

REGULAR COUNCIL MEETING MINUTES

February 26, 2015 @ 6:00pm
Dover City Hall,
699 Lakeshore Avenue, Dover, ID 83825

Council and Mayor Present: Mayor Annie Shaha: Councilmembers Neal Hewitt, Rowdy MacDonald, Bill Strand, Diane Brockway

Staff Present: City Clerk, Jacquie Albright

Others Present: Guest speaker, Shawn Woodward and B.C. Weed Rep, Brad Bluemer

Public Present: The Shaha Family, Sharon Strand, Gloria and Bill Stuble

I. CALL TO ORDER.

The meeting was called to order by Mayor Shaha at 6:00pm. Pledge of Allegiance

II. PUBLIC COMMENT. None

III. GUEST SPEAKER- LPOSD Superintendent Shawn Woodward on the upcoming levy.

An informative presentation was given by Mr. Woodward who shared how the dollar calculations were arrived at for the upcoming two year school levy vote. Mr. Woodward also clarified some misconceptions that had been circulating through the media regarding the Clark Fork hot lunch program; he addressed Northside School being ranked 34 of 50 in the state; the declining enrollment in public school; creating more options for families and public education- versus- private education. The possible consolidation of classes and school locations due to the declining enrollment (300 enrolled in the charter school in 2014) was discussed as well as the experimental learning program, a one room school house concept, for students of all ages to learn together. The community support was also mentioned and that the Charter Schools do not receive levy dollars. Mayor Shaha thanked Mr. Woodward for his informative presentation.

Councilman Hewitt requested an amendment to the agenda to include establishing a minimum bid for the 1994 Chevy truck to be included on the surplus item list. A **MOTION** was made (Councilman Hewitt) and seconded (Councilman Strand) to add the minimum price of the 1994 Chevy Water truck for surplus to the agenda. All in favor. Non- opposed. **MOTION** passed.

IV. OLD BUSINESS

1. Resolution 107-Road Limits: Resolution 107 to be in compliance with Ordinance 95 for weight limits. A **MOTION** was made (Councilman Hewitt) and seconded (Councilman Strand) to accept the Resolution 107 as presented. Discussion followed with guidance from Councilwoman Brockway on rescinding past weight limit Resolutions and noted that all past resolution numbers and date of enactment be included in the bold title of Resolution 107. Councilman Hewitt amended his motion to rescind and include all prior weight limit resolutions. Councilman Strand seconded. All in favor.

Non-opposed. **MOTION** passed.

1.a Surplus Trucks: Discussion regarding the 1994 Chevy Water Truck with the minimum bid price of \$2,800. Truck has a lumber rack, 2 side tool boxes and the tires and battery are almost new. A **MOTION** was made (Councilman Hewitt) and seconded (Councilman Strand) to add the minimum bid price of \$2,800 for the 1994 Chevy Water truck to the surplus list. All in favor. Non-opposed. **MOTION** passed.

2. Draft Dover Roads Standards Manual: The first draft manual (composed by Quayle, IHD, County and engineers) was discussed with County -v-Dover manual comparison. Does Dover need a separate manual? Some items in the County manual do not pertain to City of Dover. Discussion: should Council be considering new roads, pedways, designated lanes being stripped etc. Bike paths/PUD and development are obtained through the easement process (e.g. West Pine) including paving bikeways. Discussion: road leading into Dover having a bike 'sharo' (acronym for 'share the road') and sidewalks. Develop a road standards manual for Dover with Council comments that approves bike path standards, etc. Council input to be sent to Councilman Hewitt for inclusion in the draft manual. Councilman Strand will send his comments to Mayor Shaha for Mayor and Councilman Hewitt to review.

3. Update 911 Status: Councilman MacDonald read an e-mail (2011) from Dan Spinoza GIS Manager to former Councilwoman Denise Travis regarding the addressing situation and Dover's decision not to adopt the County's addressing and emergency service standards. Discussion surrounded what the City had adopted in the past and why. Councilman MacDonald reviewed aerial maps of Pomrankey/Dover Bay Rental Cabins/Guthrie Condos and Marina Condos showing road configurations on each map and the confusion regarding access in/out, street names and lack of visible numbers. A public workshop may be needed. Councilman MacDonald will provide Mayor Shaha with a list to review with Dover Bay Development. Councilwoman Brockway will assist Councilman MacDonald with the Marina Town Condo issue.

4. Rail Road Crossing update: Councilman Hewitt suggested that bid packets be prepared and sent to construction companies as summer schedules then can be set. The Rail Road will be starting construction on their portion of the emergency access within the next two months. Mayor Shaha will direct Engineer Rob Tate to reassemble the bid packet for council approval/review at the March 12 Council meeting before the bid packet is advertised.

V. NEW BUSINESS

1. Discussion-Noxious Weed Eradication: Bonner County Public Works Weed Supervisor Brad Bluemer informed Council about the State Grant money available for the eradication of noxious weeds on community property. The grant will cover labor and chemical cost for weed eradication treatment within any public roadway/property. Discussion: method of application; chemicals used; qualifications of those applying the chemicals; patrons with animals on the bike path and the time frame. Brad Bluemer

addressed the chemical compositions used and that he personally applies the eradication treatment along the bike path where advisory signs will be posted. The treatment will last for 3 years. Council agreed to enter into an agreement with Bonner County Public Works Weed Control Department and will supply Brad Bluemer with a list of approved areas to be treated. Councilman Hewitt and Mayor Shaha will get together to draw up a draft of potential areas to be treated.

2. Quote DO Sensors for WWTP: Discussion regarding the quote for new Dissolve Oxygen Sensors. Tabled until further notice.

VI. CONSENT AGENDA:

A **MOTION** was made (Councilwoman Brockway) and seconded (Councilman Hewitt) to approve the consent agenda as presented with corrections as per Councilwoman Brockway. All in Favor. Non-opposed . **MOTION** passed.

VII. ADJOURNMENT: A **MOTION** to **ADJOURN** the regularly scheduled meeting of Dover City Council was made (Councilman Strand) and seconded (Councilman MacDonald) at 8:32pm. All in favor. None Opposed. **MOTION** passed.

Respectfully submitted
Jacquie Albright