



**MINUTES : REGULAR COUNCIL MEETING**  
**THURSDAY, JULY 12th, 2018 6:00 p.m.**

**DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO**

**Present:** Mayor Shaha and Councilmembers Brockway, Evans, Goodvin and Strand. Staff – Planner, Clare Marley; Engineer, Brett Converse; Clerk, Michele Hutchings

**Public present:** Kim Keaton, Jennifer Stapleton, John Sletager, Tim Blankenship, Bill Stuble

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Mayor Shaha called the meeting to order at 6:21 p.m. and led the Pledge of Allegiance.

**II. PUBLIC COMMENT:** Kim Keaton, 195 Panorama Ridge, expressed concerns over tree removal along Syringa Hts. Rd. & L. Syringa. Biggest concerns are increase in traffic noise as buffer has now been removed, stumps on road shoulders and debris left behind. Hoping for some noise mitigation. Approximately 15 trees over 2' in diameter just on Syringa, substantially large trees. Jennifer Stapleton, 210 Panorama Ridge stated noise is also concerned with sound mitigation and cleanup of right-of-way area. Stumps are also an issue, a significant safety concern. No other public comments. Mayor looking into issues, requested contact person - Kim Keaton will be contact. He will keep neighborhood informed.

**III. NEW BUSINESS** [All New Business items listed below are Action Items]

1) Resolution for Records Custodian- Mayor explained required need, reviewed advisory email from Association of Idaho Cities (AIC). **Brockway motioned** to approve Resolution No. 137 designating records custodian and alternate with the titling corrections as previously requested from Clerk, **2nd by Goodvin. Roll call vote:** Brockway-Aye, Evans-Aye, Goodvin-Aye, Strand-Aye. **Motion carried.**

2) Discussion: Sagle Valley Sewer (SVS) - Strand reviewed details of his report to council regarding SVS desire to possibly send effluent to Dover's treatment plant, including economic forecast. Possibilities were discussed at length including hook up fees, ERU limitations, ERU capacity that could require wastewater treatment plant to undergo expensive upgrades, additional costs for removal of phosphorous with potential to be over \$12 million. Tim Blankenship, Sewell Engineering, is currently working on sewer facility plan for SVS. DEQ suggested they explore regionalizing sewer services. Evans asked if Sagle Valley would be willing to help pay for costs for additional treatment bays after 1,000 ERUs were met, and capping number of ERUs accepted per year. Strand asked for council direction as to whether or not to move forward with more investigation. Brockway likes idea of regionalization, reiterates issue is not about plant capacity but about discharge and possibility for city's need to haul off vs. put back into river which would be costly to city. Land application discussed but found not to be a viable option. Strand also recognized city ordinances don't apply outside city of Dover. Council agreed, not enough economic benefit and too many risks with ERU capacity and potential phosphorous issues to pursue further.

3) Discussion: Request for Annexation to Syringa Heights Water District (SHWD) - Strand noted location of city main closest to location of request is on opposite side of Hwy. 2 making connection to Dover water main unpractical. Keaton asked about location of main on Cedar Ridge. Marley has looked at state laws, which do not indicate the action is needed and city ordinance does have requirements for water annexation. Land in question has maximum possibility of total of 7 homes on 7 acres. Keaton raised concerns about SHWS would like City to work toward providing water to Syringa area. Stapleton agrees with Keaton's thoughts. Her concerns are deferred maintenance by SHWD and future possibility of LID (Local Improvement District) fees to residents that could cost \$2 million. Strand agrees to annexation, Evans and Brockway also agree. Mayor asks council for decision **Strand motioned** to approve annexation for Hawkins lot to Syringa Heights Water District, **2nd by Evans. Roll call vote:** Brockway-Aye, Evans-Aye, Goodvin-Aye, Strand-Aye. **Motion carried.**

**IV. OLD BUSINESS:** [All Old Business items listed below are Action Items]

1) Adoption of Draft Fiscal Year 2018-2019 Budget - Brockway asked about new fees next year's audit, Mayor confirmed amount was very close to what had been estimated on budget. **Brockway motioned** to accept the Draft Fiscal Year 2018-2019 Budget, **2nd by Strand. Roll call vote:** Brockway-Aye, Evans-Aye, Goodvin-Aye, Strand-Aye. **Motion carried.**

2) Update/Decision: Water Facility Plan - Mayor gave overview of water facilities plan, many thanks to all involved in process. Strand noted Dover uses less water than any other community in Idaho. DEQ has approved, thanks to Scott McNee, T-O Engineering, for spearheading the effort through the DEQ approval process. Plan will be a guiding document

As approved by Council at meeting on 8/16/2018 (mch)



for Mayor, Council and future city officials. Goodvin asked about location of future SHWD connection, Strand confirmed hydrant at first curve on Cedar Ridge Rd. would be the connection point. Blankenship stated vault and pressure reducing valve would be needed. Blankenship also affirmed SHWD has not had their water facility plan approved by DEQ yet. **Brockway motioned** to approve Resolution 138 adopting the City of Dover Water Facilities Plan, revised February 2018 with the titling corrections as previously requested from Clerk, **2nd by Strand. Roll call vote:** Brockway-Aye, Evans-Aye, Goodvin-Aye, Strand-Aye. **Motion carried.**

**V. CONSENT AGENDA** [All Consent Agenda items listed below are Action Items] – Mayor alerted Council to report of indecent exposure on trails. There were no questions or concerns posed by Council on any consent agenda items. Special meeting may be needed for final plat approval for DBD 4B2 area prior to regular August 16<sup>th</sup> meeting. May also need to include final invoice for Ontario Street project for council approval. Council members updated clerk with out of town dates. **Strand motioned** to accept consent agenda as presented, **2nd by Evans.** All in favor. **Motion passed.**

**VI. FUTURE AGENDA ITEMS/MEETINGS:** Mayor reviewed future dates as listed on agenda. Reminded all Public Hearing start at 6pm on 8/16, all agreed.

**VIII. ADJOURNMENT:** **Strand moved** to adjourn, **2<sup>nd</sup> by Brockway.** All in favor - **motion carried.** Meeting adjourned at 7:47 p.m.

Respectfully submitted – Michele Hutchings, Clerk