golf carts and explained that state law is ambiguous. Golf carts cannot be licensed or insured. If there are concerns about hazardous or reckless driving, BCSO can be called and can address the incident. Strand asks about juvenile drivers, Sheriff Wheeler explains there is no code to site however BCSO could contact juveniles and also speak to their parents. Bredl suggests residents could take more responsibility and contact BCSO as needed. Sheriff Wheeler suggested that citizens in Dover consider participating in a Neighborhood Watch Program and left some resource materials. Sheriff Wheeler confirmed that in the future, County Warrants should include income from misdemeanor tickets issued within the limits of Dover.

Eric Grace with Kaniksu Land Trust spoke about the Storywalk Program. The pilot program last year was met with overwhelming success. KLT did receive a grant and estimates cost for Dover location would be \$1,700 and KLT would like to ask City of Dover for a contribution of \$500 for the permanent displays. Mayor Shaha asks who will install and maintain, Grace confirms KLT will be the responsible party. Sletager suggests Kodiak Signs may be a good source for materials as Dover Bay has been happy with the quality of materials in their existing displays. Strand likes the project. Guthrie asks if this is a one-time contribution, Grace confirms. Mrs. Strand suggests incorporating a means for measuring the number of youth/adults using the program and will discuss separately with Grace. Mayor asks if Council is directing Mayor to follow up. All Council supports the program and funding.
- IV. **UNFINISHED BUSINESS:**
 - (1) Parkside Homeowners Association re: Dover City Utilities
Jay Bredl – Parkside HOA President states he wants to address the increases in sewer and water costs and concerns about passing ownership of septic systems to residents. Notes Parkside HOA was previously 5 ERUs and after passage of Ordinance No. 144 sewer ERU's increased to 20. The Pomrankey bungalows share septic tanks, as many as 10 Bungalows may flow into one septic tank. He also references the minimal amount of water usage by homeowners. Real estate contracts state that the City will service, maintain, repair the tanks, the sewer and all the stuff from the house out to the street and now the Council is changing the game. Mayor confirms the Ordinance that was repealed stated the City would periodically pump septic tank and that was it. Mayor asks what Bredl is asking for. Bredl doesn't feel City can change contracts that were in place. Strand confirms that there was not a contract with the City, the City has Ordinances. Mayor notes in August 2015 there was a water ERU adjustment whereby the City refunded \$5,000 to Parkside HOA. Things change and with the new Ordinance, Parkside HOA didn't benefit in the same way. Bungalows in Parkside are technically single family homes regardless of shared tanks. Strand presents facts and figures from the recent tank pumping at Pomrankey explaining that Parkside Bungalows are producing 20% more sludge/solids per year than the average single-family residences in Dover and that all 3 Parkside pumps were overfilled. Bredl would like to review numbers for future budgeting. Mayor asks if Council needs to hear more information. Brockway says council's decision on Ordinance No. 144 was an arduous process with many public hearings and many open council meetings. She feels information heard



this evening has strengthened the Ordinance decision. Bredl asks to address Council in future if new information arises. Asks if Thorne is paying their fair share. Strand confirms they are assessed at 16 ERUs for water and sewer.

(2) FEMA update - Clare Marley, City Planner

Marley explains relationship between Idaho Dept. of Water Resources (IDWR) and Federal Emergency Management Agency (FEMA) and reviews slide presentation. Strand asks about risks if City is not compliant. Marley explains steps being taken to receive assistance for compliance with residents. Non-compliance could result in probation from program which could cause issues with flood insurance, federally backed loans and grants and loss of assistance in the event of a major disaster. Strand asks about the docks to which Marley outlines the joint application procedure with Idaho Dept. of Lands (IDL) and Army Corps of Engineers. Notes that City is now being informed by IDL of any new development applications so that City can take action early in the process. Brockway notes the project is a huge undertaking. Mayor affirms and suggests that the costs may not have all been budgeted for.

(3) Discussion/Decision: Support of Project 7B

Council discusses project and assures Mayor they are in favor of supporting, directing Mayor to sign the cooperative letter.

(4) Mayor's appointment of Kevin Johnson to seat #5 on P&Z Commission

Mayor gives introduction of Dr. Kevin Johnson and suggests he would be a good candidate as Commissioner and due to his Ravenwood Lane residency, would provide good representation for areas of Dover currently not represented on the board. **MOTION by Strand** to accept appointment of Kevin Johnson to seat #5 of the P&Z Commission, **Kubiak 2nds. All in favor, none opposed - MOTION carries.**

(5) Adoption of Proposed Appropriations Ordinance for Fiscal Year 2016-2017

MOTION by Strand to accept the Appropriations Ordinance for Fiscal Year 2016-2017, **Kubiak 2nds. Roll Call Vote: Guthrie-Aye, Strand-Aye, Kubiak-Aye, Brockway-Aye. Ordinance passes.**

V. NEW BUSINESS:

1) Announcement: P&Z Recommendation of Proposed Planning and Zoning Ordinance, Codified as Zoning Regulations Title 12 - schedule for Public Hearing date and time - Thursday, 8/22 @ 5:30pm. Marley explains process that P&Z covered and that public hearing will be of legislative nature so Council contact with residents is appropriate. Marley provided Council and Clerk with current proposed Ordinance dated 8/4/2016.

2) Discussion/Motion for Surplus items: 2 tables. Council agrees to sell to government entity. **MOTION by Brockway** to accept proposed Resolution for surplus tables, **Strand 2nds. All in favor, none opposed - MOTION carries.** Clerk instructed to contact interested agencies with terms of sale.

(3) Discussion/Approval: BCSO Contract fiscal year 2016-2017. Mayor presents contract. **MOTION by Strand** to accept BCSO contract as presented, **Guthrie 2nds. All in favor, none opposed - MOTION carries, contract approved.**

VI. CONSENT AGENDA: MOTION by Strand to accept Consent Agenda as is, **Guthrie 2nds. All in favor, none opposed - MOTION carries.**

VII. FUTURE AGENDA ITEMS/MEETINGS: Mayor reviewed future dates as noted on Agenda. Brockway will not be in attendance for 9/22 hearing or meeting. Mayor confirms quorum with other council members. Strand asks to add Syringa Water and Water Facility Plans to 9/22 agenda. Brockway asks to add Codification to 10/8 agenda. Guthrie asks about trees on power lines located near 3rd St. Clerk confirms follow up will be made.

VII. ADJOURNMENT: MOTION by Strand to adjourn, **Guthrie 2nds. All in favor, none opposed - MOTION carries.** Meeting adjourned at 7:36 p.m.

Respectfully submitted, Michele Hutchings – City Clerk