



MINUTES: REGULAR COUNCIL MEETING
NOVEMBER 14, 2019 @ 6:00 p.m.
DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

Present: Council members Evans, Goodvin and Strand. Mayor Shaha and Council member Brockway absent. Staff – Planner Clare Marley; Engineer Brett Converse; Clerk Michele Hutchings.

Public Present: Chuck and Dorothy Canedy, Mike Davis, Dan Parkin, George Eskridge, Brett Evans, Bill and Gloria Stuble, Anne Bagby, Kent & Diane Chartrand, Dennis Hall, Alex Lett, John Sletager, Merlin & Dodie Glass, Bing Preston, Donald Morris.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE Council President Strand called meeting to order at 6:00 p.m.

II. PUBLIC COMMENT – No public comment was offered.

III. NEW BUSINESS

1) Discussion/Decision: Bonner County ACI (Area of City Impact) and Resolution - Marley reviewed projected land use map and her memo to council. Both county and city must agree to negotiate. Goodvin and Evans agree to wait until new council and mayor are seated. Strand supports postponing. **Motion by Goodvin** to move agenda item to future meeting after newly elected city officials are sworn in. **2nd Evans. Roll Call vote:** Brockway-Absent, Evans-Aye, Goodvin-Aye, Strand-Aye. All Ayes, **motion carried.** Marley directed to notify Bonner County.

2) Discussion/Decision: P&Z Recommendations – SUP002-19 Kaniksu Land Trust and VAR004-19 City of Dover - Marley communicated Planning & Zoning Commission recommendation for both files, requested public hearing date for council be scheduled for 12/12/2019. All council in agreement. Clerk directed to proceed with legal advertising and mailing for future public hearing.

3) Discussion/Update: Response to Letter from DBPOA (Dover Bay Property Owners Assoc.) Attorney - Strand read letter from DBPOA (Dover Bay Property Owners Association) attorney into record as well as city attorney response. No action item necessary. Strand asked for any council comments, questions or discussion. Goodvin nor Evans had comment. No comment from Marley either. Strand reminded all that 12" line has been scheduled for more than a year. October 2020 is scheduled date for process to begin as outlined in adopted water facilities plan.

4) Discussion/Decision: Update to Water Meter Set Standard Drawings - Converse explained current coil water meter sets are designed to be outside of traffic areas. Some locations in newer areas of development do not allow for this configuration. Transmitter may go just under lid but may have to be moved to a yard box. Strand prefers to wait until December after results of testing. Goodvin asked if any risk in delaying decision by December, Converse thought not. Clerk to add to December agenda.

5) Discussion/Decision: WWTP Painting Quote - Strand reviewed bid. Goodvin and Evans request more bids be obtained and for item to move to December agenda.

6) Discussion/Decision: WWTP Gravel Quote - Strand reviewed need for improvement, especially with risers above ground at different levels around the property. Goodvin asked for bid with 4-6" of gravel. Evans would like to explore option and bid for chip seal vs. gravel. Strand will communicate with Mike Wade. Clerk to add to December agenda.

IV. OLD BUSINESS:

1) Discussion/Update: Water CAD Model Update - Strand confirmed council had reviewed the update. Gave overview of reports to date. No questions from council.

V. CONSENT AGENDA: No requests for review or comments by council. **Goodvin motioned** to accept the consent agenda items as presented minus the October financials, **2nd by Evans.** All in favor, **motion carried.**

VI. FUTURE AGENDA ITEMS/MEETINGS: Council had no additions to future calendar dates.

VII. ADJOURNMENT: **Goodvin motioned** to adjourn the meeting, **2nd by Evans.** All in favor, **motion carried.** Meeting adjourned at 6:51 p.m.

Respectfully submitted, Michele Hutchings - Clerk