

REGULAR COUNCIL MEETING MINUTES

March 26, 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.

Public Present: Bill & Gloria Stuble; Diane Zenier.

I. CALL TO ORDER.

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

II. PUBLIC COMMENT. Gloria Stuble asked Council if Dover had an Ordinance addressing how much 'stuff/junk' is allowed to be kept on a persons' property. Bill Stuble had a question regarding power outages and water flow. (Councilman Strand will get back to Bill Stuble).

III. SURPLUS TRUCK BID OPENING. One bid was submitted on the surplus trucks. The bid was for the 1994 GMC 2500 truck submitted by Mike Wade for \$1,250.00. A **MOTION** was made (Councilman Hewitt) and seconded (Councilman MacDonald) to accept the bid for \$1250.00 from Mike Wade. All in favor. None opposed. **MOTION** passed. It was agreed to lower the minimum price of the Dump Truck/Plow to \$6,500 and the 1994 truck to \$2,000.

IV. UNFINISHED BUSINESS.

1. Update 911: Councilman MacDonald informed Council that the County had sent letters to 7 residents regarding re-addressing their property. A new road sign has been installed at Becker (was McKinley). Dover Bay Development (DBD) will install the new sign at Becker (old Jackson) and Dover Bay Parkway. Becker at Hornby needs a sign. The new signs for Marina Way, off Lakeshore through the cabins to the parking lot of the Fitness center, will be installed by DBD.

2. Weed Control: Councilman Hewitt reviewed the recommended areas for noxious weed control. A **MOTION** was made (councilman Strand) and seconded (Councilman Hewitt) to approve the list as presented. All in favor. None opposed. **MOTION** passed.

3. Ordinance List/Activity: Councilwoman Brockway reviewed the Ordinance index with Council stating that she had followed Sterling Codifiers codes for consistency. Council-member names have been assigned to Ordinances for review of content and title description for the purpose of indexing only. The Ordinances having had portions repealed and those identified with misdemeanors, penalties and/or fees will be targeted for review

for complete reorganization. The goal being, to identify all active Ordinances. Councilwoman Brockway requested the list be returned with updates in two weeks.

V. NEW BUSINESS

1. Update on Mediation. The mediation agreement with DBD was reviewed with current updates. No changes with DBD hookup allocation with DBD showing 2 hookups still available to them. DBD contributed \$19,000 to the installed playground equipment. Is the Dover Beach boat launch fee is being enforced? Mayor Shaha will confirm with DBD. A check for \$15,000 has been given to Dover City for the storage. Mediation agreement requested an impact fee study to be conducted. Both DBD and the City of Dover agreed to not move forward with the impact fee study. In the future the city will no longer collect these voluntary fees. Review is needed for the impact fees already collected and their allocation. The Fire Station: Section 4.3 of the current deed would put Dover City in a non-compliance position; Mayor Shaha will confine to work with DBD for resolution. The public bathroom utility meter will be read quarterly with an invoice being sent to Dover Bay Property Owners for payment.

2. SPOT and Boundary County MOA : Council reviewed the Memorandum of Agreement (MOA) between SPOT and Boundary County. A **MOTION** was made (Councilman Strand and seconded (Councilman Hewitt) to accept the MOA as presented. All in favor. None opposed. **MOTION** passed.

3. Contract for Tate Engineering: The contract was reviewed. Discussion followed regarding the term, travel time/mileage and responsibilities for the City Engineer. A **MOTION** was made (Councilwoman Brockway) and seconded (Councilman Hewitt) to accept the contract, with (travel) mileage to be addressed as needed. All in favor. None opposed. **MOTION** passed.

4. Contract for City Planner: Two candidates have been interviewed for the position of City Planner by Councilman Hewitt and Mayor Shaha, who shared their impressions. Discussion followed and it was agreed upon to have Councilmen MacDonald and Strand interview the candidates at a meeting next week.

VI. CONSENT AGENDA:

A **MOTION** was made (Councilman Strand) and seconded (Councilman MacDonald) to approve the consent agenda as presented. All in Favor. Non-opposed. **MOTION** passed. Minutes for March 12, 2015 were corrected before the vote.

VII. FUTURE AGENDA ITEMS: Budget Workshop...May 12 @4:00

IX. ADJOURNMENT: **MOTION** to **ADJOURN** was made (Councilwoman Brockway) and seconded (Councilman MacDonald) at 7:40pm. All in favor. None opposed. **MOTION** passed.

Respectfully submitted Jacquie Albright