



**MINUTES : REGULAR COUNCIL MEETING**  
**THURSDAY, OCTOBER 11th, 2018 6:00 p.m.**  
**DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO**

**Present:** Mayor Shaha and Councilmembers, Evans, Goodvin and Strand. Councilwoman Brockway absent. Staff – Clerk, Michele Hutchings

**Public present:** Tiffany Goodvin

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Mayor Shaha called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

**II. PUBLIC COMMENT:** Tiffany Goodvin, 834 Cedar Ridge Rd introduced herself as the new Secretary/Treasurer CROC (Cedar Ridge Owners Co.). Stated Bob Presta is new President of CROC and has requested to be on December agenda. Discussion about road maintenance invoices and IHD (Independent Hwy. District) pass through billing.

**III. NEW BUSINESS**

**1) Discussion/Direction: Syringa Heights Water District (SHWD): request for city to serve Rocky Point residents:** Strand reviewed recent meetings with Wade & Hansen of Water Systems Mgmt. and engineer Converse. State of infrastructure, whether or not temporary or permanent service is being requested, and timely receipt of requested information from SHWD are concerns. Future meeting scheduled with engineer Blankenship representing SHWD. Council agrees to ask SHWD to provide complete documentation as requested before council will invest more time on matter. No decision to be made on T-O estimate until more information is received from SHWD. Update from Strand at next council meeting.

**2) Discussion/Direction: ICRMP 2018-19 Terrorism Insurance:** Mayor reviewed cost and explained ICRMP already carries large amount of insurance to be shared by all policy holders. **Strand motioned** to reject the coverage for acts of terrorism insurance coverage, **2nd by Goodvin.** All in favor, **motion carried.**

**IV. OLD BUSINESS:**

**1) Discussion/Direction: Monthly water rate calculations at 75% depreciation:** Mayor confirms that full summary of all rates for monthly and connection fees will be represented at next meeting. Council has no questions or concerns.

**2) Discussion/Direction: Public Hearing date for utility connection and monthly fees:** Council confirmed public hearing for fees to be set for Thursday, January 10<sup>th</sup>, 2019 beginning at 5:30pm with regular council meeting to follow.

**3) Discussion/Decision: 9-1-1 Addressing, future workshop for HOAs and residents:** Meeting has been requested by County Commissioner Connolly and GIS Director Snyder. Strand will be attending on behalf of Mayor, Clerk will also attend. Council would like more information about authority for changing addresses to meet NENA (National Emergency Number Association) requirements. Council would like to know if it's possible for residents to choose to opt out, or if the correction of addressing is mandatory. Causes and effects could be presented to residents inclusive of sheriff, WSFD, County EMS and other emergency responders. Consideration of future public workshop, information presentation. Clerk asked to add as item on next agenda.

**V. CONSENT AGENDA** –Mayor explained due to year end, September financials not available until next meeting. Goodvin asked about Amped Pump & Controls invoice, confirmed as expense for Essex tank pump station. **Strand motioned** to accept consent agenda as presented, **2nd by Evans.** All in favor, **motion carried.**

**VI. FUTURE AGENDA ITEMS/MEETINGS:** Mayor reviewed future meeting dates as listed on agenda.

**VII. ADJOURNMENT:** **Strand moved** to adjourn, **2<sup>nd</sup> by Goodvin.** All in favor, **motion carried.** Meeting adjourned at 6:43 p.m.

Respectfully submitted – Michele Hutchings, Clerk

As approved by Council 10/25/2018 (mch)