

REGULAR COUNCIL MEETING MINUTES

January 8, 2015 @ 7:00pm
Dover City Hall,
699 Lakeshore Avenue,
Dover, ID 83825

Council Members Present: Neal Hewitt, Rowdy MacDonald, Bill Strand, Diane Brockway
Staff Present: City Planner Bryan Quayle and City Clerk, Jacquie Albright;
Public Present: Gloria & Bill Stuble

I. CALL TO ORDER:

The meeting was called to order by Mayor Shaha at 7:06 p.m. Pledge of Allegiance

II. PUBLIC COMMENT: Gloria Stuble thanked Council for having the City Hall decorated for the Holiday Season as the hall looked very festive. Ms. Stuble asked if Council had added photos to the web site. Bill Stuble thanked Council for the \$100 reduction in their homeowner fees due to reduction in water rates.

III. UNFINISHED BUSINESS.

1. Discussion/Decision Bids for Emergency Access

Discussion regarding the previously submitted bids, the discrepancies and the response from Engineer, Rob Tate. A question on the gates was discussed as the bid packet requested one gate only. Clarification -one gate is the responsibility of the City (City side), the other gate (Highway side) is the responsibility of Idaho Transportation Department (ITD). Councilman Hewitt suggested the City wait until the Rail Road has completed their work on the crossing, early spring 2015, at that time the ground should be dry and more favorable condition for construction. At that time, a new bid packet may be needed for re-bidding this Emergency Access.

2. Logo Progress

Mayor Shaha shared information on the logo progress and costs. She will meet with a designer in the coming weeks.

IV. NEW BUSINESS

1. Discussion/Decision-STRATA Proposal.

Councilwoman Brockway reviewed the proposal from STRATA. STRATA (agent Josh Kennenberg) conducted site visit along the shoreline on December 2, 2014 to identify areas of concern. STRATA's impression is that most of the debris is benign in nature and the area should be cleaned up before considering spending money on testing.

Councilman Hewitt expressed concern about spending tax dollars to clean up a privately owned piece of property. Council agreed that leaving the debris was unacceptable and needed to be removed as soon as possible. Mayor Shaha suggested the City consult with Dover Bay Development (current property owner) with regards to the cost and setting a direction for cleanup. Councilwoman Brockway will contact Dover Bay Development and apprise them of the situation.

2. Discussion/Decision- WSM-WWTP Monthly Contract.

The Proposal from Waste Water Management to operate the Wastewater system was discussed. Mayor Shaha will formalize a contract for Council's review.

3. Resolution 100 Revision.

Mayor Shaha suggested to Council that Resolution 100 be revised to not include the water rates but to implement a separate rate sheet that may be updated as required rather than update the Resolution for each change in rates. She will draft a new Resolution citing the rate sheet rather than having actual fees established within the Resolution.

4. Discussion on 2015 Meeting Dates

Mayor Shaha feels Council should revisit meeting time, dates and frequency annually. Council discussed the possibility of having just one meeting per month and moving the starting time to 6:00pm (from 7:00pm). A **MOTION** (Councilman Strand) was made and seconded (Councilman MacDonald) to continue with two meetings per month but move the Council meeting start time to 6:00pm. All in favor. None opposed. **MOTION** passed. City Clerk will publish and post.

5. Items to Surplus or Destroy

A list of obsolete/surplus items was reviewed. A question of price on the roll up garage door was discussed. Councilman Hewitt has a buyer for the item and WWTP Operator Patrick Reidt also has interest. Councilman Hewitt will consult with both interested buyers with a set minimum price of \$100. Councilman Strand purchased the desk for \$5.00. the three chairs have been donated to the new SPOT office. Computer items and media centre are obsolete and will be destroyed.

V.CONSENT AGENDA

A **MOTION** to accept the payables and minutes as presented was made by Councilman Strand and seconded by Councilwoman Brockway. All in favor, none opposed. **MOTION** passed.

VI.REPORTS

Planner Bryan Quayle reviewed his report with Council. Councilwoman Brockway questioned the saw dust pile (Guthrie/Bergstrom) and the consequence to the flood plain and elevation. Quayle supplied information relating to the old sawdust pile and what action had been taken in the past to eliminate an increase in flood plain elevation.

The travel trailer being inhabited on 3rd Ave. by the renter's adult son at the Hotho property was discussed. The trailer has been relocated to the back of the house (from the garage driveway) as a result of a letter sent by Planner Quayle to the property owners. The renter, Sandy Bebee requests that council consider allowing her adult son (long haul truck driver out of Spokane) be allowed to stay in the travel trailer on weekends when he is home. No bathroom or cooking facilities are in the travel trailer. Planner Quayle suggested that precedence not be set for residents living in RV's situated on private property. He suggested that at this time it is difficult to enforce any action against the Bebee's and considering the property owners (Hotho) are also aware of the situation that permission be granted in this one case. Planner Quayle will review and supply information (to Council) regarding the 'RV living' question at a future date for discussion.

Beach permit. Eco-block was revisited for beach perimeter. Not a danger to the swimmers and less disturbance to the river bed. The Corp of Engineers was consulted and the eco-block is the best choice and should speed up the permit process. Council approved for Planner Quayle to move forward with the eco-block project.

Childress B&B Planner Quayle has notified the Childress's that there will not be an increase in the ERUs designated to the B&B. Travis & Childress require in writing that an additional ER is not required. Mayor Shaha requested a letter be written to Childress/Travis and copied the Clerk.

Councilwoman Brockway reviewed her report.

Councilman Strand reported that only the top ten (users) meters will be read this month.

Mayor Shaha reviewed her report bringing special attention to the two meetings she has attended with the Boise Team, Sonoran Institute/Mobility West. The group will be meeting on the first Wednesday of each month at 2:00pm at Dover City Hall.

VII. FUTURE AGENDA ITEMS/MEETINGS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT: A **MOTION** was made (Councilman Strand) and seconded (Councilman Hewitt) to adjourn the Regular Council Meeting. All in favor. **MOTION** passed. Meeting adjourned at 9:06 p.m.

Respectfully submitted
Jacquie Albright, City Clerk