



MINUTES: REGULAR COUNCIL MEETING
THURSDAY, MARCH 28th, 2019 @ 6:00 p.m.
DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

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

Public Present: Tiffany Goodvin, Freda King, Mike Jewell.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE Mayor Shaha called meeting to order at 6:06 p.m.

II. PUBLIC COMMENT: Freda King, resident of W. Pine Street, found code allows residents to petition for withdrawal. Asking council to be expeditious in reviewing the process. King stated process for petition for withdrawal is different than de-annexation in Idaho Code. No other public comments. Mayor advised item will be on future agenda for discussion.

III. OLD BUSINESS:

1) Discussion/Update: Cedar Ridge Road – Mayor reported on meeting with CROC (Cedar Ridge Owners Co.) President Bob Presta earlier in the week. Purpose was to review, comment, request changes in preparation for draft MOU (Memo of Understanding). MOU will be non-binding agreement. Brockway and Goodvin offer disclaimer as residents of Cedar Ridge. Mayor referred to final plat notation of public road, privately maintained. Other considerations are Development Agreement and location of City's two water tanks. Brockway clarified level of service for road maintenance will remain as it is today. Mayor stated the section of road not within city boundaries can continue to be maintained by IHD as it is within IHD jurisdiction. Costs for annexation can be expensive. Marley not sure that county is aware that part of road was never annexed. Brockway brought up concern that if not dealt with now, could be issue to create future concern. Worth talking with county about. Brockway explained once land is owned by City, more can be done for water tank property i.e. security, expansion of tanks, etc. Goodvin wants to have clarification as to who is responsible for what (referencing #3 in support document). Mayor expects next meeting will have draft MOU with well-defined steps, costs, and responsibilities for all parties. Direction from council is for Mayor and staff to continue to move forward.

IV. NEW BUSINESS:

1) Discussion/Decision: Proposed Ordinance-Appointment of DURA board members/elected officials: Mayor reviewed matter explained updated code requirement of ordinance and reviewed attorney letter to council. **Brockway motioned** to dispense with the rules for reading the ordinance on three different days and call for one reading of the proposed ordinance by title alone, pursuant to Idaho Code §50-902, **2nd by Goodvin. Roll Call vote:** Brockway-Aye; Evans-Aye; Goodvin-Aye; Strand-Absent. All Ayes, motion passed. **Evans motioned** to adopt Proposed Ordinance: An Ordinance of the City of Dover, Bonner County, Idaho, entitled City of Dover Boards and Commissions (Title 2) Chapter 1: Authorizing Mayor to appoint commissioners to the Urban Renewal Agency, providing for appointments to Urban Renewal Board, providing for a savings clause, severability, publication of a summary of the ordinance and an effective date, **2nd by Goodvin. Roll Call vote:** Brockway-Aye; Evans-Aye; Goodvin-Aye; Strand-Absent. All Ayes, Ordinance adopted.

2) Discussion/Decision: File #SUB012-19 Final Plat/Lot Line Adjustment – Eliassen – Ames Way - Marley reviewed matter thoroughly including her staff report. **Goodvin moved** to approve the Replat of Lots 8 & 9, Block 2D, Reedwalk, and authorize the Mayor and Clerk to sign the plat upon receipt of any fees owed by the landowner for the processing of the application by the City of Dover, **2nd by Brockway. Roll Call vote:** Brockway-Aye; Evans-Aye; Goodvin-Aye; Strand-Absent. All Ayes, Final Plat approved.

3) Discussion/Decision: File #SUB013-19 Final Plat/Lot Line Adjustment – Gorewitz – Dover Meadows - Marley reviewed matter thoroughly including her staff report. Brockway asked if this plat approval would affect any current addressing. Negative. **Brockway moved** to approve the Replat of Lots 9 & 10, Block 3B, Dover Meadows, and authorize the Mayor and Clerk to sign the plat upon receipt of any fees owed by the landowner for the processing of the application by the City of Dover, **2nd by Goodvin. Roll Call vote:** Brockway-Aye; Evans-Aye; Goodvin-Aye; Strand-Absent. All Ayes, Final Plat approved.

V. CONSENT AGENDA: Council had no questions about consent agenda items. **Goodvin motioned** to accept the consent agenda as presented, **2nd by Evans.** All in favor, motion carried.

As approved by Council at 4/11/2019 meeting (mch)

VI. FUTURE AGENDA ITEMS/MEETINGS: Mayor reviewed upcoming events noting 4/11 DURA/Joint Council meeting not confirmed yet. Earliest start time would be 5pm, more likely 5:30pm. April 2nd will be pre-planning meeting for property acquisition discussion group. Clerk asked to post notice and agenda – public invited to witness, not participate. Future date for public workshop will be set. Marley informed council of joint meeting with IHD in May, Wednesday evenings best. Request coordinate with Clerk. Future agenda items: Cedar Ridge MOU, possibly addressing ordinance/update. Mayor emphasized heavy agendas coming forward in next couple of months including budget topics.

VII. ADJOURNMENT: Brockway motioned to adjourn the meeting, 2nd by Evans. All in favor, motion carried. Meeting adjourned at 6:36p.m.