

## REGULAR COUNCIL MEETING MINUTES

March 12, 2015 @ 6:00pm  
Dover City Hall,  
699 Lakeshore Avenue, Dover, ID 83825

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

**Staff Present:** City Clerk, Jacquie Albright; Planner Bryan Quayle.

### I. CALL TO ORDER.

Mayor Shaha called the meeting to order at 6:00pm. Pledge of Allegiance

### II. PUBLIC COMMENT. None

### IV. OLD BUSINESS

1. Update 911: Councilman MacDonald updated council on the process taking place for the addressing/911 with only a few address changes due to street changes. Councilman MacDonald will start the process to replace McKinley Street sign from 4<sup>th</sup> Street with Becker Lane sign; remove 'Rail Road Ave' sign at 4<sup>th</sup> by the Discovery Centre and remove 'Jackson Street' (to Dover Parkway) and replace with 'Becker Lane' sign. County will send letters to patrons who need to change their addresses and to inform them why the change. Mayor Shaha will apprise Dover Bay Development (DBD) of the address changes needed. Marina Way will be reviewed for future plans with driveway access off Lakeshore Ave and not Dover Bay Parkway. Guthrie access and exit to be better posted. Council agreed to have Councilman MacDonald pursue the re-addressing.

2. Rail Road Crossing Bid Process: Council reviewed the bid packet supplied by Engineer Rob Tate. Bid packets will be available for pick up at City Hall and Tate Engineering Office. Sealed bids should be submitted /delivered to City Hall to be opened on April 9<sup>th</sup> 2015 @ 6:00pm. Engineer Tate will handle all advertising.

3. Resolution 108-P&Z Commission Reappointment: Resolution 108. Reappointment of the current P&Z Commissioners. A **MOTION** was made (Councilman Strand) and seconded (Councilwoman Brockway) to accept Resolution 108 as presented. All in favor. None opposed. **MOTION** passed.

4. Joint P&Z follow up March 6, 2015- No additions to the topics for P&Z.

5. City Beach Project-Discussion: Permit applied for in May 2014 has been updated with a change from hardscape (cinder blocks and logs) to using buoys, ropes, and pea gravel. Council agreed to move forward with current plan and permitting process to ensure the swimming area is safe this summer. Council reviewed a Biological Assessment (BA) proposal

from Tim Duebendorfer for the (pending) permitted beach area not to exceed \$1,200. A BA may be necessary because of the pea gravel.

New drawings were reviewed showing the beach extension to be submitted for permitting at a later date. Discussion followed (extension) regarding the issue of liability on City property versus private property (DBD).

#### **V. NEW BUSINESS**

**1. T-O Intake Review:** Councilman Strand updated Council on the intake line and the need to measure its inflow. Water Systems Management (WSM) and Councilman Strand will temporarily install the 3 inch turbine meter (removed from Thorne) and add adapters allowing a 3" meter to be switched side to side. Cost of approx. \$1,000. will cover adapters and installation and take about two weeks before data can be collected to determine the life of the intake system.

**2. City of Dover Logo:** Council reviewed the logo designed by Dover resident Amy Whalen at a cost of \$1,000. A **MOTION** was made (Councilman Strand) and seconded (Councilman MacDonald) to accept the logo as presented. All in favor. None opposed. **MOTION** passed. The logo will be added to the city website.

**3. Regionalization of Utilities:** Discussions have been ongoing regarding regionalization of utilities. Syringa Heights is conducting a facilities plan (Sewell Engineers) and has asked the cost of purchasing water from Dover or incorporating/merging with Dover. Tim Blankenship of Sewell will set up a 3rd meeting with Mayor Shaha, Councilman Strand and Syringa Heights to continue the discussions. Mayor Shaha and Councilman Strand also had a preliminary meeting with Sagle Valley Sewer and the possible connection of utilities.

#### **VI. CONSENT AGENDA:**

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

**VII. ADJOURNMENT:** **MOTION** to **ADJOURN** was made (Councilman Strand) and seconded (Councilman Hewitt) at 7:39pm. All in favor. None opposed. **MOTION** passed.

Respectfully submitted  
Jacquie Albright