



MINUTES: REGULAR COUNCIL MEETING
NOTICE AND AGENDA
THURSDAY, JANUARY 24TH, 2019 @ 6:00 p.m.
DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

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

Public Present: Bob Hansen, Gary deBlaquiere, Brett Evans, Dennis Hall, Mike Davis, Lee Klepinger, John Windju, Jay Bredl, Bing Preston.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Council President Strand called the meeting to order at 6:01p.m. and led the Pledge of Allegiance.

II. PUBLIC COMMENT: Jay Bredl, representing Parkside HOA, concerned about modifying existing numbering scheme and addressing in Parkside. Stated addressing was approved by city and developer at plat stage. Concerned about blocks 4B1 & 4B2. Backlit house numbers, numbers on carports will need changes, will City pay for? Wants guarantees if re-addressing implemented that emergency responses will improve. Asked if re-addressing will improve package deliveries. Concerns of Dover post office being absorbed into Sandpoint in 2020. Brett Evans, 13776 W. Pine St., wants to know who is asking city to do re-addressing, why streets need to be renamed. Strand responded to re-naming of streets giving other examples of Guthrie, Spangle, Slaveck, Pomrankey. No other public comments.

III. NEW BUSINESS

1) Discussion/Decision: DURA Water Systems Project Participation Agreement: Strand reminded Council of process when asking DURA for reimbursement. He referred to the agreement to review projects, consider financial support, unrestricted capital, etc. March likely a joint council/DURA meeting to work through specific details. Revisions drafted by city attorney need approval from DURA. Strand asks for questions, changes, motion to accept agreement and move forward with DURA. Evans asked if agreement ties in to water projects, Strand affirmed. Brockway has no questions, likes annual review process. **Brockway motioned** to move forward with Project Specific City Participation Agreement for Water System Upgrade once approved by DURA's attorney. **2nd by Evans. Roll call vote:** Brockway-Aye, Evans-Aye, Goodvin-Absent, Strand-Aye. **Motion carried.** Agreement will go back to DURA for final approval before Mayor's signature.

2) Discussion/Decision: Additional 2019 Water System Projects: Strand stated the pre-engineering study has been done, just finishing up costs. Still no DEQ sign off on O&M manual, may be additional costs. Too early to choose specific projects but good time to open communications. Brockway asked for discussion to prioritize projects. Strand feels SHWD (Syringa Heights Water District) project is lowest priority. Bob Hansen, WSMI, requested water intake remain toward top of priority list. Strand feels chlorine containment shed with its potential hazards to health and safety is high priority. Hansen suggested another option is chlorine self-generation system which pays for itself over time. Evans asked if shed required, Hansen said no. Strand suggested asking T-O Engineering for pre-engineering on system, however, not DURA reimbursable. Direction is for request for cost from T-O, Brockway and Evans in agreement. Strand will bring estimate back possibly for 2/14 meeting.

3) Discussion/Decision: T-O Engineers Supplemental Agreement, Archaeological Monitoring for Water Intake Repair Project: Strand reviewed intake problem referring to III.4 diagram. Referred to peak/floating pipeline and sandbar below and stress in outer pipe. Now archaeological survey required by ACE (Army Corps of Engineers) at approximate cost of \$10,000 for study, then ACE decides if project can proceed. Brockway attempted contact with archaeologist to ask about concerns for possible additional future expenditures and implications after study is completed. She'd like more detail. Strand, Brockway and Evans all in agreement not ready to proceed with study at this time. Hansen suggested other options to lower the pipe more without study and dredging. All in agreement for Strand to work with group to explore possible options without dredging.

4) Discussion/Decision: T-O Engineers Supplemental Agreement No. 6, Syringa Heights Water District (SHWD) Rate Analysis and Recommendations: Strand says SHWD (Syringa Heights Water District) reaffirmed request for water supply from Dover, primarily due to pressure and water quality with Sandpoint water. Since Dover study recently completed, should be fairly cost effective for study using SHWD data. Previous exploration showed potential of \$5 savings per

As approved by council at meeting on 2/14/19 (mch)

household. Brockway asked what portion of \$3,750 cost for study would be paid by SHWD. All agree to request from SHWD what their financial participation will be, then revisit at future meeting.

5) Discussion/Decision: City Attorney Contract for Legal Services: Brockway stated contract not ready, will defer to 2/14 meeting agenda.

IV. OLD BUSINESS:

1) Discussion/Update: Water Loss: Strand reminded of new flow meter for this purpose. New SCADA system shows no overflow of tanks. He reviewed presentation materials, charts & graphs. Suggested in Spring, can section areas to get more details. Goal is to be under 10% loss. 1st council meeting monthly will have regular water loss reports.

2) Discussion/Update: Cedar Ridge Road: No new information at this time, add to 2/14 meeting agenda.

3) Discussion/Update: Water Intake Repair Project: Strand reviewed status via memo to council. Panel has to be on shoreline, visible from water due to DBS (Dept. of Building & Safety) requirement. City requires development permit for structure. Must have emergency off switch anyone can activate, Hansen said city would get notification if activated and general operations would not be adversely affected. Likely no further activity on project until March or April.

4) Discussion/Update: Parkside/Pomrankey re-addressing: Strand reviewed Clerk's memo, stated discussions with city attorney show addressing is responsibility of city. Brockway reminded, not first address changes within PUD (Planned Unit Development). Evans also reminded that "old Dover" has had re-addressing as well. Brett Evans, asked if street names change, do house numbers need to be changed too. Strand noted some would have both street name and number changes, some one or the other all according to NENA (National Emergency Number Association) regulations. Brockway suggested it may be helpful to have workshop. Evans agreed. John Windju, 653 Dover Bay Pkwy., interested in HOA boards' liability. Workshop important so HOAs can be informed and consult with their insurers. Gary DeBlaquierre and Mike Davis agree with workshop idea, suggested inviting post office representative. Direction is for Clerk to work toward coordinating date/time for future workshop at City Hall, get information out to HOAs.

V. CONSENT AGENDA: No questions/comments from council. **Brockway motioned** to accept consent agenda as presented, **2nd by Evans**. All in favor, **motion carried**.

VI. FUTURE AGENDA ITEMS/MEETINGS: Strand reviewed meetings, dates and times. February DURA meeting may be postponed until March, Strand will advise all. Topics for next agenda: SHWD, City Attorney, Water intake, Cedar Ridge Rd., T-O Engineering supplemental agreement, chlorine shed, water loss.

VII. ADJOURNMENT: **Brockway moved** to adjourn, **2nd by Evans**. All in favor, **motion carried**. Meeting adjourned at 7:26 p.m.

As approved by council at meeting on 2/14/19 (mch)